



DRAFT

**Legislative and Public Policy Committee
Meeting Minutes
January 23, 2019**

Attending Members

Andrea Vergne (FA)
Connie Lapin (FA)
Diane Ambrose (FA)
Janelle Lewis
Julie Austin (FA)
Wesley Witherspoon (SA)

Members Absent

Evelyn Abouhassan
Matthew Lagrand (SA)

Others Attending

Cindy Smith
Karen Mulvany
Michael McNulty
Nathan Semino
Robin Maitino
Scott Yates
Sonya Bingaman
Joe Xavier

1. CALL TO ORDER

Chair Julie Austin (FA) called the meeting to order at 10:35 AM.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Chair Austin welcomed everyone and provided an overview of the Committee's purpose and duties. Members and others in attendance then introduced themselves.

4. PUBLIC COMMENTS

Department of Rehabilitation (DOR) Director Joe Xavier provided public comment to the Committee giving members a brief update on DOR activities for service rates, traumatic brain injury, Blueprint implementation, competitive integrated employment, and more.

5. APPROVAL OF THE OCTOBER 2018 MEETING MINUTES

It was moved/seconded (Lapin [FA]/Vergne [FA]) and carried to adopt the October 22, 2018 meeting minutes as presented. (Unanimous, see attending members for voting record)

6. FEDERAL LEGISLATIVE AND REGULATORY UPDATES

Deputy Director Cindy Smith provided brief updates on federal legislative and regulatory issues which included HCBS Settings Rule implementation as well as WIOA.

7. UPDATE ON SELECT COMMITTEE ON INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Deputy Director Cindy Smith provided a brief update on the Select Committee stating that there are no additional town hall meetings scheduled at this time. However, she continues to be in contact with Assemblymember Frazer's office on a regular basis. Deputy Director Smith also reported that Assemblymember Frazer has been appointed to the Assembly Budget Committee.

8. STATE LEGISLATIVE UPDATE AND SCDD PRIORITIES

Chair Austin provided members with a quick recap of the work they did in 2018 including coming up with policy priorities to assist in guiding them and staff when determining recommendations on legislation.

Deputy Director Smith reported that she and Michael McNulty provided training to Council and SSAN members on the legislative process and provided a brief update on the Council's Ambassador program.

9. UPDATES AND STANDING AGENDA ITEMS

Chair Austin announced that moving forward Council meeting summaries would be included as a standing agenda item to keep members informed on what is going on at the Council.

Deputy Director Cindy Smith provided a updates on rollout of the SSI/CalFresh cash out and the Lanterman Housing Alliance Draft Statewide Strategic Framework.

Members provided updates on the Self-Determination Program, CalABLE, the DDS Safety Net and the funding from DC Properties.

10. **MEMBER UPDATES**

Members provided brief updates of local activities taking place in their areas.

11. **FUTURE MEETING DATES**

March 7th, May 8-9, and September 11th

12. **ADJOURNMENT**

Meeting at adjourned at 2:48 PM.

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