



Self-Determination Advisory Committee Meeting Minutes – September 28, 2018

10:00 am-11:30am

Members In Attendance: Joyce Clark (FA), Tracey Flourie (FA), Christopher Lubinski (FA)

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

Members/Ex-Officio Members Absent: Michael Lombardi (FA/A), Karen Maier (SA), Kim Rucker (SA), Bertha Taylor (FA), Rigoberto Zavala (SA)

Guests Present: (Public) Paul Mansell (SDRC/SA), Nathan Molina (San Dieguito USD), Jose Gonzalez (CVS San Marcos)

1. **Welcome and Introductions** – general introductions completed
2. **Public Input** - No public input
3. **Approve outstanding minutes** – August minutes deferred due to lack of quorum
4. **Developmental Disability Services (DDS) Work Group Update**
 - a. DDS list closed at 5pm on 9/17. SDRC has approx. 607 individuals on the interest list. Gabby cross checked the SDRC list with the DDS list to confirm entries. DDS will conduct lottery selection on 10/1. SDRC will be notified at some point on 10/1 who has been selected. Participants will be notified by letter and also can verify selection on the DDS website by entering their UCI number.
 - b. Train-the-trainer sessions are scheduled for end of October – tentative dates provided but not locations. Hope to know soon. For future discussion: plan for providing orientations once we know who has been selected and materials are finalized [****Note, following todays meeting DDS notified that the train-the-trainer sessions will be moved to early/mid-November**]
 - c. Gabby will meet with internal case management administration on 10/3 and 10/15 to discuss implementation in regard to case management – SC/PM assignments etc. LAC committee asked to review the proposed plan prior to it

being 'final.' Gabby is also presenting an update at the next board meeting on 10/9.

- d. Independent Facilitator guidance is almost final – Gabby was on workgroup call this morning – she read the draft to the LAC group. Discussion about offering IF training locally and contacting Judy Mark (workgroup member/FA/Los Angeles) to see if they already have a training developed we can work off of). Discussion about maintaining a 'list' of IFs – tabled for future discussion.
 - e. FMS ranges of rates are final and have been posted on DDS website under implementation updates
 - f. Gabby 'attends' (by phone) the weekly SDP statewide update calls, IF subgroup, budget subgroup, and monthly full-day meetings.
 - g. ARCA collected a list of outstanding questions from all RCs which was compiled – this will be reviewed with DDS/RCs next week to attempt to finalize answers. ARCA will compile answers and re-distribute to RCs. A sample of these questions was reviewed.
5. **SCDD Statewide Advisory Board Update** – In the process of scheduling a meeting sometime mid-October. They have not met since July.
6. **Community Training / Recommendations** – will discuss IF training and Orientations at the next meeting
7. **Future Agenda Items** –
- a. Discuss IF training
 - b. Discuss orientation schedule / plans
 - c. Review 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** –
- Friday October 19th (Suite 100) at 4355 Ruffin Rd San Diego, 92123 from 10:00am - 11:30am.
 - Friday November 16th (room TBA) at 4355 Ruffin Rd San Diego, 92123 from 10:00am - 11:30am.

9. **Meeting Adjourned**

Minutes respectfully submitted by Gabby Ohmstede