



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, February 18, 2021

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

Register in advance for this meeting:

https://zoom.us/join/zoom/register/tJYvc-ytpz0pGNe6fHmx7_Wbdlw_Yc_Npuu2

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. 25 minutes	Standing Reports / Updates: • Member / Applicants • Self-Determination Participation • FMS Vendor Update • Facilitator Update • Selectee Update - o Meet and Greet • SD Advocates • SD Allocation Update	• Zaldivar, Grady • Nugapitiya • FMS Providers • Fac. Ntwrk. • Sreedhar • Grady • NeuroNav	
3. 20 minutes	20-21 Allocations	• NeuroNav	
4. 15 minutes	Waiver Update (cont.)	• Tran Huyen, Aveena	
5. 20 minutes	Member and Community Comments and Questions		
6. 5 minutes	Adjourn Meeting, Next Meeting Date: 3/18/21		

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
November 19, 2020 (Via Zoom)**

Members Present: Cherri Alcantara
David Forderer
Martha Johanson
Doug Pascover
Kishan Sreedhar
Tran Huyen Tran

Connie Boyar
Suzanne Francisco
Lori Luzader
Kavita Sreedhar
Bernardino Sunglao

Members Absent: Kathy Tanner

Staff: Lourdes Gonzalez
Arushie Nugapitiya
Rommel Sanchez
Jessica To
Ivett Vazquez

Mike Keeley
Oscar Ramirez
Molly Sullivan
Minerva Valdez
Javier Zaldivar

Community: Breanne Burris
Nicole De Guzman
Will Sandford
Daniel Warthy

David Grady
Sabrina Kappe
Allan Smith (DDS)

The Self Determination Advisory Committee (SDAC) commenced at 10:33 a.m. presided by Ms. Martha Johanson Committee Chair followed by introductions.

1. Approval of Minutes

The committee approved the October Minutes.

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

Member Present	Voted
Cherrie Alcantara	Abstain
Connie Boyar	Aye
David Forder	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

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

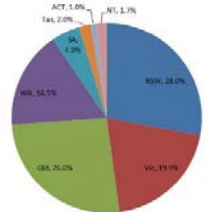
3. Self Determination Participation Update

Mr. Keeley gave the updates:

<u>SD Process</u>	<u>Previous Month (September 20)</u>	<u>Current Month</u>
Slots Available	125	125
Enrolled Cases	109	103
Needs Orientation	15	6
Withdrawn	25	30
Individual budgets certifications completed	31	33
FMS completed	15	26
Spending plans in progress	19	6
Self Determination IPP		29
Next Orientation		TBD

The committee had asked for some kind of timeline of the Self Determination process, this is what SARC has developed:

Self Determination Program Timeline

Name		UCI	DOB	Service Coordinator
FREEDOM	AUTHORITY	SUPPORT	RESPONSIBILITY	CONFIRMATION
				Completion Date
	Development of Person Centered Plan	Suggested Time Frame: Three to six months from orientation.		
	Annual Budget	Previous 12 months Expenditure report can be provided simultaneously when they are developing the IPP.		
	Development of SDP IPP	Schedule SDP IPP within two weeks of PCP completion. Complete draft SDP IPP report within 45 days of meeting.		
	Spending Plan	Draft spending plan with initial Unmet Needs, New Needs, and Change in Circumstance Discussions within 30 days of SDP IPP		
	Spending Plan Certified	Review/research services/consult with ADs for approximately 30 days from SDP IPP		
	POS Authorized	Approximately 7-14 days after Spending Plan Approval		

- The timeline is only a suggestion and it has not been mandated to anyone
- The committee suggested some revisions to the timeline and asked that it be shared with the families, and used at the orientations.
- Mr. Keeley emphasized that the individuals needs should be addressed first then the plan
- The committee asked if SARC was tracking the reasons for dropping out of the program, Mr. Keeley said that these are the common ones:
 - o It takes too much time
 - o I didn't like it
 - o It is too complicated
 - o It is not for me

The committee wishes to give a last chance to those people that want to drop the program by making facilitators available to them, however Mr. Zaldivar advised that there is not budget available for that purpose. Everyone is different and the program is not for everyone the families' decisions should be respected.

4. Financial Management System (FMS) Vendor Update

Aveanna and GT Independent are providing webinars and they will coordinate their schedules to not overlap sessions.

5. Independent Facilitator (IF) Update

- Had a Mixer available for the whole state
- Independent Facilitators are advocating to keep the \$2500 payments once the program rolls out for everyone, they will bring their request to the statewide meeting for discussion.

6. Selectee (Individual and Families) Update

The selectee mixer was well attended by Independent Facilitators, there is need for more selectees and self-advocates. The committee will work on recruiting more self-advocates.

Ms. Johanson shared that they made a Self-Determination presentation in Spanish at the Autism Society conference that is on video now. She thanked Mr. Oscar Ramirez, Wes Moss, and David Grady for their help.

7. Self Determination Implementation Update

Ms. Kappe gave her current update on these topics:

- Report Overview
- Progress:
 - o 4% completion so far
 - o 5 people have been served
 - o 4 office hours offered
- Upcoming Events:
 - o Office hours
 - o Webinars
 - o Create a subcommittee for detailed work of the project and then present at the general meeting
 - o Live Q&A Sessions
- Concerns and Blockers:
 - o Low Attendance
 - o Existing outreach channels unclear
- Projects:
 - o PA -Training for families and support team
 - 8 mini modular lessons
 - Q&A Session
 - Orientations for individuals
 - Form subcommittee to work on it
 - o PB - Outreach and availability
 - Services Pamphlet
 - Existing outreach channels
 - Form subcommittee to work on it
 - o PC – Trainings and one-on-ones on negotiating budgets
 - One on one coaching
 - SARC Staff Training
 - o PD – Facilitator Trainings
 - Basic self-paced training modules
 - Advanced training modules
 - Quarterly training modules
 - Monthly tracking of Independent Facilitators

10. Member and Community Comments

Committee agreed to cancel the December meeting.

11. Adjournment:

There being no further discussion, the meeting adjourned at 11:59 p.m.