

Department of Developmental Services (DDS)
Consumer Advisory Committee (CAC)

Meeting Minutes
May 8-9, 2012

Members Attended

Rene Rodriguez
Eugenia Jones
Robert Taylor
Cindy White
Michelle Gordon
Krisi Franzone
Pattie Simpkins
Joseph Flanagan
Lisa Krueger
Tracey Mensch
Eduardo A. Zapata
David Oster
Marcia Dinkelspiel

Member Absent

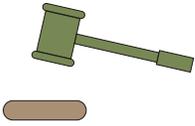
Sue Ann Hankensiefken
Michael Cornejo

Others Attending

Lisa McCaslin
Jeff Duron
Nicole Patterson
Dianne Person
Julie Eby-Mckenzie
Mark Starford
Jorge Fernandez
Timothy Schmitz
Jesse Padilla
Darcy Jean Foddrill
David Miklas
Christine Hager
Rosa Zapata
Edward White
Jana Chapman-Plon
Jim Knight
Ryan Duncanwood
Daniel Meadows

May 8, 2012

1. **CALL TO ORDER**



Cindy White, Chairperson, called the meeting to order at 9:04 am.



- a. Everyone introduced themselves.
- b. The agenda was reviewed and no changes were made. **It was moved (Rene Rodriguez), seconded (David Oster), and carried to approve the agenda with the changes.**
- c. The minutes of the February 2012, CAC meeting were reviewed. **It was moved ((Michelle Gordon), seconded (Pattie Simpkins), and carried to approve the minutes with the changes.**

2. **OLMSTEAD ADVISORY COMMITTEE (OAC) REPORT**

Robert Taylor gave a report to the CAC on the OAC meeting, which took place on March 29, 2012.

- a. Medi-care Managed Care
Dept. of Health Care Services (DHCS) reported on status of enrollment into managed care plans. DHS also reported on the payment of services for managed care.
- b. In-Home Supported Services (IHSS)
Olmstead heard a report from Dept. of Social Services and discussed the status of proposed changes to IHSS.

c. Adult Day Healthcare Program

Director Toby Douglas, DHCS reviewed the status of planning for transitioning participants of the Adult Day Healthcare program to Community Based Adult Services (CBAS). The State's goal is to insure participants remain living in the community and get the most effective day services to meet their needs.



3. CAC BYLAWS

Nicole led the discussion with CAC about the proposed changes to the bylaws. CAC members and their facilitators reviewed the bylaws to identify additional changes they wanted to make. The proposed changes were reviewed and the additional changes were noted. **It was moved (Pattie Simpkins), seconded (Michelle Gordon), and carried to approve the CAC Bylaws with the changes.**

4. DDS BUDGET WORKGROUP DISCUSSIONS

DDS scheduled six stakeholder workgroup meetings throughout the state to get input on how to achieve the required savings of \$200 million required by “the trigger bill” that was pulled in December. The workgroups were made up of consumers, family members, service providers, advocacy organizations, and regional centers, a member from the DDS CAC attended each workgroup meeting. The workgroup members were appointed by organizations dealing with the developmental services system.

Pattie Simpkins, David Oster, Krisi Franzone and Joseph Flanagan gave a report on the budget meetings they attended, after the day of the February CAC meeting.



5. **SELF-ADVOCATES BECOMING EMPOWERED (SABE)**

Ryan Duncanwood came to the CAC to give a report on SABE. SABE is a national organization with representatives from nine regions in our nation. SABE has four meetings a year.

- ✓ Ryan handed out the SABE newsletter, reviewed the newsletter with the member
- ✓ Ryan reminded the CAC to celebrate the Olmstead Decision on June 22nd in their your communities
- ✓ The next National Self-Advocacy Conference will be in August in Minnesota. The theme is Fairness.
- ✓ The California SABE position is up for re-election in August at National Self-Advocacy Conference and Ryan is running for another term.

Ryan shared his email address

rmduncanwood@gmail.com with CAC to share information and/or to ask questions.

6. **STATEWIDE SELF-ADVOCACY NETWORK (SSAN)**

Terri Delgadillo, Director of DDS selected Nicole Patterson to be DDS' representative on the SSAN. Nicole will learn more about the vision and the goals of the committee. The committee has representation from all 13 area boards, Mind Institute, ARCA, SILC, DRC, and UCEDD

- ✓ The committee is working on a logo/brand/catch phase

- ✓ Leadership, community involvement are some of things they are focusing on, using the CAC Leadership publication
- ✓ Each member will be creating a mission statement
- ✓ The committee will be using webcams and google groups' emails for communication.

The next two meeting will be on July 25-26 and Nov 14-15, 2012.



7. EMPLOYMENT FIRST COMMITTEE REPORT

Cindy reported, that the committee met on April 12, 2012.

- ✓ The committee talked about increase educational goals by including job searching skills, filling out job application, and interviewing skills.
- ✓ AB 2328 is in regards to Employment First which requires IPP teams to discuss employment goals
- ✓ ARCA New Day Conference September 18-19,12

8. HCBS WAIVER UPDATE

Jim Knight from DDS, came to talk to the CAC about the HCBS Waiver. Jim explained what the Home and Community Based Services Waiver (HCBS) is in California. It allows California to use federal funds for people living in community rather than the institutions. He shared some waiver facts, like the waiver started in 1981, California enrolled in 1982 with 500 consumers. In 2012 there are approx. 95,000 consumers on it. It generates about 1 billion dollars in federal funds.

