

SELF-DETERMINATION ADVISORY COMMITTEE

March 1, 2018

MINUTES

PRESENT

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

NOT PRESENT

Linda An
Lareka Killebrew
Pierre Landry
Michelle Wolf

STAFF

Tae Kim
Enrique Roman
Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Liddell moved to approve the minutes of January 4, 2018, Ms. Mena seconded the motion, and it passed unanimously.

UPDATE ON DDS WORKGROUP

Ms. Sullivan provided a summary update as of February 6, 2018 from the DDS Self-Determination Program Workgroup. DDS informed the members that CMS final approval of the waiver going back on the clock is anticipated soon. DDS has sent the application to the Department of Healthcare Services; it is unclear when the application may go to CMS.

DDS reported that as of 1/31/18, 1,971 names were on the DDS interest list.

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 February 27, 2018, FDLRC has 625 clients enrolled on the Self-Determination interest list, with 172 of the 625 already sent to DDS. The remaining 410 have been contacted to attend one of the ongoing monthly information sessions in Spanish, Korean, and English.

ANNOUNCEMENTS

Ms. Goodman announced that the Statewide Self-Determination Committee is requesting the contact information (name, address, contact number) for all the local Self-Determination Committee members. Members can send their information to Ms. Goodman.

FUTURE MEETINGS FOR 2018

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

- **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

Ms. Diaz moved to adjourn the meeting, Ms. Liddell seconded the motion, and the meeting was adjourned at 6:55 p.m.

/fl