

SELF-DETERMINATION COMMITTEE

May 7, 2015

MINUTES

PRESENT

Linda An
Bruce Harrell
Lareka Killebrew
Pierre Landry
Hannah Liddell
Mariko Magami
Howard McBroom
Zulma Mena
Melinda Sullivan
Michelle Wolf

NOT PRESENT

Karla Diaz
Roberta Newton

GUESTS

Miriam Corona

CALL TO ORDER

The meeting was called to order at 6:15 p.m.

APPROVAL OF MINUTES

The minutes of April 2, 2015 were approved by consensus.

BRIEF OVERVIEW OF THE LAW

Ms. Sullivan provided an update on self-determination, including the eligibility requirements, budget, process, timelines, and the role of the committee.

Discussion and questions followed.

DISCUSSION OF CHAIR

The Committee discussed the need to elect a chair. The Committee agreed by consensus to elect Michelle Wolf as chair.

MEETING SCHEDULE

The Committee agreed by consensus to meet the 1st Thursday of the month from 6:00 – 7:30 pm.

Ms. Sullivan will contact Gloria Wong and check on her availability on attending the June or July Meeting to give a presentation on Self-Directed Services. Depending on her availability, one month will go dark.

- June 4, 2015 – Pending
- July 2, 2015 – Pending

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

/fl