



Self Determination Advisory Committee Meeting 22-23, 23-24 Allocation Sub-Committee Meeting

Date: Thursday, July 18, 2024
09:30 to 10:30

San Andreas Regional Center
6203 San Ignacio Ave, Ste 200
San Jose, CA 95119

Members of the Public can also attend by Zoom.

<https://us06web.zoom.us/j/86576531430?pwd=1jiy65Gf9X5Jqj6FcfxWw8NF5bcnr0.1>

If accommodations are needed, please contact David Grady,
david.grady@scdd.ca.gov

Committee Agenda

1. 5 minutes	Member Introductions (Others via chat)
2. 30 minutes	22-23 Funding Allocation SD Ambassador Program Update
3. 25 minutes	Discussion to Continue Sub-Committee for FY23-24

Allocation Sub Committee
June 20, 2024 Meeting Notes
From: David Grady, SCDD CC

The Grant Amount of \$42,000 listed in the document is incorrect. The amount should be \$97,712.

For the position of Program Coordinator which is a needed position for the contract to be carried out, the committee decided not to include a detailed duty statement or job description.

For the General Guidelines Table in Exhibit A, Scope of Work, Add a two new rows. One that lists the position of the Program Coordinator, with a brief description of the position in the center column and a total of \$42,000. The second row to add will list the total amount of contract (\$97,912).

It was agreed that Exhibit C is the document to use to record progress. The report is to be turned in each month with invoice. The Committee recommends the Column "Barriers" be renamed to "Identified Barriers" to reduce subjectivity, and to indicate that the Contractor will need to create a tool to measure / survey what the participant / family sees as a barrier to participation in Self Determination.

The Committee also wants added to the document a section on Contractor Deliverables. Language to the document is to be added about the expected number of Training Content to produce (PowerPoints, Brochures, Booklets, Social Media Content), and Community Sessions to hold. Also, language should be included that states the SDAC will review deliverables at six months with the Contractor and offer recommendations to the contractor on how to meet contract expectations. Deliverables can only be associated with what is being monitored in the Monthly Report. **To expedite the process and help in the completion of the DRAFT Service Contract. SARC SDAC Chairs and sub-committee members will write and offer to the SARC Executive Director proposed language about the deliverables and request it be added to the document.**



Self Determination Advisory Committee Meeting

Date: Thursday, July 18, 2024

10:30 PM to 12:00 PM

San Andreas Regional Center
6203 San Ignacio Ave, Ste
200 San Jose, CA 95119

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Committee Agenda

1. 5 minutes	Member Introductions (Others via chat)
2. 5 minutes	Approval of Minutes
3. 40	Reports: Chairs 22-23, 24-25 Update on Ambassador Program FMS/IFN SARC Website Committee SD Subcommittee
4. 40 minutes	Member and Community Comments
6.	Adjourn Next Meeting: Thursday, August 15, 2024, 10:30 AM

Self Determination Advisory Committee Meeting
1/4ly Community Meeting
June 20th , 2024

Members Present:

Kishan Sreedhar
Kavita Sreedhar
Rika Yamamoto

Connie Boyar
Doug Pascover

Members Absent:

David Forderer
Suzanne Francisco

Stephanie Krol
Lori Luzader

Staff:

Lisa Hartley
Arushie Nugapitiya
Javier Zaldivar
Grecia Quintero

Brandon Inneh

Community:

Jaclyn Balanay

Alicia Mesa

The Self-Determination Advisory Committee (SDAC) commenced at 7:10pm presided by Kavita Sreedhar, co-chair committee member, followed by introductions.

Approval of Minutes:

Doug made a motion to approve the meeting minutes. The motion was seconded by Kishan .

Roll Call Vote:

Kishan Sreedhar	Aye
Kavita Sreedhar	Aye
Rika Yamamoto	Aye
Doug Pascover	Aye
Connie Boyar	Aye

The motion to approve the minutes carries.

