



# NOTICE/AGENDA

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

## **COUNCIL MEETING NOTICE/AGENDA**

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

**DATE:** January 15, 2019

**TIME:** 10:00 AM – 4:00 PM

**MEETING LOCATION:**

Hilton – Sacramento Arden West  
2200 Harvard Street  
Sacramento, CA 95815

**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. SWEARING IN NEW COUNCILMEMBERS**

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**Item 4. WELCOME AND INTRODUCTIONS**




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**Item 5. 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 6.</b>	<b>APPROVAL OF NOVEMBER 2018 MINUTES</b> 	Page 5
<b>Item 7.</b>	<b>CHAIR REPORT</b>	Page 19
<b>Item 8.</b>	<b>EXECUTIVE DIRECTOR REPORT</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	Page 21
<b>Item 9.</b>	<b>COI WAIVER REQUESTS</b>  A. Golden Gate Regional Center 1. Board Member David De Lira	Page 33
<b>Item 10.</b>	<b>2018 PROGRAM PERFORMANCE REPORT</b> 	Page 47
<b>Item 11.</b>	<b>2019 – 2020 GOVERNOR’S PROPOSED BUDGET</b>	Page 71
<b>Item 12</b>	<b>MEMBER SPOTLIGHT – JEANA ERIKSEN</b>	Page 73
<b>Item 13.</b>	<b>PROJECT OF EXCELLENCE</b> A. San Diego Regional Office – MaryEllen Stives B. North Coast Regional Office – Sheli Wright	Page 75
<b>Item 14.</b>	<b>STATEWIDE SELF-ADVOCACY NETWORK</b>	Page 87
<b>Item 15.</b>	<b>COMMITTEE REPORTS</b> A. Membership Committee B. State Plan Committee C. Self-Advocates Advisory Committee	Page 93
<b>Item 16.</b>	<b>FILM SCREENING: “EXTRAORDINARY PEOPLE”</b>	Page 95

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## Item 17. NEXT MEETING DATE & 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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*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*