



Self-Determination SG/PRC Local Volunteer Advisory Committee

Members Present:

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

Absent:

Mercedes Ospina-Manotas (SCDD appointed)
Vacant (SGPRC appointed)

SGPRC Staff Present:

Anthony Hill
Daniela Santana
Lucina Galarza
Hortencia Tafoya
Rosa Chavez
Yaned Busch

SCDD Staff Present:

Sophia Cervantes

DDS Staff Present

Jason Francisco

Meeting Minutes

October 13, 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 DDS and SCDD-LA.
- 3) Public Comment Period- Mr. Ali commented on the Meet & Greet being held via two separate links and Ms. Monterrey explained that this is a transitional period. Ms. Galarza clarified that the link doesn't change, only the presenters. SCDD-LA shared that they would like to begin recruiting for a vacancy in preparation for any vacancy in the future. Ms. Monterrey shared that she attended the SDP Statewide Committee Meeting and reported that families shared similar roadblocks; a committee has been developed to work on streamlining the SDP orientation process; and SG/PRC is already looking at ways to streamline it.

- 4) Review and Approve of 9/8/2020 Meeting Minutes- not reviewed
The LVAC will table this for the next meeting to allow ample time for everyone to review the Minutes. Ms. Monterrey indicated that typically the Minutes should be posted and emailed to all committee members, 10 days prior to the next meeting.
- 5) SG/PRC SDP Numbers Update- The SG/PRC team provided a brief update on the number of individuals who have transitioned to SDP and those who have disenrolled. Questions/Discussions held
- 6) SGPRC Update on the Awarded SDP Projects for Individual/Coaching- Ms. Cathy Gott, from Education Spectrum, provided an update and a Presentation and respectfully requested consideration for additional funding; Ms. Tamra Pauly also provided an update (See Education Spectrum's monthly report). Mr. Hill provided an update: Service Coordinators have been directed to contact individuals selected for SDP and ask for verbal consent to be referred to Education Spectrum; Education Spectrum is being incorporated in future SG/PRC meetings to collaborate and move SDP forward. Questions/Discussions held.
- 7) Meet and Greet Update- Education Spectrum provided an update regarding the Meet and Greet held on 9/8 at 5:00pm. There were 10 participants in attendance and all, but one was Spanish speaking. The next Meet and Greet is set for November 10, 2020 at 5:00pm via Zoom conferencing.
- 8) Discuss Business Practices- not discussed
- 9) Strategies to Advance SDP- Barriers were mentioned by Ms. Monterey based on Education Spectrum's monthly report and SG/PRC addressed this. Assessments-SG/PRC will look at each case individually and the team may determine the need without an assessment for some cases based on history and looking at issues and concerns. Vendorization- SG/PRC needs to be notified that a provider would like to become a vendor, so that they can start the process with the appropriate Regional Center right away; A parent or a provider must be vendored for SG/PRC to issue a check to fund for a PCP. Training-SG/PRC is holding SDP Clinics with staff and

100% training with all staff in upcoming weeks. Education Spectrum will complete surveys. Questions/Discussions held

- 10) Discuss Bagley King Act- Mrs. Monterrey will share some information via email.
- 11) Discuss Ground Rules- Ms. Monterey requested SG/PRC's support with including the Ground Rules on the Agenda and the Meeting Chat before the start of each meeting. SG/PRC will provide the support requested.
- 12) Future Agenda Items- The LVAC shared two topics for discussion at the upcoming meeting, which are action items.
 - Review allocation letter from DDS dated 9/18/2020
 - Vote on how to use the new monies awarded for SDP
- 13) Next meeting- A special meeting will be held on October 27, 2020 at 6:00pm via Zoom conferencing
- 14) Dismissal- Meeting Adjourned at 8:24pm