

# **SELF-DETERMINATION ADVISORY COMMITTEE**

**April 1, 2021**

## **MINUTES**

### **PRESENT**

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

### **NOT PRESENT**

Lareka Killebrew

### **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 4:35 PM. The meeting was held via Zoom.

### **APPROVAL OF MINUTES**

Correction: Page 3 – Heading (spelling error: “Educatin” s/b Education”)

**The minutes of February 4, 2021 were approved by consensus with the above noted correction.**

### **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.

### **UPDATE ON THE PROMOTORA PROJECT/FIESTA EDUCATIVE**

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 8 consumers she is tracking, three of which have completed orientation.

## **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

### **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.

Update 2/4/21: After Continued Dialogue On Providing Self-Determination Information To Families And Coaching Them Through The Process, The Committee Agreed To Budget Up To \$2,500 To Purchase Scholarships For Families To Participate In SDP Workshops.

#### **Update 4/1/21:**

- (1) - 25 Families were granted scholarships for the upcoming Disability Voices United (DVU) conference. 39 Lanterman staff will also be attending the DVU conference.
- (2) - See agenda item “*Update On The Promotora Project/Fiesta Educative*” for update.

- **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.

Update 2/4/21: Ms. Sullivan is meeting with Linda Decon and will bring back information at the next meeting.

**Update 4/1/21:** Ms. Sullivan and Mr. Landry met with Linda Decon to begin discussions on a tool for improved data analysis.

3) Better access to IFs, PCP facilitators and FMSs

- **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.

Update 2/4/21: Cathy Gott advised the Committee that she will no longer need the contribution from the Center. The project is now receiving support from Mr. Altieri. Ms. Gott thanked the Committee for their continued support.

**Update: 4/1/21:** A portion of recommendation #3 is being used for recommendation #5.

4) Make SDAC meetings available to everyone

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

**Update 1/7/21:** Implemented

5) Improve training and orientations

- **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.

Update 2/4/21: Mr. Jimenez is working on developing concepts for 5 video topics. They will eventually be produced in English and Spanish.

**Update 4/1/21:** 3 videos are currently in production.

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.

**Update 4/1/21:** NLARC and SGPRC have agreed to a partnership. Ms. Sullivan will be reaching out for next step.

### **FINALIZE SDAC MEETING DATES FOR 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 5:30 PM.

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