

Senator Richard Pan, M.D., Chair
Senator William W. Monning
Senator Jeff Stone



Thursday, March 16, 2017
9:30 a.m. or upon adjournment of session
State Capitol - Room 4203

Part B

Consultant: Peggy Collins

<u>Item</u>	<u>Department</u>	<u>Action</u>
4300 DEPARTMENT OF DEVELOPMENTAL SERVICES		
Issue 1: Overview		Informational
Issue 2: Headquarters – Update on Previous Actions		Informational
Issue 3: Headquarters - Information Security and Privacy Support BCP-.....		Hold Open
Issue 4: Headquarters – Community Housing Development Oversight BCP		Hold Open
Issue 5: Headquarters – Self-Determination Program Implementation Update		Informational
Issue 6: Developmental Centers – Overview.....		Informational
Issue 7: Developmental Centers – Revised Estimate Process		Informational
Issue 8: Developmental Centers – Update on Previously Actions		Informational
Issue 9: Developmental Centers – Current Year Budget Shortfall		Hold Open
Issue 10: Developmental Centers – Budget Year Adjustments		Hold Open
Issue 11: Developmental Centers – Proposed TBL: Developmental Center Staff Transitioning to Vendor Status		Approve (2-0)
Issue 12: Developmental Centers – Capital Outlay Project: Porterville Developmental Center Water System		Approve (2-0)
Issue 13: Developmental Centers – Report on GF Savings Associated with Closure.....		Informational
Issue 14: Regional Center Operations Overview.....		Informational
Issue 15: Regional Center Operations – Update on Previous Actions		Informational
Issue 16: Regional Center Operations – Current Year Adjustments		Hold Open
Issue 17: Regional Center Operations – Budget Year Proposals.....		Hold Open
Issue 18: Regional Center Operations – Proposed TBL: Reporting of Employment Outcomes by Regional Centers.....		Hold Open
Issue 19: Regional Center Purchase-of-Services - Overview		Informational

Issue 20: Regional Center Purchase-of-Services – Update on Previous Actions – HCBS Waiver Compliance – Proposed TBL: HCBS Policy Directives.....Hold Open

Issue 21: Regional Center Purchase-of-Services – Update on Previous Actions – Competitive Paid Employment Incentives and Paid Internships – Proposed TBL: Paid Internships for 18 to 22 Year Olds.....Hold Open

Issue 22: Regional Center Purchase-of-Services – Update on Previous Actions – Special Session Rate Enhancements – Proposed TBL: Service Rate Update.....Approve (2-0)

Issue 23: Regional Center Purchase-of-Services – Unanticipated Rate Adjustments and Health and Safety Waiver RequestsInformational

Issue 24: Regional Center POS – Update on Previous Actions – Rate Study.....Informational

Issue 25: Regional Center POS – Update on Previous Actions – Disparities.....Informational

Issue 26: Regional Center Purchase-of-Services - Current Year Adjustments.....Hold Open

Issue 27: Regional Center Purchase-of-Services – Budget Year ProposalsHold Open

Issue 28: Regional Center Purchase-of-Services – Safety Net Development – Proposed TBL: EBSH and CCH Facilities.....Hold Open

Issue 29: Regional Center Purchase-of-Services – Community Placement Plan Funding – Proposed TBL: CPP Funds.....Hold Open

Issue 30: Potential for Federal Changes.....Informational