



Self-Determination Advisory Committee (SDAC) Meeting Agenda

November 6, 2023

5:00 PM to 7:00PM

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/84777568703?pwd=Y01zdUdaS1hEbHNvc3lwNlZOM3pEZz09>

Passcode: 438661

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

Webinar ID: 847 7756 8703

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AGENDA

1) Call to Order

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.
- There are seven members of this committee:
 - Rick Wood, chair (SCDD appointee)
 - Kelly Kulzer-Reyes (KRC appointee)
 - Nico Snyder (KRC appointee)
 - Sandra Van Scotter (SCDD appointee)
 - Adeyinka Glover (OCRA representative, required by statute),
 - Virginia Gantong (Family Resource Center representative- Exceptional Families Center, required by statute)
 - Abigail Teasdale (SCDD appointee)
- 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 SDLVAC Meeting September 2023 and October 2023 **Action**

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

- Updates on SDP at KRC and statewide **Discussion**
 - a. Celebrations (Kulzer-Reyes)
 - b. Obstacles (Kulzer-Reyes)
 - c. Outreach strategy to vendors about SDP update
 - d. Directives (Wood/Kulzer-Reyes)
 - e. Statewide Committee updates (Wood)
 - i. Update on the next DDS SDP workgroup meeting

7) KRC Updates **Discussion**

- a) Self-Determination Program Enrollment
- b) General Updates on the Self-Determination Program
- c) *Data request: Presentation and Discussion of the obstacles in the transition to SDP -*
 - a. SDP Enrollment summary (Participant Choice Specialists)
 - b. Orientation completions (demographic data: ethnicity, location, and language group)
- d) Dates for next year meeting and potential hybrid options

8) Topics for Next Meeting **Discussion**

- **Members of the public – suggestions welcome!**

Upcoming meetings,

- December 4

9) Adjournment

DRAFT

Self-Determination Advisory Committee Meeting

October 2, 2023

Minutes

Call to Order: Meeting called to order by Rick Wood at 6:04 p.m.

Establish Quorum: Members present: Rick Wood, Nico Snyder; Sandra Van Scotter; Adeyinka Glover. Members absent: Kelly-Kulzer-Reyes; Virginia Gantong; Abigail Teasdale.

Additional Items Added to the Agenda: Spanish interpretation of LVAC meetings.

Public Comment: None (Note: public and other comment at end of meeting. See below.)

Approval of Minutes of 09-2023 Meeting: Carried over to November 6, 2023 meeting.

Status of SDP (Wood):

Report on September SSDAC meeting, including unprofessional conduct policy for SCDD appointees to LVACs; disparities project; best practices project. Rick committed to bring 1 best practice back to the committee next meeting. Sandra asked, “What to other states do?” This is in response to best practices and expenditure of federal SDP implementation funds. December SSDAC meeting the week of 12-11 will be a FMS Town Hall format. SSDAC requested more SDP enrollment data from DDS. Discussion of reporting tool, which is a questionnaire developed by SSDAC to LVAC chairs re: implementation statistics and barriers.

DDS SDP Workgroup: Next meeting 11-02-23. Focus on addressing issues in breakout groups format.

Spanish Interpretation: Director Gates committed to funding interpretation.

KRC Updates:

Enrollment: added 4 participants in last month; continued Hispanic/Spanish language outreach; Melanie Waters reminded committee of upcoming implementation funds discussion.

Other: Wide-ranging discussion (hope I captured most of it): Dusty Beavers announced IF roundtable 10-03-23 4 p.m. Katie Ramirez announced Let’s Talk SDP Spanish session 10-11, 10-25, English session 10-11. Discussed KRC Facebook Link Tree—request that it go onto the KRC webpage. Christina Rockwell requested that she become a member of the DDS SDP Workgroup. Monthly IF support group. Condly Cox thanked for outreach to natural participants population. (Note: There may be additional items in this “Other” category, which can be added if LVAC members wish to add by amendment.

Topics for Next Meeting:

Discuss unprofessional conduct policy; report on DDS SDP Workgroup meeting 11-02; discuss recommendations from the recently published SDP evaluation conducted by SCDD;

implementation funds discussion; SSDAC Town Hall December; establish 2024 meeting dates and potential hybrid options; discuss best practices.

Upcoming Meetings: November 6; December 4.

Adjournment: 6:37 p.m. by motion from Nico and approved by the members.