



**Outreach Sub-Committee
Self Determination Advisory Committee Meeting Agenda**

Date: Thursday, August 18, 2016

Time: 9:45 – 10:25 am

Location: San Andreas Regional Center

300 Orchard City Drive, Suite 170

Campbell, CA. 95008

408-374-9960

Accommodations: If you need any accommodations, please contact David or Javier at least 24 hours prior to the meeting.

	<u>Items</u>	<u>Responsible</u>	<u>Comments</u>
1.	Finalize updates of SSAN Power Point		
2.	Review Draft of Outreach Letter		
3	Review Draft of Train the Trainer Letter		
4.	Review Marketing Procedures		
5.	Announcements		
6.	Adjourn		



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Date: Thursday, August 18, 2016
Time: 10:30-12:00 pm
Location: San Andreas Regional Center
300 Orchard City Drive, Suite 170
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408-374-9960

Accommodations: If you need any accommodations, please contact David or Javier at least 24 hours prior to the meeting.

	<u>Items</u>	<u>Responsible</u>	<u>Comments</u>
1.	Review and approval of minutes	Committee	
2.	Chair person's Report	Cheryl Hewitt	Length of Term Discussion
3.	DDS Update (SARC)	Javier Zaldivar	
4.	"My Story"	Cheryl Hewitt	Self- Determination Out of State
5.	Outreach Committee Update		Committee to meet at 9:45 AM
6.	FAQ Sticking Points List		
7.	Member Comments		
8.	Public Comment		
9.	Announcements		
10.	Adjourn		

SELF DETERMINATION ADVISORY COMMITTEE MINUTES
June 16, 2016

Members Present: Filomena Alomar Rita Defilippis
Cheryl Hewitt (chair) Martha Johanson
Lori McDonnal Stacy Melton
Wesley Moss Doug Pascover
Angélica Victoria

Members Absent: Connie Boyar David Forderer
Teresa Montes de Oca

Staff: Lourdes Gonzalez

Community: Wayne Glusker

The Self Determination Advisory Committee commenced at 10:40 a.m. presided by Ms. Cheryl Hewitt acting chair.

1. Review and Approval of Minutes

The Committee approved the minutes with the following corrections.
Correct Judy Marks to Mark.

**M/S/C Moved to approve the minutes with the indicated corrections.
(Pascover/Melton) No further discussions. All members present in favor.
Motion carries.**

Member Present	Voted
Filomena Alomar	Yes
Rita Defilippis	Yes
Cheryl Hewitt	Yes
Martha Johanson	Yes
Lori McDonald	Yes
Stacy Melton	Yes
Wes Moss	Yes
Doug Pascover	Yes
Angelica Victoria	Yes

2. Chair Person's Report

Ms. Hewitt shared the "Statewide Self Determination Conference Call" information for any one that wants to call in. Only the SDAC chair has to call from a public place and that is what she will do. Ms. Hewitt shared that many SDACs in the other regional centers have chosen not to meet until the waiver has approved. SARC is way ahead of the game since we have been meeting for a year on a monthly basis.

Mr. Wes Moss informed that efforts are being made to provide the Self-Determination orientations via teleconference.

3. PCP Role Play

Mr. Doug Pascover planned to do a PCP (Person Centered Planning) role play, but the discussion focused on defining what PCP is for the committee members.

- PCP starts with the person in a conversation asking many questions
- There is a series of meetings.
- There are no boundaries
- The biographical information leads to the goals
- At the end a budget plan is produced that is tailored to the needs of the individual
- Freedom to choose any service

Mr. Pascover emphasized that it is important to have a good facilitator so that the process goes smoothly for the families.

Members of the committee wanted to know how "day one" would be after the approval of the waiver and the program launched. Some scenarios were discussed but they only realized that they have a lot of unanswered questions. They agreed to create their own FAQ and sticking points list. They voted on their decision.

M/S/C Moved to create a FAQ and sticking points list.

(Pascover/Melton) No further discussions. All members present in favor. Motion carries.

Member Present	Voted
Filomena Alomar	Yes
Rita Defilippis	Yes
Cheryl Hewitt	Yes
Martha Johanson	Yes
Lori McDonald	Yes

Stacy Melton	Yes
Wes Moss	Yes
Doug Pascover	Yes
Angelica Victoria	Yes

4. Symposium Update

The committee discussed the summary of events for the symposium; times, speakers, and their participation.

Ms. Hewitt informed that during Ms. Judy Mark's presentation the SDAC will have the opportunity to speak.

5. SLS Costs in Association with Self-Determination

Mr. Pascover passed out the "SLS Costs" flyer and asked that it be tabled for the next meeting due to time constraints.

6. Outreach Sub-committee Update

The sub-committee will be working on creating a one-page and a two-page flyer on Self-Determination they have reviewed example flyers from other regional centers.

The sub-committee agreed to start their meeting at 9:45 am from now on they voted on their decision.

M/S/C Moved to change the starting time to 9:45 am of the outreach sub-committee. (Moss/Pascover) No further discussions. All members present in favor. Motion carries.

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Wes Moss	Yes
Doug Pascover	Yes
Angelica Victoria	Yes

7. Member Comment

Ms. Rita Defillippis is looking forward to the symposium because she wants to ask the individuals that have actually participated in the SD pilot of their experiences.

8. Public Comment

Mr. Glusker shared that he believes that there will be some sort of training to become facilitators and that overtime it will be fine-tuned. The hope is that this training will be done by bilingual people as well.

9. Announcements

Next meeting on July 21, 2016 at 10:30 am.

Draft Agenda Items

- PCP Role Play
- Symposium Brief
- SLS Flyer

10. Adjournment:

There being no further discussion, the meeting adjourned at 12:02 p.m.



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