

**SELF-DETERMINATION ADVISORY COMMITTEE**

**May 7, 2020**

**MINUTES**

**PRESENT**

Pierre Landry, Chair  
Karla Garcia-Diaz  
Mariko Magami  
Howard McBroom  
Brianna Reynoso  
Michelle Wolf  
Zulma Mena

**NOT PRESENT**

Lareka Killebrew

**STAFF**

Adrian Jimenez  
Carmine Manicone  
Melinda Sullivan

**GUESTS**

Valarie Bane  
Tara Brancato  
Sonni Charness  
Jocey Gatdula  
Terrasel Jones  
Marisela Kedjejian  
Taleen Khatchadourian  
Tamar Pauly  
Delanz Sheranloo  
Yvette Torres

**CALL TO ORDER**

Mr. Landry called the meeting to order at 6:05 PM. The meeting was held via Zoom.

Ms. Reynoso stated that by not including the Zoom information for the meeting on the website, we are not following the Bagley-Keene Open Meeting Act.

**APPROVAL OF MINUTES**

**Ms. Wolf moved to approve the minutes of February 6, 2020, Ms. Mena seconded the motion, and it passed unanimously.**

### **DDS REPORTING TOOL**

Mr. Jimenez presented the DDS Reporting Tool for information only. The reporting tool did not present well on the screen due to redacting HIPAA related information. Mr. Jimenez will create a new tool for display purposes.

### **TIMELINE FOR SDP PROCESS**

Mr. Manicone and Mr. Jimenez updated the Committee on where the Center is at in assisting families with their 12 month spending report, PCP meeting, budget tool review, and IPP meeting.

Guests of the meeting shared their concerns that the process is slow. Mr. Manicone and Mr. Jimenez reported that they have implanted steps to start moving the process forward.

### **FUTURE MEETINGS FOR 2020**

- June 4, 2020
- July – DARK
- August 8, 2020
- September – DARK
- October 1, 2020
- November – DARK
- December 3, 2020

### **ADJOURNMENT**

The meeting was adjourned at 7:35 PM.

/fl