



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, July 16, 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. 5 minutes	Introductions	All	
2. 5 minutes	Review and approval of Minutes	Executive Administrative Assistant	Voting Item
3. 10 minutes	SCDD Updates	David Grady	
4. 10 minutes	SARC Updates	SARC	
5. 10 minutes	FMS Vendor Update	FMS Organizations	
6. 10 minutes	Selectee (Individual and Families) Update	Kishan and Kavita Sreedhar	
7. 10 minutes	Extension & Allocation of Funds	Committee	
8. 15 minutes	Nominations of Chair	Committee	
9. 10 minutes	Member and Community Comments	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
May 21, 2020 (Via Zoom)**

Members Present:	Cherri Alcantara	Connie Boyar
	David Forderer	Suzanne Francisco
	Martha Johanson	Lori Luzader
	Doug Pascover	Kavita Sreedhar
	Kishan Sreedhar	Bernardo Sunglao
	Tran Huyen Tran	
Members Absent:	Priscilla R, Brown	Kathy Tanner
Staff:	Shawn Flanagan	Lourdes Gonzalez
	Mike Keeley	Arushie Nugapitiya
	Irene De La Rosa	Rommel Sanchez
	Chasity Swartzel	Molly Sullivan
	Oscar Ramirez	Fawni Tornel
	Minerva Valdez	Saskia Vandekamp
	Ivett Vazquez	Javier Zaldivar
Community:	David Grady	Wayne Glusker
	Sabrina Ramos	Cloe Sean
	Vijaya Pater	Tara Sreekrishnan
	Amanda	Breanne

The Self Determination Advisory Committee (SDAC) commenced at 10:54 a.m. presided by Ms. Martha Johanson Committee member followed by introductions.

Mr. Grady made the sad announcement that Ms. Cheryl Hewitt passed away that morning. The committee was shocked and sadden they expressed their sorrow and all agreed that we have lost a great advocate. Remembrance activities will be planned in the future.

1. Approval of Minutes

The committee approved the April Minutes.

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

Member Present	Voted
Connie Boyar	Aye
Suzanne Francisco	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Tran Huyen Tran	Aye

2. SDAC Applicant and Membership Update

No new appointments or applications for this month.

3. Self Determination Participation Update

SD by the numbers:

- 101 completed orientations
- 18 Certified
- 14 spending plans completed
- 7 actively participating in the program
- 21 IPP in progress
- 16 need orientation, it will be done via zoom

The average time spent to certify a spending plan is 10 to 15 hours.

The average time spent to complete a plan is 3 months.

The impact from Covid-19 is that face to face meetings have been postponed, and the services that have closed are not available. Facilitation services and training are available.

SARC is waiting for a directive from the department to find out how to use the funds allocated for self-determination.

4. FMS (Financial Management System) Vendor Update

An issue arose with the monthly subscriptions where the credit card number must be left on file, mostly with the out of state providers. Working on it to solve issues.

5. Facilitator Update

Mr. Grady is holding monthly meetings via zoom, and planning a process for requested trainings

6. Selectees (Individual and Families) Update

Ms. Sreedhar announced a selectee mixer for 6/4/20 via zoom to address questions on Covid-19.

7. Committee Guidelines Proposal

The committee reviewed and revised the proposed guidelines and voted to adopt this final draft.

***San Andreas Regional Center
Self Determination Advisory Committee
Membership Guidelines Adopted 5/21/2020***

<i>Item</i>	<i>Guideline</i>
<i>Number of Members</i>	<i>1 per county for SARC (Totals 4) 1 per county for SCDD CC (Totals 4) 3 at large for SARC 3 at large for SCDD CC 1 OCRA 15 total members.</i>
<i>Number of Terms</i>	<i>Self-Advocates: two terms Family Advocates: two terms Professional or Community Advocates: two terms</i>
<i>Re-application</i>	<i>Former members can reapply one year (12 months) after conclusion of SDAC membership.</i>
<i>Term extensions</i>	<i>Member can remain on committee indefinitely until the seat is filled by a new appointment.</i>

Length of Terms	4 years
Attendance	Work needs, health considerations, and or transportation issues are acceptable reasons for an excused absence. Member in Good Standing: attending 8 of 12 meetings per year. All absences excused, and chair or staff are notified prior to meeting date. Member at Risk: Two unexcused absences, or 5 excused absences. Membership status will be reviewed by staff and chair and subject to termination.
Grandfathering	Current membership: policies apply upon approval of Guidelines by the SARC SDAC.
Demographic Composition	It is the preference of the SDAC to have a membership that is representative of the community. Therefore, when a seat is open, the committee will give preference to underrepresented populations including ethnicity and disability.
Officer Composition	Chair and Vice Chair
Officer Terms	2 years. Can be re-elected. Must "sit-out" for election cycle after serving two terms.
Officer Election Process	Nominations are held at the April Meeting. Candidates statement and open ballot election is held in May. Terms begin in July and run through June of the second year. If chair unable to complete term nominations and election schedule will commence the month after the chairperson's termination from office.

M/S/C Moved to adopt the "Committee Guidelines". (Francisco/Kavita Sreedhar) No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Cherrie Alcantara	Aye
Connie Boyar	Aye
David Forderer	Aye
Suzanne Francisco	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye

Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Tran Huyen Tran	Aye

8 Member and Community Comments and Questions

Ms. Francisco asked for support of a proposed bill:

Please click below to sign on to support (1) the expansion of the SDP wait list, and (2) the temporary waiver of the fingerprinting requirement by July 1, 2020. The COVID pandemic has placed many people with developmental disabilities short on support staff and services. In fact, many of us need additional emergency services that may be more easily accessible outside of the standard regional center system. Now is the time for choice and flexibility in order to address health and safety needs.

<https://docs.google.com/forms/d/e/1FAIpQLSeBF1P8JeMOzrwcCqH6L2lQDtf1ixx8ThR7LdhNbnEwR6Utgg/viewform>

9. Adjournment:

There being no further discussion, the meeting adjourned at 12:00 p.m.