

Alta California Regional Center
 Self-Determination Committee Meeting
 Wednesday December 14th, 2016
 10:00 A.M. to 12:00 P.M.
 Minutes

Members Present:	Members Absent:
Stacy Shaw SA	Nancy Libby FA
Lisa Cooley SA	Lana Knyazev SP
Joyce McNair FA	Christian Griffith FA
Carole Watilo SP	Kimberly Terrell SA
Others Present:	Nina Iliff FA
Jason Lindo, ACRC	Brittnee Gillespie DRC
Robin LeMay (Support Staff), ACRC	Margaret Lamb FA
Sonya Bingaman, SCDD	Luis Rivera FA
Phil Bonnet, ACRC	
Legend: SA – Self-Advocate, FA – Family Advocate, SP – Service Provider	

1. ***Call to Order by Lisa Cooley, Chair***

- Welcome & Introductions (10:00 A.M.)

2. ***Approval of Agenda & Minutes (from September 14th, 2016)***

- It was moved/seconded and carried to approve the agenda and minutes. No Abstentions.

3. ***FMS Presentation – Joseph Hernandez (Premier)***

- Presentation occurred and handouts were provided (**see attached**).

4. *Statewide Self Determination Meeting on 10/27 – Jason Lindo & Sonya Bingaman*

- Discussions that Occurred at the Statewide Self-Determination Meeting
 - Each regional center shared outreach efforts, number of clients signed up for the Self-Determination Interest list, and trainings that have occurred.
 - Some regional centers have purposely decided not to collect a Self-Determination Interest list until official trainings/orientations have been provided.
 - Many regional centers continue to meet monthly or quarterly around Self-Determination and continue to provide trainings on FMS, Independent Facilitator, and Self-Determination.
 - No new information was available regarding the waiver as its still being worked on.
 - The training materials are still being worked on by DDS and the proposed training dates have passed and did not occur.
- Two Areas of Concern from CMS
 - There is not a direct SIR process as to how the Regional Center and CMS will ensure that mandated reporting occurs from providers.
 - Not sure how paid rates will be determined for providers.

5. *Update on Current Count of Clients Registered in Sandis – Jason Lindo*

- Data Information was passed around (**see attached**).
- Sandis was utilized to break down the client's age groups and counties that are interested in Self-Determination.
- There is a considerable amount of clients interested from Yolo County.

6. ***Outreach Efforts by Committee Members***

- Outreach Plans
 - The plan is to perform outreach presentations for the Korean and Russian community in either January or February of 2017.
 - Sign up list was passed around for interested parties to assist with outreach events in ACRC's catchment area (**see attached**).
 - It was requested that if additional community groups should be included on the list, to indicate this information on the signup sheet.
 - Jason and Sonya will email the committee members with information about scheduled outreach events to allow members to participate if they are available.
- Self-Determination Meeting Frequency
 - DDS has noted they would like for the Self-Determination Advisory Committee to meet more often than quarterly.
 - The concern with increasing the meeting frequency is that not much movement has been made, and there is not a lot to discuss yet.

- An idea would be to continue meeting in person quarterly and during the other months, meet via email or over the phone.
- Much of the priority has been focused on the closure of the Sonoma Developmental Center, which will officially occur on New Year's Eve, 2018.

7. *Independent Facilitator Training Sub-Committee – Carole Watilo*

- The sub-committee has not met since the Person Centered Planning and Independent Facilitator Trainings have been put on hold.
- The plan was to host a facilitator/person centered training (1-2 day trainings that people would pay to attend and receive a certificate upon completion.
- Carole questioned if the committee would agree to the trainings occurring before the waiver is signed.
- Jason advised that the concern with providing a fee based training is that information may change based on the waiver.
- The Independent Facilitator Training Sub-Committee topic will be removed temporarily from future agendas until there is movement with the waiver.

8. *Public Comment Period*

- No comments

9. *Open discussion on Self-Determination:*

- Lisa questioned how the Self-Determination Program will overlap with other programs such as the ABLE act.
- Jason advised that until the requirements for the Self-Determination Program are laid out, it's hard to analyze how the mandates will cross.
- The Statewide Self-Advocacy Conference will be held on May 5th-6th, 2017 at the Crown Plaza Hotel in Sacramento (**see attached flyer**).

10. ***Dates for Future Meetings:***

- The SDAC committee will continue to meet quarterly on the second Wednesday of the month.
- The next meeting will occur on March 8th, 2017 at Alta California Regional Center.
- The hope is that there will be some movement in the waiver and at that point the committee can discuss the frequency of future meetings.

11. ***Identify agenda items for next meeting***

- Status of the Waiver
- Reports on Outreach Presentations/Activities
- Sandis Data – Jason Lindo

12. Meeting adjourned at 11:14 A.M.