



# NOTICE/AGENDA

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**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES  
STATE PLAN COMMITTEE MEETING  
POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)**

**DATE:** July 26, 2018

**TIME:** 1:00 PM – 3:00 PM

**MEETING LOCATION:**  
SCDD HQ OFFICE  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**TELECONFERENCE LOCATION(S):**  
See last page of agenda

**COMMITTEE CHAIR:** Sandra Smith (A)

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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 three minutes to speak.*

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**Item 5. APPROVAL OF APRIL 2018 MINUTES **

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**Item 6. ALIGNING THE 2017-2021 STATE PLAN GOALS WITH LPPC **

*Sandra Smith (A), Committee Chair*

Motion for Consideration: *Recommend to the full Council the Approval of non-substantive change to formatting for the 2017-2021 State Plan.*

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**Item 7. CYCLE 41 GRANTS **

*Sandra Smith(A), Committee Chair*

- a. Review scoring team recommendation(s) for two (2) regional offices and send recommendation(s) to the July 2018 Council meeting for funding approval.
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**Item 8. NEXT MEETING DATE**

- a. November 14, 2018
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**Item 9. 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.

**TELECONFERENCE LOCATIONS:**

**Center 4 Special Needs**

1337 Thousand Oaks Blvd, #202  
Thousand Oaks, CA 91362.



**DRAFT**  
**State Plan Committee**  
**Meeting Minutes**  
**April 10, 2018**

**Attending Members**

Sandra Smith (FA)  
Rebecca Donabed (SA)  
Robin Hansen  
Sandra Aldana (SA)  
Janelle Lewis (FA)

**Members Absent**

Carmela Garnica (FA)

**Others Attending**

Robin Maitino  
Aaron Carruthers  
Vicki Smith  
Kristie Allensworth

**1. CALL TO ORDER**

Committee member Robin Hansen called the meeting to order on behalf of Chairperson Sandra Smith (FA) at 10:25 AM.

**2. ESTABLISH QUORUM**

A quorum was established.

**3. WELCOME/INTRODUCTIONS**

Members and others introduced themselves as indicated.

**4. PUBLIC COMMENTS**

Committee member Sandra Aldana announced the change in room at her teleconference location. The room change from the Tapo Canyon Room to the CEO Twin Trees Room which is also located on the 4<sup>th</sup> floor.

**5. APPROVAL OF THE JULY 2017 MEETING MINUTES**

Committee member Sandra Aldana requested that staff confirm her abstention vote on the July 2017 meeting minutes.

It was moved/seconded (Aldana [SA]/Donabed (SA) and carried to approve the December 12, 2017 meeting minutes as amended. (see "Attending Members" on page one for voting record)

Amendment 1

Add the acronym “FA” and/or “SA” after each family/self-advocate Committee members name listed under “Attending Members” on page one of minutes.

**6. PRESENTATION OF T2017-2021 STATE PLAN WORKPLAN**

Deputy Director Vicki Smith presented the Workplan contained within the packet to Committee members. Deputy Director Smith stated that the Workplan is based on statewide trends which can change.

**7. CYCLE 41 GRANTS**

Committee Chair Sandra Smith and Deputy Director Vicki Smith presented the Cycle 41 Grant Scoring Team’s recommendations to the Committee for consideration and recommendation to the full Council. The below table lists the ten (10) out of the twelve (12) regional offices, the application number being recommended for funding, the amount being recommended and the goal area in which the proposal focuses on. In addition, Committee Chair Smith stated that the Orange County and San Bernardino Regional Offices did not receive any Grant Proposals that passed the scoring threshold criteria. Therefore, the scoring panel is recommending reposting for affected regional offices.

<b>Regional Office</b>	<b>Goal Area</b>	<b>Applicant</b>	<b>Amount</b>
<b>North Coast</b>	H&S	9	\$19,943
<b>North State</b>	H&S	10	\$19,943
<b>Sacramento</b>	H&S	12	\$19,943
<b>North Bay</b>	H&S	8	\$9,500
<b>North Bay</b>	Early Intervention	31	\$10,492
<b>Bay Area</b>	H&S	6	\$19,943
<b>N. Valley Hills</b>	H&S	11	\$19,943
<b>Central Coast</b>	Early Intervention	38	\$20,000
<b>Sequoia</b>	H&S	14	\$19,943
<b>Los Angeles</b>	Self-Advocacy	29	\$10,760
<b>San Diego/Imperial</b>	H&S	13	\$19,943

It was moved/seconded (Lewis [FA]/Aldana [SA]) and carried to move the scoring panel’s recommendations to the full Council for consideration which includes the panel’s recommendation to repost the Orange County and San Bernardino Region Office’s RFP’s on May 29, 2018. (Unanimous

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Legend:  
SA = Self-Advocate  
FA = Family Advocate

by all in attendance – see “Attending Members” on page one for voting record)

**8. ESTABLISH NEXT MEETING DATE**

The Committee set the following future dates:

July 3, 2018 – 12:00 PM to 1:00 PM

August 30, 2018 – 11:00 AM to 2:00 PM

November 14, 2018 – 11:00 AM to 2:00 PM

**9. ADJOURNMENT**

Meeting at adjourned at 1:27 PM.



