

Members in Attendance:

Joyce Clark (FA), Carine Jeron (FA), Tania Schloss (OCRA), Debra Jorgensen (A), Horacio Correa (FA), Megan Christian (SA), Valerie Crisci (SA), Bertha Taylor (FA), Tania Schloss (OCRA)

Ex-Officio Members in Attendance:

Alyssa Delagnes (SDRC) for David Webb-Rex

Members / Ex-Officio Members Absent:

Tracie Flourie (FA), Valerie Crisci (SA),

This meeting was conducted via Zoom video conferencing and was called to order by Joyce Clark at 5:06 p.m. Joyce shared the purpose of the LAC and background of the SDP.

Quorum was established.

1. Welcome & Introductions: LAC members introduced themselves as did SDRC SDP Team
2. Public Input: Kayleigh from Disability Voices United shared some resources including information on the LVAC collaborative, SDP Connect, and Think outside the Box, step by step training on joining the SDP program. You can find more information at the SDP Resource Center [HERE](#) and register for Think Outside the Box [HERE](#) and SDP Connect [HERE](#).
3. Approval of minutes: A motion by Carine Jeron seconded by Tania Schloss to approve the June meeting minutes. All in favor. Minutes Approved.
4. Statewide Advisory Committee: No major update at this time, the next meeting is TBD and will be sent to LAC members. Check the state council website, some changes to the trailer bill regarding SDP,
5. LVAC Planning Meetings: Joyce shared an update on the latest LVAC planning meeting. Joyce discussed the finalizing of membership guidance documents. She noted that in terms of membership we remain aligned with legislative mandate and reflect our community. The LVAC will be a total member of 13 members six each appointed by SDRC and the State Council and one from Clients Rights; applications can be found on the State Council website. Anyone having applied and wondering about the status of their application can contact Joyce by email at joyce.clark@sdsu.edu. To join you need to be committed to the principles of SDP. Changes planned to committee structure are to have a Chair, Cochair and a member at large in order to disperse responsibilities.

The LAC will meet again on August 14th to continue planning. The LVAC wants to develop a system to document training and outreach activities and encourage more involvement of the LVAC in the training and outreach activities. The LVAC would like detailed financial reports on SDP funds. Gwen Noll indicated she will provide those reports and keep us on track. The LVAC also requests updated

enrollment and SDP demographic data reports; SDP unit updates. The LVAC would also like to report to the Board of Directors of SDRC on activities of the LVAC to keep it front of mind on what's happening with SDP in San Diego and Imperial Counties. The committee also has recommended that LAC meetings be moved to a consistent time, 11:00 a.m. – 1 p.m. on the first Thursday of each month.

The next meeting will focus on Implementation Funds getting into the details on activities in both Imperial Valley and San Diego Counties.

6. San Diego Regional Center:

- a. Current Enrollment Data - Alyssa Delagnes reporting the following: as of 8/1, 980 participants in SDP, close to 1000 in September. Staffing: one Service Coordinator has left, and another has been identified an SC to take her spot. Outreach: The Participant Choice Specialists attended the South County Selpa Resource Fair, and the 3rd annual SDRC Con is on Saturday October 4. For more information: <https://sites.google.com/sdrc.org/3rdresourcefair/home>
- b. Implementation Funds Update – Gwen Nolls reported that SDRC received additional sponsor checks in the amount of \$250 and \$24,197.05 from Eventbrite. The Committee agreed that the following should occur: **\$23,095.07** will return to “**Additional Identified Needs**”, and **\$1,351.98** (1,101.98 + 250) will go to “**Collaborative Groups/ Workshops**”.

7. Implementation Funds: The San Diego Self-Determination was a success and we now look forward to something in Imperial County.
8. Membership: If there's anyone in the community is interested, the link to apply was put in the chat (State Council website).
9. Date(s) of next meeting(s):
August 14th Committee to discuss plans for Implementation Funds
September 4th at 11 a.m.

Having no other business, the meeting was adjourned at 6:10 PM

Minutes submitted by: David Drazenovich