COUNCIL MEETING NOTICE/AGENDA
POSTED AT: www.scdd.ca.gov

DATE: March 17, 2020

TIME: 10:00 A.M. until 3:00 P.M.

MEETING LOCATION:
Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815

COUNCIL CHAIR: Maria Marquez

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 Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak.
Item 5. APPROVAL OF JANUARY 2020 MINUTES

Item 6. ESTABLISHING MEETING ETIQUETTE
Presented by Maria Marquez and Lee Bycel

Item 7. CHAIR REPORT AND COMMITTEE REPORTS
A. Administrative Committee Report
B. Employment First Committee Report
C. Executive Committee Report
D. Legislative and Public Policy Committee Report
E. Self-Advocates Advisory Committee Report
F. Statewide Self-Advocacy Network Report
G. Statewide Self Determination Advisory Committee Report

Item 8. EXECUTIVE DIRECTOR REPORT AND STAFF REPORTS
A. Deputy Director of Administration Report
B. C.R.A./V.A.S. Report
C. Developmental Center Closure Update
D. Q.A. Project Update Report
E. Deputy Director of Policy Report

Item 9. SCDD DRAFT 2020-2021 BUDGET
Executive Director Aaron Carruthers will present the 2020-2021 SCDD Draft Budget.

Item 10. 2020 LEGISLATIVE POSITIONS, RECOMMENDATIONS AND PRIORITIES UPDATE
Deputy Director of Policy Cindy Smith will present the LPPC’s recommendations on active legislation. The following is a list of bills reviewed by LPPC:
a. Sponsored/Co-Sponsored Bills

Employment: SB 1062, SB 1063
Housing: SB 1118
Health and Safety: SB 1264

b. Bills Supported Using Delegated Authority

Education: AB 1914

c. Bills to Consider Taking a Position/Spot Bills

Employment: AB 2328
Housing: AB 2295
Education: AB 1856, AB 2110, AB 2420, AB 2670, AB 3001
Health & Safety: AB 2512, AB 2634, AB 2654, AB 2730, AB 3052, SB 920

Formal and Informal Supports: AB 2024, AB 2099, AB 2525, AB 2664, AB 2853, AB 2859, AB 2861, SB 1341

Item 11.  GUEST SPEAKER MAREVA BROWN, I/DD POLICY CONSULTANT, SENATE PRESIDENT PRO TEMPORE
Toni G. Atkins
Senate I/DD Priorities

Item 12.  GUEST SPEAKER JENNIFER BARTON, CHIEF OF STAFF TO ASSEMBLYMEMBER JIM FRAZIER
Assembly Select Committee Chair I/DD Priorities;
What to do when visiting a member of the Legislature

Item 13.  NEXT MEETING DATE AND ADJOURNMENT
Next meeting: May 12, 2020 at the Hilton Hotel Arden-West, Sacramento

Meeting to be followed by a Legislative Training session for Family and Self-Advocate Councilmembers from 3:30-5:00 PM.
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.