SARC Report:**Overview:**

Total Active cases: 232

Active Pilot cases: 53

Average Age of Participants: 22.2

Avg Timeline – Orien. to POS: 12.8 months

Avg Timeline - IPP to POS: 5.3 month

De-activated cases: 0

New cases: 3

Ethnicity Breakdown (Last Report)		<i><u>Difference</u></i>	Ethnicity Breakdown (Current Report)	
White	74	---	White	74
Spanish/Latin	26	+2	Spanish/Latin	28
Vietnamese	13	---	Vietnamese	13
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Chinese	21	---	Chinese	21
Korean	12	---	Korean	12
Multi	8	---	Multi	8
Japanese	2	---	Japanese	2
Other Asian	11	--	Other Asian	11
Russian	3	---	Russian	3
Asian Indian	16	---	Asian Indian	16
Other or Unknown	32	---	Other or Unknown	32

Detailed Breakdowns:

Language Breakdown (Last Report)		<u><i>Difference</i></u>	Language Breakdown (Current Report)	
English	183	+3	English	186
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Mandarin	10	---	Mandarin	10
Cantonese	2	---	Cantonese	2
Hindi	3	---	Hindi	3
Farsi	1	---	Farsi	1
Korean	5	---	Korean	5
Russian	3	---	Russian	3
Other	4	---	Other	4

FMS Utilization (Last Report)		<u><i>Difference</i></u>	FMS Utilization (Current Report)	
Aveanna	71	---	Aveanna	71
GT Independence	77	---	GT Independence	77
Mains'l	47	+1	Mains'l	48
Acumen	10	---	Acumen	10
Essential Pay	4	---	Essential Pay	4
FMS Pay	8	+1	FMS Pay	9
Ritz FMS	4	+1	Ritz FMS	5
Cambrian FMS	5	---	Cambrian FMS	5
Action FMS	1	---	Action FMS	1
Ace FMS	2	---	Ace FMS	2

Residential Setting (Last Report)		<u><i>Difference</i></u>	Residential Setting (Current Report)	
Family Home	210	+1	Family Home	211
Independent Living	9	+1	Independent Living	10
Supported Living	8	---	Supported Living	8

Community Care Facility	1	---	Community Care Facility	1
Other	1	+1	Other	2

Living Codes:

Family Home (11); Independent Living (13); SLS (14); CCF 4-6 Beds (46); Other (98)

FMS Updates

Agency	Supported Models	Waitlist	Budget Cap
Acumen (PY1678)	Bill Payer/ Sole Employer	None	None
Aveanna/Premier (HS1188, HS1189)	Bill Payer/ Co-Employer	None	\$150,000
Cambrian FMS (PH2374)	All	Not disclosed	Not disclosed
Essential Pay/Casa Fiscal (PL2132, PL2131)	Bill Payer	Open Waitlist	\$50,000
FACT Family (PW8172, PW8173, PW8174)	All	Accepting New Referrals	Not disclosed
FMS Pay (PY2892)	Bill Payer	Waitlist until June 2024	None
GT Independence (PW7948)	Bill Payer/ Sole Employer	None	None
Mains'l (PF3917)	Bill Payer/ Sole Employer	None. New appts. Booked through 2/27.	None
Ritz FMS (PP0481)	Bill Payer/ Co-Employer	Accepting new referrals Feb 2024	\$120,000
Sequoia SD (PM4667, PM4668, PM4669)	All	Not disclosed	Not disclosed
Ace FMS (PW8673; PW8689; PW8674)	All	Not disclosed	Not disclosed
Action FMS (PW8622)	All	Not disclosed	Not disclosed

12 out of 13 FMS providers in CA have been vendedored with SARC.

Current Transition Supports:

099 Self-Directed Supports (up to 40 hours)

FTS- FMS Transition Supports (up to 3 months per scenario)
-scenarios: new to SDP, changing FMS agencies, or transferring RCs

NeuroNav 1:1 Coaching Updates*:

**Contract expired 3/30/24*

Misc Program Updates:

FMS- updates to Employer Burden Costs may occur per updated DDS guidelines dated 4/25/24.

099 Transition Updates:

FMS transition supports are no longer funded under 099 effective 3/01/24 per DDS Directive 12-22-23

Current 099 Vendors:

099 Vendors:

HS1318	La Vi La CIP for 099-GEN. La Vi La CIP also provides services in Vietnamese.
HS1327	Adjoin
HS1346	PRAGNYA
HS1345	Aminah Abdul-Hakim
PH2585	Phoenix Facilitation
HB1408	Christine Kantor
ZY2614	Husman Associates Person
HB1432	Neurodiversity PBC
PE2998	Cao, Yajuan
PL2221	Girasol Hive LLC
HS1381	Kuthanur, Gowri
HB1423	Reese, Helen
PP0916	Wu, Jing
PY2940	Sparacino, Lindsey
HS1383	Tang, Ying
HS1384	Voon Yong Lee
HS1395	Brighter Community SVC.

