



**ACTION:** 

**INFORMATION:** 

## COUNCIL MEETING NOTICE/AGENDA

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

**DATE:** Friday, July 22, 2016

**TIME:** 10:00 a.m. – 5:00 p.m.

**LOCATION:** DoubleTree by Hilton  
2001 Point West Way  
Sacramento, CA 95815

*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, July 15, 2016.*

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1. <b>CALL TO ORDER</b>	A. Lopez
2. <b>ESTABLISH QUORUM</b>	A. Lopez
3. <b>WELCOME/INTRODUCTIONS</b>	A. Lopez
4. <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>	
 5. <b>APPROVAL OF MAY 2016 MINUTES</b>	A. Lopez      4

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.



6. **CHAIR REPORT** A. Lopez



7. **EXECUTIVE DIRECTOR & STAFF REPORTS** A. Carruthers

- A. Chief Deputy Director Report (A)
- B. Deputy Director of Policy and Planning Report 14
- C. Deputy Director Regional Office Operations Report (A) 16
- D. CRA/VAS Update Report 24
- E. QA Project Update Report 25

8. **UPDATE ON SILICON VALLEY/MONTEREY BAY AND CENTRAL COAST CONSOLIDATION** A. Lopez 30



9. **FINAL APPROVAL OF DRAFT 2017-21 STATE PLAN AND WORK PLAN** S. Smith 39



10. **CYCLE 39 GRANT APPROVAL** S. Smith 101



11. **HCBS RAC RECOMMENDATIONS** A. Carruthers



12. **SPONSORSHIP REQUEST** G. Rogin 106

- A. The Brightside of Down Syndrome --2nd Annual Best Practice in the Education of Children with Down Syndrome Conference
- B. San Joaquin Housing Collaborative-- 5th Annual San Joaquin Valley Affordable Housing Summit

13. **COMMITTEE REPORTS**



A. **State Plan Committee** S. Smith 122



B. **Legislative and Public Policy Committee** J. Lewis 128

- i. Status on Current Legislation
- ii. Legislative Platform



C. **Employment First** N. Yang 137

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	<b>F. Administrative Committee</b>	C. Nutt	
	<b>G. Self-Advocates Advisory Committee</b>	D. Forderer	
	<b>14. STATEWIDE SELF-ADVOCACY NETWORK REPORT</b>	D. Forderer	146
	<b>15. CALIFORNIA EMPLOYMENT CONSORTIUM FOR YOUTH (CECY) REPORT</b>	S. Kapp	
	<b>16. NEXT MEETING DATE &amp; ADJOURNMENT</b>	A. Lopez	