



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: **862 4431 3296**

JOIN VIA ZOOM:

Meeting ID:
Password:

<https://bit.ly/SPCMarch2024>
862 4431 3296
518137

DATE: March 12, 2024

TIME: 10:00 AM – 12:30 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 FEBRUARY 2024 MINUTES 

Item 6. CYCLE 47 PROGRAM DEVELOPMENT GRANTS 

Michael Ellis, Committee Chair & Rihana Ahmad, Manager

Item 7. STATE PLAN UPDATES

Rihana Ahmad, Manager

- 2024 State Plan progress report
 - Cycle 46 grant project updates
 - 2027-2031 State Plan development update
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Item 8. NEXT MEETING & ADJOURNMENT

June 27th

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.*

MARCH 12, 2024

AGENDA ITEM 5

ACTION ITEM

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

Approval of February 15, 2024 Minutes

Members will review and approve the February 15, 2024 meeting minutes.

Action Recommended

Approve the February 15, 2024 minutes.

Attachment(s)

February 15, 2024 Meeting Minutes

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**State Plan Committee Meeting Minutes
February 15, 2024**

Attending Members

Aubyn Stahmer (UCEDD)
Harold Fujita (FA)
Jessica Brown (FA)
Julio Garnica (SA)
Michael Ellis (FA)
Nestor Nieves (SA)

Members Absent

None

Others Attending

Aaron Carruthers
Beth Hurn
Brian Weisel
Charles Nguyen
Ibrahim Muttaqi
Janet Fernandez
Kristie Allensworth
Riana Hardin
Rihana Ahmad
Robin Maitino-Erben

1. CALL TO ORDER

Committee Chair Michael Ellis (FA) called the meeting to order at 9:45 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 (Stahmer/Garnica [SA]) and carried to adopt the November 2023 meeting minutes, as presented (passed unanimously [see Page 1 for the full list of voting members]).

6. 2024 STATE PLAN COMMITTEE OVERVIEW

Rihana Ahmad, Manager of Headquarters Operations and State Plan, provided a presentation to inform committee members about the role and responsibilities of the State Plan Committee. This presentation can be found on SCDD's website using the following link: https://scdd.ca.gov/wp-content/uploads/sites/33/2024/02/State-Plan-Committee-Overview_FINAL.pdf

7. **PROGRAM DEVELOPMENT GRANTS**

The committee reviewed four potential Cycle 47 Program Development Grant project ideas, which were proposed by SCDD's Disability Expert Advisory Panels (DEAPs) and included projects focused on Employment, Health and Safety, and Self-Advocacy. The committee expressed an interest in all four of the proposed projects and requested that staff develop and present full project descriptions for each of them at the next State Plan Committee Meeting. Members also expressed an interest in increasing the available funding for Cycle 47 Grants from \$260,000 to \$300,000 and directed the chair of the Administrative Committee to propose this increase at the Administrative Committee meeting on February 16, 2024.

8. **2027-2031 STATE PLAN DEVELOPMENT**

Rihana Ahmad, Manager of Headquarters Operations and State Plan, provided a brief overview of the process for State Plan development. Committee members discussed the next steps in the planning phase of the project, which will include designing a statewide survey to collect input on the Council's focus areas and developing a plan for data collection and outreach. The Committee expressed interest in collaborating with the Council's federal partners in the State Plan development process at the November 16, 2023 meeting. To move this process forward between committee meetings, SCDD staff recommended the creation of a workgroup.

It was moved/seconded (Ellis [FA]/Fujita [SA]) and carried to adopt staff's recommendation to establish a workgroup that will collaborate with staff on survey design, data collection, and outreach plan. (passed unanimously [see Page 1 for the full list of voting members]).

9. **NEXT MEETING & ADJOURNMENT**

The next meeting will be held on March 12, 2024. Chair Michael Ellis (FA) adjourned at the meeting at 12:12 p.m.

MARCH 12, 2024

AGENDA ITEM 6

ACTION ITEM

STATE PLAN COMMITTEE

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Cycle 47 Program Development Grants (PDG)

Committee members will review and select Cycle 47 Requests for Proposal (RFP) focus areas and descriptions, based on those selected by the State Plan Committee (SPC) members in February.

Action Recommended

Recommend that the Council approve the selected Cycle 47 RFP descriptions.

Attachment(s)

None

Handout(s)

Cycle 47 Draft RFP Descriptions

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MARCH 12, 2024

**AGENDA ITEM 7
STATE PLAN COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

State Plan Updates

SCDD Manager Rihana Ahmad will provide the following updates:

- Progress toward FFY 2024 projections
- Cycle 46 grant project updates
- 2027-2031 State Plan development update

Attachment(s)

None – may be handouts the day of the meeting