Meeting Minutes October 5, 2022

Opening:

The regular meeting of HRC Self Determination Advisory Committee was called to order at 6:05PM on Wednesday, October 5, 2022 via Zoom. Quorum was not established.

Committee Member Present

Rosalinda Garcia, Parent
Miriam Kang, Parent
SungHee Park, Parent/Independent Facilitator
Johnanthony Alaimo, Office of Client Rights Advocacy Representative

HRC Staff Present

Antoinette Perez – Director of Children's Services Judy Taimi- Director of Adult Services Jessica Sanchez- Participant Choice Specialist Bryan Sanchez- Participant Choice Specialist Aurelio Lopez- Participant Choice Specialist Johnny Granados- Client Service Manager

SCDD Staff Present

Albert Feliciano

Abbreviations

HRC: Harbor Regional Center IF: Independent Facilitator PCP: Person-Centered Plan

SCDD: State Council on Developmental Disabilities

SDP: Self-Determination Program DVU: Disability Voices United FMS: Financial Management Service

DDS: Department of Developmental Services

RFP: Request for Proposal

SDAC: Self-Determination Local Advisory Committee

Visitors

Naomi Hagel, Phoenix Facilitation
Alex Garzon, Phoenix Facilitation
Abraham Flores Rojo, Phoenix Facilitation
Helen Reese, Phoenix Facilitation
Jamie Van Dusen, Department of Developmental Services
Monserrat Palacios, Department of Developmental Services
Danielle Alvarado, Independent Facilitator
Carla Lehmann, Independent Facilitator
Reiko Umeda, Independent Facilitator

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Tamara Pauly, Independent Facilitator Kathy Daigle, Parent Maria Zavala, Parent Lucy Paz, Interpreter Alma Morales Olivia Sandy

Welcome:

Introductions of committee members and guests via the chat.

Approval of Minutes:

September 7, 2022 minutes were posted for review. Minutes were not approved due to not meeting quorum.

Harbor Regional Center Monthly Updates:

Jessica Sanchez presented the SDP data in a graph format via an "HRC SDP" Power Point presentation shared via Zoom.

- o Soft Roll Out Participants
 - Total Participants Selected: 129
 - Remained in SDP: 83
 - Withdrew: 37
 - Moved out of State: 4
 - Inactivated/Not DD: 3
 - Transferred Out (to another RC): 2
- o Completed PCPs 77; 22 within the soft rollout and 55 from 7/2021 to 08/2022
- o Certified Budgets 135; 34 within the soft rollout and 101 from 7/2021 to 08/2022
- o Spending Plans 98; 29 within the soft rollout and 69 from 7/2021 to 08/2022
- o SDP Live 100; 29 within the soft rollout and 71 from 7/2021 to 08/2022
- SDP by Ethnicity: 28 Latino participants, 37 White/Caucasian participants, 10
 African-American/Black participants, 1 Filipino participants, 1 Korean participant, 1
 Guamanian, 7 multi-cultural, 5 other, 4 Other Asian, and 2 Chinese participants, 4
 Asian Indian, 6 Biracial.
- o SDP by Language: 84 English speaking participants, 1 Korean-speaking participant, and 21 Spanish-speaking participants.
 - Total Participants fully orientated 612 (95 are in the follow up stages, 181 have chosen to withdraw and 230 in the unknown stage)
- Ouestions/Comments:
 - Question asked about why PCP's completed was the fewest of the milestones. HRC shared that PCP's are not a requirement thus may explain the relatively lower count.

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- Clarification was asked regarding "Quarter" as used in the power point. Quarter was defined as 3 months (i.e. Quarter 1 = January – March)
- Questions were raised regarding 099 Pre-Enrollment supports and its implementation. HRC discussed 099 services including the two options for services (Option A & Option B), its dates of implementation, and how it is being addressed at the RC. Link to directive was shared:

 https://www.dds.ca.gov/wp-content/uploads/2022/07/Person_Centered_Planning_and_Self_Directed_Supports_Guidance_07282022.pdf
- Fair Hearings:
 - No updates with fair hearing at this time
- o RFP update: Phoenix Facilitation
 - Contract is ready to be signed. Founder introduced herself and her team. An exploration of services to be rendered by Phoenix was provided in detail.

Partner Updates:

Office of Clients and Rights Advocacy – Johnanthony Alaimo

 Information about webinar event for Black/African-American families was shared: Navigating SDP https://www.disabilityrightsca.org/post/conference-demolishing-stigma-reclaiming-power-measuring-success-disability-in-the-black

SCDD- Albert Feliciano

- Update regarding vacancy was shared, have received many applications. HRC shared flyer developed to promote awareness of vacancy.
- Weekly trainings Mondays 10AM: Self-Advocates
- Trainings for Independent Facilitators was shared:
 <a href="https://myemail.constantcontact.com/You-re-Invited--FREE-Independent-Facilitator-Mentor-Training--Est--invitado--Capacitaci-n-GRATUITA-para-mentores-de-facilitadore.html?soid=1101516639438&aid=SJu16j_tV8c

Statewide Updates:

• No updates at this time.

Public Comments:

Clarity regarding up to what date Option A can be used regarding 099
 Pre-Enrollment supports was requested. It was clarified that last date to use Option A is January 31, 2023

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- Asked if new SDAC volunteer could be a service provider/vendor. SDCC shared anyone is welcomed to apply.
- Information about opportunities for Autism Society Leadership trainings was shared: https://www.autism-society.org/about-the-autism-society/
- Positive experience regarding SDP process was shared by IF new to HRC.
- Deaka McClain, Co-Chair notified the committee before hand of her absence.

Next meeting: November 2, 2022 via Zoom 6PM – 8PM

Adjournment, Conclusion

Meeting was adjourned at 7:00 PM. Minutes submitted by Bryan Sanchez