



Area Board XII

(serving Inyo, Mono, Riverside and San Bernardino counties)

Office of the California State Council on Developmental Disabilities
To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.

Members of SCDD Area Board XII:

**S. McQueen (Chair), D. Gonzales (Vice Chair),
B. Thompson (Secretary), M. Benton (Member at Large),
L. Bogh Baldi, L. Ciccarelli, S. Davis, G. Lee, J. Stathem, and M. Wilson**

BOARD MEETING NOTICE and AGENDA

Posted at www.scdd.ca.gov

Pursuant to Government Code Section 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 Vicki Smith by phone: (909) 890-1259 or e-mail: Vicki.Smith@scdd.ca.gov least 5 days prior to the meeting.

[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Board's and its guests' needs as necessary. Action may be taken under any agenda item]

	Governmental Affairs Committee and Grants Review Committee	Board Meeting
DATE	Friday, June 8, 2012	Saturday, June 9, 2012
Time	4:00p.m. to 6:00 p.m.*	9:00 a.m. to 2:00 p.m.*
Location	<u>Mammoth Hospital</u> Administrative Conference Rm 85 Sierra Park Road, Mammoth Lakes, CA +1 (760) 934-3311	<u>Shilo Inn Suites</u> Conference Rm – 2nd Floor 2963 Main Street Mammoth Lakes, CA +1 (760) 934-4500

(* ending time for these meetings is approximate and is intended solely for the purpose of travel planning.

Governmental Affairs Committee
(Friday, 6-8-2012 at 4:00pm)
Mammoth Hospital – Admin Conf Room

1. ROLL CALL (S. McQueen)
2. Consideration of Legislative Bills
3. Adjourn

Grants Review Committee
(Friday, 6-8-2012 immediately following Governmental Affairs Committee)
Mammoth Hospital – Admin Conf Room

1. Roll Call (L. Ciccarelli)
2. Review of Cycle 35 Grant Procedures
3. Adjourn

Board Meeting
(Saturday, 6-9-2012 at 9:00 a.m.)
Shilo Inn Suites – 2nd Floor Conference Room

1. Call to Order (S. McQueen, Chair)
2. Roll Call – Establishment of Quorum (B. Thompson, Secy)
3. Introductions (S. McQueen, Chair)
4. Approval of Minutes (S. McQueen, Chair)
 - a. April 14, 2012 (Riverside, CA)
5. Presentations
 - a. Update: **Get Safe on Self-Advocacy Grant**
Get Safe on Legal System Grant

6. **Public Comments on Matters Not on the Agenda:** This Section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to five minutes to speak (unless, otherwise allowed by the Chair). Written requests, if any, will be considered first under this section. Additionally, the Board will provide a public comment period not to exceed 5 minutes total for all public comments prior to Board action on each item that is on the agenda.

- 7. **Regional Center Reports**
 - a. **Inland Regional Center**
 - b. **Kern Regional Center**

- 8. **Chairperson’s Report** (S. McQueen, Chair)

- 9. **SCDD Representative Report** (Vacant)

- 10. **Executive Director’s Report** (V. Smith)

- 11. **Committee Reports**
 - a. **Governmental Affairs** (S. McQueen)
 - b. **Housing and Development Committee** (L. Bogh Baldi)
 - c. **Self-Advocacy** (B. Thompson)

- 12. **Continuing Business**
 - a. **County Reports - Inyo/Mono/Riverside/San Bernardino**

- 13. **Announcements**
 - a. **Agenda Items for Future Meetings**

- 14. **Recess** (S. McQueen, Chair)

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- 15. **Reconvene - Board Governance Training**
 - a. **Bagley Keene Open Meeting Act (M. Corral, SCDD Staff Counsel)**

- 16. **Adjourn** (S. McQueen, Chair)



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S. Davis, G. Lee, J. Stathem, L. White-Findeisen and M. Wilson**

****DRAFT MINUTES****

BOARD MEETING of April 14, 2012
RIVERSIDE MARRIOTT – Embassy Conference Room
3400 Market Street, Riverside, CA 91764

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
L. Bogh Baldi	S. Davis	V. Smith
M. Benton	J. Stathem	
L. Ciccarelli		
D. Gonzales		
G. Lee		
S. McQueen		
B. Thompson		
M. Wilson		

- 1. CALL TO ORDER** - meeting called to order at 9:10 a.m. by S. McQueen
- 2. ROLL CALL - Establishment of Quorum** - Roll taken and quorum established by B. Thompson
- 3. INTRODUCTIONS** - self introductions were made
- 4. Approval of Minutes** – minutes from Feb 11, 2012 were approved (B Thompson (m)/ L. Baldi (s)/(c))
- 5. Presentations** – Ivan Guillen presented on Disability Rights California’s Client Assistance Program
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:**
No Input from the public was received

- 7. Regional Center Reports**
 - a. Inland Regional Center** -- No report provided
 - b. Kern Regional Center** – No report provided

- 8. Chairperson’s Report** - S. McQueen informed the board that L. White-Findeisen (Gov Appt) has resigned and established a Grants Review Committee headed by L. Ciccarelli for Cycle 35 Grants.

- 9. SCDD Representative Report - (Vacant)**

- 10. Executive Director’s Report** – V. Smith updated the board on the status of issues at Inland Regional Center including their probation. Also updated board on upcoming Self-Advocacy Conference and Statewide Self Advocacy Network.

- 11. Committee Reports**
 - a. By-Laws/Policy and Procedures** – S. McQueen and V. Smith reviewed By-Laws with Board. With minor corrections, Bylaws were adopted (L. Baldi (m)/ D. Gonzales (s)/ (c))
 - b. Housing and Development Committee – No Report**
 - c. Governmental Affairs – No Report**
 - d. Self-Advocacy** -- B. Thompson updated board on People First Conference

- 12. Old Business/Continuing Business**
 - a. County Reports - Inyo/Mono/Riverside/San Bernardino** – No Reports

- 13. New Business/Announcements**
 - a. Cycle 35 Grants – Areas of Strategic Plan Emphasis** – Board voted to seek a maximum of 2 projects which may focus on either Housing or Education (transition) (L. Baldi (m)/ D. Gonzales (s)/ (c))
 - b. Agenda Items for Future Meetings** – Board would like update on grants from Cycle 34 projects

- 14. Recess until 1:30 p.m.** – Board recessed at 12:30 p.m. to 1:30 p.m.

- 15. Reconvene - Board Governance Training** – V. Smith provided training to board on history of SCDD, Federal DD Act, Lanterman Act, Area Board 12 projects and budget. Board reviewed documentary *We’re Here to Speak for Justice: Founding of the Regional Center System*.

- 16. Adjourn** – Board adjourned at 3:30 p.m.