



Self-Determination Advisory Committee (SDAC) Meeting Agenda

December 4, 2023

5:00 PM to 7:00PM

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/88688166821?pwd=QUFPcUQ4ejVESnBSV2RDYkZyU09RZz09>

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AGENDA

1) Call to Order

2) Establish of Quorum:

- This means at one more than half of the committee members needs to be present for votes to occur. That means three committee members need to be present to vote, but the committee can discuss and solve problems without voting on anything.
- There are seven members of this committee:
 - Rick Wood, chair (SCDD appointee)
 - Kelly Kulzer-Reyes (KRC appointee)
 - Nico Snyder (KRC appointee)
 - Sandra Van Scotter (SCDD appointee)
 - Adeyinka Glover (OCRA representative, required by statute),
 - Virginia Gantong (Family Resource Center representative- Exceptional Families Center, required by statute)
 - Abigail Teasdale (SCDD appointee)
- If you are interested in serving, please contact KRC's Enrique Roman or SCDD's Yolanda Cruz to volunteer.

3) Additional Items: Discussion items can be added. Items added here cannot be voted on today. You can also mention things you would like focused on at a future meeting.

4) Public Comment: Comments about items not on the agenda are welcome! If your concern/topic is on the agenda, please join the discussion and add your thoughts there, too.

5) Approval of Minutes for SDLVAC Meeting September 2023 and October 2023 **Action**

6) Status of SDP (Wood/Kulzer-Reyes)

- Updates on SDP at KRC and statewide **Discussion**
 - a. Celebrations (Kulzer-Reyes)
 - b. Obstacles (Kulzer-Reyes)
 - c. Outreach strategy to vendors about SDP update
 - d. Directives (Wood/Kulzer-Reyes)
 - e. Statewide Committee updates (Wood)
 - i. Update on the next DDS SDP workgroup meeting

7) KRC Updates **Discussion**

- a) Self-Determination Program Enrollment
- b) General Updates on the Self-Determination Program
 - a. SDP Transition Provider update (Melanie Waters)
 - b. Follow up: KRC vendor insurance requirement(s) (Enrique)
- c) *Data request: Presentation and Discussion of the obstacles in the transition to SDP -*
 - a. SDP Enrollment summary (Participant Choice Specialists)
 - b. Orientation completions (demographic data: ethnicity, location, and language group)

d) Dates for next year meeting and potential hybrid options

8) Topics for Next Meeting

Discussion

- **Members of the public – suggestions welcome!**

Upcoming meetings,

2024 Tentative SDPLVAC meeting Schedule;

- January 8, 2024
- February 5, 2024
- March 4, 2024
- April 8, 2024
- May 6, 2024
- June 3, 2024
- July 1, 2024
- August 5, 2024
- September 9, 2024
- October 7, 2024
- November 4, 2024
- December 2, 2024

9) Adjournment

Self-Determination Advisory Committee. Minutes of November 6, 2023 Meeting

1. Called to Order 6:01 p.m.
2. Established Quorum: Present: Rick Wood, Nico Snyder, Sandra Van Scooter, Adeyinka Glover. Absent: Kelly Kulzer-Reyes, Virginia Gantong, Abigail Teasdale.
3. Additional Items: None.
4. Public Comment: Sandra: KRC orientation, is it same as 3 years ago? Is there a plan to update? It is the DDS website orientation; also the SCDD has an orientation. Adeyinka: resource fair on 11-15-23 from 9 to 4, in person. Yolanda Cruz: SCDD is already doing orientations, so not best use of LVAC funds. Melanie Waters: existing contracts include orientation support (same as new orientation?) which could be/is on-site, i.e., presenting the current orientation. Enrique to send to Sandra the SCDD orientation. Dusty: about 10 IFs are working on CA Assn of IFs—up and running. Goal is to build diverse community of IFs, certification, professional development.
5. Approval of Minutes of September and October: Deferred to December meeting.
6. Status of SDP (Wood): The DDS SDP Advisory Committee met on November 2 and agreed to form sub-groups to address specific issues, which were identified, all of which related to barriers and implementation. Summary of the DVU SDP conference held on November 3. Wood presented on the final panel which was a lightning round of barriers and proposed actions and solutions. SSDAC will conduct an “FMS Town Hall” the week of December 11, to address FMS issues and solutions.

Extensive discussion initiated by Dusty: orientations: after LMS, many questions; prospective participants will not proceed if no one is there to reassure; the SCDD orientation is good option—virtual access, but are not user-friendly; Dusty suggests a project under the current contracts, collaborating with KRC staff. Sandra proposed bringing orientation current, anticipate questions. Melanie Waters stated that the current contracts are specific; groups pool \$ together? Dusty stated that if contracts need to be amended to do an orientation project, OK. Katie Ramirez agrees with revamp. Rick to bring back at next meeting. Adeyinka: develop written materials in future meeting, video (close captioned), need to focus on nuances, should timing be to use future funds? Sandra stated there is delay by data collection. Cindy Cox: the IFs have decreased—move forward with community relationships; we have an RFP.
7. KRC Updates: Adrian presented numbers of LMS enrollees, SDSP enrollment (149); data re: ethnicity and by location within catchment area. Next year’s meeting schedule deferred to December meeting. Melanie: Presented amounts billed by IF contract holders: Ally: Let’s Talk sessions, assisted participants, 7 new PCPs, other. Dusty: community events, monthly support to parents, monthly IF roundtables.
8. Topics for Next Meeting: outreach; Wood reports; KRC reports; year 4 funds allocation; continue discussion about orientation project.
9. Adjournment 6:26 p.m.