



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 7/1/19**

Date: Monday, June 3, 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, Morena Grimaldi (via phone), Vi Ibarra

Committee Members Absent: Krista Loomis, Esther Chow, Dianne Millner, Pei Wang

RCEB Staff Present: Lisa Kleinbub

SCDD Staff Present: Sheraden Nicholau (via phone)

Guests: Stephanie Katleman, Sara Desumala (via phone), Patrick McKay (via phone), Will Sanford, Neil Jacobsen (via phone), Sharon Marts (via phone), Cheryl Ryan Chan (via phone)

Agenda Item: Welcome and Introductions

Vice Chairperson Irene Litherland chaired this 46th meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

No quorum, no action was taken on approval of the May 6, 2019 minutes.

Announcements:

Vi Ibarra was the note taker of this meeting.

Agenda Item: Chairperson's Report

Vice Chairperson Irene Litherland shared that she will be attending the Statewide Advisory Committee 2-day meeting in San Diego later this month. She will share the call-in information for that meeting for anyone who is interested in listening in by phone.

Agenda Item: Committee Membership

Irene shared that the committee chair, Nickole Bouslog, has moved out of the area and so is no longer able to be on this committee. She was appointed to the committee by the SCDD. Sheraden will update the flyer that was used previously for new member recruitment and send it to Lisa, Ronke and Irene to review before disseminating it to recruit for a new member. The committee will also need to

select a new chairperson. Irene requested that anyone interested in the position or looking for more information contact her by June 24 to discuss.

Committee member Krista Loomis has requested a leave of approximately 4 ½ months. The committee looks forward to her return in the Fall and encouraged her to call in to meetings if and when possible.

Agenda Item: Brief Call-In from a Guest Speaker on Person-Centered Planning

Cheryl Ryan Chan joined the meeting by phone, having just traveled to the East Bay from Boston to facilitate person-centered plans for several individuals selected for self-determination. She shared background about person centered planning and also her experience in facilitating the creation of person centered plans. She also provides training for others to become person-centered planning facilitators. More info as well as free workshops can be found on her website at:

<https://personcenteredplanning.com/>

Agenda Item: Updates Orientations

Several orientations have taken place with a total of 64 selectees having attended. 4 more orientations are scheduled at the end of June and into July, all to be held in San Leandro. RCEB is working on scheduling additional dates in Contra Costa County.

Agenda Item: Other Updates from Regional Center

Approximately 15 individuals selected for SDP have elected to not proceed with the program. There are no answers as of yet as to how these vacated spots will be filled. RCEB also shared that the first FMS has been vendorized to provide services for individuals in SDP, and statewide, several others are in the vendorization process as this time.

Agenda Item: Connecting Selectees (and Families)

Committee members Melissa and Pamela are looking at ways to connect participants who are interested in networking and sharing resources. Stephanie Katleman, the parent of a SDP participant, has created a Facebook group Bay Area Self-Determination Program Information Network. There was discussion on how that group might be used in conjunction with other connecting and networking resources.

Agenda Item: Update from DDS SDP Workgroup

Updates were discussed as part of previous agenda items. The next meeting for this group is a call-in meeting on June 13th.

Agenda Item: Input for State Advisory Board Meeting

Irene asked for input on what information or questions others would like her to bring to the upcoming statewide meeting. Suggestions were for information on person-centered plan facilitators, the number of individuals who have elected not to proceed with SDP, and when those spaces for will be filled.

Agenda Item: Input on Future Agenda Items

None. The committee will need to vote on both May and June meeting minutes at the next meeting when the committee has a quorum.

Agenda Item: Public Comment

None

2019 MEETINGS

DATE	LOCATION
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>