



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.

Committee Agenda

	Items	Responsible	Comments
1. 5 minutes	Roll Call/Introductions Review and approval of minutes	Committee	Voting Item
2. 5 minutes	Recent memberships applications and appointment	Javier Zaldivar, David Grady	
3. 5 Minutes	Selection, Orientation & Implementation Review	SARC	
4. 5 minutes	FMS Vendor Update	Premier	
5. 5 minutes	Facilitator Update	Facilitation Network	
6. 5 minutes	Self Determination and outreach	David Grady	
7. 10 minutes	Selectee Outreach	Kishan and Kavita Sreedhar	
8. 15 minutes	Discuss Self Determination Statewide Conference in Northern California	Committee	
9. 15 minutes	Discuss Committee Guidelines and Regulations	Committee	
10 20 minutes	Member and Community Comments and Questions	Committee	
11.	Adjourn Meeting	Committee	

**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 Ternel
Minerva Valdez

Community: Priscilla R, Brown Breeanne Burris
David Grady Wes Moss
Bernardino Sungrad 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 Ternel 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.

Member Present	Voted
Cherrie Alcantara	Abstain
Connie Boyar	Yes
David Forderer	Yes
Suzanne Francisco	Yes
Cheryl Hewitt	Yes
Lori Luzader	Yes
Kavita Sreedhar	Yes
Kishan Sreedhar	Yes
Doug Pascover	Yes
Kathy Tanner	Yes

8. Adjournment:

There being no further discussion, the meeting adjourned at 12:07 p.m.