

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 <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/SCDDCouncilMAR2023

MEETING ID: 826 9405 6140

PASSCODE: 758409

JOIN BY TELECONFERENCE: (VOICE ONLY)

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

MEETING ID: 826 9405 6140

DATE: March 21, 2023

TIME: 10:30 AM – 4:00 PM

COMMITTEE CHAIR: Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

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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 5. RECOGNIZING OUTGOING MEMBERS

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Item 6. APPROVAL OF JANUARY 2023 MINUTES VMTE

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Item 7. 2023 LEGISLATIVE UPDATES AND RECOMMENDATIONS Page 15
Harold Ashe, LPPC Chair and Bridget Kolakosky, Deputy Director

A. 2022 Bill Contest Update

- B. 2023 Bill Updates and Recommendations VMTE
 - Sponsor/Co-Sponsor: <u>SB 37</u>;
 - Support:
 - ✓ Civil Rights: AB 248; AB 545
 - ✓ Education: <u>AB 87</u>; <u>AB 447</u>; <u>SB 483</u>;
 - ✓ Housing: <u>AB 1097</u>; <u>SB 246</u>
 - ✓ Human Service: <u>AB 222; AB 244; AB 1568; SB 271;</u>
 - ✓ Public Safety: AB 280; AB 946; AB 1567
- C. Update from Legislative Staff

Item 8. COUNCIL BYLAWS: PROPOSED AMENDMENTS AND UPDATES VMTE
Aaron Carruthers, Executive Director and Brian Weisel,
Legal Counsel
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Item 9. CYCLE 46 PROGRAM DEVELOPMENT GRANTS VMTE

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Kilolo Brodie, SPC Chair and Rihana Ahmad, SPC Manager

Item 10. CHAIR REPORT AND COMMITTEE REPORTS

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Wesley Witherspoon, Council Chair

- A. Employment First Committee (EFC)
- B. Statewide Self-Determination Advisory Committee (SSDAC)
- C. Administrative Committee
- D. State Plan Committee (SPC)

- E. Executive Committee
- F. Membership Committee
- G. Legislative and Public Policy Committee (LPPC)
- H. Self-Advocates Advisory Committee (SAAC)

Item 11. 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 12. STATEWIDE SELF-ADVOCACY NETWORK (SSAN) REPORT

SCDD SSAN Representatives Alex Reyes and Maria Marquez

Item 13. SCDD 2023-24 DRAFT BUDGET

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Aaron Carruthers, Executive Director and Ken DaRosa, Chief Deputy Director

Item 14. NEXT MEETING DATE & ADJOURNMENT

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The next Council meeting will be on May 23, 2023.

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.