



# NOTICE/AGENDA

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

## **COUNCIL MEETING NOTICE/AGENDA**

POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** November 29, 2018

**TIME:** 10:00 AM – 5:00 PM

**MEETING LOCATION:**

Crowne Plaza Sacramento Northeast  
5321 Date Avenue  
Sacramento, CA 95841

**COUNCIL CHAIR:** Sandra Smith

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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 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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<b>Item 5.</b>	<b>APPROVAL OF SEPTEMBER 2018 MINUTES</b> 	<b>5</b>
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<b>Item 6.</b>	<b>CHAIR REPORT</b>	
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<b>Item 7.</b>	<b>EXECUTIVE DIRECTOR REPORT</b>	<b>13</b>
	<b>STAFF REPORTS</b>	
	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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<b>Item 8.</b>	<b>CHAIR AND VICE CHAIR ELECTIONS</b> 	<b>39</b>
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<b>Item 9.</b>	<b>COI WAIVER REQUESTS</b> 	<b>51</b>
	A. Central Valley Regional Center (CVRC)	
	1. Board Member Tracy Blair	
	2. Board Member Jenifer Foster	
	3. Board Vice President Christine Soares	
	B. Redwood Coast Regional Center (RCRC)	
	1. Board Member Steven Perez	
	2. Board Member Cynthia Swimm	
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<b>Item 10.</b>	<b>SPONSORSHIP REQUEST</b> 	<b>111</b>
	A. Adaptive Learning Center	
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<b>Item 11.</b>	<b>COUNCIL POLICIES</b> 	<b>121</b>
	A. Sponsorship Policy	
	B. Service Rotation Policy	
	C. Councilmember Administrative Policies	
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<b>Item 12</b>	<b>LEGISLATIVE PLATFORM</b> 	<b>129</b>
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<b>Item 13.</b>	<b>COMMENTS ON PUBLIC CHARGE RULE</b> 	<b>139</b>

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<b>Item 14. CYCLE 41 GRANT OUTCOME: EASTER SEALS FIELD TESTING DISCOVERY</b>	
<b>Item 15. CALFRESH BENEFITS EXPANSION</b>	<b>143</b>
<b>Item 16. STATEWIDE SELF-ADVOCACY NETWORK</b>	
<b>Item 17. COMMITTEE REPORTS</b>	<b>145</b>
A. Executive Committee	
B. Administrative Committee	
C. Legislative & Public Policy Committee	
D. Employment First Committee	
E. Statewide Self-Determination Advisory Committee	
F. Nominating Committee	
G. Self-Advocates Advisory Committee	
<b>Item 19. NEXT MEETING DATE &amp; ADJOURNMENT</b>	<b>167</b>

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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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*<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*