



Self Determination Advisory Committee Meeting Agendas

19-20 SD Allocation Sub Committee

Date: Thursday, March 18, 2021

Committee Time: 9:30 am – 10:30 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_WbdIw_Yc_Npuu2

If you need any accommodations, please contact David Grady, david.grady@scdd.ca.gov

Committee Agenda

	Items	Responsible
1. 5 minutes	Introductions	
2. 15 minutes	NeuroNav Monthly Report	NeuroNav
3. 15 minutes	Outreach to Under-represented Communities	Committee
4. 15 minutes	Promoting Neuro Nav Activities	Committee
5. 5 minutes	Member and Community Comments and Questions	Committee
6.	Adjourn Meeting, Next Meeting Date: 4/15/21	



Self Determination Advisory Committee Meeting Agenda

Date: Thursday, March 18, 2021

Committee Time: 10:30 am – 12:00 pm

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ZOOM Meeting

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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: • Self-Determination Participation • FMS Vendor Update • Facilitator Update • SD Advocates • SD Allocation Update	• Nugapitiya • FMS Providers • Fac. Ntwrk. • Grady • NeuroNav	
3. 20 minutes	DDS Self Determination and Service Access & Equity	Jennifer Parsons (SDP & HCBS Regulations), Tim Travis, Walter Leinani	
4. 20 minutes	20-21 Allocations (Survey) Results		
5. 20 minutes	Member and Community Comments and Questions		
6. 5 minutes	Adjourn Meeting, Next Meeting Date: 4/15/21		

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
January 21 (Via Zoom)**

Members Present:	Connie Boyar Martha Johanson Doug Pascover Kishan Sreedhar Kathy Tanner	David Forderer Lori Luzader Kavita Sreedhar Bernardino Sunglao Tran Huyen Tran
Members Absent:	Cherri Alcantara	Suzanne Francisco
Staff:	Lourdes Gonzalez Mike Keeley Irene De La Rosa Minerva Valdez	Diana Gutierrez Arushie Nugapitiya Rommel Sanchez Ivett Vazquez
Community:	Mary Anne Ball Nicole De Guzman Will Sandford Allan Smith (DDS) Kimberley	David Grady Samatha Lastman Dara Saki Chris Weck Sherri

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
Connie Boyar	Aye
David Forder	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

Mr. Keeley gave the following updates:

- The SDP will open up for everyone in July 2021
- Reviewed the numbers from last meeting
- All SARC Managers will be trained in SDP so they are ready when it opens to everyone
 - o Service Coordinators will be trained next
 - o Currently 4 service coordinators handle the SDP individuals
- Current orientations are being done individually and virtually
- SARC will do a virtual global introduction of the program around March 2021
 - o The Pandemic has affected the process since face to face meetings are not allowed
 - o The presentation will in a general introduction of the program

Ms. Nugapitiya updated the committee on the participants' process:

SD Process	Previous Month (November 2020)	Current Month (December 2020)
Slots Available	125	125
Enrolled Cases	103	103
Needs Orientation	6	6
Withdrawn	30	30
Individual budgets certifications completed	33	35
FMS completed	26	27
Spending plans in progress	6	5

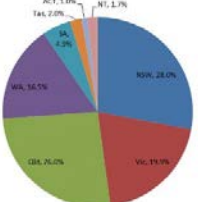
Self Determination IPP	29	32
Next Orientation	TBD	Reaching-out individually

The committee discussed the internal guidelines that were prepared by SARC, they asked for some revisions here is the current draft: *Document is not to be shared externally yet.*

Self Determination Program Timeline

Name	UCI	DOB	Service Coordinator
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FREEDOM AUTHORITY SUPPORT RESPONSIBILITY
CONFIRMATION

			Completion Date
	Development of Person Centered Plan	Suggested Time Frame: Three to six months from orientation.	
	Expenditure Report Given to Family (Initial Budget Certification)	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	

	Financial Management Services	Identification and selection of FMS. 1-2 weeks after draft IPP.	
	Spending Plan Approval	Review/research services/consult with ADs for approximately 30 days from SDP IPP	
	POS Authorized	Approximately 7-14 days after Spending Plan Approval	

SDP – Self-Determination Program

IPP – Individual Program Plan

PCP – Person-Centered Plan

FMS – Financial Management System

POS – Purchase of Service

AD – Associate Director

4. Financial Management System (FMS) Vendor Update

GT Independent continues providing webinars some are done in Spanish as well.

Tran from Aveanna shared this information:

- A portal to share reports will be launched
- Transitional services will be offered to those families that need help such as:
 - o In-house PCP services
 - o Translation services
 - o Budget consultation
 - o SDP Coaching
 - o Help will be given even if family doesn't choose Aveanna as FMS
- Ms. Tran will bring more information next meeting

5. Independent Facilitator (IF) Update

- Ms. Johanson attended a session and it was shown that minority communities get a smaller budget than their counterparts
- IFs are working on training modules

6. Selectee (Individual and Families) Update

Next mixer scheduled for 1/22/2021 all are invited

7. Self Determination Implementation Update - NeuroNav

Updates on these topics were given:

- Report Overview
- Progress:
 - o 14% completion so far
 - o 27 people have been served
 - o 4 office hours offered
- Upcoming Events:
 - o Office hours
 - o Webinars
- Concerns and Blockers:
 - o Subcommittee creation has been delayed
 - o Need to get word out on outreach efforts
 - o Need structuring of outreach and what channels can be used
 - o
- Projects:
 - o PA –Summary
 - People contacted with bilingual help to respond questions
 - Responses and challenges have been tracked

The committee formed a subcommittee to work in detail with NeuroNav to how best address the underserved community.

Members are:

- Kavita Sreedhar
- Kishan Sreedhar
- Martha Johanson
- Doug Pascover
- Connie Boyar

8. Self-Advocates in Self-Determination

Mr. Forderer requested monthly meetings that will be every second Monday of the month. Open to self-advocates, families can participate as well. The committee is recruiting members moving forward.

9. 11/19/2020 Waiver Update

Ms. Tran informed that there are questions with waiver and that more information is needed from DDS. In order to waive an FMS services it has to contain detailed information, be reviewed and approved. All other generic resources have to be exhausted. Ms. Tran will bring more information next meeting.

10. Member and Community Comments

- More outreach needs to be done to underserved communities because information is not reaching them
- Ms. Boyar shared that pressure need to be put on Public Health to accept the letters for the vaccines.

11. Adjournment:

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