



STATE PLAN COMMITTEE
MEETING NOTICE/AGENDA

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MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY CALLING:	1-800-839-9416
MEETING CODE:	8610332

DATE: March 21, 2016
TIME: 10:00 a.m. – 3:30 p.m.
LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
916/322-8481

TELECONFERENCE LOCATION(S):

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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. Requests must be received by 5 pm on March 15, 2016.

AGENDA

Page

1. CALL TO ORDER S. Smith

For additional information regarding this agenda, please contact Michael Brett, 1507 21st 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

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|----|--|------------------|----|
| 2. | ESTABLISH QUORUM | S. Smith | |
| 3. | WELCOME/INTRODUCTIONS | S. Smith | |
| 4. | APPROVAL OF FEBRUARY 2 & 11, 2016 MINUTES | S. Smith | 3 |
| 5. | 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> | | |
| 6. | DISCUSSION OF POSSIBLE REVISION OF STATE PLAN | J. Fernandez/All | 11 |
| 7. | COMMUNITY PROGRAM DEVELOPMENT GRANT CYCLE 39 | V. Smith | 19 |
| 8. | ADJOURN | S. Smith | |

**4. APPROVAL OF
FEBRUARY 2 and 11, 2016
MINUTES**



DRAFT

**SPC Committee Meeting Minutes
DATE: February 2, 2016**

Attending Members

Sandra Aldana (SA)
Rebecca Donabed (SA)
Carmela Garnica (FA)
Robin Hansen
Janelle Lewis (FA)
Sandra Smith (FA) Chair

Members Absent

Others Attending

Bob Giovati
Vicki Smith
Dawn Morley
Janet Fernandez
Connie Lapin (FA)
Harvey Lapin
Jay Lytton (SA)

1. CALL TO ORDER

Chairperson Sandra Smith (FA) called the meeting to order at 10:10 a.m.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves as indicated.

4. PUBLIC COMMENTS

A member of the public commented that the Council must monitor the service system for equitable access that addresses the specific needs of individuals, reflecting the core principle of person-centered planning.

5. DISCUSSION OF POSSIBLE STATE PLAN GOALS AND OBJECTIVES

At the January 20, 2016 meeting, the Council accepted the Proposed State Plan (in concept) with the directive that the State Plan Committee convene to develop policy language and build measurements into the

Legend

SA= Self-Advocate

FA = Family Advocate

State Plan Objectives. The revised (Proposed) State Plan Goal and Objective document would then be forwarded to the Executive Committee for approval at the February 9, 2016 meeting to release the document for the required 45-Day public comment period. It was noted that only substantive changes to Goals will require an additional public comment period; changes to Objectives do not require an additional comment period.

For more information, please see Attachment 1 which can be viewed by clicking on the following link:

<http://www.scdd.ca.gov/res/docs/pdf/State%20Plan/2016/SPC%20Draft%20Meeting%20Min%201%20and%202%20Attach%20for%202%202%2016.pdf>

The Final State Plan must be submitted to AAIDD by August 15, 2016.

Committee members reviewed documents that were submitted to Council staff after the 1-20-16 Council meeting which outlined suggested language changes and comments for consideration by the Committee.

Based on the Council's recommendations, submitted comments, and further Committee discussion, the State Plan Committee reviewed and revised the proposed language for Goals and corresponding Objectives.

For more information, please see Attachment 2 which can be viewed by clicking on the following link:

<http://www.scdd.ca.gov/res/docs/pdf/State%20Plan/2016/SPC%20Draft%20Meeting%20Min%201%20and%202%20Attach%20for%202%202%2016.pdf>

The following motions were given by the committee: for each of the goals and objectives:

Goal 1 and Objectives: Moved/Seconded (Hansen/Lewis [FA]) to adopt the language, as revised by the Committee and bring to the Executive. There were no abstentions.

Legend

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Goal 2 and Objectives: Moved/Seconded (Lewis FA/Smith [FA]) to adopt the language, as revised by the Committee and bring to the Executive Committee. There were no abstentions.

Goal 3 and Objectives: Moved/Seconded (Lewis [FA]/Donabed [SA]) to adopt the language, as revised by the Committee and bring to the Executive Committee. There were no abstentions.

Goal 4 and Objectives: Moved/Seconded (Aldana [SA]/Donabed [SA]) to adopt the language, as revised by the Committee and bring to the Executive Committee. There were no abstentions.

Goal 5 and Objectives: Moved/Seconded (Lewis [FA]/Smith [FA]) to adopt the language, as revised by the Committee and bring to the Executive Committee. There were no abstentions.

