



# NOTICE/AGENDA

**REVISED**

<b>THE PUBLIC MAY LISTEN IN BY CALLING:</b>	<b>1-800-839-9416</b>
<b>PARTICIPANT CODE:</b>	<b>298-2825</b>

## **COUNCIL MEETING NOTICE/AGENDA**

POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** March 20, 2018

**TIME:** 10:00 AM – 5:00 PM

**MEETING LOCATION:**

Crowne Plaza Sacramento Northeast  
5321 Date Avenue  
Sacramento, CA 95841

**COUNCIL CHAIR:** April Lopez

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**Item 1. CALL TO ORDER**

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**Item 2. ESTABLISH QUORUM**

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**Item 3. WELCOME AND INTRODUCTIONS**

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**Item 4. PUBLIC COMMENTS**

*This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to two minutes to speak. Written requests, if any, will be considered first.*

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Item 6. CHAIR REPORT

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Item 7. EXECUTIVE DIRECTOR REPORT

A. 2018 Federal Programs and Landscape

**STAFF REPORTS**

- A. Deputy Director of Policy Report
  - B. Deputy Director Regional Office Operations Report
  - C. CRA/VAS Update Report
  - D. Developmental Center Closure Update
  - E. QA Project Update Report
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Item 8. CLOSED SESSION – INFORMATION ITEM

*Discussion regarding the appointment, employment, and evaluation of performance of a civil service Council employee. (See Government Code section 11126(a)(1).)*

*Presented by: Neill*

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Item 9. RECONVENE OPEN SESSION

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

*Presented by: Neill*

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Item 10. REVIEW OF POLICIES AND PROCEDURES

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Item 11. LPPC RECOMMENDATIONS ON INTRODUCED BILLS



*Presented by Janelle Lewis (FA) and  
Cindy Smith, Deputy Director of Policy*

A. Sponsored Legislation

<u>Bill Number</u>	<u>Author</u>
AB 2171	Frazier
SB 1274	McGuire

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**Item 11. LPPC RECOMMENDATIONS (CONTINUED)**

B. Other Introduced Legislation

1. Goal 4 (Health & Safety)

<u>Bill Number</u>	<u>Author</u>	<u>Position</u>
AB 2331	Weber	Support
AB 2430	Arambula	Support

2. Goal 5 (Early Intervention, Educaiton, Transition & Post-Secondary Education)

<u>Bill Number</u>	<u>Author</u>	<u>Position</u>
AB 2291	Chiu	Support
AB 2657	Weber	Support

3. Goal 6 (Formal & Informal Community Supports)

<u>Bill Number</u>	<u>Author</u>	<u>Position</u>
AB 1909	Nazarian	Support
AB 2244	Acosta	Support
AB 2587	Levine	Support
AB 2623	Holden	Support
AB 3158	Mathis	Oppose
AB 3200	Kalra	Support

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**Item 12. EXECUTIVE DIRECTOR SALARY **

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**Item 13. DISABILITY SPOTLIGHT: CEREBRAL PALSY**


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**Item 14. REVIEW OF DRAFT SCDD 2018-19 BUDGET** Page 101  
*Presented by: Aaron Carruthers, Executive Director*

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**Item 15. SPONSORSHIP REQUESTS ** Page 107  
A. Disability Sports Festival  
B. Exceptional Family Center

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**Item 16. SECRETARY'S TASK FORCE REPORT**

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**Item 17. COMMITTEE REPORTS**

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- C. Executive Committee Update
    - 1. Travel Policy 
    - 2. Sexual Harassment Training Policy 
  - D. Administrative Committee
  - E. Membership Committee
  - F. Legislative & Public Policy Committee
  - G. Employment First Committee
  - H. Self-Advocates Advisory Committee
  - I. State Self-Determination Advisory Committee
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**Item 18. NEXT MEETING DATE & ADJOURNMENT**

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**Accessibility:**

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 (916) 322-8481. Requests must be received by 5 business days prior to the meeting.

**Materials:**

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.