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

**Executive Committee Meeting Minutes- DRAFT**

January 19, 2024

**CCEPD Member:** Ana Acton (Virtual), Jennifer Fischer (Virtual), Roy Kim (Virtual), and Taylor Winchell (Virtual)

1. **Welcome and Introductions**

The meeting began at 2:05 p.m. and quorum was established.

1. **Approval of June 2023 Executive Committee Meeting Minutes**

It was moved/seconded (Kim/Acton) to approve the March meeting minutes. Motion was approved by a 4-0-0 vote. (Yes – 4, Acton, Fischer, Kim, Winchell); (No – 0); (Abstain – 0)

1. **Approval of February Full Committee Topics**

Executive Officer discussed topics for the February meeting:

* Members were polled about changing the meeting from Thursday to Friday and members agreed to Friday.
* At the February meeting, there can be a meet and greet with DOR, EDD, and California Workforce Development Board.
* February is a good time for a visionary discussion with what Committee has worked in previous years. The agenda topic would educate newer members on some of the issues.
* Discussed how the following issues: elimination of sub minimum wage, Master Plan for Career Education, changes in Medi-Cal and CalAIM can be topics we can focus on.
* Other topic ideas could be long-term services and supports and discussion of sector strategies.

1. **Approval of Meeting Rules Document**

Executive Officer presented the meeting rules document with the changes and language added.

* This will be used more for incoming members at this time.
* It was suggested that number one be changed so the chairperson of designee can be active when needed.
* Public input – Should anything be added? It is not always clear who the members are and who the public are? There are sometimes discussions that are between members of the public others.
* In some cases, the rules can be outdated.
* Adding that members must keep cameras on in compliance with Bagley Keene.
* There should be restrictions on things like sharing screen to avoid being bombarded with inappropriate material and there should be plans to be able to end the meeting quickly if needed.
* Member responsibility to actively participate and provide input.
* Presenters should not be asked questions outside of what they are presenting.

Members agree by consensus to update the document discussed.

1. **Project Updates**

The following project updates were provided to members:

* Appointment packages have been moving forward.
* Bagley Keene changes are working so far.
* The Benefits Planning Cross Advisory Workgroup will have an update from California Department of Social Services regarding In-Home Supportive Services at the next meeting. More data will be added.
* Out of state information on Working Disabled Program was provided. There are three states that have no income limits for their working disabled programs.
* There will be a panel discussion of people with lived experiences with in-home support services.
* CCEPD budget was submitted for 2024-2025 and information will be shared as it comes back.
* Best Practices Policy Recommendations – working on capacity building.
* Before CCEPD does webinars, it is checking in with DOR and State Council on Developmental Disabilities.
* WIOA State Plan has been released and a comment letter is being developed.
* Employment and Training Subcommittee is looking for a chair. If necessary, it will be facilitated through staff.
* Website has updates to include a page with all the toolkits, policy recommendations, comment letters and annual report.
* CCEPD has a new LOGO.

Is the CCEPD budget shared with members? It is not considered a public document but can be shared with Chair and Co-Chair.

1. **2023 Youth Leadership Forum (YLF) Updates**

Project Manager Baker provided the following updates for YLF 2024.

* There has been a tremendous amount of support and excitement for delegates with 115 applications received and potential for more.
* Some students have already been selected.
* Staffing needs have increased since there are more delegates and marketing, and outreach is continuing. Former alumni are being encouraged to come back.

Regional Events:

* Sacramento partners are planning a second event.
* Los Angeles partners are working towards a regional event and working through roadblocks as a group.
* San Diego is getting close with an end of June event that is coming together.
* There are still other areas being considered for additional events.

Independent Living Centers did not do in-person interviews this year. By scheduling virtual only, everyone had a chance to interview. There were some challenges with the time because students were only available in late afternoons. Some of the Independent Living Center staff are being reached out to as potential staff members.

1. **Agenda Items for Future Meetings**

No further items were mentioned.

1. **Public Comment**

There were no public comments.

**9) Adjournment**

The meeting adjourned at 3:15 p.m.