



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING *UPDATED*

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

MEETING DETAILS:

PHYSICAL LOCATION: Holiday Inn, 300 J St, Sacramento, CA 95814

TELECONFERENCE (CALL IN NUMBER): 1-669-900-9128

MEETING ID: 895 9764 9489

PASSCODE: 312507

DATE: September 24, 2024

MEETING TIME: 10:30 AM – 4 PM

COUNCIL CHAIR:

Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

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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.

Members of the public must be in person to provide a public comment.

Item 5. APPROVAL OF JULY 2024 MINUTES 

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All

Item 6. CHAIR REPORT AND COMMITTEE REPORTS

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Wesley Witherspoon, Council Chair

- A. State Plan Committee (SPC)
- B. Administrative Committee
- C. Executive Committee
- D. Membership Committee
- E. Statewide Self-Determination Advisory Committee (SSDAC)
- F. Membership Committee Report to Council
- G. Self-Advocates Advisory Committee (SAAC)

Item 7. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS

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Aaron Carruthers, Executive Director

- A. Chief Deputy Director Report
- B. Policy and Public Affairs Report
- C. Deputy Director of Regional Office Operations Report
- D. CRA/VAS Report
- E. QA Project Update Report

Item 8. STATEWIDE SELF-ADVOCACY NETWORK (SSAN) REPORT Page 46

SCDD Councilmember Julie Gaona

Item 9. NOMINATIONS FOR CHAIR & VICE CHAIR

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Aaron Carruthers, Executive Director

Item 10. MASTER PLAN DISCUSSION

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Victor Duron, Department of Rehabilitation

Item 11. CLOSED SESSION: PERSONNEL

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Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.

Item 12. RECONVENE OPEN SESSION

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Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.

Item 13. NEXT MEETING DATE AND ADJOURNMENT

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The next Council meeting will be on Zoom on November 19, 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 yaritza.sanchez@scdd.ca.gov. In case a member of the public is unable to attend in person due to an ADA accommodation and would like to provide a public comment, please email Yaritza.sanchez@scdd.ca.gov. 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.