## Self-Determination Advisory Committee (SDAC) Meeting - AGENDA Friday, May 16th, 2025 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 \* 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                   | Attach ments | Decision or<br>Information | Outcome  | Come prepared to                     | Min |
|----|-------------|---|-------------------------|--------------|----------------------------|--|--------------------------------------|-----|
| 1  | 10:00       | Welcome, Introductions, Roll Call, and Select a Timekeeper  | Frank/Chris             | No           | Information                | Get the meeting underway.  | Listen and volunteer                 | 5   |
| 2  | 111111      | Review and Accept January, February, March, April Meeting<br>Minutes                                      | Frank/Chris             | Yes          | Decision                   | Review and Accept.   | Review and Accept                    | 15  |
| 3  | 10:15       | Update on April Action Items  | Frank/Chris             | No           | Information                | Review and Update.   | Listen,<br>discuss                   | 5   |
| 4  |             | Participant and Family Sharing - What's Working and What's Not Working                                    | Committee/<br>Community | No           | Information                | Participants, family members and community to share stories.   | Listen,<br>discuss                   | 10  |
| 5  | 10:35       | State Council Report  | Juile EM                | No           | Information                | Receive updates from the State Council on items pertinent to Self- Determination.  | Listen,<br>discuss                   | 10  |
| 6  | 10:45       | Co-Chair Update   | Frank/Chris             | No           | Information                | Co-Chairs provide any relevant updates   | Listen,<br>Discuss                   | 10  |
| 7  | 10:55       | RCRC Board Meeting  | Robert                  | No           | Information                | Update and discussion to RCRC Board Meeting standing agenda item   | Listen,<br>Discuss                   | 10  |
| 8  | 1 1 1 1 1 1 | How to Assist Individuals Who Wish to Offer Support to Others in Their Community                          | Committee/<br>Community | No           |                            | Group discussion and brainstorm on how to provide assistance to community members who would like to help parents, clients, etc.  | Listen,<br>discuss                   | 10  |
| 9  | 11:20       | Start-Up Funding for IF/FMS Agencies, Updates and Approvals/ DDS Funding to Support Implementation of SDP | Sheila K /<br>Alex C    | No           | Information                | Sheila and Alex will review draft proposal requesting IF/FMS agency start-up funds. Review proprosal for IF Development. Update on SDP Funding from DDS, and discuss prioritizing spending future SD monies. | Listen,<br>discuss,<br>Provide input | 10  |
| 10 |             | RCRC Update: SDAC Membership, Participant Enrollment, IF/FMS Services, SC Support & Training, SD Meetings | Sheila K /<br>Alex C    | No           | Information                | Report on status of orientations, and progress of transitions into SDP.  | Listen,<br>discuss                   | 5   |
| 11 | 11:35       | DDS Directives  | Sheila K /<br>Alex C    | No           | Information                | Receive updates on the most recent DDS Directives.   | Listen,<br>discuss                   | 5   |
| 12 | 11:40       | Resource Sharing/Community Input  | Committee/<br>Community | No           | Information                | Those with information to share can do so at this time.  | Listen,<br>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,<br>discuss                   | 5   |
| 14 | 11:55       | Meeting Recap   | Sheila K /<br>Alex C    | No           | Information                | List any actions to be taken.  | Provide input                        | 5   |
| 15 |             | Adjourn the Meeting   | Frank<br>Van Curen      | No           | Confirm                    |  |                                      |     |
|    |             | FF: Frank Van Curen (Co.Chair) Chris Miller (Co.Chair) Pam  |                         |              |                            |  | <b>Total Time</b>                    | 115 |

COMMITTEE: Frank Van Curen (Co-Chair), Chris Miller (Co-Chair), Pam Jensen, Robert Taylor, Clifford Black, Erin Moynahan