

**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-DETRMINATION 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