**2017-21 State Plan: Proposed Non-substantive change to formatting.  
(Consolidation of Policy Objectives to align with LPPC)**

<p><b>Goal 1: Self-Advocacy</b> - Californians with I/DD and their families reflecting the diversity of the state will have increased information and supports to advocate for civil and service rights to achieve self-determination, integration and inclusion in all areas of community life</p>
<p><b>1.</b> The Council will increase knowledge about self-determination and person-centered planning by monitoring, supporting and actively engaging in the implementation of the Self-Determination Program</p>
<p><b>2.</b> The Council will promote self-advocates in leadership roles in statewide networks a) through the strengthening of a statewide self-advocacy organization and by supporting self-advocates; b) within cross-disability leadership coalitions; and c) in training other self-advocates to become leaders</p>
<p><b>Goal 2: Employment</b> - Californians with I/DD and their families reflecting the diversity of the state will have increased information to obtain competitive, integrated employment</p>
<p><b>1.</b> The Council will increase and promote culturally competent strategies and resources that facilitate competitive, integrated employment (CIE) of people with I/DD</p>
<p><del><b>2.</b> The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory, policy, procedure and/or practice changes to increase CIE for people with I/DD</del></p>

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<p><b>Goal 3: Housing</b> - Californians with I/DD and their families reflecting the diversity of the state will have increased access to affordable, accessible, safe, and fully integrated housing that provides choice and flexibility regarding where and with whom they live</p>
<p>1. The Council will work with housing entities to increase the development and/or provision of community housing for people with I/DD</p>
<p>2. The Council will identify and decrease barriers to housing for people with I/DD</p>
<p><del>3. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory, policy, procedure and/or practice changes to increase housing for people with I/DD</del></p>
<p><b>Goal 4: Health and Safety</b> - Californians w/ I/DD and their families reflecting the diversity of the state will have increased information to access health, public safety, and related services that meet their needs and health care choices</p>
<p>1. The Council and its federal partners will increase knowledge and awareness for people with I/DD and their families about the availability of and access to health and public safety-related services and supports</p>
<p>2. The Council, its federal partners, and self-advocates will increase information and training to law enforcement, court personnel, health care providers, and/or other care professionals about disability-related health and safety issues</p>
<p><del>3. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory, policy, procedure and/or practice changes to increase accessibility to health care and public safety services for people with I/DD and their families</del></p>
<p><b>Goal 5: Early Intervention, Education, Transition &amp; Post-Secondary Education</b> - Californians with I/DD and their families reflecting the diversity of the state will have increased information, in order to obtain inclusive education services throughout the lifespan</p>
<p>1. The Council and its federal partners will increase knowledge and awareness of developmental milestones and intervention services for families of young children and professionals.</p>
<p>2. The Council, in consultation with its federal partners and other stakeholders, will increase awareness and knowledge for families and self-advocates about the availability of and access to services which support inclusive education.</p>



3. The Council, in consultation with its federal partners and in collaboration with educators and stakeholders, will increase information and technical assistance to prepare and empower students, families and professionals in developing individualized transition plans that lead to employment, post-secondary education &/or independent living options & opportunities.

~~4. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory, policy, procedure and/or practice changes to increase access to quality education services throughout the lifespan for people with I/DD.~~

**Goal 6: Formal & Informal Community Supports** - Californians with I/DD and their families reflecting the diversity of the state will have increased information and supports to access community-based services available to the general population

1. The Council, in collaboration with our federal DD partners, will reduce service access barriers and decrease the disparity in available information, which describes services and supports that may be purchased throughout California’s Regional Center system, by translating and providing that information in Spanish and tracking statewide POS disparity data for Spanish-speaking self-advocates and families.

2. The Council will increase the knowledge and skills of people with I/DD to move from institutional to community settings and to increase their ability to self-advocate.

3. The Council will increase outreach, training, and technical assistance to improve the quality of and access to services, including (but not limited to) Regional Centers, education, transportation, public benefits, child care, and recreation for people with I/DD and their families.

*4. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory, policy, procedure and/or practice changes to increase access to quality and inclusive community-based services for people with I/DD and their families – including competitive, integrated employment, housing, health and public safety, and education throughout the lifespan.*