

NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

This meeting is being held via teleconference within the meaning of Government Code section <u>11123.2</u>. Members may be physically present at one or more teleconference locations. There may be members of the public body who are participating in today's meeting that were granted a reasonable accommodation per the Americans with Disabilities Act (ADA). Accessible formats of all agenda and materials can be found online at <u>www.scdd.ca.gov</u>

MEETING DETAILS:

TELECONFERENCE LOCATION: SCDD HQ OFFICE 3831 North Freeway Blvd., #125 Sacramento, CA 95834 JOIN BY TELECONFERENCE: CALL IN NUMBER: (888)-475-4499 or (877) 853-5257 MEETING ID: 848 5232 0751

JOIN BY ZOOM: https://bit.ly/SCDDCouncilJan2024 MEETING ID: 848 5232 0751 PASSCODE: 537254

DATE: January 23, 2024

MEETING TIME: 10:30 AM - 2:30 PM

COUNCIL CHAIR:

Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. 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 Council agenda item, with each person allotted up to 1 minute to comment.

Item 5. APPROVAL OF NOVEMBER 2023 MINUTES VMTE Page 5 All

Item 6. CHAIR REPORT AND COMMITTEE REPORTS

Wesley Witherspoon, Council Chair

- A. Recognizing Councilmember Kilolo Brodie-Crumsey
- B. Statewide Self-Determination Advisory Committee (SSDAC)
- C. Legislative and Public Policy Committee (LPPC)
- D. Self-Advocates Advisory Committee (SAAC)

Item 7. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS Page 15

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 8. STATEWIDE SELF-ADVOCACY NETWORK (SSAN) REPORT Page 29 SCDD SSAN Representative Alex Reves

Item 9. 2024 GOVERNOR'S PROPOSED BUDGET

Debra Cooper, CA Health and Human Services Agency and Nancy Bargmann, CA Department of Developmental Services

Item 10.2023 PROGRAM PERFORMANCE REPORT (PPR)

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Kilolo Brodie-Crumsey, State Plan Chair, and Rihana Ahmad, State Plan & Self-Advocacy Manager Page 13

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Item 11. NEXT MEETING DATE AND ADJOURNMENT

The next Council meeting will be on March 19, 2024.

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 <u>yaritza.sanchez@scdd.ca.gov</u>. 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.