



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
Approved 9/9/19**

Date: Monday, July 1, 2019

Start Time: 7:00 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: Irene Litherland, Arthur Lipscomb, Vi Ibarra, Esther Chow, Dianne Millner, Pei Wang, Pamela Baird

Committee Members Absent: Krista Loomis, Melissa Crisp-Cooper, Morena Grimaldi

RCEB Staff Present: Melanie Gonzalez

SCDD Staff Present: Sheraden Nicholau

Guests: Patrick McKay, Will Sanford, Neil Jacobsen (via phone), Shawn Costello (via phone), Nicholas Aguilar

Agenda Item: Welcome and Introductions

Vice Chairperson Irene Litherland chaired this 47th 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 June 3, 2019 minutes were approved as presented [Millner/Ibarra]
Unanimous
 The May 6, 2019 minutes were approved as presented [Baird/Chow]
Unanimous

Announcements: Vi Ibarra was the note taker of this meeting.

Agenda Item: Vice Chairperson's Report on Statewide Meeting

Vice Chairperson Irene Litherland shared that she attended the Statewide Advisory Committee 2-day meeting in San Diego in June. This meeting focused on developing a strategic plan for the Committee. Liz Harrell, DDS Training and Special Projects Coordinator, led the strategic planning sessions. Members developed Vision and Mission Statement for the Committee, identified core values and strategies and adopted SMART goals for the first year. Irene reported that after the meeting, the goals were reviewed by, and ultimately rejected by, the Executive Committee of

the State Council.

Agenda Item: Chairperson Position

Irene reported that as of this meeting, no one has contacted her to express an interest in serving as Chairperson for the remainder of the term (through December 2019). She is open to discussing Co-Chairing, or possibly serving as Chairperson herself if someone else is interested in the Vice Chair position. Irene will send a follow up via email to committee members to request anyone interested in serving as Chair or Vice Chair contact her.

Agenda Item: Committee Membership

SCDD Bay Area office has created and distributed a flyer recruiting for the local advisory committee. Applications will be reviewed by SCDD, RCEB and the advisory committee chair and they will schedule interviews. SCDD recommendations then need to be approved by the SCDD membership committee.

A more general conversation was held discussing how to help committee members and guests feel more involved. A suggestion was made to reach out to current advisory committee members to confirm their interest to continue on/renew as voting members, or to step down/complete their term.

Agenda Item: Independent Facilitator Training Discussion

Sheraden shared that there are a few models of how this is being approached in other parts of the state. One area has a partnership between the local advisory committee and the State Council regional office offering an 8-hour training, then maintaining a list of those who have attended the training and sharing it with anyone who is looking for an Independent Facilitator. In another area, there is a Learning Community which has membership that overlaps some with the local advisory committee. They offer a shorter training (4 or 6 hours). Sheraden mentioned that potential partners for training in our area could be the local advisory committee, regional center, State Council and two county DD Councils. The State Council has collected a list of individuals who would be interested in attending such a training. This will be discussed further at the next meeting

Agenda Item: Update on Orientations

Several orientations have taken place with a total of 74 selectees having attended. 18 more are registered to attend upcoming orientations, and 17 have decided not to continue with the program. That leaves 45 who still need to sign up to attend an orientation.

Agenda Item: Other Updates from Regional Center

None

Agenda Item: Connecting Selectees (and Families)

None

Agenda Item: Update from DDS SDP Workgroup

A call is scheduled for this coming Monday, July 8.

Agenda Item: Input on Future Agenda Items

Independent Facilitator training per above item.

Agenda Item: Public Comment

None

2019 MEETINGS

DATE	LOCATION
<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>