



State Plan Committee Meeting Minutes June 22, 2023

Attending Members

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

Others Attending

Aaron Carruthers
Rihana Ahmad
Janet Fernandez
Beth Hurn
Charles Nguyen
Kristie Allensworth
Riana Hardin

1. **CALL TO ORDER**

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:03 A.M.

2. **ESTABLISH QUORUM**

A quorum was established.

3. **WELCOME AND INTRODUCTIONS**

Members and others introduced themselves as indicated.

4. **PUBLIC COMMENTS**

There were no public comments.

5. **APPROVAL OF MARCH 2023 MEETING MINUTES**

It was moved/seconded (Stahmer/Fujita [FA]) and carried to adopt the March 2, 2023 meeting minutes as presented. (Passed unanimously, see page one for a list of voting members.)

6. **CYCLE 46 PROGRAM DEVELOPMENT GRANTS**

Committee Chair Kilolo Brodie and State Plan and Self-Advocacy Manager Rihana Ahmad presented the scoring team's funding recommendations for Cycle 46 Program Development Grants. SCDD received 17 grant proposals, 11 of which failed administrative review. Of the remaining proposals, the scoring team recommended funding for 3 proposals, 2 in the area of employment and one in self-advocacy, for a total amount of \$248,087.

State Plan and Self-Advocacy Manager Rihana Ahmad presented a list of questions that SCDD staff has developed to solicit feedback from those who used the Grantvantage grant application platform. Members provided feedback on the survey questions. SCDD staff will make the suggested edits and distribute the survey. Survey responses will be used to improve the platform for future grant cycles.

It was moved/seconded (Brodie [FA]/Stahmer) and carried to adopt the scoring team's funding recommendations and send to the Council for approval at the July 18, 2023 meeting. (Motion passed Unanimously, see page 1 for a list of members present)

7. **2022-2026 STATE PLAN UPDATE**

State Plan and Self-Advocacy Manager Rihana Ahmad provided members with an overview of updates that have been made to the objective-level language of SCDD's 2022-2026 State Plan. Because SCDD has made significant progress toward its 4-year targeted outputs, staff updated and increased the State Plan output numbers, including the numbers of planned activities, regional/statewide projects and events, and people reached. Objective language has also been updated to include the following activities that were not previously projected within the plan: professional training, support for family advocacy groups, and participation in meetings to monitor systems that are tasked with supporting people with I/DD and/or their families.

8. **NEXT MEETINGS DATE**

The next State Plan Committee meeting will be held on November 16, 2023.

9. **ADJOURNMENT**

Committee Chair Kilolo Brodie adjourned the meeting at 11:20 A.M.