



Self Determination Advisory Committee Meeting

Date: Thursday, August 18, 2022

10:30 to 12:00

This is an online meeting only.

ZOOM Meeting

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZwscuCorToiEtC25MSuLpt4WRh2IBW61JvW>

If you need any accommodations, please contact David Grady,
david.grady@scdd.ca.gov

Committee Agenda

1. 10 minutes	Member Introductions (Others via Chat) Review and approval of minutes
2. 30	Reports Independent Facilitator Network / FMS SARC SCDD CC SD Advocate Leadership Group
2. 30 minutes	DDS Directive on SD Transition Services.
3. 15 minutes	Member and Community Comments
4.	Adjourn Next Community Meeting: September 15, 2022 7:00 PM

In compliance with [Senate Bill 189](#) This is a tele / video conference meeting. There is no physical location being made available to the public. Teleconferencing restrictions are waived during through June 2023. Committee members are not required to list their remote locations and members of the public may participate telephonically by the web links and phone numbers listed above.

San Andreas Regional Center

SDAC Allocation Meeting

6/7/2022

Allocation Funding

- Cohorts \$35,000 set aside
 - No limit, given a schedule of 5 cohort groups per month and should not exceed 8 people
- Website \$5,000 set aside
- 1:1 Coaching \$40,000 set aside
 - NeuroNav charges \$250/hour
 - Maximum of 5 hours per person and a max of 45 people total if all 5 hours are needed
 - Referral needed from Service Coordinator
 - NeuroNav will reach out to Service Coordinator if more than 5 hours is needed
- Additional Data Collection for Underserved Communities (this needs to be operationalized)
 - Will be built into contract
 - Specifics of what to track was not mentioned but could include:
 - Reason for referral, what & how individual was supported, language spoken, area served
- To include and create monthly educational workshops (Javier spoke briefly to Kishan who already does this)
- Translation \$20,000 set aside
 - Will re-allocate money for this coming FY
 - Can be used to translate documents
 - Translation for documents to be posted to website will be used from this fund and not taken from website allocation
- Rest will be put into data collection and workshops though no amount was specified.

**SAN ANDREAS REGIONAL CENTER
SELF DETERMINATION ADVISORY COMMITTEE MINUTES
May 19, 2022**

Members Present: Martha Johanson
Kathy Tanner
Doug Pascover
Nassreen Zarea
Kavita Sreedhar
Bernardino Sunglao

Connie Boyar
David Forderer
Lori Luzader
Kishan Sreedhar
Huyen Tran
Suzanne Francisco

Members Absent: Stephanie Krol

Staff: Javier Zaldivar
Robert Gonzalez
Jessica Hall
Jennifer Price

Mike Keeley
Arushie Nugapitiya
Kait Wilkerson
Diana Gutierrez

Community: David Grady
A. Smith

Kim Schreiber
Joe Hernandez

The Self Determination Advisory Committee (SDAC) commenced at 10:35 a.m. presided by Ms. Martha Johanson; Committee Chair followed by introductions.

1. Approval of Minutes

The committee approved the February Minutes.

M/S/C Moved to approve the February minutes (Connie/Kishan). No further discussion. All in favor. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen	Aye
Suzanne Francisco	Aye
Nassreen Zarea	Aye

The committee approved the March Minutes.

M/S/C Moved to approve the March minutes (Kathy/Lori). No further discussion. All in favor. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen	Aye
Suzanne Francisco	Aye
Nassreen Zarea	Aye

2. General Meeting Updates

Mr. Grady presented the survey results for SARC's funding allocations for next FY. The committee discussed what cohorts and 1:1 coaching is.

3. 1:1 Coaching Funding

The committee made a motion to continue funding for 1:1 coaching.

M/S/C Moved to approve funding for 1:1 coaching (David/Suzanne). No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Nay
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kavita Sreedhar	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen	Aye
Suzanne Francisco	Aye

4. Cohort Funding

The committee made a motion to build and support cohort groups.

M/S/C Moved to approve funding to build and support cohort groups. (David/Kathy). No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Nay
Doug Pascover	Aye
Kishan Sreedhar	Nay
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen	Abstain
Suzanne Francisco	Aye

5. Web Page Funding

The committee made a motion to fund our web page.

M/S/C Moved to approve funding a web page. (David/Kishan). No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Nay
Doug Pascover	Nay
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen	Aye
Suzanne Francisco	Aye

6. Data Collection Funding

The committee made a motion to fund additional data collection on the underserved and rural communities.

M/S/C Moved to approve funding additional data collection (Kishan/David). No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Nay
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Nay
Tran Huyen	Aye
Suzanne Francisco	Aye

7. Monthly Workshop Funding

The committee made a motion to fund the creation of monthly educational workshops on self-advocacy and SDP that would be open to all.

M/S/C Moved to approve funding for educational workshops (Suzanne/Kishan No further discussion. The ayes have it. Motion carries.

Member Present	Voted
Connie Boyar	Aye
David Forderer	Aye
Martha Johanson	Aye
Lori Luzader	Aye
Doug Pascover	Aye
Kishan Sreedhar	Aye
Bernardo Sunglao	Aye
Kathy Tanner	Aye
Tran Huyen	Aye
Suzanne Francisco	Aye

Late Meetings Tentative Times:

June 16, 2022, at 7:00 – 8:30 p.m.

September 15, 2022, at 7:00 – 8:30 p.m.

November 17, 2022, at 7:00 – 8:30 p.m.

4. Member and Community Comments

The committee did not have time to hear from community members or to discuss additional agenda items.

5. Next Meeting Date/Time

June 16, 2022 at 7:00 P.M. – 8:30 P.M.

Adjournment

There being no further discussion, the meeting adjourned at 12:02 p.m.