Date: Monday, November 1, 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, Vi Ibarra, Arthur Lipscomb, Dianne Millner, Jocelyn Manalac, Morena Grimaldi, Pei Wang, Pamela Baird, Neil Jacobson, Sandra Cross  
Committee Members Absent: Co-Chair Melissa Crisp-Cooper  
Committee Administrative Assistant: Sam Coston  
RCEB Staff Present: Lisa Kleinbub, Ronke Sodipo  
SCDD Staff Present: Sheraden Nicholau  
Guests: Will Sanford, Melissa Robinson, Martha Knobler, Nina Spiegleman, Veronica Poon, Sharon Lipping, Sharon Chong, Sid B., Paula Senigar, Patty Wong, Sandy P., Lucy Navarro, Christine Hazard, Erika Gonzales

Agenda Item: Welcome, 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 October 4, 2021 minutes as submitted" [Ibarra/Grimaldi]  
Passed with one abstention.

Agenda Item: Reports from Co-Chairpersons  
Irene reviewed the purpose of this advisory committee meeting. Irene shared details of the upcoming Statewide Self-Determination Advisory Committee meeting. Committee members were invited to submit Self Determination success stories to the Co-Chairpersons ahead of the statewide meeting. Sam provided details on his background, sharing previous experiences and passion to being an advocate for those in need.

Agenda Item: Introduction to California Office of the Self Determination Ombudsperson  
Sheraden relayed that the process is ongoing for selecting an Ombudsperson for 4-year term. Goal will be assisting Regional Center in the SDP. Lisa noted that the Acting Ombudsperson, Katie Hornberger, has been asked to attend our SDLAC meeting next month.

Agenda Item: Update from Regional Center:  
As of the end of October, there were a total of 48 new transitions into SDP and now there are 51. Discussion is ongoing with Case Managers for outreach with additional languages, particularly Vietnamese, providing a general overview of the SDP. DDS statewide orientation is upcoming. There was discussion regarding the length of time it takes to meet with the case manager to review the budget calculation.
Agenda Item: Update on Year 1 Funds
Coaching: Irene shared that she and Melissa met with the coaches along with RCEB and Sheraden.

Independent Facilitator Training Recording: Irene shared that Sam has worked to upload the Independent Facilitator recordings and titles accordingly. Vietnamese voice over of the training will be coming soon.

Person-Centered Plan Facilitation Training: Irene shared details of the PCP Training. There were 9 attendees participating in a 3-day, 20-hour training. Participants left with tools for best practices. Sheraden suggested gathering feedback to evaluate what worked best and highlight areas for improvement for future trainings.

Website: The Joint Website Work Group is composed of representatives from three advisory committees (ours, SARC and GGRC). Dianne reported that they met twice to provide information, the first being goals of the website and the second meeting comprised of implementation practices. Neil hopes for the website to be used statewide.

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 extended to mid-November for applications for the Independent Facilitator Advanced Training or Mentorship project. The work group’s work on the RFP for coaching continues.

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

Agenda Item: Discussion of Defining Self-Determination Program Success
There was discussion of how to measure success in the self-determination program, especially using outcome-based measures that the state will prefer. Will highlighted the main points of the SDP, which is to bring more independence to the person and have access to the services that fit best.

Agenda Item: Public Comment and Announcements
There was discussion regarding the lack of resources for information and how the system should be automated. Neil suggested IT integration be implemented by DDS. Vi stated that the Transition Task Force in Contra Costa County wants to understand the SDP better and would like a speaker present in the new year.

Agenda Item: Input on Future Agenda Items
Future agenda items that were discussed: transitioning from year 1 to year 2; inviting the Acting SDP Ombudsperson; and further discussion on how to measure the success of the self-determination program.

2021 Meetings
December 6