








# Self-Determination Advisory Committee

## Minutes/Notes

January 11, 2021	12:30 pm – 2:00 pm
Via Zoom:	Via Telephone: 1) Call-in: (669) 900-6833 2) Meeting ID: 833 9686 5788 3) Password: 138624

		Person Responsible
	<p><b>Call to Order: 12:32 pm</b></p> <p><b>A quorum was established with 6/9 members of the committee present.</b></p>	
	<p><b>Introductions:</b></p> <p><u>Committee</u> Candice Chia, Parent Mary Lou Hillberg, Parent Yulahlia Hernandez, DRC</p> <p><u>Community</u> Gabriel Rogin, Exec. Director Stacey Martinez, Arc Solano Claudia Canul, Pacific Home Care Yvette Torres, Accumin Angeles Higadera, Pacific Home Care</p> <p>Debby Hight, Parent, Co-Chair Gail Thompson, Parent Jerry Corradi, UCPNB</p> <p>Beth DeWitt, Dir. Clients Svs. Danielle Bernardo, Exec. Asst. Sharon Marts, Indep. Facilitator Tamara Flarahty, GT For Indep. Lisa Hooks, SCDD Tobias Weare, SCDD</p>	
<p>Consideration of Agenda: <i>Action Item</i></p> 		
<p>Approval of Minutes: <i>Action Item</i></p> 	<p><i>Candice Chia</i> asked that her name be corrected, it's Candice, not Candace.</p> <p><b>a. June 4, 2020, Meeting Minutes</b> <b>b. July 13, 2020, Meeting Minutes</b> <b>c. September 13, 2020, Meeting Minutes</b> <b>d. November 9, 2020, Meeting Minutes</b></p>	<p><b>M/S/C</b> <b>(Hillberg/Thompson)</b> <b>APPROVED</b></p>
Public Comments	<i>Beth DeWitt, Director of Client Services</i> noted Diane Rogers informed the committee that she no longer wished to be a part of the committee at the September meeting.	
Reports	<p><b>a. Chair Report by Sonia Jones</b> - Not present</p> <p><b>b. NBRC Updates by Beth DeWitt</b> <i>Beth DeWitt, Director of Client Services</i> noted she is hoping to offer a candidate the Self-Determination Program Specialist position soon. The individual will lead the Self Determination Advisory Committee, training, and roll out to staff, community and vendors.</p> <p><b>c. SCDD Report &amp; Updates</b></p>	

	<p><i>Lisa Hooks, SCDD</i> noted a letter advocating for individuals with developmental disabilities to be placed at the top of the vaccine tier list was sent to the CDC.</p> <p><i>Lisa</i> also noted there is PPE available at the State Council’s office for families of individuals served. She noted the importance of everyone’s safety.</p>	
<p>Old Business SDP</p>	<p><b>i. Survey Results</b></p> <p><i>Beth DeWitt, Director of Client Services</i> noted NBRC received 12 survey results back. Most of the responses noted there is not enough information about the program or resources available.</p> <p><i>Lisa Hooks, SCDD,</i> asked if the survey was sent out electronically.</p> <p><i>Beth DeWitt, Director of Client Services,</i> responded, yes, it was sent out to the email addresses on file as well as a hard copy was send out through the mail.</p> <p><i>Lisa Hooks, SCDD,</i> also noted the SDP data for continuing participants on DDS’ website is not listed. There is an asterisk next to NBRC’s data.</p> <p><i>Gabriel Rogin, Executive Director,</i> noted an asterisk indicates numbers 1-10. DDS may want to join one a future SDAC meetings.</p> <p><b>ii. Committee Updates</b></p> <p><b>1. Orientation Packet</b></p> <p>It was noted there was a subcommittee meeting scheduled for today, but was cancelled.</p> <p><i>Stacey Martinez, Arc Solano,</i> noted that the packet from the resource fair had a lot of information. It included the following:</p> <ul style="list-style-type: none"> <li>• What is a Person Centers Planner?</li> <li>• Independent Facilitator vs. Yourself</li> <li>• What is a Budget Spending Plan?</li> <li>• A list of acronyms</li> <li>• Who is DDS?</li> <li>• Who is SCDD?</li> </ul> <p><b>2. YouTube Videos</b></p> <p>It was noted no progress has been made. Sharon Martz and Stacey Martinez noted they will connect following the meeting to discuss future YouTube Videos.</p> <p><b>3. Virtual Mixer</b></p> <p>A roster with the committee members email addresses is to be created and sent to the Chair and Co-Chair.</p>	

<p>New Business</p>	<p><b>Review Compensation for Presenter –</b>  <i>Beth DeWitt, Director of Client Services</i> noted the organization has offered to present for free. Some members of the committee feel like there should be some form of payment. The organization is investing a lot of their time and translation efforts.</p> <p>The committee agreed on \$1,000.</p> <p><i>Debby Hight, Co-Chair</i> asked who the presenter is, will they develop business from this and can the SDP funding be used?</p> <p><i>Beth DeWitt, Director of Client Services,</i> noted they potentially could develop business from presenting. The organization is Nuero Navigators, from Stanford University. They are currently working with several regional centers including offering training for regional center staff. San Andreas Regional Center is using them for coaching and training of staff in anticipation of the Self Determination roll out. Beth noted the SDP funding could be used.</p> <p><i>Lisa Hooks, SCDD,</i> noted they didn't ask for payment. They created the materials and made revisions based on what we wanted.</p> <p><i>Sharon Martz</i> noted she got the impression they were funded by a grant.</p> <p><i>Beth DeWitt, Director of Client Services,</i> noted one of the founders is a young woman with a brother that has Autism. She decided to create this organization. Beth will coordinate payment with the FMS agency.</p>	<p><b>M/S/C (Hight/Chia) Approved</b></p>
<p>Public Comment on Matters Not on the Agenda</p>	<p>None</p>	
<p>Agenda Items for Future Meetings</p>	<p>A. - Statewide Meeting Funds</p> <p>- How to spend the funding:  <i>Beth DeWitt, Director of Client Services,</i> noted the committee came up with several priorities. I.e. A community navigator to help through community based organizations. The subcommittee will work on flushing out the details. It was noted the committee would like to focus on our Spanish speaking community.</p> <p><b>B. Next meeting date and time:</b> March 8<sup>th</sup> at 12:30pm</p>	
<p>Announcements</p>		
	<p>Adjournment: 1:49 pm</p>	<p><b>Debby, Co-Chair</b></p>



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