



NOTICE/AGENDA

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STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
Statewide Self-Determination Advisory Committee Meeting
POSTED AT: www.scdd.ca.gov

DATE: March 13, 2018

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

Committee Chair: April Lopez

Item 1. **Call to Order**

Item 2. **Establish Quorum**

Item 3. **Welcome and Introductions**

Item 4. **Approval of August 28, 2017 Minutes**

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Item 5. **Public Comments**

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

Item 6. **Self-Determination**

-Training By Self-Advocates

Item 7. **Where Are We Now?**

May answer the following questions related to the agenda topic:

-What is the status of the waiver submission?

-How can SSDAC support the waiver?

-How can local SDACs support the waiver?

**Presented by: Department of Developmental Services
with discussion from SSDAC Members**

Item 8. **How Do We Make It Work?**

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May answer the following questions related to the agenda topic:

-What are the next steps for implementation?

-What are the most pressing implementation concerns?

-How can SSDAC and local SDACs help with the rollout?

-What is the budget guidance?

-How many people have completed the pre-orientation and are on the random selection list? How do we ensure this list is complete? What numbers of interested people are needed by regional center, by category?

-How do local SDACs help to identify more interested individuals and target all demographic categories?

-What support will DDS provide in that process?

**Discussion: Department of Developmental Services,
ARCA, and SSDAC Members**

Item 9. **Public Comments**

Item 10. **What answers will help the Rollout?**

-Breakout Session –

Self-Determination Implementation Focus Areas

Item 11. **Breakout Session Report Out**

Item 12. **Adjourn**

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact (916) 322-8481. Requests must be received by 5 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.



DRAFT

**Statewide Self-Determination Advisory
Committee Minutes
August 28, 2017**

Members Present

April Lopez, Chair
Ronald Allen, CVRC
Rhys Burchill, RCOG
Joyce Clark, SDRC
Lisa Cooley, ACRC
Richard Dier, NLARC
Brett Gordon, WRC
Vi Ibarra, RCEB
Martha Johanson, SARC
Sherry Johnson, SCLARC
Sonia Jones, NBRC
Miriam Kang, HRC
Claire, Lazaro, VMRC
Louise MacKenzie, TCRC
Peter Mendoza, GGRC
Virgilio Orlina, ELARC
Maia Pawooskar, IRC
Glen Pollock, FNRC
Robert Taylor, RCRC
Bruce Wasson, SGPRC
Michelle Wolf, FDLRC
Rick Wood, KRC

Members Absent

Others Attending

Lisa Hooks
Rihana Ahmad
Robin Maitino
Sonya Bingaman
Vicki Smith
Aaron Carruthers
Gabriel Rogin
June Parrish
Elmer Delgado
Wesley Moss
Darlene Kilmartin
Kane Kavrell
Mary Ellen Stives
Tyson Whitman
Donnell Kenworthy
Karen Mulvany
Sidney Jackson
Thad Walker
Armando Villegas
Amy Westling
Deborah Simms
Wendy Keedy

1. CALL TO ORDER

Chair April Lopez (FA) called the meeting to order at 10:21 AM.

2. ESTABLISHMENT OF QUORUM

Chair Lopez (FA) established a quorum.

3. WELCOME AND INTRODUCTIONS

Councilmembers and others in attendance introduced themselves.

Legend:
SA = Self-Advocate
FA = Family Advocate

4. **APPROVAL OF OCTOBER 2016 MEETING MINUTES**

The Committee reviewed the October 27, 2016 meeting minutes and acted to approve them as presented.

Action 1

It was moved/seconded (Lazaro/Allan) and carried to approve the October 27, 2016 Council meeting minutes as presented. (See page 5 for the voting record of member's present.)

5. **PERSON CENTERED PLANNING TRAINING MODEL**

Trudy Marsh Grable of Parents Helping Parents provided an introduction to different approaches to Person Centered Planning. Her introduction included interactive role playing with parent advocate Donnell Kenworthy and self-advocate Tyson Whitman. They demonstrated a variety of ways that person centered planning could work including using future planning, maps, and lifestyle planning.

6. **MEMBER UPDATES**

Each member provided updates on activities occurring in their local area. Several of the members expressed frustration with the lack of progress being made by the Department of Developmental Services (DDS) and the implementation of the waiver. Specifically, Committee members Rick Wood and Louise MacKenzie stated their concern about learning that DDS would not be allowing local self-determination advisory committee members to participate in day 1 of the upcoming pre-enrollment trainings. Following their report, the below action was taken to adopt a resolution allowing local advisory committees to participate in the statewide trainings.

