

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
November 2, 2022

Opening:

The regular meeting of HRC Self Determination Advisory Committee was called to order at 6:00PM on Wednesday, November 2, 2022 via Zoom. Quorum was not established.

Committee Member Present

Miriam Kang, Parent
Deaka McClain, Client

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
Patrick Ruppe, HRC Executive Director

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
Santiago Villalobos, 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
Yolanda Gomez, Parent
John Larsen, Parent
Garret Ackermann, Homies
Lucy Paz, Interpreter
Wendy

Welcome:

Introductions of committee members and guests via the chat. Attendees informed the meeting would be short due to not meeting quorum. SDAC meeting is to be held on December 7th to vote on implementation funds, if quorum is confirmed ahead of time.

Approval of Minutes:

October 5, 2022 minutes were not posted for review due to not meeting quorum.

Harbor Regional Center Monthly Updates:

Jessica Sanchez briefly presented SDP data in a poster format called “Self-Determination Program Harbor Regional Center”. Presentation shared via Zoom.

- October 2022 Updates
 - Total PCPs: **21** Soft Rollout & **67** Open Enrollment
 - Certified Budgets: **34** Soft Rollout & **116** Open Enrollment
 - Spending Plan: **29** Soft Rollout & **84** Open Enrollment
 - Live Clients: **113**
- Questions/Comments:
 - No questions were asked.
- Fair Hearings:
 - No updates with fair hearing at this time.
- RFP update: Phoenix Facilitation
 - Owner of Phoenix, Naomi Hagel, provided overview of services provided. Introduced email (hrc@gophoenix.org) and website for accessing Phoenix. Self Advocate and SDP participant, Santiago Villalobos, shared his experience.

Partner Updates:

Office of Clients and Rights Advocacy – Johnanthony Alaimo

- No updates were shared.

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SCDD- Albert Feliciano

- Update regarding vacancy was shared, have received applications.
- Membership committee to meet in December, HHRC continues to share flyer regarding vacancy.
- SDP statewide orientations will resume in November. Can sign up via SCDD website.
- Trainings continue to be shared on Mondays. Next topic will cover bullying.

Statewide Updates:

- No updates at this time.

Public Comments:

- IF asked if she could get paid via Option A if transition lasts past 2/1/23. HRC clarified that there is enough time now to be vendored for 099 services, as after 2/1/23 there will only be one payment method. IF will be paid out for work done up to 2/1/23.
- IF asked about vendorization issues. HRC clarified difference between Z codes and vendor codes.
- Another IF shared other RC's are holding trainings for IF's regarding 099 services. HRC shared they are open to conducting similar meetings.
- Chat in question asked about 099 services and transition support services. HRC provided clarification of services.

Next meeting: December 7, 2022 via Zoom 6PM – 8PM

Adjournment, Conclusion

Meeting was adjourned at 6:32 PM.
Minutes submitted by Bryan Sanchez