



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, May 21, 2020

Committee Time: 10:30 am – 12:00 pm

**Due to the Stay-in-Place Order and Under
Executive Order N-29-20,
This is an online meeting only.**

ZOOM Meeting: <https://zoom.us/j/96998711779>, Meeting ID: 969 9871 1779

Call in number – (669)900-9128, User PIN: 969 9871 1779

If you need any accommodations, please contact David Grady david.grady@scdd.ca.gov

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	FMS Vendor Update	Premier	
5. 5 minutes	Facilitator Update	Facilitation Network	
6. 5 minutes	Selectee (Individual and Families) Update	Kishan and Kavita Sreedhar	
7. 15 minutes	Committee Guidelines Proposal	David Grady	Voting Item
8. 30 minutes	Self Determination and Stay-in-Place, Covid 19		
9. 10 minutes	Member and Community Comments and Questions		
10. 5 minutes	Adjourn Meeting, Next Meeting Date: May	Committee	

This is a tele / video conference meeting only. There is no physical location being made available to the public. Per [EXECUTIVE ORDER N-29-20](#), teleconferencing restrictions are waived during the COVID-19 crisis. Committee members are not required to list their remote locations and members of the public may participate telephonically by the web links and phone numbers listed above.

**SAN ANDREAS REGIONAL CENTER
SELF DETERMINATION ADVISORY COMMITTEE MINUTES
February 20, 2020**

Members Present: Cherri Alcantara Priscilla R, Brown
David Forderer Suzanne Francisco
Martha Johanson Doug Pascover
Kavita Sreedhar Kishan Sreedhar
Kathy Tanner (via phone)

Members Absent: Connie Boyar Cheryl Hewitt (chair)
Lori Luzader Tran Huyen Tran

Staff: Mike Keeley Arushie Nugapitiya
Irene De La Rosa Rommel Sanchez
Molly Sullivan Jessica To
Fawni Tornel Minerva Valdez
Ivett Vazquez Javier Zaldivar

Community: Dave Cortese (Supervisor) David Grady
Wayne Glusker Tara Sreekrishnan
Wes Moss

The Self Determination Advisory Committee (SDAC) commenced at 10:39 a.m. presided by Ms. Martha Johanson Committee member followed by introductions.

1. Approval of Minutes

The committee approved the January Minutes.

M/S/C Moved to approve the January minutes. (Forderer/Pascover) No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Priscilla Brown	Aye
David Forderer	Aye
Suzanne Francisco	Aye
Martha Johanson	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Kathy Tanner	Aye

2. SDAC Applicant and Membership Update

No new appointments or applications for this month. The sub-committee is still working on drafting guidelines and regulations.

3. Self Determination Participation Update

SD by the numbers:

- Up to 126 individuals can be selected
- 101 completed orientations
- 122 participants
- 36 extra spots assigned by DDS
- 39 withdrew
- 11 spending plans completed
- 7 actively participating in the program

4. Statewide Committee Report

Mr. David Forderer attended the meeting on 1/27/2020 and shared with the committee his report which included "The Top 10 Barriers to the Implementation of the Self-Determination Program". In general the statewide committee is frustrated with the slow process of the program. Mr. Rick Wood was selected as the co-chair of the committee. Mr. Zaldivar explained that the importance of the Committee is to work thru barriers, confusion, and reach a smooth transition. The question was asked if DDS was tracking the reasons for families dropping out of the program. DDS has not shared that information however SARC has been receiving these reasons:

- People are satisfied with the current process
- Program is more complicated than expected
- People are overwhelmed with the work
- Many have said they will reconsider it when it rolls out

5. FMS (Financial Management System) Vendor Update

Mr. Moss informed that families must allow for the employer "Burden" on their budget plan. Burden is the state/fed taxes, and workers comp.

Families must learn to negotiate with vendors and sometimes families will save money on some services and others will not.

6. Facilitator Update

Mr. Pascover informed that the meetings continue every other month. The next training will be on 3/21/20

7. Selectees (Individual and Families) Update

Next Mixer will be 2/22/20 at SARC to discuss ideas and questions.

8. Outreach (Selectees, Vendors, Facilitators) Update

Mr. Grady updated the committee these topics:

- SCDD continues to keep the Google Groups update
- SCDD is test piloting an independent facilitator training webinar
- Multi-cultural facilitator Training by Disability Voices is scheduled on 3/21/20
- SCDD and SDAC passed out information at the SARC orientations on January and February.

9. Procedure to Develop Meeting Agenda

The agenda is developed by the Committee Chair Ms. Hewitt and the Executive Secretary Ms. Gonzalez. The agenda has standing items that don't change, the new items are chosen from the input coming from the committee and questions that arise during the meetings. It has to be posted 10 days prior to the meeting and it can't be changed. If new issues arise they can be discussed during the "Member and Community Comments and Questions" section.

10. Education – Budgeting and Spending Plan

Supervisor Dave Cortese invited by Ms. Hewitt made a quick stop during the meeting to show his support of our system. He said that he is proactively looking for guidance on how to better support our Individuals. The committee was honored and appreciative of his visit.

Ms. Arushie Nugapitiya Associate Director of Consumer Services made the presentation on how SARC develops an Annual individual Budget and Spending Plan. It is all based on the IPP (Individual Program Plan) that has already accounted for:

- Goal Identification
- Person Centered Plan
- Identified Supports
- Identified Services
- 12 month expenditures

11. Adjournment:

There being no further discussion, the meeting adjourned at 11:49 p.m.