

**To: Nicole Patterson, Desiree Boykin, and  
Lisa Cooley**

**From: Riana Hardin**

**Subject: Meeting Minutes**

**Date: June 21, 2019**

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1. **Call to Order:** 9:10 AM
2. **Roll Call:** Nicole Patterson, Desiree Boykin and Lisa Cooley were present.  
**Others on Call:** Riana Hardin and Jana Chapman-Plon also on the call.
3. **Public Comment:** None.
4. **Approval of the Agenda:** The agenda for the day's meeting was reviewed. And approved
  - A. **Motion #1:** It was moved/seconded (Boykin/Patterson) to approve the meeting's agenda.
5. **Approval of the Minutes:** The minutes from the May 22<sup>nd</sup> Officer's meeting were reviewed.
  - A. **Motion #2:** It was moved/seconded (Boykin/Patterson) to approve minutes from May 22<sup>th</sup> Officer's meeting as presented. All members present voted in favor of the motion.
6. **Review of the June 5-6, 2019 SSAN Meeting:** SSAN Officers reviewed the member feedback from the June SSAN Meeting. Officers agreed that the room setup was good and requested cutting down on the amount of paper printed for the meeting.
  - A. SSAN Officers reviewed the list of members who expressed interest in participating on the DDS HCBS Advisory Committee. There are two committees that DDS would like SSAN to participate on:
    - i. HCBS Statewide Advisory Group

ii. HCBS Plan Language Training Materials Workgroup

SSAN Chair Nicole Patterson will contact the candidates to see if they are still interested in participating and the Officers will vote on the SSAN Reps on a call on July 2<sup>nd</sup> at 9:00 AM.

B. The SSAN Officers discussed the room set-up

C. The SSAN Officers reviewed the meeting evaluations and how to implement the feedback from the members. Potential agenda items discussed were: Person Centered Planning, Review of the MOU, CalFresh, Ableism, and SSAN Priorities.

7. Meeting adjourned at 10:01 AM. The next call is scheduled for July 2<sup>nd</sup> at 9:00 AM.