



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES**

Approved 1/9/2023

Date: Monday, December 5, 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: Chair Irene Litherland, Melissa Crisp-Cooper, Vi Ibarra, Dianne Millner, Arthur Lipscomb, Morena Grimaldi, Pamela Baird, Pei Wang, Neil Jacobson

Committee Members Absent: Jocelyn Manalac

Committee Administrative Assistant: Sam Coston

RCEB Staff Present: Lisa Kleinbub, Ronke Sodipo, Lindsay Meninger, Jenifer Castaneda

SCDD Staff Present: Sheraden Nicholau

Guests: Christine Kantor, Helen Reese, Paula Senigar, Heather Mabie, Jenny Zegarra Huacachi, Elena Munoz Pelayo, Sonia Morales, Lorena G., Lizbeth Juarez, Maxine Paula Milam, Mark Polit, Melanie Gonzales, Peter Kangas, Silvia Vaquerano, Will Sanford, Frida Blum, Maria, Chris.

Agenda Item: Welcome, Chat Monitor and Introductions

Committee members and guests all introduced themselves. Pei monitored the chat. Sam recorded the minutes. The meeting was interpreted into Spanish by Frida Blum.

Agenda Item: Consent to the Minutes

M/S/C "The committee moves to approve the November 7, 2022 minutes with the following addition to the public comments section: 'It was reported that some FMS agencies are turning away individuals with large budget totals.'" Minutes were approved as amended [Baird/Lipscomb].

Agenda Item: Report from Chairperson

Irene reported that the next Statewide Self-Determination Advisory Committee will take place on December 16. Applications were received from individuals interested in joining our committee. Those from Contra Costa County and Latinex communities are encouraged to apply. Irene also mentioned that the recent Disability Voices United conference on SDP covered many topics, including FMS barriers and DDS steps to address some of the issues.

Agenda Item: Set Dates for Meetings in 2023

Proposed meeting dates for 2023 were reviewed. It was recommended to change the July meeting from July 3 to July 10.

M/S/C “The meeting dates for 2023 were approved as amended.” [Ibarra/Jacobsen].

Agenda Item: Update from Regional Center

Jenifer stated there are 144 participants in SDP. There was discussion of the tracking of the number of participants from month to month. Lisa mentioned using the number of enrollees at the beginning of the month moving forward. Vi requested more information on future reports, such as disenrollments and individuals in subsequent years 2 & 3. State Council orientation dates have been reinstated, with one per week in English and Spanish. Arthur asked if additional languages will be available for RCEB orientations. Jenifer stated that interpretation will be provided upon request. RCEB updated the spending plan template to include a 3-step process. There was discussion concerning the time it would take to go the 3 steps. RCEB is creating a document outlining the roles and expectations of case managers and consumers. They will bring a draft to the committee for input, including anticipated timelines. Pei is contemplating going back to traditional services due to slow responses. Pamela suggested more training of existing Case Managers as well as new recruits.

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

Bay Area Collaborative Website: Design on the website is almost completed. Content is needed. Dianne requested approval for \$2,600 per request from the website development committee to pay one-third of the cost for content management. (A motion was made in combination with the next item.)

Short-Term Coaching: Members of the workgroup on short term coaching spoke with Ronke and Lindsay. Discussion included revising the brochure on self-determination for individuals who are unaware of SDP, as well as a needs assessment survey.

M/S/C “The committee moves to approve \$2,600 for costs of the Bay Area SDP website and up to \$3,000 for printing of a general information brochure on self-determination.” Motion passed with 1 abstention. [Ibarra/Jacobsen].

Both of these allocations will come from the committee's second year of funds from DDS. Funds for translation of the brochure are already available from the same year's funds. Vi, Pamela, Morena, Sam and Irene will work on the revision of the brochure.

Post Transition Support Groups: Report was received from the Care Parent Network on the post-transition support groups.

Newsletter: Sam reported that work on the newsletter is in development.

Agenda Item: Public Comment and Announcements

Vi highlighted takeaways from Disability Voices United conference, including empowering case managers to make decisions at the lowest level possible and creating short videos to include answers to commonly asked questions.

Agenda Item: Input on Future Agenda Items

Lindsay will present findings from her meeting with the FMS agencies.

2023 Meetings
January 9
February 6
March 6
April 3
May 1
June 5
July 10
August 7
September 11
October 2
November 6
December 4