



REVISED
EXECUTIVE COMMITTEE
NOTICE/AGENDA
Posted at www.scdd.ca.gov

DATE: Tuesday, June 10, 2014

TIME: 1 – 4 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE SITE:

Area Board 11	Stadium Chiropractic & Sports
2000 E. Fourth Street, Ste. 115	2029 W. Oranewood Avenue
Santa Ana, CA 92705	Orange, CA 92886

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. Requests must be received by 5:00 pm on March 27, 2014

AGENDA

	<u>Page</u>
1. CALL TO ORDER	A. Lopez
2. ESTABLISHMENT OF QUORUM	A. Lopez
3. WELCOME/INTRODUCTIONS	A. Lopez
4. APPROVAL OF APRIL MINUTES	A. Lopez 3

5. PUBLIC COMMENTS

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee 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. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

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|-----|---|--------------|---|
| 6. | MTARS UPDATE | M. Kennedy | |
| 7. | MEETING WITH AIDD | M. Kennedy | |
| 8. | EXECUTIVE DIRECTOR TRANSITION | M. Polit | |
| 9. | EXECUTIVE DIRECTOR SEARCH | M. Polit | |
| 10. | ORGANIZATIONAL STRUCTURE | All | |
| 11. | REPORT ON COUNCIL SELF-ADVOCACY WORK | | |
| 12. | SPONSORSHIP OF THE APSE CONFERENCE | M. Polit | 6 |
| 13. | FAR NORTHERN REGIONAL CENTER
COI WAIVER REQUESTS | N. Bocanegra | |
| 14. | COUNCIL FINANCIAL ISSUE | M. Kennedy | |
| 15. | CONTRACT AND PURCHASING MANUAL | M. Kennedy | |
| 16. | ESTABLISH JULY COUNCIL AGENDA | All | |
| 17. | ADJOURN | A. Lopez | |

DRAFT

**Executive Committee Meeting Minutes
April 3, 2014**

Attending Members

April Lopez
Janelle Lewis
Jorge Aguilar
Molly Kennedy
Ning Yang
Ray Ceragioli

Members Absent

Kecia Weller

Others Attending

Kari Krogseng
Mark Polit
Nancy Dow
Robin Maitino
Roberta Newton

1. **Call to Order**

Molly Kennedy called the meeting to order at 12:35 p.m. and established a quorum present.

2. **Welcome and Introductions**

Members and others introduced themselves.

3. **Approval of April 3, 2014 Minutes**

It was moved/seconded (Aguilar/Yang) and carried to approve the February 11, 2014 Executive Committee minutes as presented.

4. **Public Comments**

There were no public comments.

5. **Closed Session – Personnel**

The Committee went into closed session.

6. **Reconvene Open Session**

The following three actions were reported out of closed session.

Action 1

Based on remaining concerns with Candidate #1, the Committee voted not to extend an employment offer to this individual.

Action 2

The Committee voted to extend an employment offer to Candidate #2.

Action 3

Candidate #2 will be offered the starting salary in the current range. The Chair, in conjunction with the recruiter, is charged with conducting salary negotiations, should that become necessary.

7. **MTARS Update**

Roberta Newton went over the corrective action plan timeline and updated the Committee on the status of the high-risk designation stating that she met with AIDD that morning by phone and that November funds were now available. AIDD anticipates December funds will be available shortly.

Mark Polit updated the Committee on the proposed Legislation that will bring the Lanterman Act into compliance with the Federal DD Act.

8. **Bylaw Review**

It was moved/seconded (Ceragioli/Yang) and carried to authorize Jorge Aguilar and staff to revise the Bylaws in order to incorporate changes concerning merger of the State Plan and Program Development Committee and the establishment of the Membership Committee. The Bylaws will then be presented to the full Council for approval at the May Council meeting.

9. **Youth Leadership Forum Sponsorship Request**

The Committee postponed taking any action due to SCDD's current financial situation.

