



*Sponsors of the
North Bay Regional Center
and other programs
for persons with developmental disabilities
10 Executive Court
Napa, CA 94558
707-256-1224
Fax: 707-256-1230*

*Promoting Opportunities
Supporting Choices*

MEETING NOTICE

The next meeting of the Board of Directors is the Annual Board meeting scheduled as follows:

DATE: June 3, 2015
TIME: 5:00 – 7:00 p.m.
PLACE: North Bay Regional Center
10 Executive Court
Napa, CA 94559

Map & Agenda Enclosed

Board Related Meetings: The next meeting of the Vendor Advisory Committee will be June 16, 2015, at North Bay Regional Center Jameson Canyon office conference room (4A&B) from 10:00 to noon.

REMINDER: Please contact Kathy Newman at (707) 256 1224 if you are unable to attend the Board meeting.

**North Bay Developmental Disabilities Services, Inc.
Board of Directors' Annual Board Meeting
Wednesday, June 3, 2015, 5:00 p.m.
North Bay Regional Center Napa Office
10 Executive Way, Napa, CA**

AGENDA

- I. CALL TO ORDER – President Harry Matthews
- II. ROLL CALL AND INTRODUCTIONS – Secretary Margi Stern
- III. CONSIDERATION OF MINUTES – Minutes of the Corporate Membership Meeting of June 5, 2014 be approved as submitted. ACTION
- IV. TREASURER'S REPORT - Treasurer's Report for the period of July 1, 2014 – April 30, 2015, be approved as submitted. ACTION
- V. NOMINATING COMMITTEE – As of July 1, 2015, North Bay Developmental Disabilities Services, Inc. Board of Directors has no vacancies.
- VI. FEATURE PRESENTATION – Sharing Proud Moments (2014-2015)
- VII. FEATURE PRESENTATION – Friends of North Bay Regional Center – Sharing Proud Moments (2014-2015)
- VIII. INTRODUCTION of Board members, Vendor Advisory Committee members, and Board officers (past and present) – Harry Matthews
- IX. EMPLOYEE AWARDS Supervisor
- Ten-year awards:*
- Hazel Miguel (1/1/05 – 1/1/15) Isabel Calder
- Twenty-year awards:*
- Linda Morat (10/94 – 10/14) Deanna Kirkpatrick
- Adele Butler (7/94 – 7/14) Deanna Kirkpatrick
- Patrick Maher (7/94 – 7/14) Deanna Kirkpatrick
- Thirty-Year awards:*
- Lynda Wheeler (10/84 – 10/14) Deanna Heibel
- Kimberly Dowling (4/85 – 4/15) Rick Burkett
- X. PRESIDENT'S REMARKS – Harry Matthews

CLOSED SESSION - The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation – W&I Code 4663(a).

NEXT MEET ANNOUNCEMENT – The next Board Meeting will be a regular business meeting held, Wednesday, July 1, 2015, 5:00 p.m., North Bay Regional Center Santa Rosa office.

North Bay Developmental Disabilities Services, Inc.
Annual Corporate Membership Meeting
Wednesday, June 4, 2014 4:30
North Bay Regional Center Conference Room
25 Executive Court, Napa, CA 94558

MINUTES

NBRC BOARD MEMBERS PRESENT:

Harry Matthews, President
Joanne Tsai
Franklin Phillips

Kelley Hanson, VAC Rep.
Margi Stern, Secretary
Walt Spicer
Barbara Power

STAFF PRESENT:

