

**Members in Attendance:**

Joyce Clark (FA), Reva Subra (FA), Horacio Correra, Jr. (FA),

**Ex-Officio Members in Attendance:**

Mary Ellen Stives SCDD, Rob Grijalva, SDRC

**Members / Ex-Officio Members Absent:**

Kim Rucker (on leave) Tania Schloss (on leave), Alexandria Acosta (CRA), My Dinh (FA), Debra Jorgensen (A), Bertha Taylor (A), Chris Lubinski, (FA), Tracey Flourie (FA)

This meeting was conducted in person and via Zoom video conferencing and was called to order by Joyce Clark at 5:40 pm.

1. Welcome / Introductions. Joyce welcomed everyone to the meeting and explained the purpose of the LAC. LAC Members and SDRC SDP staff introduced themselves. Joyce explained the rules of the meeting.
2. Public Input:
  - a) A self-advocate shared some details of his current life experiences and a story being written about him.
3. Due to lack of quorum, approval of the May minutes deferred until July meeting.
4. Statewide Advisory Committee: Discussion about self-governance, Local Advisory groups operate independently but follow the Bagley Keene Rules. Recruitment and retention of advisory committee members was discussed, although no recommendations were forthcoming. Locally, we are looking for more diversity in our group. It would be helpful if all LAC's have a uniform reporting format. Various data points were identified as being important to collect and share as a group. As an LAC we should be addressing where the weaknesses are and where things are going well. A code of conduct developed by the State Council was shared. Mary Ellen shared that anyone can share a best practice. Joyce shared the form that people can submit.  
[https://scdd.sjc1.qualtrics.com/jfe/form/SV\\_0TVF8X9ADF3O9wi](https://scdd.sjc1.qualtrics.com/jfe/form/SV_0TVF8X9ADF3O9wi)
5. San Diego Regional Center Report:
  - a. Rob Grijalva shared current enrollment: 295 currently enrolled.

- 
- b. Updates of Case Management Unit: David Webb-Rex updated the latest on the Self-Determination unit. Currently Service Coordinators are being recruited internally. David emphasized that this is an exciting new chapter for SDP at SDRC.
6. Follow-up on Questions from the May 2023 meeting:
- a) When will Option B start: Robert Webb-Rex from Community Services explained that DDS has not given any new directives, and as such the date for Option B is still July 1<sup>st</sup>, if there are any changes, then SDRC will share that information. Gwen Noll shared that there are four 099 vendors are working their way through the process. Insurance requirements are still being finalized. Gwen shared the timeline process for vendorization and added the 10 to 15 individuals are in process for vendorization.
  - b) Percentage of SDP services to rural / poor communities and individuals: Rob will come back to the committee with that information next month.
  - c) Data for Imperial Valley: Number of total cases is 3049 individuals. Currently there are 2 individuals in SDP. Karla Geraldo shared the progress in IV: 11 people are in process and will soon join self-determination. Karla also added that two new Independent Facilitators have started.
7. Implementation Funds / Expenditure Plan Update:
- a. Expenditure plan update was reviewed and input was solicited from LAC members regarding activities to achieve objectives. The updated plan is attached to the minutes.
  - b. Reva Subra, Horacio Correra, Joyce Clark from the LAC and community members Megan and Maleia Christian volunteered to assist with conference planning.
8. Future Items:
- a. Information on enrollment data
  - b. Updates on implementation funds
  - c. Membership review / updates
  - d. General updates on 099 / other DDS directives.
9. Date(s) of next meeting(s):
- July 20<sup>th</sup> @ 10 a.m. (Horacio requested calendar invites be sent to LAC members for future meetings.)
10. Meeting adjourned at 7:00 p.m.

Minutes submitted by: David Drazenovich