

Attendance: Joseph Hernandez, Primer Healthcare; Claire Lazaro, SDCA Chair and Family Member; Dena Hernandez, SCDD North Valley Hills; Mary Bonacci, consumer; Karen Bonacci, Family Member; Gia McElroy, Family Member; Alphonse Mickahail, Family Member; Christine Hager, Office of Clients Rights; Leinani Walter, Office of Clients Rights; Tony Anderson, VMRC Executive Director; Cindy Mix, VMRC Director of Case Management; Angelique Shear, VMRC Project Manager

Not in Attendance: Jayme Florez, Self-Advocate; Crystal Eyneart, Self-Advocate; Liz Zastrow, Lodi Unified School District; Mandy Carranza, Family Advocate; Dena Pfeifer, Self-Advocate

Note Taker: Angelique Shear

Call to Order at 3:07 PM

Introductions of everyone present at the meeting were made.

Approval of Minutes-Minutes of the February 28, 2017 meeting were reviewed. A motion was made to approve the minutes by Leinani Walter and seconded by Alphonse Michahail. The motion carried

Public Comment- There was no public comment.

VMRC Self Determination Symposium- There was a Self Determination Symposium held recently. The overall feeling is that it went well. On Friday morning there were 114 people in attendance, 62 Friday evening and 91 Saturday morning. According to feedback surveys that were received, the food that was provided was good and the bags were well received. According to the feedback surveys the symposium was held at a good time of a day. Attendees felt that there was a lot of information that was provided in a small amount of time. People providing feedback indicated that they would find the use of a microphone when questions are being asked so everyone could hear, would be helpful. As well as having handouts to give people. It was also suggested to film the event for people who were not able to attend or someone that may want to watch it in the future. There was feedback that suggested that the more complicated parts of the training should go early so that people are fresher and it may be easier to understand. There was mentioned that information about self-determination is on the website.

SCDD Statewide Self Determination Advisory Committee- Claire Lazaro, chair reported that the meeting of the Statewide Advisory Committee that was scheduled for June 20th has been cancelled. The committee is waiting on the informational meetings to start meeting again.

Department of Developmental Services Self Determination Waiver – Tony Anderson reported that he was asked to be on the stakeholder task force for self-determination. Tony reported that next week DDS will have the training together and will be contacting RC to do the pre-enrollment training sessions. Tony reported that DDS is planning 2 days of training at each Regional Center. The idea is that one day of training will be for Regional Center staff and then the other day would be for any other people that would like information about self-determination. Tony reported that there are some new updates on the DDS website. Tony also reported that the questions for the Federal Waiver have been returned with answers just before the February 28th meeting SDAC meeting at VMRC. At this time the waiver is now waiting for a response from the Federal Waiver Program.

Person Centered Planning (PCP) – Copies of a power point for PCP were handed out to everyone and other handouts.

Other Items: Discussion was had about if the committee wanted to have a regular place for people to meet that could not make it to the VMRC office and phone into the meeting. The committee decided that if anyone wanted to call in that would be fine but that it would be listen only. Therefore it will be listed on the agenda that call in participants would be listen only.

Next Meeting September 5, 2017 at 3:00 PM at VMRC

Meeting Adjourned at 4:03 PM.