



**SELF-DETERMINATION LOCAL ADVISORY  
COMMITTEE MINUTES  
Approved 2/4/19**

**Date:** Monday, January 7, 2019

**Start Time:** 7:15 pm **End Time:** 8:36 pm

**Location of This Meeting:** Regional Center of the East Bay/San Leandro

**Location of the Next Meeting:** RCEB/Concord

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**ATTENDEES:**

**Committee Members Present:** Nickole Bouslog, Irene Litherland, Esther Chow, Dianne Millner Arthur Lipscomb, Pamela Baird, Melissa Crisp-Cooper, Vi Ibarra, Pei Wang, Morena Grimaldi (via phone)

**Committee Members Absent:** Krista Loomis

**RCEB Staff Present:** Lisa Kleinbub, Melanie Gonzales

**SCDD Staff Present:** Sheraden Nicholau

**Guests:** Sara Desumala, Patrick McKay, Cathy Nielsen, Will Sanford, Sean Costello (via phone)

**Agenda Item I: Welcome and Introductions**

Chairperson Nickole Bouslog chaired this 41st meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

**Agenda Item II: Consent to the Minutes**

M/S/C            The December 3, 2018, Minutes were approved as presented [Millner/Ibarra]  
Unanimous

**Announcements:** Vi Ibarra was the note taker of this meeting.

**Agenda Item III: Chairperson's Report**

None

**Agenda Item IV: Updates for DDS SDP Workgroup**

Guidance documents have been posted on Financial Management Services (FMS) at <https://www.dds.ca.gov/SDP/docs/FMS.pdf>, and Independent Facilitators (IF) at <https://www.dds.ca.gov/SDP/docs/sdplIndependentFacilitator.pdf>.

### **Agenda Item V: Self-Determination Updates from Regional Centers**

DDS has asked RCEB to save dates in mid-February for the orientation train-the-trainer. Several of these will be held throughout the state although no dates have been finalized. RCEB continues to focus on person centered planning/thinking training for case managers.

RCEB has recently completed negotiating this year's contract with DDS. There are some specific requirements relating to Self-Determination:

- At least one orientation for SD participants must be held within 60 days of train-the-trainer
- Orientations must take in to consideration language needs, as well as time and location considerations in order to be accessible to participants
- RCEB will report the status of implementation of the program to DDS and the local advisory committee (measures may including information such as attendance at an orientation, how many have opted out, completion of person centered plans, funding of services)

Approximately \$2.8 million in federal match will be available statewide, distributed to each regional center. Allocation will be: 45% regional center implementation, 45% priorities determined by local volunteer advisory committee, 10% DDS admin costs.

### **Agenda Item VI: Orientation Implementation**

To provide attendance for all SD participants at an orientation, opportunities will need to be offered in both counties, at various times, and to accommodate various language needs. Of the 154 currently selected participants, approximately 30 prefer a language other than English (half of those Spanish, the remaining Cantonese, Mandarin and Vietnamese). Advisory committee suggested preference for orientation being offered in each language, rather than through simultaneous interpretation. Consider partnering with a neighboring regional center to share bilingual staff who have been trained to offer the orientation.

### **Agenda Item VII: Input on Future Agenda Items**

- Review draft "Selecting and Independent Facilitator" shared by RCEB at December meeting
- Review signup sheet from the meet and greet held just prior to this advisory committee meeting to discuss how to follow up
- Brief discussion on whether to hold a meet and greet ahead of February's meeting in Concord. Considering the huge turnout for the meet and greet prior to this committee meeting, the consensus was yes, we should do it again in Concord and also again in Spanish. Suggestions were made to shorten the overview/introductions time, and allow for more time to break in to groups for questions, discussion and networking. Also, have

a microphone available and provide an agenda for the time so attendees know what to expect.

**Agenda Item VIII: Public Comment**

Next Statewide advisory committee meeting will be on February 21 in San Diego. The agenda will be available on February 11 including call-in information.

**2019 MEETINGS**

DATE	LOCATION
<i>February 4<sup>th</sup></i>	<i>Concord</i>
<b>March 4<sup>th</sup></b>	<b>San Leandro</b>
<i>April 8<sup>th</sup></i>	<i>Concord</i>
<b>May 6<sup>th</sup></b>	<b>San Leandro</b>
<i>June 3<sup>rd</sup></i>	<i>Concord</i>
<b>July 1<sup>st</sup></b>	<b>San Leandro</b>
<i>August 5<sup>th</sup></i>	<i>Concord</i>
<b>September 9<sup>th</sup></b>	<b>San Leandro</b>
<i>October 7<sup>th</sup></i>	<i>Concord</i>
<b>November 4<sup>th</sup></b>	<b>San Leandro</b>
<i>December 2<sup>nd</sup></i>	<i>Concord</i>