



ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: May 27, 2014

TIME: 1:00 - 3:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITE:

Area Board 4
236 Georgia Street, Suite 201
Vallejo, CA 94590

Area Board 11
2000 E. Fourth Street, Ste. 115
Santa Ana, CA 92705

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 April 18, 2014.

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|---------------------------------------|------------|---|
| 1. CALL TO ORDER | M. KENNEDY | |
| 2. ESTABLISHMENT OF QUORUM | M. KENNEDY | |
| 3. WELCOME/INTRODUCTIONS | M. KENNEDY | |
| 4. APPROVAL OF APRIL 23, 2014 MINUTES | M. KENNEDY | 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.

**6. FY 2014-15 PROPOSED BUDGET
PRESENTATION TO COUNCIL**

ALL 6

7. MTARS UPDATE

M. POLIT 9

8. FUTURE FISCAL ISSUES

M. KENNEDY

9. TRANSITION ISSUES

POLIT/KENNEDY

10. REVIEW OF SAMPLE DSA MOU'S

ALL 12

11. DEVELOPMENT OF FACILITATION POLICY

ALL 29

12. OTHER POLICIES AND PROCEDURES

ALL

13. FUTURE AGENDA ITEMS

ALL

14. ADJOURNMENT

M. KENNEDY

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481



ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: June 18, 2014

TIME: 1:00 - 3:00 p.m.

LOCATION: State Council on Developmental
Disabilities

1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITE:

Area Board 4
236 Georgia Street, Suite 201
Vallejo, CA 94590

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2000 E. Fourth Street, Ste. 115
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|--|------------|
| 1. CALL TO ORDER | M. KENNEDY |
| 2. ESTABLISHMENT OF QUORUM | M. KENNEDY |
| 3. WELCOME/INTRODUCTIONS | M. KENNEDY |
| 4. APPROVAL OF MAY 2014 MINUTES | M. KENNEDY |

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.

6. **MTARS UPDATE**

M. POLIT

7. **FISCAL AND BUDGET ISSUES**

M. KENNEDY

8. **CONTRACT MANUAL**

N. BOCANEGRA

9. **DSA MOU'S UPDATE**

N. BOCANEGRA

10. **FACILITATION POLICY UPDATE**

N. BOCANEGRA

11. **FUTURE AGENDA ITEMS**

ALL

12. **ADJOURNMENT**

M. KENNEDY

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481



ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: September 24, 2014

TIME: 1:00 - 3:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITE:

Area Board 4
236 Georgia Street, Suite 201
Vallejo, CA 94590

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 September 18, 2014.

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|----|---|------------|---|
| 1. | CALL TO ORDER | M. KENNEDY | |
| 2. | ESTABLISHMENT OF QUORUM | M. KENNEDY | |
| 3. | WELCOME/INTRODUCTIONS | M. KENNEDY | |
| 4. | APPROVAL OF JUNE & JULY 2014 MINUTES | M. KENNEDY | 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.

**6. DESIGNATED STATE AGENCY
MEMORANDUM OF UNDERSTANDING**

N. BOCANEGRA

7. MONTHLY BUDGET PROJECTION

A. CARRUTHERS

8. POLICY MANUAL

A. CARRUTHERS

9. FUTURE AGENDA ITEMS

ALL

10. ADJOURNMENT

M. KENNEDY

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481



EXECUTIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Tuesday, October 21, 2014

TIME: 10:00 a.m. – 3:00 p.m.

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

TELECONFERENCE SITES:

Stadium Chiropractic & Sports
2029 W. Orangewood Avenue
Orange, CA 92886

Area Board 13
8880 Rio San Diego Drive
San Diego, CA 92108

CALL-IN INFORMATION:

1-800-839-9416
Participant Code 2982825

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 October 13, 2014

AGENDA

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|---------------------|----------|
| 1. CALL TO ORDER | A. Lopez |
| 2. ESTABLISH QUORUM | A. Lopez |