- **Doug P. asked if the timeline for Orien. to POS is just an extreme estimation or if that is the actual average timeframe?**
 - *Grecia Q. explains that number is the average of varied timelines.*
- **Doug P. asked if the negotiation of the budget is the reason for the varied timeframes?**
 - *Grecia Q. explained that could one of the reasons, however there is a multitude of factors that can affect the timeline when transitioning to SDP.*
- **Connie B. asked to know where Ace FMS was located?**
 - *Grecia Q. responded that she does not know off the top of her head but can find out if the committee requests.*

- **Connie B. asked if having a large budget can be a barrier for getting into SDP?**
 - *Kishan S., Kavita S., and Doug P. responded stating that the high budget does not affect the timeline for getting into SDP, it is more based on the FMS.*
- **Kavita S. stated that she has concerns regarding the timeline of 12.8 months and wants to know what the delay is?**
 - *Grecia Q. revisits the previous question stating the number of factors that affect the timeline such as have the IPP meeting, write the report, review and assess the budget etc. Stated that 5.3 months is a good timeline. Has noticed that she has seen the transfer take between 3-7 months recently.*
- **Kavita S. asked if most participants in SDP are in their family homes?**
 - *Grecia Q. answered yes, most participants are in their family home and there are some people with independent living and some with supported living.*
- **Connie B. asked what the statewide avg timeline is for transitioning to SDP?**
 - *Grecia Q. stated that she would be interested in researching that information, however as of now she can only speak on SARC data.*

Connie B. stated that she has had multiple conversations with people/families who claim they do not want to participate in SDP because the process is too complicated.

Doug P. agrees that SDP is too complicated, but also believes that the responsibility of being self-determined is not for everyone.

- **Rika Y. wants to know what the target is in terms of how many people we aim to onboard into SDP with the new ambassador program annually?**
 - *Kavita S. responded stating that the goal of the ambassador program is have more outreach within the SARC catchment area to give more information and reach out to more underserved communities.*

Javier Z. stated that there is a directive from DDS that will require Regional Centers to have updated databases regarding SDP and that directive was sent out on 6/18/2024. Database will be expected to be updated by 10/31/2024. Javier also went into detail stating that another reason for the timeline being longer is due to the multiple negotiations needed to be had in terms of getting a proper budget approved.

- **Rika Y. wants to know if the budget cuts to the regional center will affect the funding to SDP?**
 - *Javier Z. stated that he believes the funding will not be affected. Explained it is not a cut but is a delay on the increase that was previously agree upon.*
- **Rika Y. wants to know what the difference is between the number of SARC total participants and how many of those are SDP?**
 - *Javier Z. states that we have 232 SDP cases and SARC serves approximately 18,500 people total.*
- **Connie B. asks how the new databases are going to be monitored for SDP?**
 - *Javier Z. states that it will be monitored and calculated by DDS for all regional centers. Also, regional centers will do their own internal calculations as well.*

Website Committee Report:

Kishan S. updated the committee stating that they have finalized the list and it is currently being propagated. Hoping that by the next meeting they will have some entries. Still waiting to hear back from people who will be willing to work on the project. Will have more updates after they have their next meeting.

Community Forum:

- **Connie B. stated that she had trouble getting on the meeting and was wondering if anyone had the same issue and thinks maybe that is the reason for the low attendance?**
 - *Javier Z. mentioned from earlier discussion that the committee will be creating some sort of flyer/banner that can be posted on social media sites to hopefully increase attendance for the community meetings. When completed, committee will give flyer to Brandon I.*
 - *Javier Z. stated they can think of a way to send this out to SDP participants.*

Kavita S. requests that SDP participants are provided with lists of IFs and 099 vendors when they are onboarding.

Kavita S. requests a next steps process outline for families after orientation.

Lisa H. stated that her team is working on it and will have it provided soon.

Next Meeting:

Next Meeting July 18th, 2024, Committee Meeting 10:30am to 12:00pm.

Self-Determination Program Monthly Status Report



Report Date: 6/16/24

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Self-Determination Program Monthly Status Report

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PE2998	Cao, Yajuan
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