

**Regional Center of Orange County**  
**Self-Determination Program Task Force Meeting**

**September 27, 2016**

**6:30 p.m. to 8:30 p.m.**

**Present**

Rhys Burchill, Parent

Jyusse Corey, RCOC Consumer Advocate

Daniel Harrington, Consumer

Tim Jin, Consumer

Larry Landauer, RCOC Executive Director

Cristina Mercado, RCOC Training and Organizational Specialist

Jacqueline Miller, Clients' Rights Advocate

Michael Rillera, Parent

**I. Welcome and Introductions**

Ms. Rhys Burchill called the meeting to order at 6:30 p.m. She welcomed all attendees of the Self-Determination Program (SDP) Task Force Meeting. Each task force member introduced him/herself, and audience members were asked to briefly introduce themselves.

**II. Approval of Minutes from July 12, 2016 Meeting**

The committee reviewed the minutes from the July 12, 2016 meeting, and no changes were suggested. Mr. Jyusse Corey gave a motion to approve the minutes, and Mr. Michael Rillera seconded the motion.

*M/S/C to approve the minutes as presented*

**III. Robert's Rules of Order: Discussion**

Ms. Burchill reviewed that SDP meetings operate under the Bagley-Keene Open Meeting Act which ensures that meetings will be public, agendas will be provided prior to the meeting, and that decisions will be made based on group consensus. She also noted that at the first SDP meeting the committee decided to follow Robert's Rules of Order which sets the guidelines for how meetings should be run. A summary of Robert's Rules was provided to all members of the committee and to audience members and will be available on the self-determination portion of RCOC's website. Ms. Burchill reiterated that meeting agendas must be followed in accordance with Bagley-Keene and Robert's Rules.

**IV. Self-Determination and What it Means to Each Committee Member**

Each committee member was asked to define what self-determination means for them or for their loved one. Audience members were then asked to volunteer their own thoughts on self-determination.

**V. Status of Outreach to Community Organizations**

Mr. Larry Landauer stated that RCOC has established outreach to local community groups such as Fiesta Educativa and Fiesta Familiar. He reported that the Family Resource Center housed within RCOC has also established many support groups throughout Orange County and is in the process of hiring a Vietnamese case manager to assist with outreach to the Vietnamese community.

**VI. Update on Publicly Available DDS Documents, Videos, & Information:**

No update was provided at this time as Ms. April Lopez was not present at the meeting.

**VII. Presentation for Vendor Advisory Committee (VAC)**

Via email Ms. Scarlett vonThenen reported that the VAC has been contacted and are aware of the committee's invitation to present at an upcoming VAC meeting. The VAC has yet to follow up with Ms. vonThenen.

**VIII. Update on DDS Informal Waiver Submission**

Mr. Landauer updated that DDS has informally submitted the waiver to the Centers for Medicaid Services (CMO) and will continue to problem solve any concerns that may arise before the waiver is formally submitted. Once the waiver is formally submitted a 90 day clock begins and it becomes more difficult to make changes to the plan that was submitted.

**IX. Self-Determination State Committee Evaluations Conducted by State Council**

No update was provided at this time as Ms. April Lopez was not present at the meeting.

**X. Information on 4<sup>th</sup> Annual Self-Advocacy Conference**

Mr. Corey discussed the upcoming self-advocacy conference. He stated that there would be information on voter registration, a keynote speech from Arturo Cazares of RCOC, SDP information provided by Rhys Burchill, and information on person centered planning.

**XI. Agenda Items for the Next Local Advisory Committee Meeting**

In response to Ms. Burchill's request for members to provide agenda items for the next meetings, none were made. Ms. Burchill stated that she would contact Ms. April Lopez and inquire about what DDS materials can be made available for the committee's next meeting. Committee members will be polled to select a future meeting date once agenda items are identified for the next SDP meeting.

**XII. Public Comments**

No public comments were presented

**XIII. Adjournment**

The meeting was adjourned at 7:06 p.m.