- | | | | |
|-----|--|---------------|----|
| 3. | WELCOME/INTRODUCTIONS | A. Lopez | |
| 4. | PUBLIC COMMENTS
<i>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.</i> | | |
| 5. | APPROVAL OF AUGUST MINUTES | A. Lopez | 4 |
| 6. | AIDD COMPLIANCE TASK CHART | M. Kennedy | 7 |
| | BUDGET UPDATE | A. Carruthers | |
| 8. | GOLDEN GATE RC SPONSORSHIP | M. Clark | |
| 9. | JAY NOLAN CONTRACT UPDATE | A. Carruthers | |
| 10. | DESIGNATED STATE AGENCY
MEMORANDUM OF UNDERSTANDING STATUS | N. Bocanegra | 19 |
| 11. | DD SYSTEM SUSTAINABILITY | M. Kennedy | |
| 12. | VISION FOR THE COUNCIL'S FUTURE | All | 47 |
| 13. | BYLAW REVIEW | N. Bocanegra | 48 |
| 14. | CONFLICT OF INTEREST WAIVER REQUEST:
CENTRAL VALLEY REGIONAL CENTER | N. Bocanegra | 70 |
| 15. | CLOSED SESSION – PERSONNEL AND LITIGATION

Pursuant to Government Codes 11126 (a)(1) and 11126(e)(1) the Committee will have a closed session to consider the appointment and/or employment of a public employee and to discuss pending litigation. | | |
| 16. | RECONVENE OPEN SESSION

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session. | | |
| 17. | ESTABLISH SEPTEMBER COUNCIL AGENDA | All | |



COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: Wednesday, November 19, 2014

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: DoubleTree
2001 Point West Way
Sacramento, CA 95815
Phone: (916) 929-8855

**THE PUBLIC MAY LISTEN IN BY CALLING:
PARTICIPANT CODE:**

**1-800-839-9416
2982825**

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, November 12, 2014.

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1. CALL TO ORDER	M. Kennedy	
2. ESTABLISHMENT OF QUORUM	M. Kennedy	
3. WELCOME/INTRODUCTIONS	M. Kennedy	
4. 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. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i>		
5. APPROVAL OF MINUTES: September 16 and 29, 2014	M. Kennedy	4
6. CHAIR REPORT	M. Kennedy	10

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

7.	INTERIM EXECUTIVE DIRECTOR REPORT	M. Clark	12
8.	STAFF REPORTS		
	i. Chief Deputy Director		14
	ii. Statewide Activity Reports		16
	iii. QA Report		40
9.	AIDD COMPLIANCE/MTARS UPDATE	M. Kennedy	43
10.	VISION FOR THE COUNCIL'S FUTURE	M. Kennedy	65
11.	CHAIR/VICE CHAIR ELECTIONS	N. Bocanegra	66
12.	DD SYSTEM SUSTAINABILITY	S. Miller	72
13.	SCDD POSITIONS	J. Lewis	
	i. Implementation of Overtime Rules		75
	ii. CMS Transition Plan		77
14.	SPONSORSHIP REQUEST: Leading the Charge	M. Clark	91
15.	CONFLICT OF INTEREST WAIVER REQUEST: CENTRAL VALLEY REGIONAL CENTER	N. Bocanegra	96
16.	BYLAW REVIEW	N. Bocanegra	103
17.	COMMITTEE REPORTS		
	A. Executive Committee	A. Lopez	
	i. Summary of September 26 th and October 21 st Meetings		125
	B. Administrative Committee	M. Kennedy	
	i. Summary of September 24 th Meeting		131
	ii. Budget Update	A. Carruthers	133
	iii. DSA MOU Update	A. Carruthers	135

C. Legislative and Public Policy	J. Lewis	
i. Summary of October 23 rd Meeting		136
D. Membership Committee	A. Lopez	
i. Summary of October 28 th Meeting		145
E. Self-Advocates Advisory Committee	N. Yang	
F. State Plan Committee	N. Clyde	
i. Summary of October 27 th Meeting		148
18. STATEWIDE SELF-ADVOCACY NETWORK ANNUAL REPORT	D. Forderer	155
19. DEVELOPMENTAL SERVICES TASK FORCE REPORT	K. Weller	
20. 2015 MEETING DATES & ADJOURNMENT	M. Kennedy	189



EXECUTIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Tuesday, December 16, 2014
TIME: 1:00 p.m. – 4:00 p.m.
LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

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

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 December 9, 2014

AGENDA

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|--|----------|---|
| 1. CALL TO ORDER | A. Lopez | |
| 2. ESTABLISH QUORUM | A. Lopez | |
| 3. WELCOME/INTRODUCTIONS | A. Lopez | |
| 4. PUBLIC COMMENTS
<i>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.</i> | | |
| 5. APPROVAL OF OCTOBER MINUTES | A. Lopez | 3 |

