

SELF-DETERMINATION ADVISORY COMMITTEE

January 7, 2021

MINUTES

PRESENT

Pierre Landry, Chair
Mariko Magami
Howard McBroom
Michelle Wolf

NOT PRESENT

Karla Garcia-Diaz
Lareka Killebrew
Zulma Mena
Brianna Reynoso

STAFF

Adrian Jimenez
Carmine Manicone
Melinda Sullivan

GUESTS

Mark Altieri
Marley Gomez
Cathy Gott
Various Guests from the Public

CALL TO ORDER

Mr. Landry called the meeting to order at 4:35 PM. The meeting was held via Zoom.

APPROVAL OF MINUTES

Correction: Page 2 – Line 6 – Ms. Landry s/b Mr. Landry

The minutes of December 3, 2020 were approved by consensus with the above noted change.

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.

SDAC PROPOSAL FOR RECOMMENDED ACTIONS UPDATE

Ms. Sullivan update the Committee on the following funding options for the SDAC Funding Directive for 2019-2020.

NEEDS IDENTIFIED

- 1) More individual coaching through the process (“handholding“)

- 2) Monthly reports with better data analysis

- 3) Better access to IFs, PCP facilitators and FMSs

- 4) Make SDAC meetings available to everyone

- 5) Improve training and orientations

RECOMMENDATIONS TO FDLRC

- **Extend the Promotora program.**
(\$25,000 for another year)

Update 1/7/21: Marley Gomez gave an update on her outreach to Spanish speaking families and reported that a good portion are waiting for the pandemic to pass before moving forward.

- **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)

Update 1/7/21: Ms. Sullivan is exploring the option of using an analysis consultant used by the Center.

- **Contribute \$5,000 to support the Gott platform.**

Update 1/7/21: Cathy Gott and Mark Altieri gave an update on platform design. An estimated Beta Launch date is in May 2021.

- **Offer translation into Spanish**
(\$3,600/12 mos.)
- Gauge the need for other translation services

Update 1/7/21: Implemented

- **Develop training videos in collaboration with other RCs**

Update 1/7/21: Ms. Sullivan is reaching out to NLARC and SGPRC to see if a partnership can be developed.

- 6) Better training for Independent Facilitators

- **Develop a Request for Proposals to train and coach independent facilitators**

Update 1/7/21: NLARC and SGPRC already put out RFP. Ms. Sullivan is reaching out to them to see if a partnership can be developed.

FINALIZE SDAC MEETING DATES FOR 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 5:45 PM.

/fl