



**VMRC Self Determination Advisory
 Committee Meeting
 Minutes
 April 19, 2020**

<p><u>VMRC SDAC Members - Present</u> Nubyaan Scott (DRC OCRA)-Statute Karen Bonacci (FA) -VMRC Mary Bonacci (SA) -VMRC Lisa Culley-secretary (FA) -SCDD Gricelda Estrada (FA) -VMRC John Forrest (FA) -VMRC (on phone) Claire Lazaro (FA) Alphonse Mickahail (FA) -SCDD (on phone) Dr. Bethany Mickahail (FA) -SCDD (on phone) Mariela Ramos-chair (FA) -VMRC Nancy Sanchez-vice chair (FA) -VMRC Kerstin Williams (SA) -SCDD</p> <p><u>VMRC SDAC Members- Absent</u> Martinez, Phylcia (FA)-SCDD Martha Arely Solano (FA) -SCDD</p> <p><u>SCDD Staff</u> Dena Hernandez- North Valley Hills</p>	<p><u>Guests who identified</u> Valerie Bane Stella Hernandez Cheryl Markowitz</p> <p><u>VMRC Staff</u> Tony Anderson-Executive Director Doug Bonnett – Director’s Assistant Tania Candelaria-Service Coordinator Christine Couch-Compliance Manager Elizabeth Diaz-Program Manager Cindy Mix- Director of Consumer Services David Narbona-Service Coordinator Michele Poaster-Service Coordinator Angelique Shear-Project Manager</p> <p>Carlos Hernandez-Interpreter</p> <p>SA=Self Advocate FA=Family Advocate</p>
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Call Meeting to order- Mariela Ramos-chair- called to order at 10:09am

Introductions- Committee Members and guests- all introduced themselves. Carlos Hernandez provided interpretation services for committee members who speak Spanish.

Establish Quorum- Mariela-chair-because we were meeting thru video or phone conference quorum was established thru roll call by Lisa.

Approval of the Agenda- There was no motion or vote for the agenda.

Approval of the minutes from February 20, 2020 Mariela made a motion to table approval of the 2/20/20 meeting minutes to the May meeting because not all members had the opportunity to review the minutes in advance of the meeting. No vote was taken.

Public Comment-

- Cheryl Markowitz introduced her company and her ability to provide services to Self Determination participants. Her company name is Play, Psychology, Learning and You. The phone number is 415-902-3424. Her email is cmarkowitz@playbc.biz, and the website is www.playbc.biz
- Valerie Bane introduced her services as a Financial Management Service (FMS) and outlined the services she can provide to participants. She will share her contact information with Doug or Cindy.
- Carlos Hernandez shared the flyer for his company that provides Independent Facilitator (IF) services (attached).

Update on the Self Determination Program Phase in & Orientation during the COVID-19 Pandemic- *Information*

Cindy Mix Director of Case Management-Cindy reported that as of 4/19/20, there are a total of 110 consumers from VMRC selected by DDS for Self Determination. 73 people have attended orientation, 32 still need to attend orientation. PCP & IPP meetings continue daily. As of 4/19, 31 PCP/IPP have been completed, and there are many PCP/IPP in process. There are 6 IPP's signed, 11 are working on budgets, 13 are working on spending plans, and 13 are totally thru the process and in Self Determination. Cindy was asked how many participants have completed their PCPs using regional center and how many used outside providers. 12 have used VMRC, 1 has used an outside provider.

Person Planning Thinking/Planning training will resume in June and will be conducted via Zoom. Elizabeth Diaz reported that online meetings have been going ok, and overall have been smooth.

Karen reported that she is having some issues with service providers getting fingerprinted due to COVID-19 many locations are closed. Liz has a list of LiveScan centers that are currently open and can be contacted for status. Tony shared the DDS directive that states that the fingerprinting/background process must be completed before services can start for certain types of providers.

No report from Tony Anderson.

Next Meeting – Thursday, May 21, 2020, from 3:30pm to 5:00pm. This meeting will occur via ZOOM.

Self Determination Advisory Committee meetings are on the 3rd Thursday of each month. The times will alternate afternoon (3:30pm-5pm) and morning (10am-11:30am). There will be no in person meetings until further notice due to the COVID 19 restrictions regarding public meetings. The ZOOM link for the meeting will be provided with the agenda.

Meeting Adjourned at 11:03am

Minutes respectfully submitted by Lisa Culley