



# NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES  
STATE PLAN COMMITTEE MEETING  
POSTED AT: [www.scdd.ca.gov](http://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](http://www.scdd.ca.gov).

**JOIN ZOOM MEETING:** <http://bit.ly/stateplan111620>  
**MEETING ID:** **930 0404 2074**  
**PASSWORD:** **857769**

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

OR

**JOIN BY TELECONFERENCE: (VOICE ONLY)**

**CALL IN NUMBER:** **888 475 4499 Toll-free**  
**MEETING ID:** **930 0404 2074**

**DATE:** November 16, 2020

**TIME:** 10:00 AM – 3:00 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. Written requests, if any, will be considered first.*

---

**Item 5. APPROVAL OF SEPTEMBER 2<sup>nd</sup> & 14<sup>th</sup> MINUTES ** Page 3**Item 6. OVERVIEW OF THE DRAFT PROGRAM PERFORMANCE REPORT (PPR) ** Page 10

*Aaron Carruthers, Executive Director & Rihana Ahmad, Manager*

a. Overview Presentation of 2019-2020 PPR.

---

**Item 7. 2022-2026 STATE PLAN ** Page 11

*Kilolo Brodie, Committee Chair & Rihana Ahmad, Manager*

- a. Review Public Comments
  - b. Review Staff Recommendations
  - c. Recommend Final Version of 2022-2026 State Plan
- 

**Item 8. CYCLE 44 PROGRAM DEVELOPMENT GRANTS ** Page 12

*Kilolo Brodie, Committee Chair & Aaron Carruthers, Executive Director*

- a. Regional vs. Statewide Grants
  - b. Discuss Possible Focus-Area(s)
  - c. Adopt Proposed Timeline
- 

**Item 9. 2021 MEETING DATES**

January 19<sup>th</sup>, May 6<sup>th</sup>, June 15<sup>th</sup> and November 16<sup>th</sup>

---

**Item 10. 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](mailto: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.**

---

**NOVEMBER 16, 2020**

**AGENDA ITEM 5.**

**ACTION ITEM**

**STATE PLAN COMMITTEE**

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

***Approval of September 2<sup>nd</sup> and 14<sup>th</sup> 2020 Minutes***

---

Committee members will review and approve the draft meeting minutes.

***Action Recommended***

Approve the September 2nd and 14th 2020 Minutes.

***Attachment(s):***

September 2nd and 14th 2020 Meeting Minutes



**DRAFT**

**State Council on Developmental Disabilities  
STATE PLAN COMMITTEE  
MEETING MINUTES  
SEPTEMBER 2, 2020**

---

**Attending  
Members**

**Staff Attending**

**Others  
Attending**

**Others Attending  
(Cont.)**

|                        |                  |                 |                  |
|------------------------|------------------|-----------------|------------------|
| Nicole Adler (SA)      | Rihana Ahmad     | Angelica A.     | Maribeth Lucero  |
| Sandra Aldana (SA)     | Sonya Bingaman   | Lindsey Baker   | Nicole Patterson |
| Kilolo Brodie (FA)     | Aaron Carruthers | Marylin Beddawi | Lilia Sapiens    |
| Lee Bycel (FA)         | Janet Fernandez  | Raquel Brown    | Saniyyah Rasheed |
| Mathew Lagrand<br>(SA) | Riana Hardin     | Maria Cafirma   | Alissa           |
| David Pegos (FA)       | Beth Hurn        | Robin Erben     | Hunter           |
|                        | Cindy Smith      | Vianey Gomes    | Lisa             |
|                        | Sarah Wasiak     | Margaret Heinz  |                  |
|                        |                  | Esther Landau   |                  |

**1. CALL TO ORDER**

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:03 a.m.

**2. ESTABLISH QUORUM**

A quorum was established.

**3. WELCOME/INTRODUCTIONS**

Members and others introduced themselves, as noted (above).

**4. PUBLIC COMMENTS**

None.

---

Legend:

SA = Self-Advocate

FA = Family Advocate

## 5. APPROVAL OF THE August 17, 2020 MINUTES

It was moved/seconded (Bycel [FA]/Lagrand [SA] and carried to adopt the August 17, 2020 meeting minutes, as presented.

(Passed, with Committee Members Adler [SA], Aldana [SA], Brodie [FA], Bycel [FA], and Lagrand [SA] voting and Pegos [FA] abstaining)

## 6. 2022-2026 STATE PLAN DEVELOPMENT

Committee Chair Kilolo Brodie (FA) reviewed the proposed draft language for Goal 1, Objective 3 regarding the Underserved Population (required) objective and project. Members discussed having a specific, targeted population and project for the objective. Staff provided clarification on options for amending the projected numbers and/or population if the initial targeted number of people reached is met before the end of the 5-year State Plan period.

