



# NOTICE/AGENDA

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<b>PARTICIPATE CODE:</b>	<b>298-2825</b>

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

**DATE:** September 17, 2018

**TIME:** 9:00 AM – 10:30 AM

**LOCATION:** Crowne Plaza Sacramento Northeast  
5321 Date Avenue  
Sacramento, CA 95841  
(916) 338-5800

**COMMITTEE CHAIR:** Robert Taylor

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**Item 1. CALL TO ORDER**

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**Item 2. WELCOME AND INTRODUCTIONS**

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**Item 3. ESTABLISH QUORUM**

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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 JULY 30, 2018 MINUTES** 

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- Item 6. REVIEW OF COUNCIL BUSINESS**
- A. REVIEW OF FUNDAMENTALS TRAINING
  - B. REVIEW OF COUNCIL AGENDA
  - C. COUNCIL VOTING ITEMS
  - D. SCDD AGENCY  
ADMINISTRATION/MANAGEMENT ITEMS –  
UPDATE
- 

- Item 7. SAAC RECOMMENDATION/INPUT TO THE COUNCIL** 
- A. SAAC RECOMMENDATIONS/INPUT ON COUNCIL AGENDA VOTING ITEMS
    - a. STEPS FOR PROVIDING RECOMMENDATIONS/INPUT
    - b. JULY 31, 2018 COUNCIL MEETING AGENDA ITEMS
  - B. STATUS OF AFFORDABLE HOUSING FOR PEOPLE WITH INTELLECTUAL/DEVELOPMENTAL DISABILITIES
- GENERAL RECOMMENDATIONS/INPUT TO THE COUNCIL**
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- Item 8. SSAN REPORT**
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- Item 9. COMMITTEE AND OTHER UPDATES**
- A. EXECUTIVE COMMITTEE
  - B. LEGISLATIVE AND PUBLIC POLICY COMMITTEE
  - C. MEMBERSHIP COMMITTEE
  - D. NOMINATING COMMITTEE
  - E. EMPLOYMENT FIRST COMMITTEE
  - F. SELF-ADVOCATES ADVISORY COMMITTEE
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**Item 10. TOPICS OF ONGOING DISCUSSION**

- A. ACCESS TO TRANSPORTATION
- B. AFFORDABLE HOUSING
- C. BULLYING
- D. BUILDING ACCESS STANDARDS
- E. EMERGENCY PREPAREDNESS
- F. EMPLOYMENT
- G. SOCIAL BENEFITS
- H. VOTING
- I. SAAC RECOMENDATIONS

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**Item 11. TOPICS FOR FUTURE DISCUSSION**

STAYING ENGAGED WITH THE COUNCIL STRATEGY  
TO ADVOCATE FOR PEOPLE WITH I/DD

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**Item 12. 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) 263-7919. 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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# **JULY 30, 2018 MINUTES**

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**SELF-ADVOCATES ADVISORY COMMITTEE MEETING MINUTES  
July 30, 2018**

**Members Present**

Sandra Aldana (SA)  
Matthew Lagrand (SA)  
Maria Marquez (SA)  
Charles Nutt (SA)  
Robert Taylor (SA)  
Wesley Witherspoon (SA)

**Members Absent**

Jeana Eriksen (SA)  
Kimberly Risser (SA)

**Others Attending**

Aaron Carruthers  
Sheryl Matney  
Riana Hardin

**1. CALL TO ORDER**

Robert Taylor (SA) called the meeting to order at 9:03 AM.

**2. WELCOME AND INTRODUCTIONS**

Everyone present introduced themselves.

**3. ESTABLISHMENT OF QUORUM**

A quorum was established.

**4. PUBLIC COMMENT**

Councilmember Matthew Lagrand (SA), informed the committee that he would be doing a presentation on the topic of bullying and that the committee should focus on addressing the issue. Committee Chair, Council member Robert Taylor (SA) expressed concern about the wild fires. Chair Taylor also expressed a wish to collaborate with the Chair of the Statewide Self-Determination Committee to make sure self-determination is successful in California.

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Legend:

SA = Self-Advocate

FA = Family Advocate

## 5. APPROVAL OF MAY 30, 2018 MINUTES

Members reviewed and approved the minutes from the May 30<sup>th</sup> meeting.

It was moved (Nutt [SA]/Witherspoon [SA]) and carried to approve the May 2018 meeting minutes. (For: Councilmembers Aldana [SA], Lagrand [SA], Marquez [SA], Nutt [SA], Taylor [SA], and Witherspoon [SA].)

## 6. REVIEW OF COUNCIL BUSINESS

SCDD Executive Director Aaron Carruthers provided members with an update on the State Council's budget, the impact of the federal government on the SCDD and other Council business.

## 7. SAAC RECOMMENDATIONS TO THE COUNCIL

SAAC members discussed agenda items on the Council agenda and whether to offer recommendations.

It was moved/seconded (Nutt [SA]/Witherspoon [SA]) and carried for SAAC to recommend approval of all consent calendar items. (Unanimous.)

It was moved/seconded and carried (Aldana [SA]/Marquez [SA]) that SAAC recommend support for the State Plan Committee Recommendation to approve the grantees for Orange County and San Bernardino. (Unanimous.)

It was moved/seconded and carried (Witherspoon [SA]/Marquez [SA]) that SAAC recommend adopting the 2017 EFC Report. (Unanimous.)

It was moved/seconded and carried (Nutt [SA]/Witherspoon [SA]) that SAAC recommend the support of the proposed Executive Director Evaluation process, tool and timeline. (Unanimous.)

## 8. SSAN REPORT

Councilmember Witherspoon (SA) advised members that the SSAN report is in their packet on page 10.

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Legend:

SA = Self-Advocate

FA = Family Advocate

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## 9. TOPICS OF ONGOING DISCUSSION

Members provided brief updates on access to transportation, building access standards, emergency preparedness, employment, access to transportation, voting and SAAC Recommendation/Input to Council.

## 10. ADJOURNMENT

The meeting was adjourned at 10:35 A.M.

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