Kathy Newman, Exec. Assistant
Michi Gates, Director, Client Services
Kimberly Dowling, IT Tech
Deanna Kirkpatrick, Intake Manager
Courtney Singleton, Associate Director, Client Services
Falvia Negrete, SC
Tess Francis-Templin, SC
Pam Porter, CMS
Laurie Cole, EIS
Rene Hernandez-Perez, SC
Paul Bray, QA
Deanna Heibel, Associate Director, Client Services
Chad Graham, CSA
Diana Murray, SC
January Crane, Federal Revenue Manager
BJ Thompson, SC
Meika Ogando, SC
Angela Reinhart, CSA
Anne Toliao, SC
Lupe Lopez, CMS
Stephanie Preston-White, SC
Diana Tucker, QA
David Kimathi, SC
Larisha Hunter, SC
Alexander Williams, SC
Brenda Dinges, SC
TamiJo McMahon, Assessment Counselor
Chris Covea, Spouse

Bob Hamilton, Exec. Director
Thomas Maseda, Dir., Admin. Services
Dave Johnson, CFO

Joanne Giardello, CMS
Karen Davidson, CSA
Regina Rivas, SC
Flor Pulido-Rocha, SC
Ann Heath, EIS
Miriam Wilcox, SC
Christina Sinohui, Assessment Counselor
Seneca St. James, SC
Nona Koroluk, CMS
Jordan Hall, MW
Melissa Arnzen, SC
Todd Payne, Psychologist
Kelly Weber, CMS
Denisse Reneau, SC
Wiligene Clitus, SC
Ellisa Reiff, CMS
Cristina Bautista, CMS
Margarita Perez, SC
Jessica Domingo, SC
Heidi Oestrich, SC
Reyna Lopez, SC
Lynda Wheeler, CMS
Kathy Graves, SC, SEIU President
Marcia Parisi, SC

GUESTS PRESENT:

Elizabeth Clary, OADS
Bill Hall, Oaks of Hebron
Lyn & Harry Isbel, Parents
Christopher Bennett, UCPNB Wine Bev
Sara Laines, On My Own ILS
Lauren Meiklejohn, BI
Alice Mathjen, Guest
Robert Sanchez, Person Rec. Services
Lauren Morales, Department of Rehab
Mary Eble, NBHC
Walt Hampe, Past Board President/Friends Board/Parent
Susan Can, Parent
Arrianna Jones, Armani Jones, Persons Rec. Services
Angel Alfaro, Person Rec. Services
Christopher Bennett, Person Rec. Services

Margaret Farman, UCPNB
Mike Huckins, ARC Solano
Jessica Sadowsky, People's Care
Linda Plourde, Bayberry
Heather Brown, On My Own ILS
Melissa Martinez, On My Own ILS
Stephen Cutty, SEIU Local 1021
Pete Sanchez, Suisun City Major
Azalea Aguilar, Translator
Jill Ramirez, Friend
Patty Uplinger, NBHC
Andrea Can, Person Rec Services
Jennifer Can, Sibling
Sonia and Anthony Jones, Parents
Rosa Alfaro, Parent

NOTE: Apologies to those who attended but were unable to sign in.

CALL TO ORDER – Harry Matthews, President, called the Annual Board Meeting to order at 4:30 P.M. Roll was called and a quorum was present.

CONSIDERATION OF MINUTES

M/S/C (Phillips/Spicer) Move that the minutes of the Annual Corporate Membership Meeting of June 5, 2013 be approved as submitted **UNANIMOUS**

TREASURER’S REPORT

M/S/C (Stern/Spicer) Move that the Treasurer’s Report for the period of July 1, 2013 through April 30, 2014 be approved as submitted. **UNANIMOUS**

NOMINATING COMMITTEE – Walt Spicer, Chairperson. As of July 1, 2014, North Bay Developmental Disabilities Services, Inc. Board of Directors has two Solano County vacancies.

