



Self Determination Advisory Committee Meeting Agendas

19-20 SD Allocation Sub Committee

Date: Thursday, June 17, 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_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: 7/15/21	

Self Determination Advisory Committee Meeting

Date: Thursday, May 20, 2021

Committee Time: 10:30 am – 12:00 pm

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Executive Order N-29-20,
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ZOOM Meeting

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Committee Agenda

	Items	Responsible	Comments
1. 5 minutes	Introductions (via Chat) Review and approval of minutes		
2 5 minutes	SD Fact Sheet at IPP meeting Review		
3. 20 minutes	20-21 Allocations Review		
4. 20 minutes	Expectations for the July Rollout	SARC	
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.	Adjourn Meeting, Next Meeting Date: 7/15/21		

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
April 15, 2021 (Via Zoom)**

Members Present: Connie Boyar Suzanne Francisco
Martha Johanson Doug Pascover
Kavita Sreedhar Kishan Sreedhar
Bernardino Sunglao Kathy Tanner
Tran Huyen Tran

Members Absent: Cherri Alcantara David Forderer
Lori Luzader

Staff: Mike Keeley Irene De La Rosa

Community: David Grady Nicole De Guzman
Sabrina Kappa Moll Kennedy

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 February Minutes.

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

Member Present	Voted
Connie Boyar	Aye
Suzanne Francisco	Aye
Martha Johanson	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen Tran	Aye

2. SD Fact Sheet at IPP Meeting, Discussion and Recommendations.

Ms. Kennedy recommended that a Self Determination fact sheet be included with the IPP always. She is working on a draft that will be shared later with the committee later.

The committee gave her positive feedback on the idea and applauded her initiative. Mr. Grady shared that other regional centers are planning to practice or have begun practicing this idea like Tri-Counties.

SARC's response was that information is always a good thing to share as long as one vendor is not promoted over another one.

The committee agreed to support Molly in developing the generic form.

3. 20-21 Allocations Survey Results, Discussion, and Recommendations

Mr. Grady informed that SARC has \$100K in funds to promote SD and the committee needs to advise on their spending preference because it has to be encumbered by June 30th.

A survey was done to brainstorm ideas on where to spend the funds such as:

- Educate/Train Vendors
- Streamline person center thinking and planning
- Broaden and offer training on spending plan
- Data collection and satisfaction

The committee will discuss ideas and decide what to advise

Ms. Johanson updated the committee on what has been discussed at the statewide meetings in the past to see if they can get ideas from there but she said that in past meetings it was about informing the community, and more recently about trainings and disparity.

Ms. Tran shared the topics that Golden Gate Regional Center is working on that are similar to SARC's but their emphasis is on coaching.

Ms. Johanson insists that helping the underserved committee should be a consistent priority of SARC's SDAC.

The committee was encouraged to submit and bring up ideas:

- Negotiation skills training was suggested for vendors and families
- Coaching
- The need to wait for DDS regulations once the program goes live was advised
- The committee agreed to review the suggests and make the recommendations

4. Self Determination Participation Update

Ms. De La Rosa updated the committee on the participants' process:

<u>SD Process</u>	Previous Month February 2021	<u>Current Month March</u>
Slots Available	125	125
Enrolled Cases	99	100
Needs Orientation	6	6
Withdrawn	33	33
Individual budgets certifications completed	35	36
FMS completed	26	26
Spending plans in progress	8	4
Self Determination IPP	31	34
Next Orientation	March/April planning to coordinating with Neuro Nav	See Comments

Mr. Keeley, informed that a lot of new people are interested in the program, and introductory trainings for families and staff together have been done. Staff is learning all the appropriate terminology and their attendance has been good. Next trainings will be for families and staff together again, and then staff will have one for them only.

The Committee asked to be part of the orientations so they can share their experience the members will take turns participating.

Ms. Johanson asked for support from SARC and NeuroNav to do a Spanish presentation to PHP in August.

5. Financial Management System (FMS) Vendor Update

- Nicole of GT shared that they will participate in the Disabilities Voices United (DVU) conference
- Ms. Tran of Aveanna shared that they will participate in the Disabilities Voices United conference as well.

6. Independent Facilitator (IF) Update

- Mr. Sreedhar shared that the group continues to grow and they have organized several Mixers for next month.

- Mixers will be on the third Friday on the month from now on, flyers will be going out
- A registry of Independent Facilitators will be launched on line soon for families to use
- Mixers are open for individuals, families and staff

7. SD Advocates

- Mr. Grady informed that the group meets on the second Monday of the month and they are doing well.
- Molly a participant and others will be part of the DVU conference on the panel.

8. Self Determination Allocation Update - NeuroNav

Ms. Sabrina gave the update:

Progress:

- 44% complete
- 226 people have been served
 - o Published Online Training Modules in English
 - o Delivered first SARC Staff training to 102 people
 - o Delivered SDP Information to 50+ members of a community group that primarily serves an underserved community

Upcoming Events:

- Weekly Hours 4pm-5pm
- 4/29 SARC Staff Training

Concerns and Blockers:

- Sign up for training modules on the wait list for when they are released
- Partnering with SARC to inform families via modules that are being developed currently.
- Working with SARC and the SDAC to approve information collection for better reporting of those who are served under the contract

Project Updates:

- Project A – *Self-Determination Trainings for Individuals, Families, and Support Team*
 - o Building Orientation mini-modules
 - o Have completed half of the live Orientation Q&A Sessions
 - o Have finalized scheduling the next 3 Orientation sessions in conjunction with SARC
- Project B- *Community outreach about the availability of self-determination to all clients of Regional Center in June of 2021*
 - o Subcommittee has decided upon definition of underserved we would like to collect for marketing experiments
 - o We are working with the Sub-committee and SARC to finalize how we are collecting this data for better reporting.
- Project C - *Train and support self-determination individuals, families, facilitators, and regional center staff on the process of negotiating budgets and spending plans*
 - o Individuals, families and Facilitators
 - Weekly office hours used
 - 1:1 Coaching
 - o Regional Center Staff
 - Quarterly Group Lessons
 - 1:1 Coaching
 - Access to self-determination modular skills trainings
 - Office hours have low attendance, but have been successful for those who have participated
 - Request for process to connect to 1:1 coaching participants
 - Request to build partnership with SARC staff to be an effective resource
- Project D – *Facilitator training*
 - o 4 Base IF Self-Paced Training Modules
 - o 2 Advanced IF Self-Paced Training Modules
 - o Quarterly Advanced Live Training Sessions
 - o Monthly Tracking & submission of new IF's
- April Events
- Coaching flyer

9. Member and Community Comments

- Committee agreed to publish information in all their different web-sites

10. Adjournment:

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