 NOTICE/AGENDA

# THE PUBLIC MAY LISTEN IN BY CALLING: 1-800-839-9416

# 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-West2200 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
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| 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
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| 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.**