



Self Determination Advisory Committee Meeting

Date: Thursday, November 18, 2021
Committee Time: 10:30 am – 12:00 pm
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	Comments
1. 5 minutes	Introductions (via Chat) Review and approval of minutes		
2. 15 minutes	SARC Update: • Orientation Schedule • One-pager • Allocation Updates • Self-Determination Participation	Zaldivar / Keeley Nugapitiya	
3. 10 minutes	SDAC Day and Date Change: Survey Results December 2021 Calendar, 2022 Calendar	Sreedhar Johanson	
4. 30 mins	Self Determination Ombudsperson	Hornberger	11:00 to 11:30
5. 15 minutes	Member and Community Comments and Questions		
4. 5 mins	Statewide SDAC	Johanson / Zarea	
5. 10 mins	Standing Reports / Updates: • 19-20 SD Allocation Update • Facilitator Update • SD Advocates:	NeuroNav Fac. Ntwrk. Grady / Zarea	
6.	Adjourn Meeting, Next Meeting Date: 12/17/21		

This is a tele / video conference meeting only. There is no physical location being made available to the public. 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
September 16, 2021 (Via Zoom)**

Members Present:	Cherri Alcantara Suzanne Francisco Lori Luzader Kavita Sreedhar Kathy Tanner	Connie Boyar Martha Johanson Doug Pascover Kishan Sreedhar Tran Huyen Tran
Members Absent:	David Forderer	Bernardino Sunglao
Staff:	Lourdes González Mike Keeley Irene De La Rosa	Diana Gutierrez Arushie Nugapitiya
Community:	David Grady Melissa Robinson (DDS) Allison Kent Erika Gonzalez	Nicole De Guzman Nassreen Zarea Samantha Husman

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 August 2021 minutes (Luzader/ Kishan Sreedhar)) No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Cherrie Alcantara	Abstain
Connie Boyar	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kishan Sreedhar	Aye
Kathy Tanner	Aye
Tran Huyen Tran	Aye

Ms. Nasreen Zarea a self-advocate introduced herself and she declared that she wants to form part of the committee, she will apply via SARC.

2. SARC Update

Mr. Keeley discussed the following topics:

- The Self-Determination Conference needs more planning and will be ready sometime in October
- Current numbers:
 - o Non-pilot cases that have attended the orientation- 135 through Neuro Nav

Orientation completed:	36
Individual budget certified:	5
Spending plan completed:	5
FMS obtained by participant:	35
IPP completed and signed:	6
Background checks completed:	19
Background checks not applicable:	2
Reviewed for SDP Waiver eligibility:	36

- SARC managers will do the orientations on a rotating basis by age, or to individual people if needed, schedule will be out soon
- A Self Determination training for the providers will be planned and introduced to them as a "new revenue stream"
- The committee asked that the providers be offered a way to learn about the program on their own, like pre-recorded webinars
- PHP will be doing the cohorts trainings, but they won't start until April of 2022 well within the allocation's expenditure deadline of March 2023.
 - o The committee was invited to offer other cohorts training options and they will be taken into consideration
- The one-page flyer on SDP is almost ready

3. SCDD Report

- Mr. Grady informed that families referred to them by service coordinator get a comprehensive list of resources from them
- Nasseran Zarea self-advocate introduced herself and her interest in joining the committee

- The committee agreed to form a sub-committee to work on the website design with Golden Gate Regional Center
 - o Subcommittee Members:
 - Martha Johanson
 - Kavita Sreedhar
 - Lori Luzader
- The committee discussed the possibility of changing the SDAC meeting to a later time to allow more families to participate, they proposed these options:
 - o Evenings 5:00 or 6:00 pm
 - o On a Saturday
 - o Keep it the same, but quarterly have a late meeting for families
 - o More discussion will be done and voted on

4. Financial Management System (FMS) Vendor Update

- Nothing New

5. Independent Facilitator (IF) Update

- Mixers meet the 3rd Friday of the month.
- Facilitator network doing well
- There is a dire need for Spanish, Vietnamese, Korean and Tagalog speaking facilitators

6. Self Determination Allocation Update – NeuroNav

NeuroNav's contract has been completed, and their report reflected completion of their projects and goals.

7. Adjournment:

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