FEATURE PRESENTATION – Sharing Proud Moments (2013-2014)

- Andrea Can – Susan Can (Mother); Jennifer Can (Sister) – Jennifer, Andrea’s sister, introduced “Andy”. Andy was born 1988 and diagnosed with Autism in 1990. Andy and her family lived in the Bay Area at that time but decided to move to the North Bay area because services and schools would better meet Andy’s needs. It wasn’t until the family moved to the North Bay that they better understood the Regional Center system and what Andy was “entitled” to. Andy was later transferred to Spectrum Center Solano where she learned and progressed. Jennifer expressed gratitude for all the services her sister Andy has received, i.e., behavioral support staff, and in-home support to name a few. Andy currently attends Brown Street Gallery (Napa Valley Support Services). When Andy was little she loved artwork. She now paints and sells her artwork for up to \$500 at art shows. Andy is able her own banking and rides public transportation. Jennifer noted that the difficulty is that once Andy improves, services terminate. It is the hope of the family that more services for adult clients will become available. Barbara Power noted that Jennifer works with her son who has autism. She is an incredibly empathetic and mature adult. Barbara encouraged Jennifer and others who are interested in serving on the Board of Directors to go to NBRC’s webpage and apply.
- Mary Hagan – Kelly Weber (Service Coordinator) introduced Mary Hagan who resided at Sonoma Developmental Center as well as other institutions throughout her life. February 2013 Mary told a social worker at SDC that she wanted to live in a “fancy home”. Mary signed a Writ of Habeas Corpus indicating she wanted out of the institution. Mary’s family resides in Sonoma County and was very involved in the transition process. Following a lengthy transition of looking at various vendors/homes, a home owned by North Bay Housing Coalition home in Rohnert Park (3 bedrooms, two bathrooms) Mary transitioned out of SDC into this home. Heather Brown, On My Own, noted that transitioning out of a Developmental Center poses many challenges. She noted that Mary has since blossomed in her new living arrangement. Overall Mary was excited with her new home and bedroom. When Mary moved into her new home she carried around five purses; now she only carries her wallet. Mary has become a big part of the community where she attends the Senior Center. Mary has been able to develop new skills she didn’t have in SDC.
- Christopher Bennett – Chris noted that he is honored to be in attendance. Chris is the youngest son of Bruce and Merilee Bennett. He has an older brother named Brian Bennett who resides in Washington DC. With Regional Center services Christopher is able to live independently and work for Wine Bev Services. Wine Bev Services provides a safe working environment providing clients with employment opportunities, finding careers in the wine and shipping industry. Christopher attends an advocacy group hosted by the Regional Center and Area IV Board. Christopher serves as a Board member on the National Down Syndrome Congress Board of Directors. Conferences are held where funds are raised to assist the Downs community for North Bay Regional Center and across the country. Christopher is a Special Olympic athlete in swimming, an active church member, volunteers for Meals on Wheels for the Napa Senior Center, and is a supporter of National Causes. Every Sunday morning Christopher sings in the church choir.
- Angel Alfaro – Rosa Alfaro (Mother) – Rosa introduced herself and noted that she has three children, 25, 22 and Angel 9 has Autism. Rosa noted that she receives services and supports from the North Bay Regional Center. When she needs help the most, the Regional Center is always there for her. She noted that if there are no services available for what Angel requires, the Regional Center assists her in finding appropriate resources. Angel is hyperactive and cannot sit in one place for more than five minutes. A swing was purchased by the Regional Center for Angel so he could relax and a stroller so Mom can walk with him. Rosa also noted that the Regional Center purchases diapers for Angel. The Regional Center modified the family’s van with an electric ramp. Rosa expressed her deep gratitude for all the assistance the Regional Center has provided her. Without the Regional Center, her family could not survive.

