

Self Determination Advisory Committee
Friday, July 29, 2016
10:00 a.m. to 12:00 noon

Recorder: Donna Landry-Rehling

AT&T & Video Connection

Present: Robert Miland Taylor, Cindy Lemas, Pam Jensen, Donna Landry-Rehling, Cindy Gillam-Sullivan, Mary Block, Dawn Morley, Sheila Keys, Kara Ponton, Sherry Erickson, Joe Nelson, Joe Hernandez, Pam Hydock-Gunn (on phone).

Absent: Victoria Mayes-Webb, Lynne Page

1. **Community Input** – None
2. **Welcome, Roll Call, Select a Timekeeper** - Completed
3. **Review of June 24, 2016 Minutes:**
MSC – P. Jensen (K. Ponton) moves to accept the minutes with the following changes:
 - **Topic #8, first bullet changed to read, “Once an individual has completed the pre-enrollment session and has been selected by DDS, they will then be required to participate in the orientation training”.**
Bullets are to be removed.
 - **Topic #8, next to last sentence changed to read – “...discussion about gathering video testimony from clients and families already involved in the Self-Determination pilot program”.**

Roll call vote: Robert Miland Taylor – Yes Cindy Lemas – Yes Pam Jensen – Yes
Kara Ponton - Yes
4. **Statewide Self-Determination Committee Update** – C. Lemas reported that, in early July, all local advisory committee chairpersons were sent draft training modules for each area of training. She also noted that, in general, she is happy with how much work has been done. It was emphasized that the same information needs to be received by everyone.
5. **Del Norte County Representation on the Advisory Committee** – M. Block noted that a service provider from Del Norte County plans to make contact with a client who may be interested in participating in the meetings. The individual’s service coordinator was also contacted. Pam J. noted that she made contact with several service providers who are checking with other individuals as well. **ACTION: M. Block will follow up next week. C. Gillam-Sullivan and M. Block will check with the Families Advocating for Autism Now (FAAN) group about possible contacts in Del Norte County. This item will remain on the agenda until the participant is seated.**
6. **State Council Meeting Report** – D. Morley reported that interested persons can go to the homepage of the University of Southern California’s University Center for Excellence in Developmental Disabilities Education, Research and Service. When at the website - www.uscucedd.org - go to Events, then to Archives of webinars. To learn the schedule of the next statewide Self-Determination Advisory Committee meetings, go to www.sccd.ca.gov. Current calendars, agendas, and meeting minutes can be found there. Dawn will provide updates at each of these local meetings.

A draft Self-Determination brochure was handed out. If this group would like a similar brochure, this sample brochure could be adapted for RCRC’s use. **ACTION: D. Morley will create a draft brochure that reflects customized local information. She will incorporate today’s suggested additions and bring a draft to the next meeting. Input can be e-mailed to her directly.**

ACTION: M. Block will explore web based options with RCRC's IT person with regard to having an 'interest form' on the website. Once developed, the 'interest form' will be made available to RCRC service coordinators. D. Morley and M. Block will develop the 'interest form'. It was noted that the brochure and interest form would also be made available in Spanish, and possibly Hmong. Hard copies would also be made available at each RCRC office. It was suggested that the SDP brochure be mailed to clients when their annual cost statement is mailed.

ACTION: Joe Nelson will locate a list of persons previously interested in Self-Determination and send it to Mary.

7. Statewide SDP workgroup meeting recap – No input.
8. SDP Training Workgroup Meeting Report – Input to the training modules was provided by D. Morley and C. Lemas. **ACTION: S. Keys will forward the training modules to the local committee again. ACTION: S. Keys will research client and/or family run businesses in Humboldt, Del Norte, Lake, and Mendocino counties to consider contracting with them to help with outreach regarding SDP. ACTION: S. Keys will draft contract language for SDP outreach activities.**

9. **Resource sharing**

- R. Taylor shared information about some of the draft goals and objectives of the SCDD State Plan with regard to Self-Determination and Person Centered Training. More information is available on the SCDD website.
- K. Ponton shared that the Lanterman Act was signed in 1969.

ACTION: M/S/C – R. Taylor (K. Ponton) moves that Joseph Hernandez provide a short presentation about Financial Management Services at the September SDP Local Advisory Committee meeting.

10. **Other - None**

11. **Future Meeting Dates**

On each of the dates below, the Workgroup will meet from 9:20 a.m. until 10 a.m. and the Self Determination Advisory Committee will meet from 10:00 until 12 noon. AT&T dial-in phone conferencing and video connection will be used.

- Fri., July 29, 2016 RCRC Ukiah/Eureka – Sequoia Room/4th Floor Conf. Room
- Fri., Aug. 19, 2016 RCRC Ukiah/Eureka – Sequoia Room/4th Floor Conf. Room
- Fri., Sept. 23, 2016 RCRC Ukiah/Eureka – Large conf. rooms
- Fri., Oct. 14, 2016 RCRC Ukiah/Eureka – Sequoia Room/4th Floor Conf. Room
- Fri, Nov. 18, 2016 RCRC Ukiah/Eureka – Sequoia Room/4th Floor Conf. Room (AT&T South dial-in phone conference and video) **NOTE: C. Lemas will check with D. Morley about getting a note taker for this meeting.**
- Fri., Dec. 16, 2016 RCRC Ukiah/Eureka – Large conf. rooms

12. **Adjournment** – The meeting was adjourned at 12 noon. The next meeting is set for Friday, August 19, 2016, from 10:00 a.m. until 12 noon in the RCRC Ukiah (Sequoia) and Eureka (4th floor) conference rooms.

DL-R