



Self-Determination Advisory Committee

Meeting Minutes

October 28, 2016, 1:30 p.m.

SDRC: 4355 Ruffin Road, Suite 100
San Diego, California 92123

SDRC: 512 W. Aten Road
Imperial, CA 92251 (Video Conference)

- Welcome and Introductions:** The meeting was called to order at 1:35 pm.
Members in attendance were Chris Lubinski (FA); Joyce Clark (FA); Megan Chambers-Lazet (A); Sandra Kanczuzweski (FA); Eva Melendez (FA); Rigoberto Zavala (SA);

Members Absent: Michelle Bartick (SA); Suzanne Goh (A); Chanae Jackson (FA); Karen Maier (SA)
Guests present: Gabriella Ohmstede (A); Paul Mansell (SA); Robert Webrex (A); and Mary Ellen Stives (A)
- Public Input:** There was no public input
- Approve outstanding minutes:** On the August minutes, under #7, paragraph 2, 1st line, change "former" to inactive. Motion was made by Megan Lazet to approve the August meeting minutes as corrected and was seconded by Eva Melendez. The motion passed. The September meeting minutes were passed with the motion made by Megan Lazet and seconded by Sandra Kanczuzweski.
- Membership Update:** two applications are pending, and being reviewed by the membership committee chaired by Dr. April Lopez of the State Council. Another original applicant was contacted to see if still interested, but there has been no response as of today.
- Developmental Disability Services (DDS) Work Group Update:** Gabby (SDRC representative) reported the task force is still having informal discussion with Center for Medicaid/Medicare Services (CMS), and waiting to get the green light by the CMS before posting for public comment. The best-case scenario is that the transition plan will be posted by the end of the year, then following public comment, will be submitted. If the plan is approved, it might go into effect April or May of 2017. The modules to train Regional Center staff are under development and may be finished and ready for training in early 2017. The Person Centered Planning module is still not complete.

SDRC Committee Chair and committee members expressed concern about the delay in progress and the approval process re: the waiver submission. SDRC Chair suggested the committee consider submitting a letter expressing concerns and request clarification on issues pending that are impeding progress with approval of the CA waiver. This will be further discussed at a future meeting. Joyce also suggested that a review of Self-Determination and the work of the advisory committee be provided to the SDRC Board of Directors. Gabby will follow-up on with Carlos Flores. It was also suggested that Carlos attend a meeting of this committee.

Joyce Clark distributed material developed by the CaPromise project on Person Driven Planning. Paul Mansell stated Community Services looking at Employment First, Home Community Based Services, Work Innovation Opportunity Act and Self-Determination, and might present to the board as they are related.

6. **SCDD Statewide Advisory Board Update:** Minutes were emailed to committee members.
7. **San Diego Regional Center Outreach Plan (Internal/External):** Robert (SDRC staff) received direction from the Executive Cabinet of the SDRC to utilize a Facebook campaign to get the word out- social media use – twitter – e-blasts – etc. The committee can send information to Robert, and he will get out the information. This will be helpful in the launch of Self-Determination. It will be important to let Robert know who the audience is, so they can help reach particular groups.

Gabby stated she will be meeting with Dan Clark and Carlos Flores within the next few weeks. Gabby is maintaining an “interest” list of people who would like to be notified when the Self-Determination trainings are planned. She sent information on September 27, 2016 to the to the program managers. Twenty five people are on the interest list to date. Gabby will re-send soon, and she is going out to the various units to provide basic presentations and distribute Self Determination brochure and information sheet to staff. San Diego Regional Center has moved to a Wiki platform. Gabby is creating a folder with all Self Determination related information. Once training modules are finalized, Gabby will coordinate regional trainings. It was suggested to the new IPP (RC) development team that they put a checkbox on the form regarding Self-Determination reviewed. The “Cultural Specialist” will also be helping with identifying outreach methods with the disparity related populations.

8. **Enrollment and Outreach Strategies/Recommendations:** N/A
9. **Community Training/Recommendations:** N/A
10. **Future Agenda Items:** Questions for DDS and SCDD regarding the role of the committee.
11. **Future Meeting Schedule:** Megan Lazat shared that Michelle Bartick wants to attend meetings, but has time constraints.
12. **Adjourn:** The meeting adjourned at 3:00.

The next meeting will be held on Friday, December 9, 2016 at 9:00 – 11:30.

Minutes respectfully submitted by Mary Ellen Stives.

Committee Members

Michelle Bartick
Megan Lazat
Joyce Clark
Suzanne Goh
Sandra Kanczuzweski
Chanae Jackson
Chris Lubinski
Eva Melendez
Karen Maier
Rigoberta Zavala

Ex Officio Members:

Mary Ellen Stives
Gabriella Ohmstede