- **Sonia and Anthony Jones and daughters Arrianna and Armani** – Heidi Oestreich introduced the Jones family and noted that through perseverance and determination they were able to purchase their own home. The Jones family are now proud homeowners. They reside in a three bedroom, two bath home in Vallejo. They have been dreaming about this for the past eleven years. This goal was achieved through collaboration with many committed agencies, primarily North Bay Housing Coalition. Mary Eble, Executive Director, North Bay Housing Coalition, noted that the City of Vallejo allowed the Jones family to purchase their home with their Section 8 Voucher. Patty Uplinger (NBHC) was also involved in collaborating with the family to make the purchase a reality. Mike Huckins, ARC Solano, was a huge support in assisting the family with the actual move. The City of Vallejo, the Community Housing Development Corporation, Wells Fargo, and others were involved in achieving this goal. Sonia thanked North Bay Regional Center because without them “people like us” wouldn’t have a voice. Anthony also thanked NBRC for his “new house”. It is a big responsibility to be a homeowner and expressed gratitude for all the help he received.
- **Jose Cardena Montoya – Elsa Cardena Montoya (Mother)** – Elsa introduced herself and her son Jose. The Montoya family have lived in Dixon for three years. Originally from Peru, the Montoya’s were able to obtain their Visa just in time for Jose’s surgery for scoliosis. NBRC has provided the family with support as it is very difficult to care for Jose and work. NBRC modified the bathroom in order to care for Jose. NBRC continues to assist Elsa in the care of her son even though he is improving. He is receiving everything he needs to become independent. Elsa thanked NBRC for their continued services and support.

Harry Matthews, Board President, provided a brief overview of his adult son and the services and supports he has received through North Bay Regional Center. He thanked the Service Providers for their tireless work in assuring clients receive services they need.

INTRODUCTION – Board members, Vendor Advisory Committee members in attendance, past and present were introduced, i.e., Lyn Isbell, past Board President, Walt Hampe, past Board President, Pete Sanchez, past Board member, Linda Plourde, past VAC member and Board Rep, Margaret Farman, past VAC member.

EMPLOYEE AWARDS – Todd Payne, Thomas Maseda, Ellisa Reiff, Angela Ligouri-Reinhart, Brenda Dinges, Sally Long, Ann MacGregor, Linda Jarvis, Arevel Junio-Castro were honored and awarded with their ten-year plaques. Nona Koroluk, Marcia Parisa, Brigitte Davis, Mary Cook were honored and awarded with their twenty-year plaques.

PRESIDENT’S REMARKS – President Harry Matthews provided a brief overview of the successes of the past year at North Bay Regional Center:

- One Board member was seated during this year, Rhonda Foster, representing Sonoma County. Welcome and thank you for joining us! We are actively recruiting for Board members under the leadership of Walter Spicer, who assumed the chairperson role for the Nominating Committee.
- NBRC is scheduled for the next compliance audit by DDS in late July, having no major exceptions in the previous audit.
- Thanks to the great work by our staff and consultants, NBRC continues to have one of the lowest numbers of fair hearings in the state.
- As it was last year, advocacy for restoration of the Early Start program to pre-budget cut levels has been strongly supported by NBRC. The Legislature has embraced this effort and is in negotiation with the Governor’s administration. Hopefully, we will have a better outcome than last year when the Governor would not support this budget item!
- We continued meeting with all county SELPA’s to facilitate collaborative behavioral services with a Memorandum of Understand (MOU), and all County Mental Health service agencies’ MOUs are currently in place. This includes Sonoma, Napa, and Solano Counties.
- The Board fund remains stable at \$53,183.93 in savings and \$1,895.94 in checking accounts.
- NBRC’s client population has grown from 8229 to 8299 adding 70 new clients. This growth represents a 0.85% increase which is well below our historical average for growth of approximately 3% and also less than last year’s growth of 1.7%. We are examining the population statistics for the general population to see if we are following a trend, or if this slow growth is specific to our population.
- In the current Fiscal Year, we are projecting \$134 million in POS, which represents a 3% increase over last year’s projection. Our current POS allocation is \$127 million. That means that we need an additional \$7 million to balance POS. Many other regional centers are in this situation, but it is better than last year when we had a gap that was twice as much. The State’s cash flow issue has improved, so much so that NBRC has not been required to borrow funds as we did last year. DDS is predicting that the statewide allocation for POS is sufficient and that there will not be a deficiency, which would require that they go to the Legislature for additional funds. The rate freeze for most providers continues to be in force in spite of heavy lobbying of the Legislature for a two year annual 5% investment in rates until a new rate system can be developed.

