Members In Attendance:  Tracey Flourie (FA), Chris Lubinski (FA), Joyce Clark (FA), Kim Rucker (SA), Debra Jorgensen (A)

Ex-Officio Members present:  Mary Ellen Stives SCDD (A), Gabriella Ohmstede SDRC (A)

Members/Ex-Officio Members Absent:  Karen Maier (SA), Michael Lombardi (FA/A), Rigoberto Zavala (SA), Horacio Correa, Jr (FA), Bertha Taylor (FA), Suzy Requarth (SDRC/Ex-Officio)

Guests Present:  Tiffany Swan (SDRC), Paul Mansell (SDRC/SA), Joey Paglinawan (Gym Guyz), Lorraine Paglinawan (Gym Guyz)

1. Welcome and Introductions – general introductions completed; welcomed new committee member Debra Jorgensen
2. Public Input - N/A
3. Approve outstanding minutes – No quorum today; November 2019/January 2020 minutes will be reviewed and approved at the next meeting in March
4. Developmental Disability Services (DDS) Work Group Update
   a. There have been no work group calls or meetings other than the budget tool workgroup. Hoping to finalize the revised tool on 2/11/20. It will still need to be approved by DDS before it could go out for widespread use.
   b. The monthly DDS report that SDRC completes has been updated with new reporting categories to better capture where participants are in the process.
5. SDRC updates:
   a. Suzy is starting to take things over in regard to Self Determination.
   b. New orientations scheduled for the end of February and March for newly selected participants. They are posted on our website
   c. Info session has also been scheduled and is posted on website
d. Other updates to the webpage include updated PCP and FMS lists, a new Acronyms guide, and new training opportunities for Person Centered Thinking and Independent Facilitators

e. Plan to send letters out to newly selected participants as well as those who have not taken any steps since attending the orientation

f. Gabby shared some feedback about how SDRC evaluates possible PCP providers, and some of the problem solving around transitions from traditional services to SDP from provider perspective, as well as potential issues working with large budgets.

6. SCDD Statewide Advisory Board Update –
   a. There will be a meeting in Sacramento on Monday 2/10/20 of the LAC chairs and SCDD. Joyce/Mary Ellen will forward the minutes from that meeting to the committee once received

7. Community Training / Recommendations/Initiatives –
   a. Other:
      i. IEP Day – save the date April 25, 2020 Town and Country

8. Roundtable Discussion / Future Agenda Items

9. Future Meeting Schedule –

   Friday March 27, 2020  10:00am – 12:00pm
   SDRC Kearny Mesa Office 4355 Ruffin Rd  San Diego, CA 92123 Room TBD

10. Meeting Adjourned

Minutes respectfully submitted by Gabby Ohmstede