

NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES MARCH COUNCIL 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>Government Code Section 11133</u>. Therefore, 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 <u>www.scdd.ca.gov</u>

JOIN ZOOM MEETING: https://bit.ly/SCDDCouncilMarch2022

MEETING ID: 827 5927 9418

PASSCODE: 087805

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: (888)-475-4499

MEETING ID: 827 5927 9418

DATE: March 22, 2022

TIME: 10:30 AM – 4:00 PM

COMMITTEE CHAIR: Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. SWEARING IN OF NEW COUNCILMEMBERS

Page 4

Item 4. WELCOME AND INTRODUCTIONS

Item 5. PUBLIC COMMENTS

Page 5

This item is for members of the public to provide comments and/or present information to this body on matters not listed on the agenda. There will be up to 20 minutes allocated to hear from the public with each person allotted up to 3 minutes to comment.

Additionally, there will be up to 10 minutes allocated to hear from the public on each Council agenda item, with each person allotted up to 1 minute to comment.

Item 6. APPROVAL OF JANUARY 2022 MINUTES

VMTE Page 6

ΑII

Item 7. 2022 LEGISLATIVE POSITIONS, RECOMMENDATIONS, AND PRIORITIES UPDATE

Page 16

Lee Bycel, LPPC Chair and Bridget Kolakosky, Deputy Director

- A. SCDD Supported Legislation
 - a. Prior Year Supported Legislation
 - b. LPPC Recommendations for Council Positions on New Legislation



LUNCH BREAK

Item 7. 2022 LEGISLATIVE POSITIONS, RECOMMENDATIONS, Page 16 AND PRIORITIES UPDATE

Lee Bycel, LPPC Chair and Bridget Kolakosky, Deputy Director

- B. Update on Bill Idea Contest
- C. SCDD Sponsored Legislation
 - a. AB 2920 Post-Secondary Education Asm. Arambula (invited)
 - b. <u>SB 1092</u> Fair Hearings Sen. Hurtado (invited)
 - c. AB 1663 Conservatorships Asm. Maienschein (invited)
 - d. AB 2547 Housing Stabilization Asm. Nazarian (invited)
- D. Budget Advocacy
 - a. Budget Actions Related to Sponsored Bills
 - b. Dental Facilities
 - c. SB 639 Recommendations

	Wesley Witherspoon, Council Chair	
	 A. Employee First Committee (EFC) B. Statewide Self-Determination Advisory Committee (SSDAC) C. Administrative Committee D. Executive Committee E. Legislative and Public Policy Committee (LPPC) F. Membership Committee G. Self-Advocates Advisory Committee (SAAC) 	
Item 9.	EXECUTIVE DIRECTOR REPORT & STAFF REPORTS Aaron Carruthers, Executive Director	Page 26
	A. Executive Director Report B. Chief Deputy Director C. Deputy Director of Policy and Public Affairs Report D. Deputy Director of Regional Office Operations Report E. CRA/VAS Report F. QA Project Update Report	
Item 10	STATEWIDE SELF-ADVOCACY NETWORK (SSAN) REPORT SCDD SSAN Representative Maria Marquez	Page 43
Item 11	SCDD 2022-23 DRAFT BUDGET Aaron Carruthers, Executive Director and Ken DaRosa, Chief Deputy Director	Page 46
Item 12	NEXT MEETING DATE & ADJOURNMENT The next Council meeting will be on May 24.	Page 57

Item 8. CHAIR REPORT AND COMMITTEE REPORTS

Page 17

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f), 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 Yaritza Sanchez at (916)-207-2856 or yaritza.sanchez@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.