- NBRC's Operations budget increased from \$16.5 million to \$17.3 million. NBRC has focused on hiring service coordinators (case managers), making this a priority. Because of those efforts, the average caseload for service coordinators is steadily decreasing from the low-nineties to the mid-eighties. In order to get in front of staff attrition, we are recruiting and hiring for yet to be vacated service coordinator positions. We will continue to make efforts in this regard in order to relieve workloads and improve services to our clients.
- Successfully negotiated a three year collective bargaining agreement with SEIU and NBRC union leadership, providing annual COLAs and other concessions to staff.
- Discovered and investigated misappropriation of client funds by a former NBRC staff. We handed over our findings to law enforcement, which did further investigation, culminating in the arrest of person responsible. The accused has pleaded no contest to the charges and will receive sentencing in the fall.
- Expected restoration of the Early Intervention Program to pre-2009 eligibility criteria will provide Operations funding that will help ease the caseloads for Early Intervention service coordinators. DDS has again cited NBRC along with most of the other Regional Centers for not meeting caseload ratios as prescribed by the Lanterman Act, which is of course, an unfunded mandate.
- NBRC continues expanding its outreach and education to our tri-county area, this year including Dr. Katie Pedgrift partnering with the Sonoma County Office of Education to provide educational seminars to women with intellectual disabilities as well as guest lecture events at Touro University, Santa Rosa Junior College, Solano Junior College, and Napa Valley Junior College. NBRC continues to play a lead role in the Sonoma County Mayor's Committee, and The Sonoma County Transition Fair, and continues to support and participate in Solano and Napa County office of education events and transition fairs. With advent of a new NBRC Outreach Committee, NBRC will have more opportunities to interface with and educate our local community.
- NBRC launched a new and improved website and continues to add feature stories to the NBRC YouTube channel, most importantly this year being the Angel Valencia-Ceja lighting of the state capitol Christmas tree.
- Both MHSA grants, Building Bridges and Project Connect, have hosted and coordinated collaborative events to improve access and services for individuals with mental illness and developmental disabilities, aka dual diagnoses. Project Connect hosted a conference on the Affordable Care Act and the impact this legislation may have on regional center clients. Building Bridges will host its final conference, a First Responders training with Dr. Fletcher of NADD, on June 12th. Work with Solano and Napa County Mental Health has resulted in improved collaborations and cross-training of each agency's respective staff earlier this year
- We continue our efforts to reach diverse ethnic groups, this year with community meetings with monolingual Spanish-speaking families to discuss their issues and make changes to our processes that will reduce or eliminate these issues.
- Our client population continues leading increasingly independent lives, with 45 individuals added to our independent or supported living community residential options, and 63 returned to their homes from an institutional setting including 13 from Sonoma Developmental Center.
- This year, NBRC is presenting service awards to nine employees with 10 years of service and four employees with 20 years of service. This represents 170 years of valued staff contributions to this agency!

PUBLIC COMMENT: None

ADJOURNMENT

M/S/C (Phillips/Spicer) Move that the meeting be adjourned at 5:50 p.m.

UNANIMOUS

Checking Account

7/1/2014 through 4/30/2015

5/18/2015

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Date	Account	Num	Description	Amount
BALANCE 6/30/2014				4,158.59
7/21/2014	Checking	2197	Client Expenses	-600.00
7/23/2014	Checking	2196	Client Expenses	-500.00
7/31/2014	Checking	2198	Client Expenses	-25.00
8/13/2014	Checking	2199	Consumer Services	-363.41
9/9/2014	Checking	2200	Board Supplies	-39.74
10/14/2014	Checking	2202	Board Supplies	-14.97
11/10/2014	Checking	2204	Eagle Eye Engraving	-54.06
11/17/2014	Checking	2203	Board Supplies	-21.21
12/9/2014	Checking	2205	Board Supplies	-49.44
1/2/2015	Checking	2206	Sonoma County Office Of Education Tours	-125.00
1/21/2015	Checking	2207	Sonoma County Office Of Education Transition Faire	-300.00
2/10/2015	Checking	2210	Board Supplies	-62.14
2/17/2015	Checking	2209	Eagle Eye Engraving	-22.51
3/5/2015	Checking	2208	Consumer Art Faire	-268.11
3/11/2015	Checking		Transfer Funds From Savings	2,000.00
3/17/2015	Checking	2211	Board Supplies	-14.97
4/7/2015	Checking	2212	Board Supplies	-71.54
7/1/2014 - 4/30/2015				-532.10
BALANCE 4/30/2015				3,626.49
TOTAL INFLOWS				2,000.00
TOTAL OUTFLOWS				-2,532.10
NET TOTAL				-532.10

