



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: September 17, 2019

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

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

INTERIM COUNCIL CHAIR: Maria Marquez

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. SWEARING IN OF NEW COUNCILMEMBERS

Item 4. WELCOME AND INTRODUCTIONS

Item 5. 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 6. APPROVAL OF JULY 2019 MINUTES



Item 7. CHAIR REPORT

Item 8. APPOINTMENT OF NOMINATING COMMITTEE



**Item 9. EXECUTIVE DIRECTOR REPORT
STAFF REPORTS**

- A. Deputy Director of Administration Report
- B. Deputy Director of Policy and Public Affairs Report
- C. Deputy Director Regional Office Operations Report
- D. CRA/VAS Update Report
- E. QA Project Update Report

Item 10. SPONSORSHIP REQUEST: FASD NETWORK



Presented by: Douglas Sale, Deputy Director of Administration

**Item 11. APPROVAL OF EXECUTIVE DIRECTOR EVALUATION
TOOL AND TIMELINE**



Presented by: Douglas Sale, Deputy Director of Administration

**Item 12. DEVELOPMENTAL DISABILITY COMMUNITY
STAKEHOLDER SURVEY**



Presented by: Douglas Sale, Deputy Director of Administration

Item 13. LEGISLATIVE PLATFORM REVISIONS



*Presented by: Julie Austin, LPPC Chair and Cindy Smith,
Deputy Director of Policy and Public Affairs*

Item 14. UPDATE ON PUBLIC SAFETY POWER SHUT OFFS

*Presented by: Vance Taylor, CA Office of Emergency Services;
Sarah May, SCDD North State Regional Office; and Laura
Larson, SCDD North Coast Regional Office*

**Item 15. OVERVIEW AND POTENTIAL IMPACTS OF
PUBLIC CHARGE RULE**

Item 16. PROJECTS OF EXCELLENCE

- A. North State Office – Sarah May
 - B. North Valley Hills Office – Dena Hernandez
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Item 17. STATEWIDE SELF-ADVOCACY NETWORK

Item 18. COMMITTEE REPORTS

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

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.