

Self Determination Local Advisory Committee
Meeting Minutes
Friday, February 19, 2021
10:00 a.m. to 12:00 Noon

Recorder: Sedona B.

Zoom Meeting

Present:

COMMITTEE MEMBERS (*=Appointed By): Pam Jensen (SCDD*), Robert Miland Taylor (RCRC*), Frank Van Curen (SCDD*), Kara Ponton (RCRC*)

REPRESENTATIVES TO THE COMMITTEE: Mary Block (RCRC), Sedona Bowser (RCRC), Sarah May (SCDD)

COMMUNITY MEMBERS: Alaisha Johnson (Community), Cindy Gilliam Sullivan (RCRC), Mariana Molina Nava (LCRA), Melissa Robinson (DDS), Michelle Elola (RCRC), Nicole Hugelshofer (RCRC), Sherry Erickson (Community)

Absent Committee Members: Kristy Tanguay (SCDD*), Clifford Black (CRA)

Common Abbreviations:

SDP (Self-Determination Program), **SDAC** (Self-Determination Advisory Committee), **RCRC** (Redwood Coast Regional Center), **DDS** (Department of Developmental Services), **SSDAC** (Statewide Self-Determination Advisory Committee), **SCDD** (State Council on Developmental Disabilities), **RC** (Regional Center), **SC** (Service Coordinator), **FMS** (Financial Management Services), **IF** (Independent Facilitator), **PCT** (Person Centered Training), **CRA** (Client Rights Advocate), **DVU** (Disability Voices United)

Minutes:

1. **Welcome, Introductions, Roll Call, and Select a Timekeeper (Robert):**

- a. Participants introduced themselves.
- b. Roll call was taken and a quorum was present.
- c. Pam J. was selected as Timekeeper.

2. **Review, Discussion and Approval of 01/15/2020 Minutes (Robert):**

Motion: Pam J. moves to accept the 01/15/2020 minutes with corrections.

Second: Frank VC.

Roll call vote:

- Pam Jensen (Yes)
- Robert Miland Taylor (Yes)
- Fran Van Curen (Yes)
- Kara Ponton (Yes)

Motion PASSED

3. Update on January Action Items (Robert):
 - a. ACTION: Breeanne will forward a timeline per responsible party that she saw from San Andreas RC.
 - i. Sedona sent an email to Breeanne on 3/3 to follow up.
 - b. ACTION: Sedona will send Breeanne's contact information to Kristy.
 - i. Done.
 - c. ACTION: Sedona will draft a Thank You letter to Ronald for his SDAC service and forward to the committee for approval.
 - i. Done and approved by committee and mailed to Ronald on 2/23.
 - d. ACTION: Sheila will send a Del Norte recruitment letter to Jennifer Garcia to post to the RCRC website and social media venues, as well as send out to all Crescent City office Service Coordinators.
 - i. Sedona sent to Jennifer G to post to social media and emailed the Crescent City team to share appropriately.
 - e. ACTION: Kristy, Frank, Jennifer and Sheila will work together to create SDP videos.
 - i. Group is still working on meeting and planning.
 - f. ACTION: Kristy will share an ROI with Jennifer for media uses.
 - i. Kristy emailed it to Jennifer on 1/15.
 - g. ACTION: Sarah will email SDAC when the Statewide State Council meeting is scheduled.
 - i. Done.
 - h. ACTION: Sheila will send out an electronic invite for the Work Group on Jan 29th.
 - i. Done.

4. DDS Funding to Support Implementation of SDP (Mary): Mary attended the monthly DDS meeting that discussed the bright spots and challenges of SDP. She shared that other RCs are contracting with mentors (IFs or other individuals with the skill set to manage the beginning process of SDP). She also shared that Disability Voices United (DVU) is hosting a 3-day SDP training online from April 16-18. Early registration, before March 19th, is \$50 per client or family member and \$75 for all others; after that it raises to \$75/\$100. Attendees will receive the online class, a manual and a t-shirt. Pam asked if the SCs could make phone and mail contact with participants immediately to generate as many early registrations as possible.

Motion: Pam J. moves that SDAC spend up to \$4,000 of designated SDP funding for SDP participants, family, IFs and FMSs to attend the Disability Voices United online conference in April.

Second: Frank VC.

Roll call vote:

Pam Jensen (Yes)	Robert Miland Taylor (Yes)
Fran Van Curen (Yes)	Kara Ponton (Yes)

Motion PASSED

ACTION: RCRC will contact SDP participants by phone (unless client designated otherwise) to inform of the DVU training and how to register for the conference in April. RCRC will also email/mail to IFs and FMSs as well as post to the RCRC website and social media sites and share with staff internally to share with potentially interested clients. RCRC outreach to be completed by March 8th.

5. State Council Report (Sarah/Kara): Sarah reported that the SSDAC meeting was held Feb 16th and she and Robert will collaborate and created a report to share next month.

ACTION: Sedona will add to the March agenda 20 minutes to review the SSDAC report from Sarah and Robert.

6. DDS/RCRC Update on SDP Participation Transition (Sheila/Sedona): Sedona shared 35 enrolled with 11 pending (2 of the pending are potential withdrawals).

ACTION: Sedona to revise the statistical report next month to be simpler.

ACTION: Sedona to add to the March agenda to continue discussion about mentors and the DVU training in April.

7. Recruitment of Independent Facilitators (Sheila): Sedona shared an email report from Sheila that Denise J. told her about a bilingual Spanish speaking person interested in being an IF. Sheila connected her to training for bilingual IFs, which was miraculously happening that week. Sheila did not yet hear if she was able to attend or if she is planning to go on and be an IF. But it's a very promising lead.
8. RCRC Work Group Update (Sheila): Sedona shared an email report from Sheila that a Work Group meeting was held on 2/9 which Frank, Clifford, Cindy, Erin and Sheila attended. They scheduled the next one for St. Patrick's Day (3/17) from 2-4pm. Sheila will send the draft flyer next. She is hoping to get better participation next month. She will do monthly meetings like this for the next several months to see if it grows.
9. Resource sharing (Community): Robert encouraged everyone to check out the online Covid vaccine registry at vaccinateall58.com. He also informed the committee that the Lake County Transit Authority was providing free rides until April 1st.

10. Meeting Recap (Action Items below):

- a. **ACTION: RCRC will contact SDP participants by phone (unless client designated otherwise) to inform of the DVU training and how to register for the conference in April. RCRC will also email/mail to IFs and FMSs as well as post to the RCRC website and social media sites and share with staff internally to share with potentially interested clients. RCRC outreach to be completed by March 8th.**

- b. **ACTION:** Sedona will add to the March agenda 20 minutes to review the SSDAC report from Sarah and Robert.
- c. **ACTION:** Sedona to revise the statistical report next month to be simpler.
- d. **ACTION:** Sedona to add to the March agenda to continue discussion about mentors and the DVU training in April.

11. Adjourn the meeting (Robert): Meeting was adjourned at 12:03 p.m.

The next meeting is set for March 19, 2021.

*SDAC Mtg Minutes_2021-02-19
Prepared by: S. Bowser (03/03/2021)*

DRAFT