



Self-Determination SG/PRC Local Volunteer Advisory Committee

Members Present:

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

Absent:

Molly Chen (SGPRC appointed)
Mary Valencia (SCDD appointed)

SGPRC Staff Present:

Anthony Hill
Aaron Christian
Lucina Galarza
Hortencia Tafoya

SCDD Staff Present:

Sophia Cervantes

DDS Staff Present

Jaqueline Gaytan

Meeting Minutes

September 8, 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, as well as by DDS and SCDD-LA.
- 3) Public Comment Period- One member of the public commented on the dissatisfaction with the RFP process for SDP funds awarded.
- 4) Review and Approve of 7/14/2020 Meeting Minutes- see voting grid
- 5) Review and Approve of 8/11/2020 Meeting Minutes- see voting grid
- 6) Review and Approve Ground Rules for the LVAC Meetings- Discussions held: Ameen Ali had a suggestion. He recommended adding a part B to this Motion to address “consequences.” After further discussion, committee members decided to table that part for the next meeting.
- see voting grid

- 7) 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
- 8) SGPRC Update on the Awarded SDP Projects for Individual/Coaching- SGPRC provided an update regarding Education Spectrum. Ms. Cathy Gott, from Education Spectrum, provided an update and a presentation. Questions/Discussions held
- 9) Meet and Greet Update- Ms. Monterrey provided an update regarding the Meet and Greet held on 9/8 at 5:00pm. She mentioned that there was a low turnout. The next Meet and Greet is set for October 13, 2020 at 5:00pm via Zoom conferencing.
- 10) Strategies to Advance SDP- SGPRC shared that different modules will be created and will break down the SDP process into various small trainings. Then, cohorts can be developed, and people can complete the modules as they go through each step of the SDP process. Questions/Discussions held
- 11) Success Stories- Ms. Monterrey asked that success stories be emailed to her.
- 12) Future Agenda Items- The LVAC shared topics for discussion at the upcoming meeting. Topics included Bagley King Act, Discussing Ground Rules and an outline, module, or list for families to follow on Business Practices.
- 13) Second Public Comment Period- A provider (GT Independence) made themselves available to answer questions. A member of the public asked if public comments would be published and Ms. Monterey responded indicating that it would be up to the LVAC.
- 14) Next meeting- set for October 13, 2020 via Zoom conferencing.

- 15) Dismissal – Motion to Adjourn. M/S/C –Mr. Ali. Motion/Mr. Rodriguez/carried.

Motions – Members Voting Grid

| Item 4- Review and Approve of 7/14/2020 Meeting Minutes | | | |
|----------------------------------------------------------------|------------|-----------|------------------|
| M/S/C – Mr. Rodriguez/Mr. Ali. Motion carried. | | | |
| <i>Voting members present</i> | Yes | No | Abstained |
| Ameen Ali | x | | |
| Molly Chen | Absent | | |
| Aimee Delgado (OCRA) | x | | |
| Tracey Evanson | x | | |
| Bertha Monterrey | x | | |
| Mercedes Ospina-Manotas | x | | |
| Anthony Rodriguez | x | | |
| Mary Valencia | Absent | | |
| Vacant | | | |

| Item 5- Review and Approve of 8/11/2020 Meeting Minutes | | | |
|----------------------------------------------------------------|------------|-----------|------------------|
| M/S/C –Mr. Ali. Motion/Mr. Rodriguez/carried. | | | |
| <i>Voting members present</i> | Yes | No | Abstained |
| Ameen Ali | x | | |
| Molly Chen | Absent | | |
| Aimee Delgado (OCRA) | x | | |
| Tracey Evanson | x | | |
| Bertha Monterrey | x | | |
| Mercedes Ospina-Manotas | x | | |
| Anthony Rodriguez | x | | |
| Mary Valencia | Absent | | |
| Vacant | | | |

| Item 6- Review and Approve Ground Rules for the LVAC Meetings- included on all agendas | | | |
|-----------------------------------------------------------------------------------------------|------------|-----------|------------------|
| M/S/C –Mr. Rodriguez/Mr. Ali/carried. | | | |
| <i>Voting members present</i> | Yes | No | Abstained |
| Ameen Ali | x | | |
| Molly Chen | Absent | | |
| Aimee Delgado (OCRA) | x | | |
| Tracey Evanson | x | | |
| Bertha Monterrey | x | | |
| Mercedes Ospina-Manotas | x | | |
| Anthony Rodriguez | x | | |
| Mary Valencia | Absent | | |
| Vacant | | | |