



Self-Determination Advisory Committee (SDAC) Meeting Agenda

February 5, 2024

5:00 PM to 7:00PM

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/83879463926?pwd=RWkvZ1JVMnFtakxGSVRiUDVDWThwQT09>

Passcode: 373559

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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),
 - Norma Tuiasopo (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 January 8, 2024 **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. Directives (Wood/Kulzer-Reyes)
 - d. Statewide Committee updates (Wood)
 - e. Election of Committee Chair

7) KRC Updates **Discussion**

- a) Self-Determination Program Enrollment
- b) General Updates on the Self-Determination Program
- 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)

8) Topics for Next Meeting **Discussion**

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

Upcoming meetings,

2024 SDPLVAC meeting Schedule;

- 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

KRC Self Determination Advisory Committee

January 8, 2024

1. Called to Order by Rick Wood at approximately 5:15 p.m.
2. Established Quorum: Rick Wood, Kelly Kulzer-Reyer, Nico Snyder, Sandra Van Scotter, and Adeyinka Glover present.
3. Additional Items: Rick added #6.f, election of committee chair at next meeting.
4. Public Comment: Kim Sinclair (Autism Society of LA) provided an update of English, Spanish and Korean SDP fundamental training, and working to recruit more IFs.
5. Approval of December, 2023 meeting minutes: Per Melanie Waters, #8 should reflect year-4 funding, not year-5. Upon motion and second, minutes were approved unanimously.
6. Status of SDP:
 - 6a. Celebrations: Per Kelly, KRC IF meetings productive.
 - 6b. Obstacles:
 - 6c. Outreach: Rick apologized for not arranging a meeting among himself, Sandra, Adeyinka and IFs to develop proposals for an outreach RFP. Dusty Beavers spoke to a Central Valley RC resource fair in Tulare, and an outreach effort in Tehachapi. Attendees don't know what SD is. Following events, sees an uptick in contacts. Suggested the committee consider reallocating current funds to increase outreach; what is acceptable for funding activities in and outside of the KRC catchment area—borders should not matter; suggest pausing on coaching effort and open current contract to include outreach efforts; unable to get UCI numbers from those with whom spoke at events, so IF invoice is on hold for outreach billings. Discussion of coaching vs. outreach. Consensus of committee is to allow for flexibility in spending funding. Kelly moved to request KRC staff to work with providers (IFs) to change outreach efforts from one on one to broader services when appropriate. Motion was seconded and passed unanimously.
 - 6d. DDS has issued 15 directives in 2023. Sandra spoke to 3 directives. Copies of directives issued on 12-27-23 to be attached to minutes.
 - 6e. SSDAC: December Town Hall re: FMS was well-attended. Individuals presented comments based on experiences and suggestions for changes in FMS procedures. Next SSDAC meeting will be in early March. Rick will term out as co-chair.
 - 6f. Rick requested that committee members consider applying to become committee chair.
7. KRC Updates:
 - 7a. Program enrollment. Per Enrique, DDS is conducting workshops to explain directives on 01-16 at 1 pm and 01-20 at 9. The next IF Roundtable is January 9 at 4:30. Per KRC staff, 323 are enrolled in LMS; 156 are enrolled in SDP.

7b. Michi discussed ASL interpretation. Will consider as and if requested. Melanie reported no reports received from implementation funding providers. Enrique announced that an online meeting will be held on 01-26-24 to follow up with those who completed orientation via LMS and by IFs. English and Spanish. Will do these monthly. Committee members, providers and others are invited.

7c. Data presented by KRC staff. Charts and graphs to be emailed to committee members. Of the 156 enrollees, 86% English, 13% Spanish, 52% white, 25% Hispanic. Also presented demographic population of enrollees: Bishop 42, Mammoth 17, Bakersfield 47.

7d 2024 meeting dates schedule in the agenda.

8. Topics: Same as January meeting, including discussion of outreach proposals for year-4 implementation funds.

9. Meeting adjourned at approximately 7:00 p.m.