



Self Determination Advisory Committee Meeting

Date: Thursday, April 21, 2022

10:30 to 12:00

This is an online meeting only.

ZOOM Meeting

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZYuc-Ghqz0sGNMs_YZRWeCl63E2gzntJY_t

If you need any accommodations, please contact David Grady,
david.grady@scdd.ca.gov

Committee Agenda

1. 10 minutes	Member Introductions (Others via Chat) Review and approval of minutes
2. 50 minutes	2022-23 Allocation Funding Survey Results Recommendations to SARC
2. 15 minutes	Reports Independent Facilitator Network / FMS Self Determination Advocates SCDD SARC
3. 15 minutes	Member and Community Comments
4. 5 minutes	Adjourn Next General Meeting: May 19, 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
February 17, 2022 (Via Zoom)**

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

Members Absent: Nasreen Zarea

Staff: Lourdes Gonzalez Robert Gonzalez
Mike Keeley

Community: David Grady Nicole De Guzman
Sabrina Kappe Will Sandford

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 January Minutes, provided that these two updates were done: The numbers reported are for the pilot group.

Mr. Pascover shared that the SDP might not work for everyone

M/S/C Moved to approve the January minutes (Connie Boyar/Kathy Tanner) No further discussion. All in favor. Motion carries.

Member Present	Voted
Connie Boyar	Aye
Martha Johanson	Aye
Doug Pascover	Aye
Kishan Sreedhar	Aye
Huyen Tran	Aye
Stephanie Vieira	Abstain
Kathy Tanner	Aye
Suzanna Francisco	Aye
Lori Luzader	Aye
Kavita Sreedhar	Aye

2. SARC Update

Mr. Keeley updated the committee on these topics:

- Minerva Valdez will be taking over the role of our SARC's new Diversity & Inclusion Manager. Ruben Colon has moved on to private practice.
- The numbers below are reported based on the pilot group as directed by DDS.
 - o Completed orientation: 88%
 - o Completed FMS: 36%
 - o Completed IPP: 40%
 - o Completed background check: 80%
 - o Reviewed waiver eligibility: 54%
- SARC will continue to do the orientations every month through April in English and Spanish. Previous orientation was held on 2/16/2022. State Council will be hosting them soon.
- Adjusted SARC budget form to streamline process for consumers so all needs are identified and finalized by the time they reach the spending plan. All SCs will be trained on SD.
- SARC will investigate email attachments being sent to consumers not being accessible to them.
- Into the Weeds dry run was held on 2/16/2022 and actual conference will be pushed back to April or early May.
- RC must use all generic resources that are available before granting funding, even if the process for generic resources is delayed.
- SCs should be giving out the 1-page SD flyer to families during intake.
- If you are enrolled in SD, you can use both RC vendors and non-vendors. If you have traditional services, you may only use RC vendors.
- SARC has posted 3 new self-directed positions that may also assist in SD, 2 going to case management and 1 going to fiscal. These are at the same level as a SC and will report to a new management position. These specialist positions can attend meetings with the SC, if needed, but are not solely for SD.

3. General Meeting Update

The committee agreed to have the next meeting on Thursday 3/17/2022 from 7PM-830PM for the public. Suggested to downplay the business portion of the meeting and to up-play community comments. Translations in Spanish will be provided, any other languages need advance notice.

Late Meetings Tentative times:

March 17, 2022, at 7:00 – 8:30 p.m.

June 16, 2022, at 7:00 – 8:30 p.m.

September 15, 2022, at 7:00 – 8:30 p.m.

November 17, 2022, at 7:00 – 8:30 p.m.

4. S.D. Bay Area Advisor Committees, Website Update

- Statewide SD Advisory Meeting was held on Tuesday 2/15/2022 from 10AM-330PM.
- Harold Gochita has been named new Co-Chair, working with Rick Wood.
- State Council for Developmental Disabilities gave an update, including funding.
- Joe Hernandez did a presentation on what he'll discuss during the Statewide Orientation.
- A flyer will be made and sent out to hire somebody to update the webpage.

5. Comments

- David Grady will poll committee members between the 4 target areas DDS specified on how the new \$102,000 funding allocation shall be spent.
- Kavita Sreedhar encourages families to join SD Mixer on 2/18/2022 from 230PM-4PM. There is a meet & greet every 3rd Friday of every month at the same time.
<http://us06web.zoom.us/meeting/register/tZwkdOmppj8uE91pvMQL0ezMtlyi-5aU0VzV>
- New law coming out about being on Medicaid waiver to be eligible for SD. This could be a barrier to some, but this should not pose as a real barrier per Mike Keeley.
- Tran Huyen will be going on LOA starting 3/1 and will email instructions for who to contact. Tran will still attend the next SDAC meeting.
- Sabrina Kappe of Neuro Nav reported 86% completion on the 794 people serviced for self-paced IF training.

6. Next Meeting Date/Time:

March 17, 2022 at 7:00 – 8:30 P.M.

7. Adjournment:

There being no further discussion, the meeting adjourned at 12:00 P.M.