



Self Determination Advisory Committee Meeting Agendas

19-20 SD Allocation Sub Committee

Date: Thursday, April 15, 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/meeting/register/tJYvc-ytpz0pGNe6fHmx7_Wbdlw_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. 5 minutes	Promoting Neuro Nav Activities	Committee
5. 15 minutes	Member and Community Comments and Questions	Committee
6.	Adjourn Meeting, Next Meeting Date: 5/15/21	



Self Determination Advisory Committee Meeting (SDAC)

Date: Thursday, March 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

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Committee Agenda

	Items	Responsible	Comments
1. 5 minutes	Introductions Review and approval of minutes	Executive Administrative Assistant	Voting Item
2 15 minutes	SD Fact Sheet at IPP meeting, discussion and recommendations.		
3. 25 minutes	20-21 Allocations survey results, discussion, and recommendations		
4. 20 minutes	Standing Reports / Updates: • Self-Determination Participation • FMS Vendor Update • Facilitator Update • SD Advocates • 19-20 SD Allocation Update	• Nugapitiya • FMS Providers • Fac. Network. • Grady • NeuroNav	
5. 20 minutes	Member and Community Comments and Questions		
6. 5 minutes	Adjourn Meeting, Next Meeting Date: 5/21/21		

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
February 18, 2021 (Via Zoom)**

Members Present: Cherri Alcantara
David Forderer
Lori Luzader
Kavita Sreedhar
Bernardino Sunglao
Tran Huyen Tran

Connie Boyar
Martha Johanson
Doug Pascover
Kishan Sreedhar
Kathy Tanner

Members Absent: Suzanne Francisco

Staff: Lourdes Gonzalez
John Hunt
Oscar Ramirez
Molly Sullivan

Diana Gutierrez
Arushie Nugapitiya
Irene De La Rosa
Jessica To

Community: Erica Gonzales
Nicole De Guzman
Melissa Robinson (DDS)

David Grady
Samantha Husman
Will Sandford

The Self Determination Advisory Committee (SDAC) commenced at 10:30 a.m. presided by Ms. Martha Johanson Committee Chair followed by introductions.

1. Approval of Minutes

The committee approved the January Minutes.

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

Member Present	Voted
Cherrie Alcantara	Abstain
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	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

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

<u>SD Process</u>	<u>Previous Month (December 2020)</u>	<u>Current Month January 2021</u>
Slots Available	125	125
Enrolled Cases	103	99
Needs Orientation	6	6
Withdrawn	30	33
Individual budgets certifications completed	35	35
FMS completed	26	26
Spending plans in progress	5	8
Self Determination IPP	32	31
Next Orientation	Reaching out individually	March/April planning to coordinating with Neuro Nav

The committee asked for reasons families' drop-out of the program:

- Traditional way meets their needs
- They choose not to move
- Don't want to do the work
- Covid-19 has become a barrier.

4. Financial Management System (FMS) Vendor Update

Tran from Aveanna shared this information:

- Transitional services will be moving forward via two platforms and there will be no mixing of clients

- The committee discussed how to address conflict of interest when the FMS is vendorized by SARC if any exists.
 - o SARC made it clear that they leave the family to make their own decision on which service to choose
- GT is launching a Care Connection Campaign do to the pandemic by giving out care packages.

5. Independent Facilitator (IF) Update

- Mr. Sreedhar shared that the network continues to grow and they are doing well sharing information. They want to become the central place for California

6. Selectee (Individual and Families) Update

One mixer scheduled for the month

7. Self Determination Allocation Update - NeuroNav

Ms. Sabrina gave the update:

- Progress:
 - o 25 completion so far
 - o 36 people have been served
 - o 12 office hours offered
- Upcoming Events:
 - o Office hours
 - o Q&A Sessions in February and March
- Concerns and Blockers:
 - o None
- Projects:
 - o PA –Summary
 - Training film
 - Orientation
 - o PB- Outreach
 - o PC - Train and support people through process
 - One to one coaching for regional center staff
 - o PD – Facilitation training
 - 4 modules
 - Quarterly sessions
 - Monthly tracking of Independent Facilitator submissions

The committee discussed ways for doing outreach such as:

- Casting a wide net of outreach activities
- SARC distributing information via the service coordinator

The committee agreed to define what it entails to be an underserved community, they will collaborate with Neuro-Nav so everyone is on the same page.

The committee had a discussion on how to form and appoint subcommittees all the members should be notified of the details.

8. FY 2020-21 Allocation

Mr. Grady informed that the allocation information is available on the DDS page already, and it states that the committee is there to advise the Regional Center not to manage the RFP. The committee is to come up with their prioritizations and let SARC know. A subcommittee will work on the priorities.

9. 11/19/2020 Waiver Update

Ms. Tran informed that they have worked out how to calculate the waiver. It will be retroactive to October thru February. The regional center will interpret the best way for families to use the money.

10. Member and Community Comments

- The committee meetings should be advertised so others can attend, but it has to be made clear what is what, as people are getting confused with all the meetings on the subject.

11. Adjournment:

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