- ✓ He told the CAC who eligible for the waiver.
 - ❖ Eligible for medi-cal
 - ❖ Be a regional Center consumer

- ❖ Living in a non-institutional setting
 - ❖ Needs a certain level of services
 - ❖ Choose to enroll
 - ❖ There is no difference between waiver services and Lanterman Act services
- ✓ CAC members asked how they would know if they were on the waiver?
- ❖ Jim told them to check your IPP and ask your IPP and ask your Service Coordinator.

Jim talked about the 2012 changes to the wavier. The wavier can now cover cost for community based training services, financial management services, directed nursing care, and behavior management technician services. These changes are expected to increase wavier enrollment to 100,000 this year and by 5,000 more each year thereafter. This will increase DDS's federal funding.

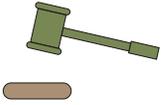


9. **LEADERSHIP TRAINING REPORT**

Members that didn't go through the three year leadership project are now receiving leadership training on the Mondays before the CAC face to face meeting. On Monday May 7th they had an overview of the leadership materials. They also had training on Managing My Money. Each member that is receiving the training shared their budget goal with the CAC members during the meeting.

8. The meeting adjourned for the day at 5:00 p.m.

May 9, 2012



1. CALL TO ORDER

Cindy White, Chairperson, called the meeting to order at 8:35 a.m.

- a. General announcements were made.



2. NOMINATING COMMITTEE REPORT

The Nominating Committee Report was presented by Cindy White. The committee recommended a slate for officers as Joseph Flanagan, Chairperson, Robert Taylor, Vice Chairperson and Pattie Simpkins, Secretary. **It was moved (Rene Rodriguez), seconded (Michelle Gordon), and carried to accept the report as given.**

3. ELECTION OF OFFICERS

The election was held for Chairperson, Vice-Chairperson and Secretary.

- ✓ The CAC elected Tracey Mensch as Chairperson, Joseph Flanagan as Vice-Chairperson, and Cindy White as Secretary.

4. COORDINATOR OF CONSUMER SERVICES REPORT

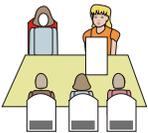


Nicole gave a report on what she has been doing for the past few months:

- ✓ Lanterman Choices Project has begun.
 - ❖ She will be at Lanterman every other week for the next year.
 - ❖ She let the CAC know that if they need publications to call the office.
 - ❖ She also let the CAC know that they could call her on her cell or email her if they needed assistance.
- ✓ Some members from the CAC have been asked to participate in the Self Advocacy Conference on June 8th and 9th doing 6 sessions on some of their publications.

5. **CAC MEMBERS' REPORTS**

The following members gave reports on what they have been doing on behalf of the committee and their People First and/or local self-advocacy groups: Rene Rodriguez, Eugenia Jones, Pattie Simpkins, Krisi Franzone, Lisa Krueger, Michelle Gordon, David Oster, Marcia Dinkelspiel, Joseph Flanagan, Eduardo A. Zapata, Cindy White, and Tracey Mensch.



6. **FEELING SAFE BEING SAFE WEBCAST**

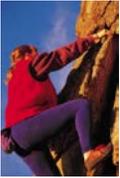
Mark Starford reviewed with the CAC members the purpose and goals of the Feeling Safe Being Safe Webcast.

- ✓ Mark showed the members the webcast and how to uses it. He said very few people are using the Feeling Safe Being Safe webcast training.
- ✓ He asked the CAC members and Facilitators a sheet their ideas on how to get people to use the Feeling Safe Being Safe webcast.



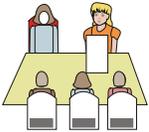
7. VOTING

Daniel Meadows from Disability Rights of California came to talk the CAC about their rights and responsibilities when it came to voting. He also handed out the DRC publication called Your Vote is important.



8. The Climb

CAC member Kristi Franzone presented The Climb, her presentation using the Leadership materials. She presents this people in her community.



9. TAKING THINK-PLAN-DO TO YOUR COMMUNITY

The CAC talked about how they could make their Leadership presentations more personal by including their own leadership stories in their presentation.

10. COMMUNITY ASSIGNMENTS

CAC members were asked to work on the following:



1. **Leadership DVD and Guide**

- a. Meet with your Facilitator and pick one of the leadership topics and expand it by adding your personal experiences to the presentation and/or Power-Point. Nicole has a template for people to use, if needed.
- b. Do two presentations in your area on the Leadership DVD and Guides, to a group you

haven't done a presentation to, using the new presentation you worked on.



2. **Home and Community Based Services Waiver**

- a. Find out from your Service Coordinator if you qualify to be on the waiver. If you do, are you on it?
- b. When you do presentations, check with people to see if they know about the HCBS Waiver, which helps people in CA get part of their services paid for by the Federal Government. If they need more information, have them talk to their Service Coordinator.



3. **Feeling Safe, Being Safe**

- a. Sign-up for the webcast training (this is how you will do future trainings).
- b. After receiving your password, familiarize yourself with the webcast training and materials.



11. **END OF MEETING**

Tracey Mensch, Chairperson, adjourned the meeting at 3:00 p.m.