



# NOTICE/AGENDA

## STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

This is a teleconference and zoom meeting only. There is no physical location being made available to the public per [Government Code Section 11133](#). 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 [www.sccd.ca.gov](http://www.sccd.ca.gov)

**JOIN ZOOM MEETING:** <https://bit.ly/SCDDCouncilSept2022>

**MEETING ID:** **896 6962 7047**

**PASSCODE:** **087805**

JOIN BY TELECONFERENCE: (VOICE ONLY)

**CALL IN NUMBER:** **(888)-475-4499 or (877)-853-5257**

**MEETING ID:** **896 6962 7047**

**DATE:** September 20, 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**

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**Item 4. WELCOME AND INTRODUCTIONS**

**Item 5. PUBLIC COMMENTS**

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*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 JULY 2022 MINUTES **

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*All*

**Item 7. CHAIR REPORT AND COMMITTEE REPORTS**

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*Wesley Witherspoon, Council Chair*

- A. State Plan Committee (SPC)
- B. Executive Committee
- C. Legislative and Public Policy Committee (LPPC)
- D. Self-Advocates Advisory Committee (SAAC)

**Item 8. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS**

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

*SCDD SSAN Representative Maria Marquez*

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**Item 10. SCDD BUDGET UPDATE **

Page 35


*Aaron Carruthers, Executive Director and  
Lee Bycel, Chair of Executive Committee*

- A. *Recommendations for One Time Unexpended Funds for Staff Supports*

**Item 11. APPOINTMENT OF NOMINATING COMMITTEE **

Page 41

*Aaron Carruthers, Executive Director*

- Item 12. CYCLE 45 GRANTS UPDATE** Page 44  
*Kilolo Brodie, State Plan Chair*
- Item 13. 2023 POLICY PLANNING** Page 80  
A. Adopt 2023-24 Policy Priorities   
B. Legislative Process and Timeline  
C. 2023 Bill Idea Contest
- Item 14. CLOSED SESSION: PERSONNEL** Page 81  
*Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.*
- Item 15. RECONVENE OPEN SESSION** Page 82  
*Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.*
- Item 16. NEXT MEETING DATE & ADJOURNMENT** Page 83  
*The next Council meeting will be on November 29.*

**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](mailto: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.