Self-Advocate Advisory Committee





SAAC Agenda – Dec. 3, 2012





Call to Order

Quorum, introductions, public comment Approve July meeting notes

1. Council Meeting Agenda Items

- a. Executive Committee
- b. Nominating Committee
- c. Legislative & Public Policy
- d. Community Program Development Grant

2. Statewide Self-Advocacy Network

a. Review, update from November meeting.



BREAK

3. Committee Business

- a. Recap October 26 video meeting
- b. Annual Plan: Steps and Support
- c. CRPD recommendations and advocacy now
- d. SAAC report to SCDD and member Reports

4. Wrap up & Evaluation

4:15 – 4:30

1:00 - 1:15

1:15 - 2:30

2:30 - 3:00

3:15 - 4:15

Jennifer/SAAC

Jennifer/SAAC

Jennifer Allen

Lisa Cooley

Jennifer/SAAC

Jennifer/Roberta N.

Call to Order





Introductions and Quorum

Public Comment



Approve September 11 Minutes



Approve October 26 Notes



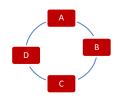
= Action Item







Executive Committee Summary



Review of Committee Structures



Recommendation from Department of Finance Audit







Executive Committee Summary



Independent Investigation of Personnel Issues



Reorganization of Headquarters









Executive Committee Summary



BRC Contract and Annual Report



Policy for Representation at Outside Events



Conference Attendance Policy







Executive Committee Summary



Orientation of New Members



Appointment of Interim Executive Director



Location of 2013 Council Meetings









Nominating Committee











Legislative and Public Policy Committee



Employment First Policy



Self-Determination

Staff Recommendation:

- Sponsor bill to establish Employment First Policy in law
- Explore sponsoring a bill on self-determination









Legislative and Public Policy Committee



State and Federal Budget Impacts

Staff Recommendation:

Write CA members of Congress to inform of impact federal cuts (non-entitlement spending, including DD Act (Councils DRC, UCEDDs) would have on persons with disabilities. Council opposes those measures.









Legislative and Public Policy Committee



Regional Center Conflict of Interest Regulations

Staff Recommendation:

Provide input about regulations to DDS so language that requires Area Board and State Council to approve conflict of interest waivers is removed.







Program Development Committee

Oct. 2012 –
Ad Hoc PD Review Committee recommended additional requirements for Jay Nolan Community Services



Systems change, Replication, Sustainability, Disability characteristics

2 year grant \$359,782 – Jay Nolan Community Services



Work with persons (14-30 yrs.) and families on new ways to improve outcomes for competitive employment and post-secondary education.





Jennifer Allen, SCDD representative

Network Meeting – November Summary



Day One



Day Two



Network Next Steps





October 26, 2012 SAAC Video Meeting Summary

1. Discussed SAAC annual plan

- Plan organization

2. Follow-up Reports:



Jennifer: DDS CAC approach to inclusive meetings.



Kerstin: SAC 6 & AB6 approach to inclusive meetings.

Committee Plan





9/2012 Committee approved (M/S/Approved Molly K./Kecia W.)

SAAC Action Plan

- a. Accessible meetings/understandable information at SCDD meetings
- b. Advocate on at least **one (1)** recommendation State issue
- c. Advocate on at least **one (1)** recommendation National issue
- d. Each member makes a comment on at least one (1) item at Council mtgs.

CRPD Recommendation

SAAC Plan Details



- 1. Present to SCDD at least (1) recommendation include research and SAAC position:
 - i. Better (accessible) meeting practices
 - ii. Easy to use and available materials and information
 - iii. Communication at meetings that is understandable
- 2. Advocate (with research and position) (1) state and (1) national issue.
 - i. National: CRPD, SAAC recommendation is that SCDD support.
 - ii. State: Information about reports of abuse at DCs.
 - a. What authorities have done in response
 - b. SAAC have updates at meetings, bring recommendations to Council.
- 3. Community presentations/outreach
 - I. Develop new presentation outlines (templates) for general community
 - II. Next SAAC meeting decide on topics for presentations
 - III. Members email BRC with examples of community organizations.
- 4. Members make a comment on at least (1) Council item at each SCDD meeting.
 - i. Prepare in advance
 - ii. Work with facilitators, if necessary



THINK: Present to SCDD at least (1) recommendation – (research and SAAC position)

Better (accessible) meeting practices
 Easy to use and available information
 Communication at meetings that is understandable

PLAN DO DUE 9/2013

ACTIVITY	RESEARCH	TIMELINE
Accessible Meetings		



THINK: Present to SCDD at least (1) recommendation – (research and SAAC position) Better (accessible) meeting practices

Easy to use and available materials and information Communication at meetings that is understandable

PLAN DO <u>DUE 9/2013</u>

ACTIVITY	RESEARCH	TIMELINE
Easy to use materials		



THINK: Present to SCDD at least (1) recommendation – (research and SAAC position)

Better (accessible) meeting practices

Easy to use and available information

✓ Communication at meetings that is understandable

PLAN DO **DUE 9/2013**

ACTIVITY	LEARN ABOUT	TIMELINE
Communication @ mtgs		



THINK: National Advocacy Issue: CRPD (research and take position)

PLAN DO

ACTIVITY	RESEARCH/ACTION	TIMELINE

THINK: State Advocacy Issue: Information about reports of abuse at DCs.

- 1. Research and take position
 - a. What authorities have done in response
 - b. SAAC updates at meetings,
 - c. Bring recommendations to Council.

PLAN DO

ACTIVITY	RESEARCH/ACTION	TIMELINE

THINK: Community presentations/outreach

- I. Develop new presentation outlines (templates) for general community
- II. Decide on topics and community organizations for presentations

PLAN DO

ACTIVITY	RESEARCH/ACTION	TIMELINE

THINK: Members make a comment on at least (1) **Council item** at each SCDD meeting.

PLAN DO Each Meeting

ACTIVITY	RESEARCH/ACTION	TIMELINE



CRPD

FINAL VOTE

U.S. Senate, TUESDAY at 12 o'clock EMAIL, FAX, CRPD handout

Senator's contact here! http://www.senate.gov/general/contact_information/senators_cfm.cfm

ACT QUICKLY - TIME IS RUNNING OUT

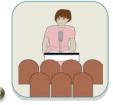
Tuesday, the CRPD will be voted on.

A small and **LOUD** opposition is using misinformation to take the votes we have. Senators opposed think the disability community will NOT win.

We are DOWN votes we need to win!

We need 67 VOTES to win and this will be a VERY close vote.

ACTION NEEDED MONDAY, INTERNATIONAL DAY OF PEOPLE WITH DISABILITIES.





Convention on the Rights of Persons Disabilities





SAAC Reports, Chair and Members



SAAC Report to SCDD

- SAAC report
- SSAN Report
- CRPD

Member Reports to SCDD

 What do you want to share at the SCDD meeting?



