

NOTICE/AGENDA

JOIN BY TELECONFERENCE:

MEETING ID: 889 3587 8597

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CALL IN NUMBER: (888)-475-4499 or

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

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

MEETING DETAILS:

TELECONFERENCE LOCATION:

SCDD HQ OFFICE 3831 North Freeway Blvd., #125

Sacramento, CA 95834

JOIN BY ZOOM:

https://bit.ly/SCDDCouncilMar2024

MEETING ID: 889 3587 8597

PASSCODE: 312507

DATE: March 19, 2024

MEETING TIME: 10:30 AM – 3:00 PM

COUNCIL CHAIR: Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. 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 1minute to comment.

Item 5. APPROVAL OF JANUARY 2024 MINUTES VMTE

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Item 6. CHAIR REPORT AND COMMITTEE REPORTS

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Wesley Witherspoon, Council Chair

- A. Membership Committee
- B. Employment First Committee (EFC)
- C. State Plan Committee (SPC)
- D. Administrative Committee
- E. Executive Committee
- F. Legislative and Public Policy Committee (LPPC)
- G. Self-Advocates Advisory Committee (SAAC)

Item 7. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS

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Aaron Carruthers, Executive Director

- A. Draft SCDD 24-25 Budget
- B. Chief Deputy Director Report
- 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 64 SCDD SSAN Representative Alex Reyes

Item 9. CYCLE 47 PROGRAM DEVELOPMENT GRANTS VMTE

Page 65

Michael Ellis, State Plan Chair, and

Rihana Ahmad, State Plan & Self-Advocacy Manager

Item 10.2024 LEGISLATIVE UPDATES & RECOMMENDATIONS

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Bridget Kolakosky, Deputy Director of Legislative and Public Policy

A. 2024 Bill Updates

B. Recommendations for Bills to Support/Sponsor



Item 11. MASTER PLAN DISCUSSION

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Joyce McNair, Councilmember and Master Plan Stakeholder Committee Member

Item 12. SIBLING AND NATALIE'S STORY

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Julie Neward, Councilmember and Kayln Farris, President, CA Sibling Network

A. Siblings Contribution & April Awareness Month

B. The Natalie Project Movie

Item 13. NEXT MEETING DATE AND ADJOURNMENT

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The next Council meeting will be in person on May 21, 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.