



Self Determination Advisory Committee Meeting

Date: Thursday, March 16, 2023

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/tZcvduGqqzooGdSFUFtToPLIN35E3NfOD5df>

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

Committee Agenda

1. 5 minutes	Member Introductions (Others via Chat) Review and approval of minutes
2. 35 minutes	Next Round of Allocations: Continued Funding Coaching Parent Cohorts Website New Funding Video Clips, Success Stories Other Proposals?
3. 30 minutes	Membership Roster Application Process Guidelines Officer Nomination & Election
6. 20 Minutes	Member and Community Comments SCDD Member Policy Updates and Letter
7.	Adjourn Next Public Meeting: April 16, 2023. 7:00 PM – 8:30 PM

In compliance with [Senate Bill 189](#) This is a tele / video conference meeting. There is no physical location being made available to the public. Teleconferencing restrictions are waived during through June 2023. 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.



Reunión del comité asesor de la autodeterminación

Fecha: jueves 16/MAR/2023

Hora: 10:30 a.m. a 12:00 p.m.

Esta es una reunión en línea solamente.

Reunión por medio de Zoom.

Regístrese por adelantado para esta reunión en:

<https://us06web.zoom.us/meeting/register/tZcvduGqqzooGdSFUFtToPLIN35E3NfOD5df>

Si necesita adaptaciones, por favor comuníquese con David Grady a la dirección siguiente:

david.grady@scdd.ca.gov

Agenda del comité

1. 5 minutos	Presentación de los miembros (otros por medio del <i>chat</i>) Revisión y aprobación de las actas
2. 35 minutos	Próxima ronda de distribuciones: Financiación continua Entrenamiento/capacitación Acompañantes de los padres Sitio <i>web</i> Financiación nueva <i>Videoclips</i> , historias de éxito Otras propuestas
3. 30 minutos	Membresías Lista Proceso de solicitud Guías Nominación y elección de directores
4. 20 minutos	Comentarios de los miembros y la comunidad Cartas y actualizaciones de la política de miembros del <i>SCDD</i>
5.	Cerrar la sesión Próxima reunión pública: 16/ABR/2023 de 7:00 p.m. a 8:30 p.m.

En función de lo estipulado por el proyecto de Ley del Senado 189 (***Senate Bill 189***) esta es una reunión por medio de tele/videoconferencia. No existe una ubicación física disponible para alojar al público. Se renuncia a las limitaciones de teleconferencia hasta junio de 2023. Los miembros del comité no están obligados a revelar sus ubicaciones a distancia y los miembros del público pueden participar telefónicamente a través de los números de teléfono y los vínculos de *web* señalados arriba.



Họp Ủy Ban Cố Vấn Chương Trình Tự Quyết

Ngày: Thứ Năm, ngày 16 tháng 3 năm 2023

Từ 10:30 sáng đến 12:00 trưa

Chỉ áp dụng hình thức họp trực tuyến.

Cuộc họp qua ứng dụng ZOOM

Đăng ký trước cho cuộc họp này:

<https://us06web.zoom.us/meeting/register/tZcvduGqqzooGdSFUftToPLIN35E3NfOD5df>

Nếu quý vị cần bất kỳ sắp xếp điều chỉnh nào, vui lòng liên hệ với David Grady,
email david.grady@scdd.ca.gov

Chương Trình Nghị Sự Của Ủy Ban

1. 5 phút	Giới Thiệu Thành Viên (Những người khác qua Trò chuyện) Xem xét và thông qua biên bản
2. 35 phút	Vòng Phân Bổ Tiếp Theo: Tiếp Tục Tài Trợ Huấn Luyện Đoàn Hệ Phụ Huynh Trang mạng Tài Trợ Mới Video Clip, Câu Chuyện Thành Công Đề xuất khác?
3. 30 phút	Tư Cách Thành Viên Danh Sách Quy Trình Đăng Ký Hướng Dẫn Đề Cử và Bầu Cử Viên Chức
4. 20 phút	Nhận Xét Của Thành Viên Và Cộng Đồng Thư Và Cập Nhật Chính Sách Thành Viên SCDD
5.	Họp riêng Buổi Họp Công Cộng Tiếp Theo: Ngày 16 tháng 4 năm 2023. Từ 7:00 tối – 8:30 tối

Tuân thủ **Dự luật Thương viện 189** Đây là một cuộc họp hội nghị qua điện thoại / video. Không có vị trí thực tế được cung cấp cho công chúng. Các hạn chế về hội nghị truyền hình được miễn cho đến Tháng 6 năm 2023. Các thành viên ủy ban không bắt buộc phải liệt kê các địa điểm từ xa của họ và các thành viên của công chúng có thể tham gia qua điện thoại bằng các liên kết web và số điện thoại được liệt kê ở trên.

San Andreas Regional Center
Self-Determination Advisory Committee Minutes
January 19, 2023

Members Present:	Martha Johanson	Connie Boyar
	Lori Luzader	Stephanie Krol
	Suzanne Francisco	Nassreen Zarea
	Doug Pascover	Kishan Sreedhar
Members Absent:	David Forderer	Bernardino Sunglao
	Huyen Tran	Kavita Sreedhar
Staff:	Robert Gonzalez	Jennifer Price
	John Hunt	Anna Wall
	Kait Wilkerson	Karla Cruz
	Mike Keeley	Rommel Sanchez
	Irene De La Rosa	Jessica Hall
	Ivett Vasquez	Minerva Valdez
Community:	David Grady	Gil Villalobos
	Jaclyn Balanay	Andy Nguyen
	Alyssa DiFilippo	Alma Morales
	Kimberly Schreiber	Mai Hoang
	Miriam Rodriguez	Vanessa

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 November 2022 Minutes with suggested changes to 5.1 FMS Report for Aveanna's waitlist from "pushed back to Feb/Mar 2023" to "now enrolling for Feb/Mar 2023".

