





Self-Determination Advisory Committee Meeting Minutes – June 17, 2021

5:30 pm - 7:30pm (Zoom)

Members In Attendance: Joyce Clark (FA), Victoria Virgilio CRA, Tracey Flourie (FA), Horacio Correa, Jr (FA), Kim Rucker (SA), Chris Lubinski (FA), Pete Salgado (SA)

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

Members/Ex-Officio Members Absent: Bertha Taylor (FA), Debra Jorgensen (A)

- 1. Welcome/Introductions
 - Committee presented a brief review on Bagley-Keane rules.
- 2. Public Input
 - Two parents voiced satisfaction with their children's experience in Self-Determination so far.
 - One individual expressed optimism after completing initial budget meeting with SDRC team.
- 3. The California SDP Network (Mark Altieri, Public Partnerships)
 - Mark presented a new website that provides a platform for SDP providers to advertise their services, including Independent Facilitators.
 - Website URL: <u>www.thecasdpnetwork.org</u>
- 4. Approve outstanding minutes

May minutes approved. First motion by Kim, second by Chris. One abstention (Victoria).

- 5. San Diego Regional Center Report
 - Carlos Flores, SDRC Executive Director, was in attendance and voiced SDRC support for Self-Determination implementation and highlighted SDRC as a leader in the state for numbers of enrollments during initial rollout period.
 - Suzy provided updates on current enrollment numbers (now over 50) and progress with orientations available to community three scheduled in June and tentative date for early July.

- 6. SCDD Statewide Advisory Board Report
 - Next meeting scheduled for June 22nd to be discussed further at July LAC meeting.
- 7. Implementation Funds Spending Plan Updates
 - Tracey Flourie and Horacio Correa met with potential LAC Project Coordinator candidate with Mary Ellen and Suzy. All are in agreement that this individual is a good fit – to be confirmed upon his confirmation of interest to move forward.
- 8. Future Meeting Schedule

 - July 15th, 10am
 August 19th, 5:30pm
- 9. Future Agenda Items
 - Updates on Project Coordinator for LAC funds.
 - PCP funding.

Minutes respectfully submitted by Suzy Requarth