Self Determination Advisory Committee Meeting Agenda

Date: Thursday, December 19, 2019
Committee Time: 10:30 am – 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.

<table>
<thead>
<tr>
<th>Committee Agenda</th>
<th>Items</th>
<th>Responsible</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>5 minutes</td>
<td>Roll Call/Introductions&lt;br&gt;Review and approval of minutes</td>
<td>Committee</td>
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<tr>
<td>2.</td>
<td>5 minutes</td>
<td>Recent memberships applications and appointment</td>
<td>Javier Zaldivar, David Grady</td>
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<td>3.</td>
<td>5 Minutes</td>
<td>Selection, Orientation &amp; Implementation&lt;br&gt;Review</td>
<td>SARC</td>
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<td>4.</td>
<td>5 minutes</td>
<td>FMS Vendor Update</td>
<td>Premier</td>
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<td>5.</td>
<td>5 minutes</td>
<td>Facilitator Update</td>
<td>Facilitation Network</td>
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<td>6.</td>
<td>5 minutes</td>
<td>Self Determination and outreach</td>
<td>David Grady</td>
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<tr>
<td>7.</td>
<td>10 minutes</td>
<td>Selectee Outreach</td>
<td>Kishan and Kavita Sreedhar</td>
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<td>8.</td>
<td>15 minutes</td>
<td>Discuss Self Determination Statewide&lt;br&gt;Conference in Northern California</td>
<td>Committee</td>
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<td>9.</td>
<td>15 minutes</td>
<td>Discuss Committee Guidelines and Regulations</td>
<td>Committee</td>
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<tr>
<td>10</td>
<td>20 minutes</td>
<td>Member and Community Comments and Questions</td>
<td>Committee</td>
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<tr>
<td>11.</td>
<td>Adjourn Meeting</td>
<td>Committee</td>
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SAN ANDREAS REGIONAL CENTER
SELF DETERMINATION ADVISORY COMMITTEE MINUTES
October 17, 2019

Members Present: Cherri Alcantara  Connie Boyar
David Forderer  Suzanne Francisco
Cheryl Hewitt (chair)  Lori Luzader (via phone)
Doug Pascover  Kathy Tanner (via phone)
Kavita Sreedhar  Kishan Sreedhar

Members Absent: Martha Johanson

Staff: Lourdes Gonzalez  Lisa Hartley
Arushie Nugapitiya  Oscar Ramirez
Rommel Sanchez  Molly Sullivan
Jessica To  Fawni Tornel
Minerva Valdez

Community: Priscilla R, Brown  Breeanne Burris
David Grady  Wes Moss
Bernardino Sunglad  Tran Tran

The Self Determination Advisory Committee (SDAC) commenced at 10:56 a.m. presided by Ms. Cheryl Hewitt Committee Chair followed by introductions.

1. Orientation and Implementation Review
Ms. Fawni Tornel updated the committee on the following issues:
- 16 families still need the orientation
- Deadline to receive an orientation is November 15, 2019 families have been notified via letter and phone calls
- 10 Person Center Plans have been completed
- 6 spending plans have been completed
- Out of the 125 selectees 21 have dropped the program
- 3 families are fully active in the program
- Next orientation for the South County is on November 4, 2019
- DDS will do the second selection on November 22, 2019
  - Priorities will be siblings and SDAC members
  - An over-selection will be done to account for drop outs
  - Ethnicity dropout rate has been similar to the percentage chosen
2. **FMS (Financial Management System) Vendor Update**
Mr. Moss gave a report on the following issues:
- A list of FMS Services has been released there are 8 available
- SARC has been the pioneer regional center in the Self-Determination Program
- Individuals in the program have had some success stories that have been shared
- 24 Hour Home Care will be vendorized as a FMS as well, once all the details are completed service coordinators will notify the individuals

3. **Facilitator and PCP Update**
- Ms. Kavita informed that the next mixer will be in Santa Cruz at Good Will Center on 11/23/19 10-12
- A world Café format will be used at the mixers to build a circle of support
- It was discussed that hired staff does not need to be credentialed in PCP

4. **Self Determination Vendor Training**
- Training will be on 11/6/2019 9:30 – 1:30 pm.
- Ms. Liz Harrell will lead the training and Ms. Sylvia Yeh will give a provider perspective
- Objective of the training is to educate the vendors and share information of what SDP is
- Training will be recorded to share it online in the future
- Ms. Boyar will work on getting the snacks donated

5. **Self-Advocacy Outreach**
- Ms. Hewitt shared that the committee needs to focus their outreach on adult individuals that are conserved but make their own decisions, and do not depend on their families
- They have their own support group that will provide guidance
- The committee agreed to begin the process of doing outreach adult individuals
6. Member Comments
Mr. David Forder has been chose to represent Ms. Hewitt at the Statewide SDAC conference on 10/18/19.
It was asked if an IHSS helper can also be a Facilitator, the response is unclear so far, more information is needed from DDS,

7. Approval of Minutes
The committee approved the August minutes with the amendment to correct the word second to seconded.

M/S/C Moved to approve the August minutes. (Francisco/Boyar) No further discussion. All in favor. Motion carries.

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<thead>
<tr>
<th>Member Present</th>
<th>Voted</th>
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<tbody>
<tr>
<td>Cherrie Alcantara</td>
<td>Abstain</td>
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<tr>
<td>Connie Boyar</td>
<td>Yes</td>
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<td>David Forderer</td>
<td>Yes</td>
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<td>Suzanne Francisco</td>
<td>Yes</td>
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<td>Cheryl Hewitt</td>
<td>Yes</td>
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<td>Lori Luzader</td>
<td>Yes</td>
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<tr>
<td>Kavita Sreedhar</td>
<td>Yes</td>
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<tr>
<td>Kishan Sreedhar</td>
<td>Yes</td>
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<tr>
<td>Doug Pascover</td>
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<td>Kathy Tanner</td>
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8. Adjournment:
There being no further discussion, the meeting adjourned at 12:07 p.m.