



MTARS COMMITTEE MEETING NOTICE/AGENDA

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DATE: MAY 28, 2014
TIME: 1:00 p.m. – 4:00 p.m.
LOCATION: Doubletree by Hilton
2001 Point West Way
Sacramento, CA 95815
(916) 924-4900

PUBLIC MAY CALL IN AT:

800-839-9416
Participant Code: 2982-825

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, May 22, 2014.

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1.	CALL TO ORDER	J. AGUILAR
2.	ESTABLISHMENT OF QUORUM	J. AGUILAR
3.	WELCOME/INTRODUCTIONS	J. AGUILAR
4.	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. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

5. APPROVAL OF APRIL 3, 2014 MINUTES	J. AGUILAR	3
6. COMMUNICATIONS AND MEETINGS	J. AGUILAR	
7. AMENDMENTS TO AB 1595, SCDD	M. POLIT	
8. CORRECTIVE ACTION PLAN UPDATE	J. AGUILAR	
9. NEXT STEPS	ALL	
10. ADJOURNMENT	J. AGUILAR	



DRAFT

**MTARS COMMITTEE SPECIAL MEETING MINUTES
April 3, 2014**

Members Present

Jorge Aguilar
Molly Kennedy
Janelle Lewis
Kristopher Kent

Members Absent

Sarah Greenseid
Olivia Raynor
Catherine Blakemore
Mike Wilkening

Others Attending

Roberta Newton
Mark Polit
April Lopez

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

Jorge Aguilar, Chairperson, called the meeting to order at 10:11 a.m. It was established that a quorum was not reached. The goal of the meeting was described to be an update on status rather than action oriented.

2. WELCOME AND INTRODUCTIONS

Everyone present introduced themselves. There were some guests listening in on the phone and they introduced themselves.

3. PUBLIC COMMENT

There was no public comment

4. DISCUSSION OF LEGISLATIVE STATUS, REVISIONS AND ACTIONS TO DATE

Mark Polit reported that there had been non-controversial revisions to AB 1595 on March 28 when it was sent to Legislative Counsel. One sticking point that is still unresolved is whether the Governor will want to retain authority for appointing area board members. The feedback Mark got from the Governor's staff was that it was preferred that the draft legislation include language as the Council believes to be necessary to remove the Governor's appointment authority over area board members

with the understanding that the Governor's Office would then analyze and comment on that provision. Mark anticipates that there will be a hearing of the bill on or around April 29. We will be seeking support letters, testimony and visits to legislators.

Discussion then ensued regarding our fiscal situation. Roberta is talking to creditors on a daily basis. Jorge talked to AIDD Commissioner Aaron Bishop to relay and emphasize the seriousness of our situation. AIDD staff has discovered that California's accounting system is extremely complex and it seems that the quantity of information is overwhelming and hard to decipher.

5. PUBLIC ENGAGEMENT PLAN

Molly Kennedy noted that the two informational call-in sessions reached quite a lot of people and were extremely positive.

Roberta and Mark have also volunteered to visit area boards. Roberta is going to Area Board 9 and Mark is going to Area Board 5.

Council members are also bringing information to their Area Board meetings. Molly said that it is important that the MTARS Committee continue to meet and that updates be provided to our community on a regular basis, especially around milestone events. She also noted that the Administrative Committee was updated at each meeting through the MTARS work plan.

6. NEXT STEPS

There was discussion of the need to keep our pulse on what information or misinformation may be circulated. We need to continue to put out information both about the legislative process and the Council's financial situation.

7. ADJOURNMENT

Jorge Aguilar adjourned the meeting at 11:35am.