



**SELF-DETERMINATION LOCAL ADVISORY  
COMMITTEE MINUTES  
Approved 10/2/17**

**Date:** Monday, September 11, 2017

**Start Time:** 7:06 pm **End Time:** 8:40 pm

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

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

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**ATTENDEES:**

**Committee Members Present:** Vi Ibarra, Irene Litherland, Nickole Bouslog, Arthur Lipscomb, Dianne Millner, Krista Loomis (via phone), Maria Marquez, Esther Chow (via phone), Pei Wang

**Committee Members Absent:** Pamela Baird, Morena Grimaldi

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

**SCDD Staff Present:** Sheraden Nicholau

**Guests:** Sarah Desumala (via phone), Patrick McKay (via phone), Ken Housfeld, Eileen Housfeld, Josh Sullivan (via phone), Will Sanford

**Welcome and Introductions**

Chairperson Vi Ibarra chaired this 26<sup>th</sup> 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 7, 2017, Minutes were approved as presented  
[Bouslog/Marquez] Unanimous

**Announcements:** Irene Litherland was the note taker of this meeting.

**Agenda Item: Chairperson's Report**

Chairperson Vi Ibarra stated that there is much to report on as a result of the meeting of the Statewide Advisory Council on Self-Determination held on August 28th. Chairpersons of local advisory committees attended the meeting. At this meeting, there was a presentation on person-centered planning that was similar to the one which we heard at a previous meeting. Reports were also given at the statewide meeting on the work of the different local advisory committees over the past eight months. Chairperson Ibarra reported to the statewide group on our work to create the brochure and to begin the website interest list sign up on the RCEB website. There was also discussion at the statewide meeting of the 2-day trainings scheduled by

DDS and those who were invited. The first day of the two day training was focused on training Regional Center staff. Originally, only one member of each local advisory committee was allowed to attend. The Statewide Advisory Council passed a resolution requesting DDS to invite all members of Local Advisory Committees to attend. When Jim Knight from DDS joined the Statewide Advisory Committee meeting in the afternoon, he said that any member of a Local Advisory Committee was welcome to attend the first day as well as the second day of the trainings. Since these trainings need to result in trainers who can reach the many ethnic and geographic groups included in the regional center system, concern was expressed about scheduling the trainings during weekday hours and the short notice for the first trainings.

**Agenda Item: Self-Determination Updates from Regional Center**

Ronke Sodipo from RCEB reported that there are now 83 people who have signed up on the interest list on the RCEB website. She also reported that an information sharing session was held at Alta Regional Center for regional center staff on person-centered thinking/planning. Many regional centers have already held trainings in person-centered planning. The implementation of person-centered planning within regional centers was also discussed. This included a conversation about factors which might hinder the implementation, such as other regulations, resources, accessibility, caseload sizes, and state audit requirements.

**Agenda Item: Updates from DDS SDP Workgroup**

The Self-Determination Workgroup had a phone call on September 1st to discuss and clarify who was invited to the two-day trainings. An in-person meeting has been scheduled for September 26th from 10:00 until 4:00. There will be a call-in number for the September 26<sup>th</sup> meeting.

**Agenda Item: Report on DDS Training to RC staff**

Day 1 of the two-day trainings that DDS is holding at five different regional centers around the state is for regional center staff. The first of the five trainings was held at RCEB. Two of our committee members attended; Chairperson Vi Ibarra and Member Maria Marquez. Chairperson Ibarra said that she will send the materials from the Day 1 training out to all members of our Local Advisory Board.

**Agenda Item: Report on Train-the-Trainer: How to conduct an Informational Meeting**

Several members of our committee were able to attend day 2 of the DDS trainings which was a “train-the trainer” meeting on how to conduct an informational meeting. At this training, Jim Knight of DDS clarified that anyone who had previously attended a meeting about Self-Determination can submit their name, UCI number, etc., to the state to be considered in the selection pool for the first group of participants. The purpose of the informational meetings is not to be a barrier to requesting to be considered for the phase in period, but rather a tool to make sure individuals have at least a basic overview of Self-Determination before asking to be considered.

**Agenda Item: Outreach**

The committee discussed how best to publicize upcoming trainings. RCEB will list any open-to-the-public meeting that they are made aware of on their website. A calendar will be made for distribution by the Developmental Disabilities Councils, the State Council, and RCEB.

The committee discussed the sign-up process for individuals who attend an introductory

meeting and wish to be on the statewide selection pool list. The list contains confidential information so can't simply be a sign-in sheet at each meeting. Instead individual cards will be used along with arrangements to submit the information to the meeting organizer at a later date (after an attendee returns home and retrieves the necessary information, specifically the UCI number). Chairperson Ibarra requested RCEB to distribute the brochure on Self-Determination and the calendar of introductory meetings, i.e. pre-enrollment meetings at every IPP meeting.

**Agenda Item: Input on Future Agenda items**

No discussion at this meeting.

**Agenda Item: Public Comment**

The October 20th Transition Faire in Contra Costa County was announced.

Sheraden Nicholau thanked Chairperson Ibarra and Member Marquez for their presentation at the Day 1 training.

Member Esther Chow asked about the translation of the brochure. Ronke Sodipo of RCEB reported that it is in process. Member Chow reported that she will continue to seek out photos to use in the brochures to include more representation of Asian consumers.

The meeting was adjourned at 8:40 PM.

**2017 MEETINGS**

**DATE                      LOCATION**

- **October 2 Concord**
- November 6 San Leandro
- **December 4 Concord**