SELF-DETERMINATION ADVISORY COMMITTEE

November 3, 2016

MINUTES

PRESENT
Michelle Wolf, Chair
Karla Garcia-Diaz
Bruce Harrell
Hannah Liddell
Mariko Magami
Howard McBroom
Melinda Sullivan
Enrique Roman

NOT PRESENT
Linda An
Lareka Killebrew
Pierre Landry
Zulma Mena

GUESTS
Leslie Bass
Charles Tuck

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Magami moved to approve the minutes of September 1, 2016, Mr. McBroom seconded the motion, and it passed unanimously.

SELF-DETERMINATION UPDATE

Ms. Sullivan, Mr. Harrell, and Mr. McBroom gave a concurrent update on the Self-Determination Workgroup Group meeting held in Sacramento and advised the Committee that progress regarding outstanding questions is being made; the list of 180 is now down to 30 and recent questions from CMS on California’s SDP Waiver application are more specific and show that significant progress is being made on the application. DDS is hoping to finalize answers to the remaining questions this month, which means in the best case scenario that the waiver application would be resubmitted in February 2017. The Committee discussed several of the outstanding questions and discussed a hypothetical timeline for implementation and training which could happen in the Summer of 2017.
SDP OUTREACH STRATEGY

Mr. Roman reported that the regional center continues to add names to the established special email address list for families interested in Self-Determination. Currently the list is at 177.

The Committee agreed that it would be of interest to compare the criteria used in the *Self-Determination Program Participant Selection Information* data report prepared by DDS with the 177 names on the Center’s established list to determine where more outreach might be needed. This will be reviewed at the January meeting.

MEETING SCHEDULE FOR 2017

- January 5, 2017 – 6:00 pm
- February – DARK
- March 2, 2017 – 6:00 pm
- April – DARK
- May 4, 2017 – 6:00 pm
- June – DARK
- July 6, 2017 – 6:00 pm
- August – DARK
- September 7, 2017
- October – DARK
- November 2, 2017
- December – DARK

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

/fl