



## Self Determination Advisory Committee Meeting Agenda

Date: Thursday, February 21, 2019

Time: 10:30-12:00 pm

Location: San Andreas Regional Center

6203 San Ignacio Avenue Suite 200, San Jose, CA 95119

408-374-9960

And

San Andreas Regional Center

1370 Main St. Salinas, CA 93901

**Call in number - (408) 341 – 3839 User PIN: 111111**

Accommodations: If you need any accommodations, please contact David or Javier at least 24 hours prior to the meeting.

	<b>Items</b>	<b>Responsible</b>	<b>Comments</b>
1	Review and approval of minutes	Committee	
2	SDAC Chair, DDS & Staff Updates	Hewitt SARC	
3	Orientation, Train the Trainer , Training Schedule	SARC	
4	Independent Facilitation Training	David Grady Doug Pascover	
5	Member Comments / Public Comment / Announcements	Committee	
6	Adjourn		

**SELF DETERMINATION ADVISORY COMMITTEE MINUTES  
November 15, 2018**

**Members Present:** Cherri Alcantara                      Connie Boyar  
                                  David Forderer                      Suzanne Francisco  
                                  Cheryl Hewitt (chair)                      Martha Johanson  
                                  Stacy Melton                      Wesley Moss (via phone)  
                                  Lori Luzader (via phone)                      Doug Pascover  
                                  Kathy Tanner (via phone)

**Members Absent:**

**Staff:** Lourdes Gonzalez                      David Grady  
                                  Mike Keeley                      Rommel Sanchez  
                                  Fawni Tornel

**Community:** Wayne Glusker                      David Grady

The Self Determination Advisory Committee commenced at 10:40 a.m. presided by Ms. Cheryl Hewitt Committee Chair beginning with introductions.

**1. Review and Approval of Minutes**

The Committee approved the minutes for October 18, 2018

**M/S/C Moved to approve the October minutes. (Pascover/Johanson) No further discussions. Six members in favor. Three Abstentions. Motion carries.**

<b>Member Present</b>	<b>Voted</b>
Cherri Alcantara	<b>Abstain</b>
David Forderer	<b>Yes</b>
Cheryl Hewitt	<b>Abstain</b>
Martha Johanson	<b>Yes</b>
Lori Luzader	<b>Yes</b>
Stacy Melton	<b>Abstain</b>
Wes Moss	<b>Yes</b>
Doug Pascover	<b>Yes</b>
Kathy Tanner	<b>Yes</b>

## **2. SDAC Chair, DDS & Staff Updates**

Ms. Hewitt's update on the state wide SDAC monthly call was that many people did not know that they were in the chosen list for the pilot program. Many participants want to have individual trainings.

The committee discussed the following issues:

- DDS has notified SARC's 125 families
- The next step is to have an orientation
- Regional centers will be trained so they in turn train their staff, they will be the first "train the trainer"
- The training scheduled has not been released yet
- The Regional centers have not received any extra funding for the Self-Determination program

## **3. Independent Facilitation (IF) Training**

The question has been asked on whether families have the option to use their service coordinators as facilitators. Mr. Keeley explained that since the detailed guidelines for the program have not been given yet it is unknown if that is a possibility. Mr. Pascover shared that the Self Determination program will need a lot of attention and service coordinators already have a high case load so they might not be able to give their full attention to a few individuals.

## **4. Orientation: Train the Trainer Training Schedule**

Mr. Keeley informed that a webinar for the fiscal staff is being prepared but no date is available.

In December he will attend the Chief Counselor's meeting and they have scheduled time to speak to Mr. Jim Knight hopefully he will provide more information on the program.

The question of will unmet needs be quantified? was asked but there is no response yet

## **6. Member Comments / Public Comment / Announcements**

The committee discussed the possibility of inviting the chosen families to the monthly meetings on a quarterly basis to get public input.

They revised a flyer to use as invitation for the families. They believe that the chosen families can create groups and share information and resources.

Mr. Pascover and Mr. Grady announced that they will be doing an Independent Facilitation Training on December 1, 2018

Ms. Hewitt announced that Santa Clara IHSS Advising Board is looking for members.

The committee agreed to cancel the December Meeting.

**7. Adjournment:**

There being no further discussion, the meeting adjourned at 11:59 a.m.