



Self-Determination Advisory Committee (SDAC) Meeting Agenda

March 6, 2023 @ 5:00 PM

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/87971623766?pwd=ZkpMemlFTmE2Y0tHSmpRazkrT3NTUT09>

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1) Call to Order 5:04 pm

2) Establish of Quorum:

- This means at one more than half of the committee members needs to be present for votes to occur. That means three committee members need to be present to vote, but the committee can discuss and solve problems without voting on anything.
- As of March, there are seven members of this committee:
- Present **Rick Wood**, chair, **Kelly Kulzer-Reyes**, **Nico Snyder**, **Sandra Van Scotter**, **Adeyinka Glover (OCRA representative)**, and **Virginia Gantong (FRC representative- Exceptional Families Center)**.

- **Absent:** Abigail Teasdale
- If you are interested in serving, please contact KRC's Enrique Roman or SCDD's Yolanda Cruz to volunteer.

3) Additional Items: Discussion items can be added. Items added here cannot be voted on today. You can also mention things you would like focused on at a future meeting.

4) Public Comment: Comments about items not on the agenda are welcome! If your concern/topic is on the agenda, please join the discussion and add your thoughts there, too.

5) Approval of Minutes for January 2023's meeting **Action Item**

Motion to approve: Nico Schneider

2nd Virginia Gantong

Motion passed unanimously

6) Status of SDP (Wood/Kulzer-Reyes)

- Updates on SD at KRC and statewide **Discussion**
 - a. Celebrations (Kulzer-Reyes)

Cindy Cox – Bishop got snow. Clients had to wait for care because of the snow. Weather challenges made travel hard. Staff cross-country skied to participant!

Tough weather for participants. Cooperation of caregivers flawless in Mammoth. Group chat to make sure participant was covered and safe. Team Davis is appreciated!

Sandra VanScotter participated with FMS in consultation- FMS seemed to be more organized and clearer. Improved feeling

Transition years improving

b. Obstacles (Kulzer-Reyes)

Nico – dentistry sharing – Dr. Michaels

Two vendored dental options – Dr. Michaels and Visalia

Owens Valley clients: hard time managed Medi-Cal – providers – no heart doctor options

Psychiatry services impossible with managed MediCal

Case management request can help.

Managed care—single case agreement

Pause on FMS services

Timeliness of payments

Service Coordinator challenges

More staff – hiring new service coordinators

Orientation

Chunks/study – identify questions

Follow up – newly revised IPP approval form

Providing families with SDP information – cannot just hand out the flyer. Need to be able to explain the program. Flyer asks families to call for more information.

Best practices group! Yippie! Thank you Enrique.

c. Directives (Wood/Kulzer-Reyes)

Sandra: Resumption of the Parental Fee Program – minors in care homes – family pays for – voluntarily placed minors. Subject to assessment

d. Statewide Committee updates (Wood)

Difficult to manage – hard to plan and don't go how Rick wants them to. Move #3 priority (disparity) to #1 place. Meeting one month ago – workgroup consisted of 7-8 members.

Online platform for sharing best practices.

Group exercise to give ideas about platform. Good idea—share. Process for vetting ideas. Who can access platform?

Example: RFP for Fast Tracking

Share the details with SCDD to place on the online platform. However, the ideas did not find the warm reception hoped for.

Staff- please make a list of the things that are working really well so we can share these nuggets of brilliance with the SDP world.

- Needs for Possible Proposals to use Implementation Funds **Discussion/Action**

7) KRC Updates

- a) KRC SD Updates *Presentation of current participant choice specialist and service coordinator process of moving a participant into SDP at KRC*

Chloe and Adriana report on enrollment – demographic report

Powerpoint slide from Participant-choice specialists

White 53%

Latin/Spanish 23%

English 85%

Spanish

Spanish 15%

Kern 54%

Inyo 45%

Mono 1% (Mammoth and Bridgeport)

LMS numbers

February LMS – 189 enrolled

39 English??

13 Spanish

123 SDP

Pending 2 for transition

ASL 14 - course in ASL

Request for data like Kristine Khuu provided.

- b) *Discussion of where the obstacles are in the transition*
- c) SDP Enrollment summary (Participant Choice Specialists)
- d) Orientation completions (demographic data)
- e) General Update (Roman/designee) **Discussion**
- Implementation Funds: Year two update (M. Waters) **Discussion/Action**

Rick Wood moved that the committee approve the draft RFP subject to the comments mentioned today with the deadlines mentioned today by Melanie.

Second- Sandra VanScotter

Motion passes.

Adeyinka Glover abstained

FMS stuck – can't move people in without an FMS

- Implementation Funds: Going forward (M. Waters and Committee)
 - f) Non-pilot Update (Roman/designee) **Discussion**
- 8) Topics for Next Meeting **Discussion**
- **Members of the public – suggestions welcome!**
 - **Approve 1+ proposals for the RFP**
 - **Update on the next DDS SDP workgroup meeting**
 - **Data discussion**
 - **Outreach strategy to vendors about SDP**
 - **Suzy Requarth – Live Scan**

9) Dates of Next Meetings

Reminder

- April 3
- May 1
- June 5
- July (dark-no meeting)
- August 7
- September 11 (Labor Day is Sept 4)
- October 2
- November 6
- December 4
- January 2024 (dark- no meeting)

10) Adjournment