

AGENDA

Self-Determination Advisory Committee Meeting

Friday, August 20, 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 July 16, 2021 Meeting Minutes	Robert Taylor	Yes	Information	Review and Accept.	Review and Accept	5
3	10:10	Update on July Action Items	Robert Taylor	No	Information	Review and Update.	Listen, discuss	5
4	10:15	Vice Chairperson Election	Robert Taylor	No	Decision	Nomination and Election of new Vice Chairperson.	Discuss and Vote	10
5	10:25	Recruiting for Del Norte & Humboldt SDAC Vacant Position	Mary B	No	Information	Update on recruitment efforts.	Listen, discuss	5
6	10:30	Update on Trailer Bill Language	Sheila K	Yes	Information		Listen, discuss	5
7	10:35	DDS Funding to Support Implementation of SDP: Review Request for Proposal (RFP) Draft	Sheila K	Yes	Information	Review RFP provided by Sheila.	Provide input	10
8	10:45	Outreach with FNRC	Sheila K		Information	Brainstorming ways to do outreach in partnership with FNRC.	Provide input	20
9	11:05	State Council Report	Julie EM	No	Information	Receive updates from the State Council on items pertinent to Self- Determination.	Listen, discuss	15
10	11:20	Statewide SDAC Report	Robert T/ Julie EM	No	Information	Receive report from the Statewide SDAC meeting.	Listen, discuss	15
11	11:35	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
12	11:40	Recruitment of Independent Facilitators	Sheila K	No	Information	Share ideas on how to recruit more IFs.	Listen, discuss	5
13	11:45	Self Determination Conversations Update	Sheila K	No	Information	Update on the SDP Work Groups.	Listen, discuss	5
14	11:50	Resource sharing	Committee/ Community	No	Information	Those with information to share can do so at this time.	Listen and ask questions	10
15	12:00	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
16	12:05	Adjourn the Meeting	Robert Taylor	No	Confirm			
							Total Time	125

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