

Minutes IRC SDAC Self-Determination Committee 6/28/2016

Call to Order and established of Quorum 6:10pm

SCDD San Bernardino Office
650 East Hospitality Lane suite 280
San Bernardino, CA 92408

Introduction Call to Order and establishment of Quorum at 6:10pm
Quorum established later when Wendy Keedy arrived

Approval of minutes: Irene Padilla moved to approve the minutes and William (Bill) Jensen, 2nd the minutes

Members:

Maia Pawooskar
Wendy Keedy
Douglas Perkins
Irene Padilla
Bill Jensen
Rene Rojas joined by telephone at 6:55 pm.

Staff:

Shannon Meehan, SCDD
Giuseppe Ancona, IRC
Don Meza, IRC
Kevin Haynes, IRC

Guest:

Keith Nelson, IRC Board Chair
Ryan Nelson, IRC CAC President
Lizette Ceja - 24hr HomeCare
Karen Khai – 24Hr HomeCare

- Self-Determination Advisory Committee roster updated and counties confirmed by Shannon Meehan.
- Shannon Meehan and Maia Pawooskar shared information from the Self-Determination statewide meeting.
- Keith Nelson and Don Meza gave us a status of IRC's facility (loss of use) situation. Don explained to us the upcoming changes at the Regional Center.
- Discussion on collaboration between IRC training unit and SD Advisory Committee on planning future meetings.
- Don Meza suggested we add an agenda item for Trainings and Meetings to the agenda monthly.
- Shannon Meehan suggested that at next vendor advisory committee meeting in August that selected SDAC committee members could provide information because there is uncertainty of what will happen as result of Self-Determination. IRC Board Meeting July 11 is a possible date to discuss w/community.
- Shannon Meehan requested that IRC place and the SDAC Agenda & Minutes in same location on IRC website.
- Home and Community Based Waiver might be a good training for SDAC per Tamika Fouts-Rachal suggestion.
- State approved theory of Self-Determination and the Self Determination plan but there is no Federal funding. Feds put some limitations on provider qualifications. Refer to Tennessee webpage on Self-Determination. Payer of Last Resort applies. Is there a generic way to get the service?
- Shannon Meehan raised issues of phone participation. Irene Padilla will check IT technical aspects related to phone-in participation for our committee meetings. In Agenda, Phone participation must be announced. Committee members could participate w/only comments but no other non-committee members must be (muted).
- State is requiring SCDD to move, SCDD has put in request to move to building nearby which may affect future SDAC meeting locations.
- PCP Presentation will be postponed to next month due to technical difficulties.
- Next SDAC and possible training. July 26, 2016. HCBS Waiver presentation and discussion in August.
- Bill Jensen mentioned "High Hopes" Group in Temecula would like training. Possible location for training??
- Questions from participants in meeting per Self-Determination. Criteria for people to work for must pass DOJ and legally able to work in the United States.

Meeting adjourned 7:30 pm by Maia Pawooskar.