





Self-Determination Advisory Committee Meeting Minutes – December 9, 2016

Meeting Locations:

SDRC: 4355 Road, Suite 100 SDRC: 512 West Aten Road

San Diego, California 92123 Imperial, California 92251 (Video Conference)

Meeting Convened: 9:15 a.m.

Members in Attendance: Joyce Clark (FA); Christopher Lubinski (FA); Megan Chambers-Lazet DRC, (A);

Rigoberto Zavala (SA); Sandra Kanczuzewski (FA)

Ex-Officio Members: Gabriella Ohmstede (A), SDRC

Members Absent: Michelle Bartick (SA); Suzanne Goh (A); Chanae Jackson (FA); Eva Melendez (FA);

Karen Maier (SA)

Ex-Officio Members Absent: Mary-Ellen Stives (A), SCDD

Guests Present: Kathy Farrow; Paul Mansell

- 1. Welcome and Introductions: Self-introductions by members and guests.
- 2. <u>Public Input:</u> Guest, Kathy Farrow, asked about the links on the SDRC website referring public to Self-Determination Meetings. It doesn't give meeting times and minutes are not posted. She said she received information from the SDRC "Communicator," however, she called her caseworker to get the time and place of the 12/9 meeting. Paul, who attended November's meeting and handles SDRC media coverage will be notified, by Gabby.
- 3. <u>Approve Outstanding Minutes:</u> A quorum was not present to take any action. (#6 of the 12/9 Agenda); Joyce will email everyone a copy.
- 4. <u>Membership Update:</u> Currently, we have no new members, however, a couple of applicants are being reviewed. Imperial County is still looking for candidates.
- 5. <u>Developmental Disability Services (DDS) Work Group Update:</u> Gabby reported no updates or activity. Joyce explained to guests the purpose of the work group and the process for Self-Determination; 2,500 clients will be chosen. Each Regional Center, Statewide, will have 195 clients initially in the program. After the first three years, any Regional Center client who wants a Self-Determination program can talk to their service coordinator.

Additionally, Joyce reported on "The Leading the Charge" Conference information was shared re: the new HCBS Regulations and Self Determination (SD). SD services will need to be align with HCBS regulations. A themed activity "Field of Dreams") was part of the program which included Executives, Clients, and Families; they were asked to create their hopes, dreams and vision for the future about their life and about what a "Dream Program" would look like. She said it was interesting for people to come together to discuss the need to create innovative programs, and be aware of everyone's the full spectrum of needs.



Self-Determination Advisory Committee Meeting Minutes December 9, 2016 Page Two



6. **SCDD Statewide Advisory Board Update:** The last meeting was in October. No update. Joyce will ask Mary Ellen to send minutes. Everyone is waiting for answers to questions to be posted to website. The Federal Government has not set a deadline on answering the questions.

At the "Leading the Charge" Conference, Aaron Caruthers encouraged people to talk to their legislators and Regional Center Service Coordinators to move forward with getting Self-Determination approved.

- 7. <u>San Diego Regional Center Outreach Plan (Internal/External)</u>: Gabby put a grid on Trainings. She trained another Program Manager and started a list of Service Coordinators interested in San Diego who she will train.
- 8. Enrollment and Outreach Strategies/Recommendations: A link to Facebook 10 days before our meetings (at the SDRC site) will reach more people. Rigoberto suggested alerting the online edition of the newspapers. Rigoberto asked if the video-conference in Imperial Office could be moved into another larger office if public guests attended his offices. Again, Gabby is checking on this.
- 9. <u>Community Training/Recommendations:</u> The biggest obstacle facing the committee is the lack of a formal/standardized materials to be used as a model for training. Megan has a Spanish speaking person who can help the Spanish speaking community at EFRC in March.
- 10. <u>Future Agenda Items:</u> Joyce is going to introduce herself to the SDRC Executive Board at their next Board meeting. She will give the Board an update on our committee and report back to us.
- 11. <u>Future Meeting Schedule:</u> The next meeting will be on **Friday, January 20, 2017 at 9:30 a.m.**In the Boardroom, Suite 100 of the San Diego Regional Center 4355 Ruffin Road, San Diego, CA 92123, and will be video-conferenced to the Imperial Office of the SDRC at 512 West Aten, Imperial, CA.

Meeting Adjourned at 10:10 a.m.

Minutes respectfully submitted by Sandra M. Kanczuzewski