



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

Uvence Martinez

Meeting Minutes

June 23, 2020

The meeting was called to order by Chair, Ameen Ali, at 6:02pm. At this time, Mr. Ali requested Ms. Ospina-Manotas run the meeting on his behalf.

- 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- this was combined with item #7 at the request of the chair.

- 4) Review and Approve of 6/9/2020 Meeting Minutes- moved to the next meeting to accommodate the schedule of reviewing proposals.
- 5) Review and Approve the Request for Proposal submissions.
 1. The first presenter, Cath Gott, Education Spectrum, shared ideas detailed in their proposal to meet the support and coaching needs associated with SDP. The LVAC were provided the opportunity to ask questions and provide feedback. **The committee, in conjunction with SG/PRC members motioned to approve the proposal from Education Spectrum (see voting grid at end of minutes).**
 2. The second presenter, Sonni Charness, Guidelight Group, shared details surround their proposal to develop training modules to be used in a digital format. Again, the LVAC were provided the opportunity to ask questions and provide feedback. **The committee, in conjunction with SG/PRC members motioned to approve the proposal from Guidelight Group (see voting grid at end of minutes).**
 3. The third proposal was submitted by was submitted by Elena Sanchez, Parent's Place, who was unable to attend to present. An update was provided outlining that Parent's Place will be able to provide childcare, similar to how they currently provide this service during their support groups and other events. **The committee, in conjunction with SG/PRC members motioned to approve the proposal from Parent's Place (see voting grid at end of minutes).**

**It should be noted there were several interruptions by a committee member during the presentations, making it difficult for the presenters to complete their explanation of their proposals. One presenter left the meeting early as a result.

- 6) Future Agenda Items- There was discussion about moving the meetings back to one time per month and continuation of discussing barriers and the SGPRC numbers.

- 7) Second Public Comment Period- the second comment period began with a committee member expressing objections to the RFPs and the presenters. This resulted in debate on the process and most the remaining time correcting misstatements made about the allocation of funds and the directive from DDS on usage of the SDP funding. It was also during this time that Ameen Ali, Chair of the LVAC, made the declaration he was stepping down as chair and from the committee. Many thanked him for his services and the comment time was concluded due to time constraints.
- 8) Next meeting- set for July 14, 2020 via Zoom conferencing. - Meeting adjourned at 8:02pm.

Motions – Members Voting Grid

Item 5 (1)			
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	√		

*Ms. Rasheed was not able to vote as she temporarily left the meeting due to technical difficulties.

Item 5 (2)			
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	√		

*Ms. Rasheed was not able to vote as she temporarily left the meeting due to technical difficulties.

Item 5 (3)			
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	√		

*Ms. Rasheed was not able to vote as she temporarily left the meeting due to technical difficulties.