



**Council Meeting Minutes
January 15, 2014**

Members Present

April Lopez
Bill Moore
Catherine Blakemore
Carmela Garnica
Dan Boomer
David Forderer
Eric Gelber
Feda Almaliti
Janelle Lewis
Jonathan Clarkson
Jorge Aguilar
Kecia Weller
Kerstin Williams
Kris Kent
Max Duley
Molly Kennedy
Nancy Clyde
Nicole Smith
Ning Yang
Olivia Raynor
Ray Ceragioli
Rebecca Donabed

Members Absent

Brian Gutierrez
Patty O'Brien-Peterson
Robert Jacobs
Robin Hansen

Others Attending

Anastasia Bacigalupo
Angela Lewis
Chris Arroyo
Barbara Wheeler
Bob Phillips
David Grady
Dawn Morley

Others Attending (continued)

Delroi Hill
Dena Hernandez
Gabriel Rogin
Gina Gualneri
Holly Bins
Jennifer Allen
Joe Bowling
Lisa Davidson
Mark Polit
Mary Agnes Nolan
Mary Ellen Stives
Maureen Fitzgerald
Melissa Corral
Roberta Newton
Robin Maitino
Ruby Villanueva
Sarah Greenseid
Sarah May
Sherry Beamer
Sonja Bingaman
Vicki Smith
Wayne Glusker

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

Jorge Aguilar, Chairperson called the meeting to order at 10:05 a.m. and a quorum was established.

2. WELCOME AND INTRODUCTIONS

Members and others attending introduced themselves.

3. **PUBLIC COMMENT**

There were no public comments.

4. **APPROVAL OF NOVEMBER 2013 MEETING MINUTES**

It was moved/seconded (Kennedy/William) and carried to approve the November 14, 2013, Council meeting minutes as amended.

(7 abstentions)

Amendments

- Mark Olivia Raynor as absent
- Mark Ray Ceragioli as present
- Page 3, Number 10, first paragraph, remove apostrophe after “s” on focus
- Page 3, Number 10, second paragraph, change “committee’s” to “committees”
- Page 3, Number 11, Developmental is misspelled in the title
- Page 5, fourth paragraph under Motion 4, change “LLPC” to “LPPC”
- Page 5, fourth paragraph under Motion 4, add the word “provider” before rates to compensate...

5. **MTARS REPORT**

Mr. Aaron Bishop, Ms. Jennifer Johnson, and Ms. Rita Stevens from AIDD were present via telephone to address the Council. AIDD staff informed the Council that the purpose of their call was not to take questions nor to provide answers but rather a venue to go through the four (4) areas identified in the November 2013 MTARS Report. AIDD then went through each of the highlighted areas (budget, hiring authority, membership, and State Council leadership and activities) that had been previously sent out via e-mail. Once completed, AIDD thanked the Council for their time and terminated the call.

Councilmembers and Council staff continued with an in depth discussion on plans to address the compliance issues including establishment of a MTARS Committee and transparency by making all information available online at www.scdd.ca.gov.

6. **CLOSED SESSION – PERSONNEL**

The Council went into closed session.

7. **RECONVENE OPEN SESSION**

The following actions were reported in open session:

Action 1

The Council moved to postpone interviews due to the lack of time provided to review interview packet materials.

Action 2

The Council directed the Executive Committee to revisit the two individuals previously interviewed in September and the two individuals that were scheduled for today for possible interviews with the full Council at a future Council meeting.

8. **FUTURE OF THE DEVELOPMENTAL CENTERS TASK FORCE REPORT**

Kecia Weller reported that the Task Force met on December 13th to discuss and provide comments on the draft report to the Legislature. The draft report is now available online at <http://www.chhs.ca.gov> for anyone who is interested in seeing it.

9. **COMMITTEE REPORTS**

- a. Nominating Committee – the Committee put forward Ning Yang, April Lopez, Molly Kennedy, and Carmela Garnica for consideration as the Vice-Chairperson. Following speeches and a vote, Molly Kennedy was elected Vice-Chairperson.
- b. Executive Committee – Janelle Lewis provided a brief summary of the December 10, 2013 meeting and directed members to pages 36-157 of the packet for informational copies of the FISMA and PPR reports.

- c. Administrative Committee – Molly Kennedy provided a summary of the November 20th and January 8th Committee meetings. The November meeting was the regularly scheduled meeting while the January 8th meeting was focused solely on the MTARS report.

Molly directed members to the “draft” Contracting Policies and Procedures manual handout. Discussion ensued and several suggestions were made by Council members including having AIDD involved in the development of the manual.

- d. Legislative and Public Policy Committee – Janelle Lewis provided an update on the January 14th meeting. The following legislation was acted upon:

It was moved/seconded (Clyde/Forderer) and carried to support Senate Bill 663 – Victim of Sexual Abuse. (5 abstentions)

It was moved/seconded (Ceragioli/Weller) and carried to support, if amended, Senate Bill 579 – Oversight of Regional Center Services. (5 abstentions)

It was moved/seconded (Ceragioli/Clyde) and carried to support full restoration of the state’s SSP contribution. (5 abstentions)

It was moved/seconded (Blakemore/Ceragioli) and carried to support that IHSS overtime be allowed and funded. (5 abstentions)

It was moved/seconded (Forderer/Kennedy) and carried to support the Governor’s budget proposal for full funding of the developmental services system for growth and the appropriation of \$110 million and \$7.5 million to compensate for the Department of Labor’s new overtime requirements for domestic workers. (5 abstentions)

It was moved/seconded (Clyde/Forderer) and carried to amend the above motion to add the words “or as required” for the amounts of increases for minimum wage and Department of Labor rule increases. (5 abstentions)

- e. MTARS Ad-Hoc Committee – Jorge Aguilar and Roberta Newton provided members with an update on the progress in addressing the MTARS findings. In addition to forming a committee to address findings, there has also been a webpage dedicated solely to MTARS updates at www.scdd.ca.gov, as well as an email address to direct questions to.
- f. Program Development Committee – The committee is scheduled to meet on January 30th from 1-3 PM to discuss the next grant cycle.
- g. Self-Advocates Advisory Committee (SAAC) – Ning Yang provided a brief summary of the January 14th SAAC meeting.
- h. Employment First Committee (EFC) – Kecia Weller provided a brief summary of the December 17th EFC meeting.

10. **STATEWIDE SELF-ADVOCACY NETWORK (SSAN)**

In the absence of Brian Gutierrez, Roberta Newton directed members to pages 162-163 of the packet for the SSAN report.

11. **STAFF REPORTS**

Roberta Newton and Mark Polit provided reports of their activities since the last Council meeting. Area Board Executive Directors that were present also provided reports on their activities.

12. **COUNCIL MEMBER REPORTS AND COMMENTS**

Council member reports were given.

13. **NEXT MEETING AND ADJOURNMENT**

Meeting was adjourned at 4:30 p.m.