



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, June 18, 2020 at 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/91403946402> , Meeting ID: 914 0394 6402

Call in number – (669)900-9128, **User PIN:** 914 0394 6402

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

Committee Agenda

	Items	Responsible	Comments
1. 10 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	FMS Organizations	
5. 10 minutes	Facilitator / PC Planner Update - Selectee Mixer (6/4) - IF Training (6/29) - PHP, PCP 12 Hour Training, (August)	Facilitation Network Representatives	
6. 5 minutes	Selectee (Individual and Families) Update	Kishan and Kavita Sreedhar	
7. 20 minutes	Utilization of DDS Funds	Discussion	
8. 5 minutes	SD Expansion of Selectees	SARC	
9. 10 minutes	Nominations of Chair	Committee	Nominations in June, candidate statements and election in July, appointment in August.
9. 10 minutes	Member and Community Comments and Questions	Committee and Public	
10. 5 minutes	Adjourn Meeting, Next Meeting Date:	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
April 16, 2020**

**Members Present (Due to Covid 19 Emergency and Bagley Keene Meeting
Waivers all members participated remotely by Zoom):**

Cheryl Hewitt (chair)
David Forderer
Martha Johanson
Lori Luzader
Doug Pascover
Kavita Sreedhar
Kishan Sreedhar
Kathy Tanner
Bernadino Sunglou

Members Absent:

Connie Boyar
Suzanne Francisco

Staff:

David Grady

Community:

Daniel Tanner
Reaka Bushman

The Self Determination Advisory Committee (SDAC) commenced on time and was presided by Cheryl Hewitt (chairperson) followed by introductions and roll call.

Martha Johanson suggested that as the meeting starts, and due to the circumstances of Stay-In-Place orders, that this meeting not take any action on matters of committee business. David Forderer motioned the voting items for the meeting not be taken at the meeting. Motion was seconded by Martha Johanson. David Grady shared that only matter requiring a vote on the agenda other than the minutes was the Membership Guidelines. The matter was brought to a vote.

**M/S/C Moved to table business items on agenda requiring a vote .
(Forderer/Johanson) The ayes have it. Motion carries.**

Member Present	Voted
----------------	-------

Cheryl Hewitt	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Kathy Tanner	Aye
Bernadino Sunglou	Aye

1. Approval of Minutes

Minutes review and approval tabled until next meeting.

2. SDAC Applicant and Membership Update

No new appointments or applications for this month.

3. Self Determination Participation Update

Member discussion about current personal experiences with progress toward development of Self Determination IPPs during time of adjustment due to sheltering in place. Grady informed members that service coordinators can work remotely, and able to work with coordinators with plan development, and spending plan approval. Martha Johanson described her experiences. Cheryl Hewitt described an obstacle she is facing toward budget allowance and preferred spending plan. Kathy Tanner introduced her son and described the role he played in developing his Person-Centered Plan. Some members reported that due to stay in place, there was a since progress being at a standstill because of the difficulty of arranging and receiving services in the community.

4. FMS Vendor Update

No report given

5. Facilitator Update

David Grady shared that he has sent updates and announcements to the Facilitator Group. Kishan Sreednar shared that the IF Roundtable held a remote meeting held earlier in the month and discussed the relationship between Participant Directed Services and Self Determination Services.

6. Selectee Update

No report given

7. Committee Guideline Proposal

Review and approval of committee guidelines tabled.

8. Stay-in-Place

Members discussed strategies when to implement plans and utilize services. Because of Stay-in-place POS budgets amounts may adjust upwards or be underutilized which will in-turn effect amounts available in Self Determination. Members agreed to return to this subject when able to discuss with Regional Center staff.

9. Member and Community Comment Adjournment:

Community Member Reaka Bushman asked questions about Self Determination to the members of the committee. Ms. Bushman has recently learned about Self Determination and is considering the service for her son. Members were able to answer the questions about the roll out, the selection process, the importance of person-centered planning, and the process of moving into plan.

10.) Adjourn Meeting:

Meeting adjourned, next meeting date is Thursday, May 21st at 10:30.