

Self-Determination Local Advisory Committee
Meeting Minutes
Friday, December 15, 2023
10:00 a.m. to 12:00 Noon
MEETING CANCELLED

Recorder: Sedona B.

In-Person and Zoom Meeting

Present:

COMMITTEE MEMBERS (*=Appointed By): Pam Jensen (SCDD*), Chris Miller (RCRC*), Clifford Black (OCRA)

REPRESENTATIVES TO THE COMMITTEE: Sheila Keys (RCRC), Alex Chesstell (RCRC), Sedona Bowser (RCRC), Julie Eby-McKenzie (SCDD), Maxine Milam (DDS)

COMMUNITY MEMBERS: Alissa Normn (Community), Karen Elliott (RCRC)

Absent Committee Members: Frank Van Curen (SCDD*), Robert Miland Taylor (RCRC*)

Common Abbreviations:

CRA (Client Rights Advocate), **DDS** (Department of Developmental Services), **DVU** (Disability Voices United), **FMS** (Financial Management Services), **FRC** (Family Resource Center), **IF** (Independent Facilitator), **PDS** (Participant Directed Services), **PCM** (Participant Choice Manager), **PCT** (Person Centered Training), **RC** (Regional Center), **RCRC** (Redwood Coast Regional Center), **SC** (Service Coordinator), **SCDD** (State Council on Developmental Disabilities), **SDAC** (Self-Determination Advisory Committee), **SDP** (Self-Determination Program), **SSDAC** (Statewide Self-Determination Advisory Committee)

Minutes:

1. **Welcome, Introductions, Roll Call, and Select a Timekeeper (Pam):**
 - a. Sedona identified all who are in attendance.
 - b. Roll call was taken and a quorum was NOT present.
 - c. No Timekeeper selected.
2. **Review, Discussion and Approval of 11/17/2023 Minutes (Pam):** **Moved to next meeting.**
3. **Update on Action Items (Pam):** **Moved to next meeting.**
4. **Participant and Family Sharing – What’s Working and What’s Not Working (Community):** **No report.**
5. **State Council Report (Julie):** **No report.**
6. **Adhoc Committee: SDP Survey Update (Pam):** **No report.**
7. **Recruiting for Del Norte and FRC SDAC Vacant Positions (Sheila/Alex):** **No report.**

8. Start-Up Funding for IF/FMS Agencies (Sheila/Alex): **No report.**
9. DDS Funding to Support Implementation of SDP Update (Sheila/Alex): **No report.**
10. Update on SDP Participant Transition, Status of Independent Facilitators and FMSs, and Report on Self-Determination Conversations Meetings (Sheila/Alex): **No report.**
11. DDS Directives (Sheila/Alex): **No report.**
12. Initial Person-Centered Planning and Transition Services (Sheila/Alex): **No report.**
13. Resource Sharing/Community Input (Community): Alissa from Tri-County Independent Living asked questions about SD and was given some basic information, including website links: <https://autisticadvocay.org/> and <https://scdd.a.gov/supported-decision-making-resources/>.
14. Add/Remove Agenda Items for Next Meeting (Committee): **Not applicable.**
15. Meeting Recap (Action Items below): **Not applicable.**
16. Adjourn the meeting (Pam): Meeting was adjourned at 11:41 p.m. due to no quorum and no reports shared.

The next meeting is set for January 19, 2023.

SDAC Mtg Minutes_2023-12-15

Prepared by: S. Bowser (12/15/2023)