



## State Plan Committee Meeting Minutes February 7, 2023

### Attending Members

Harold Fujita (FA)  
Michael Ellis (FA)  
Aubyn Stahmer

### Others Attending

Rihana Ahmad  
Janet Fernandez  
Beth Hurn  
Brian Weisel  
Bridget Kolakosky  
Charles Nguyen  
Kristie Allensworth

### Others Attending

Aaron Carruthers  
Michelle Cave  
Riana Hardin  
Robin Maitino  
Sandra Van Scotter  
Erick Thurmond  
Christian Nava

### Absent Members

Kilolo Brodie (FA)  
Julio Garnica (SA)

#### 1. **CALL TO ORDER**

Acting Committee Chair Michael Ellis (FA) called the meeting to order at 10:04 A.M.

#### 2. **ESTABLISH QUORUM**

A quorum was established.

#### 3. **WELCOME/INTRODUCTIONS**

Members and others introduced themselves as indicated.

#### 4. **PUBLIC COMMENTS**

There were no public comments

#### 5. **APPROVAL OF NOVEMBER 2022 MEETING MINUTES**

It was moved/seconded (Stahmer/Fujita [FA]) and carried to adopt the November 17, 2022 meeting minutes as presented. (Passed unanimously, see page one for a list of voting members.)

## 6. **CYCLE 46 PROGRAM DEVELOPMENT GRANTS**

Acting Committee Chair Michael Ellis and State Plan Manager Rihana Ahmad reviewed the proposed project descriptions for Cycle 46 Program Development Grants. Committee members discussed their thoughts about the projects in order to determine which projects they would like to review a draft Request for Proposal (RFP) for, what additional information should be included in the project descriptions, and what questions they would like to have answered before approving the RFPs. The following project descriptions have been chosen by State Plan Committee members to be developed further and drafted into an RFP:

- Project #4601
- Project #4602
- Project #4603
- Project #4606

SCDD staff and Disability Expert Advisory Panels will engage in follow-up and research to further develop the project descriptions. This follow-up will include 1.) looking into possible leadership opportunities that can be incorporated in project #4603 2.) determining if there are already materials and curriculum available for project #4602 and 3.) exploring the possibility of requesting collaboration between SCDD grantees and other state agencies.

Committee member Michael Ellis, on behalf of Committee chair Kilolo Brodie, requested that an additional \$40,000 in unexpended Council funds be allocated for Cycle 46 grants, bringing the total amount of funding to \$300,000. SCDD Executive Director Aaron Carruthers will bring this request before the Administrative Committee at the February 17<sup>th</sup> meeting.

Public Comments:

Sandra Van Scotter suggested that the committee determine how much collaboration should be expected between grantees and other California state agencies to assist with high school transition.

## 7. **2023 MEETINGS DATES**

- March 2<sup>nd</sup>
- June 22<sup>nd</sup>
- November 16<sup>th</sup>

## 8. **ADJOURNMENT**

Acting Committee Chair Michael Ellis adjourned the meeting at 11:06 A.M.