

Self Determination Local Advisory Committee  
Meeting Minutes  
Friday, August 18, 2017  
10:00 a.m. to 12:00 noon

Recorder: S.May/M.Block  
Timekeeper: S.May

Crescent City/Ukiah/Eureka Video

Present: Robert Miland Taylor, Pam Jensen, Sarah May, Mary Block, Karen Satern, Kara Ponton, Sheila Keys, Denise Gorny, Mayra Ochoa, Joseph Hernandez.

Absent: Victoria Webb, David Weafer.

1. Welcome, roll call, and select timekeeper – Today’s timekeeper is S. May. Roll call was taken and a quorum was present.
2. Community Input – Participants introduced themselves. K.Ponton reported that she will be moving to Eureka and wants to stay involved in the committee. K. Ponton will remain a voting member representing Mendocino County and was encouraged to participate in the October meeting at the Eureka Redwood Coast Regional Center (RCRC) location.  
**ACTION: P. Jensen recommended reviewing committee composition for consideration of broadening membership is discussed at the next meeting.**

3. **Review of June 16, 2017, Minutes (roll call vote)**  
**M/S/C – P. Jensen (K.Ponton) moves to accept the June 16, 2017, minutes as is.**

Roll call vote:

Robert Miland Taylor (yes)	David Weafer (absent)	
Kara Ponton (Yes)	Pam Jensen (Yes)	(Victoria Mayes - absent)

**Review of June 16, 2017, Minutes**

**ACTION: The June 16, 2017, minutes are accepted as written.**

4. Discussion on Process for chairperson and vice-chairperson selection procedures – R.Taylor discussed past selection procedures that included interested members sharing in public their interest in the position and voting also took place in public.  
**ACTION: It was recommended that, in the review of committee membership, the review process for officer elections, including establishing term limits, be discussed at the next meeting.**
5. Mendocino Coast & Del Norte Counties Representation on the SDAC Committee – M. Block provided updates on outreach activities for Mendocino Coast & Del Norte Counties that included: North State Regional Office highlighted in recent Newsletter; outreach flyers (English and Spanish) included in the July RCRC Board of Directors meeting packet; and flyers provided in RCRC offices. There have been no responses to date. K. Ponton suggested making a YouTube video or a public service announcement in the 2 counties; another suggestion included using Facebook or other social media platforms. M. Block reported that RCRC does not currently have a Facebook Page. J. Hernandez reported that other regional centers are using Facebook, twitter and some regional centers have produced videos on self-determination.

**ACTION: M. Block will explore with RCRC Internet Technology (IT) staff the option of using social media, including a Public Service Announcements (PSA) in diverse languages. S. Keys suggested outreach efforts at People First Chapters, Disability and Diversity Fairs.**

6. State Council Report – S. May reported the next SCDD Statewide Self-Determination Advisory Committee will be scheduled in September and the agenda, packet and call in information will be provided on the [www.scdd.ca.gov](http://www.scdd.ca.gov) website.
7. Statewide SDP Workgroup Update – M. Block reported updates from the July 21, 2017 DDS SDP Workgroup including that DDS will be coordinating Regional Trainings for regional center staff through the state. Community Based Organizations (CBO) will be doing the Pre Enrollment trainings in the community. The Training materials have been reviewed with recommendations including simplify the language. Nothing can move forward without an approved waiver from the Federal Centers of Medicaid and Medicare (CMS).
8. SDP - S. Keys reported there is no need to meet at this time until more movement occurs with the SD Program.
9. Resource sharing – Discussion on future meeting dates for 2018, every other month or quarterly.
10. Meeting Recap – Members will vote to decide the meeting schedule for 2018, every other month or quarterly. P. Jensen suggested waiting until new members are elected. If there is no information on the roll out of the SDP by that time, she suggested we move to quarterly.  
**Action items for October meeting to put on the agenda; composition of members, term limits, members representing a different county and voting process of Chair and Vice Chair. M. Block will talk with IT about Facebook page, YouTube and RCRC website for recruitment of open member positions and present information at October meeting. S. Keys requested to take off DRAFT on the Self Determination brochure and also suggested we should consider a meeting date in February of 2018. M. Block said she will check with D. Landry on a meeting date for December and February 2018.**
11. Adjourn the meeting – Meeting was adjourned at 11:45. The next meeting is set for October 20, 2017.