



Ensure that Californians with developmental disabilities are guaranteed the same full and equal opportunities for life, liberty, and the pursuit of happiness as all Americans.

November 29, 2018 State Council Meeting Summary

SIGNIFICANT ITEMS

- Councilmembers elected a Chair and Vice Chair to serve for the 2019 – 2020 term.
 - Chair – Sandra Smith
 - Vice Chair – Charles Nutt
- Panel Presentation: Cycle 40 Grant Outcome: Easter Seals Field Testing Discovery and Validating the Discovery Scale
- Panel Presentation: CalFresh Benefits Expansion

EXECUTIVE DIRECTOR REPORT

- Executive Director Aaron Carruthers shared recent accomplishments:
 - Hosted the Executive Director Leadership Summit (EDLS) in San Diego
 - Secured a \$15,000 sponsorship from the California Endowment for the EDLS
 - Welcomed newly-appointed AOD Commissioner Julie Hocker
 - Submitted a bid to DDS for the Disparities Program Grant for \$312,000
 - On October 1, 2018, DDS drew the names for the first 2,500 self-determination plan (SDP) participants
 - On December 18, 2018, California's own ABLE account will go live
 - Hired new BSG and CRA/VAS staff

STATE PLAN INFORMATION

- August, September, and October 2018: reached 459,983 Californians

SUMMARY OF COUNCIL ACTIONS

- Council approved the Conflict of Interest Waiver requests for the following individuals:
 - Tracy Blair (CVRC)
 - Christine Soares (RCRC)
 - Steven Perez (RCRC)
- Council denied the Conflict of Interest Waiver request for:
 - Jenifer Foster (CVRC)
- Council tabled the Conflict of Interest Waiver request for:
 - Cynthia Swimm (RCRC)
- Council approved sponsorship request from Adaptive Learning Center for \$999.
- Council approved the 2019-2020 Legislative Platform.
- Council opposed the proposed Public Charge Rule.
- Council increased the amount for sponsoring community activities to \$1,500 per sponsorship.
- Council approved the Service Rotation Policy.
- Council delegated authority to the Executive Committee to review and approve the final version of the Councilmember Administrative Policies manual

FUTURE MEETING DATE

- January 15, 2019 – Hilton, Sacramento
10:00 a.m. - 5:00 p.m.