



SELF-DETERMINATION ADVISORY COMMITTEE MEETING

DATE: May 4, 2023
TIME: 4:30pm – 6:00pm

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_c_enABMrTCy8_Z0FhoVaVw

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

NOTE: This agenda consists largely of the uncovered items from the April 4, 2023, meeting. The committee agreed to carry over the unfinished business to the meeting date and time originally scheduled for the Workgroup Meeting.

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 April 6, 2023	Committee
	5	DDS Updates, including new directives <ul style="list-style-type: none"> • Updates To Billing Processes • FMS Revised Rates 	Carmine Manicone
	6	Funding Allocation Proposals <ul style="list-style-type: none"> • Special Needs Network • Phoenix Facilitation • ClaudiaCares Consultation • Outreach Ideas • Focus group for Independent Facilitators to further discuss possible barriers • Resource Fairs 	Pierre Landry Kristianna Moralls
	7	Workgroup Meeting Report <ul style="list-style-type: none"> • SDAC training • Onboarding of new members 	Pierre Landry
	8	FDLRC SDP Support Group Report	Kristianna Moralls
	9	Informational Materials <ul style="list-style-type: none"> • Review of LearnX Platform • Electronic Visit Verification • Little Hoover Commission Report on DDS 	



ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	10	Future Agenda Items Next meeting is June 1 will be in-person, 6:00 to 7:30 PM, at the FDLRC, 3303 Wilshire Blvd Suite 700, Los Angeles, CA 90010.	Committee
	11	Public Input Each person is allotted up to 3 minutes to comment.	
Action Items	12	ADJOURNMENT	

Attachments

- April 4, 2023, Meeting Minutes – Agenda #4
- Self-Determination-Program-Updates-to-Billing-Processes - Agenda #5
- FMS Revised Rates - Agenda #5
- Special Needs Network Proposal - Agenda #6
- Phoenix Foundation Proposal - Agenda #6
- 2023-03-02-LRCSDAC-WorkgroupMeetingNotes v2. - Agenda #7
- 2021.CVRC_.SDP-community brochure - Agenda #7
- LearnX Flyer - Agenda #9
- Pierre Landry's Notes from LearnX presentation 2023-03-09 - Agenda #9
- Little Hoover Commission, Report273_Fact Sheet - Agenda #9
- A Handy Guide to Bagley-Keene - Agenda #9
- Simplified Parliamentary Procedures - Agenda #9

**AGENDA ITEM 4.****ACTION ITEM*****Approval of April 6, 2023 Minutes***

Committee members will review and approve the meeting minutes from the last meeting.

Action Recommended

Motion: Approve the April 6, 2023, meeting minutes.

Attachment

April 6, 2023, Meeting Minutes

AGENDA ITEM 5.**INFORMATIONAL ITEM*****DDS Updates to Include New Directives***

Staff will review any DDS directives that were issued between the last meeting and this meeting.

- Updates To Billing Processes
- FMS Revised Rates

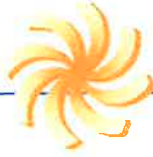
Attachments

Self-Determination-Program-Updates-to-Billing-Processes

AGENDA ITEM 6.**Funding Allocation Proposals**

There are a number of ideas the committee needs to discuss and hopefully prioritize. In addition to the proposals from Special Needs Network and Phoenix Facilitation, Lanterman staff spoke with ClaudiaCares Consulting to learn more of what it does for some of our neighboring regional centers. The Best Practices Subcommittee has also solicited some ideas, which Kristianna Moralls will describe:

1. Consider one-on-one coaching that will assist participants and families in understanding the Self Determination Program, identifying Independent Facilitators and Fiscal Management Services, and supporting and encouraging them to move forward until completion. This would require a Request for Proposal.
2. Consider the translation of SDP documentation. Need more information as to what documentation would warrant translation.



3. Consider paying outright for the cost of Independent Facilitator training for people who are bilingual. That training should include post-training mentoring. This warrants further discussion regarding logistics, cost and selection process.
4. Consider training for FDLRC family advocates who want to serve as the Independent Facilitator *only* for their minor child. This training would be simpler than standard IF training because there would be no focus on how to run a business.
5. Consider a consultant to develop a support group for parents of Lanterman clients who are transitioning into SDP. This might be modeled on similar efforts at other RCs.
6. Consider creating an SDP brochure to be handed out by SCs at each annual meeting with clients; there is an electronic flyer on the FDLRC SDP page which might be a good starting place. Would need to research printing costs.
7. Consider contracting with a research consultant to investigate barriers to SDP participation by conducting a focus group of Independent Facilitators who work with the Lanterman RC.
8. Does FDLRC need to do a Resource Fair or is it more prudent to promote the Resource Fairs of neighboring regional centers?

Action Recommended

We are recommending that the committee dedicate its June meeting agenda to this topic so as to finalize a plan of action

Attachments

- Outreach Proposal for FDLRC's SDP (Special Needs Network, Inc.)
- SDP proposal: Support/Coaching for Transition to SDP (Phoenix Facilitation)
- 2023-03-02-LRCSDAC-WorkgroupMeetingNotes v2.
- 2021 CVRC_ SDP-community brochure

Workgroup Meeting Update

Our first Workgroup meeting was held March 2, 2023. SDAC members from this regional center and other members of the community attended and discussed several issues. Some SDAC's have a code of conduct or bylaws. Lanterman utilizes a Committee Charge format. The committee needs to discuss whether this is something it wants to consider.



A. Onboarding New Members

During the Workgroup meeting we realized that we have had new members join, but we don't have a formal Onboarding process. It was suggested that the Best Practices Subcommittee work with RC staff to develop an SDAC Orientation packet. Orientation packet could include:

- Brief history of the SDP and this SDAC
- Committee role, responsibilities and goals
- Meeting calendar
- List of current committee members, RC staff, and SCDD staff
- Best Practice subcommittee's purposes, and its members
- Meeting procedures, Bagley-Keene Open Meeting Act, and Simplified Parliamentary Procedure.
- Financial data

B. Meeting Format

- **Webinar vs open-meeting format**

While some other SDAC meetings are held virtually using an open-meeting Zoom format (everyone is visible), our SDAC meetings are in webinar format (only committee members and staff are visible). This may be a moot issue since we are returning to in-person meetings as of June 1.

AGENDA ITEM 9.

INFORMATIONAL ITEM

Report on the FDLRC SDP Support Group

Kristianna Moralls will report on the FDLRC SDP Support Group meeting.

AGENDA ITEM 10.

INFORMATIONAL ITEMS

Attached to the meeting packet are informational documents that may be of interest:

Little Hoover Commission Report 273_Fact Sheet
A Handy Guide to Bagley-Keene
Simplified Parliamentary Procedures



**AGENDA ITEM 11.
INFORMATIONAL ITEM**

Public Input

This item is for members of the public to provide comments and/or present information to this body on matters not listed on the agenda. There will be up to 15 minutes allocated to hear from the public with each person allotted up to 3 minutes to comment.

**AGENDA ITEM 12.
ACTION ITEM**

Next Meeting Date and Adjourn

The next meeting is scheduled for June 1, 2023, 4:30-6 PM via Zoom. Unless there is a change in the Governor's Executive Order, this will be our last Zoom meeting, and the SDAC will revert to in-person meetings at the following meeting on August 3, 2023.

Action Recommended

Motion: to adjourn the meeting.

Attachments

None.