Members in Attendance:
Joyce Clark (FA), Tracey Flourie (FA), Debra Jorgensen (A), Tania Schloss, Clients Rights Advocate

Ex-Officio Members in Attendance:
Mary Ellen Stives SCDD, Katie Dempsey, SDRC

Members / Ex-Officio Members Absent:
Bertha Taylor (A), Reva Subra (FA), Horacio Correa, Jr (FA), Chris Lubinski (FA), My Dinh (FA),

This meeting was conducted by Zoom video conferencing and was called to order by Joyce Clark at 10:02 a.m.

1. Welcome / Introductions. Joyce welcomed members and guests and reviewed the role of the LAC.

2. Public Input. No public input.

3. Motion to approve minutes of September 15, 2022 was deferred due to lack of quorum.

4. SCDD Statewide Advisory Board Updates. No specific updates at this time. No formal date for the next meeting has been set. Mary Ellen Stives reported that a new Self-Determination Manager has been hired at the State Council.

5. San Diego Regional Center Report. Katie Dempsey reported the following:
   a. Current Enrollment: Self-Determination enrollment has reached 200 participants, including the first in Imperial Valley.
   b. Trainings & Community Events: The team has been participating in various community events, resource fairs, and doing multiple presentations.
   c. This past month the SDP team has been working on DDS directives including the new directive on FMS fees. Approximately 30 individuals had to be transitioned from one FMS provider.
   d. Discussion regarding data / outcome reporting on self-determination participants. Currently there is no established way to track how participants are progressing from
orientation to full participation. The LAC is recommending that DDS look at strategies to collect outcome data on participants.

6. Implementation Funds Spending Plan
   a. Self-Determination Conference 2022: Planning is nearing completion for the November 4 & 5 conference at Park and Market. We have approximately 70 persons registered. There is still opportunities for LAC members to assist with some of the workshops, particularly the self-determination 101 workshops. If you’re interested you can let David or Katie know. Link to registration was shared. Special thanks to Debra Jorgensen who has extra helpful with conference arrangements, Bertha Taylor, and Kyle Jones from HGH.
   b. Our Second Power Hour was held Tuesday September 20th featuring the Participant Choice Specialists. It was also well attended. Next presentation is being planned for November 15th discussing Spending Plans. As always, feel free to share ideas on topics that would be helpful.
   c. Groundmaking Productions has completed a rough cut of the documentary feature. The video will be shown for the first time at the Self-Determination Experience conference.
   d. An updated Community Outreach Plan was reviewed and is attached. Collecting outcome data is a part of the outreach plan as well as obtaining input on satisfaction. It was suggested that a survey be sent to participants after they complete orientation.

7. Future Agenda items will include follow-up and discussion of Community Outreach Plan.

8. Date(s) of next meeting(s):
   
   November 17th @ 5:30 p.m. Mark Klaus, SDRC Executive Director will attend.
   December 15th @ 10 a.m.

9. Meeting adjourned at 10:51 a.m.

Minutes submitted by: David Drazenovich