

Self-Determination Advisory Committee

May 26, 2020

Attendees:

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

Absent:

None

SGPRC Staff:

Anthony Hill
Aaron Christian
Lucina Galarza
Willanette Stewart-Satchell

SCDD:

Christopher Arroyo

DDS

Mary Hernandez

The meeting was called to order by Chair, Ameen Ali, at 6:02pm.

- 1) Established Quorum- established
- 2) Introductions of committee members and public- Introductions were made by Committee members, as well as by audience.
- 3) During the introduction and throughout the meeting disruption continued to take place by one committee member.

- 4) Public Comment Period- An audience member shared their experience in the budget approval process and spending plan development. The same member also expressed concern regarding the process for securing out-of-area FMS providers.
- 5) Vote and Approve Ms. Ospina-Manotas as Vice Chair (backup)-
Motion to vote to approve Ms.Ospina-Manotas as Vice Chair (backup): Approved. (See voting grid at end of minutes.)
- 6) Vote and Approve term length and maximum number of terms for Vice Chair and Vice Chair (backup)
 - a. **Motion to vote to approve 2-year terms: Approved.** (See voting grid at end of minutes.)
 - b. **Motion to vote to approve two terms limits: Approved.** (See voting grid at end of minutes.)
- 7) Discuss how funding allocation will be spent for “Additional Identified Needs”- the committee discussed options for use of the third category of funding allocation. Representatives from SG/PRC provided feedback on the development of bylaws to be out of the scope of the funding allocation. Ms. Delgado shared an idea to use funds to provide childcare for trainings. Ms. Rasheed shared an idea to use funds to provide transportation to and from SDP events. SG/PRC representatives agreed to follow up with DDS to clarify if these ideas would fall within the scope of the allocation. LVAC requested SG/PRC to provide an update at the following meeting.

- 8) Review and Approve of 4/14/2020 Meeting Minutes- **Motion to vote to approve April 14, 2020 LAC meeting minutes: Approved.** (See voting grid at end of minutes.)
- 9) Review and Approve of 5/12/2020 Meeting Minutes- discussion was held regarding a correction to the minutes to indicate the second motion for item #7 be changed to reflect Ms. Ospina-Manotas. Correction made. **Motion to vote to approve May 12, 2020 LAC meeting minutes: Approved.** (See voting grid at end of minutes.)
- 10) Future Agenda Items- Further discussion and updates on the use of the remaining SDP funds, discuss having success stories shared at upcoming meetings, and continued discussion on the development of timelines for approvals for the SDP process.
- 11) Second Public Comment Period- an audience member shared their experience in communicating with a day program provider regarding the pandemic-related closures and sought assistance from SG/PRC staff to help facilitate a conversation regarding remote services, to which, it was agreed.
- 12) Next meeting- set for June 9, 2020 via Zoom conferencing. - Meeting adjourned at 7:46pm.

Motions – Members Voting Grid

Item 5			
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	√		
Mary Valencia	√		

Item 6a:			
M/S/C – Mr. Ali/Ms. Ospina-Manotas. Motion 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 6b:			
M/S/C – Mr. Ali/Ms. Ospina-Manotas. Motion 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 8:			
M/S/C – Mr. Ali/Ms. Ospina-Manotas. Motion 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 9:			
M/S/C – Mr. Ali/Mr. Rodriguez. Motion 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			√