



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 7/11/16**

Date: June 6, 2016

Start Time: 7:15 PM **End Time:** 8:31 PM

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

Location of the Next Meeting: Regional Center of the East Bay, San Leandro Office

Helpful Sites:

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- **CMS Letter:** <http://www.dds.ca.gov/sdp/docs/122115Letter.pdf>
 - **Person Centered Planning/Path Facilitation:**
<http://www.youtube.com/watch?v=zKx1G879Xu8>
 - **Person-Centered Planning: Why it is Critical for Self-Determination:** Video by Sally Burton-Hoyle, PhD <https://vimeo.com/118543476>
 - **Self-Determination Program Updates:** <http://www.dds.ca.gov/sdp/SDPUpdates.cfm>

ATTENDEES:

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

Committee Members Absent: None

RCEB Staff Present: Jim Burton, Ronke Sodipo

SCDD, Bay Area Staff Present: Sheraden Nicholau

Guests: Will Sanford, Sandi Soliday, Josh Sullivan

Welcome and Introductions

Chairperson Vi Ibarra chaired this 12th meeting at RCEB's new Concord office. Early attendees were given a brief tour by Ronke Sodipo of the beautiful intake suites including the adult-sized changing table. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

M/S/C "The committee moves to approve the May 2, 2016 minutes as presented."

Agenda Item: Chairperson's Report

Chairperson Vi Ibarra reported that at the Statewide Advisory Council meeting in May it was shared that several of the other local advisory committees are not getting support from their respective Regional Centers. The State Chair, April Lopez, sent a letter to all Regional Center encouraging cooperation and support of their local advisory committee. The next Statewide Advisory Council meeting is a teleconference on June 21st, 1-4pm. Meetings are public. Chairperson Ibarra will take the call at the Concord RCEB office and you are welcome to join her. She will publish the teleconference information once it is received.

Agenda Item: DDS Updates on Self-Determination

RCEB Executive Director Jim Burton reported on the State Workgroup on Self-Determination from Will Sanford's notes who was in attendance. The discussion was on buying services and their compliance with CMS settings. The goal is to have compliance verified via self-assessment using a simple form. The recommendation is that CMS would use this self-assessment form to document compliance and approval of payment for services. There will be some settings that require "heightened scrutiny" and these will not be in the first round. The process for generic services is unchanged. DDS' goal for the next waiver submission to CMS is the end of August. It would need to be posted by mid-July for public comments.

Agenda Item: Review Outreach Materials

Chairperson Ibarra distributed three samples of potential outreach materials. The samples were diverse with different formats and content. Committee members provided feedback on the attributes they see as favorable and attributes that may curtail the effectiveness of outreach. While there was not vote or tally, there seemed to be consensus on these attributes for the outreach collateral.

- Readability (1-pager or a tri-fold brochure)
- Use of everyday language, not "SD lingo"
- Develop collateral for various audiences (self-advocates, families, etc.)
- Develop collateral for reader's sophistication about SD (first exposure and subsequent exposures)

Chairperson Ibarra distributed a spreadsheet of outreach opportunities and asked the group to provide her with any additions.

Agenda Item: Public Comment

Will Sanford shared that the DDS Workgroup wants to establish broad budget categories. They have proposed three.

1. Living Community
2. Employment & Community Participation
3. Health/Safety/Medical

Meeting Adjourned at 8:15 PM.

Minutes submitted by Kym Johnson Luqman, member.

FUTURE 2016 MEETINGS

DATES

- July 11
- August 1
- September 12
- October 3
- November 7
- December 5

LOCATION

- San Leandro**
- Concord
- San Leandro**
- Concord
- San Leandro**
- Concord

Location of the next meeting:

- ✓ San Leandro Office – 500 Davis Street

Monday, July 11, 2016 at 7:00pm