

SELF-DETERMINATION ADVISORY COMMITTEE

March 3, 2016

MINUTES

PRESENT

Pierre Landry, Chair
Linda An
Karla Garcia-Diaz
Bruce Harrell
Hannah Liddell
Howard McBroom
Melinda Sullivan
Enrique Roman

NOT PRESENT

Lareka Killebrew
Mariko Magami
Zulma Mena
Michelle Wolf

GUESTS

Elisabetta Burke
Robert Burke

CALL TO ORDER

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

INTRODUCTIONS

Introductions were made by committee members and guests.

APPROVAL OF MINUTES

Mr. McBroom moved to approve the minutes of January 7, 2016, Ms. Liddell seconded the motion, and it passed unanimously.

SELF-DETERMINATION WEBSITE

Ms. Sullivan provided an overview of the new Self-Determination page on the Lanterman website. Questions and discussion followed.

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 as part of Ms. Sullivan's overview of the Self-Determination page on the Lanterman website.
2. Service coordinators are meeting with clients and families quarterly or annually to inform them about the Self-Determination Program.
3. The regional center continues to add names to the established a special email address for families interested in Self-Determination.
4. Regional Center staff have set dates to meet with support groups and disseminate information. Dates are posted on the website.

STATEWIDE SELF-DETERMINATION ADVISORY COMMITTEE MEETING

Mr. Landry reported that he and Ms. Wolf attended the Statewide Self-Determination Advisory Committee Meeting on March 3, 2016 at Westside Regional Center. Mr. Landry gave a brief overview of the agenda items discussed at the meeting. Based on the information received at the meeting, Mr. Landry recommended that the Committee learn more about the CMS Final Rule and FMS as it relates to Self-Determination.

The Committee agreed by consensus to have the presentations as follows:

- **May 5, 2016 – CMS Final Rule**
- **July 7, 2016 – Navigating Financial Management Service (FMS)**

The Committee asked Ms. Sullivan to coordinate the presentations.

MEETING SCHEDULE

- 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 7:30 p.m.

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