SELF-DETERMINATION ADVISORY COMMITTEE

January 5, 2017

MINUTES

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

NOT PRESENT
Linda An
Karla Garcia-Diaz

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Magami moved to approve the minutes of November 3, 2016, Mr. McBroom seconded the motion, and it passed unanimously.

SDP OUTREACH STRATEGY

Mr. Roman 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. The exercise was to determine where more outreach might be needed. See below:

Mr. Roman reported that the Centers numbers are super close overall with the DDS numbers, but noted that under “Epilepsy”, the Center was short 2 clients, and under “Other”, the Center was short 3 clients. Mr. Roman cautioned that clients on FDLRC list may have a 2nd diagnosis
which are not accounted for in the Center’s numbers. The Center is currently working with its IT Department to look at that information.

The Committee recommended that outreach to Down Syndrome Los Angeles (DSLA), The Epilepsy Society, and Special Needs Network might be beneficial.

Discussion continued on whether the data report provided by DDS was the only option as it is labeled “Option 1”. In addition the Committee was perplexed on how the “buckets” will be populated. For transparency reasons, the Committee would like to see the written process on how the buckets will be populated.

Ms. Sullivan will contact Mr. Knight at DDS and make the inquiry.

FUTURE MEETINGS FOR 2017

- February – DARK
- March 2, 2017 – 6:00 pm
- April – DARK
- May 4, 2017 – 6:00 pm
- June – DARK
- July 6, 2017 – 6:00 pm
- August – DARK
- September 7, 2017
- October – DARK
- November 2, 2017
- December – DARK

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.