

SELF-DETERMINATION ADVISORY COMMITTEE

December 3, 2020

MINUTES

PRESENT

Pierre Landry, Chair
Karla Garcia-Diaz
Mariko Magami
Howard McBroom
Brianna Reynoso
Michelle Wolf
Zulma Mena

NOT PRESENT

Lareka Killebrew

STAFF

Adrian Jimenez
Carmine Manicone
Melinda Sullivan

GUESTS

Various Guests from the Public

CALL TO ORDER

Mr. Landry called the meeting to order at 6:10 PM. The meeting was held via Zoom.

APPROVAL OF MINUTES

Ms. Wolf moved to approve the minutes of October 1, 2020, Mr. McBroom seconded the motion, and it passed unanimously.

DDS REPORTING TOOL

Mr. Jimenez presented the FDLRC Reporting Tool for information only. Copies of the tools were included in the Committee packet for review.

LANTERMAN SDP PROGRESS PRESENTATION

Mr. Jimenez gave an overview of the progress FDLRC has made from January 2020 to present on the Self-Determination Program. Mr. Jimenez focused on the following:

- Internal process for reviewing and certifying client budgets
- Informational Meetings and Mandatory Orientations

- DDS Funding for Fiscal Year, 2019-20
- Lanterman Staff Efforts

Discussion followed. Ms. Jimenez will email the presentation to the Committee and those interested.

SDAC ACTIONS – RE BARRIERS IDENTIFIED IN THE AUGUST SSDAC REPORT

Ms. Landry reported that based on two recent reports on the barriers to participation in the Self-Determination Program; 1) the August Statewide SDAC report on barriers, and 2) the September DDS report on their Withdrawal Surveys, the Committee drafted recommendations for Lanterman Regional Center staff to take to help the program overcome some barriers to participation. The recommendation are covered under the next agenda item, “SDAC Funding Directive 2019-2020”.

SDAC FUNDING DIRECTIVE 2019-2020

The Committee presented the following actions to the Center as funding options for the SDAC Funding Directive for 2019-2020.

NEEDS IDENTIFIED IN THE TWO REPORTS

RECOMMENDATIONS TO FDLRC

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| <p>1) More individual coaching through the process (“handholding“)</p> | <ul style="list-style-type: none"> • Extend the Promotora program.
(\$25,000 for another year) |
| <p>2) Monthly reports with better data analysis</p> | <ul style="list-style-type: none"> • Hire a data analysis consultant.
Work with the consultant to develop a data-needs plan, then use the part time contractor for regular monthly and ad hoc data analyses (~\$1,500) |
| <p>3) Better access to IFs, PCP facilitators and FMSs</p> | <ul style="list-style-type: none"> • Contribute \$5,000 to support the Gott platform. |
| <p>4) Make SDAC meetings available to everyone</p> | <ul style="list-style-type: none"> • Offer translation into Spanish
(\$3,600/12 mos.) • Gauge the need for other translation services |

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| 5) Improve training and orientations | • Develop training videos in collaboration with other RCs |
| 6) Better training for Independent Facilitators | • Develop a Request for Proposals to train and coach independent facilitators |

Ms. Wolf moved to recommend that the Center consider recommendations 1-4 as part of the funding directive for 2019-2020 and that 5 & 6 be held in abeyance until a budget is formed, Ms. Diaz seconded the motion, and it passed unanimously.

SPANISH TRANSLATION

Mr. Landry reported that Spanish translation would be provided at the next meeting and going forward.

FUTURE MEETINGS FOR 2021

The Committee agreed by census to change the meeting start time from 6:00 pm to 4:30 pm given that they are held via Zoom. The start time will be subject to change once meetings resume in person.

- **January 7, 2021**
- **February 4, 2021**
- March – DARK
- **April 1, 2021**
- May – DARK
- **June 3, 2021**
- July – DARK
- **August 5, 2021**
- September – DARK
- **October 7, 2021**
- November – DARK
- December - DARK

ADJOURNMENT

The meeting was adjourned at 7:50 PM.

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