

# AGENDA

## Self-Determination Advisory Committee Meeting

Friday, June 18, 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](mailto: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 May 21, 2021 Meeting Minutes	Robert Taylor	Yes	Information	Review and Accept.	Review and Accept	5
3	10:10	Update on May Action Items	Robert Taylor	No	Information	Review and Update.	Listen, discuss	5
4	10:15	Recruiting for Del Norte SDAC Vacant Position	Mary B	No	Information	Update on recruitment efforts.	Listen, discuss	5
5	10:20	Update on Trailer Bill Language	Sheila K	Yes	Information		Listen, discuss	20
6	10:40	DDS Funding to Support Implementation of SDP: Update on Proposal to DDS for Funding to RFP	Sheila K	No	Information	Review proposal provided by Sheila.	Provide input	10
7	10:50	State Council Report	Kara P/ Julie EM	No	Information	Receive updates from the State Council on items pertinent to Self- Determination.	Listen, discuss	15
8	11:05	DDS/RCRC Update on SDP Participant Transition	Sheila K/ Sedona B	No	Information	Report on status of orientations, and progress of transitions into current SDP.	Listen, discuss	5
9	11:10	Recruitment of Independent Facilitators	Sheila K	No	Information	Share ideas on how to recruit more IFs.	Listen, discuss	5
10	11:15	Self Determination Conversations Update	Sheila K	No	Information	Update on the SDP Work Groups.	Listen, discuss	5
11	11:20	Resource sharing	Committee/ Community	No	Information	Those with information to share can do so at this time.	Listen and ask questions	10
12	11:30	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
13	11:35	Adjourn the Meeting	Robert Taylor	No	Confirm			
							<b>Total Time</b>	<b>95</b>

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