



Alta California

Regional Center

2241 Harvard Street, Suite 100

Sacramento, CA 95815

916-978-6400

Alta California Regional Center (ACRC)
Self-Determination Advisory Committee Meeting (SDAC)
Wednesday, December 14, 2022
1 to 2 p.m.
Minutes

Members:	Present	Absent	<p align="center">Legend:</p> <p>SA – Self-Advocate FA – Family Advocate SP – Service Provider</p>
Benita Shaw, FA	X		
Carmen Delgado, FA	X		
Daniel Meadows, SA		X	
Karen Mulvany, FA	X		
Kelsey Handcock, DRC		X	
Kenya Martinez, FA	X		
Kimberly Terrell, SA		X	
Lisa Cooley, SA (Chair)	X		
Meena Kalyanasundaram, FA		X	
Pam Chen , Community Resource Partner		X	
Tom Hopkins, SA		X	
Tracy Ligtenberg, FA		X	
William Reed		X	
Non-members Present:			
Mechelle Johnson, ACRC Jennifer Bloom, ACRC Tracy Brown, ACRC Johnny Xiong, ACRC Kizi Smith, ACRC Cynthia Johnson, ACRC Faye Tait, ACRC	Anne De Medeiros, SCDD Peter Mendoza, SCDD Amanda Pelaccio, PEC Carole Watilo Georgina Kier Emily S. Heather Mabie	Melanie Gonzales, Adjoin Emily Scholl	

1. Call to Order by Lisa Cooley, Chair

Welcome & Introductions (1:00 p.m.) There was not a quorum of members present. Agenda items were handled as informational until a quorum was established.

2. Approval of Agenda & Minutes – Lisa Cooley

A quorum was not established. The November minutes and December agenda were not approved. Chairperson Lisa Cooley requested the committee come back and vote on the approval of today's agenda and the November 9, 2022 SDAC meeting minutes at the January 11th meeting.

M/S/C (/) Made the motion to approve the agenda.

M/S/C (/) Made the motion to approve the meeting minutes of November 9, 2022.

3. Grant Funding Sub-Committee Update – Present Proposals on Pre-Transition Non Vended Supports Funded by Implementation Funds Followed by Committee Vote

- This item was deferred until the next meeting.

4. Public Comment Period

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5. SDAC Member Comment Period

- Kenya suggests discussing adding a by-law for voting.
- Karen Mulvaney announced she is stepping down from the committee.
- Karen shared that on December 2nd DDS issued a new Directive, and the new initiative will be pushed out to July 1st, 2023 [Self-Determination Program - Extensions and Development of Standardized Vendorization Packet \(ca.gov\)](#)
- Supported Life SDP resource fair
- Lisa, Carmen, and Kenya met with Supported Life who submitted an amendment to their proposal. Kenya will share the proposal with Mechelle to send out in advance to vote on at the January 11th, 2023 meeting.
- Send out committee members roster to SDAC members.

6. Future Dates for 2022/2023 SDAC monthly meetings:

- January 11, 2023, 1-3
- March 8, 2023, 1-3 pm
- May 10, 2023, 6-8 pm
- July 12, 2023, 1-3 pm
- September 13, 2023, 1-3 pm
- November 8, 2023, 6-8 pm

11. Identify agenda items for the next meeting.

12. Meeting adjourned at 1:32 pm