SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 5/3/2021

Date: Monday, April 5, 2021
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, Dianne Millner, Neil Jacobsen, Jocelyn Manalac, Morena Grimaldi
Committee Members Absent: Pamela Baird, Sandra Coss, Pei Wang
RCEB Staff Present: Jenifer Castaneda, Lisa Kleinbub, Ronke Sodipo
SCDD Staff Present: Sheraden Nicholau
Guests: Will Sanford, Peter Kangas, Melissa Robinson, Kishan Sreedhar, Michelle Hernandez, Ericka Gonzalez, Tamara Flaherty, Paula Senigar, Sabrina Kappe, Joyce and Breann Butz, Helen Reese, Chris Wecks.

Agenda Item: Welcome, Minutes Taker, Chat Monitor and Introductions
Committee members and guests all introduced themselves. Vi volunteered to take minutes.

Agenda Item: Consent to the Minutes from March 1 meeting
M/S/C “The committee moves to approve the March 1, 2021 minutes as submitted” [Millner/Grimaldi] Passed unanimously.

Agenda Item: Reports from Co-Chairpersons
No specific announcements, items will be covered later in the agenda.

Agenda Item: Update from Regional Center
Jenifer reviewed the summary report attached. A question was asked to clarify when the program will be open to all regional center clients. Lisa said more information would be expected within the governor’s “May Revise” budget. A question was asked regarding budget adjustments for clients whose initial budget included services in one of the three service categories that received a rate increase on Jan 1 2021. Regional centers have not been provided
Agenda Item: Update on Use of Funds from DDS

a. **Coaching Update:** Twenty-two individuals are receiving coaching services, eight of which are receiving that service in Spanish. One person who received coaching services has transitioned to self-determination. It was suggested that one request an IPP approximately one month before the current IPP expires to make sure there is no break in services during that renewal.

b. **Recording IF Training Update:** All segments have been recorded in Spanish. Cantonese is next, and that will be done via voice-over recording together with the PowerPoint. No presenters need to be recruited for the Cantonese recording. This contract is set to close in August, and we should have all complete versions well in advance of then. There was discussion on where to post recordings, with discussion on pros and cons of various options. Committee chairpersons will continue to work on this aspect.

c. **Website and Newsletter Update:** We have not yet contracted with a provider to create the self-determination website.

Agenda Item: Idea for an Interactive Advanced Training

Chris Wecks from Abound Services presented an idea for an advanced training to assist new independent facilitators, regional center staff, and other stakeholders by working through one actual self-determination case study in the course of a day.

Agenda Item: Update on Selectee Survey

The survey is complete in English and Spanish. Translation to Chinese is in process. The goal is to get the survey sent out this week.

Agenda Item: Update on Transition Process Guideposts Work Group

The group continues to meet to create a clear, streamlined guide for participants to move through the steps to implementation of Self-Determination.

Morena Grimaldi asked about the approach for the rollout of self-determination to all regional center consumers in June. Much is still to be determined at the state level. Paula Senigar asked how many African-American selectees have already transitioned into self-determination within RCEB. Lisa Kleinbub will bring an update on the latter question to our next meeting.

Agenda Item: Statewide Self-Determination Advisory Committee Recommendations

Irene reviewed the following recommendations from the Statewide advisory committee:

1. Transitioning all phase-in participants by June
2. Simplifying Orientation & Ongoing Training of Participants
3. Coaching of Participants
4. Training of RC Staff
5. Outreach to Underserved Communities
6. Collaboration with RC Executive Director & Key Staff
7. Response Timelines for RCs
8. LAC Member Enrollment
9. LAC Meetings More Open
10. Collaboration with Independent Facilitators and FMS’
11. Preparing for the Statewide Expansion

**Agenda Item: Ideas for New Round of DDS Funding**
Ideas suggested included:
- Continue coaching
- Allocate funding for translation/interpretations of all outreach and any related materials
- Interactive Advanced Training, as discussed earlier in this meeting
- PCP Facilitator Training
- Request from Statewide Advisory Committee co-chairs for contribution toward statewide meeting costs

**Agenda Item: Input on Future Agenda Items**
Look at any disparities in accessing self-determination among ethnic groups based on data to be provided next month from RCEB.

**Agenda Item: Public Comment and Announcements**
Chris Wecks shared information on the Independent Facilitator Network and invited anyone interested to join their Slack group to stay informed of their work.
Next weekend is the All in for Self-Determination Conference offered by Disability Voices United.

<table>
<thead>
<tr>
<th>2021 Meetings</th>
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<tbody>
<tr>
<td>May 3</td>
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<td>June 7</td>
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<td>July 12</td>
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<td>August 2</td>
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<td>September 13</td>
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<td>October 4</td>
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<td>November 1</td>
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<td>December 6</td>
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SELF DETERMINATION PROGRAM

Total Participants Successfully Transitioned into SDP: 30

*The following information reflects Participants currently actively in progress to complete transition. Currently Active: 144 Participants.

*Orientations:
  - 141/144 Participants completed Orientations
    - 3 remaining—all English Speaking
      - 1 (adult) Opted for Alt Services in Traditional, has not reported opting out of SDP
      - 1 (1 child) unsure about SDP
      - 1 (adult) (1:1)

*Person Centered Plan Completed:
  - 5 in March 2021

*Individual Budgets:
  - 5 Drafted in January 2021
  - 116 Drafted total

*Spending Plan Completed:
  - 2 completed in March 2021

*Queued to Transition:
  - Transitioned 3/1/2021
  - 3 slated for 5/1/2021

Paused further Progress due to COVID-19
  - 0 Paused in March
  - 12 Paused Total
  - 0 new Non Active
*Orientations are reported accounting only for active Participants. This report does not reflect Orientations completed by Participants who are inactive.

*Person Centered Plans are reported accounting for Participants who have expressed they wish a Person Centered Plan. This report does not consider active participation in SDP soft roll out as a desire to have a Person Centered Plan completed.

*Individual Budgets are reported accounting only for active Participants. This report does not include Individual Budgets that were drafted for inactive Participants.

* Spending Plans are reported accounting for Participants who have Spending Plans completed, submitted, and reviewed by RCEB only. This report does not reflect Spending Plans in progress.

*Queued to Transition are reported for Participants who have expressed they would like the Transition on the start date indicated. All Participants reported need a) certified Individual Budget, b) completed Spending Plan c) Signed IPP Signature Page and Person Centered IPP report submitted for a complete transition.

**Non-active: Total non-active since initial DDS selection: 54

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<tr>
<th>Reason</th>
<th>Count</th>
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<tbody>
<tr>
<td>Lives in ICF, does not want to move</td>
<td>3</td>
</tr>
<tr>
<td>Current services meet needs</td>
<td>24</td>
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<tr>
<td>Too much work, currently overwhelmed</td>
<td>16</td>
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<td>Didn’t sign up/didn’t know what SDP is</td>
<td>5</td>
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<tr>
<td>Transfers out</td>
<td>9</td>
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<tr>
<td>Deceased</td>
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