6.	AIDD COMPLIANCE TASK CHART	A. Carruthers	16
7.	BUDGET UPDATE	A. Carruthers	28
8.	DESIGNATED STATE AGENCY MEMORANDUM OF UNDERSTANDING STATUS	A. Carruthers	
9.	DD SYSTEM SUSTAINABILITY	M. Kennedy/M. Clark	
10.	FACILITATION POLICY	N. Bocanegra	29
11.	STRATEGIC PLANNING PROCESS	M. Kennedy	
12.	STREAMLINE CURRENT STATE PLAN OBJECTIVES	A. Carruthers	48
13.	DIRECTION FOR REGIONAL OFFICES AND ADVISORY COMMITTEES	M. Clark	
14.	LANTERMAN ACT: Update on Authorized Representative Issue	D. Forderer	55
15.	COUNCIL MEETING STRUCTURE AND AGENDA FORMAT	M. Kennedy	
16.	COMMITTEE 2015 WORKPLANS	A. Lopez	
17.	ESTABLISH JANUARY COUNCIL AGENDA	All	
18.	ADJOURN	A. Lopez	



COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: Thursday, January 22, 2015
TIME: 10:00 a.m. – 5:00 p.m.
LOCATION: Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815
Phone: (916) 922-4700

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, January 15, 2014.

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1.	CALL TO ORDER	A. Lopez
2.	ESTABLISH QUORUM	A. Lopez
3.	WELCOME/INTRODUCTIONS	A. Lopez
4.	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. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i>	
5.	APPROVAL OF NOVEMBER 2014 MINUTES	A. Lopez 4
6.	CHAIR REPORT	A. Lopez

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

7. STAFF REPORTS		
A. Interim Executive Director	M. Clark	13
B. Chief Deputy Director	A. Carruthers	17
C. Deputy Director Policy and Planning	B. Giovati	19
D. Deputy Director Regional Office Operations	B. Baines	20
E. Statewide Activity Reports		22
F. QA Project Update		47
G. CRA/VAS Update		48
8. MTARS/AIDD UPDATE	M. Clark	50
9. OFFICER SUCCESSION AND BYLAWS VACANCY PROVISIONS	N. Bocanegra	63
10. STATE BUDGET UPDATE	M. Clark A. Carruthers	
11. GOVERNANCE POLICY	A. Carruthers	67
12. WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PRESENTATION	B. Moore	72
13. PROMISE GRANT PRESENTATION	B. Moore	
14. COMMITTEE REPORTS		
A. Executive Committee	A. Lopez	78
i. Summary of December 16 th Meeting		79
ii. Budget Update	A. Carruthers	83
iii. Plain Language Presentation	A. Carruthers	85
B. Legislative and Public Policy	J. Lewis	89
i. Summary of December & January Meetings		90
ii. Lanterman Coalition		93

C. Membership Committee	A. Lopez	96
i. Summary of December & January Meetings		97
ii. Vacancies	A. Lopez	
D. Self-Advocates Advisory Committee	N. Yang	
i. Abuse of People with Disabilities: A Silent Epidemic		
E. State Plan Committee	N. Clyde	101
i. Summary of December Meeting		102
ii. Grant Funding for Cycle 38	A. Carruthers	107
iii. State Plan Objective Consolidation	A. Carruthers	109
F. Employment First Committee		116
i. Summary of December 9 th Meeting		117
15. DISABILITY ADVISORY COMMITTEE	D. Holloway	122
16. STATEWIDE SELF-ADVOCACY NETWORK REPORT	D. Forderer	132
17. STATEWIDE SELF-ADVOCACY NETWORK PRESENTATION	C. Hewitt	134
18. NEXT MEETING DATE & ADJOURNMENT	A. Lopez	



ADMINISTRATIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Tuesday, February 24, 2015
TIME: 9:30 a.m. – 11:00 a.m.
LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

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

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AGENDA

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|----|--|----------|---|
| 1. | CALL TO ORDER | S. Smith | |
| 2. | ESTABLISH QUORUM | S. Smith | |
| 3. | WELCOME/INTRODUCTIONS | S. Smith | |
| 4. | PUBLIC COMMENTS
<i>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.</i> | | |
| 5. | APPROVAL OF SEPTEMBER 2014 MINUTES | S. Smith | 3 |

