

## **MINUTES IRC SDAC Self Determination Committee**

**April 26, 2016**

SCDD San Bernardino Office

650 East Hospitality Lane Suite 280

San Bernardino, CA 92408

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1. Introductions Call to order and establishment of Quorum 6:09 pm

### **Members**

Doug Perkins

Bill Jensen

Kristie Sepulveda-Burchit

Irene Padilla (OCRA DRC)

Rhonda Morris

Maia Pawooskar

### **Public**

Ryan Nelson

Keith Nelson

April Stewart 24 Hr Homecare

Arianna Maldonado 24 Hr Homecare

Giuseppe Ancona IRC

Claudia Vejas

Paula Sciortino

Yvette Torres Premiere Healthcare

Tiffany Concha

Katie Concha

### **Staff**

Tamika Fouts-Rachal SCDD

Shannon Meehan SCDD

Kevin Haynes IRC

Don Meza IRC

No quorum last meeting but did take minutes

## **2. Consent Items**

- a. Approval of Agenda I. Padilla, B. Jensen second all in favor; M. Pawooskar, D. Perkins, R. Morris, I. Padilla, K. Sepulveda-Burchit, B. Jensen
- b. Approval of Minutes from 2/23/2016 & 3/28/2016 D. Perkins motions I. Padilla second all in favor; M. Pawooskar, D. Perkins, R. Morris, I. Padilla, K. Sepulveda-Burchit, B. Jensen

## **3. Public Comment**

Ryan Nelson considering join the self determination committee.

April tried to invite respite vendors to meeting but still have same two vendors. UCP asked to know when the Spanish meeting is so they can let families know. Tamika asked April to forward her list of those interested so she can send them the information.

Parent interested in self determination for her daughter.

Staff IRC interested in information

Parent interested in information on self determination.

Yvette (Premiere) here to obtain more information on self determination.

Tiffany and Katie introduced themselves.

Irene presented a letter through OCRA due this Friday for contract due every five years.

#### **4. Update on program from DDS stakeholder workgroup (IRC)**

Maia--Video on DDS website available in multiple languages

Stakeholder meeting the federal application needs to be finalized so program can begin as already late

Our role is to help others understand and spread awareness

Autism Society Hero Walk booth individuals with autism could display

Don--IRC bad news DDS and CMS talks continue. The sticking point is fiscal management. Inclusion is also an issue as some programs are not inclusive. Talks about reducing scope of self determination project. Department working on the guidelines. Debate continues. Department will have to formulate a response to federal government. Clock starts again mid July. Submitted formally August 22<sup>nd</sup>. Guidelines are still being prepared. Don can send both links to translated video and program that was passed in Tennessee.

Tamika gave out worksheet CMS and the Lanterman Act can give out in the community

#### **5. Presentation/Training for Committee Members SB468**

- a. Recap of March meeting Presentation Maia can share the slides from the conference. Rhonda said lots of excitement for self determination.
- b. Presentation—videos related to Self Determination Person Centered Planning Video shown

#### **6. Discussion Items**

Business arising (old business)

- a. Update on status of business cards (IRC) everyone on the committee will have cards. Maia will send the names to Don Meza.

- b. Update on informative flyers on SD with IPP (IRC). We don't have the approved flyer yet. The committee will get a copy to review prior to finally going out from IRC with IPP's. Maia will work with Tamika to finalize flyer. IRC will make sure trainers are aware that committee members may want to go when the trainings go on.
- c. Update on # of interested consumers and informational meetings for all interested consumers (IRC) Don does not have this today.
- d. Update on Statewide self determination committee meeting Tamika said they are working on a form to post information for all the chairs to share flyers and PowerPoint presentations.

#### New Business

- e. Discussion on increasing regional center involvement in self determination awareness and outreach—IRC collaborating with SCDD on future trainings and coming to SCDD to get training. Coordinators could come to trainings for families and help the families right then and there to sign up for lottery for self determination.
- f. Discussion on outreach presentations. This is being coordinated with SCDD and IRC.
- g. Presentation for Spanish speaking parents Update on progress (Don M). All part of effort making in collaboration between SCDD and IRC.
- h. Presentations Update (future) Don can check on videos with the department.

#### **7. Future agenda items**

FMS Fiscal Manager Management (May 24, 2016) Victor from Premiere Healthcare would be able to do the presentation and will get in touch with Don Meza

Looking into location change for possibly DOR Cal Trans building.

Agendas a little less technical language the acronyms--input

#### **8. Adjourn 7:35 pm**