



NOTICE/AGENDA

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STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
SELF-ADVOCATES ADVISORY COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov

DATE: March 11, 2019

TIME: 1:00 PM – 5:00 PM

MEETING LOCATION:

Hilton Sacramento Arden West
2200 Harvard St.
Sacramento, CA 95815

COMMITTEE CHAIR:

Robert Taylor

Item 1. CALL TO ORDER



Item 2. WELCOME AND INTRODUCTIONS

Item 3. ESTABLISH QUORUM

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak.

Item 5. APPROVAL OF JANUARY 14, 2019 MINUTES 

Item 6.	BULLYING PREVENTION	10
	Presented by Council Member Matthew Lagrand	
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Item 7.	REVIEW OF COUNCIL BUSINESS	12
	Presented by Executive Director Aaron Carruthers	
	A. SCDD AGENCY UPDATE	
	B. REVIEW OF COUNCIL AGENDA	
	ITEMS RELATED TO COUNCIL BUSINESS ARE INCLUDED IN THE COUNCIL PACKET.	
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Item 8.	LPPC/LEGISLATIVE POSITIONS AND PRIORITY UPDATE	14
	Presented by Deputy Director of Policy and Public Affairs Cindy Smith	
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Item 9.	SAAC RECOMMENDATION/INPUT TO THE COUNCIL	16
	A. SAAC RECOMMENDATIONS/INPUT ON COUNCIL AGENDA VOTING ITEMS	
	a. MARCH 12, 2019 COUNCIL MEETING AGENDA ITEMS	
	b. GENERAL RECOMMENDATIONS/INPUT TO THE COUNCIL	
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Item 10.	SELF-ADVOCACY STRATEGY FOR 2019 BASED ON STRATEGIC PLANNING	18
	Presented by Deputy Director of Regional Office Operations Vicki Smith, SCDD	
	a. FINALIZING SAAC PRIORITIES FOR 2019	
	b. SAAC STRATEGY FOR CREATING SYSTEMS CHANGE	
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Item 11.	SSAN REPORT	20
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Item 12.	COMMITTEE AND OTHER UPDATES	24
	A. EXECUTIVE COMMITTEE	
	B. ADMINISTRATIVE COMMITTEE	
	C. LEGISLATIVE AND PUBLIC POLICY COMMITTEE	
	D. EMPLOYMENT FIRST COMMITTEE	
	E. STATEWIDE SELF DETERMINATION ADVISORY COMMITTEE	

Item 13.	MEMBER UPDATES	26
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Item 14.	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.

¹ 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.

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

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MARCH 11, 2019

**AGENDA ITEM 5
ACTION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

APPROVAL OF JANUARY 2019 MINUTES

Action Recommended

Approve the January 2019 Minutes.

Attachments

January 2019 Minutes

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DRAFT

**SELF-ADVOCATES ADVISORY COMMITTEE MEETING MINUTES
JANUARY 14, 2019**

Members Present

Nicole Adler (SA)
Sandra Aldana (SA)
Jeana Eriksen (SA)
Matthew Lagrand (SA)
Maria Marquez (SA)
Charles Nutt (SA)
Robert Taylor (SA)
Wesley Witherspoon (SA)

Members Absent

Kim Risser (SA)

Others Attending

Rihana Ahmad
Steven Bell (FA)
Aaron Carruthers
Jana Chapman-Plon
Riana Hardin
Leah Hollis
Nicole Patterson
Cindy Smith
Vicki Smith
Chris Snyder
Andrea Vergne (FA)
Scott Yates

1. CALL TO ORDER

Robert Taylor (SA) called the meeting to order at 1:02 PM.

2. WELCOME AND INTRODUCTIONS

Everyone present introduced themselves.

3. ESTABLISHMENT OF QUORUM

A quorum was established.

4. PUBLIC COMMENT

There was no public comment.

Legend:

SA = Self-Advocate

FA = Family Advocate

5. APPROVAL OF NOVEMBER 28, 2018 MINUTES

Members reviewed the minutes from the November 28th meeting. The minutes can be found starting on page 4 of the packet.

It was moved/seconded (Aldana [SA]/Eriksen [SA]) and carried to approve the November 28th minutes (For: Aldana [SA], Eriksen [SA], Lagrand [SA], Marquez [SA], Taylor [SA], and Witherspoon [SA]; Abstain: Nutt (SA); Absent: Adler [SA], and Risser [SA]). Motion Passed.

