



Self-Determination Advisory Committee

Meeting Minutes – July 19, 2019

10:00 am-12:00pm

Members In Attendance: Joyce Clark (FA), Tracey Flourie (FA), Christopher Lubinski (FA), Karen Maier (SA), Bertha Taylor (FA)

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

Members/Ex-Officio Members Absent: Rigoberto Zavala (SA), Kim Rucker (SA), Michael Lombardi (FA/A)

Guests Present: 8 members of the public were in attendance at the Kearny Mesa office; 1 attendee in Imperial Valley via videoconference

1. **Welcome and Introductions** – general introductions completed
2. **Public Input** -
 - a. South bay office of SDRC had been reaching out to participants since discussed at last meeting
 - b. Frustration about SDP questions directed to SDRC staff ending up going through Gabby; request for demographic info related to the initial lottery selection and the Spanish/Latino community; questions about participation and engagement in SDP in regard to the Spanish/Latino community – Gabby indicated that because this is new to everyone, staff do tend to run things by her but as things move forward they should become more comfortable answering questions and with the material; Gabby will bring some data/stats to the next meeting to share as requested

3. **Approve outstanding minutes** – June minutes were reviewed and approved. They will be posted to the SDP website later today.
4. **Developmental Disability Services (DDS) Work Group Update**
 - a. Last call was 7/8/19 - The budget tool, Settings assessment, and process/date for backfilling spots are still pending from DDS – no updates on these. Next Workgroup call is 8/1/19.
5. **SDRC updates:**
 - a. Given a deadline by DDS to transition all pilot participants to the new SDP by 9/1/19.
 - b. Provided Joyce Clark/Chair with a copy of the July monthly DDS report with names/UCIs redacted
 - c. Regional SDP team meetings are happening about once every 3-4 weeks for staff check-ins; an ‘all hands’ meeting will occur in October (internal SDRC staff)
 - d. 2 FMS providers are vendored and able to provide services to San Diego – Premier and Community Interface Services. Acumen should be done and added to the official list in the next 2 weeks
 - e. Stats – 19 disenrollments to date
 - f. Internal departmental collaboration is great - working out issues as a team; now have programs to run expenditure reports; looking at record retention procedures, funding procedures, etc
 - g. Next Communicator will go out the end of July
6. **SCDD Statewide Advisory Board Update** –
Next meeting is scheduled for Friday 10/18/19 in Sacramento. They will continue to discuss the structure/role of their group and continued goals.
7. **Community Training / Recommendations/Initiatives** –
 - a. **Orientations:**
 - i. Have held 9 orientations to date; 134 participants have completed orientation (70%).
 - ii. There is one more orientation scheduled for 7/27 in Carlsbad, which is full; looking at availability for those who have not yet attended before selecting additional dates.
 - b. **IF training:** 7/29/19 9:00am – 4:30pm. It will be held at the SDGE Energy Innovation Center on Clairemont Mesa Blvd. Flyer has been emailed and posted to the website. 90 registered as of today – mix of self advocates, parent advocates, professionals
 - c. **Meet & Greet / Networking event:** The Meet & Mingle event is scheduled for 7/31/19 5pm – 7pm at the SDRC office in Kearny Mesa - flyer has been emailed and posted to the website. Discussed format, speakers, items needed, etc.
 - d. **Vendor training-** 8/7/19 1pm – 3:30pm at the SDRC office in Kearny Mesa. Over 50 providers have signed up so far.
 - e. **Other:**
 - i. Karen shared that the Self Advocacy group she is part of is submitting an application to provide a workshop on Self Determination at the People’s First Conference in December.

- ii. Dream Big parent conference will be in Calexico 10/5/19 – once flyer is finalized it will be posted to the website
- iii. Information Sessions – continue to offer these about once/quarter for those who are not currently on the DDS lottery/interest list. The next one will be 10/9/19 5:30pm – 7:00pm at the SDRC office in Kearny Mesa and will be offered in English and Spanish. Registration Link is on our website.

8. Roundtable Discussion / Future Agenda Items

9. Future Meeting Schedule –

Thursday August 29, 2019 10:00am – 12:00pm

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

Friday September 27, 2019 10:00am – 12:00pm

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

10. Meeting Adjourned 11:05am

Minutes respectfully submitted by Gabby Ohmstede