



Self-Determination Advisory Committee Minutes

Date	Wednesday, July 15, 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
Lisa Cooley SA	Margaret Lamb FA (excused)
Kimberly Terrell SA	Cid Van Koersel SP/FA (excused)
Stacy Shaw SA	Al Millan FA/SP (excused)
Christian Griffith FA	Others present
Lana Knyazev SP	Phil Bonnet, ACRC
Nancy Libby FA (phone)	Sonya Bingaman, SCDD
Carole Watilo SP	Wesley Moss, Premier FMS
Joyce McNair FA	Victor Liva, Premier FMS
Luis Rivera FA	Susie Malloy, FA
Katie Hornberger, DRC	Willie West, SA (phone)
	John Nelson, SA ACRC Board Member
	Ed Plon, FA, support for JN
	David Rydquist, ACRC
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

PAGE TWO

- 2) Approval of Agenda and Minutes from June 17, 2015 (action)
 - a. Agenda and Minutes were 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. DDS will soon post the Waiver 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. It seems unlikely the waiver will be approved in less than 4-5 months.

- 4) My Experiences with Self-Determination (Willie West)
 - a. Willie shared his personal story about SD. In 1999-2000 he received a letter stating he had been selected to have the option to participate in SD through Redwood Coast Regional Center. He was 18 at the time and living with his family. He convinced his parents that he wanted to try SD. He says it made him more independent and gave him more “control over my life”. He was able to move out (something his parents didn’t think he could do successfully) and has lived independently for 14 years. He uses Trust Management Services to manage his money. He has hired friends and advertised in the paper for staff. He has a reliable group of staff working for him, especially to help him get up and ready for the day each morning. If there is ever a problem, he can contact the agency that oversees these staff. His goal is to move to Sacramento and do Statewide advocacy work. He writes his own PCP and develops his budget. He encourages people to try SD, knowing that if it doesn’t work out, they can return to traditional case management.

- 5) How does a Fiscal Management Service support DS (Wesley Moss and Victor Liva – Premier FMS)
 - a. Presentation on the history of SD and the transformation of FMS services over the years. Discussion of the structure of Fiscal Employer Agent vs. Co-Employer Models (see handouts). DDS will determine which model is used and the costs for FMS services in California.

PAGE THREE

- 6) Selection of Chair and Vice-Chair (action)
 - a. Lisa Cooley (SA) was selected as Chair. Joyce McNair (FA) was selected as Vice-Chair.

- 7) Public Comment Period
 - a. None

- 8) Location and date of next meeting
 - a. Wednesday, August 19, 2015, 10am-12pm at ACRC.

- 9) Develop agenda for next meeting
 - a. It was suggested that Facilitation be the topic for the next meeting. Bonnet and Bingaman agreed to locate speaker.
 - b. It was suggested that subcommittees be formed to address the following topics: Budget, Innovative Services, Facilitation, Outreach, Financial Management Services, and Person Centered Planning. This will be discussed at the next meeting.

- 10) Adjournment
 - a. Meeting adjourned at 12:00pm.