**Self Determination Local Advisory Committee**

**Meeting Minutes**

**Friday, August 17, 2018**

**10:00 a.m. to 12:00 noon**

Recorder: Sedona B. Crescent City/Ukiah/Eureka Video

Timekeeper: Pam J.

**Present:**

COMMITTEE MEMBERS: Pam Jensen (SCDD), Robert Miland Taylor (RCRC), Mariana Molina Nava (LCRA)

REPRESENTATIVES TO THE COMMITTEE: Mary Block (RCRC), Sedona Bowser (RCRC)

COMMUNITY MEMBERS: Theresa Ladao (SCDD), Sherry Erickson (Parent), Valerie Johnson (Provider)

**Absent Committee Members:** Kara Ponton (RCRC), Ronald Piazza (RCRC)

1. Welcome, roll call, and select timekeeper – Roll call was taken and a quorum was present.
2. Robert expressed a special thanks to everyone who has worked so diligently to support the communities affected by the fires.
3. Mariana Molina Nava is from the Local Client’s Rights Advocacy (LCRA) and will be representing LCRA until David Weafer’s position is filled. David moved to Seattle WA. Mariana has business cards in the Ukiah and Eureka RCRC reception areas. Welcome, Mariana!
4. Review of 07/20/18 Minutes

Motion: Pam J. moves to accept the 07/20/18 minutes with changes.

Second: Robert T.

Roll call vote:

Pam Jensen, SCDD (Yes)

Robert Miland Taylor, RCRC (yes)

Mariana Molina Nava, At Large (yes)

 Motion PASSED

1. Review of Action Items –
	1. Sedona/Mary to email the committee once the video is posted online.
		1. Flyer posted to RCRC website. Video should be viewed on Google Chrome via Zoom. Current RCRC client is the recorded voice on the presentation.

**ACTION: Sedona to update flyer to advise clients to tell their service coordinator when they have viewed the SDP informational presentation online. Flyer will be updated on RCRC website, emailed to the SDAC group and Robert will forward updated flyer to the statewide group.**

**ACTION: Sedona will notify service coordinators that their clients may be contacting them and if they do to let Sedona know so she can track client participation.**

* 1. Sedona to send graphs and SSDAC workgroup orientation to committee for our own viewing.
		1. Sedona emailed the missed agenda and attachments to usual members and attendees. 8/17
	2. Sedona to include the Person Centered Planning in reference to the committee input to DDS on the next agenda.
		1. Sedona emailed the missed agenda and attachments to usual members and attendees. 8/17
	3. Mary will ask Jennifer Parsons from DDS about training for SC’s and IF’s getting paid prior to budget.
		1. Mary received an email from Jennifer Parsons (DDS) in which it was indicated that they (DDS) had not thought about a common training guide for regional center staff but thought it was worth further consideration, which she would be doing with her team. As for Independent Facilitators being paid for any work completed prior to a participant having an agreed to budget has yet to be determined by DDS.
	4. Make a note on flyers and website link to use Google Chrome.
		1. Done
1. State Council Report (Theresa) –
	1. The next North Coast Regional Advisory Committee meets Aug 28th. The Agenda can be found online at <https://scdd.ca.gov/northcoast/>. The meetings are open to the public and your input is welcome
		1. Robert – Please email Robert your feelings about the fires and Robert will share them at the Aug 28th meeting.
		2. Theresa – If you have any questions or would like to be added to the mailing list, please email Theresa at Theresa.ladao@scdd.ca.gov.
2. Committee Input to DDS on Person Centered Planning (Robert ) –
	1. NOTE: The SSDAC draft presentation did not get sent out prior to the meeting so some review was done during the meeting with what could be shared at the time. Sedona sent out the presentation after the meeting (8/17).

**ACTION: SDAC meeting participants to email Sedona with input on the presentation by 8/29 so information can be compiled and reviewed at the next SDAC meeting on Sept 14th.**

1. Resource sharing –
	1. Robert shared the beginnings of self-determination since 1998, how it got started with just six people.

**ACTION: Robert to provide the beginning story of SDP at the next meeting.**

* 1. Mary invited SDAC members to stop at the large conference rooms in both Eureka and Ukiah RCRC offices to give and hear input on the Community Placement Plan.
1. Meeting Recap –
	1. **ACTION: Sedona to update flyer to advise clients to tell their service coordinator when they have viewed the SDP informational presentation online. Flyer will be updated on RCRC website, emailed to the SDAC group and Robert will forward updated flyer to the statewide group.**
	2. **ACTION: SDAC meeting participants to email Sedona with input on the presentation by 8/29 so information can be compiled and reviewed at the next SDAC meeting on Sept 14th.**
	3. **ACTION: Sedona will notify service coordinators that their clients may be contacting them and if they do to let Sedona know so she can track client participation.**
	4. **ACTION: Robert to provide the beginning story of SDP at the next meeting.**
2. Adjourn the meeting – Meeting was adjourned at 11:35.
3. **The next meeting is set for September 14, 2018.**

*SDAC Mtg Minutes\_2018-08-17*

*Prepared by: S. Bowser (08/21/18)*