



**State Plan Committee Meeting Minutes
November 17, 2022**

Attending Members

Kilolo Brodie (FA)
Julio Garnica (SA)
Michael Ellis (FA)
Jeana Eriksen (SA)
Aubyn Stahmer

Absent Members

Lee Bycel (FA)
Harold Fujita (FA)

Others Attending

Rihana Ahmad
Janet Fernandez
Beth Hurn
Charles Nguyen
Kristie Allensworth
Sandra Van Scotter
Aaron Carruthers

Others Attending

Riana Hardin
Robin Maitino

1. CALL TO ORDER

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:02 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 AUGUST 2022 MEETING MINUTES

It was moved/seconded (Stahmer/Eriksen [SA]) and carried to adopt the August 15, 2022 meeting minutes as proposed. (Passed unanimously, see page one for a list of voting members.)

6. PROGRAM DEVELOPMENT GRANTS

Committee Chair Kilolo Brodie and State Plan Manager Rihana Ahmad gave a brief update on Cycle 44 and Cycle 45 Program Development Grant projects and provided a presentation of the Cycle 46 Program Development Grant proposed timeline and process. They informed members that SCDD staff is in the process of creating a system to allow electronic submission of grant applications. Chair Kilolo Brodie informed members that the Council is planning to hold a vote to determine whether to continue alternating between a statewide and regional focus for cycle grants. The Committee was informed that SCDD staff has asked DEAPs (Disability Expert Advisory Panels) to submit project ideas for the State Plan Committee to consider for Cycle 46. Members discussed the benefits of statewide vs. regionally focused cycle grants.

It was moved/seconded (Ellis [FA]/Eriksen [SA]) and carried to adopt the proposed Cycle 45 grant timeline. (Passed unanimously, see page one for a list of voting members.)

7. 2022 PROGRAM PERFORMANCE REPORT DRAFT

Committee Chair Kilolo Brodie and State Plan Manager Rihana Ahmad provided a presentation of the 2022 Program Performance Report (PPR). The presentation included the number of activities and people reached in each goal area, highlights of significant projects, results from satisfaction surveys, and several anecdotes to demonstrate what the Council achieved in the FFY. This presentation is an overview of what will be submitted to ACL for this year's PPR.

It was moved/seconded (Ellis [FA]/ Stahmer) and carried to recommend approval of the DRAFT 2022 Program Performance Report (PPR) to the full Council at the at the November 29th, 2022 Council meeting. (Passed unanimously, see page one for a list of voting members.)

8. 2023 MEETINGS DATES

- February 7th
- March 2nd
- June 22nd
- November 16th

9. AND ADJOURNMENT

Committee Chair Kilolo Brodie adjourned the meeting at 12:24 P.M.