Goal 6 and Objectives: Moved/Seconded (Lewis [FA]/Smith [FA]) to adopt the language, as revised by the Committee and bring to the Executive Committee. There were no abstentions.

Roll Call Voting Record:

Member Name	Goal 1	Goal 2	Goal 3	Goal 4	Goal 5	Goal 6
Sandra Aldana	For	Not present	For	For	For	For
Rebecca Donabed	For	For	For	For	For	Not present
Carmela Garnica	Not Present	For	For	For	For	For
Robin Hansen	For	Not Present				
Janelle Lewis	For	For	For	For	For	For
Sandra Smith	For	For	For	For	For	For

6. FUTURE 2016 MEETING DATES

Next meeting is set for February 11, 2016 from 9:30 a.m. to 3:30 p.m.

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 SA= Self-Advocate
 FA = Family Advocate

7. ADJOURN

Meeting adjourned at 4:30 p.m.

Legend
SA= Self-Advocate
FA = Family Advocate



DRAFT

SPC Committee Meeting Minutes

DATE: February 11, 2016

Attending Members

Sandra Aldana (SA)
Robin Hansen
Janelle Lewis (FA)
Sandra Smith (FA) Chair

Members Absent

Rebecca Donabed (SA)
Carmela Garnica (FA)

Others Attending

Aaron Carruthers
Vicki Smith
Dawn Morley
Janet Fernandez
Sheryl Matney

1. CALL TO ORDER

Chairperson Sandra Smith (FA) called the meeting to order at 9:50 a.m.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves as indicated.

4. PUBLIC COMMENTS

There were no public comments.

5. DISCUSSION OF POSSIBLE REVISION OF STATE PLAN

Draft Revised Goals and Objectives were submitted to Sheryl Matney (NACDD/ITACC), who provided preliminary feedback regarding the draft Revised Goals and Objectives.

The revised (Proposed) State Plan Goal and Objective document was forwarded to the Executive Committee for approval at the February 2, 2016 meeting. The Executive Committee approved the Goals with recommended edits (to include measurement [e.g. increase/decrease] language) and to release the Goal document for the required 45-day public comment period.

Legend

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Ms. Matney joined the group via teleconference. It was noted that only substantive changes to Goals would require an additional public comment period and AAIDD requires only Goals be posted for the comment period; the posting of Objectives is discretionary. Based on possible changes to the Objectives and the timeline requirements, the Goals only will be posted for public comment but will be framed with background and process, noting that the plan will include Objectives and a Work Plan.

Ms. Matney referenced the Draft State Plan Review Tool that outlines specific elements that all State Plans must include. The Review tool will be released to the network by March 15, 2016 and will be used by peers to review submitted State Plans. Staff requested to receive this information in order to refine language for the Objectives and to meet specified requirements (e.g. targeted disparity, augmentative and assistive technology, specific collaborators and self-advocacy).

There was a lengthy discussion regarding the targeted disparity requirement - specifically identified unserved and underserved populations - name the group, specify the disparity, identify or specify the activity. The targeted disparity objective must be in the annual work plan; activities may or may not appear in Year One or Two but must still be named in a Goal or Objective. Goals and Objects must relate to Comprehensive Review and Analysis and include an impact statement and outcomes. Staff was tasked with incorporating the recommended element into the final State Plan document. The Committee directed staff to come up with draft language on how to address this proposed objective.

The Committee reviewed the entire February 9, 2016 Revised Goals and Objective document with Ms. Matney, who responded to questions posed by members and provided technical assistance and guidance to fine tune the document to match expected elements of the Draft Review Tool. The document has been revised based on this discussion.

For more information, please see Attachment 2 which can be viewed by clicking on the following link:

<http://www.sccd.ca.gov/res/docs/pdf/State%20Plan/2016/SPC%20Draft%20Meeting%20Min%201%20and%202%20Attach%20for%202%2011%2016.pdf>

The Objectives will be subject to further review/revision, pending the March 15, 2016 release of the State Plan Review Tool.

6. COMMUNITY PROGRAM DEVELOPMENT GRANT CYCLE 39

Vicki Smith, Acting Deputy Director of Regional Office Operations/Central Coast Regional Office Manager, disseminated a proposed timeline for the upcoming grant cycle which will focus on local grants.

