



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, August 20, 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. 5 minutes	FMS Vendor Update	FMS Organizations	
6. 10 minutes	Selectee (Individual and Families) Update	Kishan and Kavita Sreedhar	
7. 10 minutes	Election of Officers	Committee	
8. 10 minutes	Outreach To Self-Advocates	Committee	
9. 5 minutes	Develop SARC Protocols for Outreach to Selectees and families and insure a feedback loop to SDAC	Committee	
10. 10 Minutes	Overview of Regional Center's Overview of Budget and Spending Plan development	SARC	
11. 5 minutes	Allocations	Committee	
12. 5 minutes	Member and Community Comments	Committee and Public	
13.	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
June 18, 2020 (Via Zoom)**

Members Present: Connie Boyar David Forderer
Suzanne Francisco Martha Johanson
Lori Luzader Doug Pascover
Kavita Sreedhar Kishan Sreedhar
Bernardo Sunglao Tran Huyen Tran

Members Absent: Cherri Alcantara Kathy Tanner

Staff: Lourdes Gonzalez Mike Keeley
Arushie Nugapitiya Irene De La Rosa
Rommel Sanchez Molly Sullivan
Fawni Tornel Minerva Valdez
Ivett Vazquez

Community: David Grady Sabrina Ramos
Allan Smith (DDS) Will Stanford

The Self Determination Advisory Committee (SDAC) commenced at 10:38 a.m. presided by Ms. Martha Johanson Committee member followed by introductions.

1. Approval of Minutes

The committee approved the May Minutes.

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

Member Present	Voted
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

2. Utilization of DDS Funds

Ms. Johanson informed that the agenda would be altered to discuss the "Utilization of DDS Funds" first. The committee discussed several ideas on how to use the funds. Mr. Mike Keeley helped narrow down the list.

Possible ways to distribute funds:

1. Independent Facilitator training
2. Translation
3. Website
4. Conferences
5. Transition Coaching
6. Outreach to rural areas
7. Electronic Newsletter

Expanded List:

1. Translation
 - a. Written documents
 - b. Assistance with training
 - c. Explore statewide resources for translation (coordinated efforts within regional centers)
 - d. Interpretation of materials, with cultural diversity issues
2. Training
 - a. Independent Facilitator training
 - i. Helping IF's connect with different resources and community connections
 - b. Transition coaching
 - i. Interpretation of guidelines
 - ii. Financial issues
 - iii. Learn about potential clients and working with Independent Facilitators
 - c. Orientation trainings

- d. Person Centered Planning Training
- 3. Outreach
 - a. Website
 - b. Electronic newsletter
 - c. Meetings in the community/mixers
 - d. South Monterey and San Benito county outreach (recruitment of potential service providers)
 - e. Connection with Independent Facilitators
 - f. Integrate cultural diversity issues
 - g. Outreach to advocates
 - h. Development of resources (especially in outer communities)
- 4. Printed Materials and other costs
 - a. Marketing costs
 - b. Printing costs
 - c. Facility rental costs (for training, etc.)

Mr. Pascover made a motion to allocate \$60,000 of the funds to be spent on bringing Self Determination to the underdeveloped Communities.

M/S/C Moved to approve that \$60,000 of the funds will be dedicated across categories in the Self-Determination program that will provide more access to underdeveloped communities. (Pascover/Forderer) No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	No
David Forderer	Aye
Suzanne Francisco	No
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	No
Kishan Sreedhar	No
Bernardo Sunglao	Aye
Tran Huyen Tran	Aye

3. Other

Some of the committee members expressed their personal opinion and stated that they feel the Self-Determination program is not working as it should yet. Many families find it hard to understand and overwhelming. Hopefully in the future the program will be easier to participate in.

The committee agreed to approve the categories the funds will be spent on

M/S/C Moved to approve the categories were the funds will be spent on:

- 1. Independent Facilitator training**
- 2. Translation**
- 3. Website**
- 4. Conferences**
- 5. Transition Coaching**
- 6. Outreach to rural areas**
- 7. Electronic Newsletter**

And Person Centered Planning. (Forderer/Kishan Sreedhar) No further discussion. The ayes have it. Motion carries.

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

4. Adjournment:

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