



Self-Determination Advisory Committee Minutes

Date	Wednesday, September 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
Lisa Cooley SA	Margaret Lamb FA (excused)
Kimberly Terrell SA	Lana Knyazev SP (excused)
Stacy Shaw SA	Marie Ibarra FA
Christian Griffith FA	Luis Rivera FA
Joyce McNair FA	Others present
Carole Watilo SP	David Rydquist, ACRC
Al Millan FA/SP	Phil Bonnet, ACRC
Nancy Libby FA (phone)	Kathy Brian, SCDD
Brittnee Gillespie, DRC	Sonya Bingaman, SCDD
	Patti Diamond, ACRC
	Sue Anne Bennett
	Jon Nelson, SA ACRC Board Member
	Ed Plon FA, support for JN
	Susie Malloy FA
	Amy Levin FA (phone)
Legend: SA – Self-Advocate, FA – Family Advocate, SP – Service Provider, FMS Fiscal Management Service	Judy Mark, Autism Society L.A.

- 1) Call to Order 10:00 a.m.
 - 1.1 Welcome & Introductions

- 2) Approval of Agenda and Minutes (from August 19, 2015)
It was moved/seconded (Shaw/Watilo and carried to approve the agenda
(No Abstentions)
Correction to Minutes: William Leiner is from DRC.

- 3) Update on Waiver Application and Statewide DDS Workgroup (Rydquist/Bingaman)
 - a. DDS posted the Self-Determination Waiver on August 7 for 30 days of Public Comment. DDS will submit the Waiver to CMS soon. CMS will then have 90 days to respond. There could be additional delays at any point in the process.
 - b. The DDS video on Self-Determination was shown and discussed. It is posted on the websites of DDS, ACRC, and SCDD and members were encouraged to share it in their communities.

- 4) Person Centered Planning (Judy Mark, Autism Society of Los Angeles)
Judy Mark presented on the Person Centered Planning (PCP) process. In the Self-Determination Program, each participant has a PCP. The Individual Program Plan is developed from the PCP and the budget supports the goals in the IPP. The Independent Facilitator or the Service Coordinator can assist with the PCP process. Ms. Mark emphasized the importance of having the consumer involved in the process, no matter what their communication or cognitive level.

- 5) Public Comment Period
 - a. The Outreach Workgroup has not met but several members are already spreading the word in their community. Lana Knyazev (SP) has translated some SDP materials into Russian and is disseminating them throughout 6 counties. It was suggested that she share the translation with the Regional Center to post on their website's SDP page. Lana resigned as chair of this workgroup. Joyce McNair offered to be the Chair and Stacy Shaw offered to be the Vice-Chair.

- b. Independent Facilitator Workgroup. According to Carole Watilo, Chair, the group met once. They are seeking training materials for an IF training that could be scheduled in or developed for the Sacramento area.

- 6) Location and date of next meeting
 - a. Wednesday, October 21, 2015, 10am-12pm at ACRC.
 - b. Wednesday, November 18, 2015, 10am-12pm at ACRC.
 - c. Wednesday, December 16, 2015, 10am-12pm at ACRC (tentative)

- 7) Develop agenda for next meeting
 - a. It was suggested that the Workgroups Report on progress and that we watch a video of a Person Centered Plan. Carole Watilo will select a video.

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