For more information, please see Attachment 1 which can be viewed by clicking on the following link:

<http://www.sccd.ca.gov/res/docs/pdf/State%20Plan/2016/SPC%20Draft%20Meeting%20Min%201%20and%202%20Attach%20for%202%2011%2016.pdf>

The Committee reviewed the document and made the following recommendations/changes:

- Due to Member scheduling, **July 5, 2016** was selected as the date for the State Plan Committee to meet and review grantee recommendations.
- Regarding the Grant approval criteria, after discussion, the Committee recommended the wording be revised to state to the effect that proposals are encouraged to reflect:
 - ✓ Innovative Programs
 - ✓ Reflect Emerging Practices
 - ✓ Address Unmet Needs

Legend

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✓ Replicable (e.g. in other geographic areas)

7. ADJOURN

- Meeting adjourned 3:17 p.m.
- Next Meeting is scheduled for March 21, 2016.

Legend
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FA = Family Member

6. DISCUSSION OF POSSIBLE REVISION OF STATE PLAN

2017-21 State Plan: Request for Public Input

Thank you for responding to our State Plan Survey.

The Council now wants your input on our new, proposed 5-year State Plan.

The State Council on Developmental Disabilities (SCDD) has a mission to ensure that people with intellectual/developmental disabilities and their families receive the information, services and supports they need to live fulfilling, independent lives in the communities of their choice throughout the state of California. Our vision is to change lives for the better and target those areas in which the system of supports and services for people with disabilities can be improved.

To fulfill our mission, the Council has been working over the past year to collect direct input from people in communities all over California to develop the next 5-year strategic State Plan. This State Plan will direct our work for the next five years. The Council began development of our new State Plan by surveying people with intellectual/developmental disabilities (I/DD), family members, professionals, and the public about services that they believe are important and necessary.

Many of you received and responded to the State Plan survey. Information was gathered from a total of 3,350 people through town hall meetings, surveys that were collected during community events, and online surveys through Survey Monkey (*Note: surveys were provided in 16 different languages). Each person who responded to the survey was asked to choose 3 service areas that were most important. Here is what people told us is most important to them:

Service Areas That Were Most Important to People (Regional Meetings/Surveys & Survey Monkey)	
(State &) Federal Areas of Emphasis	Total
Employment	1,432
Formal and Informal Community Supports	1,293
Housing	1,144
Education & Early Intervention	999
Self-Determination	721
Health	741
Transportation	666
Quality Assurance	655
Recreation	557
Safety/Abuse Prevention	529
Child Care	350
Other	12

Based on survey responses and thousands of comments, the Council's State Plan Committee developed its proposed State Plan, which includes a total of 6 goals that will establish and drive the Council's work for the next five years. The Council is now asking for public review of and comments on the six (6) goals in its proposed 2017-21 California State Plan.

This public comment period will be open for 45 days.

The final State Plan will include much more detail, with multiple objectives for each of the six goals and a 2-year work plan that describes actual activities designed to meet the goals and objectives. California's proposed 5-year State Plan will be submitted to the Administration on Intellectual and Developmental Disabilities (AIDD) by August 15, 2016.

(Proposed) 2017-21 State Plan

Goal 1: Self-Advocacy

Californians with I/DD and their families reflecting the diversity of the state will have increased information and supports to advocate for civil and service rights to achieve self-determination, integration and inclusion in all areas of community life.

Goal 2: Employment

Californians with I/DD and their families reflecting the diversity of the state will have increased information to obtain competitive, integrated employment.

Goal 3: Formal & Informal Community Supports

Californians with I/DD and their families reflecting the diversity of the state will have increased information and supports to access community-based services available to the general population.

Goal 4: Housing

People with I/DD and their families reflecting the diversity of the state will have increased information to access affordable, accessible, safe, and fully integrated housing that provides choice and flexibility regarding where and with whom they live.

Goal 5: Early Intervention & Education (* includes Transition and Post-Secondary Education)

Californians with I/DD and their families reflecting the diversity of the state will have increased information, in order to obtain inclusive education services throughout the lifespan.

Goal 6: Health and Safety

Californians with I/DD and their families reflecting the diversity of the state will have increased information to access health, public safety, and related services that meet their needs and health care choices.