10. **Cycle 37 Grant Recommendations**

It was moved/seconded (Aguilar/Lopez) and carried to approve PDC's recommendations to 1) fund the Cycle 37 Area Board mini-grants at a level of \$20,000 per year; 2) set aside \$90,000 for possible self-advocacy grants; and 3) approve Cycle 37 Request for Proposal for Area Board Mini-Grants

11. **Legislative and Public Policy**

It was moved/seconded (Aguilar/Ceragioli) and carried to approve LPPC's recommendation to co-sponsor Assembly Bill (AB) 2299, Nazarian, Requiring RC Payment of Co-Pays and Deductibles.

It was moved/seconded (Aguilar/Yang) and carried to approve LPPC's recommendation to support AB 1626, Maienschein, 10% Supported Employment job coach rate increase.

12. **Far Northern Regional Center COI Waiver Request**

It was moved/seconded (Lewis/Ceragioli) and carried to defer all three Far Northern Regional Center Conflicts of Interest Waiver Requests until Area Board 2 responds.

13. **Contract and Purchasing Manual**

It was moved/seconded (Ceragioli/Lopez) and carried to recommend approval of the Contracting and Purchasing Policies and Procedures manual to the full Council.

14. **Conflict of Interest Policy**

It was moved/seconded (Yang/Aguilar) and carried to approve the Community Program Development Grants and Sponsorships Conflict of Interest Policy.

15. **Establish May Council Agenda**

The following items, if applicable, will be included on the May Council agenda:

- Committee Reports
- Possible Closed Session (Personnel)
- Welcome New Executive Director
- Future of the Council (Jorge's last meeting)
- Member Reports

16. **Adjournment**

The next meeting is scheduled for June 10th from 1-4 p.m. Molly Kennedy adjourned the meeting at 3:40 p.m.

**Organization Sponsorship Request
to the California State Council on Developmental Disabilities
from the SoCalAPSE Chapter for the 2014 APSE National Conference in California**

1. Name, date, location and description of the Conference

- 25th Annual APSE (Association of People Supporting EmploymentFirst) National Conference, Co-hosted by SoCal APSE
- APSE offers the only national conference focused solely on the advancement of integrated employment. For the past 25 years, the National APSE Conference has brought together business and community leaders from across the country to network and focus on state-of-the-art strategies to ensure equitable employment for citizens with disabilities.
- The 2014 APSE National Conference will be held in Long Beach, CA on July 1-3, 2014 at the Hyatt Regency Long Beach.

2. How this conference will increase the ability of consumers and family members to exercise control, choice and flexibility in the services and supports they receive, including a description of the specific way SCDD's funding would be utilized

APSE's Vision is that people with all types of disabilities are employed, pursuing careers and building assets just like people without disabilities. In order to change expectations and achieve these outcomes, APSE advocates by:

- 1.) Championing the Employment First principle that employment and careers be the expected and preferred outcomes of all publicly funded services for those with disabilities.
- 2.) Changing philosophies, policies, practices and funding to advance employment, career development and economic advancement for people with disabilities.

And APSE educates by:

- 1.) Promoting attitudes and beliefs that fully include and support people with disabilities to be part of the economic and social mainstream, to achieve careers and lifestyles like anyone else.
- 2.) Empowering individuals with disabilities to fully recognize their abilities.
- 3.) Raising awareness within the business community as to the benefits of hiring individuals with disabilities.

These elements will be present in the programs of the 2014 National Conference. Program tracks will be: Students for APSE, Innovation, Public Policy, Transition and Leadership. Within these tracks will be sessions focusing on supports to veterans and those with mental health needs and for self-advocates and Spanish speakers. Through education and a variety of networking opportunities at the Conference, consumers and family members will learn how to access supports to assist them to be employed.

State Council funds are requested for 28 Students for APSE track scholarships @ \$35 each for a total of \$980. The budget is detailed in Item #5.

