



NOTICE/AGENDA

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| THE PUBLIC MAY LISTEN IN BY CALLINGⁱ: | 1-800-839-9416 |
| PARTICIPANT CODE: | 298-2825 |

COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: July 31, 2018

TIME: 10:00 AM – 5:00 PMⁱⁱ

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

COUNCIL CHAIR: Sandra Smith


Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. 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.

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- Item 5. CONSENT CALENDAR**ⁱⁱⁱ  Page 5
- A. Approval Of May 2018 Minutes** (page 7)
 - B. Conflict Of Interest Waiver Requests** (page 21)
 - a. Far Northern Regional Center (FNRC)
 - i. Board Member William Battles
 - ii. Board Member Adam Beals
 - iii. Board Member Roger Hatton
 - iv. Board Member Susan Hess
 - v. Board Member Colleen Ryberg
 - vi. Board Member Suzette Serrano
 - b. Inland Regional Center (IRC)
 - i. Board Member Sheela Stark
 - C. Selection Of Nominating Committee** (page 95)
 - D. Approval Of Non-Substantive Change Of The Formatting To The 2017-18 State Plan** (page 99)
 - E. Approval Of Increased Funding For The 2017-18 Budget** (page 103)
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Item 6. CHAIR REPORT

Item 7. EXECUTIVE DIRECTOR REPORT

- A. 2018 Federal Programs and Landscape

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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 8. CYCLE 41 GRANT PROPOSAL FUNDING APPROVAL: SAN BERNARDINO AND ORANGE COUNTY PROPOSALS 

Presented by: S. Smith and V. Smith

Item 9. EMPLOYMENT FIRST ANNUAL REPORT APPROVAL  Page 131

Presented by: W. Witherspoon & C. Smith

Item 10. EXECUTIVE DIRECTOR EVALUATION TOOL APPROVAL Page 149
 *Presented by: S. Smith*

Item 11. CLOSED SESSION – LITIGATION
Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider litigation (Lopez v. Carruthers; State Council on Developmental Disabilities)
Presented by: Alberto Gonzalez, Attorney General's Office

Item 12 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: Alberto Gonzalez, Attorney General's Office

Item 13. DISABILITY SPOTLIGHT: AUTISM

- A. Explanation & Emerging Research
Presented by: Robin Hansen, UC Davis MIND Institute
- B. Self-Advocate Perspective
Presented by: Council Member Wesley Witherspoon & Statewide Self Advocacy Network member Daniel Fauste
- C. Autism Advocacy: History to Present
Presented by: Connie Lapin, Autism Society of Los Angeles

Item 14. FOCUS TOPIC: EMPLOYMENT Page 169

Item 15. STATEWIDE SELF-ADVOCACY NETWORK REPORT Page 177

Item 16. COMMITTEE REPORTS Page 181

- A. Executive Committee
- B. Administrative Committee
- C. Legislative & Public Policy Committee
- D. State Plan Committee
- E. Employment First Committee
- F. Statewide Self-Determination Advisory Committee
- G. Self-Advocates Advisory Committee

Item 17. 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.

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- i A call-in phone line will be available so that members of the public can call in and listen to this meeting, provided there are no unforeseen technical difficulties or other limitations. The meeting will not be cancelled if the call-in phone line is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.*
 - ii The time and order of agenda items are subject to change at the discretion of the Council and may be taken out of order to facilitate the effective transaction of business.*
 - iii Items shown on the Consent Calendar will be taken up and voted on as a group in one of the first items of business of each Council meeting. Items may be removed from the Consent Calendar at the request of any Council Member.*