



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

POSTED AT: www.scdd.ca.gov

This is a Zoom and teleconference 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: <http://bit.ly/SCDDCouncilJan2021>

MEETING ID: **976 1888 5737**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(888) 475-4499**

MEETING ID and PASSCODE: **976 1888 5737, code 083104**

DATE: January 26, 2021

TIME: 10:30 A.M. – 3:30 P.M. with midday lunch break

COUNCIL CHAIR: Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. SWEARING IN OF NEW COUNCILMEMBER

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Item 4. WELCOME AND INTRODUCTIONS

Item 5. 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 6. APPROVAL OF DECEMBER 2020 MINUTES

All


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Item 7. CHAIR REPORT

Wesley Witherspoon, Council Chair

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Item 8. EXECUTIVE DIRECTOR REPORT AND STAFF REPORTS

Aaron Carruthers, SCDD Executive Director

A. Deputy Director of Administration Report

B. Deputy Director of Policy and Public Affairs Report

C. Deputy Director of Regional Office Operations Report

D. CRA/VAS Report

E. QA Project Update Report

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Item 9. STATEWIDE SELF-ADVOCACY NETWORK (SSAN) REPORT

SCDD SSAN Representative

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Item 10. MEMBER SPOTLIGHT

Kara Ponton and Aubyn Stahmer

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Item 11. 2021 GOVERNOR'S PROPOSED BUDGET

Brian Winfield, Department of Developmental Services

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LUNCH BREAK

Item 12. CYCLE 44 GRANT: REQUEST FOR PROPOSALS

SCDD State Plan Committee and Staff


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Item 13. SPOTLIGHT FOCUS: COVID VACCINE UPDATES & DISCUSSION

Aaron Carruthers, SCDD Executive Director,

Andy Imperato, DRC Executive Director, and invited DHCS Guests

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Item 14. COMMITTEE REPORTS

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- A. Legislative and Public Policy Committee
 - B. Self-Advocates Advisory Committee
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Item 15. NEXT MEETING DATE AND ADJOURNMENT

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Next Meeting: March 23, 2021

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 Charlotte Endres at (916) 263-8184 or charlotte.endres@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.