 NOTICE/AGENDA

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# PARTICIPANT CODE: 298-2825

# COUNCIL MEETING NOTICE/AGENDA

**POSTED AT:** [www.scdd.ca.gov](http://www.scdd.ca.gov)

## DATE: January 28, 2020

## TIME: 10:00 AM until 4:00 PM

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| MEETING LOCATION: Hilton – Sacramento Arden-West  2200 Harvard Street  Sacramento, CA 95815 |  |

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| COUNCIL CHAIR: | Maria Marquez |

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| 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 NOVEMBER 2019 MINUTES** | | This is a voting item |
| Item 6. | CHAIR REPORT AND COMMITTEE REPORTS  * Chair Report, S.S.D.A.C. and P.S.P.S. Updates * Statewide Self-Advocacy Network Report * Self-Advocates Advisory Committee Report | |  |
| Item 7. | EXECUTIVE DIRECTOR REPORT AND STAFF REPORTS  * Deputy Director of Administration Report * Deputy Director of Policy Report * C.R.A./V.A.S. Update Report * Developmental Center Closure Update * QA Project Update Report | |  |
| Item 8. | **2020-2021 GOVERNOR’S PROPOSED BUDGET**  *Presented by Marko Mijic, CHHS Deputy Secretary and*  *Brian Winfield, DDS Chief Deputy Director* | |  |
| Item 9. | **SCDD 2020 GOALS AND POLICY PRIORITIES** | | This is a voting item. |
| Item 10. | **HOUSING UPDATE**  *Presented by Micaela Connery, CEO of The Kelsey, and*  *Aaron Carruthers, SCDD Executive Director* | |  |
| Item 11. | **MASTER PLAN ON AGING**  *Presented by Joseph Rodrigues, State Long-Term Care Ombudsman, Department of Aging* | |  |
| Item 12. | **REPORT ON 2020 CENSUS COUNT**  *Presented by Vanessa Cuellar, Statewide Youth Organizer and Kyla Aquino Irving, Communications & Marketing Director, California Foundation for Independent Living Centers (CFILC)* | |  |
| Item 13. | **ASSEMBLY SELECT COMMITTEE ON I.D.D. HEARING**  *Presented by Wesley Witherspoon (S.A.) and Cindy Smith, Deputy Director of Policy and Public Affairs* | |  |
| Item 14. | **NEXT MEETING DATE & ADJOURNMENT**  *Next meeting: March 17, 2020 at Doubletree Sacramento, 2001 Point West Way, Sacramento, CA 95815* | |  |

# 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.**