



Self Determination Advisory Committee Meeting Agendas

19-20 SD Allocation Sub Committee

Date: Thursday, May 20, 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. 5 minutes	Promoting Neuro Nav Activities	Committee
5. 15 minutes	Member and Community Comments and Questions	Committee
6.	Adjourn Meeting, Next Meeting Date: 6/17/21	

Self Determination Advisory Committee Meeting

Date: Thursday, May 20, 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/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	Comments
1. 5 minutes	Introductions (via Chat) Review and approval of minutes		Voting Item
2 15 minutes	SD Fact Sheet at IPP meeting: Discussion and vote to approve recommendation.		Voting Item
3. 25 minutes	20-21 Allocations: discussion, and vote to approve recommendations.		Voting Item
4. 20 minutes	Standing Reports / Updates: • Self-Determination Participation • FMS Vendor Update • Facilitator Update • SD Advocates • 19-20 SD Allocation Update	• Nugapitiya • FMS Providers • Facilitator Network • Grady • NeuroNav	
5. 20 minutes	Member and Community Comments and Questions		
6. 5 minutes	Adjourn Meeting, Next Meeting Date: 6/17/21		

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
March 18, 2021 (Via Zoom)**

Members Present:	Suzanne Francisco Doug Pascover Kishan Sreedhar Kathy Tanner	Martha Johanson Kavita Sreedhar Bernardino Sunglao Tran Huyen Tran
Members Absent:	Cherri Alcantara David Forderer	Connie Boyar Lori Luzader
Staff:	Lourdes Gonzalez John Hunt Oscar Ramirez Rommel Sanchez Jessica To	Diana Gutierrez Mike Keeley Irene De La Rosa Molly Sullivan
Community:	David Grady Sabrina Kappa Gowri Kuthanwa Jennifer Pearson Will Sandford	Nicole De Guzman Moll Kennedy Wes Moss Melissa Robinson (DDS) Leilani Walter

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 February Minutes.

**M/S/C Moved to approve the January minutes (Kishan Sreedhar/Francisco)
No further discussion. The ayes have it. Motion carries.**

Member Present	Voted
Suzanne Francisco	Aye
Martha Johanson	Aye
Kavita Sreedhar	Abstain
Kishan Sreedhar	Aye
Bernardo Sunglao	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>	Previous Month January 2021	<u>Current Month February</u>
Slots Available	125	125
Enrolled Cases	99	99
Needs Orientation	6	6
Withdrawn	33	33
Individual budgets certifications completed	35	35
FMS completed	26	26
Spending plans in progress	8	8
Self Determination IPP	31	31
Next Orientation	Reaching out individually	March/April planning to coordinating with Neuro Nav

The committee asked why the numbers don't change month after month, Mr. Keeley informed that the process takes time to work out the wrinkles and the most consuming part is finalizing the PCP.

4. Financial Management System (FMS) Vendor Update

Wes Moss of Aveanna shared this information:

- Budgets are being renewed, and they are encouraging families to meet with the regional center to work on their plans
- Nicole of GT shared that they will have a webinar on how to get the budget certified.

5. Independent Facilitator (IF) Update

- Mr. Sreedhar shared that they continue meeting and discussing the \$25K grant.

- Continue working on the slack group
- A list of IFs will be shared

6. Selectee (Individual and Families) Update

- Next Mixer will be 4/16/21

7. SD Advocates

- Mr. Grady informed that the monthly meetings with advocates and families are going very well.
- Ms. Kennedy advocated to have a policy that informs all individuals of the program.

8. Self Determination Allocation Update - NeuroNav

Ms. Sabrina gave the update:

- Progress:
 - o 38% complete
 - o 64 people have been served
 - o Training and coaching available is Spanish as well
- Upcoming Events:
 - o Drop in coaching for Advanced IF trainings
 - o 3/30 SARC Staff Training
- Concerns and Blockers:
 - o How to get people to sign up for training
- Projects:
 - o PA –Summary
 - Will do all Live Orientations when needed

Mr. Sreedhar asked to have a list of participants from NeuroNav

- o PB- working on the defined underserved community
- o PC
 - Facilitation training
 - Trainings to individuals and families offered
 - Office Hours
 - 1:1 Coaching
 - SARC staff training
- o PD – Facilitation Modules
 - Training modules are ready

9. Guests Presentation on DDS Self Determination and Service Access & Equity

Topics discussed:

- DDS Equity Initiative
- Service Access and Equity Efforts
- Grant Program
- Grant Application Steps
- Overview of Grant Awards
- Grant Projects by Type
- Ethnicity Focus
- Promising Practices from Grantees
- Participant Support Funding Participant Support Funding

10. Member and Community Comments

- DDS presenters gave kudos to the SDAC for their good work being done...

11. Adjournment:

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