

# **NOTICE/AGENDA**

## STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

This meeting is being held in person. Members of the public may participate in person, or by telephone. Accessible formats of all agenda and materials can be found online at <u>www.scdd.ca.gov.</u>

### **MEETING DETAILS:**

**PHYSICAL LOCATION:** DoubleTree by Hilton, 2001 Point West Way, Sacramento CA 95815

TELECONFERENCE (CALL IN NUMBER):

MEETING ID: 872 6607 0164

(888)-475-4499 or (877)-853-5257 **PASSCODE:** 312507

**DATE:** May 21, 2024

INFORMAL SOCIALIZING: 9:30 AM - 10:30 AM

MEETING TIME: 10:30 AM - 3:30 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 MARCH 2024 MINUTES VMTE All	Page 5
ltem 6.	CHAIR REPORT AND COMMITTEE REPORTS Wesley Witherspoon, Council Chair A. Statewide Self-Determination Committee (SSDAC)	Page 16
	<ul> <li>B. Executive Committee</li> <li>C. Employment First Committee (EFC)</li> <li>D. Self-Advocates Advisory Committee (SAAC)</li> </ul>	
ltem 7.	<b>EXECUTIVE DIRECTOR REPORT &amp; STAFF REPORTS</b> Aaron Carruthers, Executive Director	Page 19
	<ul> <li>A. Chief Deputy Director Report</li> <li>B. Deputy Director of Policy and Public Affairs Report</li> <li>C. Deputy Director of Regional Office Operations Report</li> <li>D. CRA/VAS Report</li> <li>E. QA Project Update Report</li> </ul>	
ltem 8.	<ul> <li>SCDD 2024-2025 BUDGET</li> <li>A. Governor's May Revise Update Department of Developmental Services (invited)</li> <li>B. Adopt SCDD 2024-2025 Budget Mile Aaron Carruthers, Executive Director</li> </ul>	Page 45
ltem 9.	<b>PERSON-CENTERED THINKING</b> Evan Barnwell Self-Advocate Viviana Barnwell, Councilmember	Page 56
Item 10	MASTER PLAN DISCUSSION Joyce McNair, Councilmember and Master Plan Stakeholder Committee Member	Page 73

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#### Item 11. NEXT MEETING DATE AND ADJOURNMENT

The next Council meeting will be on July 16, 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.