



**SELF-DETERMINATION  
LOCAL VOLUNTEER ADVISORY COMMITTEE (LVAC) MINUTES  
Approved 8/6/18**

**Date:** Monday, July 2, 2018

**Start Time:** 7:02 pm **End Time:** 8:35 pm

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

**Location of the Next Meeting:** RCEB/ Concord

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**[www.dds.ca.gov/SDP](http://www.dds.ca.gov/SDP)**

**[www.rceb.org/self-determination](http://www.rceb.org/self-determination)**

**[www.scdd.ca.gov/ssdac](http://www.scdd.ca.gov/ssdac)**

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**ATTENDEES:**

**Committee Members Present:** Pamela Baird, Vi Ibarra, Irene Litherland, Arthur Lipscomb, Krista Loomis, Esther Chow (via phone), Dianne Millner

**Committee Members Absent:** Nickole Bouslog, Morena Grimaldi and Pei Wang

**RCEB Staff Present:** Ronke Sodipo

**SCDD Staff Present:** Sheraden Nicholau

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

**I. Welcome and Introductions**

Chairperson Vi Ibarra chaired this 35<sup>th</sup> 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 June 4, 2018, Minutes were approved as presented [Baird/Loomis]  
Unanimous.

**Announcements:** Patrick McKay was the note taker of this meeting.

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

Vi reminded the committee that the waiver was approved on June 6.

The next Statewide Self-Determination Advisory Committee (SSDAC) meeting will be held on July 19<sup>th</sup>, from 10:00 am to 4:30 pm at the Crowne Plaza Hotel on Date Avenue in Sacramento, CA. A call-in number will be available, along with the meeting agenda, posted at [www.scdd.ca.gov](http://www.scdd.ca.gov) 10 days prior to the meeting. Local Advisory Committee members are encouraged to attend in person or call-in if possible.

We continue to recruit for one open seat on our LVAC. The application deadline is 2 weeks away, the committee was asked to make another push to the community to encourage applicants.

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

September 17, 2018 has been set as the deadline to submit names to DDS for inclusion on the list for selection of the initial 2,500 (Statewide) SD spots. The selection of names will be made on October 1, 2018. The list will remain open after that point for additional sign ups because there may be a secondary draw as some of the initial 2,500 selected opt out of the program.

Will Sanford reported on various topics the Workgroup is discussing:

- Independent Facilitator (IF): Regarding whether a family member can be paid as an IF
- Financial Management Service (FMS): How frequently payments will be made to FMSs in order to allow sufficient cash flow to make payroll distributions
- Settings Assessment: Individuals will do an initial assessment answering two basic questions
  1. Is this setting intended mostly for individuals with disabilities?
  2. Am I grouped with other people with disabilities who are receiving services?
    - If the answer to both of the questions above is “no”, no further assessment would need to be done. If the answer to either is “yes”, there will be a process for regional centers to verify if the setting meets the federal requirement, and an additional process with DDS if an appeal is required.
- Clarifying how an individual budget will be established. Regional Centers' accounting/POS system is complicated and will take some time to calculate expenditures for each client, plus any calculations required for an adjustment to the budget due to change in circumstance or unmet need.

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

RCEB has not received a report from DDS regarding the demographics of individuals who have signed up for SD in this catchment area. That information is needed in order to determine if this committee needs to do some more targeted outreach to ensure that our names submitted are representative of our specific demographics. Ronke has continued to request this information from DDS but as of today has not yet received it.

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

RCEB has scheduled a variety of pre-enrollment meetings through the month of August. The calendar of meetings is posted at rceb.org and will be updated by late July to include all August dates. Additionally, there is an online version of the presentation available for viewing, in both English and Spanish, along with a link to sign up for the initial selection of names.

VII. **Agenda Item: Implementation of Orientation**

Those 2,500 individuals selected for the initial roll-out of SD will need to attend an orientation to gain a better understanding of the principles of SD as well as the responsibilities and requirements involved. That orientation material will be made available and discussed at the Statewide advisory committee meeting on July 19. The local committees will be asked to review it and provide feedback. It is expected that the orientation materials will be extensive: likely taking a full day to cover. We discussed the importance of breaking down the information to make sure it is manageable (not overwhelming) to clients and family members, and also distilling what are the most relevant components for clients to understand. The committee agreed to set aside some additional meeting time to review portions of the orientation materials in order to provide feedback. These additional times are optional for committee members to attend, and will not be available for call-in. In response to the state asking for our feedback on the draft orientation materials, two working meetings were scheduled for August 6, 2018, at 4-7pm, and August 20, 2018, at 6-830pm to review and discuss the drafted materials.

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

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

**2018 MEETINGS**

<b>DATE</b>	<b>LOCATION</b>
<b>August 6<sup>th</sup></b>	<b>Concord</b>
<i>September 10<sup>th</sup></i>	<i>San Leandro</i>
<b>October 1<sup>st</sup></b>	<b>Concord</b>
<i>November 5<sup>th</sup></i>	<i>San Leandro</i>
<b>December 3<sup>rd</sup></b>	<b>Concord</b>