



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, February 20, 2020
Committee Time: 10:30 am – 12:00 pm
Location: San Andreas Regional Center
6203 San Ignacio Avenue Suite 200, San Jose, CA 95119
408-374-9960
And
San Andreas Regional Center
1370 Main St. Salinas, CA 93901

Call in number - (408) 341 – 3839 User PIN: 111111#

Accommodations: If you need any accommodations, please contact David or Javier at least 24 hours prior to the meeting.

Committee Agenda

	Items	Responsible	Comments
1. 5 minutes	Introductions Review and approval of minutes	Executive Administrative Assistant	Voting Item
2. 5 minutes	SDAC applicant and membership update	Javier Zaldivar, David Grady	
3. 5 minutes	Self Determination Participation update	SARC	
4. 5 minutes	Statewide Committee Report	David Forderer	
5. 5 minutes	FMS Vendor Update	Premier	
6. 5 minutes	Facilitator Update	Facilitation Network	
7. 5 minutes	Outreach (Selectees, Vendors, Facilitators) Update	David Grady	
8. 5 minutes	Selectee (Individual and Families) Update	Kishan and Kavita Sreedhar	
9. 5 minutes	Create Procedure to develop Agenda	Committee	
10. 25 minutes	Education - <i>Budgeting and Spending Plan</i>	SARC	
11. 20 minutes	Member and Community Comments and Questions		
12.	Adjourn Meeting, Next Meeting Date: March	Committee	

**SAN ANDREAS REGIONAL CENTER
SELF DETERMINATION ADVISORY COMMITTEE MINUTES
December 19, 2019**

Members Present: Cherri Alcantara Priscilla R, Brown
David Forderer Suzanne Francisco
Martha Johanson Cheryl Hewitt (chair)
Doug Pascover Kathy Tanner (via phone)
Tran Huyen Tran Kavita Sreedhar
Kishan Sreedhar Bernardino Sunglao

Members Absent: Connie Boyar Lori Luzader

Staff: Mike Keeley Arushie Nugapitiya
Rommel Sanchez Jessica To
Minerva Valdez Saskia Vanderkamp
Javier Zaldivar

Community: David Grady Wes Moss

The Self Determination Advisory Committee (SDAC) commenced at 10:39 a.m. presided by Ms. Cheryl Hewitt Committee Chair followed by introductions.

1. Approval of Minutes

The committee approved the November Minutes with the following corrections: Ms. Francisco asked that the word "Supportive" be changed to "Supported" and add the word "show" in the fourth bullet of her section.

M/S/C Moved to approve the November minutes. (Forderer/Kevita Sreedhar) No further discussion. All in favor. Motion carries.

Member Present	Voted
Cherrie Alcantara	Yes
Priscilla Brown	Yes
David Forderer	Yes
Suzanne Francisco	Yes
Cheryl Hewitt	Yes
Doug Pascover	Yes
Martha Johanson	Yes
Kavita Sreedhar	Yes

Kishan Sreedhar	Yes
Kathy Tanner	Yes

2. Recent Memberships Applications and Appointments

Mr. Bernardino Sunlao shared that he wants to be part of the committee and that he has submitted an application to SARC to be voted in.

3. Orientation and Implementation Review

Mr. Keeley informed the committee on the following updates:

- 94 have completed the orientation
- 7 spending plans have been completed
- 17 requests for Person Centered Planning (PCP) are on the queue
- 30 individuals were re-selected

Ms. Valdez informed that one-on-one orientations were offered to families but no one showed up, the next orientations will be scheduled in the months of January and February.

Mr. Zaldivar informed that on the last report sent to DDS 6 of the re-selected families had dropped already. It seems that the families think that the program is an overwhelming amount of work and many are happy with current services being received.

Ms. Johanson encouraged the continuation of the one on one orientation.

The Self Determination books from Tri-County Regional Center were given to the committee.

4. FMS (Financial Management System) Vendor Update

No updates were given.

Mr. Zaldivar asked that if any issues have risen already, since the SDP is based on the yearly budget and not on the fiscal budget as the regional centers are, and how the regional center is not able to move money from one Fiscal Year to the next it has been a challenge configuring the spending plans.

Mr. Moss explained that it is too early to tell.

The committee discussed safety in transportation for individuals served; the response was to better train individuals to protect themselves.

5. Facilitator Update/ Self Determination and Outreach

- The next Independent Facilitator Training will be on February 13, 2020 in Salinas.
- SARC will help advertise it.
- Look to translate information into other languages
- Plan a set calendar of trainings
- Globalize information

6. Selectee Outreach

- Goal is to provide clearer information
- Have experts teaching families
- Expand the list of providers available
- Need to expand outreach to increase attendance
 - o Have service coordinators inform families
 - o Advertise on social media both SARC and State Council
 - o Invite people that provide services
- Think of making it easier for families to attend Mixers such as combining it with a SDAC meeting
- General selectee process is:
 - o Selected for the list
 - o Contacted by regional center
 - o Attend Orientation
 - o Meet with Service Coordinator
 - o Work on PCP (Person Centered Plan)
 - o Complete IPP (Individual Program Plan)
 - o Work on Budget
 - o Finalize Budget

8. Self Determination Statewide Conference in Northern CA

The committee discussed the possibility of having a self-determination and inclusion conference in our area in the summer of 2020. They want to include:

- Person Centered Thinking
- Supported Decision Making
- Expansion of Community
- Vendor Services

It was also pointed out that the committee should focus on the implementation of Self-Determination and not try to stretch themselves too much. The discussion will continue.

9. Committee Guidelines

The committee discussed setting up some guidelines to address:

- Memberships
- Representation
- Cultural Background

The committee made a motion to setup a subcommittee to propose some guidelines.

**M/S/C Moved to setup a subcommittee to work on the guidelines.
(Forderer/Pascover) No further discussion. All in favor. Motion carries.**

Member Present	Voted
Cherrie Alcantara	Yes
Priscilla Brown	Yes
David Forderer	Yes
Suzanne Francisco	Yes
Cheryl Hewitt	Yes
Doug Pascover	Yes
Martha Johanson	Yes
Kavita Sreedhar	Yes
Kishan Sreedhar	Yes
Kathy Tanner	Yes

10. Member Comments

Ms. Johanson expressed that she is happy with the her services but she is excited about the opportunities the Self-Determination program will offer.

11. Adjournment:

There being no further discussion, the meeting adjourned at 12:09 p.m.