

**SELF-DETERMINATION ADVISORY COMMITTEE MEETING**

**DATE:** June 6, 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

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Pierre Landry
	<b>2</b>	<b>ESTABLISH A QUORUM</b>	Pierre Landry
	<b>3</b>	<b>WELCOME AND INTRODUCTIONS</b>	Pierre Landry
<b>ACTION</b>	<b>4</b>	<b>APPROVAL OF THE MINUTES</b> <ul style="list-style-type: none"> <li>• <a href="#">May 2, 2024</a></li> </ul>	Committee
	<b>5</b>	<b>OUTREACH CONTRACTS STATUS REPORT</b>	Katie Ramirez Naomi Heller
	<b>6</b>	<b>DDS DIRECTIVE UPDATE, IF NEEDED.</b>	Megan Mendes
	<b>7</b>	<b>PUBLIC INPUT</b> Each person is allotted up to 3 minutes to comment.	Pierre Landry
	<b>ORDER</b>	<b>CLOSED SESSION (Committee Members Only) AGENDA</b>	
	<b>8</b>	<b>CONTRACTS</b>	Melinda Sullivan
	<b>9</b>	<b>NEXT MEETING:</b> July 11, 2024	Pierre Landry
	<b>10</b>	<b>ADJOURNMENT</b>	Pierre Landry

*Attachments*

- Minutes from May 2, 2024

**SELF-DETERMINATION ADVISORY COMMITTEE**

**May 2, 2024**

**MINUTES**

**PRESENT**

Pierre Landry, Chair  
Ada Hammer, DRC  
Taleen Khatchadourian  
Kristianna Moralls  
Michelle Wolf

**NOT PRESENT**

Jamie Cha-McGrath  
Lareka Killebrew  
Yessenia Villacorta, FRC

**STAFF**

Megan Mendes  
Stephanie Ruiz  
Melinda Sullivan

**GUESTS (check zoom roster)**

Selvin Arevalo  
Lia Cervantes-Lerma, SCDD  
Andrew McElhinney, DDS  
Martha Grajeda  
Naomi Hagel  
Carmine Manicone  
Silvia Olmedo  
Margarita Paccereilli  
Tamara Pauly  
Katie Ramirez

**CALL TO ORDER**

Mr. Landry called the meeting to order at 4:35 p.m. The meeting was held via Zoom.

**APPROVAL OF MINUTES**

**Ms. Wolf moved to approve the minutes of March 7, 2024, Ms. Moralls seconded the motion, and it passed unanimously.**

## **APRIL RETREAT DEBRIEF**

Mr. Landry thanked the Committee for attending the retreat. All acknowledged that it was successful. The Committee agreed to meet in-person in August 2024 to discuss committee nominations.

## **STATEWIDE SDAC MEETING REPORT**

Mr. Landry advised the Committee that he will email his notes from the Statewide SDAC Meeting to all.

## **DDS DIRECTIVE UPDATE**

Ms. Mendes advised the Committee that there were 3 new DDS Directives for Self-Determination and reviewed the following:

- Updated Billing Requirements For Services Billing At “Other Rate”
- Employer Burden And Other Employment-Related Costs
- Update To Financial Management Service Provider Requirements

Ms. Mendes advised the Committee that these directives could be found on the DDS website.

An open discussion followed.

## **SB 1281 REVIEW**

For informational purposes only, a copy SB 1282 (Menjivar) and ARCA’s Support if Amended letter were provided to the Committee.

An open discussion followed.

## **SDP MILESTONES**

### **Milestones Report as of January 2023**

Ms. Ruiz reported on the self-determination program client/participants activity as follows:

A total of 216 clients have fully transitioned into SDP as of May 1, 2024.

- 50 clients transitioned into SDP in the years 2020-21
  - Includes 28 clients from the implementation phase
- 70 clients transitioned into SDP in the year 2022

- 75 clients transitioned into SDP in the year 2023
- 21 Clients will have fully transitioned in the first 4 months of 2024.

Discussion followed on the demographics. Mr. Landry requested a copy of the data dump.

### **OUTREACH CONTRACTS UPDATE**

#### **Ally Comprehensive Services**

Ms. Ramirez reported that Ally Comprehensive Services has:

- Attended the Resource Fair
- Provided English and Spanish Information Sessions
- Attended Spanish Support Groups
- Conducted in-person meetings at Lanterman with Spanish Speakers
- Connected with Lanterman Training & Development Department
- Started Coaching Individuals

#### **Phoenix Facilitation**

Ms. Hagel reported that Phoenix Facilitation has:

- Attended the Resource Fair
- Started Coaching Individuals
- Social Media Outreach
- Provided English and Spanish Information Sessions in March
- Reaching out to Chinese and Korean populations

Ms. Moralls recommended that the Center reach out to Ally Comprehensive Services to discuss amending their contracts to include focused efforts on assisting with transition services.

Ms. Sullivan, Ms. Moralls, and Mr. Landry agreed to meet to discuss what that scope of services would be and then bring it back to the Committee for discussion.

### **PUBLIC INPUT**

- Ms. Cervantes-Lerma - Announced the upcoming SCDD Statewide Trainings and resources available. Flyers were distributed in the chat.

**NEXT MEETING DATE FOR 2024**

- SDP Meeting – June 6, 2024

**ADJOURNMENT**

The meeting was adjourned at 6:05 p.m.

/fl

DRAFT