



ACTION:



INFORMATION:



COUNCIL MEETING NOTICE/AGENDA

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

DATE: Thursday, September 22, 2016

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815

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, September 15, 2016.

| | | <u>Page</u> |
|--|--|-----------------|
| 1. | CALL TO ORDER | A. Lopez |
| 2. | ESTABLISH QUORUM | A. Lopez |
| 3. | WELCOME/INTRODUCTIONS | A. Lopez |
| 4. | SWEARING IN OF NEW COUNCIL MEMBER | A. Carruthers |
| 5. | 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> | |
|  | 6. APPROVAL OF JULY 2016 MINUTES | A. Lopez 4 |

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.

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|---|--|----------------------|-----|
|  | 7. CHAIR REPORT | A. Lopez | |
|  | 8. EXECUTIVE DIRECTOR & 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. QA Project Update Report | A. Carruthers | 14 |
|  | 9. SELECTION OF NOMINATING COMMITTEE | A. Carruthers | 40 |
|  | 10. UPDATE ON HCBS TRANSITION PLAN AND SELF-DETERMINATION WAIVER | J.Knight R.Schupp | 44 |
|  | 11. 2017 LEGISLATIVE PLATFORM | J. Lewis | 126 |
|  | 12. SPONSORSHIP REQUESTS A. 2016 Regional Institute – Association of People Supporting Employment-First B. Heroes in the Park – United Cerebral Palsy of the Inland Empire | A. Carruthers | 140 |
|  | 13. COMMITTEE REPORTS | | |
|  | A. State Plan Committee | S. Smith | 162 |
|  | B. Legislative and Public Policy Committee i. Status on Current Legislation | J. Lewis | 168 |
|  | C. Executive Committee i. Budget Projections | N. Yang | 174 |
|  | D. Membership Committee | A. Lopez | |
|  | E. Administrative Committee | C. Nutt | |



F. Self-Advocates Advisory Committee

D. Forderer



14. STATEWIDE SELF-ADVOCACY NETWORK REPORT

D. Forderer



15. CALIFORNIA EMPLOYMENT CONSORTIUM FOR YOUTH (CECY) REPORT

S. Kapp

16. CLOSED SESSION – PERSONNEL

Bocanegra/Lopez

Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.

17. RECONVENE OPEN SESSION

Bocanegra/Lopez

Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.



18. OPEN SESSION PORTION OF EXECUTIVE DIRECTOR EVALUATION

A. Lopez



19. NEXT MEETING DATE & ADJOURNMENT

A. Lopez

