

MINUTES IRC SDAC Self Determination Committee

January 26, 2016

SCDD San Bernardino Office
650 East Hospitality Lane Suite 280
San Bernardino, CA 92408
Don Meza 909 890 3493 dmeza@inlandrc.org
Tamica Fouts-Rachal 909 890 1259 sanbernardino@scdd.ca.gov

1. INTRODUCTIONS Open 6:00 pm

Staff

Tamica Fouts-Rachal
Tamara Hathaway
Kevin Haynes

Committee Members

Maia Pawoskar San Bernardino County
Doug Perkins San Bernardino County
Bill Jensen Riverside County
Rhonda Morris San Bernardino County
Wendy Keedy Riverside County
Kristie Sepulveda-Burchit San Bernardino County
Irene Padilla Office for Clients Rights and Advocacy

Absent

Rene Rojas, IRC Board Trustee and IRC Consumer

Public

April Stewart 24HrHomeCare
Lizette Ceja 24HrHomeCare
Yvette Torres Premiere Healthcare
Nai Tafeaga Goodwill

2. Consent Items

- a. Approval of Agenda Motion K. Sepulveda-Burchit, Second B. Jensen
All in favor M. Pawoskar, D. Perkins, R. Moeller, I. Padilla, W. Keedy,
K. Sepulveda-Burchit, B. Jensen
- b. Approval of Minutes from 12/15/2015
Motion D. Perkins Second I. Padilla
All in favor M. Pawoskar, D. Perkins, R. Moeller, I. Padilla, W. Keedy,
K. Sepulveda-Burchit, B. Jensen

3. Public Comment

Kevin Haynes from IRC glad to be here. April Stewart from 24HrHomeCare glad to be here.

4. Update on program from DDS Stakeholder Workgroup (IRC)
None
5. Presentation Training for Committee Members SB468 Independent Budgets and Due Process Rights in Self Determination handouts given (please attach to minutes)
6. Old Business
 - a. Update on # informational meeting for all interested consumers--- Kevin Haynes will check with Don Meza
 - b. Update on clarification of role and meaning of SDAC to IRC Board members— The committee requests the letter sent by Vicki Smith to the IRC board is sent to committee members and provided at the next committee meeting
 - c. Update on status of business cards—DRC will not be on business card. Treva was pursuing these for our committee. No update at this time.
7. New Business
 - a. Outreach Materials Wendy brought up videos being captioned to assist and accommodate ASL community
 - b. Status on Person Centered Planning in a video format for webcast---Tamica will check with Vicki Smith on this item
 - c. Presentation for Spanish speaking families Kevin Haynes will check with Don Meza on this item and Tamika is willing to have SCDD supplement and help IRC with Spanish speaking trainings. There needs to be regional meetings for Spanish speaking families on self determination. IRC needs to give orientation to Spanish speaking families on self determination. Additionally, Feista Educativa having a conference for Spanish speakers in Riverside February 20. (Please attach flyer to minutes) IRC has 60% Hispanic population.
 - d. Presentation update—PCP/facilitator. Discussion of having video available of person from Michigan who spoke in a video. Additionally other companies can present on FMS for future presentations like Premiere Healthcare and possibly Goodwill.
8. Future agenda Items
 - a. Many of the old business items and new business items still need to be addressed.
 - b. Subcommittees for our committee
 - c. Getting information out to families including flyer in with mailed IPP; making it clear if you attend a meeting you are not on self determination list.
 - d. Next meeting February 23 at 6 pm-7:30 pm
9. Adjourn 7:15 pm