**Please click here to give us your comments on the
Council's proposed State Plan.**

DD Council Draft Performance Measures - July 2015

INDIVIDUAL/FAMILY ADVOCACY ANNUAL PERFORMANCE MEASURES

IA 1: Output Measures¹

IA 1.1	The number of <u>people with developmental disabilities</u> who participated in Council supported activities designed to increase their knowledge of how to take part in decisions that affect their lives, the lives of others, and/or systems
IA 1.2	The number of <u>family members</u> who participated in Council supported activities designed to increase their knowledge of how to take part in decisions that affect the family, the lives of others, and/or systems

IA 2: Outcome Measures²

IA 2.1	After participation in Council supported activities, the percent of <u>people with developmental disabilities</u> who report increasing their self-advocacy
IA 2.2	After participation in Council supported activities, the percent of <u>family members</u> who report increasing their advocacy

IA 2: Sub-outcome measures:

IA 2	Individual Advocacy Sub-outcome Measures
IA 2.2.1	The percent of people who are you better able to say what they want/say what is important to them
IA 2.2.2	The percent of people who had been participating in any advocacy group before involvement in Council supported activities?
IA 2.2.3	The percent of people who joined an advocacy group as a result of participation in Council supported activities
IA 2.2.4	The percent of people who are participating now in a group advocacy effort
IA 2.2.5	The percent of people who report that the Council supported activities helped to increase participation in the group advocacy effort or the advocacy group
IA 2.2.6	The percent of people who are on policy boards, advisory boards, governing bodies as a result of experience with the Council
IA 2.2.7	The percent of people who are serving in a leadership position within or for agencies and organizations
IA 2.2.8	For people serving on a policy board prior to participating in the Council funded activity, the percent who are you still serving and who are more effective as result
IA 2.2.9	The percent of people who are paid for their role
IA 2.2.10	The percent of people satisfied with a project activity
IA 2.2.11	The percent of people who indicate their life is better because of a project activity

¹ **These two measures could be combined to report on the total number of participants but still collected by individuals with developmental disabilities and family members**

² **These two measures could be combined to report on the total number of participants increasing advocacy but still collected by individuals with developmental disabilities and family members**

SYSTEMS CHANGE ANNUAL PERFORMANCE MEASURES

SC 1: Output Measure

The number of Council efforts to transform *fragmented* approaches into a coordinated and effective system that assures individuals with developmental disabilities and their families participate in the design of and have access to needed community services, individualized supports, and other forms of assistance that promote self-determination, independence, productivity, and integration and inclusion in all facets of community life

SC 1.1 Policy and/or Procedure changes

SC 1.1.1 The number of policy and/or procedure changes *created*

SC 1.1.2 The number of policies and/or procedures changes to *improve existing policies and/or procedures*

SC Sub-output measures

SC 1.2 Statute and/or regulation changes

SC 1.2.1 The number of statute and/or regulation changes to *improve statutes and/or regulations*

SC 1.3 Promising and/or best practices

SC 1.3.1 The number of new promising practices *created*

SC 1.3.2 The number of promising practices *improved*

SC 1.3.3 The number of promising practices *supported*

SC 1.3.4 The number of new best practices *created*

SC 1.3.5 The number of best practices *improved*

SC 1.3.6 The number of best practices *supported*

SC 1.4 Collaboration

SC 1.4.1 The number of Council systems change activities with organizations actively involved

SC 2: Outcome Measures

SC 2.1	The number Council efforts <u>to transform</u> fragmented approaches into a coordinated and effective system that assures individuals with developmental disabilities and their families participate in the design of and have access to needed community services, individualized supports, and other forms of assistance that promote self-determination, independence, productivity, and integration and inclusion in all facets of community life <u>that were adopted</u> (sub-measures 2.1.2; 2.1.5; 2.1.8)
SC 2.2	The number Council efforts <u>to transform</u> fragmented approaches into a coordinated and effective system that assures individuals with developmental disabilities and their families participate in the design of and have access to needed community services, individualized supports, and other forms of assistance that promote self-determination, independence, productivity, and integration and inclusion in all facets of community life <u>that led to</u> statute and/or regulation being created (sub-measures 2.1.1; 2.1.4; 2.1.7)
SC 2.3	The number Council efforts <u>to transform</u> fragmented approaches into a coordinated and effective system that assures individuals with developmental disabilities and their families participate in the design of and have access to needed community services, individualized supports, and other forms of assistance that promote self-determination, independence, productivity, and integration and inclusion in all facets of community life <u>that were implemented</u> (sub-measures 2.1.3; 2.1.6; 2.1.9)

Sub-outcome measures

SC 2	Outcome Measures
SC 2.1.1	The number of policy and/or procedure changes created as a result of systems change
SC 2.1.2	The number of policy and/or procedure changes adopted
SC 2.1.3	The number of policy and/or procedure changes adopted that were implemented
SC 2.1.4	The number of statutes and/or regulations created as a result of system change activities
SC 2.1.5	The number of statute and/or regulation changes adopted
SC 2.1.6	The number of statute and/or regulation changes adopted that were implemented
SC 2.1.7	The number of promising and/or best practices created as a result of systems change activities
SC 2.1.8	The number of promising and/or best practices adopted
SC 2.1.9	The number of promising and/or best practices adopted that were implemented

Revised Goals & Objectives

Goal 1: Self-Advocacy

Californians with I/DD and their families reflecting the diversity of the state will have increased information and supports to advocate for civil and service rights to achieve self-determination, integration and inclusion in all areas of community life.

