



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 1/9/17**

Date: Monday, December 05, 2016

Start Time: 7:08pm **End Time:** 8:00pm

Location of This Meeting: Regional Center of the East Bay, Concord office

Location of the Next Meeting: RCEB, San Leandro office

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: Vi Ibarra, Pamela Baird, Irene Litherland (via phone), Arthur Lipscomb, Dianne Millner (via phone), Morena Grimaldi (via phone),

Committee Members Absent: Maria Marquez, Nickole Bouslog, Esther Chow

RCEB Staff Present: Jim Burton, Ronke Sodipo,

SCDD Staff Present: Sheraden Nicholau

Guests: Will Sanford, Mark Pollitt, Julie Neward (California Sibling Leadership Network), Sarah DeSumala (via phone), Patrick McKay (via phone)

I. Welcome and Introductions

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

II. Agenda Item: Consent to the Minutes

The November, 2016, Minutes were approved as presented [Pamela/Vi]. Unanimous

Announcements: Pamela was the note taker of this meeting.

III. Agenda Item: Chairperson's Report

Regarding the recruitment of two board positions to replace recent resignations, Sheraden reported 10 applications have been received so far. The application deadline is December 11, 2016. Of those received as of tonight, eight were from Alameda County, one from Contra Costa County, and one from San Francisco County. Eight are family advocates, one is a self-advocate,

and one is professional/other. Three did not disclose ethnicity; one Hispanic/Latina, four Asian, and two identified as white. Phone interviews will be mid-December and/or early January. It is planned for the incoming board members to join at the February meeting.

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

Jim reported no meetings have taken place and none are scheduled as of yet. The waiver has not been re-submitted to the Feds yet. Before it can be submitted, it must be posted for public comment for 30 days. Jim assured the board that it is in active discussions; it is not sitting on a desk.

V. Agenda Item: Outreach Brochure

Vi and Josh are still working on the brochure. Ronke added that there is not much action on the website yet. Other than the brochure, there exists three ways for individuals to express interest and/or learn more about SD:

- Email: selfdetermination@RCEB.org
- RCEB website. Click on the Self Determination button and then enter their information.
- Conversations with case managers.

We will also strive to get the link to our brochure on other websites.

VI. Agenda Item: Input on Future Agenda Items

- Invite neighboring SD advisory board members to join us. Points of interest for them:
 - What have they accomplished so far?
 - What has/not worked?
 - Plans for future?
 - Marketing materials designed/implemented?
- Invite past SD Pilot participants to join us (via technology if needed). Points of interest for them:
 - How did they learn about the pilot?
 - Why did they opt in?
 - Any challenges of SD?
 - Any misconceptions?
 - What services were they able to acquire (as compared to traditional IPP services?)
 - What kind of support did they have from case manager, Facilitator, FMS?

Sheraden commented that the Advisory Board Chair for the San Andreas group has experience with SD in Michigan.

- DDS training modules for Regional Center staff training are not yet complete, but close to being complete. Once complete, RCEB is one of the training sites.
- Ronke confirmed that all case managers have been introduced to the preliminary information on self-determination. Information on SD is also now included in New Employee Orientations.

- Sheraden suggested inviting Judy Mark to speak about SD. She is a motivated and energetic person on this topic.

VII. Agenda Item: Public Comment

- Julie Neward from California Sibling Leadership Network introduced herself and her organization. They seek resources to help support siblings of individuals with disabilities. They meet every two months in California and share information with other siblings. For more information: www.californiasibs.org
- Vi acknowledged Jim’s retirement announcement. Vi and all others present expressed appreciation for Jim’s work the past 41 years. Jim stated his workload will be reduced to one week/month in February. Santi Rogers will be interim Executive Director for RCEB as of February 1, 2017. Santi is the past director of San Andreas RC and past director of DDS. The Board is actively recruiting for Jim’s replacement, and they estimate the search/hiring process will be about 6 months. Jim thanked the advisory board, and especially Vi, for keeping this project moving forward.

VIII. Around the Table – past and/or upcoming outreach opportunities

- Sheraden presented at five events last month.
- We need to ensure a committee member will participate at the 2017 Transition Conference on January 20, 2017.
- We will distribute our brochures to providers to share with clients.

FUTURE 2017 MEETINGS

DATES	LOCATION
○ January 9 th	San Leandro
○ <i>February 6th</i>	<i>Concord</i>
○ March 6 th	San Leandro
○ <i>April 3rd</i>	<i>Concord</i>
○ May 1 st	San Leandro
○ <i>June 5th</i>	<i>Concord</i>
○ July 10 th	San Leandro
○ <i>August 7th</i>	<i>Concord</i>
○ September 11 th	San Leandro
○ <i>October 2nd</i>	<i>Concord</i>
○ November 6 th	San Leandro
○ <i>December 4th</i>	<i>Concord</i>