



Self-Determination Advisory Committee Agenda

Date	Wednesday, December 16, 2015
Time	10:00 a.m. – 12:00 p.m.
Location:	Alta California Regional Center , 2241 Harvard Street, Sacramento, CA 95815 (916) 978-6400
Call-in Number	The conference call phone number is (916) 978-6560. There is no pin associated with this call in number. You can dial that number and you will immediately be connected. If you have any difficulties accessing this number, call 916-715-7057.

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- 1) Call to Order (Lisa Cooley, Chair) 10:00 a.m.
 - 1.1 Welcome & Introductions

- 2) Approval of Agenda & Minutes from November 18, 2015 (Lisa Cooley)
(action)

- 3) Update on Waiver Application and Statewide DDS Workgroup (Sonya Bingaman, David Rydquist, Phil Bonnet)
 - a. Updates on DDS website (<http://www.dds.ca.gov/sdp/sdpupdates.cfm>)
 - b. Self-Determination Video posted at
<http://www.dds.ca.gov/SDP/Index.cfm> and <http://www.scdd.ca.gov>

- 4) SDAC Report from Subcommittees
 - a. Outreach, Chair Joyce McNair (FA)/Vice-Chair Stacy Shaw (SA)
 - i. Self-Determination Powerpoint and 2-page Flyer
 - b. Independent Facilitator, Chair Carole Watilo

- 5) Public Comment Period

This item is for members of the public only to provide comments and/or present information to the SDAC on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

- 6) Open Discussion on any issues related to Self-Determination Program.

- 7) Date of next meeting

- a. January 20, 2016 (?)
- b. February 17, 2016 (?)
- c. March 16, 2016 (?)

- 8) Identify agenda items for next meeting

- 9) Adjournment

12:00 p.m.



Self-Determination Advisory Committee Minutes

Date	Wednesday, November 16, 2015
Time	10:00 a.m. – 12:00 p.m.
Location	ACRC, 2241 Harvard Street, Ste. 100, Sacramento, CA 95825 916-978-6400, Call in 916-978-6560

Members present	Members absent
Christian Griffith FA	Margaret Lamb FA
Kimberly Terrell SA	Marie Ibarra FA
Stacy Shaw SA	Lisa Cooley SA
Lana Knyazev SP	
Joyce McNair FA	Others present
Carole Watilo SP	David Rydquist, ACRC
Luis Rivera FA	Phil Bonnet, ACRC
Nancy Libby FA (phone)	Kathy Brian, SCDD
Brittnee Gillespie, DRC	Sonya Bingaman, SCDD
Al Millan FA/SP	Patti Diamond, ACRC
	Joy Scott, SP
	Jon Nelson, SA ACRC Board Member
	Ed Plon FA, support for JN
	Karen Mulvany (phone) FA
	Jamilee Young, FA
Legend: SA – Self-Advocate, FA – Family Advocate, SP – Service Provider, FMS Fiscal Management Service	

- 1) Call to Order By Joyce McNair, Vice-Chair 10:00 a.m.
 - 1.1 Welcome & Introductions
- 2) Approval of Agenda and Minutes (from October 21, 2015)
It was moved/seconded (Shaw/Watilo and carried to approve the agenda;
No Abstentions)
- 3) Update on Waiver Application and Statewide DDS Workgroup (Rydquist/Bingaman)
 - a. DDS submitted the Self-Determination Waiver to CMS on September 30, 2015. . CMS has 90 days to respond. There has been no response from CMS to date. ACRC will decide whether SDP cases are covered by all Service Coordinators or a small number of Service Coordinator who receive more in depth training
 - b. Question was raised about what Service Coordinators in Woodland area are sharing with families about SDP. David stated that all Service Coordinators have been given instructions about what to do when families express interest.
 - c. Patti Diamond, ACRC mentioned that the Regional Centers training officers statewide may be collaborating on developing consistent SDP training materials to be used statewide.
- 4) SDAC reports from Subcommittees
 - a. Outreach, Chair Joyce McNair (FA)/Vice-Chair Stacy Shaw (SA) asked each member of subcommittee to report on what outreach activities they have participated in or planned.
 - b. Independent Facilitator Workgroup. According to Carole Watilo, Chair, talked with Judy Mark, Autism Society of LA and no IF training is scheduled for the near future. Carole is discussing with Judy about scheduling a training in Sacramento. There would be some expenses that need to be covered by attendees. Other trainings charged \$185 per person. The group discussed this and encouraged that the lowest possible amount should be charged to attendees. Carole mentioned the possibility of Claudia Bolton and Judy Mark working together on the

training. Group discussed that waiting several months might be best so the training occurs closer to when SDP will start.

- 5) Public Comment Period
 - a. Jamilee Young, parent with a young child, asked many questions about SDP and how it could meet the needs of her daughter.
 - b. Christian Griffith offered to write a letter, on behalf of the committee, addressed to DDS expressing concerns about the caseload size of Service Coordinators who will have SDP cases. Committee will review letter at next meeting.
 - c. Question was discussed: How will the Service Coordinator be a good Independent Facilitator and lead a thorough Person Centered Plan. What training and support and caseload adjustments will they be given?
- 6) Budget: brief discussion on individual budget methods in SDP.
- 7) Location and date of next meeting
 - a. Wednesday, December 16, 2015, 10am-12pm at ACRC
- 8) Develop agenda for next meeting
- 9) Adjournment
 - a. Meeting adjourned at 12:00pm.