



## Self-Determination Advisory Committee

### Meeting Minutes – June 22, 2018

10:00am-11:30am

**Members In Attendance:** Joyce Clark (FA), Tracey Flourie (FA), Michael Lombardi (FA/A), Christopher Lubinski (FA), Bertha Taylor (FA), Rigoberto Zavala (SA), Kim Rucker (SA)

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

**Members/Ex-Officio Members Absent:** Karen Maier (SA)

**Guests Present:** (Public) Yvette Torres (Premier), Alma Morales (Premier), Paul Mansell (SDRC/SA), Lacy Kelly (SDRC)

1. **Welcome and Introductions** – general introductions completed  
**ANNOUNCEMENT MADE THAT THE SELF DETERMINATION WAIVER WAS OFFICIALLY APPROVED ON JUNE 6<sup>TH</sup>, 2018**
2. **Public Input** - “Yahooooo!”
3. **Approve outstanding minutes** – May minutes were reviewed – some changes requested. Gabby will review and resubmit the minutes for approval at the July meeting.
4. **Membership update** – Proposal that a member of the Consumer Advisory Committee (CAC) be approved for membership. All were in agreement. Mary Ellen will follow up with Debbie Marshall to identify who the CAC rep will be at their next meeting on 7/10.
5. **Developmental Disability Services (DDS) Work Group Update** – Gabby provided a review of recent workgroup calls. A lot of progress has been made regarding guidance on Independent Facilitators, budget development procedures/tools, orientation materials, settings assessment tool, and contract agreement templates. The FMS issues continue to be challenging and no decisions have been made about how this will work yet. On 6/18/18 DDS posted a tentative timeline with target completion dates – this can be found under the most recent ‘implementation update’ on the website [www.dds.ca.gov/sdp](http://www.dds.ca.gov/sdp) Target date for lottery selection is 10/1/18. DDS has not yet selected a final close date for the Regional Centers to submit the names of interested individuals. Other target dates are in regard to finalization of materials, training, guidance, tools, etc. There is a full face-to-face workgroup scheduled on 6/28/18 in

Sacramento – all of the workgroup members will get together to review everything the sub-groups have been working on to review and provide feedback.

6. **SCDD Statewide Advisory Board Update** – Next meeting of State Council/LAC chairs is on 7/19 in Sacramento. The sub-group mentioned above who has been working on the orientation materials. The plan is to provide a mock orientation to this group on the 19<sup>th</sup> for feedback/input. **Announced that Maria Marquez is the new chair of this group.**
7. **San Diego Regional Center Outreach Plan (Internal/External)**  
Continue to put updates on the website, facebook, and twitter, and send updates out to internal staff. Scheduled 3 additional info sessions on 6/20, 7/25, and 8/6 – all at the Kearny Mesa office. Registrations and specific info about times/location is on the SDRC website on Self Determination page [www.sdrc.org](http://www.sdrc.org). Once we know the ‘final’ date established by DDS to submit names, we will determine if more info sessions are needed.
8. **Enrollment and Outreach Strategies / Recommendations** – see number 7
  - SDRC has around 530 on the interest list for approx. 200 spots.
9. **Community Training / Recommendations** – EFRC and State Council continue to provide info session trainings as well and forward sign-up sheets to Gabby for inclusion on the DDS interest list.
10. **Future Agenda Items** – Christine Sheppard from CIS will be scheduled to come present at the LAC meeting once more information is decided regarding the FMS process.
11. **Future Meeting Schedule** –
  - Friday July 20<sup>th</sup> (room TBD) at 4355 Ruffin Rd San Diego, 92123 from 10:00am - 11:30am.
  - Friday August 31<sup>st</sup> (room TBD) at 4355 Ruffin Rd San Diego, 92123 from 10:00am - 11:30am.
  - Friday September 28<sup>th</sup> (room TBD) at 4355 Ruffin Rd San Diego, 92123 from 10:00am - 11:30am.

## 12. Meeting Adjourned

Minutes respectfully submitted by Gabby Ohmstede