



Self-Determination SG/PRC Local Volunteer Advisory Committee

Members Present:

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

SGPRC Staff Present:

Anthony Hill
Aaron Christian
Lucina Galarza
Willanette Stewart-Satchell

SCDD Staff Present:

Sophia Cervantes

DDS Staff Present

Jaqueline Gaytan

Absent: None

Meeting Minutes

August 8, 2020

The meeting was called to order by Chair, Bertha Monterrey, at 6:04pm. Issue with agenda. Ms. Monterrey walked everyone through to confirm they have agenda to proceed with the meeting appropriately.

- 1) Established Quorum- established
- 2) Introductions- Introductions were made by Committee members, as well as by audience.
- 3) Public Comment Period- no comments
- 4) SGPRC Update on the Awarded SDP Project- moved ahead on the agenda to accommodate the presenter's schedule. Originally agenda item #6. Ms. Cathy Gott provided her presentation. Spoke about awarded grant to help usher families in pilot program through SDP process. Also mentioned she provided her presentation to the SDP Meet and Greet, just prior to this meeting. Provided contact information in the chat box that included the following:

Phone: (818) 425-7763; email: Cathy.gott@yahoo.com; and website: www.edspec.org/transition-to-self-determination. Questions asked/Discussions held.

- 5) Review and Approve of 6/23/2020 Meeting Minutes- Review and Approve of 6/23 Meeting Minutes: Ameen Ali had some questions/concerns/suggestions. Want to include the appointing body when listing members. #2, Chair for mtg. was Ms. Mercedes, which was removed. Agenda item #5 had a couple of words being repeated twice. For #7, he declared that he would step down as Chair but did not state that he was leaving the Committee, he is still on the committee. For agenda item #5, it was noted there were several interruptions and the name of the Committee member was not mentioned; however, would leave up to committee if they wanted to include the individual's name or not. Motion to approve minutes with corrections made by Ms. Monterrey and seconded by Mr. Ali. -see voting grid
- 6) SG/PRC SDP Numbers Update- The SG/PRC team shared screen to review information. The charts included data on the SDP numbers based on demographics and milestones moving towards transition into the program. Questions/Discussions held. Discussions also included the Meet and Greet and overview being accessible to people who can attend. Additional discussion on how to direct people to the individual/coaching project. Mentioned creating a "task force".
- 7) Identify Training Needs for the LVAC Members- All would benefit for training on how to effectively conduct these meetings. Chris Arroyo, SCDD, reports he can be available for this type of training. Sofia Cervantes, SCDD, explained process of action item on agenda/voting vs. having a discussion at this time and deciding on how to carry out this approval for a special meeting. Committee members were polled on their availability. The training is tentatively scheduled for 8/25 at 6:00 p.m., pending availability of the trainer.
- 8) Discussion on the Ground Rules for the LVAC Meetings- Ms. Monterrey spoke about the ground rules that were agreed upon and the LVAC opened for discussion. Discussed including rules on top of each agenda for the benefit of all participants. Rules were trying to be accessed so that everyone could agree.

There was a lengthy discussion on the implementation of rules, including the consequences for not following. There was a suggestion to table to discussion and any action until after the training mention in item #7.

- 9) Contact Information and Email Addresses (action item)- Ms. Monterrey suggested for members to form committee emails so everyone could have contact separate LVAC related information from personal emails. Discussion held. Further discussions are necessary. Committee rollcall was conducted for each person's feed-back. Per Ms. Monterrey, it appears that everyone is content with continued use of personal e-mails. Sofia's input was requested regarding process since this was an action item on the agenda. Based on discussion, this action will be annulled at this time.
- 10) Future Agenda Items- Add review and approval of 7/14 meeting minutes; strategies suggested on self-determination processes including learning processes and success stories; SDP project awardees to update on status of projects; Update on the meet and greets sessions; and SDP numbers update.
- 11) Second Public Comment Period- An audience member shared information about their child and recent transition to Self-Determination Program. Another committee member shared about their child and the SDP program/COVID-19 challenges.
- 12) Next meeting- set for September 8, 2020 via Zoom conferencing. - Meeting adjourned at 7:54pm.

Motions – Members Voting Grid

Item 4- Review and Approve of 6/23/2020 Meeting Minutes			
M/S/C – Ms. Monterrey/Mr. Ali. Motion carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	x		
Molly Chen	x		
Aimee Delgado (OCRA)	x		
Tracey Evanson			x
Bertha Monterrey	x		
Mercedes Ospina-Manotas	x		
Anthony Rodriguez	x		
Mary Valencia			x
Vacant			