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| 6. | ORGANIZATIONAL CHARTS AND STRUCTURE | A. Carruthers | 5 |
| | i. Regional Offices and Regional Advisory Committees Questions and Answers | | |
| 7. | MONTHLY BUDGET PROJECTIONS | A. Carruthers | 24 |
| 8. | STRUCTURAL DEFICIT | A. Carruthers | |
| 9. | REVIEW OF GOVERNOR'S PROPOSED 15-16
SCDD BUDGET | L. Cach | 25 |
| 10. | REVIEW PROPORTION OF BUDGET ALLOCATION
BY STATE PLAN GOAL | A. Carruthers | |
| 11. | NEXT MEETING AND ADJOURN | S. Smith | |



EXECUTIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

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

- DATE:** Tuesday, February 24, 2015
- TIME:** 11:30 a.m. – 2:30 p.m.
- LOCATION:** State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
- TELECONFERENCE LOCATION:** SCDD Silicon Valley-Monterey Office
2580 North First Street, Suite 240
San Jose, CA 95131

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 February 17, 2015

AGENDA

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|---------------------------------|---------|
| 1. CALL TO ORDER | N. Yang |
| 2. ESTABLISH QUORUM | N. Yang |
| 3. WELCOME/INTRODUCTIONS | N. Yang |

4.	PUBLIC COMMENTS		
	<i>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.</i>		
5.	APPROVAL OF DECEMBER 16, 2014 MINUTES	N. Yang	4
6.	AIDD COMPLIANCE TASK CHART	A. Carruthers	8
7.	BUDGET UPDATE	A. Carruthers	10
8.	STRATEGIC PLANNING UPDATE	M. Clark	
9.	DD SUSTAINABILITY UPDATE	M. Clark	
10.	APPROVAL OF THE SCDD PROGRAM PERFORMANCE REPORT (PPR)	B. Giovati	14
11.	APPROVE PROPORTION OF BUDGET ALLOCATION BY STATE PLAN GOAL	S. Smith	15
12.	SPONSORHIP REQUESTS:	M. Clark	
	i. Family Voices of CA		16
	ii. Choices Self-Advocacy Conference		22
	iii. Self-Advocacy Council 6		30
13.	CONFLICT OF INTEREST WAIVER (COI) REQUEST:	N. Bocanegra	40
	i. Inland Regional Center Board Member Marybeth Feild and COI Process Update		
14.	APPROVAL OF SSAN PRESENTATIONS GIVEN AT THE JANUARY COUNCIL MEETING	A. Lopez	47
15.	REVIEW DRAFT POLICY QUESTIONS REGARDING THE REGIONAL ADVISORY COMMITTEES	A. Carruthers	75

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| 16. | REVIEW DRAFT REGIONAL ADVISORY COMMITTEE
SELECTION POLICIES AND PROCEDURES | M. Clark | 77 |
| 17. | ESTABLISH MARCH COUNCIL AGENDA | All | |
| 18. | CLOSED SESSION – PERSONNEL
<i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i> | N. Bocanegra | |
| 19. | RECONVENE OPEN SESSION
<i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i> | N. Bocanegra | |
| 20. | ADJOURN | N. Yang | |



COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

**THE PUBLIC MAY LISTEN IN BY CALLING:
PARTICIPANT CODE:**

**1-800-839-9416
2982825**

DATE: Wednesday, March 25, 2015

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815
Phone: (916) 924-4900

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, March 16, 2016.

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1. CALL TO ORDER	A. Lopez	
2. ESTABLISH QUORUM	A. Lopez	
3. WELCOME/INTRODUCTIONS	A. Lopez	
4. 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. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i>		
5. APPROVAL OF JANUARY 22, 2015 MINUTES	A. Lopez	4
6. VICE CHAIR ELECTION	N. Bocanegra	13

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st 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.

7.	CHAIR REPORT	A. Lopez	
8.	EXECUTIVE DIRECTOR REPORT	M. Clark	19
	A. Chief Deputy Director Report		22
	B. Deputy Director Policy and Planning Report		24
	C. Deputy Director Regional Office Operations Report		26
	D. Statewide Activity Reports		27
	E. QA Project Update Report		81
	F. CRA/VAS Update Report		87
9.	MTARS/AIDD UPDATE	M. Clark	89
10.	STATE PLAN ACTIVITIES UPDATE	A. Carruthers	102
11.	SPONSORSHIP REQUESTS:		104
	i. Autism Movement Therapy		105
	ii. Disability Action Coalition Sponsorship		113
12.	CONFLICT OF INTEREST WAIVER (COI) REQUEST AND INTERIM PROCESS:	N. Bocanegra	124
13.	COUNCILMEMBER AUTHORITY AND RESPONSIBILITIES AND GOVERNMENTAL ETHICS	E. Holen	135
		N. Bocanegra	137
14.	COMMITTEE REPORTS		
	A. Executive Committee	A. Lopez	173
	i. Summary of February 24 th Meeting		174
	ii. Approve Draft Policy Questions Regarding Regional Advisory Committees	A. Carruthers	179
	iii. Budget Update	A. Carruthers	181
	B. Administrative Committee	S. Smith	183
	i. Summary of the February 24 th Meeting		184



ADMINISTRATIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

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

DATE: Tuesday, April 14, 2015

TIME: 9:30 a.m. – 11:00 a.m.

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

TELECONFERENCE SITE:

North Bay Regional Office
236 Georgia Street, Suite 201
Vallejo, CA 94590

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 April 9, 2015

AGENDA

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|---------------------------------|----------|
| 1. CALL TO ORDER | S. Smith |
| 2. ESTABLISH QUORUM | S. Smith |
| 3. WELCOME/INTRODUCTIONS | S. Smith |

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 Committee will provide a public comment period, not to exceed a total of three minutes.

5.	APPROVAL OF FEBRUARY 2014 MINUTES	S. Smith	3
6.	MONTHLY BUDGET PROJECTIONS	A. Carruthers	5
7.	STAFF RESOURCES DISCUSSION	L. Cach	6
8.	REVIEW PROPOSED 2015-2016 SCDD BUDGET	L. Cach	11
9.	REVIEW EXECUTIVE DIRECTOR EVALUATION TOOL	A. Carruthers	12
10.	REVIEW SPONSORSHIP POLICY	S. Smith	22
11.	NEXT MEETING AND ADJOURN	S. Smith	



EXECUTIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

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

DATE: Tuesday, April 14, 2015
TIME: 11:30 a.m. – 2:30 p.m.
LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION(S):

SCDD Silicon Valley-Monterey Office 2580 North First Street, Suite 240 San Jose, CA 95131	Hilton Sacramento Arden West (ask front desk for location) 2200 Harvard Street Sacramento, CA 95815
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AGENDA

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|--------------------------|---------|
| 1. CALL TO ORDER | N. Yang |
| 2. ESTABLISH QUORUM | N. Yang |
| 3. WELCOME/INTRODUCTIONS | N. Yang |

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.
5. **APPROVAL OF FEBRUARY 24, 2015 MINUTES** N. Yang 3
6. **AIDD/MTARS UPDATE** A. Carruthers 8
7. **REGIONAL ADVISORY COMMITTEE POLICY RECOMMENDATIONS** A. Carruthers
8. **REGIONAL ADVISORY COMMITTEE DISCUSSION** M. Clark
9. **REVIEW ADVOCACY AND DIRECT INDIVIDUAL ADVOCACY SERVICES PAPER** M. Clark 11
10. **BUDGET UPDATE** A. Carruthers 14
11. **CONFLICT OF INTEREST WAIVER (COI) REQUEST AND POLICY DEVELOPMENT** N. Bocanegra 16
- i. RCEB – D. Ting
 - ii. IRC – Jack Padilla: Status Update
 - iii. NLACRC – M. Jovel : Status Update
 - iv. NLACRC – T. Wooley : Status Update
12. **SPONSORSHIP POLICY** A. Carruthers 17
13. **EXECUTIVE DIRECTOR EVALUATION** N. Bocanegra 21
14. **CLOSED SESSION – PERSONNEL** N. Bocanegra
Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.
15. **RECONVENE OPEN SESSION** N. Bocanegra
Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.
16. **ESTABLISH MARCH COUNCIL AGENDA** All
17. **ADJOURN** N. Yang



ACTION:



INFORMATION:



COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

**THE PUBLIC MAY LISTEN IN BY CALLING:
PARTICIPANT CODE:**

**1-800-839-9416
2982825**

DATE: Wednesday, May 20, 2015

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815
Phone: (916) 924-4900

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 13, 2015.

