



Self-Advocates Advisory Committee
Unofficial Meeting Notes “DRAFT”
December 3, 2012

Members: Jennifer Allen, Kecia Weller, Kerstin Williams, Molly Kennedy, David Foderer,

Facilitators: Angie Lewis, Wayne Blusker

SCDD Staff: Lois Cissell, Tammy Eudy, Thomas Johnson, Roberta Newton, Mark Polit

BRC Staff: Mark Starford, Charlene Jones, Joan Burg

Guests: Dena Hernandez, Mary Agnes Nolan

Call to Order: Jennifer Allen; quorum present

Public Comments:

- Mail addressed to SCDD from Sen. Kay Hagan N.C., regarding support of CRPD

Approve Meeting Notes:

- September Meeting Notes Kecia moved, Kerstin 2nd, approved
- October Meeting Notes Kerstin moved, Jennifer 2nd approved

Council Meeting Action Items

A. Executive Committee

- To establish a quorum tomorrow, Drs. Raynor and Hansen will join via teleconference
- Ad Hoc Committee split into Search Committee and Administrative Committee
- At request of Department of Finance, SCDD has begun an internal audit
- Investigation of personnel issues at Council headquarters
- Reorganization of Council headquarters; proposal is in packets for tomorrow
- BRC Contract & Annual Report: contract was improperly entered into by the Council; recommendation to Council is to terminate contract without cause.
- Policy for representation at outside events: Council members need permission from Council if they are acting as representative of Council on various boards, etc

- Conference attendance policy: proposal will be voted on tomorrow
- Orientation of new members: has been reinstated
- Appointment of Interim Director: will be discussed and voted on during full Council meeting tomorrow
- Location of 2013 meetings: discussion at tomorrow's meeting

B. Nominating Committee

- Election of Chair and Vice-Chair tomorrow
- Molly brought up concern about policy of finding candidates; not all members received calls or emails about vacancy

C. Legislative & Public Policy

- EF Policy: M. Polit spoke Sen. Chesbro has indicated interest in pursuing this; not bipartisan-looking for republican co-author
- Self Determination: Sen. Chesbro may sponsor this again; SAAC supports this
- State and Federal Budget Impacts:
- Regional Center Conflict of Interest Regulations: LPPC recommends that Council be given responsibility to review conflict of interest waivers

D. Program Development

- Jay Nolan proposal to work with transition age youth (60)
- Proposal was brought before Ad Hoc committee for one more review
- Mark Polit gave detailed update

E. SSAN

- Jennifer Allen presented update about SSAN; review of the November meeting

Committee Business

A. Recap of meeting on 10/26/12; SAAC will discuss meeting accessibility plan at next meeting

B. Committee Plan

- SAAC will use part of the next committee meeting to work on the plan.
- Mark will provide a list of possible resources to use to Jennifer
- Suggestion by Molly, members work individually on topics and bring work to January SAAC meeting and share during the work session
- Jennifer request: members use the worksheets on their flash drives (also provided hard copies)

- Committee needs to choose another national for their focus since CRPD will go for final Senate vote on 12/4/12

C. CRPD

- Final vote is tomorrow, 12/4/12 at 12pm ET
- SAAC members were encouraged to flood the 6 key senators with phone calls to show support for CRPD

Adjourn

Committee Report Tomorrow:

- “SAAC recommends SCDD supports pursuing proposing Self-Determination Legislation and ensure that self-advocates play in the entire process.”
- Introduce newest SAAC member, David Foderer.
- SAAC will recommend that SCDD sends letter of thanks to CA senators for their support of CRPD David/Molly move, *motion passes*