



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MEETING #17 MINUTES
Approved 12/5/16**

Date: Monday, November 7, 2016

Start Time: 7:08 pm **End Time:** 8:32 pm

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

Location of the Next Meeting: RCEB/Concord

CMS Letter: <http://www.dds.ca.gov/sdp/docs/122115Letter.pdf>

DDS' Website on SD updates: <http://www.dds.ca.gov/sdp/SDPUpdates.cfm>

Path Facilitation: <https://www.youtube.com/watch?v=zKx1G879Xu8>

ATTENDEES:

Committee Members Present: Pamela Baird, Nickole Bouslog, Esther Chow, Morena Grimaldi, Vi Ibarra, Arthur Lipscomb, Irene Litherland, Dianne Millner

Committee Members Absent: Maria Marquez (excused)

Staff Present: Jim Burton, Ronke Sodipo, Sheraden Nicholau,

Guests: Guy Houston, Alice Liu, Patrick McKay, Mark Polit, Will Sanford

Welcome and Introductions

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

Agenda Item: Consent to the Minutes

M/S/C The October 3, 2016 Minutes were approved as presented
 [Bouslog/Litherland] Unanimous

Announcements: Esther Chow was the note taker for this meeting.

Agenda Item: Consent to the 2017 Meeting Dates

Proposed committee meeting dates and location for 2017 were announced and reviewed. Committee members voted unanimously to accept the calendar.

M/S/C [?/Bouslog] Unanimous

Agenda Item: Chairperson's Report

Vi Ibarra attended the statewide advisory committee meeting on October 27, 2016. Maria Marquez was unable to attend. It was an open meeting which lasted for 4 hours. There was no new update on the progress of federal waiver. The DDS workgroup's training material for Regional Center case managers has not yet been finalized. Various local committees reported on their outreach activities and shared promotional materials they had developed. Our local committee is "in the middle" in terms of progress with outreach compared to other groups.

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

Jim Burton reported the DDS Workgroup had a telephone conference on 10/26/16. Revised waiver application has not yet been submitted to the Federal government. The workshop is no longer meeting monthly in person. There is no next meeting scheduled at this time.

Agenda Item: Outreach

1. Vi Ibarra reported that Josh Sullivan was working on the final copy of the SD brochure.
2. Ronke Sodipo reported a new email address had been created to receive inquiries on self-determination: SelfDetermination@rceb.org. There is plan to develop an auto-reply to this email address later on if they receive a large number of inquiries. Ronke also demonstrated on RCEB website's home page, there is a "Quick Answers to Questions" section with a drop-down menu where people can click on the first one, "I want to receive updates about Self-Determination" and submit information to be included in the "Interest List." Another way is to click on the "Self-Determination button" which will direct people to the same page where they can submit their name, email address and consumer information to receive SD updates.
3. There is plan to recruit two more committee members. Sheraden Nicholau of SCDD Bay Area Regional Office and Jim Burton of RCEB met with Vi Ibarra, Committee Chair to draft a recruitment flyer and application form which were passed out for review along with an analysis of the comparison of the composition of the current committee members to the population by ethnicity in Alameda and Contra Costa Counties. The current makeup of our committee shows that Asian is the most underrepresented, followed by Caucasian. Application deadline is December 11, 2016.
4. Sheraden Nicholau of SCDD Bay Area Regional Office reported they were involved in 7 outreach events which promoted SD during the past month and reached English, Spanish, Chinese, Korean and Vietnamese families. There was a lot of interest especially

among young families. Morena Grimaldi reported she had submitted a Spanish SD flyer to her local school district for review and hopefully she will receive approval to distribute it in the November meeting of the English Learners' Committee.

Agenda Item: Input on Future Agenda Items

Future topics of interest include inviting SD Pilot Program participants such as Maria Marquez to share how SD had benefited her, and others like Rick Wood or Willie West. Pamela Baird suggested inviting SD Advisory Committee members from neighboring Regional Centers in the Bay Area to come and share their progress. After two new committee members are on board, it would be helpful to re-visit training topics in greater depth. Another sensitive topic is "Self-Determination and Conservatorship" for adult consumers. Arthur Lipscomb, Client's Rights Advocate for Disability Rights, CA, indicated that it would be a role for this committee to review the SD Program when it's implemented to see if the program was achieving the stated principles.

Agenda Item: Public Comment

Alice Liu, a board member of Friends of Children with Special Needs in Fremont and San Jose asked what was the difference between a committee member and a guest attendee. Vi Ibarra, Chair, explained committee members had voting rights and were expected to attend meetings consistently. Patrick McKay wanted to know how he could be empowered to run his own IPP meeting. Arthur Lipscomb, Client's Rights Advocate of Disability Rights CA (DRC), suggested Patrick to connect with a DRC Peer Self-Advocate to learn more.

Meeting Adjourned

Next Self-Determination Meeting
December 5th in Concord