



ACTION:



INFORMATION:



CORRECTED

COUNCIL MEETING NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: Thursday, May 25, 2017

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, May 19, 2017.

		<u>Page</u>
1.	CALL TO ORDER	A. Lopez
2.	ESTABLISH QUORUM	A. Lopez
3.	WELCOME/INTRODUCTIONS	A. Lopez
4.	PUBLIC COMMENTS <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
	5. APPROVAL OF MARCH 2017 MINUTES	A. Lopez 4
	6. CHAIR REPORT	A. Lopez

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.



7. **EXECUTIVE DIRECTOR REPORTS**

- A. 2017 Federal Programs and Landscape
- B. Medicaid Policy

STAFF REPORTS

- A. Chief Deputy Director Report (A)
- B. Deputy Director of Policy and Planning Report
- C. Deputy Director Regional Office Operations Report (A)
- D. CRA/VAS Update Report
- E. Developmental Center Closure Update
- F. QA Project Update Report



8. **DEVELOPMENTAL CENTER PANEL**

Presenters

- Zach Miller, Former Resident of a Developmental Center
- Savaing Sok, Former Resident of a Developmental Center
- Diana Pastora, Family Member of a Former Resident of a Developmental Center



9. **ABLE ACT PRESENTATION**

C. Elliott 41



10. **GOVERNORS MAY REVISE AND SAFETY NET PLAN**

K. Kent/E. Gelber 59



11. **SCDD 2017-18 BUDGET**

A. Carruthers 70



12. **PROPOSED BYLAW CHANGES**

A. Carruthers 75



13. **SPONSORSHIPS**

G. Rogin 105

- A. National Down Syndrome Congress

14. **COMMITTEE REPORTS**



A. **Executive Committee**

N. Yang 126

- (1) Policy Regarding Council Funding Federal Partners for Sponsorship and Grants
- (2) Rea COI Waiver and DDS determination
- (3) AB 437 – At-Risk Community Network
- (4) AB 1610 – Funding Disparities
- (5) Executive Director Evaluation Process



B. State Plan Committee

S. Smith



C. Employment First Committee

J. Yang

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D. Self-Advocates Advisory Committee

D. Forderer



15. SECRETARY TASK-FORCE REPORT

K. Weller

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16. NEXT MEETING DATE & ADJOURNMENT

A. Lopez