



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES**

Approved 7/1/19

Date: May 6, 2019

Start Time: 7:00pm **End Time:** 8:40pm

Location of This Meeting: Regional Center of the East Bay, San Leandro

Location of the Next Meeting: Regional Center of the East Bay, Concord

ATTENDEES:

Committee Members Present: Irene Litherland, Esther Chow, Vi Ibarra, Arthur Lipscomb, Dianne Millner, Melissa Crisp-Cooper, Pei Wang, Pamela Baird

Committee Members Absent: Nickole Bouslog, Morena Grimaldi, Krista Loomis

RCEB Staff Present: Melanie Gonzales, Lisa Kleinbub

SCDD, Bay Area Staff Present: none

Guests: Will Sanford, Patrick McKay, Sara Desumala, Mark Polit, Neil Jacobsen (via phone), Shannon Marts

Welcome and Introductions

Vice Chairperson Irene Litherland chaired this 45th meeting at RCEB's San Leandro office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to Minutes

M/S/C "The committee moves to approve the April 18, 2019 Minutes as presented"
[Lipscomb/Crisp-Cooper] Unanimous

Agenda Item: Chairperson's Report

No report. Chairperson Nickole Bouslog was not in attendance.

Agenda Item: Update on Orientations

The first orientation has been held which was offered over two evening sessions. Approximately 23 individuals selected for SDP attended the meeting. Feedback (highs and lows) was solicited at the end of each session for use in future orientation planning. An upcoming orientation will be held at RCEB San Leandro on May 11 from 9am – 4 pm. RCEB Concord will host orientations on May 23 and 24 from 1-4 pm with a focus on adult participants attending and May 30 will be a one day orientation from 9 am - 4 pm focusing on children participants.

An orientation for Spanish speaking participants has not yet been scheduled. There was also discussion about providing an orientation for Vietnamese, Cantonese, and Mandarin speaking participants. Those orientations have not yet been scheduled.

Agenda Item: Updates from Regional Center

Melanie shared a “Self-Determination at a Glance” document which she designed to clarify how the various components of SDP work together. She asked the advisory committee to provide input on this document for any suggested edits.

Agenda Item: Meet and Greet Follow Up

Melissa and Pamela will be working together to plan what next steps might look like for the SDP participants. They will have more information to share at the June advisory committee meeting.

Agenda Item: Updates from DDS SDP Workgroup

The workgroup is still holding regular conference calls. The workgroup is tracking individuals selected for SDP who have opted to not continue with the process and looking to find out why individuals are opting out. No decisions have been made at this time about how to fill those vacated SDP spots. For those who have been selected, at this time they should go ahead and start with their person-centered plan. It is up to them on whether they do that on their own or pay someone to help them.

Through the advisory committee discussion, some topics were identified that might be considered for possible follow up with participants and families after the orientation. Topics identified were: financial management service (FMS), hiring/supervising staff, a resource sharing workshop, and budget planning.

Agenda Item: Input on Future Agenda Items

A possible topic for further discussion by the committee is the selection of person-centered planning facilitators.

Agenda Item: Public Comment

None

Remaining 2019 MEETINGS

DATE	LOCATION
<i>June 3rd</i>	<i>Concord</i>
July 1st	San Leandro
<i>August 5th</i>	<i>Concord</i>
September 9th	San Leandro
<i>October 7th</i>	<i>Concord</i>
November 4th	San Leandro
<i>December 2nd</i>	<i>Concord</i>

