



Self-Determination Advisory Committee Minutes

Date	Wednesday, June 17, 2015
Time	10:00 a.m. – 12:00 p.m.
Location	SCDD Sacramento Office 2033 Howe Avenue, Ste. 160, Sacramento, CA 95825 (916) 263-3085

Members present	Members absent
Lisa Cooley SA	Nancy Libby FA (excused)
Kimberly Terrell SA	
Stacy Shaw SA	Others present
Christian Griffith FA (phone)	Phil Bonnet, ACRC
Lana Knyazev SP	Sonya Bingaman, SCDD
Cid Van Koersel SP/FA	Monique von Schimmelmann, SCDD
Margaret Lamb FA (phone)	Susie Malloy FA
Joyce McNair FA	Wesley Moss, FMS
Al Millan FA/SP (phone)	
Luis Rivera FA	
Carole Watilo SP	
Katie Hornberger, DRC CRA (phone)	Legend: SA – Self-Advocate, FA – Family Advocate, SP – Service Provider, FMS Fiscal Management Service

- 1) Call to Order 10:00 a.m.
 - 1.1 Welcome & Introductions
 - a. Each person introduced themselves and stated their interest in the Self-Determination project.

- 2) Approval of Agenda (action)
 - a. Agenda was approved.

- 3) Update on Waiver Application and Statewide DDS Workgroup (Phil Bonnet)
 - a. Phil Bonnet, Director of ACRC, gave a brief update on the status of the Waiver. CMS will soon give DDS the “go-ahead” to publicly post the waiver in California for 30 days and then resubmit the Waiver to CMS. CMS will then have another 90 days to respond. There could be additional delays at any point in the process. The soonest the Waiver could be approved is in 4-5 months.

- 4) Self-Determination Project presentation (Sonya Bingaman)
 - a. Sonya Bingaman, Manager of SCDD Sacramento Office, presented an overview of Self-Determination and discussion ensued regarding various topics such as FMS, the role of the Facilitator, who trains communities on Person-Centered Planning, and so on.
 - b. It was discussed that even though the Waiver is not finalized, there is much work that can be done within the community to prepare for SD.
 - c. Training materials are being prepared by DDS.
 - d. There are already general presentations available that can be shared with interested groups. Sonya is available to do presentations. Committee members may be interested in giving presentations as well. The purpose is to create awareness and interest in the community and encourage people to sign up for future “orientation” trainings to learn more.

- 5) Possible Future Topics of Discussion/Training:
 - a. Members asked for a presentation in more detail on FMS.
 - b. Members asked for materials on Person Centered Planning to be shared and discussed at next meeting.
 - c. Members asked if a person who has used SD could present to the group.

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- d. Members asked if there could be a detailed training on the individual budget process.
 - e. Members asked questions about the Facilitator, will there be a list of trained Facilitators, who will train them, who will provide trainings for Facilitators/SA/FA on PCP, how will Facilitator's charge for their services.
- 6) Selection of Chair and Vice-Chair (action)
- a. This will be decided at the next meeting in July.
- 7) Public Comment Period
- a. Wesley Moss, Regional manager for Premier Healthcare Services, FMS, introduced himself and offered to do a future training on FMS.
- 8) Location and date of next meeting
- a. Set for Wednesday, July 15 from 10am-12pm at SCDD Sacramento Office (later changed to ACRC). Members voted to meet monthly for the next few months.
- 9) Adjournment
- a. Meeting adjourned at 12:00pm.