SELF-DETERMINATION ADVISORY COMMITTEE

May 3, 2018

MINUTES

PRESENT
Michelle Wolf, Chair
Melody Goodman
Lareka Killebrew
Pierre Landry
Hannah Liddell
Mariko Magami
Howard McBroom

NOT PRESENT
Linda An
Karla Garcia-Diaz
Zulma Mena

STAFF
Tae Kim
Enrique Roman
Melinda Sullivan

CALL TO ORDER

Ms. Wolf called the meeting to order at 6:15 p.m.

APPROVAL OF MINUTES

The minutes of March 1, 2018 were not in the packet for review; therefore approval of the minutes was tabled for the next meeting.

UPDATE ON DDS WORKGROUP

Ms. Sullivan provided a summary update as of April, 2018 from the DDS Self-Determination Program Workgroup. Final approval of the waiver is on the clock and it is anticipated that it could be approved by mid to late June.

SDP OUTREACH STATEGY

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 April 27, 2018, FDLRC has 645 clients enrolled on the Self-Determination interest list, with 219 of the 645 already sent to DDS. The remaining 426 have been contacted to attend one of the ongoing monthly information sessions in Spanish, Korean, and English.

LETTERS OF SUPPORT TO CMS

Ms. Wolf presented a letter to CMS from the Committee urging quick approval for the Medicaid Waiver from California to create a statewide Self-Determination program for Regional Center clients.

Ms. Magami moved to support sending the letter, Mr. McBroom seconded the motion, and it passed unanimously.

FUTURE MEETINGS FOR 2018

The Committee agreed by consensus to go dark in July due to the holiday and agreed to meet on August 2, 2018. A schedule will be determined for the rest of the year at that meeting.

ADJOURNMENT

The meeting was adjourned at 7:25 pm

/fl