



Self-Determination Advisory Committee Agenda

Date	Wednesday, November 18, 2015
Time	10:00 a.m. – 12:00 p.m.
Location:	Alta California Regional Center , 2241 Harvard Street, Sacramento, CA 95815 (916) 978-6400
Call-in Number	The conference call phone number is (916) 978-6560. There is no pin associated with this call in number. You can dial that number and you will immediately be connected. If you have any difficulties accessing this number, call 916-715-7057.

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- 1) Call to Order (Lisa Cooley, Chair) 10:00 a.m.
 - 1.1 Welcome & Introductions
- 2) Approval of Agenda & Minutes (Lisa Cooley) (action)
- 3) Update on Waiver Application and Statewide DDS Workgroup (Sonya Bingaman, David Rydquist, Phil Bonnet)
 - a. Updates on DDS website (<http://www.dds.ca.gov/sdp/sdpupdates.cfm>)
 - b. Self-Determination Video posted at <http://www.dds.ca.gov/SDP/Index.cfm> and <http://www.scdd.ca.gov>
- 4) SDAC Report from Subcommittees

- a. Outreach, Chair Joyce McNair (FA)/Vice-Chair Stacy Shaw (SA)
- b. Independent Facilitator, Chair Carole Watilo

5) Public Comment Period

This item is for members of the public only to provide comments and/or present information to the SDAC on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

6) Discussion: How will personal budgets be determined for services not provided in a previous year?

7) Date of next meeting

- a. December 16, 2015 (tentative)

8) Identify agenda items for next meeting

9) Adjournment

12:00 p.m.



Self-Determination Advisory Committee Minutes

Date	Wednesday, September 16, 2015
Time	10:00 a.m. – 12:00 p.m.
Location	ACRC, 2241 Harvard Street, Ste. 100, Sacramento, CA 95825 916-978-6400, Call in 916-978-6560

Members present	Members absent
Lisa Cooley SA	Christian Griffith FA
Kimberly Terrell SA	Marie Ibarra FA
Stacy Shaw SA	Al Millan FA/SP
Lana Knyazev SP	
Joyce McNair FA	Others present
Carole Watilo SP	David Rydquist, ACRC
Luis Rivera FA	Phil Bonnet, ACRC
Nancy Libby FA (phone)	Kathy Brian, SCDD
Brittnee Gillespie, DRC	Sonya Bingaman, SCDD
Margaret Lamb FA	Sue Anne Bennett, SP
	Joy Scott, SP
	Jon Nelson, SA ACRC Board Member
	Ed Plon FA, support for JN
Legend: SA – Self-Advocate, FA – Family Advocate, SP – Service Provider, FMS Fiscal Management Service	

- 1) Call to Order 10:00 a.m.
 - 1.1 Welcome & Introductions

- 2) Approval of Agenda and Minutes (from September 16, 2015)
It was moved/seconded (Shaw/Watilo and carried to approve the agenda; No Abstentions)

- 3) Update on Waiver Application and Statewide DDS Workgroup (Rydquist/Bingaman)
 - a. Bonnet reported that DDS submitted the Self-Determination Waiver to CMS on September 30, 2015. . CMS has 90 days to respond. There could be additional delays at any point in the process. Waiver must comply with CMS Settings Rules (HCBS). An accounting system will need to be developed in CA to track Self-Determination. Accounting within each Regional Center will need to be developed. ACRC will decide whether SDP cases are covered by all Service Coordinators or a small number of Service Coordinator who receive more in depth training

- 4) SDAC reports from Subcommittees
 - a. Outreach, Chair Joyce McNair (FA)/Vice-Chair Stacy Shaw (SA) held first meeting to discuss strategies for getting the word out in the community about SDP. Parent groups, school districts, programs, different language communities and ethnic communities, urban/rural areas were all discussed. Developing a simple flyer that can be used by anyone doing a presentation. Draft of flyer is being worked on. It will be translated into at least a few languages.
 - b. Independent Facilitator Workgroup. According to Carole Watilo, Chair, the group met on October 7. They contacted Ashley Draper, DDS, to ask about training materials, particularly on the role of the Independent Facilitator. They also obtained a powerpoint from Doug Pascover on the Independent Faciliator. They have established a Google Doc to store SDP related materials. They are hoping to develop a 1-day training that includes What is Self-Determination:
 - i. Person Centered Planning
 - ii. Client's Rights

- iii. Sustainable Services
 - iv. Managing Staff and Programs. Hiring.
 - v. Generic Resources/Community resources
 - vi. Ethics
 - vii. Regulations
- c. Watilo may attend an IF training in Southern California. She likes the structure of a train-the-trainer model for IF. They suggest video taping the training. Sally Burton Hoyle and Michael Small were mentioned.
- 5) Public Comment Period
- a. Lana Knyazev mentioned she is concerned that she has heard from 9 Service Coordinators that she should stop spreading the word about SDP. Stacy Shaw (SA) mentioned her Service Coordinator informed her that she did not know about SDP. Bonnet stated that he would send a reminder to all Service Coordinators by the end of the day, informing them about SDP and giving them instructions on how to put the names of interested people onto a SDP list within the ACRC's database.
 - b. Jon Nelson (SA) thanked the committee and all attendees for all their hard work regarding Self-Determination.
- 6) Bingaman gave a presentation on Bagley-Keene with a 1-page handout. Bonnet mentioned that he disagrees that the committee falls under the guidelines of Bagley-Keene and he has discussed this with DDS. They are looking into it.
- 7) Members were encouraged to visit YouTube and watch some of the Person Centered Planning videos located there.
- 8) Location and date of next meeting
- a. Wednesday, November 18, 2015, 10am-12pm at ACRC.
 - b. Wednesday, December 16, 2015, 10am-12pm at ACRC (tentative)
- 9) Develop agenda for next meeting
- a. A member requested that there be further discussion about the individual budget and how it will be determined.
- 10) Adjournment
- a. Meeting adjourned at 12:00pm.