



**DRAFT**

**Statewide Self-Determination Advisory Committee  
Meeting Minutes  
July 19, 2018**

**Attending Members**

Maria Marquez (Chair)  
Rhys Burchill (OCRC)  
Joyce Clark (SDRC)  
Joyce McNair (ACRC)  
Ronda Dever (FNRC)  
Jordan Feinstock (NACRC)  
Cheryl Hewitt (SARC)  
Vi Ibarra (RCEB)  
Sherry Johnson (SCLARC)  
Sonia Jones (NBRC)  
Linda Chan Rapp (HRC)  
Claire Lazaro (VMRC)  
Louise MacKenzie (TCRC)  
Judy Mark (WRC)  
Sascha Bittner (GGRC)  
Virgilio Orlina (ELARC)  
Maia Pawooskar (IRC)  
Robert Taylor (RCRC)  
Bruce Wasson (SGPRC)  
Michelle Wolf (FDLRC)

**Members Absent**

Rick Wood (KRC)  
Tracy Harrell (CVRC)

**Others Attending**

Aaron Carruthers  
Armando Villegas  
Brian Winfield  
Brittany Avelon  
Brittney Avelar  
Catalina Nauamo  
Cheryl Wenderoth  
Connie Lapin  
Doug Passover  
EJ Vasquez  
Elizabeth Diaz  
Elizabeth Gomez  
Gina DeLao  
Harvey Lapin  
Irene Litherland  
Jennifer Parsons  
Joe Hernandez  
Kaitlin Binnewies

**Others Attending (continued)**

Karen Mulvaney  
Ken Currie  
Laura Larson  
Mara Rupert  
Maribel Ahumada  
Marsha Mitchell Brey  
Mary Ellen Stives  
Nancy Bargmann  
Nicole Patterson  
Pamela Arturi  
Pierre Landry  
Riana Hardin  
Robin Maitino  
Rubi Saldana  
Sarah May  
Sarah Wasiak  
Sonja Bingaman  
Susan Crow  
Tamra Rachal  
Tim Jin  
Wendy Keedy

**1. CALL TO ORDER**

Chairperson Maria Marquez (SA) called the meeting to order at 10:14 AM.

**2. ESTABLISH QUORUM**

A quorum was established.

### 3. **WELCOME/INTRODUCTIONS**

Members and others introduced themselves as indicated.

### 4. **APPROVAL OF THE MARCH 2018 MEETING MINUTES**

It was moved/seconded (Burchill/Clark) and carried to approve the March 2018 meeting minutes as amended. (See last page for a voting record)

#### Amendment

Page 4, Paragraph – correct Region Office to Regional Office

### 5. **PUBLIC COMMENTS**

Several Spanish speaking public members spoke on the importance of ensuring that all Self-Determination Program (SDP) materials and trainings be made available in Spanish plain language to ensure that everyone has equal opportunity to participate in the SDP.

Public member Karen Mulvaney expressed her delight that self-determination is finally becoming a reality and asked that DDS move quickly when moving clients into self-determination as she believes that the SDP is a crisis solution.

Public member Connie Lapin requested that the SSDAC Committee meet more frequently and meet in Southern California.

### 6. **IMPLEMENTATION**

Department of Developmental Services (DDS) Director Nancy Bargmann began her updates by thanking the Self-Determination Workgroup for all their work over the past 5 years. Director Bergmann's updates provided a broad overview of the status of the implementation timeline as well the process being used for participation selection.

DDS Self-Determination Program Chief Jennifer Parsons provided an in-depth overview of the implementation timeline. Members were provided an updated SDP Workgroup Timeline, which can be found online at <https://scdd.ca.gov/ssdac/>. The Implementation Timeline listed target completion dates to issue guidance on Independent Facilitation, FMS, Setting Assessments, and Budget Development. The Timeline also listed target dates for Orientation Material Development as well as Participant Selection.

## 7. **PARTICIPATION SELECTION**

DDS Self-Determination Program Chief, Jennifer Parsons provided an in-depth overview of the client and participant data that was handed out. The data included charts that broke down statewide client demographic information by gender, age; ethnicity and disability; as well as space allocations which were broke down by regional center. DDS noted that they needed assistance doing targeted outreach for some demographic areas before the drawing on October 1, 2018. In addition to the statewide materials, DDS provided information specific to each regional center to assist with this.

## 8. **ORIENTATION TRAINING**

SSDAC members were provided training with the draft orientation materials and were asked to take the training back to their local advisory committees to receive feedback. DDS requested that the feedback be sent to [sdp@dds.ca.gov](mailto:sdp@dds.ca.gov). The draft materials were comprehensive and were broke-down into the following sections:

- 1) SDP Overview
- 2) Getting Started
- 3) Paying for Your Plan
- 4) Finding People to Help You
- 5) Your Rights & Your Safety
- 6) Next Steps

During the orientation Committee member Bruce Wasson made a motion to hold DDS Director Nancy Bargmann personally accountable for landing on a certain go live date for self-determination and to retain an outside independent facilitator for the work group as he believes it is necessary to help you all do that. The motion was seconded by Committee member Rhys Burchill and ruled out of order by Chair Marquez.

## 9. **ADJOURN**

Committee Chair Marquez advised members that an announcement would go out in the near future regarding the next meeting date. The meeting was adjourned at 4:33 PM.