



# 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:** [bit.ly/stateplan520](https://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](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.*

---

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

## 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