



Self-Determination Advisory Committee Agenda

Date: Wednesday July 11th, 2018

Time: 10:00 a.m. – 12:00 p.m.

**Location: Alta California Regional Center; 2241 Harvard Street
Suite 100 Sacramento, CA 95815**

Conference Room: Brenda Smith Conference Room

Phone Number: 916-978-6400

Call in Number: **The conference call phone number is 1(866) 906-0040, enter participant code: 5740813#.** Should you have any issues with connecting to this line, please contact Lisa West at (916) 978-6245.

Agenda Item	Owner
Call to Order – Welcome & Introductions (10:00 a.m.)	Lisa Cooley
SDP (General Information Update)	Jason Lindo
<ul style="list-style-type: none"> • Update on DDS list and selection of names – 9/17/18 at 5pm. (Notification of names list to RCs and clients still undecided by DDS) 	
<ul style="list-style-type: none"> • Participation selection anticipated date – 10/1/18 	
<ul style="list-style-type: none"> • FMS vendorization requirements and rates estimated completion deadline – 8/31/18 (Considerations for FMS handout) 	
<ul style="list-style-type: none"> • FMS advances vs. two set payments from regional centers is still being 	

discussed. DDS continues to examine the capability of the Uniform Fiscal System.	
<ul style="list-style-type: none"> Individual Budgets guidance information estimated completion deadline- 8/15/18 	
<ul style="list-style-type: none"> Home and Community-Based Settings Requirements – targeted completion date of 10/31/18 	
<ul style="list-style-type: none"> Orientation Materials – the finalizing of all orientation materials for participants is targeted for 10/31/18 	
<ul style="list-style-type: none"> 2.8 million estimated annually budget DDS plans to target: 2-3 DDS staff to carry out background checks; Person-Centered Planning for participants; RC operations to support the work of implementation. 	
<ul style="list-style-type: none"> IMPORTANT STATEWIDE ADVISORY MEETING DATE – 7/19/18 the Statewide Advisory Committee will meet in Sacramento to test and review the training materials and take samples back to the local SDAC. It is necessary for our representatives to be present. 	
<ul style="list-style-type: none"> Parents may be Independent Facilitators for their minor children, but unpaid. Still under discussion – foster parents and guardians serving in this capacity. 	
<ul style="list-style-type: none"> Participant Agreements (handouts) 	
<ul style="list-style-type: none"> ARCA/Amy Westling response to our resolution on plain and accessible language and volunteering to be a test SDAC for orientation materials. 	
Outreach Efforts by Committee Members	



FSM Overview Presentation with Joseph Hernandez	
Public Comment Period	
Open Discussion on any issues related to Self-Determination Program	Joyce McNair
Dates for Future Meetings	This item is for members of the public only to provide comments and/or present information to the SDAC on matters not on the agenda. Each person will be afforded up the three minutes to speak. Written requests, if any, will be considered first.
Identify agenda items for next meeting	
Adjournment (12:00 p.m.)	<ul style="list-style-type: none"> • Bi-Monthly: <ul style="list-style-type: none"> ○ May 9th (Brenda Smith) ○ July 11th (Brenda Smith) ○ September 12th (Brenda Smith) ○ November 14th (Brenda Smith)