6. APPROVAL OF DRAFT SCDD TRAINING SURVEY

SCDD Deputy Director of Regional Office Operations Vicki Smith presented Committee Members with the draft SCDD Training Survey. The SCDD Training Survey is a tool that staff uses to determine the effectiveness of a training conducted through each of California's 58 Counties. SCDD Staff would like the Committee's input, on the ease of use of the draft Survey tool. Members reviewed the tool and provided feedback to staff. The following suggestions were made: 1. Add a symbol for "other" 2. Add town to the question "What city do you live in?" as some self-advocates do not live in cities. Materials for this agenda item can be found on page 9 of the packet.

The following motion was made:

It was moved/seconded (Witherspoon [SA]/Marquez [SA]) for SAAC to approve the DRAFT SCDD Training Survey with the suggested changes. (For: Aldana [SA], Eriksen [SA], Lagrand [SA], Marquez [SA], Nutt [SA], Taylor [SA], and Witherspoon [SA]. Absent: Adler [SA], and Risser [SA]) Motion Passed.

7. EMERGENCY MANAGEMENT AND 'FEELING SAFE BEING SAFE' TRAINING

Councilmember Witherspoon [SA] provided members with an overview of the Department of Developmental Services (DDS) training "Feeling Safe, Being Safe". Committee members shared their experience with

Legend:

SA = Self-Advocate

FA = Family Advocate

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emergency situations and what it was like to evacuate and shelter in place. Committee members discussed the importance of collaborating with local agencies to educate people with access and functional needs about emergency management. The committee reflected on past committee activity relating to different emergency management situations. Past presenters include California Office of Emergency Services (Cal OES) Office of Access and Functional Needs, and Sacramento Metro Fire.

SCDD Deputy Director of Regional Office Operations Vicki Smith provided the committee with an overview of the Regional Office activities related to emergency management over the last year and asked the committee to provide their input on identifying potential opportunities to improve SCDD's reach regarding emergency management. No action was taken by the committee on this item.

8. REVIEW OF COUNCIL BUSINESS

SCDD Executive Director Aaron Carruthers provided members with an update on the Council policies, the State Council's budget, the impact of the State and Federal Government on the SCDD and other Council Business.

9. SAAC RECOMMENDATIONS TO THE COUNCIL

The Committee reviewed and discussed the impact of Council business on Californians with I/DD. The following recommendations will be presented to the Council during the January 15th meeting:

It was moved/seconded (Aldana [SA]/Nutt [SA]) and carried to recommend approval of the Conflict of Interest Waiver Request for David DeLira to serve on the Golden Gate Regional Center Board of Directors, as the Council previously voted to allow people whose spouses are vendors to serve on Regional Center Boards. (Unanimous, see attending members for voting record).

Legend:

SA = Self-Advocate

FA = Family Advocate

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It was moved/seconded (Nutt [SA]/Eriksen [SA]) and carried to recommend approval of the DRAFT 2017-2018 Program Performance Report, as it highlights the work SCDD is doing across California to improve the lives of Californians with Intellectual and Developmental Disabilities. (For: Aldana [SA], Eriksen [SA], Lagrand [SA], Marquez [SA], Nutt [SA], Taylor [SA], and Witherspoon [SA]; Abstention: Adler [SA]).

10. SSAN REPORT

Councilmember Witherspoon (SA) provided the committee with an update on the Statewide Self Advocacy Network (SSAN) and informed members that SSAN met in December. The full report can be found on page 19 of the committee packet.

11. COMMITTEE AND OTHER UPDATES

Committee members shared updates from other Council Committees and were referred to the committee summaries included in the Council Packet.

12. UPDATES AND STANDING AGENDA ITEMS FOR 2019

Members reviewed the DRAFT Standing Agenda Items for 2019. The DRAFT items were Accessible Healthcare Services, Emergency Management, Affordable Housing, and Social Benefits. Members would also like to add: Secondary Education, Access to Transportation and Bullying to the list of standing agenda items.

13. ADJOURNMENT

The meeting was adjourned at 4:05 P.M.

Legend:

SA = Self-Advocate

FA = Family Advocate

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MARCH 11, 2019

**AGENDA ITEM 6
INFORMATION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

BULLYING PREVENTION

Councilmember Matthew Lagrand will provide the committee with an introduction on the topic of bullying and why it is an important issue for SAAC to address in 2019.

