



**SELF-DETERMINATION LOCAL ADVISORY
COMMITTEE MINUTES
DRAFT**

Date: Monday, October 3, 2022

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, Melissa Crisp-Cooper, Arthur Lipscomb, Neil Jacobson, Sandra Coss, Morena Grimaldi, Pamela Baird, Pei Wang

Committee Members Absent: Vi Ibarra, Dianne Millner, Jocelyn Manalac

Committee Administrative Assistant: Sam Coston

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

SCDD Staff Present: None

Guests: Christine Kantor, Helen Reese, Paula Senigar, Chelsea Coffin, Emilia Guzman, Anne Chen, Heather Mabie, Sonia Morales, Jackie Yang, Janett, Kavita Sreedhar, Joyce Butz, Lorena G., Mariana Guerrero, Mayra Hernandez, Marisol Martinez, Maxine Paula Milam, Melanie Gonzales, Mark Polit, Will Sanford, Wandra Boyd, Edith

Agenda Item: Welcome, Chat Monitor and Introductions

Committee members and guests all introduced themselves. Sandra monitored the chat. Sam recorded the minutes. We provided the purpose for this meeting, which is to advise RCEB on the implementation of the self-determination program.

Agenda Item: Consent to the Minutes

M/S/C "The committee moves to approve the September 12, 2022 minutes as submitted" [Coss/Wang]
Minutes passed with one abstention.

Agenda Item: Report from Chairperson

Irene stated that she checked in with the State to get the date for the next statewide advisory committee. No date has been set yet.

Agenda Item: Update from Regional Center

Jenifer mentioned there have been 129 enrollments since the rollout of SDP last year. There are now 54 individuals in year two or three. There were five new enrollments in September and 10 enrollments at the beginning of October. Orientations provided by the State Council of Developmental Disabilities have been cancelled until October 17th. RCEB has two orientations scheduled on October 4 and October 7, both three hours in length.

Agenda Item: Update on Use of Funds from DDS – Years 1 & 2

Bay Area Collaborative Website: The website development is ongoing. Launch is coming soon.

Newsletter: Sam reported that a new newsletter is currently in the developmental stages.

Post Transition Support Groups: Meetings for post-transition support groups are being held by our contractor, Care Parent Network with two per month.

Short-Term Coaching: Short-term coaching is ongoing.

Agenda Item: Setting Goals for Next Year DDS Funding

Goals that were discussed include funding someone to maintain the website, holding more small group sessions for people who have attended orientation, and producing a 20-minute presentation where participants describe success stories.

Agenda Item: Public Comment and Announcements

There was discussion of implementing automation into SDP. Neil mentioned creating a way to track the process of SDP. Additional comments revolved around supports for SDP. Will highlighted the directive that DDS issued to help individuals get into SDP. It allows for funds to develop a Person-Centered plan and support the development of the Budget and Spending Plan, through Independent Facilitators & Financial Management Service providers.

Agenda Item: Input on Future Agenda Items

Further discussion of goals for current DDS funding.

2022 Meetings
November 7
December 5

SELF DETERMINATION PROGRAM

Total Participants Successfully Transitioned into SDP: 129

*Enrollments:

- 129 enrollments since the soft-roll out, including the original 165 eligible
- 54 include subsequent years (repeat SDP)
- 5 enrollments in September
- 10 enrollments for month of October, as of 10/3/2022 SDLAC meeting

*Orientations:

- State Council on Developmental Disabilities SUSPENDED Orientations until October 17,2022
 - [SDP Orientation | SCDD \(ca.gov\)](#)
- RCEB has scheduled RCEB hosted presentations for October
 - Currently has 2 Orientations, 3 hours, on calendar
 - Tuesday 10/4/2022 9am-12pm
 - Friday 10/7/2022 12pm-3pm
 - Links have been posted on RCEB website, advanced registration needed
[Self Determination - Regional Center of the East Bay \(rceb.org\)](#)

*Updates:

- FMS Fee Re-Allocation
 - RCEB continues to process reallocations of FMS funds
 - Reallocations require only an IPP Addendum which indicates how funds are being reapplied, and the service code that it is being reapplied to
 - Reallocation of funds still need to support an IPP goal
 - IPP Addendums must be signed for processing
 - All SDP Participants are encouraged to return their signed IPP Addendum to their Case Manager ASAP
- Current Practice- Spending Plans include FMS fee, but that fee is not deducted from the Certified Individual Budget amount
 - RCEB Website Spending Plan to be updated and reposted
- General questions and inquiries, contact selfdetermination@rceb.org