

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

Friday, July 18th, 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               | Attachments | Decision or 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  | 10:05 | Review and Accept June Meeting Minutes  | Frank/Chris         | Yes         | Decision                | Review and Accept.  | Review and Accept              | 5          |
| 3  | 10:10 | Update on June Action Items   | Frank/Chris         | No          | Information             | Review and Update.  | Listen, discuss                | 10         |
| 4  | 10:20 | 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                | 10         |
| 5  | 10:30 | State Council Report  | Juile EM            | No          | Information             | Receive updates from the State Council on items pertinent to Self- Determination.   | Listen, discuss                | 10         |
| 6  | 10:40 | Co-Chair Update   | Frank/Chris         | No          | Information             | Co-Chairs provide any relevant updates  | Listen, Discuss                | 10         |
| 7  | 10:50 | RCRC Board Meeting  | Robert              | No          | Information             | Update and discussion to RCRC Board Meeting standing agenda item  | Listen, Discuss                | 10         |
| 8  | 11:00 | How to Assist Individuals Who Wish to Offer Support to Others in Their Community                          | Committee/Community | No          | Information             | Group discussion and brainstorm on how to provide assistance to community members who would like to help parents, clients, etc.   | Listen, discuss                | 5          |
| 9  | 11:05 | Building my Future Workbook   | Committee           | No          | Information             | Group discussion on Building my Future Workbook, do we want to buy them for people?   | Listen, discuss, provide input | 10         |
| 10 | 11:15 | Start-Up Funding for IF/FMS Agencies, Updates and Approvals/ DDS Funding to Support Implementaion of SDP  | Sheila K / Alex C   | No          | Information             | Sheila and Alex will review draft proposal requesting IF/FMS agency start-up funds. Review proposal for IF Development. Update on SDP Funding from DDS, and discuss prioritizing spending future SD monies. | Listen, discuss, Provide input | 10         |
| 11 | 11:25 | 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                | 10         |
| 12 | 11:35 | DDS Directives  | Sheila K / Alex C   | No          | Information             | Receive updates on the most recent DDS Directives.  | Listen, discuss                | 5          |
| 13 | 11:40 | Resource Sharing/Community Input  | Committee/Community | No          | Information             | Those with information to share can do so at this time.   | Listen, discuss                | 10         |
| 14 | 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          |
| 15 | 11:55 | Meeting Recap   | Sheila K / Alex C   | No          | Information             | List any actions to be taken.   | Provide input                  | 5          |
| 16 |       | Adjourn the Meeting   | Frank Van Curen     | No          | Confirm                 |   |                                |            |
|    |       |   |                     |             |                         |   | <b>Total Time</b>              | <b>120</b> |

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