### **Underserved Population Project Objective**

Staff reported that 1,530 Hispanic/Latino surveys were received, including 496 Spanish-only surveys, with education listed as the top priority. Staff also reported that service/support disparities for LatinX students within the educational system had been reported by regional staff and noted in survey comments.

Members discussed the range of other populations (e.g. African-American, Native American, etc.), and determined that the Spanish-speaking population was currently the highest priority, agreeing on the following draft language:

In order to reduce the disparities in obtaining a free, appropriate public education (FAPE), the Council will work with 5,000 Spanish-speaking family/self-advocates throughout the state to advocate for and increase the number and type/quality of special education services they receive through their own local education agencies.

Members reviewed the remaining goals and objectives and agreed to the projected numbers, after discussion, as well as the draft language, as presented.

### **Collaborative Project Objective**

Executive Director Aaron Carruthers provided draft language for two potential objective/project options currently under consideration by the Council's four (4) federal partners (one Protection and Advocacy agency and three University Centers for Excellence in Developmental Disabilities):

**Option 1:** Working Title: School-to-Prison Pipeline for African-American males with disabilities

---

Legend:

SA = Self-Advocate

FA = Family Advocate

The Council, in collaboration with California's four (4) federal partners (one Protection and Advocacy agency and three University Centers for Excellence in Developmental Disabilities), will: 1) identify disparities between the incidence rate of African American students receiving special education services and those in the regular education system; 2) identify factors within the school-to-prison pipeline contributing to higher incarceration rates for African-American males with disabilities; and, 3) identify and recommend policy and practice changes to reduce disparate rates of school failure and incarceration levels for African-American males with disabilities.

**Option 2:** Working Title: Beyond Regional Centers

The Council, in collaboration with California's four (4) federal partners (one Protection and Advocacy agency and three University Centers for Excellence in Developmental Disabilities), will assess the generic service system(s) that impact people with IDD by annually choosing an area of emphasis in the state Plan, such as education, employment, housing, health or safety, and report on how the generic service system(s) is currently serving people with IDD (including both those people served and not served by the Regional Center system), gaps in service delivery in the system(s), and recommendations on how to improve the system(s) to meet the goals of the DD Act.

Members addressed their desire that the federal partners increase their emphasis on the development and implementation of policy/practice changes, providing more tangible projected/planned outcomes, with less focus on information or research-gathering. Additionally, members requested that the 'school-to-prison pipeline' should include the concept of 'incarceration,' rather than using 'prison' as the identified adverse outcome.

**State Plan (Draft) Review**

In keeping with a Memorandum of Understanding (MOU) between the Council and the Statewide Self-Advocacy Network (SSAN), the Committee agreed to change the order of the goals to:

- 1.** Self-Advocacy
- 2.** Systems Change
- 3.** Capacity-Building

Members agreed to the proposed State Plan draft language, as modified and presented. The Committee also agreed to accept the projected figures of people to be reached, pending further staff recommendations.

Members agreed on the proposed language of the State Plan, pending submission and Committee consideration of the Federal Partners' objective.

---

Legend:

SA = Self-Advocate

FA = Family Advocate

**7. 2022-2026 STATE PLAN GOALS & OBJECTIVES: VOTE**

It was moved/seconded (Pegos [FA]/Aldana [SA]) and carried to adopt the State Plan, as presented, and forward to the Council for approval, pending the Committee’s review of the Collaborative Partner objective.

Passed unanimously with Committee Members Adler [SA], Aldana [SA], Brodie [FA], Bycel [FA], Lagrand [SA] and Pegos [FA] voting.

**8. FUTURE MEETING DATES**

- September 14, 2020

**9. ADJOURNMENT**

Committee Chair Kilolo Brodie (FA) adjourned the meeting at 1:49 p.m.



**DRAFT**

**State Council on Developmental Disabilities  
STATE PLAN COMMITTEE  
MEETING MINUTES  
SEPTEMBER 14, 2020**

---

**Members Attending**

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

**Others Attending**

Rihana Ahmad  
Aaron Carruthers  
Janet Fernandez  
Beth Hurn  
Sarah Wasisak

**1. CALL TO ORDER**

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:11 a.m.

**2. ESTABLISH QUORUM**

A quorum was established.

**3. WELCOME/INTRODUCTIONS**

Members and others introduced themselves, as noted (above).

**4. PUBLIC COMMENTS**

None.



