



**ACTION:**



**INFORMATION:**



# COUNCIL MEETING NOTICE/AGENDA

Posted on [www.scdd.ca.gov](http://www.scdd.ca.gov)

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

**DATE:** Wednesday, May 20, 2015

**TIME:** 10:00 a.m. – 5:00 p.m.

**LOCATION:** DoubleTree by Hilton  
2001 Point West Way  
Sacramento, CA 95815  
Phone: (916) 924-4900

*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](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, May 13, 2015.*

	<u>Page</u>
1. <b>CALL TO ORDER</b>	A. Lopez
2. <b>SWEARING IN OF NEW MEMBERS</b>	A. Carruthers
3. <b>ESTABLISH QUORUM</b>	A. Lopez
4. <b>WELCOME/INTRODUCTIONS</b>	A. Lopez
5. <b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
 6. <b>APPROVAL OF MARCH 25, 2015 MINUTES</b>	A. Lopez      5

For additional information regarding this agenda, please contact Robin Maitino, 1507 21<sup>st</sup> 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.

		<u>Page</u>
	7. <b>CHAIR REPORT</b>	A. Lopez
	8. <b>EXECUTIVE DIRECTOR &amp; STAFF REPORTS</b>	A. Carruthers 14
	A. Deputy Director Policy and Planning Report	15
	B. Deputy Director Regional Office Operations Report	17
	C. Statewide Activity Reports	19
	D. QA Project Update Report	95
	E. CRA/VAS Update Report	100
	9. <b>MTARS/AIDD UPDATE</b>	A. Carruthers 102
	10. <b>GOVERNOR'S MAY REVISE BUDGET</b>	B. Giovati
	11. <b>APPROVAL OF 2015-16 SCDD BUDGET</b>	A. Carruthers 117
	12. <b>INDIVIDUAL ADVOCACY PAPER – MTARS</b>	A. Lopez 128
	13. <b>UPCOMING EVENTS</b>	N. Yang 135
	i. 25 <sup>th</sup> Anniversary of the Americans with Disabilities Act	
	14. <b>PROPOSED POSITIONS ON LEGISLATION</b>	J. Lewis 139

Bill Number	Author	Position
Assembly Bill (AB) 74	Calderon	Support
AB 449	Irwin	Support
AB 563	Lopez	Support
AB 564	Eggman	Support
AB 571	Brown	Support
AB 643	Nazarian	Support
AB 648	Low	Support
AB 662	Bonilla	Support
AB 763	Burke	Support
AB 796	Nazarian	Support
AB 881	Garcia	Support
AB 918	Stone	Support
AB 987	Levine	Support
AB 1218	Weber	Support

Bill Number	Author	Position
AB 1261	Burke	Support
AB 1369	Frazier	Support

Bill Number	Author	Position
Senate Bill (SB) 11	Beall	Support
SB 29	Beall	Support
SB 128	Wolk	Neutral
SB 190	Beall	Support
SB 324	Pavley	Support
SB 490	Beall & Huff	Support
SB 492	Liu	Support
SB 589	Block	Support
HR 3717	Murphy	Oppose

Page



15. **REGIONAL ADVISORY COMMITTEE (RAC)**  
i. I/DD Community Transportation Options

B. Giovati 188



16. **DD ACT & STATE PLAN TRAINING**

A. Carruthers



17. **RAC STRUCTURE**

A. Lopez 193



18. **CONFLICT OF INTEREST WAIVER (COI) REQUEST AND INTERIM PROCESS**  
i. WRC – Kevin MacDonald

N. Bocanegra 201

19. **COMMITTEE REPORTS**



- A. **Executive Committee**  
i. Draft of April 14<sup>th</sup> and April 21<sup>st</sup> Meeting Minutes  
ii. Budget Update

N. Yang 209  
A. Carruthers 216



- B. **Administrative Committee**  
i. Draft of April 14<sup>th</sup> Meeting Minutes

S. Smith 219



- C. **Legislative and Public Policy**  
i. Draft of April 23<sup>rd</sup> Meeting Minutes

J. Lewis 223

	<b>D. Membership Committee</b>	A. Lopez	
	i. Draft of March 24 <sup>th</sup> Meeting Minutes		235
	ii. Membership Committee Report to the Council		238
	<b>E. Self-Advocates Advisory Committee</b>	D. Forderer	
	i. Summary of the May 19 <sup>th</sup> Meeting		
	<b>F. Employment First Committee</b>	K. Weller	
	i. Draft of April 14 <sup>th</sup> Meeting Minutes		239
	<b>G. State Plan Committee</b>	N. Clyde	
	i. Draft of April 16 <sup>th</sup> Meeting Minutes		246
	20. <b>STATEWIDE SELF-ADVOCACY NETWORK REPORT</b>	D. Forderer	252
	21. <b>CALIFORNIA EMPLOYMENT CONSORTIUM FOR YOUTH (CECY) REPORT</b>	S. Kapp	254
	22. <b>DEVELOPMENTAL SERVICES TASK FORCE</b>	K. Weller	258
	23. <b>CLOSED SESSION – PERSONNEL &amp; LITIGATION</b>	N. Bocanegra	
	i. <i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i>		
	ii. <i>Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation.</i>		
	24. <b>RECONVENE OPEN SESSION</b>	N. Bocanegra	
	<i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i>		
	25. <b>NEXT MEETING DATE &amp; ADJOURNMENT</b>	A. Lopez	