

Self-Determination Advisory Committee (SDAC) Meeting - AGENDA

Friday, July 15, 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	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 June 17, 2022 Meeting Minutes	Robert Taylor	Yes	Information	Review and Accept.	Review and Accept	5
3	10:10	Update on June 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	10:35	Voting for Chairperson and Vice Chairperson	Robert Taylor	No	Information	Committee will vote on the next Chairperson and Vice Chairperson.	Listen and Vote	10
6	10:45	Statewide SDAC Report	Robert Taylor	No	Information	Robert's final report from the Statewide SDAC meeting held June 17th.	Listen, discuss	10
7	10:50	State Council Report	Julie Eby-McKenzie	No	Information	Receive updates from the State Council on items pertinent to Self-Determination.	Listen, discuss	5
8	10:55	Adhoc Committee: SDP Survey Update	Pam J	No	Information	Adhoc Committee will share any updates they have from their survey efforts.	Listen, discuss	5
9	11:00	Recruiting for Del Norte and FRC SDAC Vacant Positions	Sheila K / Alex C	No	Information	Update on recruitment efforts.	Listen, discuss	5
10	11:05	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
11	11:15	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
12	11:30	Resource Sharing/Community Input	Committee/Community	No	Information	Those with information to share can do so at this time.	Listen, discuss	10
13	11:40	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
14	11:45	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
15	11:50	Adjourn the Meeting	Robert Taylor	No	Confirm			
							Total Time	115

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