



Self-Determination SG/PRC Local Volunteer Advisory Committee

San Gabriel Pomona Regional Center is inviting you to a scheduled Zoom meeting.

Topic: **Self Determination Advisory Committee Meeting**
Time: May 10, 2022 06:00 PM Pacific Time
Join Zoom Meeting

Register in advance for this meeting:

[https://sgprc-org.zoom.us/meeting/register/tZUJceCsrjgiGNGxLhsbaAV-Moh1DE7Ok019](https://sgprc-org.zoom.us/join/https://sgprc-org.zoom.us/meeting/register/tZUJceCsrjgiGNGxLhsbaAV-Moh1DE7Ok019)

After registering you will receive a confirmation email containing information about joining the meeting.

MEMBERS

Ameen Ali
(SCDD appointed)

Cory J. Carmichael
(SGPRC appointed)

Vanessa Chay
(SCDD appointed)

Molly Chen
(SGPRC appointed)

Tracy Evanson
(SCDD appointed)

Stacy Kim
(SGPRC appointed)

Bertha Monterrey
(SGPRC appointed)

Aimee Delgado
(OCRA)

Vacant
(SCDD appointed)

ATTENDEES

Albert Feliciano
(SCDD)

Anthony Hill (SGPRC)

Daniela Santana
(SGPRC)

Lucina Galarza
(SGPRC)

Beth Johnson
(SGPRC)

SDP Advisory Committee Ground Rules/ Speaker Time Limits **Approved 3/10/2020**

Ground Rules:

- o Be respectful
- o Don't Interrupt
- o Participate
- o Work Together
- o Listen to What Others Have to Say

Speaker Time Limits:

A Speaker Has 1 to 1 ½ Minutes to Speak /Chair Can Extend Time

Committee Participation Protocol Standards **Approved 11/13/2018**

The appointing authorities follow reasonable standards to make decisions about the removal of current members. Although they have not been adopted formally, the following standards are customary:

o After 2 consecutive unannounced absences or 2 unannounced absences out of 4 consecutive meetings held, the appointing entity should generate a *call of interest* to inquire about the member's continued interest.

o After 3 consecutive unannounced absences or 3 unannounced absences out of 6 consecutive meetings held, or failure to respond to a call per the above stated, the appointing entity should send a *letter of interest*, requesting that the member make contact with the appointing party to indicate their continued interest in being a committee member, or to provide an update on their participation.

o If no contact has been made by the member after a letter was sent, the committee may consider making a recommendation for the removal of the member.

When considering absences, mitigating factors – such as the death or illness of a family member, a personal or a sudden change of work schedule -, should be considered. The committee may consider other mitigating factors.



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AGENDA
May 10, 2022

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1. Establish Quorum
2. Introductions
3. First Public Comment Period (2 minutes max per person)
4. Review and Approve of 3/8/2022 Meeting Minutes
5. DDS Updates
6. SG/PRC Updates
7. Regional Center and Committee Members will present on suggestions from last meeting for project awards and future allocation of monies
8. Introduce the new SDP Service Coordinators and the Participant Choice Specialist in the Fiscal Dept. (Mr. Hill/Mrs. Santana)
9. Regional Center to provide a brief overview of the adjustments made to organizational structure to accommodate the SDP expansion (Mr. Hill)
10. One-Page Fact Sheet to be prepared which summarizes info on IHSS and Conservatorships (Mrs. Tafoya/Mrs. Busch)

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11. Second Public Comment Period (2 minutes max per person)
12. Future Agenda Items
13. Next meeting
14. Dismissal