

## Self-Determination Advisory Committee (SDAC) Meeting - AGENDA

Friday, February 24, 2023 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 \* 14888 Olympic Dr, Clearlake

**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	Frank Van Curen	No	Information	Get the meeting underway.	Listen and volunteer	5
2	10:05	Review and Accept January 20, 2023 Meeting Minutes	Frank Van Curen	Yes	Information	Review and Accept.	Review and Accept	5
3	10:10	Update on January Action Items	Frank Van Curen	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	State Council Report	Julie Eby-McKenzie	No	Information	Receive updates from the State Council on items pertinent to Self-Determination.	Listen, discuss	5
6	10:40	Adhoc Committee: SDP Survey Update	Pam J	No	Information	Adhoc Committee will share any updates they have from their survey efforts.	Listen, discuss	5
7	10:45	Recruiting for Del Norte and FRC SDAC Vacant Positions	Sheila K / Alex C	No	Information	Update on recruitment efforts.	Listen, discuss	5
8	10:50	DDS Funding to Support Implementation of SDP	Sheila K / Alex C	No	Information	Update on SDP Funding from DDS, and discuss prioritizing spending future SD monies.	Provide input	10
9	11:00	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	10
10	11:10	DDS Directives	Sheila K / Alex C	No	Information	Receive updates on the most recent DDS Directives.	Listen, discuss	10
11	11:20	Initial Person Centered Planning and Transition Services	Sheila K / Alex C	No	Information	Be updated on and discuss resources available for initial Person Centered Planning and SDP enrollment.	Listen, discuss	5
12	11:25	Resource Sharing/Community Input	Committee/Community	No	Information	Those with information to share can do so at this time.	Listen, discuss	10
13	11:35	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	11:40	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
15	11:45	Adjourn the Meeting	Frank Van Curen	No	Confirm			
							<b>Total Time</b>	<b>105</b>

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