



NOTICE/AGENDA

THE PUBLIC MAY LISTEN IN BY CALLINGⁱ:
PARTICIPANT CODE:

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298-2825

COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: May 21, 2019

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sequoia/Cherrywood Room
Sacramento, CA 95841

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 MARCH 2019 MINUTES  Page 5

Item 6. CHAIR REPORT Page 15

- A. Governor Newsom's Letter of Support
 - B. SCDD Comments on the DDS Rate Study
 - C. Member Spotlight: Matthew Lagrand
-

Item 7. EXECUTIVE DIRECTOR REPORT Page 35
STAFF REPORTS

- A. Deputy Director of Administration Report
 - B. Deputy Director of Policy Report
 - C. Deputy Director Regional Office Operations Report
 - D. CRAVAS Update Report
 - E. Developmental Center Closure Update
 - F. QA Project Update Report
-

Item 8. CONSENT CALENDAR  **A. CONFLICT OF INTEREST WAIVER REQUESTS – RENEWALS** Page 59

- I. North Bay Regional Center
 - i. Board Member Jose Ayala
 - II. San Diego Regional Center
 - i. Board Member Laura Oakes
 - III. Westside Regional Center
 - i. Board Member Betty Pearson-Grimble
 - ii. Board Member Elizabeth Espinosa
 - iii. Board Member Zoe Giesberg
-

Item 9. SPONSORSHIP REQUEST  Page 135
Doug Sale, Deputy Director of Administration
A. Tichenor Clinic for Children

Item 10. SCDD 2019-2020 BUDGET Page 137
Aaron Carruthers, Executive Director
A. Governor's May Revise Update
B. Adopt SCDD 2019-2020 Budget 

Item 11. EFC ANNUAL REPORT  Page 155
Cindy Smith, Deputy Director of Policy and Public Affairs

Item 12. LEGISLATIVE POSITION UPDATES Page 169
Julie Austin, LPPC Chair

- a. Sponsored Bills [AB 1019](#) and [AB 1169](#)
- b. Support/Oppose Bills
 - [AB 34](#) [AB 536](#) [AB 813](#)
 - [AB 216](#) [AB 823](#) [AB 1170](#)
 - [AB 1172](#) [AB192](#) [AB 1434](#)
 - [AB 365](#) [SB 50](#) [AB 1643](#)
 - [SB 398](#) [SB 329](#) [AB 1764](#)
 - [AB 477](#) [AB 261](#) [AB 999-Oppose](#)
- c. No Position/Watch [AB 1199](#)

Item 13. DDS UPDATE ON SELF-DETERMINATION PROGRAM IMPLEMENTATION Page 177
Jim Knight, Department of Developmental Services

Item 14. OVERVIEW OF RESPONSE TO REPORTS OF ABUSE Page 179

Item 15. PROJECTS OF EXCELLENCE Page 181

- A. Orange County Regional Office – Scarlett von Thenen
- B. North Bay Regional Office – Lisa Hooks

Item 16. DEPARTMENT UPDATES Page 197

Item 17. STATEWIDE SELF-ADVOCACY NETWORK Page 199

Item 18. COMMITTEE REPORTS Page 203

- A. Executive Committee
- B. Self-Advocates Advisory Committee
- C. Legislative & Public Policy Committee
- D. Employment First Committee
- E. Membership Committee

Item 19. 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.

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.