



SELF-DETERMINATION ADVISORY COMMITTEE

DATE: April 6, 2023

TIME: 4:30pm – 6:00pm

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_xpBLr_0YSoujt1uxPe99Eg

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Pierre Landry
	2	ESTABLISH A QUORUM	Pierre Landry
	3	WELCOME AND INTRODUCTIONS	Pierre Landry
Action	4	APPROVAL OF THE MINUTES <ul style="list-style-type: none"> February 2, 2023 	Committee
	5	DDS UPDATES TO INCLUDE NEW DIRECTIVES <ul style="list-style-type: none"> Service code 099 Standard Vendorization Packet 	Carmine Manicone
	6	FDLRC SDP UPDATES <ul style="list-style-type: none"> Milestone Report as of March 2023 Allocation of SDAC Implementation Funds to include current allocations, expenditures and balances that may expire 	Adrian Jimenez
Action Items	7	BEST PRACTICES SUBCOMMITTEE REPORT <ul style="list-style-type: none"> Review of 2 proposals: Special Needs Network and Phoenix Facilitation Outreach Ideas Focus group for Independent Facilitators to further discuss possible barriers 	Pierre Landry Kristianna Moralls



		<ul style="list-style-type: none"> • Is it time to engage in Resource Fairs? • Review of LearnX Platform • Electronic Visit Verification 	
	8	WORKGROUP MEETING REPORT <ul style="list-style-type: none"> • SDAC Training • Onboarding of New Members • Workgroup Focus: Just FDLRC? • Meeting format 	Pierre Landry
	9	FDLRC SDP SUPPORT GROUP REPORT	Kristianna Moralls
	10	FUTURE AGENDA ITEMS Next meeting is June 1 via ZOOM. Unless there is a change in the Governor's Executive Order N-29-20 or new legislation, this will be the last ZOOM meeting, and the SDAC meetings will revert to in-person meetings. That will be August 3, 2023, 6-8:30 PM, at the FDLRC, 3303 Wilshire Blvd Suite 700, Los Angeles, CA 90010.	Committee
	11	PUBLIC INPUT Each person is allotted up to 3 minutes to comment.	
	12	ADJOURNMENT	

Attachments

- February 2, 2023, Meeting Minutes
- Milestones Report as of March 2023
- Allocation of SDAC Implementation Funds
- Special Needs Network Proposal
- Phoenix Facilitation Proposal
- 2023-03-02-LRCSDAC-WorkgroupMeetingNotes v2.
- LearnX Flyer
- A Handy Guide to Bagley-Keene
- Simplified Parliamentary Procedures