



SELF-DETERMINATION ADVISORY COMMITTEE MEETING

DATE: February 1, 2024
TIME: 4:30-6:00 pm
LOCATION: Virtual Meeting via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/86323743070>

Meeting ID: 863 2374 3070
 Passcode: 418620

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 • January 4, 2024	Committee
	5	Self-Determination Presentation	Suzy Requarth Department of Developmental Services
	6	Public Input Each person is allotted up to 3 minutes to comment.	
	7	Next Meetings: March 7, 2024, 4:30-6 PM, via Zoom	Pierre Landry
	8	ADJOURNMENT	

Attachments

- Minutes from January 4, 2024

SELF-DETERMINATION ADVISORY COMMITTEE

January 4, 2024

MINUTES

PRESENT

Pierre Landry, Chair
Jamie Cha-McGrath
Taleen Khatchadourian
Kristianna Moralls
Boanerges Rodriguez, DRC
Yessenia Villacorta, FRC
Michelle Wolf

NOT PRESENT

Howard McBroom
Lareka Killebrew

STAFF

Lia Cervantes-Lerma, SCDD
Megan Mendes
Stephanie Ruiz
Melinda Sullivan

GUESTS

Various Guests from the Public

CALL TO ORDER

Mr. Landry called the meeting to order at 4:33 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

Ms. Sullivan advised the Committee that Karla Diaz has resigned from the Committee. The Center has thanked Ms. Diaz for her service and is in the process of looking for a replacement.

Ms. Villacorta moved to approve the minutes of November 2, 2023, Ms. Moralls seconded the motion, and it passed unanimously.

Ms. Villacorta moved to approve the minutes of December 7, 2023, Ms. Moralls seconded the motion, and it passed unanimously.

SELF DETERMINATION 2024 MEETING SCHEDULE

The Committee agreed by consensus to meet on the first Thursday of each month at 4:30 pm for the 2024 Calendar Year as follows:

- January 4
- February 1 – Presentation by DDS (Suzy Requarth)
- March 7 - Dark for committee, in-person retreat at Brand location.
- April 4
- May 2
- June 6
- July 4 - Move to July 11th due to holiday.
- August 1
- September 5
- October 3
- November 7
- December 5

The committee will meet in-person at least quarterly. Either at the Brand or Wilshire location.

REVIEW OF COMMITTEE CHAIRMANSHIP AND MEMBERSHIP

Mr. Landry announced that in August, Committee members will be asked to re-affirm their committee commitment and at the same time hold elections for a new Chair and Co-Chair.

DDS UPDATES TO INCLUDE NEW DIRECTIVES

Ms. Mendes reviewed with the Committee the following DDS directives:

- Self-Determination Program: Financial Management Services Transition Supports – December 22, 2023
- Self-Determination Program: Updated Initial Person-Centered Plan and Pre-Enrollment Transition Supports Guidance – December 22, 2023
- Self-Determination Program: Billing Requirements for Services – December 26, 2023

Ms. Mendes reported that she will be attending the community meetings hosted by DDS to review updates in the Self-Determination Program. The meetings will be in a webinar format and are scheduled for January 16th and January 20th. Anyone is welcome to attend.

DRAFT RESPONSE TO 9/29/23 GUIDANCE

Ms. Sullivan shared a draft letter to Ms. Suzy Requarth at DDS regarding two different guidance letters, both dated September 29, 2023. After the review, the Committee was in agreement by consensus to send the letter.

FDLRC SDP SUPPORT GROUP REPORT

Ms. Moralls advised the Committee that the support group did not meet in December.

SDP ALLOCATON UPDATE

Ms. Sullivan reviewed with the Committee an updated SDP Participant Supports Allocation report dated 1/3/2024. Discussion followed. Ms. Sullivan will email a copy of the report to the Committee.

NEXT MEETING DATE

- February 1, 2024 - 4:30-6:00 PM, via Zoom

PUBLIC INPUT

Lia Cervates-Lerma (SCDD) – Announced upcoming trainings held by SCDD. Flyers in the chat.

Kristiana Moralls (DVU) – Announced that Disability Voices United SDP Connect meetings are held the second and fourth Wednesday of every month from 4:30 – 6:00 pm.

Kim Sinclair (Autism Society) - Circling back to report that 13 individuals from Lanterman Regional Center are in the Advanced Independent Facilitator Training.

ADJOURNMENT

The meeting was adjourned at 6:00 PM.

/fl