



Self-Determination Advisory Committee

Meeting Minutes – March 15, 2019

10:00 am-12:30am

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

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

Members/Ex-Officio Members Absent: Rigoberto Zavala (SA), Bertha Taylor (FA)

Guests Present: (Public) 23 members of the public were in attendance

1. **Welcome and Introductions** – general introductions completed; everyone shared insights about their experience on the committee and hopes for the future
2. **Public Input** - No public input
3. **Approve outstanding minutes** – January 2019 minutes approved
4. **Developmental Disability Services (DDS) Work Group Update**
 - a. 6 Train-the-Trainer sessions were held across the state to train Regional Centers and Local Advisory Committee members about implementing the required orientations. San Diego sent 9 RC staff, 2 LAC members attended, as well as State Council rep Mary Ellen Stives. An additional train-the-trainer session will be conducted by those who attended, in San Diego, to train additional SDRC staff and LAC members. The materials are only available in English currently, but DDS is working on translating all materials into several languages.
 - b. DDS guidance has been posted on budget, FMS and FMS vendor requirements, IF guidance, background checks, and funding of initial person-centered planning. We are still waiting for DDS to finalize guidance on Settings Assessment, Budget development tool. Gabby continues to participate in the statewide calls, which are still being held, but not as frequently (every 1-3 weeks).

- c. DDS has not finalized the process yet for back-filling spots vacated by individuals who opt out of SDP – as of today, SDRC has 2 official dis-enrollments that will be reported to DDS
- d. Next workgroup call is 3/22 at 9am

SDRC updates:

- e. Case Management Plan – PMs and SCs have been selected in each region to help with rollout of the program and to supervise the cases in each region
 - f. Carol Campbell (Community Services) will start working with potential FMS vendors now that we have guidance on vendor requirements
 - g. Starting to meet with and work with the 3 Pilot participants on their transitions to the new SDP program – DDS wants all pilot participants in the state to transition as quickly as possible
 - h. SDRC (all RCs) has to report to DDS monthly on status of all selected participants and their progress moving toward SDP implementation/enrollment. First report is due today, and then monthly thereafter.
 - i. Planning to start having orientations end of April /beginning of May depending on when we get the Spanish materials, and availability of training teams/rooms etc. Based on the length of the training, we will do it in 2 parts – part A and part B, and will limit sessions tot 30 participants. Registration will be offered online via Eventbrite from the SDP page of our website and will be first come, first served. Training will be offered in all regions and some sessions will be conducted solely in Spanish.
5. **SCDD Statewide Advisory Board Update** – the last meeting was held in San Diego on 2/21 and was attended by our LAC chair, Joyce, as well as Gabby and Tracey. It was a lot of the same information that is already stated above. The next meeting date has not been set yet.
6. **Community Training / Recommendations** – Discussion about orientations, possible IF training, workshops, meet & greets, etc.
7. **Future Agenda Items** –
- a. Joyce indicated that she may invite Cheryl Broboff and/or Karen Sax to a future meeting to do a presentation
 - b. Discuss IF training
 - c. Discuss orientation schedule and format
 - d. Review any other ‘final’ material from DDS
8. **Future Meeting Schedule** –
Next meeting was scheduled for **Tuesday April 30, 2019 from 10:00am – 12:00pm**, with 30 minutes afterward for networking (12:00 – 12:30).
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9. **Meeting Adjourned**