

To: Nicole Patterson, Desiree Boykin, and
Lisa Cooley

From: Riana Hardin

Subject: Meeting Minutes

Date: January 10, 2019

Minutes: Review of January 10th SSAN Officer Meeting

Date: January 10th, 2019

Time: 1:30 PM

Location: Teleconference

Members: Nicole, Desiree, and Lisa

Others: SSAN – Kecia Weller and Paul Mansell

SCDD staff – Rihana Ahmad, Riana Hardin and Dena Hernandez, Facilitator: Jana Chapman-Phlon



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- 1. Call to Order:** 1:34 PM
 - 2. Roll Call:** Nicole Patterson, Desiree Boykin and Lisa Cooley were present.
SSAN Members: Kecia Weller and Paul Mansell.
Others on Call: Rihana Ahmad, Riana Hardin, Dena Hernandez, and Jana Chapman-Phlon.
 - 3. Public Comment:** Paul Mansell, the Chair of the SSAN Legislative workgroup, expressed concerns about participation in the workgroup.
 - 4. Approval of the Minutes:** The minutes from the November 7th Officer's meeting were reviewed.

- a. **Motion #1:** It was moved/seconded (Boykin/Patterson) to approve minutes from November 7th Officer's meeting. All members present voted in favor of the motion.
- 5. Review of Agenda:** The agenda was reviewed and approved.
- a. **Motion #2:** It was moved/seconded (Cooley/Boykin) to approve the agenda. All members present voted in favor of the motion.
- 6. Recap of the December 5-6, 2018 Meeting:** SSAN Chairperson Nicole Patterson reviewed the December 5-6 SSAN meeting, discussing what went well and potential places to improve for the next meeting. Items that were discussed included: trying to stick to the agenda order as much as possible. Another suggestion was to have all materials related to voting items included in the packet so that members will have enough time to review the materials in advance.
- 7. Officers' Newsletter Articles:** SSAN Officers discussed the different options for the Central Coast Representative. A concern was brought up that having 2 representatives for one region could lead to a problem down the line of other regions wanting two representatives. SSAN Officers will work on their individual parts and send them to the SCDD Self-Advocacy Coordinator to combine.
- 8. SSAN Workgroups:** SSAN Officers talked about how to engage with the SSAN workgroup members. One suggestion was presented that the Workgroup section of the March SSAN meeting be addressed as a whole group, instead of breaking up into small groups.
- 9. SSAN Travel:** Members should stay for the whole meeting and SCD D Self-Advocacy Coordinator will work with Travel Coordinator to make sure that members' travel does not fall before the meeting end time.
- 10. Planning for the March 26-27 Meeting:** The following ideas were mentioned for possible agenda items and will be discussed at the next meeting:
- a. By-Laws
 - b. Affordable Housing

- c. Lanterman Housing Strategic Framework
- d. Healthcare
- e. Transportation
- f. Disability Sensitivity Training – Katie from DRC
- g. Disability Awareness Month
- h. Scott Presentation
- i. Camp Fire Presentation
- j. 2018 AUCD Conference
- k. Planning for Statewide Self-Advocacy Conference
- l. Assessing the health of your self advocacy
- m. Abuse Prevention

11. Meeting adjourned at 2:25 PM. The next Officers' call will be on Feb 8 from 9 AM to 10 AM.