Action 2

It was moved/seconded (MacKenzie/Mendoza) and carried that the Statewide Self-Determination Advisory Committee would adopt the following resolution: "As representatives of the Self-Determination Local Advisory Committee, we call the Department of Developmental services to fully include the Self-Determination Local Volunteer Advisory Committees and invite all of its members to the regional center trainings on the self-determination program in September and October 2017." (See page 5 for the voting record of member's present.)

7. **UPDATE ON SELF-DETERMINATION WAIVER (SD WAIVER)**

DDS Assistant Deputy Director, Jim Knight provided a brief update on the SD Waiver stating that DDS was down to the final few questions on the informal review and that there was still a little more work that had to be done before responding to the remaining questions. He also stated that the intent behind doing the work now was to resolve the questions during the informal review period before doing the formal resubmission of the waiver application. He further stated that once resubmitted, the process would still be a three months.

Committee members had several follow-up comments and questions including frustration with little to no movement on the waiver since October. Committee member Wasson stated that the current update was identical to the update provided at the October 27, 2016 meeting. Other questions included:

- How would the waiver be phased in over a three-year period?
Answer: One third at a time.
- Would individuals who dropped out be replaced?
Answer: Yes, DDS will bring the next person up randomly of whatever representation that dropped out.
- When would a more concrete timeline be available?
Answer: Unknown
- What happens if an individual moves out of the region?
Answer: their slot stays with them
- How is DDS ensuring diversity in the number of slots being given to each regional center?
Answer: using reporting data on age, ethnicity, gender, and disability

8. **OVERVIEW OF THE REGIONAL CENTER STAFF SELF-DETERMINATION TRAININGS**

Deputy Director Knight reported that space was limited for the training with capacity of approximately 100 people per setting.

9. **TRAIN-THE-TRAINER FOR SSDAC MEMBERS ON THE PRE-ENROLLMENT TRAINING**

Deputy Director Knight and his staff provided an in-depth training on the Self-Determination Program to Committee members. The training included a PowerPoint presentation that covered all the basics of the Self-Determination Program including: what is self-determination; how it differs from what is used now; how it works; and how to enroll.

DDS staff also provided training packets containing the following information, which can be found online at www.scdd.ca.gov.

- SDP Background Document
- SDP Frequently Asked Questions (FAQs)
- SDP List of Services
- SDP Definitions of Services
- SDP Statute – Welfare and Institutions Code 4685.8
- SDP Local Volunteer Advisory Committee and State Council on Developmental Disabilities Contact and Information
- Trainer Guide
- Informational Meeting PowerPoint
- Informational Meeting Attendance Sheet

During the presentation, Assistant Deputy Director Knight stated that if a community member has attended any one of the informational trainings that have been given by either the regional center or regional office that they would not have to attend another informational meeting. Members were frustrated because this statement directly contradicted past information.

Following the presentation, Committee members provided feedback that included being disappointed with the presentation materials, stating that it was identical to the information being used by the regional centers as well as SCDD Regional Offices throughout the state.

Committee members also had several questions with how individual's budgets would work as well as what would be considered a vendor. DDS is still working on how to address these questions.

10. **PUBLIC COMMENT**

None.

11. **ADJOURN**

The meeting was adjourned at 3:59 PM.

Name	Action 1	Action 2
Allan, Ron	For	For
Burchill, Rhys	Abstain	For
Clark, Joyce	For	For
Cooley, Lisa	For	For
Dier, Richard	For	For
Gordon, Brett	Not Present	For
Ibarra, Vi	For	For
Johanson, Martha	For	For
Johnson, Sherry	Not Present	For
Jones, Sonia	For	For
Kang, Mariam	For	For
Lazaro, Claire	For	For
Lopez, April	For	For
Mackenzie, Louise	For	For
Mendoza, Peter	Not Present	For
Orlina, Virgilio	For	For
Pawooskar, Maia	For	For
Pollock, Glen	Abstain	For
Taylor, Robert	Abstain	For
Wasson, Bruce	For	For
Wolf, Michelle	Not Present	For
Wood, Rick	For	For

**SELF-DETERMINATION PROGRAM
DEPARTMENT LIST TOTALS BY REGIONAL CENTER**

Regional Center	On the List at DDS	Spaces Allocated
ACRC	4	175
CVRC	170	141
ELARC	107	114
FDLRC	91	74
FNRC	14	62
GGRC	26	74
HRC	93	98
IRC	319	244
KRC	55	103
NBRC	52	71
NLACRC	133	174
RCEB	60	155
RCOC	83	155
RCRC	0	55
SARC	5	126
SCLARC	148	107
SDRC	20	194
SGPRC	407	102
TCRC	11	114
VMRC	45	95
WRC	128	67
TOTAL	1,971	2,500