



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 12/2/19**

Date: Monday, November 4th 2019

Start Time: 7:04pm **End Time:** 8:36pm

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

Location of the Next Meeting: RCEB/Concord

ATTENDEES:

Committee Members Present: Irene Litherland, Arthur Lipscomb, Esther Chow, Melissa Crisp-Cooper, Vi Ibarra, Pamela Baird, Dianne Millner, Sandra Coss, Pei Wang, Morena Grimaldi (via phone)

Committee Members Absent: Krista Loomis

RCEB Staff Present: Lisa Klienbub

SCDD Staff Present: Sheraden Nicholau.

Guests: Sara Desumala (via phone), Breeanne Burriss, Will Sanford, Mark Polit, Patrick McKay (via phone), Sharon Marts (via phone), Dr. Hernandez (via phone), Valeria Valvona (via phone), Hannah Michaelson (via phone), Jocelyn Manalac

Agenda Item: Welcome and Introductions

Chairperson Irene Litherland chaired the 51st 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 October 7th, Minutes were approved as presented [Millner/Ibarra] Esther & Melissa abstained

Announcements: Breeanne Burriss was the note taker of this meeting.

Agenda Item: Chair Person's Report

Discussion around the disbursement of funds coming from DDS. It was suggested to wait until we know when the funds will be released before deciding how to use the monies. As a committee it

was requested to be added as an agenda item for the next meeting to further discuss how to use some of the money.

On October 9th Melissa, Melanie and Irene gave a report to the Alameda County Developmental Disabilities Council.

The Statewide Self-Determination Advisory Committee meeting was on October 18th. A summary of comments from the afternoon break out sessions will be sent in the future, once Irene receives the information she will bring it to the committee.

Irene suggested people consider the chair position, as she was only voted to remain chairperson for the remainder of 2019. She asked the committee to think about who to nominate for the 2020 position.

Agenda Item: Discussion about 2020 Meeting Schedule, Locations & Membership

The calendar was reviewed, and Dianne motioned to approve the schedule for January, February, and March 2020 dates. Sandra seconded the motion to approve the first three months. The committee will review the remaining months' dates and be ready to come back with feedback at the next meeting. Locations will be reviewed once the effectiveness of the Zoom remote access for meetings is tested.

Membership attendance requirements will be re-visited once the dates and meeting locations are determined. Valerie clarified the attendance policy would only apply to committee members.

Agenda Item: Update from Regional Center

Saturday, November 9th a Spanish speaking orientation will be held for remaining families. DDS is updating the budget planning tool document. The department extended the deadline to December 6th for the first set of selected families to complete orientation. The 11/22 date will still remain for the next round of selections.

Agenda Item: Statewide Self- Determination Working Group Update

This group has been looking at the budget worksheet and there are efforts to make it more user-friendly. It is unclear what impact a potential state increase of 8% in 2020 would have on self-determination budgets. Val Vivona brought up that Neil Jacobson has a list of important questions for FMS agencies. Irene suggested that Neil may want to discuss those via email with Will Sanford and Breanne Burris, and see if any major issues merit discussion by the committee.

Agenda Item: Connecting Selectees and Families

The e-mail to selectees and their families was sent out and the last time Pamela had checked only 3 surveys had been submitted. The committee and guests suggested to send it in a smaller batch, CC Melanie for familiarity, or have the Regional Center send a "pre e-mail" notifying participants/families of the e-mail coming.

Agenda Item: Independent Facilitator Training

Sheraden reviewed the draft of topics and who is currently signed up to cover which topic(s),

along with the tentative dates (12/7, 12/11 & 12/12, 1/14 & 1/15, and 1/25). The committee and guests reviewed potential locations. Sheraden confirmed the committee would continue working this week to think of locations. Depending on the location, the 12/7 training may be pushed back.

Agenda Item: Input on Future Agenda Items

Discuss how to use funds coming from DDS

Review the 2020 meeting dates for April forward

Review the status of recruiting new committee members

Agenda Item: Public Comment

N/A

2019 MEETINGS

DATE	LOCATION
January 7th	San Leandro
<i>February 4th</i>	<i>Concord</i>
March 4th	San Leandro
<i>April 8th</i>	<i>Concord</i>
May 6th	San Leandro
<i>June 3^d</i>	<i>Concord</i>
July 1st	San Leandro
<i>August 5th</i>	<i>Concord</i>
September 9th	San Leandro
<i>October 7th</i>	<i>Concord</i>
November 4th	San Leandro
<i>December 2nd</i>	<i>Concord</i>