

**To: Nicole Patterson, Desiree Boykin, and
Lisa Cooley**

From: Riana Hardin

Subject: Meeting Minutes

Date: February 8, 2019



1. **Call to Order:** 9:31 AM
2. **Roll Call:** Nicole Patterson, Desiree Boykin and Lisa Cooley were present.
Others on Call: Rihana Ahmad, Riana Hardin, Tobias Weare, and Jana Chapman-Plon.
3. **Public Comment:** None.
4. **Approval of the Minutes:** The minutes from the January 10th Officer's meeting were reviewed.
 - a. **Amendment:** Under Item 7, Officer's Newsletter Articles: The Item should read: "SSAN Officers will work on their individual parts and send them to the SSAN Chair and the SCDD Self-Advocacy Coordinator. "
 - b. **Motion #1:** It was moved/seconded (Cooley/Boykin) to approve minutes from January 10th Officer's meeting as amended. All members present voted in favor of the motion.
5. **Planning for March 26-27, 2019 Meeting:** SSAN Officers reviewed the ideas for the March in-person SSAN meeting.
 - a. Add an agenda item named "SSAN Discussion Items"
 - b. Affordable Housing/ Lanterman Housing Coalition: Council staff will find out if someone at the Council can present on this topic. If not, and ask the Director to address that, along with his takeaways from the Listening Tour, in his SCDD Report.

- c. Goals for 2019
- d. Disability Sensitivity Training: Nicole will contact Katie Hornberger to see if she is available to present. If not, this item can be postponed.
- e. OCRA Presentation from Scott Barron: Scott is still waiting to hear back from his supervisor about attending this meeting.
- f. Camp Fire Presentation: Riana will contact Teresa to see if she can be ready for the meeting and ask her how much time she will need.
- g. 2018 AUCD Conference: Riana will contact Robert, Kecia, and Wesley about giving this presentation and ask how much time they will need.
- h. By-Laws: Will be added to the agenda. Please allow 1.5 hours for this item.
- i. Bagley Keene Training: The Council's Executive team will be deciding at their meeting next week which version the Council will use. Rihana will talk to Adam (Legal Council) after that meeting about presenting to SSAN.
- j. People First of California (Nathaniel): Tentative backup presentation.
- k. Transportation: Nicole is talking to CalTrans to see who can present on statewide rules and will update the group on this at the next meeting.
- l. Planning for the Statewide Self-Advocacy Conference: This is not needed.
- m. Add an agenda item named "Words from the Chair"

6. Officers' Newsletter Article: SSAN Officers talked about the draft SSAN newsletter article and ok'd Nicole to send the article to Robert Levy to put into the newsletter.

- a. **Motion #2:** It was moved/seconded (Cooley/Boykin) and carried to approve the draft SSAN Officer Article and send it to Robert Levy to be included in the March Newsletter.

7. By-Laws Workgroup Update:

- Everyone is OK with the latest version of the by-laws

- There was a suggestion that members who will be absent send their reports to the Self-Advocacy Coordinator so their activity can be captured. The committee decided that this would not be added to the by-laws.
 - a. **Motion #3:** It was moved/seconded (Cooley/Boykin) and carried to approve DRAFT SSAN By-Laws to be included on the agenda for the March meeting.
8. Meeting adjourned at 9:35.