Members of the public may participate in person, telephonically, or by Zoom. Accessible formats of all agenda and materials can be found online at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**MEETING DETAILS:**

<table>
<thead>
<tr>
<th>PHYSICAL LOCATION</th>
<th>REMOTE LOCATION(S):</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCDD HQ OFFICE</td>
<td>See last page</td>
</tr>
<tr>
<td>3831 North Freeway Blvd., #125</td>
<td></td>
</tr>
<tr>
<td>Sacramento, CA 95834</td>
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</tbody>
</table>

**ZOOM LINK:**

- **MEETING ID:** 820 6611 9378
- **PASSCODE:** 087805

**TELECONFERENCE:**

- **CALL IN NUMBER:** (888)-475-4499
- **MEETING ID:** 820 6611 9378

**DATE:** May 24, 2022

**TIME:** 10:30 AM – 4:00 PM

**COUNCIL CHAIR:** Wesley Witherspoon

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**Item 1. CALL TO ORDER**

**Item 2. ESTABLISH QUORUM**

**Item 3. SWEARING IN OF NEW COUNCILMEMBERS**
Item 4. WELCOME AND INTRODUCTIONS

Item 5. PUBLIC COMMENTS

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 agenda item, with each person allotted up to 1 minute to comment.

Item 6. APPROVAL OF MARCH 2022 MINUTES

All

Item 7. SCDD 2022-2023 BUDGET

A. Governor’s May Revise Update
   Brian Winfield, Department of Developmental Services
B. Adopt SCDD 2022-2023 Budget
   Aaron Carruthers, Executive Director

Item 8. CHAIR REPORT AND COMMITTEE REPORTS

Wesley Witherspoon, Council Chair

A. Executive Committee
B. Membership Committee
C. Self-Advocates Advisory Committee (SAAC)

Item 9. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS

Aaron Carruthers, Executive Director

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. SELF-DETERMINATION SPOTLIGHT

Aaron Carruthers, Executive Director
Item 11. SB 639 PHASING OUT SUBMINIMUM WAGE UPDATE

Tania Morawiec, Deputy Director of Regional Office Operations
Bridget Kolakosky, Deputy Director of Policy and Public Affairs

Item 12. ADJOURNMENT AND NEXT MEETING DATE

The next Council meeting will be on July 26.

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.
There are members of the public body who are participating in today’s meeting that were granted a reasonable modification per the Americans with Disabilities Act (ADA). To protect their health and/or safety, they are participating remotely for this proceeding without providing their physical location.

In addition to Zoom and teleconference, the below addresses will be made available for public participation.

**REMOTE LOCATIONS:**

Bay Area Regional Office  
1515 Clay Street, Suite 803  
Oakland, CA 94612  
(510) 286-0439  
*** Due to a recent COVID-19 outbreak at this facility, this location is no longer available for the Council meeting***

Disability Rights California  
1831 K Street  
Sacramento, CA 95811

Los Angeles Regional Office  
411 N. Central Avenue, Suite 620  
Glendale, CA 91203  
(818) 543-4631

Department of Health Care Services  
1501 Capitol Ave., Suite 6001  
Sacramento, CA 95814

California Department of Aging  
2880 Gateway Oaks Drive, Suite 200  
Sacramento, CA 95833

Department of Rehabilitation  
721 Capitol Mall MS B-22  
Sacramento, CA 95814

161 12th St apt 4a  
Brooklyn NY 11215

Department of Developmental Services  
1600 Ninth St., Room 322, MS 3-10  
Sacramento, CA 95814

221 N. Figueroa Street, Suite 300  
Los Angeles, CA 90012

USC UCEDD Children’s Hospital Los Angeles  
4650 Sunset Blvd., MS #76  
Los Angeles, CA 90027-6062

Health and Human Services Agency  
1600 Ninth Street, Room 460  
Sacramento, CA 95814

*Per the guidance by the Centers for Disease Control and Prevention, and the California Department of Public Health, wearing a mask and social distancing at least six (6) feet while indoors with others is strongly recommended. The Council asks all participants who choose to attend the meeting at one of the physical locations to wear a mask and social distance whenever possible for the duration of the Council meeting.*