



State Plan Committee Meeting Minutes November 16, 2023

Attending Members

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

Members Absent

None

Others Attending

Aaron Carruthers
Beth Hurn
Charles Nguyen
Deepa Bajwa
Janet Fernandez
Kristie Allensworth
Riana Hardin
Rihana Ahmad
Robin Maitino-Erben

1. **CALL TO ORDER**

Committee Chair Dr. Kilolo Brodie-Crumsey (FA) called the meeting to order at 9:31 a.m.

2. **ESTABLISH QUORUM**

A quorum was established.

3. **WELCOME/INTRODUCTIONS**

Members and others introduced themselves.

4. **PUBLIC COMMENTS**

There were no public comments.

5. **APPROVAL OF JUNE 2023 MINUTES**

It was moved/seconded (Fujita [FA]/Stahmer) and carried to adopt the June 2023 meeting minutes, as presented (passed unanimously [see Page 1 for the full list of voting members]).

6. **2023 DRAFT PROGRAM PERFORMANCE REPORT (PPR)**

In reviewing the past year's work, Aaron Carruthers (SCDD Executive Director) reported that eighteen (18) bills had been monitored and were listed on the Council's Bill Chart. Additionally, in support of SCDD's work in competitive, integrated employment (CIE), the San Diego Regional Center (SDRC) had hired a person with a developmental disability, following the completion of that individual's initial internship period. Committee members reflected on the Council's good work in performing its annual State Plan activities and reaching previously underserved populations (e.g., Tribal families, etc.) within the state.

It was moved/seconded (Fujita [FA]/Garnica [SA]) and carried to adopt the 2023 draft PPR, in concept, with end-of-year data updates to be made by staff (passed unanimously [see Page 1 for the full list of voting members]).

7. **PROGRAM DEVELOPMENT GRANTS (PDG)**

Committee members agreed that housing and health/safety are both critical issues within the state, but that those issues should not threaten the Council's progress in other areas. Rihana Ahmad (SCDD SPT/SA Manager) stated that staff would collect information from emerging issues and input from the Council's DEAP (Disability Expert Advisory Panel) members and return with five (5) RFP (Request for Proposal) draft examples (one in each focus area) for the Committee's consideration. Rihana Ahmad also let the members know that she would report back to the Committee with additional information about the GrantVantage grant management platform.

It was moved/seconded (Stahmer/Ellis [FA]) and carried to approve the Cycle 47 Grants Timeline, as presented (passed unanimously [see Page 1 for the full list of voting members]).

8. **2027-2031 STATE PLAN DEVELOPMENT PROCESS**

Committee members discussed the current 3-goal State Plan format, reflected on positive feedback received about the State Plan, and the consensus was that members were in support of that general model, reflecting the Council's work in the areas of Self-Advocacy, Systems Change, and Capacity-Building. Members agreed that this model allows for both continuity and flexibility.

Aaron Carruthers (SCDD Executive Director) acknowledged the members' consensus and reported that the Council's federal partners (e.g., Disability Rights California and all three [3] UCEDD's) have similar State Plan

requirements, in completing needs assessments. He recommended partnering with the federal partners to share and divide the work of engaging in and analyzing the statewide survey results and other State Plan development work.

9. **2024 MEETING DATES**

The State Plan Committee will meet on the following dates:

- Feb 15th, 2024
- March 12th, 2024
- June 27th, 2024
- November 14th, 2024

Rihana Ahmad (SCDD SPT/SA Manager) stated that the Committee may consider and/or identify another meeting date during the February meeting of the State Plan Committee (SPC).

10. **ADJOURNMENT**

Dr. Kilolo Brodie-Crumsey, Chair adjourned at the meeting at 11:25 a.m.