

Members in Attendance:

Joyce Clark (FA), Tracey Flourie (FA), Tania Schloss (OCRA), Horacio Correa (FA), Chris Lubinski (FA)

Ex-Officio Members in Attendance:

Mary Ellen Stives SCDD, Rob Grijalva, SDRC

Members / Ex-Officio Members Absent:

Debra Jorgensen (A), Bertha Taylor (A),

This meeting was conducted via Zoom video conferencing and was called to order by Joyce Clark at 5:05 p.m.

1. Welcome & Introductions: Joyce welcomed members and guests to the meeting and discussed the purpose of LAC meetings.
2. Public Input: No public comment.
3. Approval of minutes:
 - a. Motion by Tracey Flourie to approve the minutes of the January 18, 2024 meeting. Seconded by Tania Schloss. All in favor. Motion approved.
 - b. Motion by Tracey Flourie to approve the minutes of the February 15, 2024 meeting. Seconded by Tania Schloss. All in favor. Motion approved.
4. Statewide Advisory Board Updates: No updates at present. Mary Ellen Stives shared that DDS has indicated that SCDD would continue to orientations, but there is still no contract. If you have any need for Statewide orientation in a different language contact Christine Tolbert at the State Council. Mary Ellen also noted that trainings for transition age youth seems to be a missing piece, so this could be scheduled as well. During the months of April, May, and June SCDD will double the orientations.
5. San Diego Regional Center Report:
 - a. Current enrollment data: SDRC has officially crossed 500 enrollments. As of April 1st, SDRC the total enrolments will be 518.
 - b. SDRC Spending Plan Tool: Spending plan tool will be shared next Tuesday at the next Power Hour. Rob shared a brief example of the tool. It is posted on the website and is available in English and Spanish. David Webb-Rex shared that feedback would be valuable

in response to a question. Rob shared there are some features the team is working on to improve the tool. Rob emphasized that this is JUST a tool. It is not a requirement. Link to documents (orientation, etc.) were shared. https://www.dds.ca.gov/wp-content/uploads/2019/05/SDP_Service_Codes_02142019.pdf (service codes); Horacio shared that it is important to incorporate information on spending to date which can aid in decision making. A new Power Hour might be on how to track your spending plan and how to adjust your plan.

- c. Power Hours: We are working on planning Power Hours for the next year (mid-year spending plan changes, FMS changes, role & responsibilities once you are in SDP). New Power Hour will be on the new Spending Plan Tool. The next Power Hour is March 26th at 3 p.m. A link to register was shared in the chat.
 - d. Imperial Valley Conference: Karla shared updates on the plan. It is scheduled for May 9th. It will be an all-day event at the Imperial office. Target audience is both parents and vendors.
6. Implementation Funds: Joyce discussed that the use of implementation funds must align with DDS directive and guidelines. The Jamboard started at last meeting was reviewed, updated and included public input. Through general discussion and input additional ideas were brought forth. Joyce invited any LAC members who are able to form a small group to review ideas and align priorities to target areas identified in the DDS directive. Joyce, Horacio, and Mary Ellen will meet with David and Rob to finalize a draft plan.
 7. Membership: Mary Ellen, Rob, and Joyce reviewed applications and identified 4 potential candidates for consideration. It was felt that the application is outdated and additional information was necessary to ensure that the committee fully represents the legislative intent (diverse - race/ethnicity, language, disability, predominantly self-advocates and family advocates, and included members from Imperial and San Diego Counties). Current approved membership guidelines were reviewed. Joyce will report back at the April meeting on the status of the 4 applicants. The current application is online and can be accessed at www.sdrc.org/sdp.
 8. Date(s) of next meeting(s): April 18th @ 10 a.m.
 9. Having no other business, the meeting was adjourned at 6:37 p.m.

Minutes taken and submitted by: David Drazenovich