

Members in Attendance:

In Person: Reva Subra (FA), Chris Lubinski (FA), Joyce Clark (FA)
Zoom: Debra Jorgensen (A), Tracey Flourie (FA), Horacio Correa (FA)

Ex-Officio Members in Attendance:

In Person: Mary Ellen Stives SCDD, Rob Grijalva, SDRC

Members / Ex-Officio Members Absent:

Kim Rucker (on leave), Tania Schloss (on leave), Alexandria Acosta (CRA), My Dinh (FA), Bertha Taylor (A)

This meeting was conducted in person and via Zoom video conferencing and was called to order by Joyce Clark at 10:03 a.m.

1. Members introduced themselves and guests were welcomed.
2. Public Input: None.
3. Approval of minutes. A motion was made by Chris Lubinski and seconded by Reva Subra to approve the minutes of the May meeting. Motion carried. Motion as made by Horacio Correra and seconded by Chris Lubinski to approve the minutes of the June meeting. Motion carried.
4. Statewide Advisory Board Updates: Mary Ellen Stives shared updated information on the recent SDP Evaluation conducted by the State Council, UCLA Tarjan Center, and Disability Rights California. *The report is attached to these minutes.*
5. San Diego Regional Center Report:
 - a. Rob Grijalva shared that 310 participants are currently enrolled. As of August 1st, 326 SD participants are anticipated.
 - b. Rob Grijalva reported that on his initial review of participant data that in general: 30% of participants are in North County, 30% in San Diego City, 30% in East & South County, 10% in Imperial and Outliers. He will provide more specific data at the August meeting. Karla Geraldo shared that there are currently 3 enrolled in Imperial Valley and 4 participants are in process.
 - c. Gwen Nolls joined the meeting to share that SDRC is working to vendor more 099 providers. Currently 4 have gone through the process (3 general, 1 FMS support). All

providers require certificate of liability insurance for 099 vendorization. Two information sessions are scheduled, one on Wednesday August 9th, at 9 a.m. and one on Thursday August 13th @ 3 p.m. Questions can be sent to Gwen, David Webb-Rex, or Rob Grijalva. Committee members and community members expressed concerns regarding the 099 & 024 vendorization and what the transition will look like for those in that process. Gwen reiterated that more thorough information will be available at the information sessions and encouraged interested persons to attend.

- d. David Webb-Rex shared that all 8 service coordinator positions have been filled for the new case management unit. A smooth rollout of unit 47 is planned between July 31st and September 4th with staggered start dates of the Service Coordinators. David introduced two of the new Service Coordinators, Jessica Crane, and Christina Longoria.

6. Implementation Funds / Expenditure Plan Update:

- a. Conference Planning: Plans are currently underway for the conference to be held November 9 @ Park & Market. Financial support was secured from the Foundation for Developmental Disabilities in the amount of \$4,000. Additional Sponsorship opportunities will be developed and disseminated in August. Save the Date will go out in mid-August as well. Joyce brought forth previously unmentioned concerns regarding the date selection process, location selection and the role of LAC in overall planning and emphasized the importance of the LAC committee and subcommittees be included in decisions from the onset. Concerns were expressed about hosting a conference during the week as it may limit working parents' ability to participate. Others felt a weekday may help with childcare as children would be in school. She invited committee members to share any thoughts or concerns they have. She also invited additional participation into conference planning. The next conference planning meeting will be in August. Date and time to be determined.
- b. A new SDP Brochure has been finalized and is being printed in both English & Spanish.
- c. Debra Jorgensen shared updates on the work Guidelight Group has been doing with incentives funds from the first RFP and plans for the next year. Debra invited input from the committee on options that Guidelight Group has identified as possibilities. Revisions were made to the proposal, eliminating the 099 vendorization support option. The LAC agreed that Guidelight Group can proceed with billing the remaining funds from the Year 21-22 grant to collect additional outcomes and information. The LAC approved use of current grant funding as outlined in *the attached proposal*. Rob will work with SDRC Community on contract extension and new contract agreements.

7. Date(s) of next meeting(s):

- August 17th @ 5:30 p.m.

- In person location will be the main SDRC office, located at 4355 Ruffin Road. Rob mentioned that future meeting sites would be rotated across the county.

8. Meeting adjourned at 12:09 p.m.

Minutes submitted by: David Drazenovich

Attachments:

- Self-Determination Program Evaluation (SCDD)
- Guidelight Group Proposal