



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 4/9/18**

Date: Monday, March 5, 2018

Start Time: 7:17 pm **End Time:** 8:23 pm

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

Location of the Next Meeting: RCEB/Concord

**www.dds.ca.gov/SDP
www.rceb.org/self-determination
www.scdd.ca.gov/ssdac**

ATTENDEES:

Committee Members Present: Pamela Baird, Vi Ibarra, Irene Litherland, Maria Marquez, Arthur Lipscomb, Pei Wang, Dianne Millner, Esther Chow

Committee Members Absent:, Nickole Bouslog, Krista Loomis, Morena Grimaldi

Staff Present: Ronke Sodipo, Lisa Kleinbub

Guests: Sara Desumala, Patrick McKay, Mark Polit, Will Sanford

I. Welcome and Introductions

Chairperson Vi Ibarra chaired this 31st meeting at RCEB's San Leandro office. Attendees were greeted and self-introductions were made.

II. Agenda Item: Consent to the Minutes

M/S/C The February 5, 2018, minutes were approved as presented [Marquez/Baird]
Unanimous.

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

III. Agenda Item: Chairperson's Report

As of Friday, March 2nd, the information from DDS was that the SD waiver would be submitted "In the next day or two". Vi had not heard any updates more recent than that. In related news, CMS gave initial approval of California's Home and Community Based Service's (HCBS) transition plan. The Statewide Advisory Committee meeting will be held on March 13th. The agenda was previously sent to the committee and Vi asked for any specific feedback or questions she should bring to that meeting.

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

A phone meeting was held on March 2nd. Will Sanford reported that they expect the waiver to be approved once it is submitted. The bulk of their discussion was on implementation. Self-assessments will need to be done under the new settings guidelines. The group is working to streamline that process, particularly for settings that clearly meet the new rule, such as living in one's own home. ILS and SLS are generally assumed to be in compliance, but group homes and day programs will likely have a more in depth, secondary assessment required.

Further discussion was on how basis of selection criteria for initial 2,500 spots in the program. The primary criteria to be used will be ethnicity, followed by other criteria of age, gender, and disability.

V. Agenda Item: Self-Determination Updates to Regional Centers

The Association of Regional Center Agencies (ARCA) and DDS held a conference call and discussed implementation issues around budget. How to establish a budget when there may have not been one before, or how to adjust a budget if there was an unmet need.

VI. Agenda Item: 2018 Pre-Enrollment Meetings and Outreach

Spanish and English brochures have been posted to RCEB.org/self-determination, still waiting on Vietnamese and Chinese to be posted. Two breakout sessions at the upcoming Alameda County Transition Faire will be on SD, one in English and one in Cantonese.

Vi shared the draft version of a flyer that includes all the upcoming SD pre-enrollment meetings that are open to the community. RCEB will offer one each in English and Spanish at each of their offices. Other community partners were discussed. Once finalized, this flyer will be posted on the RCEB website, and emailed out to all interested people who had signed up for more information through the website.

Futures Explored have a video which can be posted online for people to view, RCEB will complete creating a survey which can be posted at the end of that video so people can sign up

after watching the video. RCEB will have access to those survey results and then forward the info on to DDS.

VII. **Agenda Item: Input on Future Agenda Items** None

VIII. **Agenda Item: Public Comment** None

2018 MEETINGS

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