



**SELF-DETERMINATION LOCAL ADVISORY  
COMMITTEE MINUTES  
Approved 8/1/16**

**Date:** Monday, July 11, 2016

**Start Time:** 7:10 pm **End Time:** 8:19 pm

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

**Location of the Next Meeting:** RCEB/Concord

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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:**

**Committee Members Present:** Pamela Baird, Morena Grimaldi, Vi Ibarra, Irene Litherland, Nickole Bouslog (via phone), Maria Marquez (via phone), Arthur Lipscomb, Esther Chow, Kim Luqman,

**Committee Members Absent:** Dianne Millner

**Staff Present:** Jim Burton, Ronke Sodipo

**Guests:** Sandi Soliday, Will Sanford, Josh Sullivan, Sheraden Nicholau, Guy Houston

**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 June 4, 2016, Minutes were approved as presented [Baird/Bouslog]  
Unanimous

**Announcements:** Pamela Baird was the note taker of this meeting.

**Agenda Item: Chairperson's Report**

Vi distributed prototypes of brochures for outreach and education for the SDP. She will continue working with Josh on these.

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

- Jim reported that the work group has not met since our last meeting. There is no date yet set for the next work group meeting.
- Draft training modules for RC staff have been completed and sent out for comment.
- The State continues to work with CMS on their 180 questions – approaching them issue-by-issue. The goal is to post for public comment by end of July, and then submit to the Feds by the end of August.

**Agenda Item: Pre-Enrollment Information Meetings Discussion**

- The very basic first step is to inform parents/families/self-advocates about SDP. If they are interested, they can then apply for the lottery. Vi asked how can we work with SCDD and RCEB to present these info meetings in the community?
  - o Ronke noted we need to reach those who are not closely working with RC's. Historically, RCEB has had the most success reaching families by partnering with other organizations hosting community events.
- A question was raised whether the pilot program participants need to be reflective of the demographics of RCEB clients.
  - o Jim stated there are some parameters in place for this.
  - o Sheraden noted the State Council will host events targeting various demographics with outreach efforts. They are producing outreach and education materials in various languages.
- All Pre-Enrollment Info meetings must be consistent – DDS will be providing guidance/agendas (The importance of producing these materials in as many languages as possible was noted). When a family/individual completes the info meeting, they will receive some type of verification of attendance. This will be required to enter the lottery for SDP.
- It was noted that RC case workers should be discussing the SDP with each and every family at each and every annual IPP meeting. Even if they do not have all the answers, the subject of this possibility should be brought up.
- All agreed that families/self-advocates need to hear about SDP many times to grasp the full concept. It was also agreed that the info presented, via all the various avenues discussed, must be accurate. We do not want to cause concern due to mis-information.
- The question was posed as to whether this committee and/or the community could do anything to help with the waiver approval process. Jim responded possibly down the road, but not at this point.

**Agenda Item: Public Comment**

- Vi (and others) shared notes from the State-wide SDP Advisory Board phone meeting.
  - o Other regions reported they are at various stages of progress

- San Andreas RC did a symposium last weekend – Sheraden has a copy of those materials
  - Local advisory committees should be reading the waiver and offering input
  - LA meeting rep said they have very detailed meeting agendas and will share those
  - There is a general push for the Pre-Enrollment Information Meetings
  - The question was posed if notes were required for Local Advisory Board meetings. We are awaiting an official answer to this from April Lopez.
- Budget trailer bill language was signed into action pertaining to RC consumers/families/Local SDP Advisory Board being involved with RC staff trainings. Jim will send us this info.

**FUTURE 2016 MEETINGS**

<b>DATES</b>	<b>LOCATION</b>	<b>TENTATIVE SUBJECTS</b>
○ August 1	Concord	
○ September 12	<b>San Leandro</b>	
○ October 3	Concord	
○ November 7	<b>San Leandro</b>	
○ December 5	Concord	