

HOPE Advisory Council

March 12, 2019

Bienville Building, Room 118

1:00 PM-3:00 PM

Time	Agenda	Lead
1:00 pm to 1:05 pm	1. Call to Order 2. Roll call 3. Approval of New Agenda 4. Approval of Minutes from December 2018 Meeting (5 minutes)	Chair Dr. James Hussey
1:05 pm to 1:10 pm	5. Introductions (5 minutes) a. New LDH team members b. New HOPE Council members c. Others	Chair Dr. James Hussey
1:10 pm to 1:25 pm	6. Update from PEW Charitable Trusts (15 minutes) a. Recommendations reported to House Health and Welfare Committee b. Next Steps	Andrew Whitacre
1:25 pm to 1:45 pm	7. Review of HOPE Council's 2018 End-of-Year Report by the Governor's Drug Policy Board (20 minutes) a. Recommendations b. Next Steps	Chair Dr. James Hussey
1:45 pm to 1:55 pm	8. Update on ASTHO work (10 minutes)	Chair Dr. James Hussey, and Dr. Alex Billioux
1:55 pm to 2:05 pm	9. LODSS Update - OPH (10 minutes)	Jay Besse
2:05 pm to 2:15 pm	10. OBH Grants Update (10 minutes)	Dr. Janice Petersen
2:15 pm to 2:30 pm	11. Public Comment (15 minutes)	Stakeholders and Attendees
2:30 pm to 2:40 pm	12. Discussion of quorum challenges to the vital work of the HOPE Council (10 minutes)	Chair Dr. James Hussey
2:40 pm to 2:50 pm	13. Election of Co-Chair to fill current vacancy (10 minutes)	Chair Dr. James Hussey
2:50 pm to 2:55 pm	14. Date, Time, Place of future HOPE AC Meetings (5 minutes)	Keetsie Gunnels
3:00 pm	15. Adjournment	Chair Dr. James Hussey

Upon unanimous approval of the advisory council members present, the advisory council can take up a matter not on the agenda, under the authority of LSA-R.S. 42:19 – Notice of (Open) Meetings. If necessary, under the authority of LSA-R.S. 42:16-17, the public body may meet in an executive session of the taskforce; the minutes must show the reason for holding the closed meeting; and no voting or binding action will be taken in the closed session. Proxy voting is not allowed, per LSA-R.S. 42:14. This advisory council will follow the Open Meetings Law as set forth in LSA-R.S. 42:11 et seq.