Department of Behavioral Health and Developmental Disabilities Division of Intellectual and Developmental Disabilities Meeting Minutes

D·B·H·D·D	Meeting	IDD Advisory Council (DDAC) Meeting
	Date	Wednesday, October, 2024
	Time	10:00 am – 12:00 pm
	Location	WebEx
	Call-in Number	+1-415-655-0002, access code 2330 934 4024

Roll Call

Chair Bruce Lindemann called the meeting to order. Council members Heather Daily, Nanditha Isaac, Julie Kable, Heidi Moore, Caroline Chandler, Pauline Shaw, Shanekia Graham, Twana King and Andrea Ford were present. A quorum was established.

Council members Ryan Whitmire, Gina DiPolito, June DiPolito, Riad Akhras and Mira Stallings were absent.

Staff members Ron Wakefield, Lori Campbell, Robert Bell, Ron Singleton, Valona Baldwin, Christine Gudgin, Kelly Sterling, and Olivia Nickens were in attendance.

Others present were Heidi Fernandez, Clementine Rivers and Rena Harris.

Agenda & Minutes Approval

Council approved the Agenda for the current meeting and the Minutes of the July 24, 2024, meeting.

Public Comment

There were no requests for Public Comment.

DBHDD IDD Programmatic Updates & Council Topics

Director Wakefield and staff presented general updates on Division operations and challenges, as well as addressed specific topics from Council members as follows:

Training (Nickens, Bell)

- PD Training Training In-Person/Virtual; What is the training frequency for existing employers?
- SC Training Requirements lack of knowledge; What is the training/continuing education expectation for the SC, not the agency?

Waivers (Nickens, Bell, Singleton)

- Update on NOW & COMP Waiver Rate Meeting
- Access to and utilization of Assistive Technology services
- Frequency of HRST, SIS and Behavioral Assessment updates
- Update on any new or proposed process changes to waiver services

Post storm assistance (Wakefield)

• Communication on availability and access to storm assistance

New Business (Chair)

- DBHDD organization Chart & staff changes
 - Chair will distribute updated Division organizational chart when available.
- Advisory Council contact list
 - Chair will distribute updated Council contact list.

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- More timely distribution of meeting minutes
 - Chair will explore more efficient and timely processes to capture content of meetings with Robert Bell and Olivia Nickens.
- DBHDD & Advisory Council website: timely maintenance, e.g. PD quarterly meetings, Council minutes & agendas
 - Chair will work with Robert Bell and Olivia Nickens to update the DBHDD & Advisory Council website.
- Deaf Services representation on Council
 - Chair requested that Kelly Sterling, Director of Deaf Services, be added to Council meeting notification list.

Council Member Updates (Self-advocates, Family & Participant Directed, Providers)

• No updates were presented.

Adjournment

• The meeting was adjourned at 12:00pm.

Future FY Council Meetings

January 22, 2025

Respectfully submitted,

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Caroline S. Chandler DDAC Secretary