1. The Council will provide financial and in-kind staff support toward the implementation of the Self-Determination program by increasing knowledge about self-determination and person-centered planning and by convening the Statewide Self-Determination Advisory Committee.
2. The Council will provide train-the-trainer workshops to promote self-advocacy leadership skills within statewide networks.

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Goal 2: Employment

Californians with I/DD and their families reflecting the diversity of the state will have increased information to obtain competitive, integrated employment.

1. The Council will increase culturally competent strategies and resources that facilitate competitive, integrated employment (CIE) of people with I/DD.
2. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory and/or policy changes to increase CIE for people with I/DD.

Goal 3: Housing

People with I/DD and their families reflecting the diversity of the state will have increased access to affordable, accessible, safe, and fully integrated housing that provides choice and flexibility regarding where and with whom they live.

- 1. The Council will work with local housing entities to increase the development and/or provision of community housing for people with I/DD.**
- 2. The Council will identify and decrease barriers to housing for people with I/DD.**
- 3. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory and/or policy changes to increase housing for people with I/DD.**

Goal 4: Health and Safety

Californians w/ I/DD and their families reflecting the diversity of the state will have increased information to access health, public safety, and related services that meet their needs and health care choices.

- 1. The Council and its federal partners will increase knowledge and awareness for people with I/DD and their families about the availability of and access to health and public safety-related services and supports.**
- 2. The Council, its federal partners, and self-advocates will increase information and training to law enforcement, court personnel, health care providers, and/or other care professionals about disability-related health and safety issues.**
- 3. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory and/or policy changes to increase accessibility to health care, increase public safety services, and decrease service disparities in unserved/underserved populations.**

Goal 5: Early Intervention & Education

Californians with I/DD and their families reflecting the diversity of the state will have increased information, in order to obtain inclusive education services throughout the lifespan.

- 1. The Council and its federal partners will increase knowledge and awareness of developmental milestones and intervention services for families of young children and professionals.**
- 2. The Council, in consultation with its federal partners and other stakeholders, will increase awareness and knowledge for families and self-advocates about the availability of and access to inclusive educational services.**
- 3. The Council, in consultation with its federal partners and in collaboration with educators and stakeholders, will increase information and technical assistance to prepare and empower students, families and professionals in developing individualized transition plans.**

Goal 6: Formal & Informal Community Supports

Californians with I/DD and their families reflecting the diversity of the state will have increased information and supports to access community-based services available to the general population.

- 1. The Council, in collaboration with its state and federal partners, will monitor Department of Developmental Services Purchase-of-Service data collected on culturally and linguistically diverse groups, to identify and/or respond to disparities and gaps in services for unserved/underserved people with I/DD.**
- 2. The Council will increase the knowledge of people with I/DD to move from institutional to community settings to increase their ability self-advocate.**
- 3. The Council will increase outreach, training, and technical assistance to improve the quality of and access to services, including (but not limited to) Regional Centers, education, transportation, public benefits, child care, and recreation for people with I/DD and their families.**
- 4. The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory and/or policy changes to increase access to quality, community-based services for people with I/DD and their families.**

**7. COMMUNITY PROGRAM
DEVELOPMENT GRANT
CYCLE 39**

**CYCLE 39 – Regional Office Recommendations to the
State Plan Committee for March 21, 2016**

The Regional Offices met with their Regional Advisory Committee and/or Stakeholders in the Community and are recommending the following goal areas be selected for SCDD Cycle 39 grants.

<u>Regional Office</u>	<u>First Goal Area</u>	<u>Second Goal Area</u>
North Coast	Employment	Housing
North State	Employment	Housing
Sacramento	Employment	Self-Advocacy
North Bay	Early Intervention	Health and Safety
Bay Area	Early Intervention	Informal and Formal Community Supports
North Valley Hills	Employment	Education
Monterey Bay/Silicon Valley	Employment	Housing
Sequoia	Self-Advocacy	Informal and Formal Community Supports
Central Coast	Employment	Housing
Los Angeles	Housing	Health and Safety
Orange County	Employment	Housing
San Bernardino	Employment	Early Intervention
San Diego and Imperial	Employment	Self-Advocacy

