



**SELF-DETERMINATION LOCAL ADVISORY  
COMMITTEE MINUTES**  
Approved 9/10/18

**Date:** Monday, August 6, 2018

**Start Time:** 7:11 pm **End Time:** 8:24 pm

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

**Location of the Next Meeting:** RCEB/San Leandro

---

**ATTENDEES:**

**Committee Members Present:** Irene Litherland, Arthur Lipscomb, Krista Loomis, Pamela Baird, Dianne Millner (via phone), Morena Grimaldi,

**Committee Members Absent:** Vi Ibarra, Nickole Bouslog, Esther Chow, Pei Wang

**RCEB Staff Present:** Ronke Sodipo, Melanie Gonzales, Lisa Kleinbub

**SCDD Staff Present:** Sheraden Nicholau

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

**I. Welcome and Introductions**

Vice-Chairperson Irene Litherland chaired this 36<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 July 2, 2018, Minutes were approved as amended [Baird/Loomis] Unanimous Amendment: *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.*

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

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

In Vi Ibarra's absence, Irene Litherland reported out for the Chairperson's Report. Vi and Irene attended the Statewide Advisory Committee meeting in Sacramento on July 19<sup>th</sup>. SDP

Orientation draft materials were presented. Local advisory committees are to review and provide feedback by August 31, 2018. The state will finalize the Orientation materials and provide to regional centers by October 1, 2018. Selections of initial participants will be made by the state on- October 1, 2018.

The deadline for recruitment for the current open seat on this committee has been extended to August 20, 2018, in the hopes to receive more applications. Please continue to send out the recruitment information to your networks.

Prior to this meeting, several of the committee members, SCDD staff, and RCEB staff met to review the draft orientation materials. This review will continue at the next working group on August 20, 2018, at RCEB in San Leandro.

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

Will Sanford confirmed the initial participant selection will begin October 1, 2018. The selection process will first focus on ethnicity. The two demographic areas of concern for RCEB are Black/African American and Age 42+. Regional Center Service Coordinators will be expected to do the minimum tasks as required by statute as an Independent Facilitator. Participants must hire an Independent Facilitator for tasks above and beyond the tasks required of the Service Coordinators. The cost of FMS services will range from \$50 - \$165 per month, depending on the model of FMS chosen by the participant. Regional centers may be able to provide monies for twice-monthly payments. Regional centers need to ensure enough FMS providers are vendorized to meet state-wide capacity. DDS will issue guidance to regional centers by August 31, 2018. The tool for settings assessments may be piloted with the current participants from the self-determination pilot. When an assessment is needed, regional centers will have 15 days to do a site visit to determine if a particular site meets the new setting rules. When developing budgets, future increases in minimum wage and unmet needs should be addressed. Orientation materials will be tested by one regional center in early October with actual selected participants. Train-the-trainer series will begin on the week of October 22, 2018. Orientation materials provided by the state will serve only as a template; each regional center can customize the materials.

#### **V. Agenda Item: Self-Determination Updates from Regional Center**

Ronke reviewed the various demographic breakdowns for RCEB. She stated RCEB will be training all staff regarding person-centered thinking. RCEB received some grant money for this purpose.

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

The last date to submit names for the list of interested participants to be considered for selection is September 17, 2018. The calendar of upcoming pre-enrollment meetings is on the RCEB website. Sheraden thanked RCEB for committing much time and resources to host pre-enrollment meetings. Although we have tried to target specific demographic groups, it has been difficult to target the Age 42+ group. Online pre-enrollment meetings are available, including one in Spanish. One can watch the presentation online and then submit their name to the

selection list via an online survey.

**VII. Agenda Item: Orientation Materials**

On August 20 we will meet again for the second working meeting to review the orientation materials. We hope to complete parts 2 and 3. Irene will email the draft orientation to all who attended the orientation review working session held earlier that day.

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

Ronke asked what the advisory board's role will be after the initial roll-out of the SDP. Will stated our role will be to assist with tasks such as assessment, training, and problem resolution. Irene stated that the topic of the role of the advisory board following the initial roll-out of self-determination would be a good future agenda item.

**IX. Agenda Item: Public Comment**

No comments.

**2018 MEETINGS**

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