



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, November 19, 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/93018640511?pwd=NFJzdndGbXFrM0ttOUpLL2pHdDRldz09>

Meeting ID: 930 1864 0511

Passcode: 020451

Call in number – (669)900-9128, User PIN: 930 1864 0511

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. 20 minutes	Standing Reports / Updates: • Member / Applicants • Self-Determination Participation • FMS Vendor Update • Facilitator Update • Selectee Update - o Mixer Update	• Zaldivar, Grady • Nugapitiya • FMS Providers • Fac. Ntwrk. • Sreedhar	
3. 10 minutes	SFBAAS Bi-Lingual Self-Determination Panel Review	• Johanson	
4. 15 minutes	SD Implementation Update	• NeuroNav	
5. 15 minutes	Barriers, SD IPP Process, Budget, and Spending Plan	SARC	
6. 20 minutes	Member and Community Comments and Questions		
7. 5 minutes	Adjourn Meeting, Next Meeting Date: 12/17/20		

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
September 17, 2020 (Via Zoom)**

Members Present:

Cherri Alcantara	Connie Boyar
Suzanne Francisco	Martha Johanson
Lori Luzader	Doug Pascover
Kavita Sreedhar	Kishan Sreedhar
Bernardino Sunglao	Kathy Tanner
Tran Huyen Tran	

Members Absent: David Forderer

Staff:

Lourdes Gonzalez	Mike Keeley
Arushie Nugapitiya	Oscar Ramirez
Irene De La Rosa	Rommel Sanchez
Molly Sullivan	Jessica To
Fawni Tornel	Minerva Valdez
Ivett Vazquez	

Community:

Mary Anne Ball	Breanne Burris
Melanie Gonzales	David Grady
Nicole De Guzman	Sabrina Kappe
Kimberly Schreiber	Allan Smith (DDS)

Interpreter: Marta Granados

The Self Determination Advisory Committee (SDAC) commenced at 10:36 a.m. presided by Ms. Martha Johanson Committee member followed by introductions.

1. Approval of Minutes

The committee approved the August Minutes.

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

Member Present	Voted
Suzanne Francisco	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Abstain
Tran Huyen Tran	Aye

2. SDAC Applicant and Membership Update

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. Self Determination Participation Update

- Slots available - 125
- Enrolled cases -109
- Withdrawn -25
- Individual budgets certifications completed - 31
- FMS completed -15
- Spending plans in progress - 19
- 15 – need orientation
- One more orientation will be done via zoom

The committee complains of the time it takes to approve a spending plan they think it is too long. Ms. Nugapitiya explained that there are a lot of steps, and families usually don't agree to the allotted Budget. Families account for unmet needs or services not available, it is then that a negotiation of the spending plan begins and there is a lot of back and forth between the family and SARC. An agreement has to be reached where a balance of what the family expects and what SARC can deliver is reached.

Ms. Johanson asked for a visual chart of the certification process to understand the process.

4. Financial Management System (FMS) Vendor Update

- Ms. Tran from Aveanna informed that they have an individual going on the second year of self-determination
- Aveanna offers co-employer and Bill payer
- GT Independence
 - o Offers webinars. Orientations, and trainings
 - o Offers Co-Payer & Sole-Payer
- 24 Hours process' is still pending with SARC

5. Facilitator Update

Virtual trainings will be scheduled

6. Selectee (Individual and Families) Update

Mixer will be done 9/19/20, Ms. Nugapitiya is responsible for forwarding the information to the SDP participants.

7. Allocation of RFP Process

The committee was updated on the sub-committee's RFP discussion results.

Request for Proposal included:

- Training
- Community Outreach
- Training/Support for the individual
- Facilitator training

Allocation Distributions

- 80% to training & transition focused on the underserved community
 - o 80% Training
 - o 20% Outreach/Marketing
- SCDD is to receive \$3,000.00 to facilitate a total of 6 statewide Self Determination advisory committees meetings. The committee discussed the topic until finally agreeing to these statement:

The committee voted to contribute \$3,000 to SCDD to facilitate and increase the number of statewide Self Determination Advisory Committees meetings to 6 per year, with the contingency that at least 50% of the other regional centers agree to contribute as well.

M/S/C Moved to approve the contribution of \$3,000 to State Council of Developmental Disabilities (SCDD) to facilitate and increase the number of Statewide SDACs to six per year contingent on the fact that at least 50% of the other Regional Centers agree to contribute the same amount. (Boyar/Kishan Sreedhar) No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Cherri Alcantara	Aye
Connie Boyar	Aye
Suzanne Francisco	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	No
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen Tran	Abstain

The committee agreed that once the RFPs come in the subcommittee would be in charge of scoring them, and the high score will be awarded the contract.

8. Member and Community Comments

The committee will work closely with the awardee of the contract.

Mr. Grady commended the committee on all the work they have done so far and asked that they keep moving forward.

9. Adjournment:

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