

Self Determination Advisory Committee
Friday, February 10, 2017
10:00 a.m. to 12:00 noon

Recorder: Donna Landry-Rehling
Timekeeper: Dawn Morley

Ukiah/Eureka Video Connection

Present: Robert Miland Taylor, Kara Ponton, Lynne Page, Sherry Erickson, Dawn Morley, Donna Landry-Rehling, Sheila Keys, Victoria Mayes, Joe Hernandez (portion)

Absent: Karen Satern, Cindy Lemas, Mary Block, Cindy Gillam-Sullivan, Pam Jensen

1. Welcome, role call, and select timekeeper. Dawn Morley volunteered to serve as today's timekeeper.
2. Community Input – None.
3. Review of December 16, 2016 Minutes:
M/S/C – Victoria Mayes (Kara Ponton) moves to accept the December 16, 2016, minutes with the addition of "Landry-Rehling" to the Recorder's name. Roll call vote:
Robert Miland Taylor (yes) Lynne Page (Yes)
Kara Ponton (Yes) Victoria Mayes (Yes)
4. Del Norte County Representation on the Advisory Committee – There has been no response to the recruitment activity. **ACTION: The Del Norte RCRC office will be included in the April 21, 2017, meeting of this group via video connection. Sheila Keys will follow up with Mary Block and Karen Satern to determine a format for recruitment of a representative for this committee. Donna Landry-Rehling will adjust the meeting calendar to reflect the video connection with the Crescent City office of RCRC.**
5. State Council Meeting Report – D. Morley reported that the date of the next Statewide Self-Determination Program Committee has not yet been announced. She also announced that she will be retiring as of March 31, 2017, and that today is her last meeting with this Committee. State Council on Developmental Disabilities will be engaged with this Committee and will send representation. An Interim Manager will be covering the Dawn Morley's position until it is filled. The Committee expressed thanks and gratitude to Dawn for her dedication to families and clients.
6. Statewide Self-Determination Program Workgroup Update – Sheila Keys reported that the Workgroup has not met since the last meeting.
7. Self-Determination Program Training Workgroup Meeting Report – Sheila Keys reported that preliminary work is being done with regard to the gathering of clients who have participated in the Self-Determination Program. The draft brochure was reviewed and edits offered. **ACTION: Dawn Morley will send the revised draft of the brochure to Donna Landry-Rehling for distribution to the entire committee.**
8. Resource Sharing - None

9. Meeting Recap – Donna Landry-Rehling provided a recap of the next actions determined at today’s meeting.
10. Adjourn the meeting – Robert Miland Taylor adjourned the meeting at 10:52 a.m. The next meeting is scheduled for Friday, April 21, 2017, via video conference between the RCRC Eureka, RCRC Ukiah, and RCRC Crescent City offices.

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