



NOTICE/AGENDA

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**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
SELF-ADVOCACY ADVISORY COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

DATE: November 28, 2018

TIME: 1:00 PM – 5:00 PM

LOCATION: Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95811
(916) 338-5800

COMMITTEE CHAIR: Robert Taylor

Item 1. CALL TO ORDER

Item 2. WELCOME AND INTRODUCTIONS

Item 3. ESTABLISH QUORUM

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.

Item 5. APPROVAL OF SEPTEMBER 17, 2018 MINUTES 

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Item 6. INDIVIDUAL MEMBER ACTION PLANS AND MEMBER UPDATES  **7**

Item 7. YEAR END SAAC REVIEW

Item 8. REVIEW OF COUNCIL BUSINESS

- A. REVIEW OF FUNDAMENTALS TRAINING
- B. REVIEW OF COUNCIL AGENDA
 - a. DISCUSSION ON COUNCIL VOTING ITEMS

ITEMS RELATED TO COUNCIL BUSINESS ARE INCLUDED IN THE COUNCIL PACKET.

Item 9. SAAC RECOMMENDATION/INPUT TO THE COUNCIL 

- A. SAAC RECOMMENDATIONS/INPUT ON COUNCIL AGENDA VOTING ITEMS
 - B. GENERAL RECOMMENDATIONS/INPUT TO THE COUNCIL
-

Item 10. SSAN REPORT

Item 11. COMMITTEE AND OTHER UPDATES

- A. EXECUTIVE COMMITTEE
 - B. ADMINISTRATIVE COMMITTEE
 - C. LEGISLATIVE AND PUBLIC POLICY COMMITTEE
 - D. EMPLOYMENT FIRST COMMITTEE
 - E. NOMINATING COMMITTEE
 - F. STATEWIDE SELF DETERMINATION COMMITTEE
-

Item 12. 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

Item 13. TOPICS FOR FUTURE DISCUSSION

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

Item 14. 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.

¹ 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.

**SEPTEMBER 17, 2018
MINUTES**

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DRAFT

**SELF-ADVOCATES ADVISORY COMMITTEE MEETING MINUTES
September 17, 2018**

Members Present

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

Members Absent

Kimberly Risser (SA)

Others Attending

Aaron Carruthers
Riana Hardin
Chris Snyder
Nicole Patterson
Jana Chapman-Plon

1. CALL TO ORDER

Robert Taylor (SA) called the meeting to order at 9:15 AM.

2. WELCOME AND INTRODUCTIONS

Everyone present introduced themselves.

3. ESTABLISHMENT OF QUORUM

A quorum was established.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF JULY 30, 2018 MINUTES

Members reviewed the minutes from the July 30th meeting.

Motion 1: It was moved (Witherspoon [SA]/Eriksen [SA]) to approve the July 30th minutes as presented. (Against: Aldana [SA], Eriksen [SA], Lagrand [SA], Marquez [SA], Nutt [SA], Taylor [SA], and Witherspoon [SA],) Motion failed.

Legend:

SA = Self-Advocate

FA = Family Advocate

The minutes were amended to reflect that there was no public comment made, however, Council members Lagrand and Taylor addressed the committee with items not on the agenda.

Motion 2: It was moved (Witherspoon [SA]/Eriksen [SA]) and carried to approve the July 2018 meeting minutes with the amendment. (Unanimous).

Motion 3: It was moved and carried to change the order of the day from agenda Item 6 to agenda item 7 (Aldana [SA]/ Nutt [SA]). (Unanimous).

6. SAAC RECOMMENDATIONS TO THE COUNCIL

SAAC members discussed agenda items on the Council agenda and whether to offer recommendations. The following motions were made:

Motion 4: It was moved/seconded (Aldana [SA]/Eriksen [SA]) and carried for SAAC to recommend that the Council approve the EFC recommended priorities as it is important to strengthen CIE at the local programmatic level. (Unanimous).

Motion 5: It was moved/seconded (Aldana [SA]/Eriksen [SA]) and carried for SAAC to recommend the Council approve the LPPC policy priorities for 2019-2020, as it is important to strengthen self-advocacy, Self-Determination, housing, and formal and informal community supports. These three goals help to improve the quality of life for people with intellectual and developmental disabilities. (Unanimous).

Motion 6: It was moved/seconded (Aldana [SA]/Eriksen [SA]) and carried for SAAC to recommend the Council approve the additional funding for SCDD for FY 2017-2018, as the increased funding will help SCDD, both at the statewide, regional and program levels to continue to do the good work that we do. (Unanimous).

Motion 7: It was moved/seconded (Aldana [SA]/Eriksen[SA]) and carried for SAAC to recommend the Council approve the deliverables for the Cycle 40 grant from the Lanterman Housing Alliance, provided that Council members have one week to review the report and provide feedback to the Lanterman Housing Alliance on any suggested changes. (Unanimous).

Legend:

SA = Self-Advocate

FA = Family Advocate

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7. 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.

