



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

**Date:** Monday, October 3, 2016

**Start Time:** 7:06 pm **End Time:** 8:25 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:**

**Committee Members Present:** Vi Ibarra, Irene Litherland (via phone), Nickole Bouslog, Maria Marquez, Arthur Lipscomb, Esther Chow (via phone)

**Committee Members Absent:** Pamela Baird, Morena Grimaldi, Dianne Millner

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

**SCDD Staff Present:** Sheraden Nicholau (via phone)

**Guests:** Josh Sullivan, Mark Politt, Mark Dieter

**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 September 12, 2016 Minutes were approved as presented [Marquez/Bouslog] Unanimous

**Announcements:** Maria Marquez was the note taker of this meeting.

**Agenda Item: Chairperson's Report**

Vi Ibarra will be attending the self-determination program workgroup meeting in Sacramento on October 27 and will give us the update for next meeting. GGRC had a self-advocacy conference on October 19 and Maria Marquez presented information on self-determination. Self-Determination information was also made available at the September 24 Going to College

with a Disability conference.

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

Jim Burton reported that the Department of Developmental Services shared in detail their work with CMS on the waiver. Roughly 30% of the initial 180 questions have not yet been resolved. The modules for Regional Center staff training are still not finalized.

**Agenda Item: Outreach Brochure**

The committee looked over the brochure and gave input on changes that were made and some final adjustments to the wording.

**Agenda Item: Committee Membership**

Initially this committee consisted of a total of eleven members. Two committee members have since resigned. Open discussion was conducted regarding filling these two open positions, or continuing with a nine member committee. Consensus was to fill the two open positions. Sheraden Nicholau, SCDD and Jim Burton, RCEB will meet with Chairperson Vi Ibarra to review parameters of member selection and to determine the next steps.

**Agenda Item: Meeting Locations**

Discussion on meeting schedule for 2017. Meetings will continue monthly on Monday evenings, alternating between RCEB's San Leandro and Concord offices. Tentative meeting dates for 2017 were distributed and will be voted on at the November meeting. Future agendas will also include an agenda item for suggestions for upcoming meeting topics.

**Agenda Item: Public Comment**

FUTURE 2016 MEETINGS

DATES		LOCATION
○ November	7	<b>San Leandro</b>
○ December	5	Concord