## **AGENDA**

## **Self-Determination Advisory Committee Meeting**

Friday, February 25, 2022 10:00 a.m. – 12:00 Noon

Due to COVID-19 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	Attach ments	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 21, 2022 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	Participant and Family Sharing - What's Working and What's Not Working	Committee/ Community	No	Information	Participants, family members and community to share stories.	Listen, discuss	20
5	10:30	Recruiting for Del Norte, Humboldt and FRC SDAC Vacant Positions	Mary B/ Sheila K	No	Information	Update on recruitment efforts.	Listen, discuss	5
6	10:35	DDS Funding to Support Implementation of SDP: Request for Proposal (RFP) Update	Sheila Keys	No	Information	Update on RFP status.	Provide input	5
7	10:40	State Council Report	Julie Eby- McKenzie	No	Information	Receive updates from the State Council on items pertinent to Self- Determination.	Listen, discuss	5
8	10:45	Complaint Resolution Process	Julie Eby- McKenzie	No	Information	Team to discuss ideas on how to resolve complaint during the SD process.	Listen, discuss	20
9	11:00	DDS/RCRC Update on SDP Participant Transition	Sheila K	No	Information	Report on status of orientations, and progress of transitions into SDP.	Listen, discuss	5
10	11:05	Recruitment of Independent Facilitators	Sheila Keys	No	Information	Share ideas on how to recruit more IFs.	Listen, discuss	5
11	11:10	Self-Determination Conversations Update	Sheila Keys	No	Information	Update on the Self-Determination Conversation Groups.	Listen, discuss	5
12	11:15	Resource Sharing/Community Input	Committee/ Community	No	Information	Those with information to share can do so at this time.	Listen and ask questions	5
13	11:20	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
14	11:25	Adjourn the Meeting	Robert Taylor	No	Confirm			
							Total Time	95

COMMITTEE: Robert Taylor (Chair), Frank Van Curen (Vice Chair), Pam Jensen, Chris Miller, Clifford Black