**California Committee on Employment of People with Disabilities (CCEPD)**

**State Coordination Subcommittee**

**MEETING MINUTES - DRAFT**

Tuesday, December 14, 2021

Meeting held through Zoom

**Subcommittee Members:** Jennifer Fischer, Eric Glunt, Levi Hull, Mahalia Gotico and Matt Traverso

**CCEPD Staff:** Maria Aliferis-Gjerde and Margaret Balistreri and Zachariah Ford

**Members of the Public:** Kae Saeteurn, (listening in for Sarah Turner) Kayla Prusia and Ron Shaw

1. **Welcome and Introductions**

Jennifer Fischer, the new Chair of the subcommittee introduced herself and began introductions. Housekeeping rules were reviewed.

**2) Overall Discussion of Projects and Focus in 2022**

Chair Fisher reviewed the projects that the Subcommittee to work on, which were benefits planning and the virtual service delivery. A third project was to develop no wrong door policies for people with disabilities.

Executive Aliferis-Gjerde pointed out that a briefing document was created to have a timeline. Goal is to have a timeframe for each project and reassess the direction of each project.

1. **Discussion of Benefits Planning and Next Steps**

Discussion centered on previous policy recommendation and need to revisit the recommendation. Members discussed resource guide and whether to focus on DB 101. Members had deferred this project under the Social Security Administration awarded new Work Incentives Planning Areas.

Members agreed to revisit previous policy recommendation and decide whether it should be tailored to the Agency Secretary of Labor and Workforce Development Agency. Also, Members would like to have World Institute of Disability to present at the next meeting.

**4) Discussion of Virtual Service Delivery, Survey and Next Steps**

The survey to service providers has been deferred due to some account issues with Survey Monkey. Members discussed whether the survey should be adjusted and whether the focus should be on need for flexibility to provide services and a best practice document. Members agreed that survey could be modified to adjust for partnerships, service delivery needs and use for no wrong door policies. A separate workgroup will meet to review existing questions. Jennifer Fischer and Matt Traverso will review questions with the Executive Officer.

**5) Discussion of no Wrong Door Policy and Next Steps**

Members were interested in this project. There was discussion centered on Integrated Service models and how this can be a part of these discussions. Discussion also centered on which system are pursuing these approaches and whether social services have similar policies. The Department of Social Services have provided co-enrollment strategies to its programs.

The Executive Officer will work on having a presentation at the next meeting and invite any perspectives missing from the Subcommittee.

**6)** **Agenda Items for Future Meetings**

Members discussed monthly meetings and potential Bagley-Keene Open Meeting Act changes.

**7) Public Comment**

There was no public comment.

**8) Adjournment**

The meeting was adjourned at 3:26 p.m.