## 5. 2022-2026 STATE PLAN: Collaborative Project

### Collaborative Project Objective

Executive Director Aaron Carruthers presented the project proposed by the Council's federal partners (3 UCEDDs [UCD, UCLA, and USC] and 1 Protection and Advocacy agency [Disability Rights California]):

The Council, in collaboration with California's four (4) partners (one Protection and Advocacy agency and three University Centers for Excellence in Developmental Disabilities), will seek to improve the generic service system that impacts people with intellectual/developmental disabilities who are underserved by choosing an area of emphasis in the State Plan, such as education, employment, housing, and/or health/safety, and report on how that system is serving people with I/DD, gaps in that service delivery system, recommendations on how to improve the systems to meet the goals of the DD Act, and pursue policy and practice changes in those areas. The collaboration will result in 2 reports, 6 recommendations for policy or practice changes, and 2 Legislative or Administrative changes to policy or practice.

Chair Kilolo Brodie (FA) requested clarification on the policy/practice changes and the agencies that will agree to implement and/or change policies/practices. Executive Director Aaron Carruthers reported that the federal partners are responsive to the Council and will continue to discuss effective ways to implement a joint, collaborative project.

### 2022-2026 STATE PLAN FEDERAL PARTNERS' OBJECTIVE: VOTE

It was moved/seconded (Aldana [SA]/Bycel [FA]) and carried to accept the project of the collaborative partners with the stated changes.

Passed unanimously with Committee Members Adler-Potts [SA], Aldana [SA], Brodie [FA], Bycel [FA], Lagrand [SA] and Pegos [FA] voting.

## 6. FUTURE MEETING DATES

- None discussed

## 7. ADJOURNMENT

Committee Chair Kilolo Brodie (FA) adjourned the meeting at 11:38 p.m.

---

Legend:

SA = Self-Advocate

FA = Family Advocate

---

**NOVEMBER 16, 2020**

**AGENDA ITEM 6.**

**ACTION ITEM**

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

***Overview of the Draft Program Performance Report (PPR)***

---

The Administration on Intellectual and Developmental Disabilities (AIDD) requires State Councils to prepare a Program Performance Report (PPR) outlining outcomes/outputs accomplished in carrying out the activities of our 2017-2021 State Plan. The reports are due to AIDD by December 31st of each year for activities performed October 1 through September 30.

Staff will present the draft of the PPR outcomes/outputs and highlights in a PowerPoint for Committee Members to review, provide input and make recommendations to move the 2019-2020 PPR forward to the full Council for approval.

***Action Recommended***

Recommend approval of the Draft 2019 – 2020 Program Performance Report (PPR) to the full Council at the December 1, 2020 Council meeting.

***Attachment(s)***

None – there will be handouts the day of the meeting

---

**NOVEMBER 16, 2020**

**AGENDA ITEM 7.**

**ACTION ITEM**

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

***2022-2026 State Plan***

---

On September 25<sup>th</sup>, the State Council on Developmental Disabilities (SCDD) posted its proposed 2022-2026 5-year State Plan online to open a 45-day Public Comment Period. SCDD used Qualtrics as its survey collection/data platform. The State Plan Team (SPT) will close the SCDD Public Comment Period on November 9<sup>th</sup>. SPT will then collect information from all surveys, put together a report and analysis, and provide its recommendations to the Committee for review and consideration.

Committee members will consider all public comments and the SPT's analysis and recommendations. Members will then decide if changes are needed to ensure that the 5-year State Plan adequately reflects the needs of people with intellectual and/or developmental disabilities in the state of California.

If no changes are made, the proposed State Plan will be presented to the full Council for final approval and later submission to the Administration on Community Living (ACL) on or before August 15, 2021.

If minor changes are made, the proposed State Plan will be presented to the full Council for final approval and later submission to the Administration on Community Living (ACL) on or before August 15, 2021.

If major changes are made by the SPC or the full Council (that substantially change the larger meaning or intent of the goals and/or objectives), the proposed State Plan will then be re-submitted for another 45-day Public Comment Period, reviewed by the SPC, and submitted for approval to the full Council. The Council is required to submit its final 2022-2026 State Plan on or before August 15, 2022, for implementation on October 1, 2022.

***Action Recommended***

Adopt and recommend final version of 2022-2026 State Plan.

***Attachment(s)***

None – there will be handouts the day of the meeting

---

**NOVEMBER 16, 2020**

**AGENDA ITEM 8.**

**ACTION ITEM**

**STATE PLAN COMMITTEE**

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

***Cycle 44 Program Development Grants***

---

Committee members will review and adopt the proposed Grant Cycle 44 timeline, discuss possible Grant focus area(s) and determine whether alternate this year's Grant Cycle from regional to statewide like the Council has in the past.

***Action Recommended***

Adopt the proposed timeline.

***Attachment(s)***

None – there will be handouts the day of the meeting