Self-Determination Advisory Committee (SDAC) Meeting - AGENDA Friday, June 17, 2022 from 10:00 a.m. – 12:00 Noon

Meetings held in-person at all of the following 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 Or Remotely via Zoom: Meeting ID: 851 9619 5190 / Meeting Passcode: 95482 / Call-In Number: 669-900-6833

	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 May 20, 2022 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	Chairperson Duties and Nominations for June Voting	Robert Taylor	No	Information	A description of what the Chairperson does and nominations for the next Chairperson.	Listen, discuss	15
5	10:30	State Council Report	Julie Eby- McKenzie	No	Information	Receive updates from the State Council on items pertinent to Self- Determination.	Listen, discuss	5
6	10:35	Ad Hoc Committee: SDP Survey Update	Pam J	No	Information	AdHoc Committee will share any updates they have from their survey efforts.	Listen, discuss	15
7	10:50	Recruiting for Del Norte and FRC SDAC Vacant Positions	Sheila K / Alex C	No	Information	Update on recruitment efforts.	Listen, discuss	5
8		DDS Funding to Support Implementation of SDP: Request for Proposal (RFP) Update	Sheila K / Alex C	No	Information	Update on RFP status.	Provide input	10
9	11:05	Update on SDP Participant Transition, Status of Independent Facilitators and FMSs, and Report on Self-Determination Conversations Meetings	Sheila K / Alex C	No	Information	Report on status of orientations, and progress of transitions into SDP.	Listen, discuss	15
10		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
11	11:40	Resource Sharing/Community Input	Committee/ Community	No	Information	Those with information to share can do so at this time.	Listen, discuss	10
12	11:50	Add/Remove Agenda Items for Next Meeting	Committee	No	Information	Committee agrees to add or remove agenda items for the next meeting.	Listen, discuss	5
13	11:55	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
14	12:00	Adjourn the Meeting	Robert Taylor	No	Confirm			
							Total Time	120

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