



# SELF-DETERMINATION LOCAL ADVISORY COMMITTEE MINUTES Approved 9/12/2022

Date: Monday, August 1, 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: Chairperson Irene Litherland, Melissa Crisp-Cooper, Vi Ibarra, Arthur Lipscomb, Dianne

Millner, Neil Jacobson, Sandra Coss, Morena Grimaldi, Pamela Baird, Pei Wang

**Committee Members Absent:** Jocelyn Manalac **Committee Administrative Assistant:** Sam Coston

RCEB Staff Present: Lisa Kleinbub, Ronke Sodipo, Jenifer Castaneda, Janice Jung

SCDD Staff Present: Sheraden Nicholau, David Grady

Guests: Veronica Poon, Christine Kantor, Paula Senigar, Peter Kangas, Anne Chen, Wandra Boyd, Frida Blum,

Heather Mabie, Janett Cerda, Mark Polit, Danny Rogers

#### **Agenda Item: Welcome, Chat Monitor and Introductions**

Committee members and guests all introduced themselves. Sandra monitored the chat. Sam recorded the minutes. Irene provided the purpose for this meeting, which is to advise RCEB on the self-determination program.

#### **Agenda Item: Consent to the Minutes**

M/S/C "The committee moves to approve the July 11, 2022 minutes as submitted." [Ibarra/Lipscomb] Motion

passed with one abstention.

## **Agenda Item: Report from Chairperson**

Irene mentioned new guidelines from DDS, which Lisa will describe in more detail.

#### **Agenda Item: Update from Regional Center**

Jennifer stated there are 109 enrollments in SDP, 39 of which are from subsequent years. There were 21 new enrollments in June and July. The new statewide orientation from the State Council is two hours. RCEB evaluated additional need for more orientation information specific to RCEB. The independent facilitator list on the RCEB website has been updated. Lisa elaborated on the new guidelines from DDS. New guidelines include allowing remote meetings for local advisory committees until July 2023; payments for FMS no longer coming out of the participant's budget; and revised enrollment transition support options.

#### Agenda Item: Process to Transition from One Year to Another in SDP

Ronke provided transition criteria from one year to another in SDP. Materials needed include recent FMS report, SDP budget, and a spending plan. RCEB will send a letter 60 days ahead of end date detailing what documents are needed.

## Agenda Item: Update on Use of Funds from DDS – Years 1 & 2

**Bay Area Collaborative Website:** Dianne introduced David Grady. He provided a glimpse into the local SDP website. It is currently in BETA testing, with a targeted launch for Fall. Individuals with helpful resources are encouraged to submit.

**Newsletter:** Second newsletter is in the developmental stage. RCEB distributes to anyone who signed up for the SDP email group.

**Post Transition Support Groups:** Meetings for two post-transition support groups are scheduled to begin in August.

**Short-Term Coaching:** Christine from Positive and Possible gave an update from July. Individuals in need of coaching support are strongly encouraged to utilize service. Further outreach is ongoing.

### Agenda Item: New Statewide Orientation

Sheraden responded to questions regarding the statewide orientations. She mentioned that the State Council can capture who attended the statewide orientations, as well as trends that occur.

#### Agenda Item: Ideas for Year 3 of DDS Funding

We will discuss this at a future meeting. We want to think about ways to provide additional information to people following attendance of an orientation.

#### **Agenda Item: Public Comment and Announcements**

Peter highlighted the Self Determination Advocate Leadership Committee. They meet the second Monday of the month, via Zoom. Contact David Grady by email David.Grady@scdd.ca.gov.

#### Agenda Item: Input on Future Agenda Items

Further discussion of the statewide orientation and use of funds from DDS.

2022 Meetings
September 12
October 3
November 7
December 5