

SELF-DETERMINATION ADVISORY COMMITTEE

November 1, 2018

MINUTES

PRESENT

Michelle Wolf, Chair
Sofia Cervantes
Karla Garcia-Diaz
Natalie Klasky
Pierre Landry
Mariko Magami
Howard McBroom

NOT PRESENT

Lareka Killebrew
Zulma Mena

STAFF

Tae Kim
Enrique Roman
Melinda Sullivan

CALL TO ORDER

Ms. Wolf called the meeting to order at 6:15 p.m.

APPROVAL OF MINUTES

Mr. Landry moved to approve the minutes of October 4, 2018, Ms. Diaz seconded the motion, and it passed unanimously.

CHAIRPERSON SUCCESSION

Ms. Wolf advised the Committee that she is stepping down as Chair of the Committee, but will remain an active member of the Committee.

Mr. Landry self-nominated himself to fill the role of Chair. The Committee was in unanimous agreement.

Ms. Wolf nominated Howard McBroom as Vice-Chair of the Committee. The Committee was in unanimous agreement.

DDS UPDATE

Ms. Sullivan reported that there are still many unanswered questions about the process. Centers are waiting for clarification from DDS on training and implementation. Ms. Sullivan will share that information once it is received.

Ms. Sullivan noted that DDS is requesting information about those who were selected that have family members (sibling, spouse, etc.) who are also receiving regional center services but were not selected for SDP. This information will be helpful to DDS so they can consider options for potentially prioritizing selections going forward or including them now.

Ms. Sullivan reported that Social Recreation Services can be purchased out of Individual Budgets, but individual budgets cannot be adjusted for the sole purpose of Social Recreation Services. The Committee discussed how Social Recreation Services cannot be currently purchased under the Lanterman Act. Ms. Sullivan advised the Committee that ARCA will continue discussions with DDS on this issue.

UPDATE ON FDLRC STATS

Mr. Kim reported that the Center has sent introduction letters to all 73 selected clients. The Center will conduct 4 welcome sessions and they will be held based on geography and language as follows:

Spanish session – December 11th at FDLRC

English session – December 11th at FDLRC

Korean session – Date TBD

English session – Date TBD - Pacific Community Services Center

Mr. Kim presented graphs of the 73 Lanterman clients selected by diagnosis, age, gender, and ethnicity. *This was for informational purposes only.*

PROPOSED MEET AND GREET PLAN

The Committee started to brainstorm on how to proceed with orientation meetings. The Committee provided the following suggestions to be part of the orientation:

- Give a refresher overview of SD
- Encourage networking - prepare ice breaker questions
- Housekeeping on the best way to keep in communication
- Charting/with a recorder
- Send a save the date
- Offer or arrange for transportation, child care, and food
- Schedule the next meeting (ask in advance to bring calendars)

Mr. Roman and Mr. Kim will work these suggestions as best into the plan.

FUTURE MEETINGS FOR 2018

The Committee agreed by consensus on the following schedule for the rest of the year.

December 6, 2018

ADJOURNMENT

The meeting was adjourned at 7:50 pm

/fl