

Minutes of February 20, 2018 meeting:

Present: Tamica, Bill J., Maia P., Irene P., Lanette Hollowell & her husband Tim; Kevin H., Doug Perkins, Don M., additional guest walked in at 7:10 PM, Doug Richards is a parent.

Consent Items

Approval of Agenda – Lanette made motion, Doug 2nd, approved by unanimous vote.

Public Comments *

Informational announcements were made by

Irene – March 22nd there will be an IRC POS meeting through IRC. There will be both English and Spanish versions.

Tamica - Exec Dir. of SCDD has requested consumers to provide Transportation and related issues. Tamica will speak with police regarding community awareness regarding the DD. Spoke about the Emergency preparedness award that the SCDD office recently won. Tamica will be helping do the trainings in the community to fill the need for the DD community. Emergency Preparedness will be at IEDC event on March 24th.

Presentation/Training for Committee members – there was no formal presentation / training at this meeting. Tamica (SCDD) provided information on Self-Determination Advisory Committee and membership and provided information to the new member in attendance.

Discussion Items

S-D program updates from DDS Stakeholder Workgroup (SCDD/IRC) – Most recent meeting, via telephone. The response from CMS has been that they still have some answers for 2 questions. The role of the Independent Facilitator was one question. The Independent Facilitator should be aware of resources. 2nd question had to do with training. Are the individuals providing the services to consumers qualified? The Statewide Chairs meeting is on March 13th. There should be a final answer and submission of the final waiver. This would set the clock for up to 90 days for CMS to respond with approval or not or more info.

Don informed that he had discussed with Tamica and per their discussion suggested that it would be better for member attendance to scheduling Quarterly meetings rather than monthly until more info from CMS/DDS is forthcoming.

Discussion was held on quarterly meeting schedule.

Irene (OCRA) suggested that the meetings should be changed back from quarterly after DDS had news on CMS. Maia said that she is in agreement with Irene's suggestion and committee would need to meet more frequently than quarterly after DDS provides information on the CMS waiver. Bill told he would make the motion to change the meeting schedule after hearing progress on waiver from DDS. Meeting dates for future SDP meetings (SCDD,IRC) were suggested and discussion - 4/24/18; 7/24/18; 10/23/18; and 1/22/19.

With flexibility to adjust and have meetings sooner, in the future.

Bill Jensen asked about an earlier meeting time, a 6:00 PM meeting is better. Lanette suggests maybe sending the notice to the residence or programs.

Bill made motion to move meeting to quarterly schedule on the specific dates, 4/24, 7/24, 10/23, & 1/22/19, with the caveat that if there is progress and there is a need to change the meeting

dates to sooner, the group will do so. Tamica has seconded the motion. The group voted and passed.

New member was in attendance at this meeting. Tamica (SCDD) provided information on the SDAC and membership. There are currently no term limits on Self-Determination Advisory committee membership. This group has never set up elected officials limits, unless, the group develops and votes on some by-laws. Tamica clarified how the appointees work. 4 from SCDD, 4 from IRC plus the CRA. Tamica proposes that in the future that either the chair or the vice-chair can have the meeting. The group needs to be consistent with dates to increase participation from public. Currently there has been very low public attendance at the meetings.

Membership (SCDD/IRC) – Currently short - one member from IRC. May need too also fill the frequent vacancy of Rene who has not been attending - attendance will be of importance during the pre and implementation phases of the SDAC. SCDD created a flier that can be handed out to recruit. Can IRC create a flier for vacancies? Can the flier include the dates of the upcoming meetings?

Future Agenda Items

Presentations for upcoming meetings (2018) – Maia would like to check with some of the presenters that have shown an interest in the past to come meet with the group.

Adjourn – 7:25 PM