



ACTION: 

INFORMATION: 

COUNCIL MEETING NOTICE/AGENDA

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**THE PUBLIC MAY LISTEN IN BY CALLING:
PARTICIPANT CODE:**



**1-800-839-9416
298-2825**

DATE: Tuesday, September 19, 2017

TIME: 10:00 AM – 5:00 PM

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 Rihana Ahmad at (916) 322-9575 or email rihana.ahmad@scdd.ca.gov. Requests must be received by 5:00 pm, September 14, 2017.

- 1. **CALL TO ORDER** A. Lopez
- 2. **ESTABLISH QUORUM** A. Lopez
- 3. **WELCOME/INTRODUCTIONS** A. Lopez
- 4. **PUBLIC COMMENTS**
*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.*
- 5. **APPROVAL OF JULY 2017 MINUTES**  A. Lopez Page 5
- 6. **CHAIR REPORT**  A. Lopez

For additional information regarding this agenda, please contact Rihana Ahmad, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-9575. 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 REPORT** 
A. 2017 Federal Programs and Landscape

STAFF REPORTS 

- B. Chief Deputy Director Report
- C. Deputy Director of Policy and Planning Report
- D. Deputy Director Regional Office Operations Report
- E. CRA/VAS Update Report
- F. DC Closure Report
- G. QA Project Update Report

8. **UPDATE FROM DDS ON KEY INITIATIVES AND CHALLENGES** 

N. Bargmann

9. **DOWN SYNDROME PANEL PRESENTATION** 

- A. Guest Speaker – personal experience
- B. Explanation & Emerging Research

R. Osterbach
UCEDD Presenters

10. **SPONSORSHIP REQUESTS** 

- A. California Family Life Center

G. Rogin Page 39

11. **STATEWIDE SELF-ADVOCACY NETWORK** 

D. Forderer

12. **COMMITTEE REPORTS**






A. **Self-Advocates Advisory Committee** 

D. Forderer

B. **Legislative and Public Policy Committee** 

J. Lewis Page 49

- 1) **AB 1165** (Gloria) Property Taxation - SUPPORT
- 2) **AB 1264** (Garcia) Special Education Pupils: Individualized Education Program: Meetings: School Records - SUPPORT
- 3) **AB 1315** (Mullin) Mental Health: Early Psychosis and Mood Disorder Detection and Intervention - SUPPORT
- 4) **AB 1379** (Thurmond) Certified Access Specialist Program Funding – SUPPORT
- 5) **AB 959** (Holden) Developmental Services: Regional Centers - SUPPORT
- 6) **AB 1380** (Santiago) Developmental Services: Regional Center Services - WATCH

- C. **Self-Determination Advisory Committee**  A. Lopez
- D. **Employment First Committee**  N. Yang Page 117
- E. **Executive Committee**  N. Yang Page 123
13. **CLOSED SESSION – PERSONNEL**  Lopez/Villados
Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee
14. **RECONVENE OPEN SESSION** Lopez/Villados
Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.
15. **OPEN SESSION PORTION OF EXECUTIVE DIRECTOR EVALUATION**  A. Lopez
16. **CLOSED SESSION – LITIGATION** N. Bocanegra
Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation.
17. **RECONVENE OPEN SESSION** N. Yang
Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.
18. **NEXT MEETING DATE & ADJOURNMENT** A. Lopez/N. Yang