



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA



POSTED AT: www.scdd.ca.gov




DATE: July 16, 2019

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

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

Item 1.	CALL TO ORDER/CHAIR PRO TEM		Page 5
Item 2.	ESTABLISH QUORUM		
Item 3.	SWEARING IN OF NEW COUNCILMEMBERS		Page 7
Item 4.	WELCOME AND INTRODUCTIONS		
Item 5.	INTERIM CHAIR AND VICE CHAIR OFFICER ELECTIONS		Page 9
	<i>Presented by: A. Carruthers</i>		
Item 6.	RECOGNITION OF COUNCILMEMBERS		Page 19

Item 7.	PUBLIC COMMENTS <i>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.</i>	
Item 8.	APPROVAL OF MAY 2019 MINUTES 	Page 21
Item 9.	EXECUTIVE DIRECTOR REPORT STAFF REPORTS A. Deputy Director of Administration Report B. Deputy Director of Policy Report C. Deputy Director of Regional Office Operations Report D. CRA/VAS Update Report E. Developmental Center Closure Update F. QA Project Update Report	Page 31
Item 10.	CYCLE 42 GRANT PROPOSALS – REVIEW AND RECOMMENDATIONS  <i>Presented by: Councilmember K. Brodie and Deputy Director of Regional Office Operations V. Smith</i>	Page 57
Item 11.	STATE PLAN 2022-2026 COMMUNITY SURVEY & TIMELINE  <i>Presented by: Councilmember K. Brodie and Deputy Director of Regional Office Operations V. Smith</i>	Page 77
Item 12.	LEGISLATIVE AND PUBLIC POLICY UPDATES <i>Presented by: Julie Austin, LPPC Chair</i>	Page 81
Item 13.	ADVOCATE PERSPECTIVE ON SAFETY AND ABUSE <i>Presented by: Kecia Weller, Silence = Violence</i>	Page 89
Item 14.	PROJECTS OF EXCELLENCE A. Sequoia Regional Office - Yolanda Cruz B. San Bernardino Regional Office - Tamica Fouts-Rachal	Page 91

Item 15. STATEWIDE SELF-ADVOCACY NETWORK

Page 105

Item 16. COMMITTEE REPORTS

Page 109

- A. Executive Committee
- B. Self-Advocates Advisory Committee
- C. Legislative & Public Policy Committee
- D. Employment First Committee
- E. Membership Committee
- F. State Plan Committee
- G. Administrative Committee

Item 17. 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.