

**SELF-DETERMINATION ADVISORY COMMITTEE**

**August 1, 2019**

**MINUTES**

**PRESENT**

Pierre Landry, Chair  
Natalie Klasky  
Mariko Magami  
Howard McBroom  
Julie Eby-McKenzie  
Michelle Wolf  
Zulma Mena

**NOT PRESENT**

Lareka Killebrew  
Karla Garcia-Diaz

**STAFF**

Enrique Roman  
Adrian Jiminez  
Melinda Sullivan

**GUESTS**

Mitzi Lacebal  
Seong Ham

**CALL TO ORDER**

Mr. Landry called the meeting to order at 6:00 p.m.

**INTRODUCTIONS**

Introductions were made by those in attendance.

**APPROVAL OF MINUTES**

**The minutes of June 6, 2019 were approved by consensus.**

**STATEWIDE MEETING REPORT**

Mr. Landry advised the Committee that he attended the Statewide Self-Determination Advisory Committee on June 10<sup>th</sup> and 11<sup>th</sup> in Sacramento. The two-day meeting focused on developing a strategic plan for Committee members. Mr. Landry shared printed materials which included an organizational chart and a summary of the 2 day meeting.

## **UPDATE ON SDP ORIENTATION & DDS REPORTING TOOL**

Mr. Roman reported that to date 22 families have completed orientation. In addition, two orientations are scheduled between now and the beginning of September. The Center is pushing forward with scheduling more orientations.

Mr. Roman presented the DDS Reporting Tool for information only.

Mr. Roman reported that 4 participants withdrew from the program. Discussion followed. The committee feels very strongly that siblings of clients already selected should be given the opportunity to participate, as it would be complicated for families to manage both models of service.

**Mr. McBroom moved that Ms. Sullivan send a letter to DDS recommending that they consider selecting siblings of clients already selected, Ms. Wolf seconded the motion and it passed unanimously.**

### **Vendor Fair**

The Committee conceptually discussed hosting a vendor fair for Self-Determination participants to meet prospective Independent Facilitators, Person Centered Planning experts, and FMS vendors. Ms. McKenzie offered to provide access through the State Council to vendors who have participated in training through the State Council.

**The Committee agreed by consensus to host a fair in September or October based on conference room availability. Ms. Sullivan will look in the logistics of holding the fair at the Center.**

## **FUTURE MEETINGS FOR 2019**

- **September 5, 2019**
- October 3, 2019
- November – Dark
- December 5, 2019

## **ADJOURNMENT**

The meeting was adjourned at 7:45 pm

/fl