



Self-Determination Advisory Committee
Meeting Minutes – June 25, 2019
10:00 am-12:00pm

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

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

Members/Ex-Officio Members Absent: Rigoberto Zavala (SA)

Guests Present: 10 members of the public were in attendance at the Kearny Mesa office; 1 attendee in Imperial Valley via videoconference

1. **Welcome and Introductions** – general introductions completed
2. **Public Input** -
 - a. It was mentioned that some members of the Latino community are fearful of moving forward due to lack of knowledge/information, the vague process of starting a PCP, and concern about possible loss of services. The committee encouraged those who feel that way to reach out to the committee and their service coordinator for support and information as needed.
 - b. Another person stated concern about their budget and not knowing where the money for the FMS would come from if they wanted to keep everything else the same
 - c. Question about Electronic Visit Verification (EVV) process and who will have oversight
3. **Approve outstanding minutes** – April minutes were reviewed and approved; May minutes were reviewed and approved. Both will be posted on the SDRC SDP webpage later today.
4. **Developmental Disability Services (DDS) Work Group Update**
 - a. The budget tool, Settings assessment, and process/date for backfilling spots are still pending from DDS – no updates on these.
5. **SDRC updates:**
 - a. Provided Joyce Clark, Chair with a copy of the June monthly DDS report with names/UCIs redacted
 - b. Internally we are working on case transfers for those who have completed orientation and want to move forward with SDP.
 - c. Regional SDP team meetings are happening about once every 3-4 weeks for staff check-ins
 - d. Gabby shared some issues/concerns that have been coming up:

- i. Confusion around what things can/cannot be considered in the budget calculation
- ii. Confusion around the PCP process
- iii. Issues with FMS set up in RC system
- iv. Budget development process very time consuming
- e. 2 FMS providers are vendored and able to provide services to San Diego – Premier and Community Interface Services. More pending
- f. Stats – 17 disenrollments to date
- g. Next Communicator will go out the end of July

6. SCDD Statewide Advisory Board Update –

Joyce provided an update on the SCDD meeting June 10 and 11 in Sacramento and shared the draft vision, mission, and goals that the group drafted. Committee had discussion about these items. SCDD is working on a program evaluation process. Committee expressed a need to develop a common tool to track challenges, needs, operation issues, training etc. Once the information is final it will be distributed.

7. Community Training / Recommendations/Initiatives –

a. Orientations:

- i. 8 orientations to date; 119 participants have completed orientation. Feedback has been very good – shared some of the feedback received about other clinics/workshops people are requesting and concerns being mentioned on the evaluation forms.
 - ii. There are 2 more orientations scheduled with registration links on the SDRC SDP website, but they are both almost full. There are 30 participants registered for those sessions. There are 37 participants who have not attended, registered, or indicated they want to disenroll. We will need to outreach to these participants. We (SDRC) will be adding at least 2 more dates to accommodate these participants. Gabby requested additional support from the committee members for orientations.
- b. IF training:** Mary Ellen Stives informed that the IF training originally slated for 7/9 has been changed to 7/29/19. The training will be all day, and take place at the SDGE Energy Innovation Center on Clairemont Mesa Blvd. Some updates to the flyer were discussed. The final flyer will be posted and emailed out to participants.
- c. Meet & Greet / Networking event:** The Meet and Greet/Networking event will be held July 31, 2019 at the SDRC office in Kearny Mesa. A flyer will go out soon about this event as well.
- d. Vendor training-** Gabby and Liz Harrell did one vendor training, and will be planning another one in August. Gabby will coordinate with Liz on dates/times.
- i. **Other:** Kim R / Paul M / Karen M reminded the committee that People's First Conference will be early December and applications are open for speakers, etc.

8. Roundtable Discussion / Future Agenda Items –

- a. Review any other 'final' material from DDS
- b. Discuss how orientations are going; feedback
- c. Discuss implementation issues/needs and process/matrix for documentation.
- d. Discuss other training offerings (workshops, networking events, IF training, etc)

9. Future Meeting Schedule –

Friday July 19, 2019 10:00am – 12:00pm

SDRC Kearny Mesa Office 4355 Ruffin Rd., San Diego, CA 92123 Suite 100

10. Meeting Adjourned

Minutes respectfully submitted by Gabby Ohmstede