



Self-Determination SG/PRC Local Volunteer Advisory Committee

Members Present:

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

SGPRC Staff Present:

Anthony Hill
Daniela Santana
Hortencia Tafoya

Absent:

Mercedes Ospina-Manotas (SCDD appointed)
Mary Valencia (SCDD appointed)
Tracy Evanson (SGPRC appointed)
Vacant (SGPRC appointed)

SCDD Staff Present:

Sophia Cervantes

DDS Staff Present

None

Meeting Minutes

October 27, 2020

The meeting was called to order by Chair, Bertha Monterrey, at 6:05pm.

- 1) Established Quorum- Established
- 2) Introductions- Introductions were made by Committee members, SCDD-LA., and SG/PRC.
- 3) Public Comment Period- A member of the public commented on not having received money upfront to fund the cost of a Person-Centered Plan. Monterrey, Chair, stated that in her personal experience in taking her boys through SDP, the funds were billed and paid afterwards.
- 4) Review and Approve of 9/8/2020 Meeting Minutes- See voting grid.
- 5) Review Allocation Letter from DDS dated 9/18/2020- The Committee reviewed the allocation letter and enclosure. A discussion was held regarding the possibility of reallocating any unused funds. However, Mr. Hill clarified that there was already a contract formed and the money has

been allocated, even if it hasn't been used. Mr. Ali asked if the RFP process is required. Mr. Hill clarified that it is not required, only a collaborative agreement between LVAC and RC. Mr. Hill added that if the intention for the committee is to move forward with the endeavor they don't need to go through the RFP process. A discussion was held about expending the money.

- 6) Vote on How to Use the New Monies Allocated for SDP- Ms. Delgado asked Ms. Gott about their proposal, which was presented at previous meetings. Ms. Gott went over the Coaching program's progress and the Platform designed for SDP and. Tamra Pauly from Education Spectrum provided an update. 33 families have been referred by SG/PRC and everyone has been contacted. Families are moving along, and Independent Facilitators are getting educated. Mr. Ali asked if the funds for the Platform should be requested of DDS. Mrs. Gott stated that Tim Travis, DDS Manager advised that this go through the LVAC. Mr. Ali asked about Education Spectrum running out of money, volunteering hours, hence asking for additional funding. A discussion was held amongst committee members regarding the \$40,000 Education Spectrum is respectfully requesting in additional funding, of which \$20,000 would cover Coaching (Proposal #1) and \$20,000 would cover the Platform (Proposal #2). SG/PRC staff, Daniela Santana and Hortencia Tafoya had an opportunity to discuss the request. A member of the public suggested that voting not take place. **The committee, in conjunction with SG/PRC members motioned to approve the proposal from Education Spectrum for Coaching and then motioned to amend earlier voting to include funding for both Coaching and the Platform (see voting grid at end of minutes).**
- 7) Future Agenda Items- The LVAC shared topics for discussion at the upcoming meeting. Topics included presentations by Guidelight and Parents' Place FRC. They requested that SG/PRC invite them.
- 8) Next Meeting- Set for November 10, 2020 at 6:00pm via Zoom Conferencing
- 9) Dismissal- The Meeting Adjourned at 8:28pm.

Motions – Members Voting Grid

Item 4: Vote to Approve 9/8/2020 Meeting Minutes			
M/S/C – Ameen Ali/Anthony Rodriguez. Motion carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	√		
Bertha Monterrey	√		
Molly Chen	√		
Anthony Rodriguez	√		
Aimee Delgado (OCRA)	√		

Motions – Members Voting Grid

Item 6 (Proposal #1)			
M/S/C – Ms. Delgado/Mr. Ali. Motion carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	√		
Bertha Monterrey	√		
Molly Chen	√		
Anthony Rodriguez	√		
Aimee Delgado (OCRA)	√		

Motions – Members Voting Grid

Item 6 (Proposal #2)			
M/S/C – Mr. Ali/Ms. Chen. Motion carried.			
<i>Voting members present</i>	Yes	No	Abstained
Ameen Ali	√		
Bertha Monterrey	√		
Molly Chen	√		
Anthony Rodriguez	√		
Aimee Delgado (OCRA)	√		