



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: <https://bit.ly/stateplan62520>
MEETING ID: **929 5817 5961**
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OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **888 475 4499 Toll-free**
MEETING ID: **929 5817 5961**

DATE: June 25, 2020

TIME: 10:00 AM – 4:00 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 JUNE 2020 MINUTES 

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Item 6. CYCLE 43 GRANTS 

Page 6

Kilolo Brodie, Committee Chair and Aaron Carruthers, Executive Director

Review scoring team recommendation(s) and send recommendation(s) to the July 2020 Council meeting for funding approval.

Item 7. 2022-2026 STATE PLAN DEVELOPMENT

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Kilolo Brodie, Committee Chair and Rihana Ahmad, SCDD Manager

Item 8. NEXT MEETING DATE

Item 9. 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.

June 25, 2020

AGENDA ITEM 5

ACTION ITEM

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

Approval of June 8, 2020 Minutes

Members will review and approve the June 8th meeting minutes.

Action Recommended

Approve the June 8, 2020 minutes.

Attachment(s)

June 8, 2020 Meeting Minutes



DRAFT

**State Plan Committee Meeting Minutes
June 8, 2020**

Attending Members

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

Members Absent

None

Others Attending

Aaron Carruthers
Cindy Smith
Rihana Ahmad
Janet Fernandez
Sarah Wasiak
Riana Hardin
Charlotte Endres
Beth Hurn

1. CALL TO ORDER

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:15 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 MAY 2020 MEETING MINUTES

It was moved, seconded (Bycel [FA]/Pegos [FA]) and carried to adopt the May 2020 meeting minutes as presented.

(Unanimous – see page 1 for a list of voting members)

6. REVIEW COMMITTEE MEMBER FEEDBACK ON 2022-26 STATE PLAN DEVELOPMENT SURVEY RESULTS

Members discussed worksheets and data in reviewing and weighing statewide survey responses. Members discussed potential priority areas and will return comment sheets prior to the next meeting to narrow down potential focal areas for ongoing development of the Council's next 5-year State Plan.

7. ADJOURNMENT

After confirming the next SPC meeting date as June 25, 2020, Committee Chair Kilolo Brodie adjourned the meeting at 2:02 p.m.

JUNE 27, 2019

AGENDA ITEM 6

ACTION ITEM

STATE PLAN COMMITTEE

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Cycle 43 Grants

The Council acted to award Program Development Grant (PDG) Cycle 43 funding at the regional level in the amount of \$20,000 for each regional office for a total \$240,000. The State Plan Committee will be presented with the scoring team's recommendations for consideration for Grant Cycle 43.

While all regions received at least one response, not all responses passed administrative review or received scores high enough to be funded. The Committee will discuss options for the remaining funds.

Action Recommended

Recommend approval of the scoring team's recommendations to the full Council at the July 14, 2020 Council meeting. The Committee may also make additional recommendations to the full Council on the use of remaining Cycle 43 Program Development Grant funds.

Attachment(s)

None – there will be handouts the day of the meeting

June 25, 2020

AGENDA ITEM 7

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

2022-2026 State Plan Development

Committee Chair Kilolo Brodie will lead a discussion on the 2022-2026 State Plan Development. Committee members will discuss feedback from the State Plan Development worksheets.

Using the feedback received by the community and Committee, the members will then begin the process of identifying the 2022-2026 State Plan areas of focus and draft the initial goal language.

Attachments

None – there will be handouts the day of the meeting