

Agenda
Self-Determination Advisory Committee
October 25, 2017
5:00-7:30
Tri-Counties Regional Center Office
Service and Supports Conference Room
520 E Montecito St.
Santa Barbara, Ca. 93103

Telephone Conference Number: 1-877-262- 0913
Conference ID: 5802721#

- 5:00 Light Dinner
- 5:30 Welcome and Introductions – Louise MacKenzie
- 5:35 Review / Approval of the minutes from the last committee meeting – Louise MacKenzie
- 5:40 State and Local Self-Determination Updates – Louise MacKenzie
SD Statewide workgroup
So. Ca. Gathering
- 5:50 Feedback on DDS Trainings – Sandy Waterbury, Casey Taylor, Mara Rupert, Laurie Jordan,
Louise MacKenzie
- 6:10 Self-Determination Informational Meetings / next steps – Louise MacKenzie, et al
TCRC Power point for Informational meetings
- 7:20 Future Meetings / new Business – Louise MacKenzie

The Five Principals of Self-Determination

- Freedom:** The ability to have the freedom to develop a personal life plan based on your dreams and lifestyle.
- Authority:** The ability to have authority to control the resources available for your supports. This includes authority to decide what, who, when, where and how much.
- Support:** To organize resources in ways that are life enhancing and meaningful to you. Supports include personnel, both formal and informal, and resources available in your community.
- Responsibility:** You have a responsibility to use resources wisely, and to contribute back to your community in meaningful ways through your presence, efforts and your gifts.
- Confirmation:** Individuals should play an important leadership role in a newly-designed system.

**TRI-COUNTIES REGIONAL CENTER
SELF-DETERMINATION ADVISORY COMMITTEE
AUGUST 22, 2017
MINUTES**

Chair: Louise Mackenzie **Attendance:** Victor Lara, Kat Taylor, Patty Palmer, Laura Diaz, Delia Gonzalez, Laurie Jordan, Mara Rupert, Chris Benedict, Pamela Crabaugh, Cheryl Wenderoth, Kathy Z., Casey Taylor, Liliana Castillo **By phone:** Shelby, Darylene Williams

ITEM	DISCUSSION	TASK	RESPONSIBLE PARTY DUE DATE
I. Call to Order	Meeting called to order by Cheryl Wenderoth at 6:05pm		
II. Review of Minutes /Actions/Agenda	The committee participated in introductions		
III. FMS Self-Determination-Victor Lira, Premier Health Services	<p>Victor Lira, a representative from Fiscal Management Services (FMS), attended the meeting to present information about how FMS will support those who participate in the SDS program.</p> <p>Mr. Lira began by advising that SDS participants will be required to use a Financial Management Services provider to access their individual budgets. The FMS provider is vendored by regional centers to oversee and guarantee the accounting of funds used in the individual's SDS program, help them to manage and direct funds, and to ensure that individuals have sufficient resources to support the goals of each Individual Program Plan (IPP). Additionally, the providers are mandated to uphold the Self-Determination Principles of "Freedom, Support, Authority, Responsibility, and Confirmation."</p> <p>The committee learned how the FMS provider will process payroll and withhold necessary taxes, along with providing individual budget statements and maintain required documentation and ensure compliance with all laws.</p> <p>Mr. Lira also explained the three types of FMS models, including Fiscal Agent, Fiscal/Employer Agent, and Co-Employer. Additionally, he explained how the FMS provider will assist the person receiving services in selecting the plan that best meets their needs, based on the IPP and individual budget.</p> <p>Copies of the PowerPoint presentation are available, and interested parties should contact Cheryl Wenderoth, TCRC Assistant Director of Federal Programs, or Liliana Castillo, TCRC Support Staff, to obtain this information.</p>		

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IV. Future Meetings	Louise proposed a change in the day of meetings from Tuesday evenings to Mondays and continued with 4th week of the month and same time of 6pm. Committee members agreed and notices to go out to the rest of the members who were not in attendance.		
V. Review of Minutes	The committee reviewed the minutes from the meeting held on July 25, 2017. A motion was made to accept the minutes, as presented.		
VI. Self-Determination Update - Trainings	State council has provided some training dates for train-the-trainer for Self-Determination. TCRC will be able to send 4-5 individuals to this training, email to go out to receive feedback on who would like to attend.		
VII. Adjournment	The meeting adjourned at 8pm		

NEXT MEETING: Oct 25, 2017
TCRC Annex – 505 E Montecito St – Santa Barbara