



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: March 12, 2019

TIME: 10:00 AM – 4:30 PM

MEETING LOCATION:

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

COUNCIL CHAIR:

Sandra Smith


Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

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.

Item 5. APPROVAL OF JANUARY 2019 MINUTES  Page 5

Item 6. CHAIR REPORT Page 13

Item 7. STAFF REPORTS Page 15

- 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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Item 8. LEGISLATIVE RECOMMENDATIONS  Page 39

Cindy Smith, Deputy Director of Policy

1) Introduced Bills

a. Bills to Consider Taking a Position

[AB 365](#) [SB 398](#) [AB 311](#) [AB 999](#)
[AB192](#) [SB 512](#) [AB 736](#) [AB 1136](#)
[AB 536](#) [AB 261](#) [AB 812](#) [AB 1295](#)
[AB 823](#)


b. Spot Bills to Consider Watching

[AB 23](#) [SB 4](#) [AB 406](#) [AB 878](#)
[AB 641](#) [SB 6](#) [AB 477](#) [AB 526](#)
[AB 721](#) [SB 15](#) [AB 627](#) [AB 1169](#)
[AB 1558](#) [SB 384](#) [AB 667](#) [AB 1170](#)
[AB 1720](#) [SB 611](#) [AB 781](#) [AB 1199](#)
[AB 36](#) [AB 196](#) [AB 1764](#) [AB 1287](#)
[AB 1536](#) [AB 216](#) [SB 135](#) [SB 412](#)
[AB 1562](#) [AB 301](#) [AB 34](#) [SB 683](#)

c. Previously Took a Position in 2018

[AB 229](#) [AB 1434](#)

Item 9. REVIEW OF DRAFT SCDD 2019-20 BUDGET Page 57

- A. Review preliminary 2019-20 budget
 - B. Budget surplus 
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Item 10. CYCLE 42 GRANT & GRANT TIMELINE		Page 67
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Item 11. PROJECTS OF EXCELLENCE		Page 93
A. Sacramento Regional Office – Sonya Bingaman		
B. Los Angeles Regional Office – Chris Arroyo		

Item 12. DDS RATE STUDY OVERVIEW & DISCUSSION		Page 107
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Item 13. STATEWIDE SELF-ADVOCACY NETWORK		Page 109
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Item 14. COMMITTEE REPORTS		Page 113
A. Executive Committee		
B. Self-Advocates Advisory Committee		
C. Legislative & Public Policy Committee		
D. Employment First Committee		
E. Statewide Self-Determination Advisory Committee		
F. Administrative Committee		

Item 15. NEXT MEETING DATE & 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.

All times indicated and the order of business are approximate and subject to change.

ⁱ 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.