



**STATE PLAN COMMITTEE**  
**MEETING NOTICE/AGENDA**

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|--|-----------------------|
| <b>MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY CALLING:</b> | <b>1-800-839-9416</b> |
| <b>MEETING CODE:</b>   | <b>8610332</b>        |

**DATE:** October 5, 2015

**TIME:** 10:00 a.m. – 4:30 p.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811  
916/322-8481

**TELECONFERENCE LOCATION(S):**

Palo Verde District Library  
of Central Valley  
Blythe, CA 92225  
(760) 922-5371

Visalia Adult Integrated Clinic  
520 E. Tulare Ave  
Visalia, CA 93292  
(559) 623-0486

*Pursuant to Government Code §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 the meeting, should contact Michael Brett at 916/322-8481 or [michael.brett@scdd.ca.gov](mailto:michael.brett@scdd.ca.gov) . Requests must be received by 5 pm on September 29, 2015.*

*For additional information regarding this agenda, please contact Michael Brett, 1507 21<sup>st</sup> Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned in to 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*

## AGENDA

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1. **CALL TO ORDER** N. Clyde
2. **ESTABLISH QUORUM** N. Clyde
3. **WELCOME/INTRODUCTIONS** N. Clyde
4. **APPROVAL OF AUGUST 24, 2015 MINUTES** N. Clyde 5
5. **PUBLIC COMMENTS**  
*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.*
6. **DISCUSSION OF SURVEY**
  - a. Update on Survey Analysis Results S. Aldana
  - b. Translation Languages J. Fernandez 13
  - c. Current Results J. Fernandez 14
7. **COMPREHENSIVE REVIEW & ANALYSIS** J. Fernandez
8. **SPEAKERS** B. Giovati 15
  - a. Tom Heinz, East Bay Innovations
  - b. Mark Jackson, Extraordinary Ventures
  - c. Amy Westling, ARCA
  - d. Alex Morales, CalTrans
9. **NEXT MEETINGS** N. Clyde
  - a. November 9, 2015 and December 7, 2015
  - b. Scheduling Additional Meetings

**10. GOAL DISCUSSION (Time permitted)**

J. Fernandez/

B. Giovati

**11. ADJOURN**

N. Clyde

**State Plan Committee: October 5, 2015**  
**(10:00 a.m. - 4:30 p.m.)**

| <b>Time</b>  | <b>Business/Agenda Item</b>                             | <b>Duration</b>   | <b>Speaker(s)</b>                  |
|--------------|---|-------------------|------------------------------------|
| <b>10:00</b> | <b>General Business</b>                                 | <b>30 minutes</b> | <b>Nancy Clyde</b>                 |
| 10:00        | 1. Call to Order  | 10 minutes        | <b>Nancy Clyde</b>                 |
| 10:10        | 2. Establish Quorum                                     | 5 minutes         | <b>Nancy Clyde</b>                 |
| 10:15        | 3. Welcome/Introductions                                | 5 minutes         | <b>SPC Committee members/staff</b> |
| 10:20        | 4. Approval of 8.24.15 Minutes                          | 5 minutes         | <b>SPC Committee members</b>       |
| 10:25        | 5. Public Comments                                      | 5 minutes         | <b>Public</b>                      |
| <b>10:30</b> | <b>Discussion of Survey</b>                             | <b>60 minutes</b> | <b>Nancy Clyde</b>                 |
| 10:30        | 1. Update: Survey Analysis Results                      | 30 minutes        | <b>Sandra Aldana</b>               |
| 11:00        | 2. Translation Languages                                | 10 minutes        | <b>Janet Fernandez</b>             |
| 11:10        | 3. Current Results                                      | 20 minutes        | <b>Janet Fernandez</b>             |
| <b>11:30</b> | <b>Comprehensive Review Analysis (CRA)</b>              | <b>10 minutes</b> | <b>Janet Fernandez</b>             |
| <b>11:40</b> | <b>BREAK – (beginning of) Working Lunch</b>             | <b>20 minutes</b> | <b>Nancy Clyde</b>                 |
| <b>12:00</b> | <b>Working Lunch/Speakers: Introduction</b>             | <b>15 minutes</b> | <b>Bob Giovati</b>                 |
|              | <b>Housing</b>  | <b>90 minutes</b> | <b>Bob Giovati</b>                 |
| 12:15        | 1. Tom Heinz, Executive Director (East Bay Innovations) | 30 minutes        | <b>Tom Heinz</b>                   |
| 12:45        | 2. Mark Jackson (Extraordinary Ventures CA)             | 30 minutes        | <b>Mark Jacobs</b>                 |
| 1:15         | 3. Q&A  | 30 minutes        | <b>Bob Giovati/Nancy Clyde</b>     |
| <b>1:45</b>  | <b>BREAK</b>  | <b>15 minutes</b> | <b>Nancy Clyde</b>                 |
|              | <b>Formal/Informal Supports</b>                         | <b>60 minutes</b> | <b>Bob Giovati</b>                 |
| 2:00         | 1. Amy Westling (ARCA)                                  | 45 minutes        | <b>Amy Westling</b>                |
| 2:45         | 2. Q&A  | 15 minutes        | <b>Bob Giovati/Nancy Clyde</b>     |
|              | <b>Transportation</b>                                   | <b>60 minutes</b> | <b>Bob Giovati</b>                 |
| 3:00         | 1. Alex Morales (CalTrans)                              | 45 minutes        | <b>CalTrans</b>                    |
| 3:45         | 2. Q&A  | 15 minutes        | <b>Bob Giovati/Nancy Clyde</b>     |
| <b>4:20</b>  | <b>Adjourn</b>  | <b>10 minutes</b> | <b>Nancy Clyde</b>                 |