



## Self-Determination Advisory Committee Meeting Minutes – December 6, 2018

10:00 am-11:30am

**Members In Attendance:** Joyce Clark (FA), Tracey Flourie (FA), Michael Lombardi (FA/A), Christopher Lubinski (FA), Karen Maier (SA)

**Ex-Officio Members present:** Mary Ellen Stives SCDD (A), Gabriella Ohmstede SDRC (A)

**Members/Ex-Officio Members Absent:** Kim Rucker (SA), Rigoberto Zavala (SA), Bertha Taylor (FA)

**Guests Present:** (Public) Carlos Flores (ED SDRC), Claudia Alvaredo (Goodwill), Ruth Davis (Goodwill), Jesse DeAngelo (Goodwill), Kris Kacirek (Arc NC), Samantha Chavez (Arc NC), Carol Campbell (SDRC), Dagmar Rosen (SDRC), Connie Strohbahn (FA)

1. **Welcome and Introductions** – general introductions completed
2. **Public Input** - No public input
3. **Approve outstanding minutes** – October minutes approved
4. **Developmental Disability Services (DDS) Work Group Update**
  - a. Train-the-trainer sessions might be held last week of January 2019 but still waiting on DDS to finalize dates/locations.
  - b. All guidance still pending – waiting for DDS to finalize FMS guidance, FMS vendor requirements, IF guidance, Settings Assessment, Orientation, Budget development guidance/tool, etc. As items are finalized, Gabby will forward to committee. Gabby continues to participate in the monthly statewide meeting, weekly statewide calls, and several of the subgroups.
  - c. Workgroup has recently been discussing implementation needs and how earmarked funds should be utilized. There are a variety of proposals and suggestions on the table and DDS is considering them. We anticipate there will be funds used for training purposes, orientations, and to fund initial PCPs for the first 2500 selected in the lottery – the process for this is still being finalized.

- d. DDS has not finalized the process yet for back-filling spots vacated by individuals who opt out of SDP.
  - e. Locally at SDRC, Gabby will assume the role of Project Manager, Self Determination Program effective 12/10 and will relocate to the Ruffin Rd. office. She is finalizing a letter to go out to the initial participants, will be finalizing the case management plan, updating the website info, etc. She assisted with a 2-day IF training at Westside RC and will share the materials used with the committee members for review.
5. **SCDD Statewide Advisory Board Update** – No scheduled meeting yet but anticipating there may be a meeting in January or February 2019
  6. **Community Training / Recommendations** – discussed local IF training, structure for orientations (by age, region, language etc); workshop topics, meet and greet event, etc.
  7. **Future Agenda Items** –
    - a. Discuss IF training
    - b. Discuss orientation schedule / plans – review local participant demographics
    - c. Review updates on SDRC Case Management implementation plan
    - d. Discuss possible rotation of LAC meetings in all regions
    - e. Review any other ‘final’ material from DDS
  8. **Future Meeting Schedule** –
    - Next meeting will be **Friday** January 11, 2019 10:00am – 11:30am in Suite 118  
4355 Ruffin Rd San Diego 92123
  9. **Meeting Adjourned**

Minutes respectfully submitted by Gabby Ohmstede