

SELF-DETERMINATION ADVISORY COMMITTEE

April 27, 2016

Present

Peter Mendoza, Chair

Jennifer Walsh, Vice-Chair

Lisa Rosene, Chief, Regional Center Services, GGRC

Wesley Moss, Team Member

Elizabeth Grigsby, Consumer Rights Advocate, GGRC

Janeiro Golson, Job Coach to Elizabeth Grigsby

Pilar Gonzales, Clients' Rights Advocate, OCRA

Roya Rassai, Parent Advocate

Lili Byers, Parent Advocate

Connie Johnson, Parent Advocate

Angie Foster, Parent Advocate

Charles Birkner, Parent Advocate

Regina Birkner, Parent Advocate

Niry Scanlon, Individual supported by GGRC

Introductions were made. Call to meeting at 1:40pm. Conference Call line opened. Peter utilized iPad as a way to communicate to the conference call line.

Approve Agenda

Agenda approved.

Approve Minutes as Amended

Lili issued corrections to minutes after which they were approved.

Chair Report

Nothing new to report at this time.

Old Business

None.

Public Comment

Question about the role of committee which Peter clarified.

Comment regarding the 66 hours overtime limit and SEIU's involvement on these national personal support/assistance and IHSS labor issues.

Comment about the 66 hour IHSS overtime limit. Peter clarified that this committee is not working on that issue.

Outreach and Recruitment

Review of the outreach flyer: Lisa was most concerned about content. The flyer will be in color. Roya asked how the flyer would be used. Lili and Elizabeth suggested different wording and Connie suggested additional edits. Concerns and suggestions were listed by Lisa. Further suggestions included wording as follows: "Have you Heard of Self-determination?" "Are you Ready to Take Charge of Your Own Budget?" Lisa will prepare and circulate draft after which further decisions can be made as to the final flyer. Pilar, Jennifer (replaces Peter) and Lisa will be the workgroup for the flyer preparations.

Roya, Lili and Lisa discussed different options for a Self-Determination Conference in San Francisco. Jennifer suggested having two committees (SARC and GGRC).

Peter and Pilar made request to discuss recruitment of new members, public participants and future presentations. Elizabeth asked for details on how many people are needed. Pilar explained that there are no limitations on public guests but if there are to be more people on the committee, then there will need to be an even distribution between GGRC and State Council. Peter added that the current committee should first determine whether more people on the committee are warranted.

New Business

Clarified that the SDP Advisory Committee would like to rotate the location of meetings. Wes motions. Elizabeth seconds. Connie abstains. Remaining committee members approved.

Peter asked about obtaining a free 800 number to allow people to call in to committee meetings. Peter and Angie discussed whether or not conference calls need to be open. In an abundance of caution, the conference call option will be open.

Lili and Roya would like to have discussions on identifying the roles of committee members. Peter suggested that committee have Gabriel Rogin call in to next meeting to assist with this topic.

Lisa confirmed that GGRC staff is aware of what the protocol is for individuals to express interest in the Self Determination Program.

Announcements

Wes announced the Self-Determination Symposium on July 9, 2016 in San Jose. He will send flyer to the group. It will cover the following topics: Independent Facilitation, Person Centered Planning and Financial Management Services. Roya suggested that this symposium be live-streamed and will reach out to Mind Institute and others.

Agenda for Next Meeting

- Approve Agenda and Minutes
- Chair's Report
- Recruitment and Outreach
- New Business

Next Meeting

May 25, 2016 – 1:30 pm – 4:00 pm

Submitted by Wesley Moss