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MARCH 11, 2019
AGENDA ITEM 7
INFORMATION ITEM

SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

REVIEW OF COUNCIL BUSINESS

State Council on Developmental Disabilities Executive Director Aaron Carruthers will review Council Business with the committee.

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**AGENDA ITEM 8
INFORMATION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

LPPC /LEGISLATIVE POSITIONS AND PRIORITIES UPDATE

State Council on Developmental Disabilities Deputy Director of Policy and Public Affairs, Cindy Smith, will update the committee on LPPC recommendations on legislative positions and priorities for 2019.

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**AGENDA ITEM 9
ACTION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

***SELF ADVOCATES ADVISORY COMMITTEE
RECOMMENDATION/INPUT TO THE COUNCIL***

This agenda item is for the committee to discuss any recommendations/input to the Council. Recommendations can include items up for a vote on the Council agenda, as well as general recommendations to the Council.

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MARCH 11, 2019

**AGENDA ITEM 10
ACTION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

***SELF-ADVOCACY STRATEGY FOR 2019 BASED ON STRATEGIC
PLANNING***

Deputy Director of Regional Office Operations will facilitate a strategic planning session to assist the committee in developing priorities and standing agenda items for 2019.

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**AGENDA ITEM 11
ACTION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

SSAN REPORT

Councilmember Wesley Witherspoon will provide the committee with an oral report of SSAN activity since the last meeting.

Attachments

SSAN Report for February 2019

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Report from the Statewide Self-Advocacy Network

The Statewide Self-Advocacy Network (SSAN), a project of the State Council on Developmental Disabilities (SCDD), intent on connecting self-advocates, their communities and statewide organizations to increase leadership by persons with disabilities.

Importance of Self-Advocacy:

Self-advocacy is necessary in all aspects of a person's life. Self-advocacy helps people to develop a sense of worth and dignity, teaches confidence, provides the opportunity to have a seat at the table and leads to becoming active members in the communities.

Recent Activity: The SSAN Officers have been hard at work planning for the upcoming SSAN meeting scheduled for the end of March. The new leadership team is excited to use their combined skills and abilities to foster a sense of community within SSAN members and expand on the vision of SSAN as a cross-disability training network.

SSAN Leadership

Chair: Nicole Patterson, DDS Representative

Vice-Chair: Desiree Boykin, ARCA Representative

Secretary: Lisa Cooley, Sacramento Regional Representative

Since the December SSAN meeting, each of the SSAN workgroups have met to discuss ongoing projects and barriers to SSAN work. These are the SSAN workgroups:

By-Laws

The Ad Hoc By-Laws work group has met two times to review and update the SSAN By-Laws and will present them to the full SSAN for consideration at the upcoming Meeting in March.

Officers

The officers have met to plan the upcoming SSAN meeting in March and discuss their vision for the next two years.



Employment

The Employment workgroup has met two times to talk about a potential webinar project on tips for employment resources for people with developmental disabilities.

Legislative

The Legislative workgroup has met to discuss how to use the legislative training and resources presented at the December meeting.

Newsletter

The Newsletter workgroup meets during the full SSAN meeting to review the DRAFT SSAN Newsletter.

Self-Determination

The Self-Determination workgroup has met to talk about local issues with the roll out of Self-Determination and potential ways the SSAN workgroup can help with the roll-out of the program.

Next FULL SSAN Meeting: The next SSAN meeting will be on March 26th and 27th, 2019 at the Crowne Plaza Northeast in Sacramento.

MARCH 11, 2019

**AGENDA ITEM 12
ACTION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

COMMITTEE AND OTHER UPDATES

The following Committees have met since the last Council meeting:

- A. Executive Committee – Report to be delivered by Councilmember Charles Nutt
- B. Administrative Committee – Report to be delivered by Councilmember Charles Nutt
- C. Legislative and Public Policy Committee – Report to be delivered by Councilmember Wesley Witherspoon
- D. Employment First Committee – Report to be delivered by Councilmember Wesley Witherspoon
- E. Membership Committee – Report to be delivered by Councilmember Maria Marquez
- F. Statewide Self-Determination Advisory Committee – Report to be delivered by Councilmember Maria Marquez

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MARCH 11, 2019

**AGENDA ITEM 13
ACTION ITEM**

**SELF ADVOCATES ADVISORY COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

MEMBER UPDATES

Time permitting, members will have five minutes to provide the committee with updates regarding local and regional issues of concern for people with intellectual and developmental disabilities.

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