



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per [EXECUTIVE ORDER N-29-20](#), teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, Committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov.

JOIN ZOOM MEETING: bit.ly/stateplan520
MEETING ID: **985 1249 8202**
PASSWORD: **514270**

Click [here](#) for instructions for downloading and installing the Zoom application.

OR
JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(669) 900-9128**
MEETING ID: **985 1249 8202**

DATE: May 18, 2020

TIME: 10:00 AM – 2:00 PM

COMMITTEE CHAIR:

Kilolo Brodie

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 APRIL 2020 MINUTES  Page 3**Item 6. REVIEW 2022-2026 STATE PLAN DEVELOPMENT TIMELINE** Page 9
*Kilolo Brodie, Committee Chair and Rihana Ahmad, SCDD Manager***Item 7. REVIEW COMMITTEE MEMBER FEEDBACK ON 2022-2026 STATE PLAN DEVELOPMENT SURVEY RESULTS** Page 11
Kilolo Brodie, Committee Chair and Rihana Ahmad, SCDD Manager

Item 8. ADJOURNMENT

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> into your web browser), 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 Robin Maitino-Erben at (916) 263-8193 or robin.maitino@scdd.ca.gov. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

All times indicated and the order of business are approximate and subject to change.

May 18, 2020

AGENDA ITEM 5

ACTION ITEM

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE**

Approval of April 15, 2020 Minutes

Members will review and approve the April meeting minutes.

Action Recommended

Approve the April 15, 2020 minutes.

Attachment(s)

April 2020 Meeting Minutes

THIS PAGE IS INTENTIONALLY BLANK



DRAFT

State Plan Committee Meeting Minutes

April 15, 2020

Attending Members

Nicole Adler (SA)
Sandra Aldana (SA)
Kilolo Brodie (FA)
Lee Bycel (FA)
David Pegos (FA)

Others Attending

Aaron Carruthers
Charlotte Endres
Beth Hurn
Doug Sale
Cindy Smith

Others Attending (continued)

Rihana Ahmad
Janet Fernandez
Robin Maitino-Erben
Ronnie Zavosky (Captioner)
Kim (Captioner)

Members Absent

Mathew Lagrand

1. CALL TO ORDER

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:13 AM.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves as indicated.

4. PUBLIC COMMENTS

None.

5. APPROVAL OF THE NOVEMBER 2019 MEETING MINUTES

It was moved/seconded (Pegos [FA]/Aldana [SA]) and carried to adopt the November 2019 meeting minutes as presented.

(Unanimous – see page one for a list of voting members.)

6. 2022-2026 STATE PLAN DEVELOPMENT: TIMELINE AND PROCESS

Committee Chair, Kilolo Brodie, and State Plan and Self-Advocacy (SPSA) Manager, Rihana Ahmad, presented the draft state plan development timeline to members and provided an overview of the development process.

Committee Chair Brodie also went over the goal of the meeting, which was to become familiar with the development process, determine milestone dates for the different pieces of the development process, and divide the review of the surveys into manageable pieces.

7. 2022-2026 STATE PLAN DEVELOPMENT: SURVEY RESULTS AND FIRST ANALYSIS

SPSA Manager Ahmad began by reporting that 6,329 survey responses were received; this was more than double the number received during the last state plan development process. This increase is being attributed to the hard work of staff and the use of Qualtrics. SPSA Manager Ahmad then provided members with an overview of the service area rankings and explained what was needed from the Committee in the analysis of the survey results.

Committee members discussed ideas on how to engage even more people in future state plan development processes, then proceeded to a more in-depth examination of the ranking results (e.g. reviewing demographics, language, etc.). Data was presented on demographics and survey languages, as well as total rankings and rankings by Self-Advocates (SA) and Family Advocates (FA).

Members reviewed worksheets that were created to assist them in their independent review of the survey responses and discussed how to ensure that the 2022-2026 State Plan focused on more achievable, measurable outcomes.

8. FUTURE MEETING DATES

Following the overview of the surveys, members set the following date schedule/timeline to complete their work:

- May 18th – Committee will meet to discuss survey results in the following service areas: Health & Well-Being, Housing, Education, Employment, and Formal & Informal Community Supports.
- June 8th – Committee will meet to discuss survey results in the following service areas: Quality Assurance, Early Intervention, Transportation, Recreation & Child Care.
- June 25th – Committee will meet to finalize goal areas and discuss goal language.
- The August 17th meeting remains unchanged.
- The date of the November meeting was changed to the 16th.

9. ADJOURNMENT

Meeting adjourned at 1:15 PM.

THIS PAGE IS INTENTIONALLY BLANK

May 18, 2020

AGENDA ITEM 6

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE**

Review 2022-2026 State Plan Development Timeline

Committee Chair Kilolo Brodie and Manager Rihana Ahmad will present the updated timeline for the 2022-2026 State Plan Development.

Attachments

None

Handout(s) *will be mailed to members prior to the meeting

Updated Timeline

THIS PAGE IS INTENTIONALLY BLANK

May 18, 2020

AGENDA ITEM 7

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE**

***Review Committee Member Feedback on 2022-2026 State Plan
Development Survey Results***

Committee Chair Kilolo Brodie and Manager Rihana Ahmad will present Committee Member Feedback on the 2022-2026 State Plan Development Survey Results. Members will have a discussion and will be given guidance on next steps in selecting goal priority areas.

Attachments

None

Handout(s) *will be mailed to members prior to the meeting

Committee member feedback on 2022–2026 State Plan Development Survey Results