



## Self-Determination Advisory Committee

### Meeting Minutes – January 3, 2020

10:00 am-12:00pm

**Members In Attendance:** Horacio Correa Jr (FA), Tracey Flourie (FA), Bertha Taylor (FA), Chris Lubinski (FA)

**Ex-Officio Members present:** Mary Ellen Stives SCDD (A), Gabriella Ohmstede SDRC (A)

**Members/Ex-Officio Members Absent:** Joyce Clark (FA), Karen Maier (SA), Kim Rucker (SA), Michael Lombardi (FA/A), Rigoberto Zavala (SA)

**Guests Present:** Tiffany Swan (SDRC), Connie Strohbahn (FA), Yvette Torres (Acumen FMS)

1. **Welcome and Introductions** – general introductions completed
  - a. Joyce Clark, Chair of the committee, could not attend today; Mary Ellen Stives will be acting as Chair for today's meeting in her absence.
  - b. Gabby shared that she has been promoted to Associate Director of Case Management Services at SDRC and that Suzy Requarth will be taking over the role as Self Determination Project Manager / Regional Manager of Carmel Mountain office. Gabby will work with Suzy to ensure a smooth transition.
2. **Public Input** - N/A
3. **Approve outstanding minutes** – No quorum today; November minutes will be reviewed and approved at the next meeting
4. **Developmental Disability Services (DDS) Work Group Update**
  - a. Backfill selection lottery was held on 11/22/19. The results of the new lottery selection are as follows:
    - i. A total of 61 new participants were selected

- ii. Breakdown By Region:
  - 1. Kearny Mesa: 18
  - 2. Carlsbad: 13
  - 3. National City: 12
  - 4. Santee: 5
  - 5. Imperial: 8
  - 6. Carmel Mountain: 5
- iii. Breakdown by Language:
  - 1. English: 44
  - 2. Spanish: 11
  - 3. Tagalog: 4
  - 4. Other: 2
- iv. Breakdown by age:
  - 1. 41 and under: 31
  - 2. 42 and over: 30
- b. The revised HCBS setting assessment or “self assessment” form is expected to be available today. Tiffany Swan is monitoring.
- c. DDS workgroup continues to work on revision to the budget tool. Gabby is assisting with this.
- d. DDS released a memo regarding the rate changes that go into effect 1/2020. Until there is federal approval for the rate changes, the adjustments cannot be made. Once federal approval is received, we will start looking at how the rate changes will affect SDP budgets.
- e. Gabby provided general updates regarding Rental Assistance and Nursing services; waiting for DDS to send formal responses by email.

**5. SDRC updates:**

- a. Tiffany and Gabby will be working on a format for an FMS orientation when new entities become vendored. Tiffany provided an update on FMS vendors.

**6. SCDD Statewide Advisory Board Update –**

- a. Mary Ellen informed that Catherine Blakemore, formerly with DRC, moderated a discussion at a meeting in Los Angeles on 12/9. Once minutes are available, she can inform on any decision that were made. The next Statewide Advisory Board meeting is 2/10/20 in Sacramento.

**7. Community Training / Recommendations/Initiatives –**

- a. Orientations need to be scheduled for the newly selected lottery participants – it appears that we will need to have 1 in Imperial, and 2 in San Diego – probably one in Kearny Mesa and 1 in South Bay offered in English/Spanish, as well as an option for Tagalog. Gabby will consult with Suzy on dates/times/coordination.
  - i. Participants who were selected who are a sibling of one of the participants selected in the first lottery do not need to attend an orientation again if they already attended one.
- b. Gabby will work with Suzy to identify a date for the next Information Session
- c. Gabby will continue to post info about any Independent Facilitator Training in California to the website as she becomes aware of them.
- d. Person Centered Thinking (PCT) Training opportunities are now available to the community. Information will be posted on the SDP page of the website for

registration, for those interested, and info will be mailed to all committee members.

e. **Other:**

- i. IEP Day – save the date April 25, 2020 Town and Country
- ii. Discussed scheduling a budget/Spending Plan clinic – date TBD
- iii. Discussed additional Meet & Greet events regionally after backfill selection completed

**8. Roundtable Discussion / Future Agenda Items**

**9. Future Meeting Schedule –**

**Friday February 7, 2020 10:00am – 12:00pm**

SDRC Kearny Mesa Office 4355 Ruffin Rd San Diego, CA 92123 Suite 100

**10. Meeting Adjourned**

Minutes respectfully submitted by Gabby Ohmstede