Savings Account

7/1/2014 through 4/30/2015

5/18/2015

Page 1

Date	Account	Description	Amount
BALANCE 6/30/2014			50,533.31
7/31/2014	Savings	Interest	2.15
8/25/2014	Savings	Local Independent Charities	209.87
8/29/2014	Savings	Interest	2.01
9/15/2014	Savings	Local Independent Charities	90.63
9/30/2014	Savings	Interest	2.23
10/10/2014	Savings	Donation	167.83
10/31/2014	Savings	Interest	2.16
11/28/2014	Savings	Interest	1.96
12/15/2014	Savings	Local Independent Charities	139.90
12/31/2014	Savings	Interest	2.31
1/30/2015	Savings	Interest	2.10
2/2/2015	Savings	Donation	559.31
2/27/2015	Savings	Interest	1.98
3/11/2015	Savings	Transfer Funds From Savings	-2,000.00
3/13/2015	Savings	Local Independent Charities	66.66
3/31/2015	Savings	Interest	1.64
4/30/2015	Savings	Interest	1.23
7/1/2014 - 4/30/2015			-746.03
BALANCE 4/30/2015			49,787.28
TOTAL INFLOWS			1,253.97
TOTAL OUTFLOWS			-2,000.00
NET TOTAL			-746.03

