**Self Determination Local Advisory Committee**

**Meeting Minutes**

**Friday, January 18, 2018**

**10:00 a.m. to 12:00 noon**

Recorder: Sedona B. Crescent City/Ukiah/Eureka Video

Timekeeper: Sheli Wright

**Present:**

COMMITTEE MEMBERS: Pam Jensen (SCDD\*), Kara Ponton (RCRC\*), Robert Miland Taylor (RCRC\*), Ronald Piazza (RCRC\*) …*(\*=Appointed By)*

REPRESENTATIVES TO THE COMMITTEE: Mary Block (RCRC), Sedona Bowser (RCRC)

COMMUNITY MEMBERS: Sheli Wright (RCRC), Sheila Keys (RCRC), Mayra Ochoa (RCRC), Debra Ponton (Facilitator), Sherry Erickson (Community), Joe Hernandez (Community), Valerie Johnson (Community)

**Absent Committee Members:** Priscilla Ankrah (At Large)

1. Welcome, roll call, and select timekeeper – Roll call was taken and a quorum was present.
2. Review of 10/19/18 Minutes

Motion: Pam J. moves to accept the 10/19/18 minutes as is.

Second: Kara P.

Roll call vote:

Pam Jensen (Yes)

Kara Ponton (yes)

Robert Miland Taylor (yes)

 Motion PASSED

1. Community Input – Participants introduced themselves.
2. State Council Report –
	1. Robert - The SDP Individual Budget Development and Spending Plan update was posted on the DDS website on Jan 11, 2019.
	2. Mary – There are currently no meetings scheduled and no new reports from DDS. She has a phone call on Wed (16th) with DDS to look at other supports that are needed for current participants.
		1. Still need Train-the-Trainer events to give full understanding.
		2. What changes will current participants see?
		3. DDS issued two other bulletins on 12/21 for Financial Management Services and Independent Facilitator Services.
	3. Pam – What needs to happen for current pilot participants?
		1. Mary – DDS need to finalize Train-the-Trainer program.
		2. Sheila – Other pilot programs have not used vendorized services before.
	4. Pam – Are there any changes for RCRC?
		1. Sheila – Some but not big impacts, less than 10% movement of budgeted money.
	5. Pam – Until everyone is trained will current participants continue to use the old system?
		1. Mary – Yes.
	6. Pam – The original pilot program did not have easy access to individual transportation costs…has this changed?
		1. Mary – Sandis can be used to look up vendors for transportation.
	7. Robert – Do other regional centers use FMS?
		1. Sheila – Three to four RC’s do not use FMS currently.
	8. Mary – Sheila, have providers indicated they want to be vendors?
		1. Sheila – Two new entities have shown an interest and one existing will continue.
	9. Valerie – Can clients add new services not previously in their plan?
		1. Mary – Yes.
	10. Robert – I’m concerned about funding for Medicare/Medicaid due to the government issues.
		1. Mary – RC and SDP funding has already been approved by the federal government.
3. Mendocino Coastal SDAC Member Vacancy – Sheli made many attempts to solicit interest from the coastal region. There is one person interested in the Statewide Self-Advocacy Network (SSAN) but they are full so Sheli is suggesting SDAC. This person has had trouble in the past showing up to meetings so Sheli asked them to think about it and has had no word back yet. Sheli is asking for help from RCRC to find a coastal representative.
	1. Sheila – FYI…the video system in Ft Bragg is working now so they can attend meetings.

**ACTION: Sheli will email a copy of the SDAC recruitment flyer they are using.** (Done)

**ACTION: Sedona and Mayra to post to Facebook and RCRC website the SDAC recruitment flyer looking for members.** (Done)

**ACTION: Sedona will look at the list of accepted SDP participants and mail the SDAC Recruitment Flyer to any participants in the coastal area.** (Done)

1. 2019 SDAC Meeting Schedule – Discussion to eliminate Feb meeting and use alternate dates for April and June.

Motion: Kara P. moves to accept the revised 2019 schedule.

Second: Ronald P.

Roll call vote:

Pam Jensen (Yes) Robert Miland Taylor (yes)

Kara Ponton (yes) Ronald Piazza (yes)

Motion PASSED

**ACTION: Sedona will update the schedule and send to the board and post to the RCRC website. Sedona will also confirm all video conference rooms are reserved for corresponding dates.** (Done)

1. Resource sharing –
	1. Robert – The Statewide Self-Determination Advisory meeting is Feb 21st
	2. Valerie – Question: The approved list of SDP participants, can we still add interested people to the list?
		1. Sheila – Yes, names can be added anytime to the interested list by attending an orientation or watching the video. If currently approved participants withdraw and leave a vacancy then additional participants will be randomly chosen from the interested list.
2. Meeting Recap (Action Items below) –
	1. **ACTION: Sheli will email a copy of the SDAC recruitment flyer they are using.** (Done)
	2. **ACTION: Sedona and Mayra to post to Facebook and RCRC website the SDAC recruitment flyer looking for members.** (Done)
	3. **ACTION: Sedona will look at the list of accepted SDP participants and mail the SDAC Recruitment Flyer to any participants in the coastal area.** (Done)
	4. **ACTION: Sedona will update the schedule and send to the board and post to the RCRC website. Sedona will also confirm all video conference rooms are reserved for corresponding dates.** (Done)
3. Adjourn the meeting – Meeting was adjourned at 11:06am.
4. **The next meeting is set for 03/15/19.**

*SDAC Mtg Minutes\_2019-01-18*

*Prepared by: S. Bowser (01/24/18)*