



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 3/6/17**

Date: Monday, February 6, 2017

Start Time: 7:04 pm **End Time:** 7:50 pm

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

Location of the Next Meeting: RCEB, San Leandro

CMS Letter: <http://www.dds.ca.gov/sdp/docs/122115Letter.pdf>

DDS' Website on SD updates: <http://www.dds.ca.gov/sdp/SDPUpdates.cfm>

Path Facilitation: <https://www.youtube.com/watch?v=zKx1G879Xu8>

ATTENDEES:

Committee Members Present: Vi Ibarra, Nickole Bouslog, Maria Marquez, Arthur Lipscomb, Krista Loomis, Esther Chow (via phone), Pamela Baird (via phone), Morena Grimaldi (via phone), Pei Wang (via phone),

Committee Members Absent: Dianne Millner, Irene Litherland

RCEB Staff Present: Ronke Sodipo

SCDD Staff Present: Sheraden Nicholau (via phone)

Guests: Josh Sullivan, Will Sanford, Guy Houston, Mark Pollitt (via phone), Eileen Housfeld, Jeyashri Ramiya (via phone), Patrick McKay (via phone), Sarah Desumala (via phone)

Welcome and Introductions

Chairperson Vi Ibarra chaired this 20th meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

The January 9th, 2017, Minutes were approved as presented [Loomis/Markuez] Unanimous

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

Agenda Item: Chairperson's Report

Chairperson Vi reviewed the orientation for new members 2/2/17.

Purpose of the local advisory committee:

1. Developing outreach materials
2. Outreach to groups, trainings and presentations
3. Pre informational meetings
4. Ensuring a diverse population is offered information

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

There is a call scheduled for later this month between DDS and CMS to finalize the waiver for submission. There is a question about if it will need to be posted for public comment. Once submitted, CMS has 90 days to review.

Agenda Item: The Governor's Budget

Sheraden made a report via phone. Due to phone issues, her report was difficult to hear. Notes from her full presentation are attached.

Agenda Item: Outreach

Brochures are available and can be emailed to anyone who needs one. Brochure has been translated to Vietnamese and Mandarin or Cantonese, waiting for Spanish version. RCEB is working on getting it translated into other languages. Vi will get them formatted and once in PDF they will be easy to email.

On 3/11 Sheraden and Maria are doing a presentation for GGRC. Pamela is doing presentation for MAC SELPA and has developed a Power Point presentation. Town Hall is being held on 2/10 at the State Building, 1515 Clay Street in Oakland from 10:00-12:00.

Agenda Item: Input on Future Agenda Items

Future agenda items will include delving into components of self-determination in greater detail. Suggestion has been made to invite guests that have experience with self-determination or other groups that have experience to present at an upcoming meeting.

Agenda Item: Public Comment

None

2017 MEETINGS

<u>DATE</u>	<u>LOCATION</u>
○ March 6	San Leandro
○ April 3	Concord
○ May 1	San Leandro
○ June 5	Concord
○ July 10	San Leandro
○ August 7	Concord
○ October 2	San Leandro
○ November 6	Concord
○ December 4	San Leandro