



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, September 17, 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/98905229486?pwd=dWx1T29wUm1jczA0UnY2UElDN1MyZz09>

Meeting ID: 989 0522 9486

Passcode: 728594

Call in number – (669)900-9128, User PIN: 989 0522 9486

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	Zaldivar, Grady	
3. 5 minutes	Self Determination Participation update	SARC	
4. 10 minutes	FMS Vendor Update	FMS Providers	
5. 10 minutes	Facilitator Update	Facilitation Network	
6. 10 minutes	Selectee Update	Sreedhar / Grady	
7. 15 minutes	Allocation RFP Process	Johanson	
8. 25 minutes	Member and Community Comments and Questions		
9. 5 minutes	Adjourn Meeting, Next Meeting Date:		

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
July 16, 2020 (Via Zoom)**

Members Present:	Connie Boyar	Martha Johanson
	Lori Luzader	Doug Pascover
	Kavita Sreedhar	Kishan Sreedhar
	Bernardo Sunglao	Tran Huyen Tran
Members Absent:	Cherri Alcantara	David Forderer
	Suzanne Francisco	Kathy Tanner
Staff:	Lourdes Gonzalez	Mike Keeley
	Arushie Nugapitiya	Oscar Ramirez
	Irene De La Rosa	Rommel Sanchez
	Minerva Valdez	Ivett Vazquez
Community:	Breanne Burris	Reeka Bushman
	David Grady	Nicole De Guzman
	Vijaye Patel	Sabrina Ramos
	Melissa Robinson (DDS)	Irene Selecta
	Chris Weeks	

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 June Minutes.

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

Member Present	Voted
Connie Boyar	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye

Bernardo Sunglao	Aye
Tran Huyen Tran	Aye

2. SCDD Updates

There are no new applicants to consider.

SCDD needs a representative from San Benito County

SARC needs a representative from San Benito County and Santa Cruz County

3. SARC Updates

Self Determination Participation update:

- Up to 126 individuals can be selected
- 106 completed orientations
- 122 participants
- 25 Person Centered Plans (PCP) in progress
- 26 Person Centered Plans (PCP) completed
- 20 Budgets Certified
- Next orientation via zoom on 8/18/20

4. Financial Management System (FMS) Vendor Update

- Ms. Tran informed that Premier has become Aviana and they appreciate SARC's good work after roll over.
- Ms. Burris informed that they are piloting their program with families in September
- GT Independence provides the sole employer and bill payer model

5. Selectee (Individual and Families) Update

- No mixers have been scheduled due to the pandemic
- There are plans to schedule trainings and answer questions
- Ms. Sreedhar requested that SARC send the mixer notices to the selectee list to improve participation
 - o The current list of members has been captured at orientations and it is a self-choice of the individual, need to reach more participants to join

6. Extension & Allocation of Funds

The deadline to allocate funds was extended to March 2021, the committee agreed to form a subcommittee to plan the allocation. The committee had agreed to allocate 80% of the funds to the underserved communities, such as the rural areas, farm workers, and non-English speakers.

Facilitation should be provided and the committee's goal should be to create resources for those that are limited. Limitations can also be due to socioeconomic situations, and unawareness of existence of SARC. The committee voted to create a subcommittee of volunteers.

Volunteers:

Martha Johanson

Kavita Sreedhar

Kishan Sreedhar

Connie Boyar

Suzanne Francisco

M/S/C Moved to approve the subcommittee of volunteers to work on the "Allocation of Funds". (Kavita Sreedhar/Boyar) No further discussion. The ayes have it. Motion carries.

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

7. Officer Nominations

The committee made nominations for Committee Chair and Vice-Chair, next month they will present their arguments and voting will be in September.

Nominations:

Chair

Martha Johanson

David Forderer

Vice-Chair

Kishan Sreedhar

David Forderer

8. Member and Community Comments

The committee discussed challenges with completing spending plans such as:

- Number of providers and codes allowed
- What qualifies as a generic resource
- Time required to complete the plan

- Mr. Keeley informed that specific cases need an individual discussion with the Interdisciplinary Team.
- All Budget decisions are to be tied to the Health and Safety of the individual.
- Mr. Zaldivar stated that there is too much emphasis on how the budget is implemented instead of what the needs of the individual are. He said he will not rush to approve budgets unless the family completely understands it and is on Board with the plan. He also explained that we are in a pandemic and dealing with the Covid-19 situation and everything is stalled. SARC and its employees are doing their best to provide services.
- A training will be done on "A Deep Dive of Barriers in Spending Plans" at the next meeting.

9. Adjournment:

There being no further discussion, the meeting adjourned at 12:01 p.m.