



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 3/5/18**

Date: Monday, February 5, 2018

Start Time: 7:09 pm **End Time:** 8:21 pm

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

Location of the Next Meeting: RCEB/San Leandro

www.dds.ca.gov/SDP

www.rceb.org/self-determination

www.scdd.ca.gov/ssdac

ATTENDEES:

Committee Members Present: Pamela Baird (via phone), Vi Ibarra, Irene Litherland (via phone), Maria Marquez, Arthur Lipscomb, Nickole Bouslog, Pei Wang (via phone), Krista Loomis and Morena Grimaldi (via phone)

Committee Members Absent: Dianne Millner, Esther Chow

Staff Present: Lisa Kleinbub, Ronke Sodipo

Guests: Sara Desumala (via phone), Patrick McKay (via phone)

I. Welcome and Introduction

Chairperson Vi Ibarra chaired this 30th 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 January 8, 2018, Minutes were approved as presented
[Marquez/Bouslog] Unanimous.

Announcements: Krista Loomis was the note taker of this meeting.

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

Status of waiver: DDS has not yet re-submitted the waiver due to a need to further define terms and get language approved. We have been told they expect to submit soon, possibly within a week or two. DDS will keep Regional Centers and others informed once it is submitted. The submission will start a 90-day timeline for a response of either an approval, denial, or request for further information.

IV. **Agenda Item: Updates from DDS Self-Determination Program Workgroup Meeting**

On March 13th Vi will attend the Statewide Advisory Committee meeting, and on February 6th there is a workgroup meeting in Sacramento that Vi is hoping to participate via the call-in line.

V. **Agenda Item: Self-Determination Updates to Regional Centers**

Ronke reported that that at the Federal Revenue meeting on January 25th there was discussion of Self Determination. Ronke is on the ARCA subcommittee regarding the handling of self determination at the Regional Center level on operational issues. This group also works on how POS and other fiscal issues will be handled. There will be more involved conversations on implementation and CMS oversight. There are still many details that need to be developed and finalized. The realistic view on the start of the Self Determination rollout once the waiver is approved, is that there is much more work to be done before names are selected and consumers can start the transition into the program.

VI. **Agenda Item: 2018 Pre-Enrollment Meetings and Outreach**

RCEB's website is up to date with information on Self Determination both in English and Spanish. Approximately 75 people have submitted their names of the 150 or so spots that will be available for our Regional Center. Much more outreach needs to be done to get a higher number of names submitted. Discussion on locations such as RCEB's conference room, public libraries that have meeting rooms, and two local Concord programs that have meeting rooms were brought up. Vi proposed that we have several meeting dates and places finalized by our next meeting to offer individuals interested in attending a pre-enrollment meeting.

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

Futures Explored is still working on the online presentation that will be available to interested parties who are not able to attend a pre-enrollment meeting in person.

VIII. **Agenda Item: Public Comment**
None

2018 MEETINGS

<u>DATE</u>	<u>LOCATION</u>
<i>March 5th</i>	<i>San Leandro</i>
April 9th	Concord
<i>May 7th</i>	<i>San Leandro</i>
June 4th	Concord
<i>July 2nd</i>	<i>San Leandro</i>
August 6th	Concord
<i>September 10th</i>	<i>San Leandro</i>
October 1st	Concord
<i>November 5th</i>	<i>San Leandro</i>
December 3rd	Concord