



## SELF-DETERMINATION ADVISORY COMMITTEE MEETING

**DATE:** October 5, 2023  
**TIME:** 4:30-6:00 pm  
**LOCATION:** Virtual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85203900835>

Meeting ID: 852 0390 0835  
 Passcode: 062798

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	Call to Order	Pierre Landry
	2	Establish a Quorum	Pierre Landry
	3	Welcome and Introductions	Pierre Landry
Action Item	4	Approval of the Minutes from September 7, 2023	Committee
	5	<ul style="list-style-type: none"> <li>DDS Updates (Including new directives, if needed)</li> <li>Committee Charge – Final</li> </ul>	Adrian Jimenez Pierre Landry
	6	<ul style="list-style-type: none"> <li>FDLRC SDP Support Group Report</li> <li>099 Vendorization</li> <li>FMS Changes</li> </ul>	Kristianna Moralls
	7	Future Agenda Items	Committee
	8	<b>Public Input</b> Each person is allotted up to 3 minutes to comment.	
	9	<b>Next Meetings:</b> <ul style="list-style-type: none"> <li>FDLRC SDAC Meeting November 2, 2023, 4:30-6 PM, via Zoom</li> </ul>	Pierre Landry
	10	ADJOURNMENT	

### Attachments

- September 7, 2023, minutes
- SDAC Committee Charge- Final Version

## **SELF-DETERMINATION ADVISORY COMMITTEE**

**September 7, 2023**

### **MINUTES**

#### **PRESENT**

Pierre Landry, Chair  
Howard McBroom  
Jamie Cha-McGrath  
Taleen Khatchadourian  
Lareka Killebrew  
Kristianna Moralls  
Boanerges Rodriguez, DRC  
Yessenia Villacorta, FRC  
Michelle Wolf

#### **NOT PRESENT**

Karla Garcia-Diaz

#### **STAFF**

Lia Cervantes-Lerma, SCDD  
Adrian Jimenez  
Megan Mendes  
Stephanie Ruiz  
Melinda Sullivan

#### **GUESTS**

Kim Sinclair, Autism LA  
Various Guests from the Public

#### **CALL TO ORDER**

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

#### **APPROVAL OF MINUTES**

**The minutes of August 3, 2023 were approved by consensus.**

## **DDS UPDATES TO INCLUDE NEW DIRECTIVES**

Mr. Jimenez advised the Committee that there were no new DDS updates or directives to discuss.

## **COMMITTEE CHARGE**

Mr. Landry presented a proposed draft of the FDLRC Self-Determination Advisory Committee Charge.

As part of the discussion, the Committee discussed SCDD's policy on unprofessional conduct, to which SCDD-appointed SDAC members will be responsible for following. After discussion, the Committee agreed by consensus to add the following to the committee charge:

*All committee meeting participants demonstrate respect and courtesy.*

**The Committee agreed by consensus to approve the committee charge with the above noted amendment.**

## **FDLRC UPDATES**

### **SDP Milestones Report**

Mr. Jimenez reported on the self-determination program client/participants activity as follows:

- A total of 170 clients have fully transitioned into SDP as of August 1, 2023
- An additional 7 clients are expected to fully transition by September 1<sup>st</sup>
- 50 clients transitioned into SDP in the years 2020-21 Including 28 clients from the implementation phase
- 70 clients transitioned into SDP in the year 2022
- 57 clients will have fully transitioned in the first 8 months of 2023

Discussion followed on the demographics and milestones of the clients.

### **SDP Infographic**

*For information only –*

Ms. Ruiz shared a new infographic on “The Self-Determination Program and How to Get Started”.

Feedback was given, but there was no consensus on making changes. The flyer will be distributed to families at their annual review meeting and will be distributed through the Resource Center as well. The Center will monitor the effectiveness of the infographic and make changes accordingly.

### **FDLRC SDP SUPPORT GROUP REPORT**

Mr. Jimenez advised the Committee that there was nothing to report.

### **ADVANCED INDEPENDENT FACILITATOR TRAINING**

Ms. Kim Sinclair from the Autism Society of Los Angeles advised the Committee that they will be launching their new **Advanced Independent Facilitator Training** in the near future. The training will be conducted in English, Spanish, and Korean.

### **NEXT MEETING DATES FOR 2023**

- FDLRC SDAC Meeting  
October 5, 2023 - 4:30-6 PM, via Zoom

### **PUBLIC INPUT**

Lia Cervantes-Lerma - Announced upcoming trainings by the SCDD. Flyer was posted in the chat.

Kristianna Moralls - Announced the upcoming DVU Conference on November 3, 2023. Link was provided in the chat.

### **ADJOURNMENT**

The meeting was adjourned at 6:00 PM.

/fl

## **Frank D. Lanterman Regional Center**

### **Self-Determination Advisory Committee (SDAC)**

#### **Advisory Committee Charge**

California's Self-Determination Program was established in 2014. Local advisory committees were established under the authority of the Welfare and Institutions Code section 4685.8 (w)(1). Per directives from the Department of Developmental Services, the Local Volunteer Advisory Committee (LVAC) plays an important role in the implementation and oversight of the Self-Determination Program.

The Committee shall:

- Provide oversight of the Self-Determination Program,
- Review the development and ongoing progress of program, including:
  - whether the program advances the principles of self-determination, and
  - is operating consistent with the requirement of the legislation,
- Ensure effective implementation of the Self Determination program,
- Make ongoing recommendations for improvement to the regional center and the department,
- Facilitate sharing of best practices and training materials,
- Work collaboratively with the regional center to prioritize the use of available funds to meet the needs of participants in their local area, and
- Provide opportunities for public comment.

#### **Committee Membership**

The SDAC is an advisory committee to which the Regional Center and the State Council on Developmental Disabilities each appoint one-half of the committee. Membership of the committee is up to 10 people, primarily clients and/or family members, other advocates and community leaders that reflect the multicultural diversity and geographic profile of the catchment area. The Clients' Rights Advocate and a representative of the Family Resource Center are also members of the committee. The committee selects its chairperson annually.

#### **Conduct of Business**

The SDAC typically meets monthly at a time, place and date that suits the membership; currently it meets on the first Thursday of the month utilizing an online meeting application. Prior to the scheduled meeting, a packet of information is emailed to each member and any member of the public who requests it. The packet includes the notice of the meeting, an agenda noting action items and items of business, and minutes of the previous meeting; the packet is posted on the regional center website.

The SDAC meetings are conducted in adherence with DDS directives. The meeting rules of order are the League of Women Voters' *Simplified Parliamentary Procedures*. All committee meeting participants demonstrate respect and courtesy. Meetings will be electronically recorded to assist in the preparation of the minutes.

All members have a responsibility to attend the meetings and review the packets prior to the meetings so as to make effective use of the committee's time.

The committee receives the full support of assigned staff for the work of the committee, including administrative support for all meeting minutes, committee packets and coordination of meetings.