



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 6/4/18**

Date: Monday, May 7, 2018

Start Time: 7:07 pm **End Time:** 8:29 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: Vi Ibarra, Irene Litherland, Pei Wang, Krista Loomis, Morena Grimaldi (via phone), Dianne Millner, Esther Chow

Committee Members Absent: Pamela Baird, Arthur Lipscomb, Nickole Bouslog

Staff Present: Ronke Sodipo, Lisa Kleinbub

Guests: Sara Desumala (via phone), Patrick McKay, Jocelyn Manalac, Will Sanford, Juliet Barraza, Celeste Palmer

I. Welcome and Introductions

Chairperson Vi Ibarra chaired this 33rd 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 April 9, 2018, Minutes were approved as presented [Litherland/Loomis]
Unanimous.

Announcements: Krista Loomis was the note taker of this meeting.

III. **Agenda Item: Chairperson's Report**

- a. We are about 60 days in to our 90 day timeline since the waiver was submitted. We should have the response within 30 days.
- b. There is one open seat on this advisory committee; will ask Sheraden for an updated on the recruitment process, which could take several months to complete. Vice Chair position is still open.

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

- a. The workgroup meeting is tomorrow. There should be updates on the waiver approval, discussion on how the federal dollars will come in for the pilot program participants once the waiver is approved, and more info on the financial management piece.
- b. At the end of April over 6,000 names have been submitted for the lottery. Vi is requesting more information on the demographics for RCEB specifically in addition to the Statewide info which she has previously been provided.
- c. Discussion regarding the timing of the actual implementation of when the SD budget is approved and when services start. And, how does the self-assessment for the settings rule factor in to that timing? This question feels like a big unknown as the transition to SD will vary so much from one person to the next, depending on their services and needs. We hope to have clear guidance from DDS how this will work.

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

- a. Discussions are going on with SDP pilot Regional Centers regarding how they implemented the program

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

- a. Online presentation on Self Determination is not currently on RCEB website, Lisa will follow up.
- b. Updated list of meetings to be posted on RCEB website.
- c. Discussion of recent meetings, attendance and interest. There are good numbers coming in from meetings which are continually being added to the list being kept by DDS.
- d. Discussion of upcoming meetings in June and July as it might be difficult to reach school age families. The suggestion was made to focus on adult programs during these months.

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

- a. Request for a flyer for online PowerPoint presentation

VIII. **Agenda Item: Public Comment**

- a. Vote on June 5th
- b. Contra Costa DD Council is seeking new board members
- c. Sandi Soliday is leaving the Alameda DD Council in October

2018 MEETINGS

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