



# NOTICE/AGENDA

<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:** September 18, 2018

**TIME:** 10:00 AM – 5:00 PM

**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*

---

---

**Item 5. APPROVAL OF JULY 2018 MINUTES ** Page 5

---

**Item 6. CHAIR REPORT**


---

**Item 7. EXECUTIVE DIRECTOR REPORT Page 17**  
**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
- 

**Item 8. CHAIR AND VICE CHAIR ELECTIONS ** Page 45


---

**Item 9. CLOSED SESSION – PENDING LITIGATION **  
*Pursuant to Government Code Sections 11126 (e)(1) and 11126 (e)(2)(A), the Council will have a closed session to consider pending litigation.*  
*Presented by: Lisa Plank, Attorney General’s Office; Sandra Smith*

---

**Item 10. RECONVENE OPEN SESSION**  
*Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.*  
*Presented by: Lisa Plank, Attorney General’s Office; Sandra Smith*

---

**Item 11. CLOSED SESSION – PERSONNEL **  
*Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee*  
*Presented by: Sandra Smith*

---

**Item 12. RECONVENE OPEN SESSION**  
*Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.*  
*Presented by: Sandra Smith*

---

---

---

**Item 13. EFC AND LPPC RECOMMENDED POLICY PRIORITIES FOR 2019-2020 **

*Presented by: Janelle Lewis and Wesley Witherspoon*

---

**Item 14. VOTE TO APPROVE ADDITIONAL FUNDING RECEIVED FOR FY 2017-18 ** Page 57

---

**Item 15. CYCLE 40 DELIVERABLE: STRATEGIC HOUSING FRAMEWORK AND HOUSING PANEL ** Page 69

---

**Item 16. STATEWIDE SELF-ADVOCACY NETWORK**

---

**Item 17. COMMITTEE REPORTS** Page 73

- A. Executive Committee
  - B. Legislative & Public Policy Committee
  - C. Membership Committee
  - D. Employment First Committee
  - E. Self-Advocates Advisory Committee
- 

**Item 18. 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) 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.

---

*<sup>i</sup> 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*