

Members in Attendance:

In Person:

Zoom: Joyce Clark (FA), Tracey Flourie (FA), Debra Jorgensen (A), Horacio Correa (FA)

Ex-Officio Members in Attendance:

Mary Ellen Stives SCDD, David Webb-Rex, SDRC

Members / Ex-Officio Members Absent:

Kim Rucker (on leave), Tania Schloss (on leave), My Dinh (FA), Bertha Taylor (A) (on leave), Reva Subra (FA), Chris Lubinski (FA)

This meeting was conducted in person and via Zoom video conferencing and was called to order by Joyce Clark at 5:00 p.m. (Minutes were taken by SDRC staff.)

1. Members introduced themselves and guests were welcomed.
2. Public Input:
 - a. Question regarding whether SDRC can fund the November conference. David W-R informed that the conference wasn't vendored but can be purchased in the spending plan.
3. Approval of minutes
 - Motion by Tracie Flourie seconded by Horacio Correa to approve the minutes of the September 2023 meeting. Motion carried.
4. Statewide Advisory Board Updates:
 - a. Per DDS directive, future meetings of the LAC can be conducted by videoconference.
 - b. Best practice portal on SCDD website has been launched: <https://scdd.ca.gov/sdp-best-practices-platform/>
 - c. Statewide Advisory Board meeting minutes can be accessed via <https://scdd.ca.gov/councilmeetings/>
 - d. Membership composition and recruitment discussed.
 - e. The committee agreed that clear guidelines need to be developed in terms of membership composition, attendance, active participation, and disclosure for potential conflict of interests.
 - f. Membership and outreach will be discussed at a future meeting.

5. San Diego Regional Center Report:
 - a. Current enrollment data. 408 SDP Participants. SDRC is number one in the state for the number of enrollments.
 - b. Update on new SDP unit: The unit is growing, 7 of the 8 Service Coordinators are in the unit. Will be hiring 4 additional Service Coordinators; one will be in the Imperial County office.
 - c. SDRC is building a comprehensive data collection and tracking system. Goal is to be operational by January 2024.
 - d. Question on the difference between SDP and Coordinated Family Supports (CFS). David explained the CFS is currently a pilot project offered to individuals 18+, offering support in the home to navigate all systems, with a particular focus on underserved populations. CFS is a service while SDP is a service delivery model. Currently there are about 4 CFS vendors. The pilot project is being extended through the end of 2024.

6. Implementation Funds / Expenditure Plan Update:
 - a. Conference is on track for November 9th.
 - b. Over 50 SDRC staff and 15 SDRC volunteers will attend.
 - c. Self-Determination Conference: Conference title: Self-Determination in Action. Registration is open. Overall details of the conference were shared with committee. Reg Link: <https://www.eventbrite.com/e/self-determination-in-action-registration-693334912387>
 - d. Debra Jorgensen shared that Guidelight Group would be marketing the next round of IF Training scholarships in December and announce awardees by January 28th for course that starts February 22nd. There are already several applicants from Imperial County.
 - e. Goal of Implementation funds is to have in person networking events in addition to virtual information sessions.

7. Date(s) of next meeting(s):
 - November 18th @ 10 a.m.
 - January 18th @ 5:30 p.m. (no December meeting)

8. Meeting adjourned at 6:38 p.m.

Minutes submitted by: David Drazenovich