



## Self-Determination Advisory Committee

### Meeting Minutes – July 20, 2018

10:00am-11:30am

**Members In Attendance:** Joyce Clark (FA), Tracey Flourie (FA), Christopher Lubinski (FA), Bertha Taylor (FA), Rigoberto Zavala (SA)-by phone, Kim Rucker (SA), Karen Maier (SA)

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

**Members/Ex-Officio Members Absent:** Michael Lombardi (FA/A)

**Guests Present:** (Public) Christine Shephard (CIS), Paul Mansell (SDRC/SA), Nathan Molina (San Dieguito USD), Connie Strohbehn (FA)

1. **Welcome and Introductions** – general introductions completed
2. **Public Input** - No public input
3. **Approve outstanding minutes** –
  - a. Revisions to May minutes approved; June minutes approved
  - b. Discussed retention of agendas/minutes on the SDRC website. Mary Ellen will inquire if there is requirement to keep them all; if not, SDRC will remove all agendas/minutes prior to January 2018.
4. **Presentation** – Christine Shephard from Community Interface Services (CIS) provided a presentation on the FMS (Fiscal Management Service) component of Self Determination.
5. **Membership update** – No updates
6. **Developmental Disability Services (DDS) Work Group Update** – Gabby provided updates from recent workgroup calls. Gabby participates in the weekly 1-hour calls, as well as the monthly all-day meetings now. DDS recalculated the allocation of the 2500 spots based on current stats and SDRC is now allocated 207 spots (up from 194). 3 of the 207 spots are still allocated to the pilot participants. SDRC has 530 people on the interest list as of this meeting, with 3 more info sessions to go. DDS list closes at 5pm on 9/17/18 and selection will occur on 10/1/18.

7. **SCDD Statewide Advisory Board Update** – Mary Ellen and Joyce attended the meeting on 7/19/18 in Sacramento and were tasked to bring back the draft orientation materials for review with the LAC to gain feedback. Feedback is due back to the state by 8/31. Our next meeting is 8/31 and will be extended to accommodate review and discussion of the materials.
  
8. **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 7/25, 8/6, and 9/5 – 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).
  
9. **Enrollment and Outreach Strategies / Recommendations** – see number 8
  
10. **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
  
11. **Future Agenda Items** – will review the draft of the orientation materials at the next meeting on 8/31. Meeting will be 3 hours from 9:30am – 12:30pm.
  
12. **Future Meeting Schedule** –
  - Friday August 31<sup>st</sup> (Suite 118) at 4355 Ruffin Rd San Diego, 92123 from 9:30am - 12:30am. \*\*\* 3 hour meeting
  - Friday September 28<sup>th</sup> (Suite 118) at 4355 Ruffin Rd San Diego, 92123 from 10:00am - 11:30am.
  
13. **Meeting Adjourned**

Minutes respectfully submitted by Gabby Ohmstede