Self-Determination Advisory Committee
Meeting Minutes – June 17, 2021
5:30 pm - 7:30pm (Zoom)

Members In Attendance: Joyce Clark (FA), Victoria Virgilio CRA, Tracey Flourie (FA), Horacio Correa, Jr (FA), Kim Rucker (SA), Chris Lubinski (FA), Pete Salgado (SA)

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

Members/Ex-Officio Members Absent: Bertha Taylor (FA), Debra Jorgensen (A)

1. Welcome/Introductions
   - Committee presented a brief review on Bagley-Keane rules.

2. Public Input
   - Two parents voiced satisfaction with their children’s experience in Self-Determination so far.
   - One individual expressed optimism after completing initial budget meeting with SDRC team.

3. The California SDP Network (Mark Altieri, Public Partnerships)
   - Mark presented a new website that provides a platform for SDP providers to advertise their services, including Independent Facilitators.
   - Website URL: www.thecasdpnetwork.org

4. Approve outstanding minutes
   - May minutes approved. First motion by Kim, second by Chris. One abstention (Victoria).

5. San Diego Regional Center Report
   - Carlos Flores, SDRC Executive Director, was in attendance and voiced SDRC support for Self-Determination implementation and highlighted SDRC as a leader in the state for numbers of enrollments during initial rollout period.
   - Suzy provided updates on current enrollment numbers (now over 50) and progress with orientations available to community – three scheduled in June and tentative date for early July.
6. SCDD Statewide Advisory Board Report
   - Next meeting scheduled for June 22nd – to be discussed further at July LAC meeting.

7. Implementation Funds Spending Plan Updates
   - Tracey Flourie and Horacio Correa met with potential LAC Project Coordinator candidate with Mary Ellen and Suzy. All are in agreement that this individual is a good fit – to be confirmed upon his confirmation of interest to move forward.

8. Future Meeting Schedule
   - July 15th, 10am
   - August 19th, 5:30pm

9. Future Agenda Items
   - Updates on Project Coordinator for LAC funds.
   - PCP funding.

Minutes respectfully submitted by Suzy Requarth