



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES**

Approved 7/6/2020

Date: Monday, June 1, 2020

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

Location of This Meeting: Zoom- no physical meeting location

Location of the Next Meeting: Zoom-no physical meeting location

ATTENDEES:

Committee Members Present: Co-Chair Irene Litherland, Co-Chair Melissa Crisp-Cooper, Vi Ibarra, Arthur Lipscomb, Pei Wang, Krista Loomis, Dianne Millner, Neil Jacobsen, Sandra Coss, Esther Chow

Committee Members Absent: Jocelyn Manalac, Morena Grimaldi, Pamela Baird

RCEB Staff Present: Lisa Kleinbub and Jenifer Castaneda

SCDD Staff Present: Sheraden Nicholau

Guests: Will Sanford, Hannah Michaelsen, Breeanne Burris, Valerie Vivona

Agenda Item: Welcome, Designate Minutes Taker, and Introductions

Co-Chair Litherland welcomed attendees and introductions were made. Vi Ibarra volunteered as note taker for this meeting.

Agenda Item: Consent to the Minutes

M/S/C "The committee moves to approve the May 4, 2020 minutes with the correction to add Morena Grimaldi as being present via phone." [Coss/Millner] Passed unanimously.

Agenda Item: Co-Chairperson's Report

Irene shared that she and Melissa had been working recently on evaluating the results of the survey on how to allocate funds from DDS. The next Statewide SDP meeting will be June 9, from 10am to 2pm. The primary focus of the agenda is discussion on barriers to implementation of SDP. Agenda for the meeting can be found at: <https://scdd.ca.gov/wp-content/uploads/sites/33/2020/05/ssdac620a.pdf>. Complete meeting packet is available at: <https://scdd.ca.gov/wp-content/uploads/sites/33/2020/05/ssdac620p.pdf>.

Agenda Item: Update from Regional Center

Lisa provided an update on the numbers indicating how people are moving toward self-

determination. Two individuals have begun funding services through self-determination. An additional four individuals are scheduled to start by July 1. Six spending plans have been completed, and six are in process. 63 budgets have been completed, 8 have been drafted and need to be reviewed. 12 remaining need to attend and orientation. RCEB is working with those individuals to schedule those, many of which will likely happen one-on-one (via virtual meetings). RCEB expects to complete those in June.

Agenda Item: Update on Email from Committee to Selectees

Melissa reported that a letter to selectees has been finalized. The letter will go out in the next week.

Agenda Item: Use of Funds from DDS

a. Results of survey: Melissa reviewed the survey results. Selections were ranked as follows:

1. Coaching to help selectees transition to SD - financial
2. Coaching to help selectees transition to SD- general
3. Training for more PCP facilitators
4. Record SD orientations in English and other languages
5. IT upgrades for more remote meetings, trainings, and surveys
6. Record IF trainings in English and other languages
7. Translate written resource materials into other languages
8. An interactive website for SD resources
9. Workshops and participant gatherings.
10. Quarterly newsletter with information and updates

b. Discussion of options: Melissa and Irene shared a proposal offering three different options for allocating funds based on the priorities expressed in the survey (see attached). Funds need to be encumbered (contracted for) by June 30. Options were discussed. Committee members will receive the listing of options via email and then email the committee co-chairs with their selection of which option they prefer. Additionally, research will be done regarding possible assistance for management and disbursement of the funds, possibly by an FMS agency and/or a disabled-owned business. The committee co-chairs called for a special meeting in one week, June 8 at 7pm, to review the funding selection and the process for encumbering the funds in order to have a final decision made in accordance with the June 30 deadline.

Agenda Item: Input on Future Agenda Items

None.

Agenda Item: Public Comment and Announcements

RCEB, and particularly Jenifer Castaneda, were thanked for their work in moving along individuals to bring them closer to transitioning to their self-determination program. Jenifer just began in her new position one month ago and has gotten off to a strong start with this work and her efforts are appreciated!

Upcoming Meeting Dates	
DATE	LOCATION
<i>June 8</i> <i>*special meeting*</i>	<i>Zoom</i>
July 6	TBD
<i>August 3</i>	<i>TBD</i>
September 14	TBD
<i>October 5</i>	<i>TBD</i>
November 2	TBD
<i>December 7</i>	<i>TBD</i>