

NOTICE/AGENDA

JOIN BY TELECONFERENCE:

MEETING ID: 816 4094 0058

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CALL IN NUMBER: (888)-475-4499 or

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

This meeting is being held via teleconference within the meaning of Government Code section 11123.2. Members may be physically present at one or more teleconference locations. There may be members of the public body who are participating in today's meeting that were granted a reasonable accommodation per the Americans with Disabilities Act (ADA). Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov

MEETING DETAILS:

TELECONFERENCE LOCATION:

SCDD HQ OFFICE
3831 North Freeway Blvd., #125

Sacramento, CA 95834

JOIN BY ZOOM:

https://bit.ly/SCDDCouncilNov2024

MEETING ID: 816 4094 0058

PASSCODE: 312507

DATE: November 19, 2024

MEETING TIME: 10:30 AM – 3:30 PM

COUNCIL CHAIR: Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3.	WELCOME AND INTRODUCTIONS		
Item 4.	SWEARING IN NEW COUNCILMEMBER	Page 4	
Item 5.	PUBLIC COMMENTS This item is for members of the public to provide comments and/or present 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.	up to 20 minutes	
	Additionally, there will be up to 10 minutes allocated to hear from the public Council agenda item, with each person allotted up to 1 minute to comment.		
Item 6.	HONORING THE OUTGOING CHAIR AND VICE CHAIR Aaron Carruthers, Executive Director	Page 6	
Item 7.	2025-2026 CHAIR AND VICE CHAIR ELECTIONS VMTE	Page 7	
Item 8.	APPROVAL OF SEPTEMBER 2024 MINUTES VMTE	Page 14	
Item 9.	CHAIR REPORT AND COMMITTEE ASSIGNMENT Wesley Witherspoon, Council Chair	Page 26	
	A. Legislative and Public Policy Committee (LPPC)B. Executive CommitteeC. State Plan Committee (SPC)D. Self-Advocates Advisory Committee (SAAC)		
Item 10. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS Aaron Carruthers, Executive Director		Page 29	
	A. Executive Director Report B. Chief Deputy Director C. Policy and Public Affairs Report D. CRA/VAS Update Report E. QA Project Update Report		
Item 11.	Aaron Carruthers, Executive Director A. Legislative Platform B. 2024 Bill Idea Contest C. Adopt 2025 Policy Priorities	Page 40	

Item 12. STATE PLAN UPDATES

Page 86

Rihana Ahmad, Manager - HQ Operations & State Plan Michael Ellis, State Plan Committee Chair

A. 2024 Program Performance Report (PPR) VMTE

A. Cycle 47 Tribal Health update

B. 2027 - 2031 State Plan Development Process Update

Item 13. 2025 COUNCIL AND COMMITTEE MEETING DATES AND Page 87 ADJOURNMENT

The next Council meeting will be in person on January 21, 2025.

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. 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.