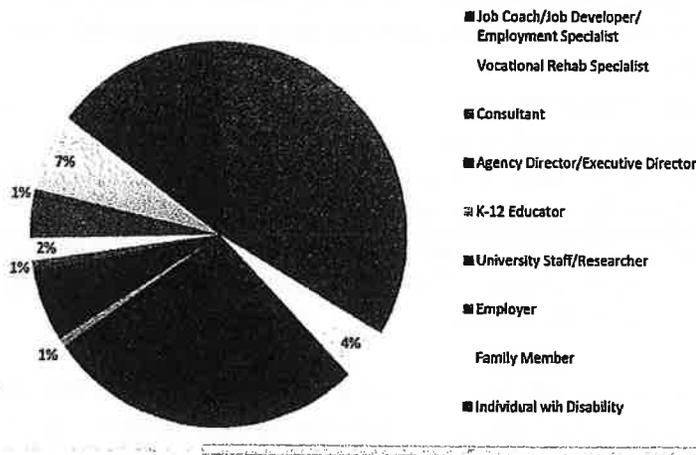
The Students for APSE track is scheduled for Tuesday July 1 from 7:30 a.m. – 4:30 p.m. The track will cover topics like Social Security, Use of Technology, Advocacy and Leadership. There will be a “Take Charge of Your Future” panel with three employers. The employers will discuss job trends in their sector and what they are looking for in future employees, what jobs have the highest turnover and the process to apply for jobs. The session will close with an “Ask It-Basket” where students can put personal questions in a basket for the employers to provide answers from their industries. The conference hotel, the Long Beach Hyatt Regency, will host a Career Exploration tour of a variety of jobs. The track will close with an inspirational session by Sue Rubin, star of the Academy Award nominated film “Autism is a World.”

3. The number and type of expected attendees (i.e. teachers, providers, administrators, etc.), including how many are expected to be consumers and family members

Based on past conference attendance, we anticipate over 850 participants including employers, citizens with disabilities, employment providers, researchers, advocates, family members, mental health agency personnel, transition specialists, university faculty, vocational rehabilitation counselors, and other professionals interested in integrated employment. A large number of participants are anticipated from California, along with participants from around the country and a few international participants.

This chart details typical participation with data from the 2013 conference:

2013 APSE National Conference Attendees



4. How outreach will be conducted to increase consumer and family involvement in the conference

APSE is nationwide, with chapters in 35 states and the District of Columbia. The Conference Marketing Committee has been marketing the Conference by email, direct mail and social media to a wide variety of organizations. After the program is announced in early March, increased efforts will target consumer and family organizations in California.

5. A complete and total budget, including amount request (\$999 limit), details on the amount and sources of other funds solicited or obtained

State Council funds are requested for 28 Students for APSE track scholarships @ \$35 each for a total of \$980. Budgets for the Conference and the Students for APSE track are below:

Annual Conference Expense	-
Employer Leadership Forum	10,000
Conference Keynote	7,500
Students for APSE track * breakout below	5,490
Conference Entertainment	1000
Conference Hotel	20,000
Conference Meals	<u>80,000</u>
Total Annual Conference Expense	123,990

Based on 28 students attending track + support staff for first three line items

* Line items:

breakfast (38 x \$14)	532
lunch (38 x \$22)	836
registration (38 x \$35)	1330
interpreters	1700
local travel stipend (28 x \$20/ea)	560
tshirts (38 x \$14)	<u>532</u>
	5490

To date \$36,700 has been raised toward a \$100,000 total fundraising goal from the following sources:

- APSE Chapters (10): \$6000
- Community Rehabilitation Programs (California and nationally): \$6250
- Lanterman, Harbor, North Los Angeles County Regional Centers: \$5500
- Mitsubishi Electric American Foundation: \$10,000
- Corporate sponsorships (2): \$3000
- Indiana Institute on Disability and Community: \$2500
- Carf International: \$1500
- Exhibitors (3 micro-entrepreneurs): \$1950

6. A list of other SCDD sponsorships and grants you have previously requested and/or received.

None.

7. A letter of recommendation from a consumer and/or family organization that supports your efforts to improve consumer and family self-advocacy.

See attached.

APSE contact information:

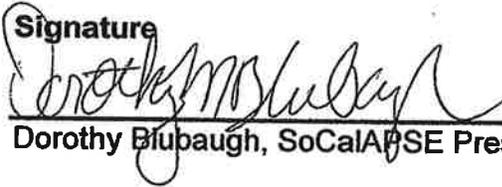
Name- Dorothy Blubaugh

Title- SoCal APSE President

Address- c/o 2333 N. Broadway Suite 100, Santa Ana, CA 92706

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Signature



Dorothy Blubaugh, SoCalAPSE President 3/11/14