

Self-Determination Advisory Committee

May 12, 2020

Minutes

Attendees:

Ameen Ali
Molly Chen
Bertha Monterrey
Mercedes Ospina-Manotas
Saniyyah Rasheed
Anthony Rodriguez
Mary Valencia

Absent:

Aimee Delgado

SGPRC Staff:

Anthony Hill
Tim Travis
Aaron Christian
Lucina Galarza

SCDD:

Sofia Cervantes

DDS

Mary Hernandez

The meeting was called to order by Chair, Ameen Ali, at 6:01pm.

- 1) Established Quorum- established
- 2) Introductions of committee members and public- Introductions were made by Committee members, as well as by audience.

- 3) Public Comment Period-
- 4) Review and approval of March 10, 2020 LAC meeting minutes (handout)- **Motion to vote to approve March 10, 2020 LAC meeting minutes: Approved.** (See voting grid at end of minutes.)
- 5) Review and approval of April 14, 2020 LAC meeting minutes (handout)- **Motion to vote to approved April 14, 2020 LAC meeting minutes: Not Approved.** (See voting grid at end of minutes.)- discussion held and lead to review of minutes. Members were not able to approve as the amount of people present to vote on the minutes was not established. To review minutes at the next meeting.
- 6) Discussion on the SDP Grant Funds- the committee was presented with ideas on how to allocate the funding amounts to the 3 categories selected at the April 14, 2020 meeting. SG/PRC staff Anthony Hill, Aaron Christian, Tim Travis, and Lucina Galarza all voiced opinion of the areas of importance for each of the three categories. The committee provided input on each member preference (see grid at end of minutes). The outcomes were to allocate 70% of funds to Support/Coaching for Transition to SDP; 20% of funds to Collaborative Groups/Workshops; and 10% to Additional Identified needs. Aaron Christian (SGPRC) agreed to add funding amounts to a Request for Qualifications (RFQ) and send a copy to the committee. RFQ to be posted by May 15, 2020.
- 7) Vote on Vice Chair- the Chair, Mr. Ali, motioned to vote on Ms. Monterey to be elected as the Vice Chair and Mr. Rodriguez

seconded it. **Motion to vote to Ms. Monterrey as Vice Chair: Approved.** See voting grid at the end of the minutes.

- 8) Second Public Comment Period- During the public comments, an audience member posed the question to SGPRC about the length of time to have a budget certified and spending plan approved. SGPRC discussed establishing formal turnaround times for those items and will provide feedback at the next meeting. Also, recommended to contact Director of Client Services to discuss specific issues related to spending plan approval for the audience member.

There was also a discussion amongst the committee members about the need to meet more frequently to review and discuss the progress on the SDP grant funds. The committee agreed to set another meeting date on May 26, 2020 at 6:00pm to address this topic as well as other agenda items. It was at this time, the proposed agenda items (listed below) were discussed.

Agenda items: Vote on a backup to the Vice Chair, Vote on the minutes for April 14, 2020 meeting, review of the RFQs, discussion on timeline for spending plan approval.

- 9) Next meeting – May 26, 2020 at 6pm (virtual)
Meeting was adjourned at 7:50pm.

Motions – Members Voting Grid

Item 4			
M/S/C – Mr. Ali/Ms. Ospina-Manotas. Motion carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	√		
Aimee Delgado (OCRA)			
Molly Chen			√
Bertha Monterrey	√		
Mercedes Ospina-Manotas	√		
Saniyyah Rasheed			√
Anthony Rodriguez	√		

Item 5:			
M/S/C – Mr. Ali/Mr. Rodriguez. Motion not carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	√		
Aimee Delgado (OCRA)			
Bertha Monterrey			√
Molly Chen			√
Mercedes Ospina-Manotas	√		
Saniyyah Rasheed			√
Anthony Rodriguez	√		
Mary Valencia			

Item 7

M/S/C – Mr. Ali/Mr. Rodriguez. Motion carried.

<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	√		
Aimee Delgado (OCRA)			
Molly Chen	√		
Bertha Monterrey	√		
Mercedes Ospina-Manotas	√		
Saniyyah Rasheed			√
Anthony Rodriguez	√		