Date: Monday, October 4, 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, Jocelyn Manalac, Morena Grimaldi, Pei Wang, Pamela Baird, Neil Jacobson
Committee Members Absent: Sandra Cross
Committee Administrative Assistant: Sam Coston
RCEB Staff Present: Lisa Kleinbub, Ronke Sodipo, Jairo Guiza
SCDD Staff Present: Sheraden Nicholau
Guests: Will Sanford, Melissa Robinson, Kishan Sreedhar, Martha Knobler, Nina Spiegleman, Veronica Poon, Sharon Lipping, Sharon Chong, Sid B., Paula Senigar, Patty Wong, Meena Tadimeti, Geeta Vig

Agenda Item: Welcome, Designate Minutes Taker, Chat Monitor and Introductions
Committee members and guests all introduced themselves. Sam recorded the minutes.

Agenda Item: Consent to the Minutes
M/S/C “The committee moves to approve the September 13, 2021 minutes as submitted” [Ibarra/Grimaldi] Passed unanimously.

Agenda Item: Reports from Co-Chairpersons
Melissa reviewed the purpose of this advisory committee meeting. Melissa shared that venues are being explored for upcoming Person-Centered Plan Training in October.

Agenda Item: Update from Regional Center:
Ronke shared that Jenifer is out on leave. She also shared the attached summary report for September. Orientation attendance is up since June. Also, outreach is being extended for additional languages. Lisa elaborated that guidance from DDS should be upcoming. There was a question raised as to whether La Familia would be included. Additional question as to how many attendees have participated in orientation. Ronke stated around 200.
Agenda Item: Update on Year 1 Funds

Coaching: Melissa shared about the meeting with RCEB and coaches. The Coaches and other participants had many recommendations including creating a welcome packet for people new to SDP and looking for ways to more effectively utilize coaching services.

Independent Facilitator Training Recording: The recordings of the Independent Facilitator trainings are being posted on YouTube in English, Spanish, and Cantonese with ASL interpretation. The recordings with Vietnamese voice over have not yet been made.

Person-Centered Plan Facilitation Training: Melissa stated that the venue for PCP training will be in North Oakland. Further details are upcoming. Irene mentioned prerequisites for training include orientation or independent facilitator training. Preference is for commitment to completing 3 person-centered plans for individuals other than family members. There was discussion as to the cost as well as maximum number of attendees. Irene shared that the cost is $320 with a maximum of 25 - 30 participants.

Website: The website committee composed of representatives from three advisory committees (ours, SARC and GGRC) will have their first meeting soon. Irene mentioned that our committee’s $5,000 share of cost for the website is from our Year 1 funds ($4,000) and Year 2 funds ($1,000).

Agenda Item: Update on Year 2 Funds

Requests for Proposals: Applications were received in response to our RFP’s for Post-Transition Support Groups and Independent Facilitator Advanced Training or Mentorship. The deadline was 9/30. The committee’s work group on a RFP for Coaching will be developing that RFP and it will go out later.

Interpretation and Translation: Information was posted to RCEB website and included in our meeting notice offering interpretation upon request.

Agenda Item: Public Comment and Announcements
There was discussion of difficulty in finding caregivers for family members on a consistent basis. With the SDP program, funds would be allocated so that caregivers could be paid a higher wage, rather than the rate of the vendor. Additional comment how labor shortage could be beneficial to SDP and bring more participants.

Agenda Item: Input on Future Agenda Items
There was further discussion on continuing to gather input from those currently in SDP program. Use feedback to determine what works best.

2021 Meetings
November 1
December 6