Date: Monday, August 5, 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, Melissa Crisp-Cooper, Morena Grimaldi (via phone), Vi Ibarra
Committee Members Absent: Krista Loomis, Esther Chow, Dianne Millner, Pei Wang, Arthur Lipscomb
RCEB Staff Present: Lisa Kleinbub, Melanie Gonzalez
SCDD Staff Present: Sheraden Nicholau
Guests: Sara Desumala (via phone), Patrick McKay (via phone), Will Sanford, Neil Jacobsen (via phone), Sandi Soliday (via phone), Breeanne Burris, Sandra Coss, Nicholas Aguilar

Agenda Item: Welcome and Introductions
Vice Chairperson Irene Litherland chaired this 48th 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 July 1, 2019 minutes.

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

Agenda Item: Chairperson’s Position
Vote postponed to next meeting due to lack of a quorum

Agenda Item: Committee Membership
General discussion about next steps to contact and interview applicants. State Council Bay Area Office, RCEB and vice chair Litherland will schedule interviews with a goal of having interviews complete by the September meeting.
Agenda Item: Updates
Regional Center: Melanie shared an update on orientations as of August 1st. 95 individuals have attended an orientation, 5 are scheduled to attend in the coming weeks, and 33 still need to be scheduled. 18 of the initial 154 selected have opted out and another 4 have moved out of the RCEB area. The first spending plan has been approved.

DDS Self-Determination Workgroup: Will Sanford reported that statewide 46% of selectees have gone through an orientation, and 334 of the initially selected 2500 have opted out. The next workgroup planning call is August 29th.

Agenda Item: Independent Facilitator Training
Discussion continued from last month’s meeting on offering Independent Facilitator training in this area. A list was compiled of committee members and others interested in working on designing that training. Irene will contact advisory committee members who were absent from the meeting and then a planning session will be held.

Agenda Item: Connecting Selectees and Families
Committee members Melissa and Pamela will discuss ways to reach out and connect with selectees. There are a few Facebook groups which have been created, including a local group for Spanish speaking families, one of English speaking families, and a statewide group. Discussion of ways to use those groups to further connections. Melissa also proposed doing another meet-and-greet when more participants are further along in implementation.

Agenda Item: Input on Future Agenda Items
Will need to vote on July meeting minutes at the next meeting when the committee has a quorum. Also vote on the Chairperson position. Melanie has a couple of items to share with the group: An image to clarify the difference between person-centered planning and the traditional process, and a short video on self-determination.

Agenda Item: Public Comment and Announcements
Friends of Children with Special Needs is offering an overview of person centered planning on August 18th. The presenter is Cheryl Ryan Chan. Cheryl has traveled to the Bay Area once to facilitate person-centered plans with a small number of self-determination participants and families. She will be returning again a couple of times over the next few months to facilitate more person-centered plans.

2019 MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 9th</td>
<td>San Leandro</td>
</tr>
<tr>
<td>October 7th</td>
<td>Concord</td>
</tr>
<tr>
<td>November 4th</td>
<td>San Leandro</td>
</tr>
<tr>
<td>December 2nd</td>
<td>Concord</td>
</tr>
</tbody>
</table>