



Self-Determination Advisory Committee

MEMBERS

Ameen Ali

Molly Chen

Mercedes Ospina-
Manotas

Bertha Monterrey

Saniyyah
Rasheed

Aimee Delgado
(OCRA)

November 12, 2019

Minutes

Attendees:

Ameen Ali

Molly Chen

Mercedes Ospina-Manotas

Bertha Monterrey

Aimee Delgado (OCRA)

SCDD:

Sofia Cervantes

Chris Arroyo

Absent:

Saniyyah Rasheed

Staff:

Anthony Hill

Tim Travis

Tricia Vannucci

Jacquelyn Moran

The meeting was called to order by Chair, Ameen Ali. A quorum was established.

1) Introductions

Introductions were made by Committee members, as well as by Audience. New member Bertha Monterrey was introduced.

2) Public Comment Period

- Request process/work flow chart identifying:
 - Training to enroll in SDP that both participants and families can follow
 - PCP development process

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

11/12/19

- Chris Arroyo (SCDD) said State Council met today. They appointed two new LAC Committee members: Mary Valencia and Anthony Rodriguez.
- 3) Review and approval of September 10, 2019 LAC meeting minutes and October 8, 2019 LAC meeting minutes
Voted on Motion to approve September 10, 2019 LAC meeting minutes: Approved. (See voting grid at end of minutes).
Voted on Motion to approve October 8, 2019 LAC meeting minutes: Approved. (See voting grid at end of minutes).
- 4) Status on orientations to selected families / individuals and current status of participants (handout)
- Mr. Travis spoke on information in handout.
 - Ms. Monterrey asked if Latin ethnicity is predominately monolingual or bilingual.
 - Mr. Ali asked about DDS info not matching up.
- 5) DDS updates (if any) / SDP newsletters (handout)
- Mr. Travis spoke on DDS updates (see handout).
 - Mr. Travis spoke on SDP new participant selection (see handout).
 - Mr. Ali asked if any format changes from previous orientation.
 - Mr. Travis recommended more people from Committee be a part of trainings.
 - DDS orientation newsletter (see handout).
- 6) Statewide Advisory Committee meeting – updates / issues, if any
- Mr. Ali shared the following about the recent Statewide meeting he attended:

- Rebellious atmosphere.
- Unclear information from DDS. Pilot program for 20 years and DDS did not build a knowledge base on it and was questioning it.
- Complaints about FMS and lack of information on independent facilitators. Need list. Mr. Arroyo (SCDD) said the list is being worked on.

7) Action item for LAC to discuss whether to keep SG/PRC Meet and Greet or instead replace with Self Help Clinic or Workshop on Person Centered Planning

Discussion included:

- Effectiveness of Meet & Greet
- Use of Survey monkey to learn what topics and information needed
 - Dates/days of the week
 - Location
 - Meeting format
 - How to improve training
 - What support needed to achieve SDP required process
- Public concern voiced regarding urgency and timing of survey (approx. 30 days for results)
 - Suggestion: Two surveys – first one now, followed by second survey 30 days later

Voted on Motion to keep SGPRC Meet and Greet: Approved (See voting grid at end of minutes)

11/12/19

- 8) A copy of (Final rule) Self-Assessment Guidelines were provided and reviewed (handout)
 - Mr. Travis discussed handout (see handout)
 - Mr. Hill: Discussion on CMS final rule going into effect for all vendored programs in March 2022. This effective date has changed several times and may be extended to another date. Discussion held which included a parent and member of audience.

- 9) A list of vendors that participated at vendor training held at SGPRC on 10/8/19 will be provided (handout)
 - Mr. Travis referred to handout.

- 10) A copy of Local Advisory Committee (LAC) committee members' resignation letters / emails will be provided (handout)
 - Mr. Travis referred to handout.

- 11) Action item for LAC to discuss and vote whether to send comments to SCDD about committee member Mr. Hinojos's time on the LAC committee
 - Mr. Arroyo (SCDD) shared that Mr. Hinojosa was removed from Committee due to attendance.

- 12) Action item for LAC to discuss and vote whether to cancel December LAC meeting

Voted on Motion to cancel December LAC meeting and hold next meeting on January 14, 2020: Approved (See voting grid at end of minutes)

13) Second Public Comment Period

- Ms. Cervantes (SCDD) said State Council has trained and composed a list of people who are identified as facilitators.

14) Next meeting - January 14, 2020

- Topics for January: Survey monkey (30 days); standing items; review and approval of meeting minutes; announcement of training date.

Motions – Members Voting Grid

Item 3a: Motion to approve September 10, 2019 LAC Meeting Minutes			
M/S/C – Mr. Ali/Ms. Ospina-Manotas			
Voting members present	Yes	No	Abstained
Mr. Ameen Ali	√		
Ms. Molly Chen	√		
Ms. Aimee Delgado (OCRA)	√		
Ms. Mercedes Ospina-Manotas	√		
Ms. Bertha Monterrey	√		

Item 3b: Motion to approve October 8, 2019 LAC Meeting Minutes			
M/S/C – Mrs. Ospina-Manotas/Ms. Molly Chen			
Voting members present	Yes	No	Abstained
Mr. Ameen Ali	√		
Ms. Molly Chen	√		
Ms. Aimee Delgado (OCRA)	√		
Ms. Mercedes Ospina- Manotas	√		
Ms. Bertha Monterrey	√		

Item 7: Motion to keep Meet and Greet			
M/S/C – Mr. Ali/Ms. Molly Chen			
Voting members present	Yes	No	Abstained
Mr. Ameen Ali	√		
Ms. Molly Chen	√		
Ms. Aimee Delgado (OCRA)	√		
Ms. Mercedes Ospina-Manotas	√		
Ms. Bertha Monterrey	√		

Item 12: Motion to cancel December LAC meeting and to hold next meeting on January 14, 2020			
M/S/C – Mr. Ali/Mrs. Ospina-Manotas			
Voting members present	Yes	No	Abstained
Mr. Ameen Ali	√		
Ms. Molly Chen	√		
Ms. Aimee Delgado (OCRA)	√		
Ms. Mercedes Ospina-Manotas	√		
Ms. Bertha Monterrey	√		