SELF-DETERMINATION ADVISORY COMMITTEE

January 7, 2016

MINUTES

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

NOT PRESENT
Linda An
Karla Diaz
Zulma Mena

GUESTS
Cindy Chiu
Richard Dier

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

Mr. Landry moved to approve the minutes of November 5, 2015, Mr. McBroom seconded the motion, and it passed unanimously.

SELF-DETERMINATION APPLICATION

Ms. Sullivan provided a status update regarding the Self-Determination Application. The Committee was given a recent copy of the letter from the Department of Health and Human Services (CMS) in which they are seeking additional information and edits to the proposed waiver application before the request can be approved. Ms. Sullivan reported that this action stops the clock on the process until the information and edits are resubmitted by the Department.
SDP OUTREACH STRATEGY

Mr. Roman provided an update on the outreach strategy for the Self-Determination Program as follows:

1. The outreach flyer was presented to the SD Committee and the Programs and Services Committee. The flyer is ready for distribution.
2. A template letter has been developed to be used by service coordinators when meeting with clients and families quarterly or annually to inform them about the Self-Determination Program.
3. The regional center has established a special email address for families interested in Self-Determination.
4. Regional Center staff will continue to meet with support groups and disseminate information.

MEETING SCHEDULE

- February – DARK
- March 3, 2016 – 6:00 pm
- April – DARK
- May 5, 2016 – 6:00 pm
- June – DARK
- July 7, 2016 – 6:00 pm
- August – DARK
- September 1, 2016
- October – DARK
- November 3, 2016
- December – DARK

ADJOURNMENT

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

/fl