



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES**

Approved 1/10/2022

Date: Monday, December 6, 2021

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

Location of This Meeting: Zoom- no physical meeting location

Location of the Next Meeting: Zoom-no physical meeting location

ATTENDEES:

Committee Members Present: Co-Chair Irene Litherland, Co-Chair Melissa Crisp-Cooper, Vi Ibarra, Arthur Lipscomb, Dianne Millner, Jocelyn Manalac, Morena Grimaldi, Pei Wang, Pamela Baird, Neil Jacobson, Sandra Coss

Committee Members Absent: None

Committee Administrative Assistant: Sam Coston

RCEB Staff Present: Lisa Kleinbub, Ronke Sodipo, Jenifer Castaneda

SCDD Staff Present: Sheraden Nicholau, Joe Hernandez

Guests: Will Sanford, Melissa Robinson, Martha Knobler, Nina Spiegleman, Veronica Poon, Sharon Lipping, Sharon Chong, Sid B., Paula Senigar, Patty Wong, Sandy P., Lucy Navarro, Erika Gonzales, Helen Reese, Katie Hornberger, Sabrina Kappe Ramos, Kavita Sreedhar, Mark Polit, Christine

Agenda Item: Welcome, Designate Minutes Taker, Chat Monitor and Introductions

Committee members and guests all introduced themselves. Sam recorded the minutes.

Agenda Item: Consent to the Minutes

M/S/C "The committee moves to approve the November 1, 2021 minutes as submitted" [Lipscomb/Coss]
Passed with two abstentions.

Agenda Item: Reports from Co-Chairpersons

Melissa shared that she will be stepping down as Co-Chair in the coming months. Irene asked committee members to think of new candidates for Co-Chair persons, as she is thinking of stepping down later.

Agenda Item: Decide on Meeting Dates for 2022

Melissa proposed tentative meeting dates for 2022. The committee moves to approve [Ibarra/Grimaldi]. Meeting dates passed. Meeting dates listed below.

Agenda Item: Update from Regional Center:

As of the end of November, there were a total of 51 transitions into SDP. Orientation dates for Dec are posted on RCEB website. An informational meeting for Vietnamese families is upcoming, with dates coming in January. Some individuals who participated in the Person-Centered Plan Facilitation training contacted RCEB for placement on IF list. Additional comments included implementing outreach to African American families in SDP.

Agenda Item: Presentation and Discussion with Acting Ombudsperson Katie Hornberger

Katie introduced herself to committee and guests. She shared that the Ombud's office opened in October and a permanent ombudsperson is appointed for 4 years. The role of ombudsperson is to assist RCEB consumers and families; investigate complaints; report to legislature; recommend changes to DDS and the legislature. Activities of the ombudsperson include: attending stakeholder meetings; sharing information; help to resolve issues and facilitate improvement of the program.

Agenda Item: Update on Year 1 Funds

Coaching: Irene shared that she and Melissa met with RCEB, Sheraden and the coaches.

Independent Facilitator Training Recording: Irene shared that the Vietnamese voice over of the training will be coming soon.

Person-Centered Plan Facilitation Training: Sam shared details of survey findings of PCP trainees. Responses were overwhelmingly positive, with the feedback being extremely beneficial. Some commentary included additional training, as well as the implementation of different methods.

Website: The Joint Website Work Group is composed of representatives from three advisory committees (ours, SARC and GGRC). Dianne reported that they met twice in November to provide information, the first being goals of the website and the second meeting comprised of implementation practices.

We will have unused funds from the Coaching project and not recording the orientation.

Agenda Item: Update on Year 2 Funds

Requests for Proposals: Applications were received in response to our RFP's for Post-Transition Support Groups and Independent Facilitator Advanced Training or Mentorship. The deadline was extended to mid-November for applications for the Independent Facilitator Advanced Training or Mentorship project. Applications are being reviewed.

Interpretation and Translation: We continue to offer translation and interpretation of materials upon request.

Agenda Item: Public Comment and Announcements

There was more discussion of Year 1 funds. Vi asked if unused dollar amount could be reallocated. Lisa responded that it should be used as originally allocated by the Committee. Pamela asked how RCEB used the money allocated to it from DDS. Lisa said it was used for SDP specialist salaries. Joe introduced himself as new State Council on Developmental Disabilities staff. Helen Reese appreciated the PCP training and asked about any new policies for second year spending plans. There are none yet.

Agenda Item: Input on Future Agenda Items

Future agenda items that were discussed were: transitioning from year 1 to year 2; and how to measure the success of the self-determination program.

2022 Meetings
January 10
February 7
March 7
April 4
May 2
June 6
July 11
August 1
September 12
October 3
November 7
December 5