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1. CALL TO ORDER	A. Lopez
2. SWEARING IN OF NEW MEMBERS	A. Carruthers
3. ESTABLISH QUORUM	A. Lopez
4. WELCOME/INTRODUCTIONS	A. Lopez
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. APPROVAL OF MARCH 25, 2015 MINUTES	A. Lopez 5

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	10. GOVERNOR'S MAY REVISE BUDGET	B. Giovati
	11. APPROVAL OF 2015-16 SCDD BUDGET	A. Carruthers 117
	12. INDIVIDUAL ADVOCACY PAPER – MTARS	A. Lopez 128
	13. UPCOMING EVENTS	N. Yang 135
	i. 25 th Anniversary of the Americans with Disabilities Act	
	14. PROPOSED POSITIONS ON LEGISLATION	J. Lewis 139

Bill Number	Author	Position
Assembly Bill (AB) 74	Calderon	Support
AB 449	Irwin	Support
AB 563	Lopez	Support
AB 564	Eggman	Support
AB 571	Brown	Support
AB 643	Nazarian	Support
AB 648	Low	Support
AB 662	Bonilla	Support
AB 763	Burke	Support
AB 796	Nazarian	Support
AB 881	Garcia	Support
AB 918	Stone	Support
AB 987	Levine	Support
AB 1218	Weber	Support

Bill Number	Author	Position
AB 1261	Burke	Support
AB 1369	Frazier	Support

Bill Number	Author	Position
Senate Bill (SB) 11	Beall	Support
SB 29	Beall	Support
SB 128	Wolk	Neutral
SB 190	Beall	Support
SB 324	Pavley	Support
SB 490	Beall & Huff	Support
SB 492	Liu	Support
SB 589	Block	Support
HR 3717	Murphy	Oppose

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 15.	REGIONAL ADVISORY COMMITTEE (RAC) i. I/DD Community Transportation Options	B. Giovati 188
 16.	DD ACT & STATE PLAN TRAINING	A. Carruthers
 17.	RAC STRUCTURE	A. Lopez 193
 18.	CONFLICT OF INTEREST WAIVER (COI) REQUEST AND INTERIM PROCESS i. WRC – Kevin MacDonald	N. Bocanegra 201
19.	COMMITTEE REPORTS	
	A. Executive Committee i. Draft of April 14 th and April 21 st Meeting Minutes ii. Budget Update	N. Yang 209 A. Carruthers 216
	B. Administrative Committee i. Draft of April 14 th Meeting Minutes	S. Smith 219
	C. Legislative and Public Policy i. Draft of April 23 rd Meeting Minutes	J. Lewis 223

	D. Membership Committee	A. Lopez	
	i. Draft of March 24 th Meeting Minutes		235
	ii. Membership Committee Report to the Council		238
	E. Self-Advocates Advisory Committee	D. Forderer	
	i. Summary of the May 19 th Meeting		
	F. Employment First Committee	K. Weller	
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	20. STATEWIDE SELF-ADVOCACY NETWORK REPORT	D. Forderer	252
	21. CALIFORNIA EMPLOYMENT CONSORTIUM FOR YOUTH (CECY) REPORT	S. Kapp	254
	22. DEVELOPMENTAL SERVICES TASK FORCE	K. Weller	258
	23. CLOSED SESSION – PERSONNEL & LITIGATION	N. Bocanegra	
	i. <i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i>		
	ii. <i>Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation.</i>		
	24. RECONVENE OPEN SESSION	N. Bocanegra	
	<i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i>		
	25. NEXT MEETING DATE & ADJOURNMENT	A. Lopez	



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

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

DATE: June 23, 2015

TIME: 3:30 p.m. – 5:00 p.m.

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

TELECONFERENCE LOCATION:

2118 University Park Drive
Sacramento, CA 95825
Please Call for Access

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AGENDA

- | | |
|-----------------------------------|---------|
| 1. CALL TO ORDER | N. Yang |
| 2. ESTABLISHMENT OF QUORUM | N. Yang |
| 3. WELCOME/INTRODUCTIONS | N. Yang |

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st 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.

4. PUBLIC COMMENTS

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**5. APPROVAL OF MEETING MINUTES FOR:
APRIL 14, 21 AND MAY 18-19, 2015**

N. Yang

6. AIDD/MTARS UPDATE

A. Carruthers

7. BUDGET UPDATE

A. Carruthers

**8. CONFLICT OF INTEREST WAIVER (COI) REQUEST,
INTERIM PROCESS**

N. Bocanegra

- i. Westside Regional Center – Kevin MacDonald
- ii. Harbor Regional Center – Patricia Del Monico

9. CLOSED SESSION – PERSONNEL

N. Bocanegra

Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.

10. RECONVENE OPEN SESSION

N. Bocanegra

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.

11. JULY COUNCIL MEETING

ALL

12. ADJOURNMENT

N. Yang

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481