Date: Monday, January 10, 2022
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, Jocelyn Manalac, Morena Grimaldi, Pei Wang, Pamela Baird, Neil Jacobson, Sandra Coss
Committee Members Absent: Dianne Millner
Committee Administrative Assistant: Sam Coston
RCEB Staff Present: Lisa Kleinbub, Ronke Sodipo, Jenifer Castaneda
SCDD Staff Present: Sheraden Nicholau, Joe Hernandez
Guests: Will Sanford, Melissa Robinson, Martha Knobler, Nina Spiegleman, Veronica Poon, Peter Kangas, Andres Marquez, Erika Gonzales, Helen Reese, Sabrina Kappe Ramos, Mark Polit, Christine Kantor, Gretchen Codus, David Washington, Kishan Sreedhar, Wandra Boyd, Clovice Gibson, Meena Tadimeti

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

Agenda Item: Consent to the Minute
M/S/C    "The committee moves to approve the December 6, 2021 minutes as submitted" [Baird/Ibarra] Minutes passed unanimously.

Agenda Item: Reports from Co-Chairpersons
Melissa shared that she will step down as Co-Chair after the SDLAC meeting in April. Irene stated that she and Melissa have been reviewing regular tasks of the committee to make the Chairperson’s role more manageable with assistance from Sam. Irene mentioned that Sam will prepare a single issue of a newsletter.

Agenda Item: Update from Regional Center:
As of the end of December, Jenifer stated there were a total of 57 transitions into SDP. Orientation dates for January and February are upcoming. There were 50 attendees for the English orientation; 5 to 10 for Spanish in December. On January 20, there will be a review of the traditional model and the SDP. She elaborated that ARCC Center is no longer an FMS; all families have been transitioned. The database has been updated on the RCEB site. Irene questioned where the orientation dates are posted. Jenifer relayed the orientation dates can be found via RCEB website. She stated that she will make the information easier to access. There was a discussion about how to make a smooth transition when an FMS no longer provides services. Mark shed light on the interruption of services he has faced with the FMS not receiving the POS at the time of transition into SDP. The payment has been delayed for four months for supported living, which caused hardship. Ronke noted the process of a POS and elaborated the
chain an order goes through.

**Agenda Item: Transition Process from Year 1 to Year 2 of SDP**
In transitioning from year 1 to year 2 Jenifer noted most SDP participants do not need a Person-Centered Plan; initial funds and SDP Coaching are no longer accessible; expenditure is different and documentation is needed based on DDS guidelines. Melissa asked what the timeframe is to submit a spending plan for year 2. Ronke recommended 3 months with changes; 6 weeks without changes. Helen Reese raised the question of discrepancies concerning FAQs on the DDS website versus RCEB practice, asking how specific do spending plans need to be. Ronke explained that spending plans must meet requirements for the Medicaid waiver.

**Agenda Item: Update on Year 1 Funds**

**Coaching:** Irene shared that funding for coaching ended in December. Small group workshops with coaches are being planned for early 2022.

**Independent Facilitator Training Recording:** Irene stated that the Vietnamese translation of the training and resource materials will be coming soon.

**Agenda Item: Update on Year 2 Funds**

**Requests for Proposals:** Interviews for Post-Transition Support Groups have been completed. Details of the final service agreements are upcoming. Applications are being reviewed for the Independent Facilitator Advanced Training or Mentorship project. RFPs for Short-Term Coaching have been distributed. The deadline for applications is the end of January.

**Interpretation and Translation:** We continue to offer translation and interpretation of materials upon request.

**Agenda Item: Public Comment and Announcements**
There was more discussion of signing up for the 2022 orientation dates. Availability will be soon. Questions were raised as to who can access the new Short-Term Coaching. Irene responded anyone who has been to an orientation will be able to access the program when it starts in March.

**Agenda Item: Input on Future Agenda Items**
Future agenda items that were discussed were to send questions to the statewide SDP meeting on February 15.
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