



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 11/6/17**

Date: Monday, October 2, 2017

Start Time: 7:07 pm **End Time:** 8:35 pm

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

Location of the Next Meeting: RCEB/San Leandro

ATTENDEES:

Committee Members Present: Vi Ibarra, Irene Litherland (via phone), Nickole Bouslog, Arthur Lipscomb, Morena Grimaldi, Krista Loomis, Pamela Baird (via phone), Pei Wang (via phone),

Committee Members Absent: Maria Marquez, Esther Chow, Dianne Milner

RCEB Staff Present: Ronke Sodipo, Lisa Kleinbub

SCDD Staff Present: none

Guests: Sarah Desumala (via phone), Patrick McKay (via phone), Ken Housfeld, Eileen Housfeld, Josh Sullivan, Will Sanford, Jean Tehaney, Genevieve Stolarz

Welcome and Introductions

Chairperson Vi Ibarra chaired this 27th meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

M/S/C The September 11, 2017, Minutes were approved as presented [Bouslog/Loomis]
Unanimous

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

Agenda Item: Chairperson's Report

Discussed the Train the Trainers trainings that were offered by DDS in September. There were committee members and community members who were interested in attending that were unable to attend. Sheridan Nicholau has offered to do the training again for interested parties. It was discussed that the December 4th regular committee meeting date might be an option and would change the meeting time from 6pm to 9pm to allow enough time for the training. Vi will confirm this date with Sheraden. Comments were made regarding making the training available online, as well as possibly an additional training for self-advocates. Vi will be emailing the training materials that were provided by DDS.

The statewide SD workgroup meeting was held on September 26 and the group decided to meet in person quarterly and once a month via phone. April Lopez stated this was in response to some frustrations coming out of the statewide advisory committee.

The initial approximately 180 questions on the waiver are now down to 6 questions. There is still no implementation date but the workgroup plans to discuss that issue further at their next meeting, a phone meeting scheduled for late October.

Some of the issues still in discussion are:

- The FMS amount to be charged; flat rate versus a percentage based on which FMS plan the person is using
- Vendorizations of FMS agencies, only 13 of the 21 Regional Centers have vendorized FMS agencies, there is discussion of doing a statewide vendorization
- Independent Facilitators- questions regarding training, background checks and conflict of interest issues. Suggestions were made around a possible code of conduct or best practices guidelines for IF's and what the ramifications are if they do not appear to really represent the person

Agenda Item: Self-Determination Updates to Regional Centers

Ronke discussed the Self-Determination brochures and that the translation is done for Chinese and Vietnamese. We still need to decide if the vignettes from the 3 current languages (English, Spanish or Asian) should be used for the Tagalog brochure. Will offered to have someone look over the 5 vignettes to see which one is the best fit for the Tagalog brochure.

Ronke reported that RCEB is getting more calls for people interested in submitting their names to DDS for self-determination. At this time there is no cutoff date for submitting names.

Agenda Item: Outreach

Esther Chow is conducting a training in November on Self-Determination. Vi did a training in September at the Contra Costa County DD Council meeting. Pamela shared that on October 21st the Castro Valley Parent University is looking for someone to present on Self-Determination.

Agenda Item: Input on Future Agenda Items

Vi will be emailing dates for 2018 meeting to all members

Agenda Item: Public Comment None

2017 MEETINGS

DATE LOCATION

- November 6 San Leandro
- **December 4 Concord**