



COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: July 20- 21, 2010

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

9:00 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, Wednesday, July 14, 2010.

AGENDA FOR 7/20/10*

*[*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. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. CLOSED SESSION- APPOINTMENT OF AREA BOARD 12 EXECUTIVE DIRECTOR

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

B. CLOSED SESSION- APPOINTMENT OF SCDD EXECUTIVE DIRECTOR

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

6. ADJOURNMENT (M. Good)

AGENDA FOR 7/21/10*

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9:00 A.M.

- 1. CALL TO ORDER: (M. Good)**
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5. APPROVAL OF MINUTES: (M. Good)

The Council will review the minutes from the May 2010 meeting.

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

7. INTERIM EXECUTIVE DIRECTOR'S REPORT: (L. Hoirup)

8. AGENCY REPORTS:

- A. Health and Human Services Agency**
- B. Department of Developmental Services**
- C. Department of Rehabilitation**
- D. Department of Education**
- E. Department of Aging**
- F. Department of Health Care Services**

9. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

- A. CLOSED SESSION REPORT:** (M. Good)
- B. BYLAWS CHANGES:** (M. Good)
- C. POLICY APPROVAL:** (R. Knott)
- D. BUDGET REPORT:** (M. Danti)
- E. EXECUTIVE COMMITTEE REPORT:** (R. Knott)
- F. ADMINISTRATIVE COMMITTEE REPORT:** (S. Dove)
- G. LEGISLATIVE AND PUBLIC POLICY COMMITTEE REPORT:** (J. Aguilar)
- H. STRATEGIC PLANNING COMMITTEE REPORT:** (O. Raynor)
- I. PROGRAM DEVELOPMENT COMMITTEE REPORT:** (L. Cooley)
- J. SPONSORSHIP REQUESTS: (If needed)** (M. Rosenberg)

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.

- K. WAIVER REQUESTS: (If needed)** (L. Hoirup)

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

- L. AREA BOARD COUNCIL REPRESENTATIVE REPORTS:** (L. Hoirup)

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

10. NACDD REPORT (M. Good)

11. FEDERAL DD PARTNERS

(M. Good)

The Federal DD Partners consisting of the State Council, Disabilities Rights California and the University Centers of Excellence for People with Developmental Disabilities.

12. EMPLOYMENT FIRST

(M. Rosenberg)

13. QUALITY ASSURANCE UPDATE

(R. Newton)

14. ADJOURNMENT

(M. Good)

Next Council Meeting: September 21-22, 2010

Doubletree Hotel, 2001 Point West Way

Sacramento, CA 95815 916-929-8855