





VMRC Self Determination Advisory Committee Meeting Minutes-February 15, 2024

VMRC SDAC Members - Present

Karen Bonacci (FA)
Mary Bonacci (SA)
Jeannet Cardenas (FA)
Lisa Culley (FA)-secretary
Vivian David Nicolas (FA)-chair
Gricelda Estrada (FA)-vice chair
John Forrest (FA)
Mariela Ramos (FA)
Colleen Yoder -DRC/OCRA

VMRC SDAC Members- Absent

Jeff Lazaro (FA) Arely Solano (FA)

SA=Self Advocate **FA**=Family Advocate

Interpreters

Isela Bingham-In person Irene Hernandez-Zoom

State Council on Dev. Disabilities

Dena Hernandez, North Valley Hills Office

Guests who identified

Dora Contreras-ICC Elena Diaz James Ford-DDS Anita Hurtado Reyna Rangel Simon Dhalyla Davila Maria Granados Maria del Rosario Elizabeth Gomez-ICC Yamilet Serrano Aurora Guevara Marcela Sanchez Aleida O Maria Cortes Josefina Romo Liliana Escuedero **Erick Thurmond** Rubi Saldana Caroline Arzate Ana Valdez Maria Solano Connie

VMRC Staff

Doug Bonnet, Assistant to the Executive
Director
Liz Diaz, SDP Program Manager
Evelyn Ledesma, Multilingual Access
Specialist-Spanish
Gabriela Lopez, Cultural Specialist
Michele Poaster, Participant Choice Specialist
Cindy Strawderman, Admin Support Manager
Maribel Trujillo, Participant Choice Specialist
Leinani Walter, Executive Director

Item 1: Call Meeting to order- Vivian Nicolas, called the meeting to order at 3:35pm.

Item 2: Introductions- Committee members and public members introduced themselves. Irene Hernandez provided interpretation services via Zoom and Isela Bingham interpreted in person.

Item 3: Establish Quorum-Quorum was established.

Item 4: Approval of the Agenda-motion to approve the agenda was made by Mary (2nd by Vivian). Motion passed unanimously.

Item 5: Approval of the Minutes from January 18, 2024-Gricelda made the motion to approve minutes (2nd by Vivian). Motion passed, with one abstention from John.

Item 6: VMRC SDAC Chair Report-

- Vivian provided a detailed explanation on DDS Directives from January. The directives
 can be found on the DDS website at https://www.dds.ca.gov/initiatives/sdp/program-directives/ Directives from the previous month are translated into several languages,
 which can be found at the noted link.
- Our VMRC SDAC Leadership Team (Vivian, Gricelda, Lisa & Jeff) will be meeting with VMRC SDP staff in March to discuss any issues. If there are any issues that members would like brought to the meeting, please send them to Vivian <u>Vivian_nicolas@yahoo.com</u>

Item 7: Public Comment

- Dora-asked if there is a list of services families have used with their Self-Determination spending plans. This would be helpful as other families create their programs.
- Rubi-FMS are slow and not progressing with no control, Independent Facilitators don't need to be vendorized, hard to be independent, lots of changes need to be made.
- Colleen-Agreed with Dora regarding list of services others have used.
- Gricelda-requests that the SDAC meetings return to Zoom, as it is easier for families to use. Teams is difficult to navigate.
- Liliana-Burden rate from FMS is too high for families.
- Maria Granados-Agreed that Zoom is easier for families to use.

Item 8: VMRC Update-Liz provided data for VMRC:

- o Participants: #107 (#62 male, #45 female)
- o **County:** SJ (#71), Stanislaus (#29), Mountain (#7)
- Ethnicity: Latino (#40), Caucasian (#35), Other (#19), African American (#8), Multi (#5)
- Ages of participants: 0-5 years (0%), 6-15 years (40%), 16-23 (24%), 24 years and older (36%)

Item 9: Special Events Workgroup-Dena provided status on the previously approved action items, what had been completed, and what was still pending. The next workgroup meeting is March 28, 2024.

Item 10: Statewide Self Determination Advisory Committee (SSDAC)-no report and no date for next meeting.

There is a new FMS agency onboarding-ACE FMS. The contact is peyman@acefms.com

Item 11: ICC Support Project Report-ICC representatives shared the following numbers to date: They have held 88 meetings with individuals, 4 large community meetings (academias),

and are planning one additional, 1 large group training, and there are 15 individuals waiting to transition to SDP. Their grant was \$35,000, and \$18,500 has been spent. The balance to be spent is \$16,500. The committee agreed that they would continue their grant until all funds were expended.

Item 12: Adjoin Support Project Report-no report

Item 13: VMRC SDAC Membership Update: Dena reported there are no updates, and the committee still needs representation from Amador, Calaveras and Tuolumne counties. There are a couple of possibilities, but no applications have been received.

Item 14: Discussion Issues

Item 15: Next meeting-March 21, 2024, 3:30pm-5pm. The meeting will be in-person at VMRC in Stockton or on Zoom

Item 16: Meeting Adjourned 4:55pm Respectfully submitted by Lisa Culley