



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES**
Approved 5/6/19

Date: Monday, April 18, 2019

Start Time: 7:00 pm **End Time:** 8:30 pm

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

Location of the Next Meeting: RCEB/San Leandro

ATTENDEES:

Committee Members Present: Irene Litherland, Arthur Lipscomb, Melissa Crisp-Cooper, Pei Wang (via phone), Morena Grimaldi (via phone), Vi Ibarra, Krista Loomis, Dianne Millner (via phone)

Committee Members Absent: Nickole Bouslog, Esther Chow, Pamela Baird

RCEB Staff Present: Lisa Kleinbub, Melanie Gonzales

SCDD Staff Present: Sheraden Nicholau

Guests: Sara Desumala (via phone), Patrick McKay (via phone), Will Sanford, Sean Costello (via phone), Wesley Moss (via phone)

Agenda Item: Welcome and Introductions

Vice Chairperson Irene Litherland chaired this 44th meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

M/S/C The March 4, 2019, Minutes were approved as presented [Ibarra/Loomis]
Unanimous

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

Agenda Item: Chairperson's Report

Chairperson Bouslog was not in attendance, no report was made.

Agenda Item: Planning Orientations

The Regional Center reported that six 3-hour trainings have been scheduled for case managers/staff. Two of these have been completed, and all will be complete by the end of April.

The first two orientation sessions for SD participants have been scheduled:

- April 30 and May 2, two 3-hour sessions, in the evening, with a focus on adult clients
- May 11, one full day session, with a focus for kids and transition age clients

Both sessions will be held at the San Leandro office and are currently at capacity with 25 attendees at each. Additional orientations will be held to allow for various geographical and language needs.

Letters went out to all SD participants with information on how to proceed with developing a person centered plan (PCP). They can connect with a current vendor who is able to offer PCP, or, find a provider that is not vendored to purchase the service from and submit information to RCEB for reimbursement. It is recommended that participants connect with their case manager once a provider is selected to confirm that the cost and the provider qualifications are approved for reimbursement before proceeding with the service.

Melanie shared orientation materials provided by DDS, and collected feedback and suggestions on the slides.

Agenda Item: Participant Meet & Greet Follow Up

All selected participants have been contacted by regional center with information about person centered planning and attending an orientation. There was discussion on how to continue to support participants ongoing as they begin to implement their SD programs.

Agenda Item: Updates from Regional Centers

See comments above under Planning Orientations

Agenda Item: Updates for DDS SDP Workgroup

Conference calls are increasing in frequency with the next call scheduled for next week.

Agenda Item: Input on Future Agenda Items

None

Agenda Item: Public Comment

None

Remaining 2019 MEETINGS

DATE	LOCATION
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>

