
SELF DETERMINATION LOCAL ADVISORY COMMITTEE

TO: AMEEN ALI, CHAIR SELF DETERMINATION ADVISORY
(SDP) COMMITTEE

FROM: TIM TRAVIS

SUBJECT: APRIL 14, 2020 MEETING MINUTES AS APPROVED BY
AMEEN ALI 4/30/2020

Attendees: Ameen Ali; Mercedes Ospina-Manotas; Saniyyah Rasheed;
Anthony Rodriguez; Aimee Delgado (OCRA).

Absent: Molly Chen; Bertha Monterrey; Mary Valencia

Staff: Anthony Hill, Aaron Christian; Lucina Galarza; Willanette Satchell-
Steward; Tim Travis

SCDD: Sofia Cervantes; Chris Arroyo

DDS: Mary Hernandez

Please note that this meeting was held via Zoom due in accordance with the
Governor's Executive Order N-29-20 and the Stay at Home Order of March
12, 2020.

The meeting was called to order by Chair, Ameen Ali, at 6:09PM.

1. Establish quorum: Quorum was not established initially at the start of
the meeting. Ms. Rasheed joined the meeting later and quorum was
established.
2. Introductions: Introductions were made by Committee members, as
well as by the Audience on Zoom.

3. Public Comment Period:

- Bagley-Keene Act § 11126.5. Interruption of meetings was discussed by members that were present.
- Board authorizing the development and funding of a formal SDP Advisory Committee Board Policy for was discussed.

4. Review and approval of March 10, 2020 SDP Local Advisory Committee (LAC) Meeting Minutes (electronic copies).

Attendees: Ameen Ali; Mercedes Ospina-Manotas; Anthony Rodriguez; Aimee Delgado (OCRA).

Absent: Molly Chen; Bertha Monterrey; Mary Valencia; Saniyyah Rasheed

Quorum was not met at the time that this agenda item was discussed, so the minutes could not be approved. This agenda item will be carried over to the May meeting.

5. Discuss how funding allocation from DDS will be spent:

The Committee members discussed the seven (7) Priority Areas for Funding Use identified in the March 2, 2020 DDS directive for Funding to Support Implementation of the Self-Determination Program. The seven (7) areas identified in the directive are: Orientation needs; Recruitment/Training of Independent Facilitators; Collaborative Groups/Workshops; Joint Training; Support/Coaching for Transition to SDP; Initial Spending Plan Development; and Additional identified needs.

The Committee members were reminded that the DDS directive requires the funds, \$56,719, allocated to SG/PRC's SDP LAC support the Implementation of SDP be encumbered by June 30, 2020 and all

funds need to be used by March 2022. SG/PRC will work with the SDP LAC to develop and post a “Notice of Request for Proposal (RFP)”

The three (3) identified areas in the order of importance were: Support/Coaching for Transition to SDP; Collaborative Groups/Workshops; and Additional identified needs.

Second Role Call for voting members was taken:

Attendees: Ameen Ali; Mercedes Ospina-Manotas: Saniyyah Rasheed; Anthony Rodriguez: Aimee Delgado (OCRA).

Absent: Molly Chen; Bertha Monterrey; Mary Valencia

Quorum was established.

Motion to vote to approve the use of funding to support the implementation of the SDP program: Approved. (See voting grid).

6. Vote on vice chair.

The Committee members discussed having a Vice Chair for the SG/PRC SDP LAC. Mr. Ameen asked if the committee members that would like to be voted on to be Vice Chair to identify themselves. Two (2) SDP LAC members identified themselves: Mr. Anthony Rodriguez and Ms. Saniyyah Rasheed.

Attendees: Mercedes Ospina-Manotas: Anthony Rodriguez: Saniyyah Rasheed; Aimee Delgado (OCRA).

Absent: Ameen Ali Molly Chen; Bertha Monterrey; Mary Valencia.

Quorum was not established.

Agenda Item to be carried over to May 12, 2020 SG/PRC SDP LAC meeting.

7) Second Public comment Period:

- Attendees were notified that the Governor of California has extended the ‘Stay at Home’ order for the state through May 15, 2020. The next SG/PRC SDP LAC meeting is scheduled for 6 PM on May 12, 2020. Pursuant to the Governor’s Executive Order N-29-20 this meeting will be held via telephone and video conference.
- Future Agenda Items:
 - Review and approval of March 10, 2020 SDP LAC Meeting minutes
 - Review and approval of April 14, 2020 SDP LAC Meeting minutes
 - Discuss the amounts to be awarded to the three (3) identified areas in the order of importance were: Support/Coaching for Transition to SDP; Collaborative Groups/Workshops; and Additional identified needs.
 - Vote on Vice Chair

Agenda Item #5:

Motion: Use of the Funding to Support Implementation of the Self-Determination Program will be in the three (3) identified areas in the order of importance: Support/Coaching for Transition to SDP; Collaborative Groups/Workshops; and Additional identified needs.

M/S: Mr. Ali/Mr. Rodriguez

Discussion: none

Vote:

Members	Yes	No	Abstain	Absent
Ameen Ali	X			
Aimee Delgado (OCRA)	X			
Bertha Monterrey				X
Mercedes Ospina-Manotas	X			
Saniyyah Rasheed	X			
Anthony Rodriguez	X			
Molly Chen				X
Mary Valencia				X

Motion carried: Yes