8. SSAN REPORT

Councilmember Witherspoon (SA) provided committee members with the September SSAN Report.

9. COMMITTEE AND OTHER UPDATES

Members were referred to the committee minutes included in the Council packet.

10. TOPICS OF ONGOING DISCUSSION

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

11. TOPICS FOR FUTURE DISCUSSION

Members are to email their suggestions for the November SAAC meeting by 5:00 PM on October 19th.

12. ADJOURNMENT

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

Legend:

SA = Self-Advocate

FA = Family Advocate

INDIVIDUAL MEMBER ACTION PLAN

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SAAC AGENDA ITEM DETAIL SHEET

ISSUE: Individual Member Action Plan

SUMMARY: The Self Advocates Advisory Committee has requested that a form be developed to better assist members in tracking their activities between meetings. The Individual Member Action Plan (IMAP) will allow the committee the ability to track their impact on both regional and statewide levels. The IMAP has the potential to assist members in identifying and addressing common issues across regions and determining future committee efforts.

DISCUSSION: The SAAC is a committee of the Council that serves as a voice for all Californians with disabilities by promoting State Council participation and peer advocacy that advances independence and inclusion. To better understand the impact SAAC has with the Council, as well as within each of the regions of California, members requested staff create the “Individual Member Action Plan” (IMAP). The committee was provided with a template at the March 2018 meeting, provided feedback and requested a revised template be presented to the committee at a future meeting.

The California State Council on Developmental Disabilities, as an independent state agency that receives funding from the federal government, is required to produce documentation referred to as the Program Performance Report (PPR). SCDD has historically limited the PPR to staff work, resulting in an underreporting of the work that Council and Committee members do to contribute to the advancement of the State Plan and the Council’s efforts to improve the lives of Californians with intellectual and developmental disabilities. This limits the scope of impact that the Council has on improving the lives of people with I/DD in California that the federal government sees.

RECOMMENDATION: SAAC consider approving the attached revised Individual Member Action Plan template for their use.

ATTACHMENTS:

Included in your packet are the following items:

- The original version of the IMAP tool
- A revised version of the Individual Member Action Plan template

PREPARED: Riana Hardin, November 14, 2018



Self-Advocacy Advisory Committee INDIVIDUAL MEMBER ACTION PLAN

Councilmember name:

Region you represent:

Please circle 2 to 5 of the SCDD State Plan Goals you would like to improve on in your community:

- | | | |
|------------------|----------------------|--|
| 1. Self-Advocacy | 3. Housing | 5. Early Intervention |
| 2. Employment | 4. Health and Safety | 6. Formal and Informal
Community Supports |

What are the related projects you are working on in your community:

Please list the trainings or work with any agencies or organizations you have done, including the date and say how many people attended.

Please list how many presentations or outreach activities (including emails and phone calls) with new self-advocates. Please list the dates of the outreach activities, number of self-advocates/family advocates who attended or how many you talked to.

Please list ANY barriers to doing any Council work in your community:

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**Self-Advocacy Advisory Committee
INDIVIDUAL MEMBER ACTION PLAN**



Councilmember name:

Region (or position) you represent:

Related State Plan Goal (Please Circle):

- | | | |
|------------------|----------------------|--|
| 1. Self-Advocacy | 3. Housing | 5. Early Intervention |
| 2. Employment | 4. Health and Safety | 6. Formal and Informal
Community Supports |

Background and Description of Current Project(s):

Directions: Please provide the title, State Plan Goal and a brief description of any projects or collaborations you are working on related to the State Plan.

Project Title	Related State Plan Goal	Project Description

Goal and Potential Impact of Project (Project Scope):

Directions: Please provide the title, State Plan Goal and a brief description of the potential impact of any projects or collaborations you are working on related to the State Plan.

Project Title	Related State Plan Goal	Project Impact

Targeted Audience (Agencies, community groups or individuals expected to be affected by your project):

Directions: Please provide the title, State Plan Goal and a brief description of the agency or population that you are trying to impact and/or change with your project.

Project Title	Related State Plan Goal	Targeted Audiences

Affected Businesses, Agencies, Communities, or Systems by your project:

Directions: Please provide the title, State Plan Goal, any effected businesses/agencies, and the county or city of the project.

Project Title	Related State Plan Goal	Affected Businesses/ Agencies	County or City of Project

Directions: Please list the trainings or work with any agencies or organizations you have done, including the date and say how many people attended.

DATE	Title or Topic of Meeting, Conference or Event	WHERE it was held	How many SA	How many FA	How many Others

Directions: Please list how many presentations or outreach activities (including emails and phone calls) with new self-advocates. Please list the dates of the outreach activities, number of self-advocates/family advocates who attended or how many you talked to.

DATE	Title or Topic of Meeting, Conference or Event	WHERE it was held	How many SA	How many FA	How many Others

Please list ANY barriers to doing any Council work in your community:

Did you receive any feedback from the community about the training you gave or the meeting that you participated in that you think would be good for the Committee to know:
