



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

Date: Monday, August 5, 2019

Start Time: 7:00 pm **End Time:** 8:30 pm

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

Location of the Next Meeting: RCEB/San Leandro

ATTENDEES:

Committee Members Present: Irene Litherland, Melissa Crisp-Cooper, Morena Grimaldi (via phone), Vi Ibarra

Committee Members Absent: Krista Loomis, Esther Chow, Dianne Millner, Pei Wang, Arthur Lipscomb

RCEB Staff Present: Lisa Kleinbub, Melanie Gonzalez

SCDD Staff Present: Sheraden Nicholau

Guests: Sara Desumala (via phone), Patrick McKay (via phone), Will Sanford, Neil Jacobsen (via phone), Sandi Soliday (via phone), Breeanne Burris, Sandra Coss, Nicholas Aguilar

Agenda Item: Welcome and Introductions

Vice Chairperson Irene Litherland chaired this 48th meeting at RCEB's Concord office. Attendees were greeted and self-introductions were made.

Agenda Item: Consent to the Minutes

No quorum, no action was taken on approval of the July 1, 2019 minutes.

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

Agenda Item: Chairperson's Position

Vote postponed to next meeting due to lack of a quorum

Agenda Item: Committee Membership

General discussion about next steps to contact and interview applicants. State Council Bay Area Office, RCEB and vice chair Litherland will schedule interviews with a goal of having interviews complete by the September meeting.

Agenda Item: Updates

Regional Center: Melanie shared an update on orientations as of August 1st. 95 individuals have attended an orientation, 5 are scheduled to attend in the coming weeks, and 33 still need to be scheduled. 18 of the initial 154 selected have opted out and another 4 have moved out of the RCEB area. The first spending plan has been approved.

DDS Self-Determination Workgroup: Will Sanford reported that statewide 46% of selectees have gone through an orientation, and 334 of the initially selected 2500 have opted out. The next workgroup planning call is August 29th.

Agenda Item: Independent Facilitator Training

Discussion continued from last month’s meeting on offering Independent Facilitator training in this area. A list was compiled of committee members and others interested in working on designing that training. Irene will contact advisory committee members who were absent from the meeting and then a planning session will be held.

Agenda Item: Connecting Selectees and Families

Committee members Melissa and Pamela will discuss ways to reach out and connect with selectees. There are a few Facebook groups which have been created, including a local group for Spanish speaking families, one of English speaking families, and a statewide group. Discussion of ways to use those groups to further connections. Melissa also proposed doing another meet-and-greet when more participants are further along in implementation.

Agenda Item: Input on Future Agenda Items

Will need to vote on July meeting minutes at the next meeting when the committee has a quorum. Also vote on the Chairperson position. Melanie has a couple of items to share with the group: An image to clarify the difference between person-centered planning and the traditional process, and a short video on self-determination.

Agenda Item: Public Comment and Announcements

Friends of Children with Special Needs is offering an overview of person centered planning on August 18th. The presenter is Cheryl Ryan Chan. Cheryl has traveled to the Bay Area once to facilitate person-centered plans with a small number of self-determination participants and families. She will be returning again a couple of times over the next few months to facilitate more person-centered plans.

2019 MEETINGS

DATE	LOCATION
September 9th	San Leandro
<i>October 7th</i>	<i>Concord</i>
November 4th	San Leandro
<i>December 2nd</i>	<i>Concord</i>