

**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