



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 3/4/19**

Date: Monday, February 4, 2019

Start Time: 7:10 pm **End Time:** 7:50 pm

Location of This Meeting: Regional Center of the East Bay/Concord

Location of the Next Meeting: RCEB/San Leandro

ATTENDEES:

Committee Members Present: Nickole Bouslog, Irene Litherland, Arthur Lipscomb, Pamela Baird, Melissa Crisp-Cooper, Vi Ibarra, Krista Loomis

Committee Members Absent: Esther Chow, Dianne Millner, Pei Wang, Morena Grimaldi

RCEB Staff Present: Lisa Kleinbub, Melanie Gonzales

SCDD Staff Present: Sheraden Nicholau

Guests: Will Sanford, Carol Tolentino, Johanna Mitya, Sean Costello (via phone), Sara Desumala (via phone), Debora Darden, Jason Parks, Kimberly Alexander

Agenda Item: Welcome and Introductions

Chairperson Nickole Bouslog chaired this 42nd meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

M/S/C The January 7, 2018, Minutes were approved as presented [Loomis/Baird]
Unanimous

Announcements: Vi Ibarra was the note taker of this meeting.

Agenda Item: Chairperson's Report

Nickole did not have a report. Irene shared that DDS has posted guidance for selection of an Independent Facilitator. It will be emailed to the committee for discussion at the next advisory committee meeting.

Agenda Item: Updates for DDS SDP Workgroup

The Workgroup has not met since the last advisory committee meeting. DDS has announced

Train the Trainer dates in February and March. The nearest to us will be in Sacramento and San Jose. LVAC chair and vice chair plan to attend one of the sessions, in addition to RCEB staff and SCDD Bay Area office staff. Vietnamese and Spanish speaking RCEB staff have been identified to attend, RCEB is still working on identifying staff with Cantonese and Mandarin language capability.

Agenda Item: Updates from Regional Centers

RCEB will hold the first orientation by May 1. DDS requires monthly reporting as to the status of people selected for Self-Determination on items such as; how many have attended an orientation, how many are/are not choosing to continue with the program, and identifying barriers experienced.

Federal funding will be available due to pilot participants being put on the waiver. This funding will be dispersed with 45% going to regional centers for implementation, 10% going to DDS for admin expenses, and 45% to be allocated based on priorities identified by local volunteer advisory committees. At this time, it is unclear on whether this is one-time or ongoing funding.

Agenda Item: Participant Meet and Greet Evaluation

The turnout at both “meet and greet” events was good, particularly San Leandro where both conference rooms were completely full. The Committee discussed what methods or activities would best support connection of participants, and were reminded that we need to be mindful of accessibility, language needs, and non-online options. Ideas mentioned were a Listserv (Google or Yahoo group) and the need for a moderator, and surveying participants to determine how they would like to connect and stay informed. A suggestion was made to seek out participants who may be interested in moderating an online group and encouraging participants to have a representative liaison with the local advisory committee to share information from those group discussions. Additionally, the suggestion was made to send a follow-up email soon to all attendees so they are not going too long between communications regarding SD. Melanie offered to type up all contact info from the sign-in sheets.

Agenda Item: Input on Future Agenda Items

- Review Independent Facilitator selection criteria
- Report from Nickole on the Statewide advisory committee meeting taking place in February
- Meet and Greet follow up- next steps?
- Discuss planning for orientations

Agenda Item: Public Comment

Vi shared information on a free Supported Decision Making presentation being offered at Mt. Diablo Adult Education on February 28th. A presentation at 1 pm will be for professionals, then at 7 pm there will be a presentation for self-advocates and family members. Questions and RSVPs can be sent to bayarea@scdd.ca.gov.

2019 MEETINGS

DATE	LOCATION
March 4th	San Leandro
<i>April 8th</i>	<i>Concord</i>
May 6th	San Leandro
<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>