

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 <u>EXECUTIVE ORDER N-29-20</u>, 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: <u>bit.ly/stateplan520</u>

MEETING ID: 985 1249 8202

PASSWORD: 514270

Click <u>here</u> 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 VMTE

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

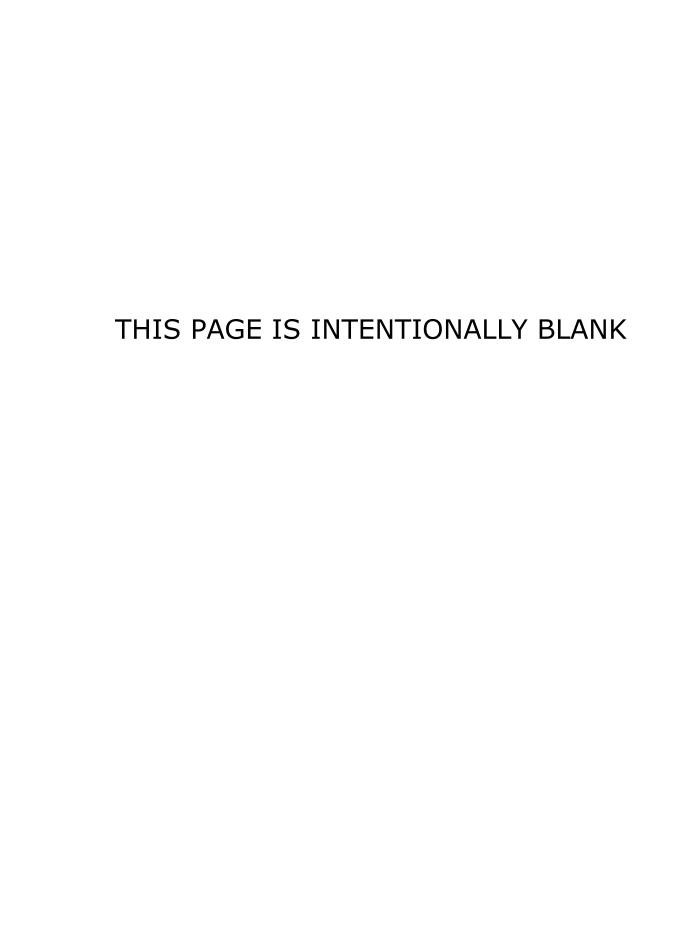
Members will review and approve the April meeting minutes.

Action Recommended

Approve the April 15, 2020 minutes.

Attachment(s)

April 2020 Meeting Minutes





State Plan Committee Meeting Minutes April 15, 2020

Attending Members	Others Attending	Others Attending (continued)
Nicole Adler (SA)	Aaron Carruthers	Rihana Ahmad
Sandra Aldana (SA)	Charlotte Endres	Janet Fernandez
Kilolo Brodie (FA)	Beth Hurn	Robin Maitino-Erben
Lee Bycel (FA)	Doug Sale	Ronnie Zavosky (Captioner)
David Pegos (FA)	Cindy Smith	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.

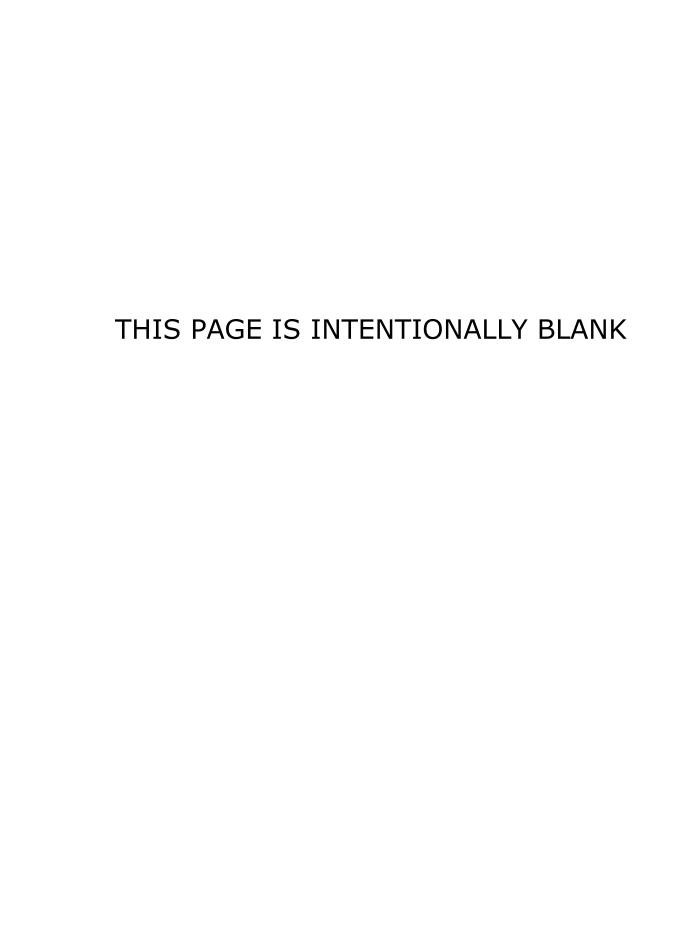
8. FUTURE MEETING DATES

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.



May 18, 2020

AGENDA ITEM 6

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES STATE PLAN COMMITTEE

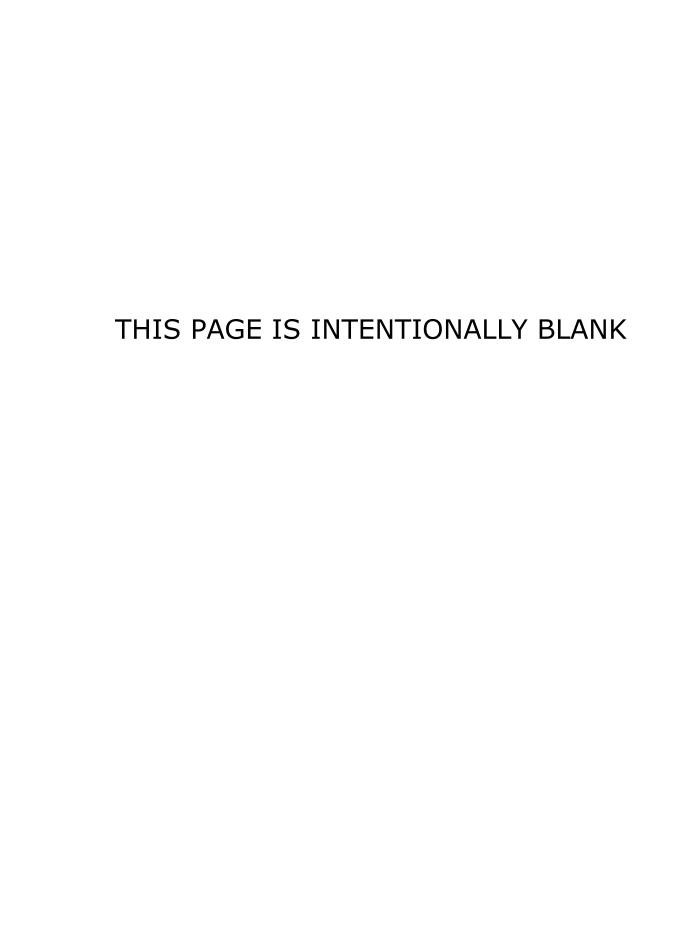
Review 2022-2026 State Plan Development Timeline

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



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