

Self Determination Advisory Committee Meeting

Date: Thursday, March 17, 2022
Committee Time: 7:00 pm – 8:30 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. 10 minutes	Member Introductions (Others via Chat) Review and approval of minutes		
2. 15 minutes	Reports Independent Facilitator Network / FMS Self Determination Advocates SCDD SARC	Keeley	
3. 60 minutes	Member and Community Comments		
4. 5 minutes	Adjourn Next General Meeting: April 21, 2022 at 10:30 AM Next Community Meeting: June 16, 2022 7:00 PM		

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
January 20, 2021 (Via Zoom)**

Members Present:	Connie Boyar	David Forderer
	Martha Johanson	Lori Luzader Doug
	Pascover	Kavita Sreedhar
	Kishan Sreedhar	Bernardino Sunglao
	Kathy Tanner	Tran Huyen Tran
	Nasreen Zarea	
Members Absent:	Cherri Alcantara	Suzanne Francisco
Staff:	Lourdes Gonzalez	Diana Gutierrez
	Robert Gonzalez	John Hunt
	Mike Keeley	Arushie
	Irene De La Rosa	
Nugapitiya		
Jessica To		
	Minerva Valdez	Javier Zaldivar
Community:	David Grady	Nicole De Guzman
	Andrew Espinosa	Christine Ibia
	Sabrina Kappe	Allan Smith

The Self Determination Advisory Committee (SDAC) commenced at 10:34 a.m. presided by Ms. Martha Johanson Committee Chair followed by introductions.

1. Approval of Minutes

The committee approved the November Minutes.

M/S/C Moved to approve the November minutes (Boyar/Luzader) No further discussion. All in favor. Motion carries.

2. SARC Update

Mr. Keeley updated the committee on these topics:

The numbers reported are based on the pilot group as directed by DDS.

- Out of 126 spots available SARC has 101 participants:
 - Orientation completed: 89
 - Separate person-centered plan completed: 40

- Separate person-centered plan in progress: 8
 - Individual budget certified: 43
 - Individual budget certification in progress: 2
 - Spending plan completed: 36
 - Spending plan in progress: 3
 - FMS obtained by participant: 36
 - FMS in progress (working to get established): 5
 - IPP completed and signed: 38
 - IPP in progress: 3
 - Reviewed for SDP Waiver eligibility: 55
- Not continuing in SDP 33
 - Orientation completed 67%
 - Withdrew after orientation 4%
- SARC Staff is doing the orientations and soon State Council will be doing them as well
 - Joe Hernandez from SCDD is working on SD orientation models
- The committee asked many questions of what happened with those individuals that dropped off the pilot program:
 - What is the ethnicity
 - Why did they drop-out?
 - Can service coordinators follow-up on those that have taken the orientation?
 - Can an exit survey be done for those dropping out?
 - Can SARC have expert coordinators on SD serving those families only?
 - Mr. Keeley assured the committee that SARC will investigate their questions
 - Mr. Pascover shared that the SDP might not work for everyone, that's why some of them drop out
- SARC has released several Self Directive positions that will be able to help with the raised issues, however there are not many applicants.
- All the SARC staff has been trained on SD and if there is an issue with the service coordinator follow-up with the manager
- State Council will have a position that will track those families that will follow through or not in the SD program
- Allocation funds information will be coming in March once PHP begins their training

3. SDAC Meeting Change

The committee agreed to keep the meeting at the same day and time, but once a quarter they will hold it late in the afternoon to allow more families to participate. The committee made a motion to have a late meeting.

M/S/C Moved to have a quarterly meeting late in the afternoon to be more accessible to families. (Boyar/Pascover) No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	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
Nasreen Zarea	Aye

Late Meetings Tentative times:

March 17, 2022, at 7:00 – 9:00 p.m.

June 16, 2022, at 7:00 – 9:00 p.m.

September 15, 2022, at 7:00 – 9:00 p.m.

November 17, 2022, at 7:00 – 9:00 p.m.

4. Self Determination Bay Area Advisory Committee Web Site Update

- The Forum is working on the pros, cons, decision tree, and plain language so that individuals can easily understand it.
- A Q&A section will be included
- A Status report will be shared with the Executive Directors periodically

5. Comments

- Mr. Grady urged the committee to support AB 1663 on Conservatorship reform

- Ms. Sreedhar asked that if service coordinators can be trained on conservatorship so that they can advise the families what is best for them

6. Financial Management System (FMS) Vendor Update

- Ms. Tran informed that they are short-staffed but doing their best to help everyone
- There has been a demand in Transition
- They want to see draft spending plans to make proper adjustments

7. SD Advocates

- They have a strong group participating and Ms. Zarea shared that they are discussing SD challenges

8. Next Meeting Date/Time:

March 17, 2022, at 7:00 – 9:00 p.m.

9. Adjournment:

There being no further discussion, the meeting adjourned at 11:55p.m.