

SELF-DETERMINATION ADVISORY COMMITTEE

September 3, 2015

MINUTES

PRESENT

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

NOT PRESENT

Karla Diaz

GUESTS

Miriam Corona
Judy Mark

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Landry moved to approve the minutes of July 2, 2015, Ms. Magami seconded the motion, and it passed unanimously.

MEETING SCHEDULE

Ms. Sullivan proposed the following dates for upcoming meetings:

- October 1, 2015 – DARK
- November 5, 2015 – 6:00 pm
- December 3, 2015 – DARK

- January 7, 2016 – 6:00 pm
- February 4, 2016 – DARK
- March 3, 2016 – 6:00 pm

The committee agreed by consensus to the proposed meeting schedule.

DRAFT COMMENT LETTER

Ms. Sullivan presented a draft letter that Lanterman intends to submit to DDS regarding the Self-Determination Waiver Application. Ms. Sullivan advised the Committee that this was for informational purposes only, but was open to input and comments. The Committee reviewed the letter and gave some minor editorial comments.

SDP OUTREACH STRATEGY

Mr. Roman presented a proposed strategy for service coordination, in which the Center is looking for feedback. Mr. Roman shared a draft flyer to be used possibly at the annual review process. The flyer would be translated into Spanish, Korean, and Armenian. The committee shared their general input, but agreed to start the brainstorming process in November on how best to reach out to families and clients.

This will be added to the November agenda.

MEETING CONDUCT

Mr. Harrell requested that the Committee review a memo from DDS which provides clarification on conducting meetings of local volunteer advisory committees, which were established by law to provide oversight of the Self-Determination Program.

This will be added to the November agenda.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

/fl