



Self-Determination Advisory Committee

Members:

Ameen Ali
Molly Chen
Bertha Monterrey
Mercedes Ospina-Manotas
Saniyyah Rasheed
Anthony Rodriguez
Aimee Delgado (OCRA)

SGPRC Staff:

Anthony Hill
Aaron Christian
Lucina Galarza
Willanette Stewart-Satchell

SCDD:

Sophia Cervantes

Absent:

Mary Valencia

DDS

Jaqueline Gaytan

Meeting Minutes

June 9, 2020

The meeting was called to order by Chair, Ameen Ali, at 6:04pm.

- 1) Established Quorum- established
- 2) Introductions- Introductions were made by Committee members, as well as by audience.
**Note: The Chair asked MS. Monterrey (co-chair) to conduct (chair) the meeting, and in turn, Ms. Monterrey successfully chaired the meeting.
- 3) Public Comment Period- a committee member shared their experience attending the Statewide SDP Committee meeting earlier in the day, including the topics discussed at the breakout sessions.

- 4) Review and Approve of 5/26/2020 Meeting Minutes- **Motion to vote to approve May 26, 2020 LVAC meeting minutes: Approved.** (See voting grid at end of minutes.)
- 5) Discuss how funding allocation will be spent for “Additional Identified Needs”
 - a. Use of funds for childcare during family trainings.
 - b. Additional recommendations for use of funds.
 - The discussion on the viability of this idea and further discussion of how this would work in conjunction with the other training/workshop proposal. Another member also shared the idea of using the funds for transportation; however, members of the SG/PRC shared that could be addressed through the IPP process. **The committee motioned to approve use the funds for childcare and to post an RFP (see voting grid at end of minutes).**
- 6) Success stories- discussion on how to have individuals, families, or service providers share methods on successful transition to SDP. - the committee opened the forum to the audience to share their experiences. One parent, from another regional center area, shared their positive experience with the process and the support of the service providers and the regional center staff to navigate the SDP process. Both a service provider and an independent facilitator shared their experience with SG/PRC as well as other regional centers and the positive interactions along the way.
- 7) SSDAC Meeting Update- the chair provided an update on the events that occurred during the Statewide SDP Advisory Committee meeting as well as the topics of the breakout sessions. Added that many of the barriers were experienced statewide and many shared common themes as to why more people are not moving on to SDP. Shared a specific change to a requirement for fingerprint clearance which will give participants greater flexibility.
- 8) Future Agenda Items- the committee discussed the need to decide which proposals to award and the need for a workgroup session. A special meeting was scheduled to discuss the RFP submissions and vote for approval. The meeting is scheduled for June 23, 2020 at 6:00pm.
- 9) Second Public Comment Period- An audience member, who is an FMS provider, shared their positive experience working with SG/PRC on SDP.

Another committee member echoed the same positive experience in working with SG/PRC. Another committee member shared their negative experience with SG/PRC and struggles in communication. A SG/PRC staff member offered their assistance and provided their contact information for follow up.

10) Next meeting- set for June 23, 2020 via Zoom conferencing. - Meeting adjourned at 8:01pm.

Motions – Members Voting Grid

Item 5			
M/S/C – Ms. Monterrey/Mr. Ali. 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 6

M/S/C – Ms. Monterrey/Mr. Ali. 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	√		