



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 5/7/18**

Date: Monday, April 9, 2018

Start Time: 7:05 pm **End Time:** 8:38 pm

Location of This Meeting: Regional Center of the East Bay/Concord

Location of the Next Meeting: RCEB/San Leandro

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 (via phone), Arthur Lipscomb, Nickole Bouslog, Pei Wang (via phone), Krista Loomis, Esther Chow (via phone) and Morena Grimaldi (via phone)

Committee Members Absent: Dianne Millner, Maria Marquez

RCEB Staff Present: Ronke Sodipo, Lisa Kleinbub

SCDD Staff Present: Sheraden Nicholau

Guests: Sara Desumala (via phone), Patrick McKay (via phone), Will Sanford

I. Welcome and Introductions

Chairperson Vi Ibarra chaired this 32nd meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

II. Agenda Item: Consent to the Minutes

M/S/C The March 5, 2018, Minutes were approved as presented [Bouslog/Baird]
Unanimous.

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

III. Agenda Item: Chairperson's Report

Vi shared, from her attendance at the State Advisory Committee meeting on March 13th, several charts, the first depicting the numbers of individuals on the DSS list (interested in SDP) and the numbers of spaces allocated for each Regional Center across California. Approximately 2/3 of RCs have more interested parties than spaces allocated. The other pages show the demographic breakdown for each of the selection criteria - the first column shows the target percentage we are looking for in each category; the second column shows the percentages of people who have signed up. These charts are nearly a month old, and they show the information Statewide. VI asked to get the same info but for it to be specific to RCEB so that we may use it to help guide/inform our outreach efforts.

Vi confirmed the waiver has been submitted and asked if the committee was interested in writing, jointly or separately, letter(s) of support to CMS. After discussion, it was decided that since this is not a legislative matter needing advocacy support, we would be better focusing our time and attention to the planning and presentation of pre-enrollment meetings.

Vi announced that Maria Marquez has stepped down from serving on this committee as she has relocated back to Los Angeles. This brings up two things that need to be addressed. First, we now have an open seat on our committee to fill. If anyone has someone in mind who might be interested in serving on this committee, please talk to them and/or connect them with Vi. At next month's meeting we will talk more about the timeline and the process we'll follow for recruitment. Sheraden will run the numbers showing the current demographics of this committee and will present to us at the next meeting.

The second issue brought up by Maria leaving is that she has vacated the vice-chair position. While we are not required to have a vice-chair, Vi would very much like for us to have someone serve in that capacity. In terms of time commitment, the vice-chair joins a monthly 30-minute phone call with Ronke and the chair to set the agenda for the upcoming meeting. The vice-chair would also facilitate our monthly meeting or attend the statewide meeting either in the chair's absence or in partnership with her. As we are looking forward at pre-enrollment meetings, and then to implementation, there are a lot of exciting opportunities for this committee and Vi would appreciate having someone join her. The committee will be accepting self-nominations from any committee members who may be interested.

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

Will Sanford reported that the work group is now focusing on the nuts-and-bolts of how SDP will be implemented. Logistics, logistics, logistics: determining budgets for different groups of individuals, self-assessments, appeal processes, training case managers, when to stop recruiting interested individuals and when to start the draw process, and how to transition from traditional services to SDP services were some of the topics discussed. The committee also discussed some possible perceptions regarding additional responsibilities involved with the SDP. Several points were made about the additional support with the SDP (IF, FMS, and case

managers still involved). Will also stated that with current pilot program participants rolling over to the new SDP, they will now be able to draw down federal monies – possibly as much as ~\$2.5 million. This money could be used to help support the logistics of implementing the new SDP.

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

Ronke had no new updates at this time.

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

From pre-enrollment meetings, it seems that generally about 50% of attendees are expressing interest in pursuing SDP. If attendees do not have their UCI number, there are several ways we can obtain it for them if we have their name, DOB, and city.

There is a concern of how we can outreach, and recruit, interested individuals from the 42+ year old age group.

The video that folks can watch online rather than attending a pre-enrollment meeting in person is now on the RCEB website. The video is only available in English at this time. We are looking for native speakers to provide the voiceover for Spanish, Cantonese, Mandarin and Vietnamese.

RCEB hosted two pre-enrollment meetings at RCEB – last week and this week. Good turn-out at both. Pei will be doing a brief presentation at Project Leadership on April 21st. Esther has presented 4 meetings in Cantonese. Pamela is working with United Cerebral Palsy to present two meetings on April 28th, and Sheraden offered to present one on May 19th.

Hayward USD has offered to host a pre-enrollment meeting and Vi asked for a volunteer to present to them. She will follow up with an email to committee members with further details.

VII. **Agenda Item: Input on Future Agenda Items**

None

VIII. **Agenda Item: Public Comment**

None

[Meeting dates on the back page]

2018 MEETINGS

<u>DATE</u>	<u>LOCATION</u>
<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