



Ensure that Californians with developmental disabilities are guaranteed the same full and equal opportunities for life, liberty, and the pursuit of happiness as all Americans.

November 30, 2017 State Council Meeting Summary

SIGNIFICANT ITEMS/EVENTS/OCCURRENCES

- Discussed Structural Deficit Recommendations
- Presented 2018 Policy Platform & Legislative Priorities

EXECUTIVE DIRECTOR REPORT

- Accepted the “Employer of the Year” award given by the Association of California State Employees to a small state department
- Began the Technical Assistance Grant from the U.S. Consumer Financial Protection Bureau to provide “Your Money, Your Goals” information and training
- Gave keynote addresses on employment
- Met with Executive Directors from other State Councils to discuss advocacy and national response to possible Medicaid cuts

SUMMARY OF ACTIONS TAKEN

- Approved Structural Deficit Workgroup recommendations 2 – 8:
 2. Co-locate the Sacramento office with Headquarters including a shared Office Technician
 3. Share Office Technicians between offices and upgrade OT’s to Program Techs, as allowable
 4. Keep two OT positions at Headquarters vacant
 5. Downsize San Diego regional office space
 6. Downsize San Bernardino regional office space
 7. Require use of “Wanna Get Away” fares for Council member and staff travel
 8. Provide Council and committee members with iPads instead of paper packets
- Approved 2018 Policy Platform
- Approved proposed priorities for potential sponsored legislation in 2018



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SUMMARY OF ACTIONS TAKEN (cont'd)

- Approved Conflict of Interest waiver requests for:
 - Lucia Arreguin (CVRC)
 - Christine Soares (CVRC)
 - Lilian Martinez (NLACRC)
 - Steven Perez (RCRC)
 - Laura Oakes (SDRC)
 - Thomas Kline (TCRC)
- Approved sponsorships for:
 - Alameda County Developmental Disabilities Planning and Advisory
 - Developmental Disabilities Provider Network
 - Disability Voices United
 - Special Parents Information Network (SPIN)
- The Executive Committee to complete the Executive Director evaluation as directed at the last Council meeting
- Obtain an opinion regarding potential conflict of interest related to litigation

LEGISLATIVE PRIORITY AREAS

- Self-Determination
- Employment and Transition
- Health and Safety
- Housing
- Community Supports

STATE PLAN INFORMATION

- September and October 2017: reached 495,883 Californians

FUTURE MEETING DATES

- January 18, 2018
10:00 a.m. - 5:00 p.m.