



COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: January 27, 2010

TIMES: 10:00 AM - 5:00 PM*

(*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)

PLACE: Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815
916-929- 8855

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 the meeting, should contact Julian Garcia at: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Monday, January 25, 2010

AGENDA FOR 1/27/10*

[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]

10:00 A.M.

1. **CALL TO ORDER:** (M. Good)
2. **ESTABLISHMENT OF QUORUM:** (M. Good)
3. **WELCOME/INTRODUCTIONS:** (M. Good)

4. **PUBLIC COMMENTS:**

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

5. **APPROVAL OF MINUTES:** (M. Good)

The Council will review the minutes from the November 2009 meeting.

6. **CHAIR'S REPORT:** (M. Good)

7. **EXECUTIVE DIRECTOR'S REPORT:** (A. Kerzin)

8. **GOVERNOR'S PROPOSED 2010- 2011 BUDGET**

- A. State Council on Developmental Disabilities (A. Kerzin/ M. Danti)
- B. Health and Human Services Agency (M. Juring)
- C. Department of Developmental Services (T. Delgadillo)
- D. Department of Rehabilitation (W. Moore)
- E. Department of Education (D. Boomer)
- F. Department of Aging (L. Daucher)

G. Department of Health Care Services**(D. Lan)****12. COUNCIL ACTIONS AND DISCUSSION ITEMS:**

The Council may take action based on information presented.

A. CLOSED SESSION:**(M. Good)**

Pursuant to Government Code Section 11126(a)(1), the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

B. EXECUTIVE COMMITTEE REPORT:**(R. Knott)****C. ADMINISTRATIVE COMMITTEE REPORT:****(S. Dove)****D. STRATEGIC PLANNING COMMITTEE REPORT:****(O. Raynor)****E. SPONSORSHIP REQUESTS: (If needed)****(L. Hoirup)**

The Council will be asked to review and either approve or deny any Sponsorship Request(s). The Council allocates up to \$25,000 for Sponsorships every year.

F. WAIVER REQUESTS: (If needed)**(K. Barnes)**

The Council will be asked to review and either approve or deny any Waiver Request(s).

G. AREA BOARD COUNCIL REPRESENTATIVE REPORTS: (K. Barnes)

The Council regularly receives updated reports from all 13 Area Boards that highlight local priorities and activities.

13. ADJOURNMENT**(M. Good)****NEXT COUNCIL MEETING:****MARCH 16-17, 2010****SACRAMENTO****DOUBLETREE HOTEL****2001 POINT WEST WAY.****SACRAMENTO, CA 95815****916-929-8855**