M/S/C Moved to approve the November 2022 minutes (Kishan/Lori). No further discussion. All in favor. Motion carries.

Member Present	Voted
Connie Boyar	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kishan Sreedhar	Aye
Stephanie Krol	Aye
Suzanne Francisco	Aye
Nassreen Zarea	Aye

2. SD Bay Area Website Update

- The website is essentially ready for rollout and will focus on site growth for the first year.
- In November, SARC SDAC agreed to utilize additional funding to hire a content specialist, Anh Nguyen, who will improve the site and add new features.
- SARC SDAC will discuss improving site accessibility and ensuring it is culturally appropriate for Spanish access during next year's allocation discussion.
- David Grady will meet with Martha and other SDAC Chairs to discuss future funding.
- SDAC members can contact David Grady should they see something that needs to be changed.
- Web URL will be shared on a future date.
- Site costs are currently shared between SARC, East Bay, Golden Gate and San Andreas Regional Centers, known as the Bay Area SD hub, but will be open to expansion in the future.

3. Next Round of Allocations

- Invited Alyssa DiFilippo from PHP to speak on their cohort program for continued funding.
 - Alyssa suggested reallocating funding from Spanish and Vietnamese cohorts.
 - Suggested Saturday drop-in hours, a Service Coordinator (SC) and family clinic duo, and planning sessions for the spending plan and service codes and FMS agencies streamlining their services as future ideas.
- Invited Kim Schreiber from NeuroNav to speak on their 1:1 coaching referrals for continued funding.
- Suggests that SCs send out resources to all consumers and families to relieve the SC of the burden of remembering everything.
- This SDAC wants 80% of the funds they control to go towards underserved communities and help them transition into SDP and it feels like we are not doing an efficient job.
- Per David Grady, he did not receive any recommendations from committee members for a new project to be funded. Funding discussion will continue during February's meeting.

4. IFN/FMS Report

- Kim Schreiber with NeuroNav shared an update on their coaching services and the referral process from SARC, and what they learned from the current coaching sessions.
 - o 38 referrals from SARC to date, with 7 now enrolled into SDP.
- Beginning July 01, 2023, to receive IF support during transition will now be considered a vendored activity under service code 099. DDS views programs such as cohorts and coaching as appropriate training programs for transitioning families.
- Due to time constraints, the rest of the IFN/FMS report will be presented during February's meeting.

5. SARC Report

- SDP Monthly Report:
 - o 135 active cases.
 - o The average age is 21 years old.
 - o Ethnicity: 39 White, 11 Vietnamese, 16 Spanish, 11 Indian, 14 Chinese, 2 Russian, 9 Korean, 1 Japanese, 4 Asian Indian, 1 African American, 3 Multiethnic, 7 Other Asian, 17 Other
 - o Language: 98 English, 9 Spanish, 8 Vietnamese, 7 Mandarin, 13 Other
 - o FMS used: 77 Aveanna, 39 GT Independence, 12 Mains'l, 6 Acumen
- Monthly report to be shared with committee members following the meeting.

6. Approval to Skip Agenda

The committee approved to table the discussion for the next round of allocations, SCDD CC report, SD Advocate Leadership Group report and the remainder of the IFN/FMS report for February's meeting due to time constraints and to move forward with community comments.

M/S/C Moved to approve moving forward with community comments. (Kishan/Doug). No further discussion. All in favor. Motion carries.

Member Present	Voted
Connie Boyar	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kishan Sreedhar	Aye
Stephanie Krol	Aye
Suzanne Francisco	Aye
Nassreen Zarea	Aye

8. Member and Community Comments

- Would like to ensure that DDS/RC invoices from FMS agencies paid on time.
- Issues with FMS agencies
 - FMS are not honoring their payment agreements with vendors.
 - Each FMS and vendor have different policies and requires a lot of paperwork.
 - FMS agencies will not provide services unless payment is arranged beforehand due to the RC not making timely payments.
 - Suggests implementing a new form of payment.
 - Speaking with FMS agencies go well until it's time to discuss payment, then suddenly the FMS agency is not able to provide services and will reach out with openings, which never happens.
 - Requests to be included or contacted directly regarding these types of meetings.
 - Sometimes they are referred to another agency that does not give all of the information or it's presented differently.
 - Per David Grady, will add Miriam to his mailing list as requested.
- Requesting the agenda to made available in Spanish and Vietnamese.
- There are barriers for Latino families such as finding out about and getting support for SDP. Wondering if the community has heard of NeuroNav who has a lot of Spanish supports.
- Per Mike Keeley, SDP has approximately 1% of our total population, which is a very small group. There are several reasons why there are those who don't transition, such as being content with their current services.
- Mai's son has been approved for a community integration program, however, their son is not able to sit in a group, listen and follow instructions and told they are not allowed to attend, which leaves them to private lessons only, which they are not approved for due to the nature of SDP.

Next Meeting:

February 16, 2023 – 10:30 A.M. – 12 P.M

Next Late Meeting:

March 16, 2023 – 7 P.M. – 8:30 P.M.

The meeting was adjourned at 12:02 P.M.