**North Bay Regional Center
Finance Dashboard FY 2014/15**

83% of the year elapsed

As of April 30, 2015

			<u>% Total</u>		<u>Forecasted</u>		<u>Forecasted</u>	<u>Surplus (Deficit)</u>
<u>Purchase of Services (POS)</u>	<u>Allocation/A-3</u>	<u>YTD Actual</u>	<u>POS</u>	<u>Var/ Alloc</u>	<u>Spending</u>	<u>YTD Act + Fcst</u>	<u>From Allocation</u>	
Supported Living Services	\$ 30,000,000	\$ 29,300,821	26%	\$ 699,179	\$ 6,150,000	\$ 35,450,821	\$ 549,179	
Day Programs	29,583,333	29,436,650	26%	146,683	5,950,000	35,386,650	113,350	
Community Care Facilities	24,166,667	23,924,005	21%	242,662	4,900,000	28,824,005	175,995	
Behavioral Services	15,000,000	14,778,979	13%	221,021	3,000,000	17,778,979	221,021	
Other	<u>27,259,798</u>	<u>19,157,507</u>	<u>17%</u>	<u>8,102,291</u>	<u>4,000,000</u>	<u>23,157,507</u>	<u>9,554,251</u>	
Total POS services	\$ 126,009,798	\$ 116,597,962	103%	9,411,836	\$ 24,000,000	\$ 140,597,962	\$ 10,613,796	
Receipts from ICFs for SPA services	(4,166,667)	(4,182,007)	-4%	15,340	(900,000)	(5,082,007)	82,007	
Community Placement Plan (CPP)	<u>6,523,420</u>	<u>541,228</u>	<u>0%</u>	<u>5,982,192</u>	<u>500,000</u>	<u>1,041,228</u>	<u>6,786,876</u>	
Total POS & CPP Services	\$ 128,366,552	\$ 112,957,183	100%	\$ 15,409,369	\$ 23,600,000	\$ 136,557,183	\$ 17,482,679	
Operations Expense (OPS)								
Personnel	\$ 8,333,333	\$ 8,307,420	60%	25,913	\$ 1,700,000	\$ 10,007,420	\$ (7,420)	
Benefits	3,041,667	2,994,574	22%	47,093	655,000	3,649,574	426	
Facilities/Insurance	1,458,333	1,387,974	10%	70,359	300,000	1,687,974	62,026	
Equipment / General office	583,333	519,309	4%	64,024	275,000	794,309	(94,309)	
Communications	145,833	123,324	1%	22,509	25,000	148,324	26,676	
Mileage	183,333	180,077	1%	3,256	40,000	220,077	(77)	
Legal	166,667	117,266	1%	49,401	45,000	162,266	37,734	
Consultants	270,833	268,786	2%	2,047	40,000	308,786	16,214	
Other Expenses	<u>6,513</u>	<u>(2,030)</u>	<u>0%</u>	<u>8,543</u>	<u>50,000</u>	<u>47,970</u>	<u>(40,154)</u>	
Total Operations Expense	\$ 14,189,847	\$ 13,896,700	100%	293,147	\$ 3,130,000	\$ 17,026,700	\$ 1,116	
Community Placement Plan (CPP)	<u>749,446</u>	<u>749,335</u>		<u>111</u>	<u>150,000</u>	<u>899,335</u>	<u>-</u>	
Total OPS & CPP Expenses	\$ 14,939,293	\$ 14,646,035		293,258	\$ 3,280,000	\$ 17,926,035	\$ 1,116	
Total	\$ 143,305,844	\$ 127,603,218		\$ 15,702,626	\$ 26,880,000	\$ 154,483,218	\$ 1,116	

<u>DDS Contract Allocations 2014/15</u>	<u>Date Received</u>	<u>POS</u>	<u>Operations</u>	<u>CPP</u>	<u>Total</u>	
Preliminary Allocation	6/19/2014	\$ 107,389,393	\$ 13,531,046		\$ 120,920,439	70%
1st Amendment A-1	8/29/2014	35,883,825	3,325,827		39,209,652	23%
1st Amendment A-1 CPP	8/29/2014		510,700	\$ 4,959,195	5,469,895	3%
2nd Amendment A-2 CPP	12/3/2014		255,885	\$ 354,844	610,729	0%
3rd Amendment A-3	3/5/2015		170,943		170,943	0%
3rd Amendment A-3 CPP	3/5/2015	<u>2,938,540</u>	<u>132,750</u>	<u>2,514,065</u>	<u>5,585,355</u>	<u>3%</u>
Total Allocation		\$ 146,211,758	\$ 17,927,151	\$ 7,828,104	\$ 171,967,013	100%



June 2015

FRIENDS of North Bay Regional Center

Accomplishments July 1, 2014 through May 31, 2015

June 4, 2014 was the official Launch Event of FRIENDS at Napa Smith Brewery

- FRIENDS assisted 23 clients with durable medical equipment, iPads, camps, rent, dental care, hippo therapy (horseback riding) and music therapy.
- FRIENDS hosted their first fundraising event in October 2014 and raised \$8,355.00. October 2015, FRIENDS hopes to double that amount.
- FRIENDS acknowledged and honored the accomplishments of the College to Career (C2C) graduates with a \$25 gift certificate.

Friends has received two generous donations from Luther Burbank Savings and the Walt Hampe Family.

Please visit Friends website at www.friendsofnbrc.org for upcoming events and stories of the consumers we support.

CONSUMER ADVOCATE REPORT

May 21, 2015

The self-advocacy/support groups have been put on hold until more educational materials on self-advocacy are received. There will be a Statewide Gathering sponsored by People First of California in Fresno, California at the Double Tree Hotel on June 12-14, 2015. The theme is, "Advocacy Is the Path, You Choose the Direction".

