

**SELF-DETERMINATION ADVISORY COMMITTEE**

**May 4, 2017**

**MINUTES**

**PRESENT**

Pierre Landry, Chair  
Melody Goodman  
Mariko Magami  
Howard McBroom  
Enrique Roman  
Melinda Sullivan

**NOT PRESENT**

Linda An  
Karla Garcia-Diaz  
Lareka Killebrew  
Hannah Liddell  
Zulma Mena  
Michelle Wolf

**CALL TO ORDER**

The meeting was called to order at 6:10 p.m.

**APPROVAL OF MINUTES**

Ms. Magami moved to approve the minutes of January 5, 2016, Mr. McBroom seconded the motion, and it passed unanimously.

**UPDATE ON DDS WORKGROUP**

Ms. Sullivan advised the Committee that there has been no movement on the Self-Determination Program Waiver Application to date, but there has been ongoing discussion with CMS.

**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. Mr. Roman reported 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.

**The Committee asked Ms. Sullivan to follow-up with DDS regarding the evaluation methodology and whether this Committee can provide input.**

**FUTURE MEETINGS FOR 2017**

The Committee acknowledged that there were no indications that movement is being made on the approval of the Waiver with CMS as DDS is currently reporting that the application is probably a couple of months away from being resubmitted. **The Committee agreed by consensus to go dark in July.**

- **June – DARK**
- **July - DARK**
- **August – DARK**
- **September 7, 2017**
- **October – DARK**
- **November 2, 2017**
- **December – DARK**

**ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

/fl