



Self Determination Advisory Committee Meeting Agendas

19-20 SD Allocation Sub Committee

Date: Thursday, October 21, 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
5. 15 minutes	Member and Community Comments and Questions	Committee
6.	Adjourn Meeting, Next Meeting Date: 9/16/21	

Self Determination Advisory Committee Meeting

Date: Thursday, October 21, 2021

Committee Time: 10:30 am – 12:00 pm

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Executive Order N-29-20,
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ZOOM Meeting

Register in advance for this meeting:

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

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Committee Agenda

	Items	Responsible	Comments
1. 5 minutes	Introductions (via Chat) Review and approval of minutes		
2. 15 minutes	SARC Update: SD Plans for Symposium Orientation Schedule One-pager 20-21 Allocations New SDAC Member	Zaldivar	
3. 10 minutes	SD Bay Area: Website Development	Johanson	
4. 20 mins	SDAC Day and Date Change: Survey Results	Sreedhar	
4. 25 minutes	Standing Reports / Updates: • Self-Determination Participation • FMS Vendor Update • Facilitator Update • SD Advocates • 19-20 SD Allocation Update	• Nugapitiya • FMS Providers • Fac. Ntwrk. • Grady / Zarerra • NeuroNav	
5. 15 minutes	Member and Community Comments and Questions		
6.	Adjourn Meeting, Next Meeting Date: 10/21/21		

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
August 19, 2021 (Via Zoom)**

Members Present: Cherri Alcantara Connie Boyar
David Forderer Suzanne Francisco
Martha Johanson Lori Luzader
Doug Pascover Kavita Sreedhar
Kishan Sreedhar Bernardino Sunglao
Kathy Tanner Tran Huyen Tran

Members Absent:

Staff: Mike Keeley Irene De La Rosa

Community: David Grady Nicole De Guzman
Sabrina Kappe Melissa Robinson (DDS)
Nassreen Zarea Josh Sundaran
Samantha Husman Christine Ibia
Shelby Berry Erika Gonzalez

The Self Determination Advisory Committee (SDAC) commenced at 10:35 a.m. presided by Ms. Martha Johanson Committee Chair followed by introductions.

1. Approval of Minutes

The committee approved the June and July Minutes.

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

Member Present	Voted
Cherrie Alcantara	Aye
Connie Boyar	Aye
David Forderer	Aye
Suzanne Francisco	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Abstain
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye

Kathy Tanner	Aye
Tran Huyen Tran	Aye

2. Spanish Conference

Ms. Johanson gave an update on the Statewide Meeting she spoke about the Spanish Self Determination Conference and said it was a success. She said it was co-sponsored by PHP and Neuronav. Aviana participated, as well as 4 SARC managers. RCEB was also represented. 60 families attended

3. SCDD Report

- 38 requests from the community for Self Determination info.
- State Council gives families an Independent Facilitator referral sheet and information on from the California Self Determination network.
- State Council gives families the following link to help find independent facilitators: www.thecasdntwork.org

4. Independent Facilitator (IF) Update

- Mixers meet the 3rd Friday of the month. Next meeting is on 8/20.
- 18 people signed up for the 8/20 meeting. 24 people attend the last mixer
- The group is waiting for more DDS guidance on the certification requirements for independent facilitators.
- Lots of new people with general self-determination questions are attending.

5. SARC Update

- Mike shared that of the 125 in the soft roll out, about 100 are actively moving forward, about 33 have not moved forward. A little over 30 have the certified budgeted. Around 20 people are moving forward with the spending plan,
- Mike mentioned that SARC is planning on doing an "Into the Weeds" 1/2-day conference with the tentative date being 9/17; most likely from 10-1 pm. The presenters will be SARC staff, based on 5 areas. A SARC workgroup will confirm more details next Friday.

- The group wanted time at the conference to talk about the advisory group (just a couple of minutes).
- The group wanted to know if the conference was open to anyone, and Mike said yes but to keep in mind that this is not an overview of Self Determination so it is geared more towards people that might be stuck "in the weeds", rather than just wanted a general overview.
- Mike said that it will most likely be 100% zoom.
- The group wanted the agenda for the conference. Mike said that wasn't developed yet.
- The group wanted to know if flyers went out announcing the conference and Mike said not yet.
- The group asked if vendors were going to present. Mike said right now it was SARC staff and that it was mainly to address challenging issues and not meant as vendor faire.
- The group asked Mike if the one-page Self Determination description was given to the Service Coordinators to pass on to families. Mike said he'd check and follow up.
- The group wanted to know how the \$20,000 stipend which was not granted was going to be redistributed and allocated to other areas. There was discussion and a belief that it would be redistributed to the other categories, but not to translation. Mike said he'd check with Javier.
- Neronav stated they would be willing to give advice on Web Design.
- Martha asked for volunteers for the Web Design committee. Kavita volunteered and Lori said she would think about it. Martha asked for people to e-mail her if they were interested.

6. Financial Management System (FMS) Vendor Update

- Nothing New

7. Independent Facilitator (IF) Update

- Connie asked if confidentiality guidelines were being followed by IF (not sharing info with other families). She wanted to know if there was a signed confidentiality agreement. Some agencies have information in their contracts regarding confidentiality. DDS does not have any strong mandates regarding confidentiality and independent facilitators.

8. SD Advocates

- David introduced Nasreen Zarea as a self-advocate for Self Determination.

9. Self Determination Allocation Update – NeuroNav

Report Unavailable

10. Member and Community Comments

- Kavita asked if a request for a time change for the meeting could be put on the next agenda. She stated that other advisory committees have more community members, and she thought changing the time to lunch or after work might bring in more people.

11. Adjournment:

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