

Self-Determination Advisory Committee (SDAC) Meeting - AGENDA
Friday, February 9, 2024 from 10:00 a.m. – 12:00 Noon

Meetings held in-person at the following RCRC offices:

525 Second St Ste 300, Eureka * 1116 Airport Blvd, Ukiah * 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 Meeting Minutes	Frank Van Curen	Yes	Decision	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	Juile EM	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	11:25	Discussion and Voting for Co-Chairs of this SDAC	Frank Van Curen	No	Information	Committee will identify who will be Co-Chairs for this SDAC as opposed to Chair/Vice-Chair.	Discuss & Vote	10
8	10:50	Start-Up Funding for IF/FMS Agencies, Updates and Approvals	Sheila K / Alex C	No	Information	Sheila and Alex will review draft proposal requesting IF/FMS agency start-up funds.	Listen, discuss	5
9	11:55	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	5
10	11:00	RCRC Update: SDAC Membership, Participant Enrollment, IF/FMS Services, SC Support & Training, SD Meetings	Sheila K / Alex C	No	Information	Report on status of orientations, and progress of transitions into SDP.	Listen, discuss	20
11	11:10	DDS Directives	Sheila K / Alex C	No	Information	Receive updates on the most recent DDS Directives.	Listen, discuss	5
12	11:35	Resource Sharing/Community Input	Committee/Community	No	Information	Those with information to share can do so at this time.	Listen, discuss	10
13	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
14	11:55	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	5
15	12:00	Adjourn the Meeting	Frank Van Curen	No	Confirm			
							Total Time	115

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