

Self Determination Advisory Committee
Tuesday, May 17, 2016
10:00 a.m. to 12:00 noon

Recorder: Donna Landry-Rehling
Timekeeper: Dawn Morley

AT&T/Video Connection

Present: Robert Miland Taylor, Pam Jensen, Donna Landry-Rehling, Cindy Lemas, Victoria Mayes-Webb, Mary Block, Dawn Morley, Sheila Keys, Kara Ponton, Sherry Erickson, Lynne Page

1. Community Input - None
2. Welcome, Role Call, Select a Timekeeper – Dawn Morely agreed to be the timekeeper.
3. Review of April 5, 2016 meeting minutes
M/S/C R. Miland Taylor (P. Jensen) moves to accept the April 5, 2016, meeting minutes.
Pam Jensen – Yes Robert Miland Taylor – Yes Cindy Lemas – Yes
Lynne Page – Yes Victoria Mayes-Webb – Yes Kara Ponton - Yes
4. Statewide Self-Determination Committee Update - The handout titled “How SDC relates to the Lanterman Act” and the acronym list pertaining to SDC were briefly reviewed. This Statewide Committee plans to conduct a phone conference in the near future. Information will be shared as it becomes available.
5. Del Norte County Representation on the Advisory Committee – M. Block reported that she has contacted RCRC staff in Del Norte County several times for referral of a potential client representative. Public Service Announcements were also initiated by D. Landry-Rehling. **ACTION: In an effort to locate a representative, the following will take place - M. Block will contact Jerry Freitas for possible referrals. P. Jensen will email the Del Norte ASP members for possible referrals. S. Keys will contact Mike Bern, and R. Miland Taylor will inquire of the Regional Advisory Committee member in the Del Norte area.**
ACTION: By Tuesday, May 24, 2016, SCDD North Coast office will adjust the original Public Service Announcement and send it to the Chair for review and approval. It will then be sent to those who can widely distribute it. The application will be placed on the RCRC website.
6. State Council Meeting Report – D. Morley announced the distribution of a Person Centered Planning webinar flyer. The event is set for Thursday, May 26, 2016, from 10:00 a.m.–11:00 a.m. C. Lemas asked that this flyer will be widely distributed. **ACTION: S. Keys will send the flyer to the service provider group and will secure space in the Ukiah RCRC office for community members to attend the webinar. M. Block will forward the flyer to all RCRC staff and ask that it be posted in each RCRC office. Following the event, D. Morley will attempt to get a copy of the power point presentation.**

The next State Council meeting is on May 26, 2016.

Statewide SDP workgroup meeting recap – M. Block listened in on the April 20, 2016, phone meeting. She described the topics that were discussed. Projected waiver timeline for final response to the remaining questions was targeted for May 10, 2016. M. Block does not know if this target date was met. Follow-up technical assistance dates were noted and it was estimated that, if all goes well, on July 15, 2016, DDS would repost the waiver program for input by August 22, 2016. Assuming that all goes well, approximately 90 days after that, the potential implementation date would fall into the month of November. Marty Omoto encourages local SDP advisory committees statewide to push for getting this waiver plan approved and to not spend too much energy at this time on training. It was also shared at this phone meeting that an “assessment tool” is being developed for SDP participants and their team, including regional center representative, service provider, and financial management services (FMS) provider. The tool would be used to evaluate all settings where services will be provided.

The next meeting for the Statewide SDP workgroup is May 25, 2016, from 10:00 a.m. until 3:00 p.m. in Sacramento. **ACTION: M. Block will notify others after she receives the call-in information. Others can listen in to the proceedings.**

7. SDP Training Subcommittee Meeting Report – This group is to be referred to as a “workgroup”. The first meeting took place this morning. Outreach to potential participants was discussed and the need for facilitator training and overview planning was noted. Another suggestion was to develop a mentoring process. It was felt that the use of a power point presentation demonstrating the history of SDP would be helpful. K. Ponton announced that some outreach has taken place at a Ukiah People First meeting. **ACTION: At the July 29, 2016, workgroup meeting, they will determine and report their next steps to the Local Advisory Committee.**

P. Jensen noted that the Committee is responsible for getting the word out into the community. It is RCRC’s responsibility to have staff trained in Person Centered Planning. Person Centered Planning and the general overview of SDP is felt to be critical. K. Ponton will be attending the DDS CAC meeting on June 14, 2016, and will report back to the local Advisory Committee. **ACTION: K. Ponton was invited to become part of the workgroup and she accepted. S. Keys will add her to the email list for the workgroup.**

8. Resource sharing

-D. Morley reminded the group about the Person-Centered Planning Overview power point handout (created through Eastern Michigan University) and an upcoming Livestream Forum on Medicaid Home and Community Based Services in California. **ACTION: D. Morley will send the Livestream information to D. Landry-Rehling for distribution to the Committee members.** It was suggested that the local FAAN advocacy group be considered as another resource that can interface with this Committee. **ACTION: The workgroup will brainstorm various resources that can be used for getting the word out about outreach and training.**

-The importance of making contact with local legislative representatives, especially if they are new to the job, was noted. Legislators could have a direct impact on SDP and should be contacted regularly so that they can provide information about the status of the approval SDP progress.

9. Other – Actions noted in these notes were reviewed and accepted.

10. Adjourn the Meeting - The meeting was adjourned at 11:41 a.m. The next meeting is set for Friday, June 3, 2016, from 10:00 a.m. until 12 noon in the RCRC Ukiah and Eureka large conference rooms.