

SELF-DETERMINATION ADVISORY COMMITTEE

November 5, 2015

MINUTES

PRESENT

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

NOT PRESENT

Karla Diaz
Lareka Killebrew
Zulma Mena

GUESTS

Susan Ustaris

CALL TO ORDER

The meeting was called to order at 6:10 p.m.

APPROVAL OF MINUTES

Mr. Landry moved to approve the minutes of September 3, 2015, Ms. Liddell seconded the motion, and it passed unanimously.

BAGLEY-KEANE ACT PRESENTATION

Mr. Harrell provided a brief overview of the Bagley-Keane Act as it relates to the meeting format of the committee. Discussion followed.

SELF-DETERMINATION APPLICATION

Ms. Sullivan provided an update regarding the public input to the Self-Determination Application. The Committee was provided a copy of page 7 of 241 "Public Input" in the application for their information only.

ACHIEVING A BETTER LIFE EXPERIENCE (ABLE) ACT

This agenda item was tabled for the January 2016 meeting.

SDP OUTREACH STRATEGY

Mr. Roman provided an update on the plan for service coordination outreach. He reported that the flyer presented to the SD Committee in September was reviewed the Programs and Services Committee and the feedback was very similar. Mr. Roman reported that the “internal self-identifying list” is in the works and the suggestions from both committees were considered.

MEETING SCHEDULE

- December 3, 2015 – DARK
- January 7, 2016 – 6:00 pm
- February 4, 2016 – DARK
- March 3, 2016 – 6:00 pm

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

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