

**SELF-DETERMINATION ADVISORY COMMITTEE**

**May 5, 2016**

**MINUTES**

**PRESENT**

Michelle Wolf, Chair  
Linda An  
Karla Garcia-Diaz  
Bruce Harrell  
Lareka Killebrew  
Pierre Landry  
Hannah Liddell  
Mariko Magami  
Howard McBroom  
Melinda Sullivan  
Enrique Roman

**NOT PRESENT**

Zulma Mena

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Ms. Garcia-Diaz moved to approve the minutes of March 3, 2016, Mr. Landry seconded the motion, and it passed unanimously.

**CMS FINAL RULE PRESENTATION**

Ms. Sullivan reminded the Committee that at the March meeting the group agreed to learn more about the CMS Rule as it relates to Self-Determination. Ms. Sullivan provided an overview.

Discussion and questions followed.

**SELF-DETRMINATION UPDATE**

Ms. Sullivan advised the Committee that they could find in their packet a summary of the recent meeting DDS had with its task force.

**SDP OUTREACH STRATEGY**

Mr. Roman provided an update on the outreach strategy for the Self-Determination Program as follows:

1. Service coordinators are meeting with clients and families quarterly or annually to inform them about the Self- Determination Program.
2. The regional center continues to add names to the established a special email address for families interested in Self-Determination.
3. Regional Center staff continues to meet with support groups and disseminate information. Dates are posted on the website.

### **NAVIGATING FINANCIAL MANAGEMENT SERVICE (FMS)**

Ms. Sullivan advised the Committee that she was able to confirm a presentation on Navigating Financial Management Service (FMS) for the September meeting.

### **MEETING SCHEDULE**

**Ms. Liddell moved go dark on July 7, 2016 due to the lull in activity on the Self-Determination application, Mr. Landry seconded the motion, and it passed.**

There was discussion on coordinating training or other activity that could happen during this lull in July. Ms. Sullivan agreed to double check the training calendar and report out to the Committee via email.

- **July - DARK**
- **August – DARK**
- September 1, 2016
- **October – DARK**
- November 3, 2016
- **December – DARK**

### **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

/fl