

Self-Determination Advisory Committee (SDAC) Meeting - AGENDA

Friday, May 19, 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 March 17, 2023 Meeting Minutes | Frank Van Curen | Yes | Information | Review and Accept. | Review and Accept | 5 |
| 3 | 10:10 | Update on March 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 | 10 |
| 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 | 10:55 | 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 | 11:05 | 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 | 10 |
| 10 | 11:15 | DDS Directives | Sheila K / Alex C | No | Information | Receive updates on the most recent DDS Directives. | Listen, discuss | 10 |
| 11 | 11:25 | 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 | 11:30 | 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 | Frank Van Curen | No | Confirm | | | |
| | | | | | | | Total Time | 110 |

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