

**Self-Determination Local Advisory Committee Meeting
Tuesday, November 8th, 2022 3:45pm-5:30pm**

MEETING NOTICE

DRAFT AGENDA

Meeting is open to the public – all are welcome to attend

Zoom Link:

<https://us02web.zoom.us/j/87601152530?pwd=STJwMHI4YmtJUVlyVnpaL2tMOHROZz09>

SDLAC Members:

Sascha Bittner (Co-Chair/Self-Advocate) – absent/illness

Jennifer Walsh (Co-Chair/Self-Advocate) – present

Elizabeth Grigsby (GGRC Consumer Rights Advocate/Self-Advocate) - absent

Courtney Magnus (OCRA-Attorney/Clients’ Rights Advocate) - absent

Connie Johnson (Parent Advocate) – present

Alyson Sinclair (Parent Advocate)

Christine Kantor (Parent Advocate) - present

Gaby Choy, (Parent Advocate) – absent

David Nguyen (Parent Advocate) – present

SCDD Advisor:

Sheraden Nicholau (SCDD-Regional Manager, Bay Area Office)

GGRC Advisors:

Eric Zigman (Executive Director)

Lisa Rosene (Director, RCS Services) – present

Juliet Sousa (SDP Supervising Social Worker) – absent/on leave

Noelia Corzo (Participant Choice Specialist)

Israel Pichardo (SDP Supervising Social Worker) – absent

Meghan Reynard (Participant Choice Specialist) – present

Anh Nguyen (Recording Secretary) – present

Guests:

Heather Mabie, NeuroNav

Ivy Flores, Community Relations Specialist, Aveanna

- I. Welcome/Call to order (Bittner and All) – 5 minutes
 - a. Introductions
 - b. Approval of Agenda (Bittner)
 - c. Approval of Minutes (Bittner/All)

- II. Participant/Family/Public Feedback on SDP (All) – 20 minutes
 - a. Comments are limited to FOUR minutes per speaker on items not on the agenda, 20 minutes total.
 - b. We welcome critiques and feedback but ask speakers refrain from personal attacks on individuals or the committee.
 - c. The committee will not be responding to comments but may address them further down in the agenda or in future agenda items.

III. SCDD Update (Bittner/Nicholau) – 10 minutes

The statewide meeting is in the process of being set, most likely in December. Statewide SDP orientation is ongoing. In September about 230 people completed statewide orientation, October about 145, November has 14 scheduled. Technical assistance trends: the amount of FMS providers in California and their capacity to meet the needs of interested persons for SDP. SCDD to develop statewide survey and disseminate to all participants statewide in SDP. GGRC SDLAC Strategic Planning subcommittee should have a report to the full committee before the end of the year.

IV. GGRC Updates (Zigman/Rosene) – 10 minutes

Please consider using some of the committee's funding for organizing forms, information and create a "handbook" for social workers and make it available to staff.

GGRC is working to fill vacancies and add the additional positions that were funded in this year's budget. Statewide caseload ratios are starting to go down, but GGRC still has a high ratio. This will help SDP directly and asking social workers to work in a different way by conducting different person-centered planning.

Lisa shared SDP info is being added to the current case management manual, SDP will make it 21 sections. The document currently resides internally on the GGRC intranet (internal network). SDP team has been meeting regularly with the Accounting team. Hopefully housing all of the accounting procedures and case management policies in one place for social workers to reference will be helpful. Currently seeking to assign a staff person to help compile the information; they would need to format, organize and help make all of the information flow in a way that makes sense. Wanda on Lisa's staff would keep a hard copy as a backup and regularly update it. Lisa estimates about 30-50 hours of time to complete the project. Once the case management resource is available, social workers can just reference the SDP section rather than having to follow up with staff.

Sheraden made the suggestion that GGRC provide the committee with a brief proposal of what the SDP team needs and what the SDLAC would have access to with regards to the information.

Israel also has been advocating for a centralized database to report out point-in-time information to the SDLAC.

V. GGRC SDP Team Update (Rosene) – 10 minutes

Meghan is now part of the team, Israel and Lisa comprise the active members of the team. Juliet is on leave and Noelia is on vacation. Last month had 17 people come through orientation, previous month was 14. Anticipation of new people coming through for orientation, about 15 a month. SDP currently has about 60 participants. If all information can be in one place to reference, for the social workers and families, it will make things go more smoothly, more streamlined process.

There is funding for 3.6 FTE in SDP, two staff are currently on leave.

VI. Disability Rights California Update (Mangus) – 5 minutes

VII. SDLAC Strategic Planning Subcommittee (Bittner/Walsh/Nicholau) – 10 minutes

October 6th was the third planning session. There were three primary ways to expend SDLAC funds. Next steps will be for subcommittee to present to the full committee and present the plan for review/approval. The subcommittee is soliciting ideas from the full committee about goals for the SDLAC in the upcoming year. Some ideas included more training support, visibility and transparency for the FMSs.

VIII. Outreach to the community – Communication/Correspondence (All) – 10 minutes

IX. Funding to Support Implementation of the Self-Determination Program for Fiscal Year 2021-22 - (Bittner/Walsh) – 15 minutes

a. GGRC's SDLAC spending plan (Nguyen)

Remaining funding through March 2023 is \$16,800.

X. Bay Area website update (Sinclair, Kantor) – 5 minutes

Taking a little longer to complete the website, add some audio and clean up content due to the project staffed exclusively by volunteers.

Christine and Alyson to get an estimate for GGRC's portion of the maintenance and upkeep for the website.

XI. Consultant updates – 10 minutes

NeuroNav Coaching updates – 10 minutes

Aveanna: Ivy would speak to supervisors about creating a timeline about their role in SDP.

XII. Upcoming Events

XIII. Adjourn: Next Meeting: Tuesday, December 13th – 3:45 PM – 5:30 PM