



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

This meeting is being held via teleconference within the meaning of Government Code Section [11123.2](#). 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 www.scdd.ca.gov

TELECONFERENCE LOCATION

SCDD HQ OFFICE
North Freeway Blvd., #125
Sacramento, CA 95834

JOIN BY TELECONFERENCE:

Call-In Number: (888) 475-4499
Meeting ID: **825 5364 6784**

JOIN VIA ZOOM:

Meeting ID:
Password:

<https://bit.ly/FEB-SPC-MEETING>
825 5364 6784
213023

DATE: February 15, 2024

TIME: 9:30 AM – 1:30 PM

COMMITTEE CHAIR:

Michael Ellis

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  Page 3

Item 6. 2024 STATE PLAN COMMITTEE OVERVIEW Page 9
Rihana Ahmad, Manager

Item 7. PROGRAM DEVELOPMENT GRANTS  Page 11
Michael Ellis, Committee Chair & Rihana Ahmad, Manager
a. Cycle 46 Project Updates
b. Cycle 47 Grant RFP Project Focus Areas

Item 8. 2027-2031 STATE PLAN DEVELOPMENT  Page 13
Rihana Ahmad, Manager

Item 9. NEXT MEETING & ADJOURNMENT
March 12th

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 (916) 263-7919. Requests must be received by 5 business days prior to the meeting. *All times indicated and the order of business are approximate and subject to change.*

FEBRUARY 15, 2024

AGENDA ITEM 5

ACTION ITEM

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE**

Approval of November 2023 Minutes

Members will review and approve the November 16, 2023 meeting minutes.

Action Recommended

Approve the November 16, 2023 minutes.

Attachment(s)

November 16, 2023 Meeting Minutes

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DRAFT

**State Plan Committee Meeting Minutes
November 16, 2023**

Attending Members

Members Absent

Others Attending

Kilolo Brodie-Crumsey (FA)
Aubyn Stahmer (UCEDD)
Harold Fujita (FA)
Julio Garnica (SA)
Michael Ellis (FA)

None

Aaron Carruthers
Beth Hurn
Charles Nguyen
Deepa Bajwa
Janet Fernandez
Kristie Allensworth
Riana Hardin
Rihana Ahmad
Robin Maitino-Erben

1. CALL TO ORDER

Committee Chair Dr. Kilolo Brodie-Crumsey (FA) called the meeting to order at 9:31 a.m.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves.

4. PUBLIC COMMENTS

There were no public comments.

5. APPROVAL OF JUNE 2023 MINUTES

It was moved/seconded (Fujita [FA]/Stahmer) and carried to adopt the June 2023 meeting minutes, as presented (passed unanimously [see Page 1 for the full list of voting members]).

6. 2023 DRAFT PROGRAM PERFORMANCE REPORT (PPR)

In reviewing the past year’s work, Aaron Carruthers (SCDD Executive Director) reported that eighteen (18) bills had been monitored and were listed on the Council’s Bill Chart. Additionally, in support of SCDD’s work in competitive, integrated employment (CIE), the San Diego Regional Center (SDRC) had hired a person with a developmental disability, following the completion of that individual’s initial internship period. Committee members reflected on the Council’s good work in performing its annual State Plan activities and reaching previously underserved populations (e.g., Tribal families, etc.) within the state.

It was moved/seconded (Fujita [FA]/Garnica [SA]) and carried to adopt the 2023 draft PPR, in concept, with end-of-year data updates to be made by staff (passed unanimously [see Page 1 for the full list of voting members]).

7. PROGRAM DEVELOPMENT GRANTS (PDG)

Committee members agreed that housing and health/safety are both critical issues within the state, but that those issues should not threaten the Council’s progress in other areas. Rihana Ahmad (SCDD SPT/SA Manager) stated that staff would collect information from emerging issues and input from the Council’s DEAP (Disability Expert Advisory Panel) members and return with five (5) RFP (Request for Proposal) draft examples (one in each focus area) for the Committee’s consideration. Rihana Ahmad also let the members know that she would report back to the Committee with additional information about the GrantVantage grant management platform.

It was moved/seconded (Stahmer/Ellis [FA]) and carried to approve the Cycle 47 Grants Timeline, as presented (passed unanimously [see Page 1 for the full list of voting members]).

8. 2027-2031 STATE PLAN DEVELOPMENT PROCESS

Committee members discussed the current 3-goal State Plan format, reflected on positive feedback received about the State Plan, and the consensus was that members were in support of that general model, reflecting the Council’s work in the areas of Self-Advocacy, Systems Change, and Capacity-Building. Members agreed that this model allows for both continuity and flexibility.

Aaron Carruthers (SCDD Executive Director) acknowledged the members’ consensus and reported that the Council’s federal partners (e.g., Disability Rights California and all three [3] UCEDD’s) have similar State Plan

requirements, in completing needs assessments. He recommended partnering with the federal partners to share and divide the work of engaging in and analyzing the statewide survey results and other State Plan development work.

9. **2024 MEETING DATES**

The State Plan Committee will meet on the following dates:

- Feb 15th, 2024
- March 12th, 2024
- June 27th, 2024
- November 14th, 2024

Rihana Ahmad (SCDD SPT/SA Manager) stated that the Committee may consider and/or identify another meeting date during the February meeting of the State Plan Committee (SPC).

10. **ADJOURNMENT**

Dr. Kilolo Brodie-Crumsey, Chair adjourned at the meeting at 11:25 a.m.

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FEBRUARY 15, 2024

AGENDA ITEM 6

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE**

2024 State Plan Committee Overview

SCDD Manager Rihana Ahmad will provide an overview of the State Plan Committee's purpose and responsibilities. This presentation will help inform the rest of the meeting.

Attachment(s)

None – may be handouts the day of the meeting.

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FEBRUARY 15, 2024

AGENDA ITEM 67

ACTION ITEM

STATE PLAN COMMITTEE

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Program Development Grants (PDG)

State Plan Manager Rihana Ahmad will provide an update on Cycle 46 grant projects and committee members will review Cycle 47 RFP project descriptions, which were suggested by Disability Expert Advisory Panels (DEAP's) and SCDD Staff. These descriptions identify issues, gaps or systemic problems that may be addressed through the proposed grant proposals and include details about intended outputs, outcomes and impact.

Committee members will review and provide feedback and any further recommendations on the Cycle 47 project descriptions.

Action Recommended

Recommend that the Council approve of the draft Cycle 47 Project descriptions.

Attachment(s)

None

Handout(s)

Cycle 47 Draft Project Descriptions

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FEBRUARY 15, 2024

AGENDA ITEM 8

ACTION ITEM

STATE PLAN COMMITTEE

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

2027-2031 State Plan Development

SCDD Manager Rihana Ahmad will provide an update on the development of the 2027-2031 State Plan. Committee members will have the opportunity to discuss next steps.

Action Recommended

Form a workgroup to create an initial draft of the 2027-2031 State Plan Development Survey.

Attachment(s)

None – may be handouts the day of the meeting

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