



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: May 31, 2018

TIME: 10:00 AM – 5:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

COUNCIL CHAIR:

Item 1. CALL TO ORDER/CHAIR PRO TEM 

Item 2. ESTABLISH QUORUM

Item 3. SWEARING IN OF NEW COUNCILMEMBERS

Item 4. WELCOME AND INTRODUCTIONS

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- Item 5. CHAIR AND VICE CHAIR OFFICES:** Page 5
Presented by: A. Carruthers
A. Election process/bylaws 
B. Elections 
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Item 6. RECOGNITION OF COUNCILMEMBERS

Item 7. PUBLIC COMMENTS

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 read aloud

- Item 8. APPROVAL OF MARCH 2018 MINUTES**  Page 13
-

Item 9. CHAIR REPORT

- Item 10. EXECUTIVE DIRECTOR REPORT** Page 25

- A. 2018 Federal Programs and Landscape
- B. AIDD Letter


STAFF REPORTS

- A. Deputy Director of Administration Report
 - B. Deputy Director of Policy Report
 - C. Deputy Director Regional Office Operations Report
 - D. CRA/VAS Update Report
 - E. Developmental Center Closure Update
 - F. QA Project Update Report
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- Item 11. GOVERNOR'S MAY REVISE UPDATE** Page 59
Presented by: Health and Human Services Agency / Department of Developmental Services
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- Item 12. SCDD 2018-19 BUDGET** 
Presented by: A. Carruthers
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Item 13. CYCLE 41 GRANT  Page 77
Presented by: S. Smith / V. Smith

Item 14. LPPC RECOMMENDATIONS ON BILL POSITIONS  Page 111
Presented by: J. Lewis / A. Carruthers


<u>Goal 2</u>	<u>Goal 4 A.</u>	<u>Goal 4B.</u>	<u>Goal 5</u>	<u>Goal 6</u>
<u>AB 3074</u>	<u>SB 1011</u>	<u>AB 3006</u>	<u>AB 2704</u>	<u>AB 3002</u>
<u>AB 2253</u>	<u>SB 1190</u>	<u>AB 1985</u>		

Item 15. CONFLICT OF INTEREST WAIVER REQUEST  Page 151
Presented by: N. Bocanegra
A. Redwood Coast Regional Center – Board Member
Jolanda Ingram-Obie

Item 16. SPONSORSHIP REQUEST  Page 165
Presented by: D. Sale
A. University Center for Excellence in Developmental
Disabilities at the MIND Institute

Item 17. STATEWIDE SELF-ADVOCACY NETWORK Page 187

Item 18. COMMITTEE REPORTS Page 191

- A. Executive Committee Update
 - 1. Travel Policy 
 - 2. E.D. Evaluation Timeline 
- B. Membership Committee
- C. Legislative & Public Policy Committee
- D. State Plan Committee
- E. Employment First Committee
- F. Self-Advocates Advisory Committee

Item 19. NEXT MEETING DATE & ADJOURNMENT

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.