



Self-Determination Advisory Committee

MEMBERS

Ameen Ali
 Margaret Barcelo
 Molly Chen
 Andrea Erickson
 Aaron Hinojosa
 Joseph Huang
 Mercedes Ospina-
 Manotas
 Saniyyah
 Rasheed
 Aimee Delgado
 (OCRA)
 Sofia Cervantes
 (SCDD)

March 12, 2019

Minutes

Attendees:

Ameen Ali
 Mercedes Ospina-Manotas
 Saniyyah Rasheed
 Sofia Cervantes (SCDD)
 Aimee Delgado (OCRA)

Absent:

Margaret Barcelo
 Molly Chen
 Andrea Erickson
 Aaron Hinojosa
 Joseph Huang

Staff:

Rosa Chavez
 Lucina Galarza
 Tim Travis
 Beth Johnson

The meeting was called to order at 6:15pm by rotating Chair, Ameen Ali. A quorum was **not** established.

1) Introductions

Introductions were made by Committee members, as well as by Audience.

2) Public Comment Period

None

***San Gabriel/Pomona
 Regional Center***

3) Review and Approval of February 12, 2019 SGPRC Local Advisory SDP Meeting Minutes (handout)

- Review/approval tabled until next meeting when there is a quorum

4) Chair Designation

- Nomination tabled until next meeting when there is a quorum
- Saniyyah Rasheed asked what constitutes a quorum. Sofia Cervantes (SCDD) shared that it's half the number of voting members plus 1, in this case 5 voting members must be present. Ms. Cervantes (SCDD) is not a committee member and therefore unable to vote.

5) Train the Trainer by DDS

- Lucina Galarza shared that training went well at SGPRC. Local Advisory members, advocates, FMS staff and various regional center staff were in attendance.
- Saniyyah Rasheed also shared her experience at the March 8, 2019 Train the Trainer session held at SCLARC.
- In general, it was shared that Regional Center and Advisory Committees are responsible for customizing orientation materials to meet the unique needs of each catchment area and for setting up orientation training. Discussion followed about the orientation PowerPoint presentation, and related handouts.

6) Orientation to selected Families / Individuals

- Dates are to be held in March and April 2019 (dates emailed to members on 2/22/19) (see handout)
- Invitations have gone out to families
 - Invitations sent early to 93 families – two of the 95 participants have transferred to IRC and HRC where they will continue in the program.

- Invitations were sent to 18 families who had earlier indicated they did not wish to participate in the program. It is hoped that they will attend an SDP orientation so that they can make a more informed decision before being identified as a person of non interest.
- Twenty-one SGPRC families have responded to date. Participants who do not call will be contacted by Regional Center staff.
- Rooms have been reserved for orientation training.
- English and Spanish speaking families will have two options: Attend two consecutive half-day weekday trainings or one full-day training on a Saturday. Training for our families whose primary language is Chinese and Korean will be coordinated directly with them since there are only 4 families.
- Mrs. Rasheed suggested the option of a Sunday training. Ms. Galarza said Mr. Travis will follow up with families about what would work best for them if they cannot participate in either of the first two options.
- Discussion about participation in orientation training:
 - Mr. Ali offered to present on Rights and Safety.
 - Mrs. Rasheed volunteered to help with training on Saturday, March 23, and possibly on other dates if she's available. She agreed to work with Mr. Travis on dividing up sections of training she'd like to do. Ms. Ospina-Manotas offered to attend trainings.
 - Premier FMS has already agreed to participate.
- Discussion about DDS directive on SDP Initial Person-Centered Planning Services. There are two options for purchasing these services: Vendored providers of person-

centered planning; or non-vendored providers who demonstrate they have received training or certification in the person-centered planning/facilitation process.

- Monthly meet and greet / focused trainings (held before Advisory Committee meeting)
 - Lucina discussed offering our families and individuals a meet and greet session on the dates of our Advisory Committee meetings, but an hour earlier (at 5 pm). Through this meeting families and individuals will have an opportunity to get to know one another, engage in Q&A and discussion, share resources, and participate in trainings on topics of common interest. First session will be offered In April. Advisory members are encouraged to attend.
 - Mrs. Rasheed asked about opening up the Meet and Greet meeting to include FMS people. Ms. Galarza suggested having families get acquainted with one another during the first meeting in April. Then families can indicate topics of interest for future trainings, such as Financial Management Services (FMS), Person Centered Planning (PCP), etc. But that it was a good idea to have families and individuals meet staff of FMS.
 - Mrs. Rasheed shared that transportation to Advisory Committee meetings might be a barrier to participation by disabled individuals. She referred specifically to evening bus schedules.
 - Mr. Ali asked if PCT training is mandatory by 2022. It was explained that the 2022 deadline applied to the Home and Community-Based Services (HCBS) Final Rule. This rule sets requirements for HCBS settings, which are places where

people live or receive services. It was explained that for SDP, all settings must meet the HCBS Final Rule.

- Ms. Galarza shared that each Regional Center must provide DDS with a monthly SDP report with status of each participant in the program. Updates will be shared with the Advisory Committee.
- Mrs. Rasheed shared about SCDD Self-Determination Facilitator trainings on Thursday (3/14/19) for English speakers and Friday (3/15/19) for Spanish speakers. Chris Arroyo (SCDD) can be contacted at 818-543-4631.
- Ms. Galarza hopes to have SCDD sponsored trainings at SGPRC, too. SCDD isn't available to present in April, but hopefully a training can be done in May.
- Mrs. Rasheed suggested holding SDAC meetings twice monthly.

7) SCDD Statewide Self Determination Advisory Committee Meeting – held February 21, 2019

- Member Saniyyah Rasheed attended – Overview of meeting, suggestion to implement changes.
 - Mrs. Rasheed asked to table her overview until she has received her transcription notes.
 - Mrs. Rasheed did share the following:
 - Meeting was very informative.
 - Mrs. Rasheed shared a copy of Judy Mark's book "Profiles in Self-Determination – Inspiration for a Full Life". This book was available for \$5 at the meeting.
 - She said people at the meeting had shared that the use of a roundtable setting which encourages audience participation.

- Mrs. Rasheed said question was raised at statewide meeting about how we'll know that we're moving along if no one from Committee has someone participating in program. Ms. Galarza said regional centers are required to report to DDS on a monthly basis with the status of each participant in the program, and that possibly families may be willing to share at the Meet and Greet.
- Summary of meeting by ARCA (handout)
 - Group received meeting summary prepared by ARCA.

8) Future Topics

- Chris Arroyo's (SCDD) presentation on Bagley-Keene Act for April.
- Update on orientations and current stats on participants.
- Mrs. Rasheed will present overview of SCDD Statewide Advisory Committee Meeting held on February 21.

9) Second Public Comment Period

- April Stewart from 24 Hour Care offered to be available for orientation trainings. She said she has already participated in several trainings at IRC.

10) Next Meeting – Tuesday, April 9

- Ms. Galarza informed Committee members that she'll be asking for agenda items early so that the agenda can be posted on the website (10) days before the next meeting per Bagley-Keene.
- Meeting was adjourned at 7:35pm