



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES**
Approved 10/1/18

Date: Monday, September 10, 2018

Start Time: 7:09 pm **End Time:** 8:30 pm

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

Location of the Next Meeting: RCEB/Concord

ATTENDEES:

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

Committee Members Absent: Nickole Bouslog

RCEB Staff Present: Lisa Kleinbub, Melanie Gonzales, Michael Minton

SCDD Staff Present: none

Guests: Sarah Desumala (via phone), Patrick McKay, Will Sanford, Melissa Crisp-Cooper, Maureen Gilhooly

Welcome and Introductions

Chairperson Vi Ibarra chaired this 37th meeting at RCEB's San Leandro office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

M/S/C The August 6th, 2018 Minutes were approved as presented [Loomis/Millner]
Unanimous

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

Agenda Item: Chairperson's Report

Three candidates are being interviewed this week for the open seat on the SD advisory committee. It is expected that the appointment will be made by next meeting.

Vi thanked committee members and guests who provided great feedback at the two working meetings on the SD orientation materials. The feedback was compiled and forwarded to DDS.

There was discussion on the role of this committee now that the waiver has been approved and

the names are being picked. The committee and guests brainstormed ways this committee may choose to expand its work.

- Providing assistance and getting feedback from those that are enrolled in the initial phase of the program.
- Recommending or assisting in the structuring of support groups for those that enroll in self-determination, either in person or an online type of forum.
- Possible role in compliance issues especially around settings rule and assistance with disagreements. Fair Hearings still play a role in Self-Determination.
- Possibly doing surveys and meeting with individuals in Self-Determination to gather information on client satisfaction or other measures.
- Mini workshops to help individuals as they roll out in program.
- Involvement in the orientations as it is going to be a very large project

Lisa reminded everyone that at this point there is no extra funding for the Regional Centers to provide the training and extra support that Self-Determination requires.

Vi announced that at the October meeting we will vote on a new chairperson. When the committee first formed, there was no discussion about the term length for members or chairperson. Vi has been the chairperson for 3 years and we are now entering a new phase of the committee as Self-Determination is rolling out the 2500 names being selected on October 1.

Agenda Item: Updates for DDS SDP Workgroup

Will Sanford reported there was discussion at the last meeting on how to allocate the approximately \$2.5 million that comes from the savings from the remaining 95 original Self-Determination Pilot participants switching from general fund to the waiver. There was also discussion on the role of Regional Center case managers who are asked to be the Independent Facilitator. Our Regional Center is on target in terms of the demographics of individuals who have signed up to be considered for the first phase October 1 selection of names.

Agenda Item: Self-Determination Updates to Regional Centers

Michael Minton from RCEB reported that he is working with a group on Person Centered Thinking and they expect by the end of 2019 year to have 25 certified trainers in Person Centered Thinking.

Agenda Item: Orientation Implementation

To be discussed at next month's meeting with a focus on how this committee can be involved in the orientation.

Agenda Item: Input on Future Agenda Items

None

Agenda Item: Public Comment

None

2018 MEETINGS

<u>DATE</u>	<u>LOCATION</u>
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- **October 1** **Concord**
- *November 5* *San Leandro*
- **December 3** **Concord**