



**SELF-DETERMINATION LOCAL ADVISORY  
COMMITTEE MINUTES**

Approved 9/12/16

**Date:** Monday, August 1, 2016

**Start Time:** 7:10 pm **End Time:** 8:20 pm

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

**Location of the Next Meeting:** RCEB/San Leandro

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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>

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**ATTENDEES:**

*Members present:* Vi Ibarra, Arthur Lipscomb, Maria Marquez, Morena Grimaldi, Kym Luqman, Pamela Baird.

*Members present by phone:* Irene Litherland, Dianne Millner, Esther Chow, Nickole Bouslog

*RCEB Staff:* Jim Burton, Ronke Sodipo

*Guests:* Josh Sullivan, Guy Houston, Will Sanford, Mark Polit (by phone)

**Welcome and Introductions**

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

**Agenda Item: Consent to the Minutes**

M/S/C            The July 11, 2016, Minutes were approved as presented [Bouslog/Marquez]  
Unanimous

**Announcements:** Kym Johnson Luqman was the note taker of this meeting.

**Agenda Item: Chairperson's Report**

- The Self-Determination Committee (via Irene) will have outreach FAQs in English and Spanish for Congreso Familiar on August 5<sup>th</sup>. Morena requested interim collateral for various events she will soon attend.

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

- The group did not meet in June or July. No future meeting date has been scheduled. The updates did not make it to CMS. Dialogue continues between DDS and CMS on questions and answers.

**General Discussion**

- (Lipscomb): Asked if RCEB is maintaining a waiting list for SD as some Regional Centers are keeping a list.
  - o It's not being done proactively. If family member or consumer requests that it be added to their IPP, their interest will be noted. Interested parties still need to go through the screening process and pre-enrollment.
  - o Suggestion: create a mail interest list from various outreach meetings
  - o Jim will query the Regional Centers that have waiting lists to see what they are collecting and how they manage it.

**Agenda Item: Input on Outreach Materials**

- Josh presented a mock version of an outreach brochure. Committee provided input and feedback.

**Agenda Item: Public Comment**

No public comment at this time

FUTURE 2016 MEETINGS

<b>DATES</b>	<b>LOCATION</b>	<b>TENTATIVE SUBJECTS</b>
o September 12	<b>San Leandro</b>	
o October 3	Concord	
o November 7	<b>San Leandro</b>	
o December 5	Concord	