



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 11/5/18**

Date: Monday, October 1, 2018

Start Time: 7:05 pm **End Time:** 8:30 pm

Location of This Meeting: Regional Center of the East Bay/Concord

Location of the Next Meeting: RCEB/San Leandro

ATTENDEES:

Committee Members Present: Vi Ibarra, Irene Litherland, Nickole Bouslog, Arthur Lipscomb, Esther Chow (via phone), Krista Loomis, Pamela Baird, Dianne Millner (via phone), Morena Grimaldi, Pei Wang (via phone)

Committee Members Absent:

RCEB Staff Present: Lisa Kleinbub, Melanie Gonzales

SCDD Staff Present: Sheraden Nicholau (via phone)

Guests: Mark Polit, Sarah Desumala (via phone), Patrick McKay (via phone), Will Sanford

I. Welcome and Introductions

Chairperson Vi Ibarra chaired this 38th meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

II. Agenda Item: Consent to the Minutes

M/S/C The September 10, 2018, Minutes were approved as presented [Baird/Loomis]
Unanimous

Announcements: Pamela will be the note taker of this meeting.

III. Agenda Item: Chairperson's Report

- New appointed member to fill vacancy is Melissa Crisp-Cooper, a self-advocate. She will attend her first meeting next month.
- There will be a Statewide Advisory Committee conference call on October 16, 2018, at 2pm. All are welcome to call in – the number will be provided at a later date.

- The first 2,500 participants have been determined. Enter a UCI number on the DDS website to find out if that person was chosen. Letters will go out to all this week.
- Proposed 2019 meeting dates were presented for review, and attached. Approval of these dates will be on the agenda for November's meeting. Please check your calendars prior to that meeting to discuss any changes that need to be made.

IV. Agenda Item: Nomination and Vote for Chairperson

Vi spoke to most members regarding this issue and decided to re-think the timing of the change in Chairperson for this committee. This item will be postponed, but will still be open and encouraged for discussion. Irene wishes to continue as Vice-Chair. Nickole is interested in Chairperson role. Upon stepping down from Chair, Vi will continue as a member of this committee. A self-advocate would receive support as Chairperson, and SCDD would assist with transport to the Sacramento meetings if needed. Proposed new timeframe is for a new Chairperson to be voted in at the December meeting and begin in January 2019, serving a one year term.

V. Agenda Item: Updates for DDS SDP Workgroup (Will Sanford)

Tuesday, October 8, 2018, will be the next workgroup meeting, which will be by phone. Financial Management Services (FMS) rates have been posted on the September 24, 2018 update at <https://www.dds.ca.gov/SDP/SDPUpdates.cfm>. If an FMS has been vendorized with one regional center, that FMS could avail themselves to others across the state. Although various FMS may charge similar rates, they may offer other selling points, such as services in specific languages. It has not been determined who would pay for interpreters if needed.

VI. Agenda Item: Self-Determination Updates from Regional Center (Lisa Kleinbub)

- Regional center had a phone meeting with ARCA and DDS. It was reported that guidance will be sent out soon.
- Notifications - Letters will be sent from DDS to all who had submitted their name for the initial selection list, whether chosen or not. However, this letter will only go out in English. There was much concern about the letters not being offered in other languages. The letters going out will state that "you are not required to sign-up for SDP" but "you do need to attend an orientation in January".
- List of interest - DDS will continue accepting names for the interest list. If individuals were not originally on the list, they can still get on the list for future draws (ie: if a participant decides to opt-out or moves out the area, etc.). Although the SDP info was temporarily taken off websites, September 18 – October 1, it will be back online with the video for interested individuals to watch. Train-the-Trainers trainings will take place in late October and early November. When replacing individuals who decide not to participate, the replacements must be of the same demographics.

- Settings rule - According to the settings rule, one can be in SDP even if not on the waiver.
- Independent Facilitator – if one is being paid for this role, they cannot be paid for other SDP services for that participant. A parent or spouse of a participant can serve as the Independent Facilitator but cannot be paid to do so.
- FMS – for personal support services, participant must first use IHSS as a generic resource.
- Examples of items not paid for by SDP: rent subsidies, internships for employment, airfare for conferences (possible non-airfare travel expenses for in-state conferences), non-evidence-based therapies . . . a complete list is forthcoming.
- Disputes – will be handled just as any other appeals would be
- Orientations – cannot yet begin as too many details still not ironed out yet. It was suggested a small group of experienced participants begin sooner rather than later to help assist with the ironing out of details. A time limit will need to be established for participants to complete the required orientation.
- RCEB will send out communication about how participants can get more information about SDP, our meetings, how to provide feedback and other info.

VII. Agenda Item: Orientation Implementation

At November’s meeting, RCEB will share their initial thoughts/plans for the orientations and how they will be addressing language needs, grouping participants together, etc.

VIII. Agenda Item: Input on Future Agenda Items

No discussion

IX. Agenda Item: Public Comment

No discussion

2018 MEETINGS

| <u>DATE</u> | <u>LOCATION</u> |
|-----------------------|-----------------|
| ○ November 5th | San Leandro |
| ○ December 3rd | Concord |

PROPOSED SD MEETINGS FOR 2019

7:00PM TO 8:30PM

January 7th San Leandro

February 4th Concord

March 4th San Leandro

April 8th Concord (2nd Mon due to Spring Break)

May 6th San Leandro

June 3rd Concord

July 1st San Leandro

August 5th Concord

September 9th San Leandro (2nd Mon due to Labor Day)

October 7th Concord

November 4th San Leandro

December 2nd Concord