

Self-Determination SG/PRC Local Volunteer Advisory Committee

MEMBERS

Ameen Ali (SCDD appointed)

Vanessa Chay (SCDD appointed)

Molly Chen (SGPRC appointed)

Tracy Evanson (SCDD appointed)

Bertha Monterrey (SG/PRC appointed)

Aimee Delgado (OCRA)

Vacant (SCDD appointed)

Vacant (SG/PRC appointed)

Vacant (SG/PRC appointed)

Parent's Place FRC (Elena Sanchez)

ATTENDEES

Albert Feliciano (SCDD)

Sal Gonzalez (SG/PRC)

Lucina Galarza (SG/PRC)

Marilyn Carmona (SG/PRC)

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

Topic: Self Determination Advisory Committee Meeting

Time: June 13, 2023 06:00 PM Pacific Time
Join Zoom Meeting

Register in advance for this meeting:

https://sgprc-org.zoom.us/meeting/register/tZUlceCsrjgiGNGxLhsbaAV-Moh1DE7Ok019

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

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 1/2 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 <u>2 consecutive unannounced absences</u> or <u>2 unannounced absences out of 4 consecutive meetings held</u>, the appointing entity should generate a *call of interest* to inquire about the member's continued interest.

o After <u>3</u> consecutive unannounced absences or, <u>3</u> unannounced absences out of 6 consecutive <u>meetings held</u>, or <u>failure to respond</u> 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 June 13, 2023

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- 1. Establish Quorum
- 2. Introductions
- 3. First Public Comment Period (2 minutes max per person)
- 4. Review and Approve of 4/11/2023 and 5/9/2023 Meeting Minutes
- 5. Highlighting Self Determination Stories
- 6. DDS Updates (Lucina Galarza, Salvador Gonzalez)
- 7. SG/PRC Updates
 - Introduction Salvador Gonzalez, Director of Service Access & Equity
 - Introduction Marlene Alvarez, Participant Choice Specialist – Systems Analyst (Jessi Romero)
 - SDP Team Updates (Yvette Espinoza & Marlene Alvarez)
- 8. Project updates (if any) by Education Spectrum (Cathy Gott), Aveanna Support Services (Olivia Gonzalez, Alma Morales), and Parents' Place (Elena Sanchez)
- 9. Discuss and agree on new projects using newly allocated monies: Education Spectrum proposal for voiceovers/translation of SDP videos on SG/PRC website (Cathy Gott), and other new projects (if any proposals are submitted prior to meeting)
- 10. Review balance of SDP training monies (SDP team)
- 11. Discuss impact on individual's spending plan based on DDS directive on FMS rates (Yaned Busch & Jessi Romero)
- 12. Second Public Comment Period (2 minutes max per person)
- 13. Future Agenda Items
- 14. Next Meeting
- 15. Dismissal