





# Self-Determination Advisory Committee

## Meeting Minutes – January 21, 2020

### 10:00 am - 12:00pm (Zoom)

Members In Attendance: Joyce Clark (FA), Kim Rucker (SA), Tania Schloss CRA, Karen Maier (SA), Debra Jorgensen (A), Chris Lubinski (FA), Tracie Flourie (FA)

Ex-Officio Members present: Mary Ellen Stives SCDD (A), Suzy Requarth SDRC (A)

Members/Ex-Officio Members Absent: Bertha Taylor (FA), Horacio Correa, Jr (FA)

- 1. Welcome and Introductions 32 people in attendance in addition to committee members
- 2. Public Input
  - Question raised: Why do some people want Independent Facilitators and others don't? Discussion suggested that it was typically either because the person did not want to one or did not want to use their budget to pay for one or they were unable to find one.
- 3. Approve outstanding minutes Minutes approved for November 2020. First motion: Debra, Second motion: Chris
- 4. SCDD Statewide Advisory Board Report
  - No updates
- 5. San Diego Regional Center Report: See attached report for general updates.
- 6. Implementation Funds Spending Plan Updates
  - Debra shared recommendations from the Community Outreach SDP Rollout Focus Team that the LAC consider using implementation funds to pay a videographer to obtain and compile testimonial videos.

- Community Outreach Focus Team also plans to develop a survey for current participants and would like to send on behalf of LAC and SDRC committee agreed.
- 7. Developmental Disability Services (DDS) Work Group Update: No updates. Group has not met.
- 8. Community Training/Recommendations
  - Next Statewide Self-Determination Advisory Committee meeting scheduled for February 16<sup>th</sup>, 10:00am-2:30pm.
  - Discussion about whether or not LAC wants to use implementation funds to hire someone to assist with implementing spending plan and developing time lines. LAC was in agreement that this would be beneficial.
- 9. Future Meeting Schedule
  - Next meeting February 25<sup>th</sup> 6pm-8pm or maybe 5pm-7pm for presentation (30-45)
  - March 18<sup>th</sup>, 10am
  - April 15<sup>th</sup>, 6pm
  - May 20<sup>th</sup>, 10am
  - June 17<sup>th</sup>, 6pm

10. Future Agenda Items

- Coordinate presentations every other meeting on evening times spending plan, finding services, budget, PCT, testimonials and creativity from current participants, updates from those in self-determination now (survey results could inform)
- Mark Altieri from Public Partnerships will present at next LAC meeting, discussed having a panel at April meeting.
- Discuss cost estimates for videographer.
- Updates on PCP funding availability post-initial rollout.

Minutes respectfully submitted by Suzy Requarth

#### Total individuals enrolled: 43

#### Where are others in the process?

As of monthly report sent to DDS on January 15<sup>th</sup>, 2021:

- There are 61 completed Person-Centered Plans and 33 in progress.
- There are 57 certified Individual Budgets and 26 in progress.
- There are 44 completed Spending Plans and 15 in progress.

#### Official disenrollments since November LAC meeting: 0

#### Training/Events Updates

Info sessions will continue to be held the second Tuesday of every month from 5:30pm-7:00pm via Zoom Webinar. Registration information for next one on February 9<sup>th</sup> is now available on the SDRC SDP web page.

Future orientations TBD.

#### **Rollout Preparations Updates**

All seven focus teams have met and finalized goals and objectives. Then next rollout team meeting will be held February 4<sup>th</sup>. The rollout team includes SDRC staff, LAC members, and self-advocates. Several projects are under way including:

- Updated trainings for SDRC Service Coordinators.
- Data tracking system for different demographic groups.
- Updates to SDRC Self-Determination web page.
- Participant testimonial video project.
- Person-Centered Planning community group.

Prepared by Suzy Requarth, San Diego Regional Center – Self-Determination Program Project Manager 1/21/2021