SELF-DETERMINATION ADVISORY COMMITTEE

June 3, 2021

MINUTES

PRESENT

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

NOT PRESENT

Lareka Killebrew Brianna Reynoso

STAFF

Adrian Jimenez Carmine Manicone Melinda Sullivan

GUESTS

Marley Gomez Various Guests from the Public

CALL TO ORDER

Mr. Landry called the meeting to order at 4:30 PM. The meeting was held via Zoom.

APPROVAL OF MINUTES

The minutes of April 1, 2021 were approved by consensus.

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 and are posted on the website. As announced by DDS, the program will open to all regional center clients starting July 1st.

<u>UPDATE ON THE PROMOTORA PROJECT/FIESTA EDUCATIVE</u>

Ms. Gomez gave an update on her outreach to Spanish speaking families and reported that a good portion are willing to move forward as they are feeling better about the pandemic. Ms. Gomez reported on 9 consumers she is tracking, four of which are actually making progress, and two have withdrawn from the program.

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")

30 Families and 40 Lanterman staff attended the DVU Conference. It was very successful and appreciated.

2) Monthly reports with better data analysis

Draft tool for improved data analysis submitted to consultant, Linda Decon; awaiting her feedback.

3) Improve training and orientations

5 Informational Videos in English and Spanish are currently posted on the website. Topics are on SDP (Person Centered Planning and Independent Facilitators, Individual Budgets and Spending Plans, Generic Resources, FMS Models and Transition Support into SDP)

It was suggested that the time duration of each video be listed on the website.

MAY REVISE BUDGET REVIEW

Ms. Sullivan gave a brief overview of the state's budget process and reviewed a few highlights below from the proposed budget for fiscal year 21-22, often called the 'May Revise'.

1) <u>Performance Incentives</u> – Funding supports initial and ongoing efforts to establish a performance improvement program with fiscal incentives for regional centers to meet specified benchmarks and improvement measure, with an initial focus on reducing caseload ratios.

- 2) <u>Provider Supplemental Rates and Uniform Holiday Schedule</u> Elimination of the suspension provision for the provider supplemental rates and the Uniform Holiday Schedule.
- 3) <u>Self-Directed Ongoing Implementation</u> Funding supports transition support services, improved orientation and training, and participant choice specialists to improve the process for individuals to transition from traditional services to the Self-Determination Program.
- 4) <u>Enhanced Service Coordination</u> Funding for service coordination activities to support consumers with low or no purchase of service expenditures.

FINALIZE SDAC MEETING DATES FOR 2021

- July DARK
- August 5, 2021
- September DARK
- October 7, 2021
- November DARK
- December DARK

ADJOURNMENT

The meeting was adjourned at 5:55 PM.

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