

# **SELF-DETERMINATION ADVISORY COMMITTEE**

**January 4, 2018**

## **MINUTES**

### **PRESENT**

Pierre Landry, Chair  
Karla Garcia-Diaz  
Melody Goodman  
Hannah Liddell  
Mariko Magami  
Zulma Mena  
Howard McBroom

### **NOT PRESENT**

Linda An  
Lareka Killebrew  
Michelle Wolf

### **STAFF**

Tae Kim  
Enrique Roman  
Melinda Sullivan

### **CALL TO ORDER**

Mr. Landry called the meeting to order at 6:05 p.m. Introductions were made.

### **APPROVAL OF MINUTES**

The minutes of November 2, 2017 were approved by consensus.

### **UPDATE ON DDS WORKGROUP**

Ms. Sullivan provided a summary update as of January 4, 2018 from the DDS Self-Determination Program Workgroup. DDS informed the members that during a call with CMS, there was agreement by both DDS and CMS to try to get the SDP Waiver application back on the clock by January 31, 2018. DDS will write-up answers and changes requested by CMS.

DDS reported that as of the meeting, a list of 1,200 names were on the DDS interest list. The next DDS workgroup meeting will be on either January 29<sup>th</sup> or 31<sup>st</sup>.

### **SDP OUTREACH STRATEGY**

Mr. Kim presented a comparison of the criteria used in the *DDS Self-Determination Program Participant Selection Information* data report with the names on the Center's established list.

Mr. Kim advised the Committee that although the Centers numbers exceed the DDS numbers, the Center is continuing to reach out to families to discuss the Self-Determination Project and add them to the “interest list” if they desire.

*Mr. Kim reported that as of December 2017, FDLRC has 595 clients enrolled on the Self-Determination interest list.*

*Monthly information sessions are scheduled from January 2018 – December 2018 and will be conducted in Spanish, Korean, and English.*

### **FUTURE MEETINGS FOR 2018**

*Note: The Committee agreed by consensus to go dark in July due to the holiday. At the May 3<sup>rd</sup> meeting, the Committee will determine if a meeting is needed in the summer months.*

- **February – DARK**
- March 1, 2018 – 6:00 pm
- **April – DARK**
- May 3, 2018 – 6:00 pm
- **June – DARK**
- **July – DARK**
- **August – DARK**
- September 6, 2018
- **October – DARK**
- November 1, 2018
- **December – DARK**

### **ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.

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