



## SELF-DETERMINATION ADVISORY COMMITTEE MEETING

**DATE:** November 2, 2023  
**TIME:** 4:30-6:00 pm  
**LOCATION:** Virtual Meeting via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/86874097296>

Meeting ID: 868 7409 7296  
 Passcode: 701867

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 October 5, 2023	Committee
	5	<ul style="list-style-type: none"> <li>DDS Updates (Including new directives, if needed)</li> </ul>	Adrian Jimenez
	6	<ul style="list-style-type: none"> <li>FDLRC SDP Support Group Report</li> <li>Committee Letters to DDS for clarification on DDS Directives</li> <li>Review of SDAC Allocation Funds</li> </ul>	Kristianna Moralls Adrian Jimenez
	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 December 7, 4:30-6 PM, via Zoom</li> </ul>	Pierre Landry
	10	ADJOURNMENT	

### Attachments

- Minutes from October 5, 2023
- Review of SDAC Allocation Funds

# **SELF DETERMINATION ADVISORY COMMITTEE**

**October 5, 2023**

## **MINUTES**

### **PRESENT**

Pierre Landry, Chair  
Howard McBroom  
Jamie Cha-McGrath  
Taleen Khatchadourian  
Krstianna Moralls  
Boanerges Rodriguez, DRC

### **NOT PRESENT**

Karla Diaz  
Lareka Killebrew  
Syuzanna Mejlumyan  
Michelle Wolf  
Melinda Sullivan  
Yessenia Villacorta, FRC

### **STAFF**

Adrian Jimenez  
Lia Cervantes-Lerma, SCDD  
Megan Mendez  
Stephanie Ruiz

### **GUESTS**

Alma Janssen, DDS  
Various Guests from the Public

### **CALL TO ORDER**

Mr. Landry called the meeting to order at 4:30 P.M. The meeting was held via ZOOM.

### **APPROVAL OF MINUTES**

The minutes of September 7, 2023 were approved by consensus.

### **DDS UPDATES**

Mr. Jimenez shared a directive from September 29<sup>th</sup> regarding financial management services payments. After discussion, the committee agreed that they need further clarification and Mr. Jimenez will reach out to DDS for this.

The other DDS directive was regarding Service Provider background checks and the committee would also like further clarification regarding this. They agreed to draft a letter and will bring it to the next meeting so that all committee members can review and approve it before it is sent to DDS.

### **COMMITTEE CHARGE-FINAL**

The committee reviewed the final version of the committee charge.

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

Ms. Moralls reported that there was a meeting, but attendance is small and they discussed possibly change the meeting time.

### **099 VENDORIZATION**

Ms. Moralls reported that the committee wrote a letter regarding the 099 deadline, but there haven't been any changes. The concern is that there aren't enough vendors. Discussion followed.

The committee agreed to draft a letter to send to DDS to express their concerns.

### **FMS CHANGES**

Ms. Moralls reported that GT added 1% to their employer burden and a 2.9% for other costs. Discussion followed. Ms. Mendez stated that she will bring up this topic at the DDS meeting.

### **FUTURE AGENDA ITEMS**

- DDS directive: financial management services payments
- DDS directive: service provider background checks
- 099 vendorization deadline
- RFP subcommittee updates

### **PUBLIC INPUT**

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

Taleen Khatchadourian – Announced the labor law is changing on January 5, 2024; there will be 5 sick days.

### **NEXT MEETING**

- FDLRC SDAC Meeting  
November 2, 2023 – 4:30-6:00 PM, viz Zoom

### **ADJOURNMENT**

The meeting was adjourned at 5:41 P.M.

/gs

Lanterman Regional Center  
SDP Participant Supports Allocations  
Updated 10/23/2023

<u>Vendor</u>	<u>Description</u>	FY 2023-24		
		<u>ALLOCATION</u>	<u>PAID TO DATE</u>	<u>BALANCE</u>
				0.00
<b>Totals</b>		<b>76,991.00</b>	<b>0.00</b>	<b>0.00</b>

<u>Vendor</u>	<u>Description</u>	FY 2022-23		
		<u>ALLOCATION</u>	<u>PAID TO DATE</u>	<u>BALANCE</u>
DVU	SDP Conference Sponsorship	2,500.00	(2,500.00)	0.00
Unallocated funds		76,310.00		76,310.00
<b>Totals</b>		<b>78,810.00</b>	<b>(2,500.00)</b>	<b>76,310.00</b>

<u>Vendor</u>	<u>Description</u>	FY 2021-22		
		<u>ALLOCATION</u>	<u>PAID TO DATE</u>	<u>BALANCE</u>
Linda Deacon Statistical Consulting		2,337.50	(2,337.50)	0.00
Magnus International Trade Svcs	SDP Project KR - English to Korean	5,836.93	(5,836.93)	0.00
Rich Hall Contract	SDP Videos - Korean	28,312.50	(28,312.50)	0.00
Magnus International Trade Svcs	ARCA Learn SDP Orientation updates	2,011.20	(2,011.20)	0.00
I.F. Scholarship (various)	7 individual awarded up to \$2,000	14,000.00	(800.00)	13,200.00
Unallocated funds		7,069.87		7,069.87
<b>Totals</b>		<b>59,568.00</b>	<b>(39,298.13)</b>	<b>20,269.87</b>