



Self-Determination Advisory Committee (SDAC) Meeting Agenda

December 4, 2023

5:00 PM to 7:00PM

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/88688166821?pwd=QUFPcUQ4ejVESnBSV2RDYkZyU09RZz09>

Passcode: 130980

Or Telephone:

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

Webinar ID: 886 8816 6821

Passcode: 130980

International numbers available: <https://us02web.zoom.us/j/kdqXRDyMcb>

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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
 - a. SDP Transition Provider update (Melanie Waters)
 - b. Follow up: KRC vendor insurance requirement(s) (Enrique)
- 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,

2024 Tentative SDPLVAC meeting Schedule;

- January 8, 2024
- February 5, 2024
- March 4, 2024
- April 8, 2024
- May 6, 2024
- June 3, 2024
- July 1, 2024
- August 5, 2024
- September 9, 2024
- October 7, 2024
- November 4, 2024
- December 2, 2024

9) Adjournment