**Self Determination Program**

**Advisory Committee Meeting**

**June 26, 2015 – Via AT&T Dial-in Conf Call**

Present: Dawn, Theresa, Mary, Donna, Cindy Limas, Victoria Mayes-Webb, Lynne Page, Robert Taylor, Kara Ponton, Pam Jensen

At this first meeting of the SDPAC (Self Determination Program Advisory Committee), each representative introduced themselves and briefly talked about why they were interested in participating on the Committee.

Mary provided some background about how this statewide implementation came about and the steps that need to be taken in order to move forward. No timelines are yet known with regard to the activity needed at the State and Federal levels. She requested that the participants go to the DDS web site regularly to view the implementation updates in the SDP section. Participants can also sign up to receive notice when updates have been entered on the site. They can send an email to: SDP@dds.ca.gov to sign up.

Until the Center for Medicaid and Med-Cal Services completes the waiver plan, the local SDPAC will do the following:

* select a note taker for each of the committee meetings (Donna or Theresa?);
* begin preparing information to be included in a binder for each participant;
* prepare and distribute the binder prior to the next meeting;
* set up a contact roster for the committee (include in the binder);

The next meeting is set for Friday, August 21, 2015, from 10:00 a.m. until 12 noon. The AT&T dial-in conference phone will be utilized, along with video connection between Ukiah (Sequoia Room) and Eureka (4th floor conference room). If participants are not able to travel to one of the offices, they can connect via the same AT&T dial-in information used for today’s meeting.

-Donna Landry-Rehling, RCRC

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