Self-Determination Advisory Committee

Meeting Minutes – August 27, 2020

10:00 am-12:00pm (Zoom)

Members In Attendance: Tracey Flourie (FA), Joyce Clark (FA), Bertha Taylor (FA), Debra Jorgensen (A), Karen Maier (SA), Horacio Correa, Jr (FA), Chris Lubinski (FA)

Ex-Officio Members present: Mary Ellen Stives SCDD (A), Suzy Requarth SDRC (A)

Members/Ex-Officio Members Absent: Rigoberto Zavala (SA), Kim Rucker (SA), Tania Schloss CRA

Guests Present: Rick Wood (SCDD Statewide Advisory Board; 8 community members; 1 DDS representative; 9 SDRC employees

1. Welcome and Introductions – completed

2. Public Input – None provided

3. Approve outstanding minutes – Minutes approved for July 2020.

4. SCDD Statewide Advisory Board Report: Rick Wood, Co-Chair

   • Rick provided background on the statewide self-determination movement and described statewide advisory board’s role in reducing barriers to participation in the Self-Determination Program and referenced and upcoming barriers report. Encouraged local advisory committees to continue identifying and addressing barriers in monthly meetings.

   • Rick provided details on the request from the statewide advisory board for each local advisory committee to contribute $3,000 of their regional implementation funds to finance six statewide meetings via Zoom in the upcoming year (each meeting estimated to cost $10,000 each). This LAC requested a more detailed breakdown of how the $3,000 would be spent specifically prior to making any decisions.

   • Rick encouraged the LAC to focus on pushing people forward in the program that have already been selected by DDS.
5. San Diego Regional Center Report - See attached

   • No updates.

7. Community Training/Recommendations
   • Upcoming topic-specific Zoom workshops discussed in SDRC update.

8. Future Agenda Items
   • Reach out to and invite Independent Facilitators to the October LAC meeting
   • Invite FMS agencies to LAC meeting

9. Next Meeting: 9/17/2020; 6pm-8pm

Minutes respectfully submitted by Suzy Requarth