



Alta California

Regional Center

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Sacramento, CA 95815

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Alta California Regional Center (ACRC)
Self-Determination Advisory Committee Meeting (SDAC)
Tuesday, September 24, 2024
3:00 - 3:30 P.M.
Minutes

Members:	Present	Absent	<p align="center">Legend:</p> <p>SA – Self-Advocate FA – Family Advocate SP – Service Provider</p>
Benita Ayala, FA	X		
Carmen Delgado, FA	X		
Daniel Meadows, SA	X		
Kelsey Handcock, DRC	X		
Kimberly Terrell, SA		X	
Lisa Cooley, SA (Chair)	X		
Meena Kalyanasundaram, FA		X	
Tanishia Hubbard, Community Resource Partner	X		
Tom Hopkins, SA		X	
Tracy Ligtenberg, FA	X		
William Reed		X	
Margaux De Leon, FA	X		
Non-members Present:			
Mechelle Johnson, ACRC Jennifer Bloom, ACRC Tracy Brown, ACRC Johnny Xiong, ACRC Melissa Schuessler, ACRC Kizi Smith, ACRC	Peter Mendoza, SCDD Teresa Schmalz Rosie Lasca, IFTA		

1. Call to Order by Lisa Cooley, Chair

Welcome & Introductions (3:00 P.M.) A quorum was established at 3:05 pm.

2. Committee Vote on SDAC Implementation Fund Proposal/Action-Lisa Cooley

- Jen noted that this meeting has been called for the SDAC to review and vote on Rosie Lasca's Independent Facilitator Training Academy (IFTA) proposal to utilize our SDAC Implementation Funds.
- Benita requested that Rosie provide an overview of the proposal and address the budget sub-committee's questions at today's meeting.
- Rosie shared that she has submitted a proposal to increase awareness of Self-Determination through eight in-person workshops, bi-weekly virtual meetings, and service coordinator and independent facilitator collaboration Q&A sessions.
- Rosie hopes to be able to achieve this in the next couple of months.
- Rosie addressed Margaux's question regarding venue costs and noted that IFTA provided an estimated \$1,000 per venue but is exploring low-to-no-cost venues. Once the locations have been secured, any remaining funds can be diverted to higher venue costs or, if able to secure lower-cost venues, to other project areas, such as providing engagement with incentives.
- Benita asked about the difference between Rosie's booklets and the Think Outside the Box booklets purchased from Disability Voices United. Rosie shared that her booklet provides an interactive experience where the individual can write in and follow steps along their Self-Determination journey and create their Person-Centered Plan.
- Benita asked that Rosie provide the sub-committee members with a copy of the booklet.
- Rosie will provide copies of the PDF version with the sub-committee members as the project moves along
- Rosie addressed the question regarding printing costs and shared an estimate based on the size of the booklets from a printing company for \$250 per 50 booklets. The booklets will be printed in 5 languages (including English), totaling \$1,250 per event. The total printing cost for all booklets for the eight events is $\$250 \text{ (per 50 booklets)} \times 5 \text{ languages} \times 8 \text{ events} = \$10,000$. This will provide 400 booklets total, which equals 80 booklets per language.
- Rosie noted that if there are remaining booklets, she will work with service coordinators to mail out booklets to those who attended virtual meetings or could not participate in an in-person event.

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- Rosie also shared that she is working with an interpretation company in Sacramento that is vendored with ACRC, which will be available to provide interpretation services for each event.
- Rosie addressed the questions regarding translation costs and noted the translation cost was calculated as a one-time fee for translating all documents.
- Rosie shared that she would like to utilize any remaining funds to also reach out to local businesses in those communities where the events will be held to ask them to donate an item for a raffle.
- Rosie hopes to have these events around Halloween and provide families with a fun and engaging experience.
- Benita proposed that Rosie be added as a standing agenda item to report on the progress of her proposal.

M/S/C (Lisa/Daniel) Made the motion to approve the Implementation Fund Proposal submitted by the Independent Facilitator Training Academy in the amount of \$89,192.93.

The SDAC completed a roll call vote (Lisa, Tracy, Daniel, Kelsey, Carmen, Margaux, Benita, Tanishia) approved the proposal as submitted by the Independent Facilitator Training Academy in the amount of \$89,192.93.

3. Public Comment Period-

- Rosie thanked the committee for their consideration and approval of the proposal.

6. Meeting adjourned at 3:31 PM