

SELF-DETERMINATION ADVISORY COMMITTEE
3/23/16

Present

Joe Hernandez, Guest
Pilar Gonzalez, Clients' Rights Advocate, OCRA
Peter Mendoza, Chair
Jennifer Walsh, Vice-Chair
Wes Moss, Team Member
Connie Johnson, Parent Advocate
Lili Byer, Parent Advocate
Lisa Rosene, Chief, Regional Center Services, GGRC
Angie Foster, Parent Advocate
Elizabeth Grigsby, Consumer Rights Advocate, GGRC

Introductions were made. Welcome to Pilar Gonzalez, the new Clients' Rights Advocate for GGRC.

Approve Minutes and Agenda

Lili motioned, Wes seconded - 2 abstentions, 7 yes, 0 no

Chair Report

Peter has been appointed by Governor Brown to the State Independent Living Centers Council. Peter attended the statewide chairs meeting on SD with the State Council. This was an all-day meeting and very informative.

The Waiver process with CMS is proceeding. DDS is working to answer 180 CMS questions in conjunction with the statewide work group. The majority of questions are around what services people will need, the FMS process and compliance with the integrated settings CMS final rule as the SD waiver must comply with the final rule.

The training modules for RC staff are still being developed. Training for Independent Facilitators was tabled until the next meeting.

In terms of outreach, the group may want to consider having future meetings in Marin and San Mateo as people in those counties have easier access to the meetings.

Old Business

Wes did a presentation on Fiscal Management Services, outlining the history and components of the FMS Models – Fiscal Agent, Fiscal Employer Agent and Co-employer.

- Fiscal Agent only does bill paying/budget monitoring.
- Fiscal Employer Agent provides administrative and payroll tasks for the individual employer.
- Co-employer means both the individual and the FMS are employers. Individual hires/directs/fires and the FMS does payroll, taxes, etc.

Outreach Materials

Lisa and Gabriel Rogin developed a PowerPoint presentation on the basics of SD. Lisa gave a workshop on SD at the Support for Families Resource and Information Conference on March 8th. There were 25 attendees and they were told about this meeting and invited.

There was discussion about how to do outreach and what information needs to be included.

Peter asked Pilar to check on the privacy issues with a conference call/Go-to-Meeting format. There was discussion on the requirements for Bagley-Keere Act for public meetings. Peter will work on having phone access for the public for our next meeting.

Election of a Secretary

No one volunteered but folks are willing to rotate note-taking.

Wes motioned, Connie seconded. Yes – unanimous; no abstentions

Next Meeting

Wednesday, April 27, 2016, 1:30 – 4:00, at Support for Families.

Submitted by Lisa Rosene