

Self Determination Advisory Committee
Friday, August 19, 2016
10:00 a.m. to 12:00 noon

Recorder: Donna Landry-Rehling
Timekeeper: Pam Jensen

AT&T & Video Connection

Present: Robert Miland Taylor, Pam Jensen, Donna Landry-Rehling, Cindy Lemas, Denise Gorny, Sheila Keys, Kara Ponton, Sherry Erickson, Victoria Mayes-Webb, Lynne Page, Joe Hernandez

Absent: Mary Block, Dawn Morley

1. Community Input
 - R. Taylor thanked D. Morley and RCRC for seeking information about the well-being of citizens during and after the recent Clayton Fire in Lake County.
2. Welcome, roll call, timekeeper. P. Jensen agreed to be today's timekeeper.
3. Review of July 29, 2016 Minutes

M/S/C – V. Mayes-Webb (R. Taylor) moves to accept the July 29, 2016, minutes with the following amendments: #6, second sentence, should read “Southern California” rather than “South Carolina”; Pam Hydock-Gunn’s last name is hyphenated; and, Cindy Lemas’ name is to be added to the list of those attending the meeting.

The minutes were accepted with a roll call vote: –

Roll call vote: Robert Miland Taylor – Yes Cindy Lemas – Yes Pam Jensen – Yes
Kara Ponton – Yes Lynne Page – Abstain Victoria Mayes-Webb - Abstain
4. Statewide Self-Determination Committee Update

C. Lemas reported that there has not been a recent meeting. The Local Advisory Committee's response to the draft training modules was prepared by D. Morley and C. Lemas. **ACTION: P. Jensen has additional input to submit. She will get it to C. Lemas to forward to the Statewide group. C. Lemas will re-distribute the response document and the modules to the Committee.**
5. Del Norte County Representation on the Local Advisory Committee – A parent has stepped forward. **ACTION: C. Lemas will contact the Statewide Committee chair for clarification about the parent/client/professional representation ratio parameters for local advisory committees.**
6. State Council Meeting Report – Denise Gorny, State Council on Developmental Disabilities, asked that the meeting schedule be posted on the RCRC website. Discussion of the sample brochure will take place at item #8 today.
7. Self-Determination Workgroup Meeting Recap – S. Keys reported that they discussed items to be included in the contracts with clients and families. **ACTION: S. Keys will contact People First chapters of Ukiah and Ft. Bragg, as well as various other groups in the four-county area with regard to outreach options for those interested in participating in the program. Contracts will be drafted and ready to go for when the program gets underway.**

ACTION: The topic – “Regional center PCT training for service coordinators” - will be placed on the next meeting's agenda. The owner of the topic is the Committee.

ACTION: S. Keys will contact C. Gillam-Sullivan about providing additional information.

8. Self-Determination Brochure - When finalized, the brochure will be sent to all clients along with their annual cost expenditure report. The July meeting minutes were referenced with regard to an action item in which M. Block will explore with RCRC's IT staff, ways in which contact information might be collected on the RCRC website. **ACTION: S. Keys and P. Jensen will work with D. Morley to create a revised draft brochure. It will then be emailed to the Committee by Sept. 15, 2016. The Committee is to review the draft, submit edits to D. Morley, after which a revised draft is to be presented at the September 23, 2016, Committee meeting.**
9. Resource sharing
 - R. Taylor suggested that everyone review this website for information about budget planning and statistics about poverty: www.disablepoverty.org
 - J. Hernandez offered information about advocacy models by going to www.uscucedd.org.
 - K. Ponton has made some necklaces that she wishes to sell in order to support the Shriners.
 - Remembrance Day is in Ukiah on September 19, 2016, at the cemetery.
 - The Supported Life Conference will take place October 6 and 7, 2016, in Sacramento.
10. Other – **ACTION: J. Hernandez, Premier Health Care, will provide a 30 minute power point presentation at the next meeting. He will email the presentation to S. Keys and D. Morley so that paper copies can be made available as well.**
11. Adjourn - The meeting was adjourned at 11:45 noon. The next meeting is set for Friday, September 23, 2016, from 10:00 a.m. until 12 noon in the RCRC Ukiah and Eureka large conference rooms.

DL-R