AGENDA

Self-Determination Advisory Committee Meeting

Friday, February 19, 2021

10:00 a.m. – 12:00 Noon

Due to COVID19 restrictions, the meeting will be held by Zoom/Phone.
Contact Sedona Bowser for a Zoom invitation: sedonac@rewoodcoastrc.org or 707-445-0893 ext 363.

RCRC Offices: 525 Second St Ste 300, Eureka / 1116 Airport Blvd, Ukiah / 1301-A Northcrest Dr, Crescent City / 180 3rd St, Lakeport / 270 Chestnut St Ste A, Ft Bragg

	Time	QUESTION or TOPIC	Owner	Attachments	Decision or Information	Outcome	Come prepared to	Min
1	10:00	Welcome, Introductions, Roll Call, and Select a Timekeeper	Robert Taylor	No	Information	Get the meeting underway.	Listen and volunteer	5
2	10:05	Review and Accept January 15, 2021 Meeting Minutes	Robert Taylor	Yes	Information	Review and Accept.	Review and Accept	5
3	10:10	Update on January Action Items	Robert Taylor	No	Information	Review and Update.	Listen, discuss	5
4	10:15	DDS Funding to Support Implementation of SDP	Mary B	No	Information	Discussion on priorities for 20/21 funding.	Listen, discuss	30
5	10:45	State Council Report	Kara P & Sarah M	No	Information	Receive updates from the State Council on items pertinent to Self- Determination.	Listen, discuss	15
6	11:00	DDS/RCRC Update on SDP Participant Transition	Mary B/ Sedona B	Yes	Information	Report on status of orientations, and progress of transitions into current SDP.	Listen, discuss	5
7	11:05	Recruitment of Independent Facilitators	Mary B	No	Information	Share ideas on how to recruit more IFs.	Listen, discuss	5
8	11:10	RCRC Work Group Update	Mary B	No	Information	Update on the SDP Work Groups.	Listen, discuss	5
9	11:15	Resource sharing	Committee/ Community	No	Information	Those with information to share can do so at this time.	Listen and ask questions	10
10	11:25	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
11	11:30	Adjourn the meeting	Robert Taylor	No	Confirm			
							Total Time	**90**

COMMITTEE: **Robert Taylor (Chair), Kara Ponton (Vice Chair), Pam Jensen, Frank Van Curen, Kristy Tanguay, Clifford Black**