



Self-Determination

SG/PRC Local Volunteer

Advisory Committee

Members Present:

Ameen Ali (SCDD appointed)
Molly Chen (SGPRC appointed)
Bertha Monterrey (SGPRC appointed)
Vacant (SGPRC appointed)
Mercedes Ospina-Manotas (SCDD appointed)
Anthony Rodriguez (SCDD appointed)
Aimee Delgado (OCRA)

Absent:

Mary Valencia (SCDD appointed)
Tracy Evanson (SGPRC appointed)

SGPRC Staff Present:

Anthony Hill
Aaron Christian
Lucina Galarza
Willanette Stewart-Satchell

SCDD Staff Present:

Christopher Arroyo

DDS Staff Present

Uvence Martinez

Meeting Minutes

July 14, 2020

The meeting was called to order by Chair, Bertha Monterrey, at 6:06pm.

- 1) Established Quorum- established
- 2) Introductions- Introductions were made by Committee members, as well as by audience.
- 3) Public Comment Period- an audience member, who is also a parent, spoke to raise awareness about Deaf issues as well as highlighting a current lawsuit aimed at DDS by DRC relating to lack of resources for those who are Deaf. Chris Arroyo, SCDD, made a public comment commending a project for a technology library. A LVAC member, Anthony Rodriguez, suggested to attend other LVAC meetings to learn more about the process and help improve the SG/PRC LVAC meetings. Another LVAC member, Ameen Ali, asked about the LVAC changes in committee members.
- 4) Review and Approve of 6/9/2020 Meeting Minutes- see voting grid.

- 5) Review and Approve of 6/23/2020 Meeting Minutes- postponed until next meeting, 8/11/20.
- 6) Review of the July 2020 SDP Newsletter.
- 7) SG/PRC SDP Numbers Update- The SG/PRC team shared the SDP figures contained in the agenda material. The presentation included a breakdown of the milestones needed to move forward in SDP. The LVAC made recommendations for tracking, including adding the age of the participants and resuming the meet and greet meetings ahead of the LVAC meetings.
- 8) SGPRC Update on the Awarded SDP Projects- SGPRC shared the projects were awarded based on the selection form the last meeting. The vendorization and contracting process was wrapping up and service coordination staff were working to obtain consent for referrals.
- 9) Future Agenda Items- the LVAC shared topics for discussion at the upcoming meeting. Topics included SDP Numbers, Update on the SDP projects, vote on the June 23, 2020 minutes, Identify training needs, and review of the ground rules.
- 10) Second Public Comment Period- turned into a discussion of ways to help those selected for SDP to move forward. One audience member shared the idea of a parent support group. Another shared the importance of the individualized support. The topic was raised to have more trainings for those families to better understand the process.
- 11) Next meeting- set for August 11, 2020 via Zoom conferencing. - Meeting adjourned at 7:54pm.

Motions – Members Voting Grid

Item 4- Review and Approve of 6/9/2020 Meeting Minutes			
M/S/C – Ms. Monterrey/Mr. Ali. Motion carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	x		
Aimee Delgado (OCRA)	x		
Molly Chen	x		
Bertha Monterrey	x		
Mercedes Ospina-Manotas	x		
Tracey Evanson			X*
Anthony Rodriguez	x		
Mary Valencia			X*

*Both Ms. Valencia and Ms. Evanson were absent from the meeting.