



ACTION:



INFORMATION:



COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: Tuesday, December 1, 2015

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815
Phone: (916) 922-4700

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 Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, November 25, 2015.

		<u>Page</u>
1. CALL TO ORDER	A. Lopez	
2. ESTABLISH QUORUM	A. Lopez	
3. WELCOME/INTRODUCTIONS	A. Lopez	
4. PUBLIC COMMENTS		
<i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>		
 5. APPROVAL OF SEPTEMBER 2015 MINUTES	A. Lopez	4
 6. CHAIR REPORT	A. Lopez	

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

	7. EXECUTIVE DIRECTOR & STAFF REPORTS	A. Carruthers	13
	A. Deputy Director of Policy and Planning Report		14
	B. Deputy Director Regional Office Operations Report		16
	C. QA Project Update Report		17
	D. CRA/VAS Update Report		20
	E. Statewide Activity Reports		22
	8. MTARS/AIDD UPDATE	A. Carruthers	119
	9. ADA 25TH ANNIVERSARY PAST CHAIR PANEL	A. Lopez	130
	10. 2016 LEGISLATIVE PRIORITIES	J. Lewis	133
	11. 2015 PROGRAM PERFORMANCE REPORT	A. Carruthers	138
	12. SPONSORSHIP REQUEST	G. Rogin	140
	i. Developmental Disabilities Provider Network		
	13. CONFLICT OF INTEREST CODE AMENDMENTS	N. Bocanegra	148
	14. CONFLICT OF INTEREST WAIVER REQUEST	N. Bocanegra	155
	i. Far Northern Regional Center – Colleen Ryberg		
	15. CLOSED SESSION – LITIGATION		
	Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation.		
	16. COMMITTEE REPORTS		
	A. State Plan Committee	N. Clyde	169
	i. Cycle 38 Grant		
	ii. Draft of October 5, 2015 Meeting Minutes		
	iii. 2017-21 State Plan Development		
	B. Executive Committee	N. Yang	180
	i. Draft of October 29, 2015 Meeting Minutes		
	ii. 2015-16 Budget Update	A. Carruthers	

	C. Membership Committee	A. Lopez	187
	i. Draft of October 29, 2015 Meeting Minutes		
	D. Employment First Committee	K. Weller	190
	i. Draft of September 29, 2015 Meeting Minutes		
	ii.		
	E. Self-Advocates Advisory Committee	D. Forderer	
	17. STATEWIDE SELF-ADVOCACY NETWORK REPORT	D. Forderer	198
	18. CALIFORNIA EMPLOYMENT CONSORTIUM FOR YOUTH (CECY) REPORT	Steven Kapp	201
	19. NEXT MEETING DATE & ADJOURNMENT	A. Lopez	