The Napa County IHSS Advisory Committee is sponsoring an Appreciation Event this summer. Date, time, and location have not been decided at this point. I will keep you posted. Managed care will not be implemented in Napa County this year and hopefully for years to come. The Governor's revised budget contains the seven percent restoration and is expected to be approved.

Voter registration continues to improve in both our offices and people are really eager to register to vote as the national 2016 election approaches. The Napa office is catching up with the Santa Rosa office. Thank you to all who have assisted consumers to register. Keep up the good work. It's a long time until the election.

I'm assisting Dr. Pedgrift in developing several sexuality seminars for people who are non-verbal. Dr. Pedgrift is also conducting a vendor training on Client Rights and LGBT on May 28th in the Santa Rosa office from 10 – 12 and I will be on the panel.

The 10% increase for regional centers should be approved. Assembly member Frazier is in support but has encouraged us to meet with Governor Brown to show him how cost effective our services are vs. the Developmental Centers. In the May revised budget Governor Brown will close all Developmental Centers by 2021 and Sonoma Developmental Center in 2018.

I continue to assist service coordinators with their cases and continue as the DDS Conservator designee. Being the designee has doubled my time with conservatees due to the amount of emergencies and cases.

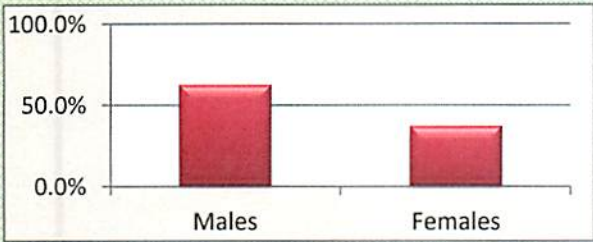
Thank you.

Submitted by:

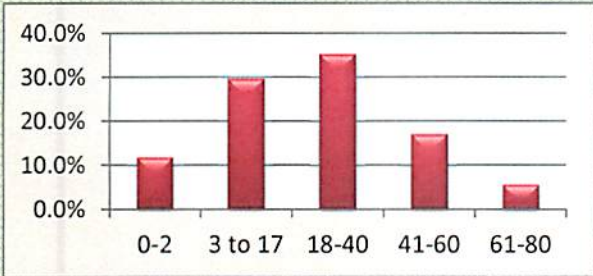
Randy Kitch



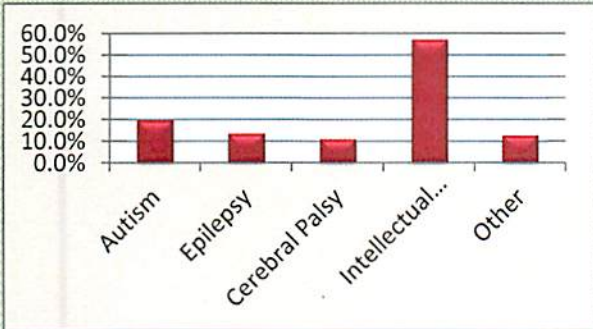
NBRC Case Management Report
NBRC Total Clients: 8,351



Males	5,221
Females	3,130

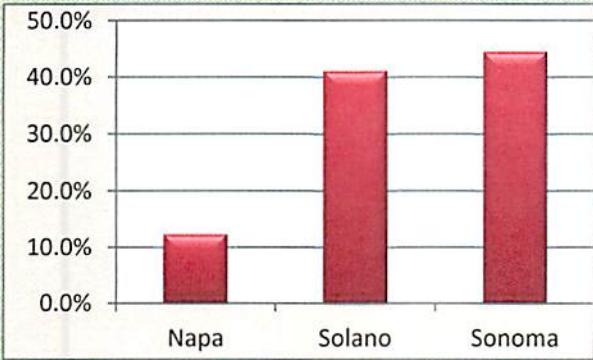


Age Range	
0-2	1,059
3 to 17	2,320
18-40	3,032
41-60	1,383
61-80	527

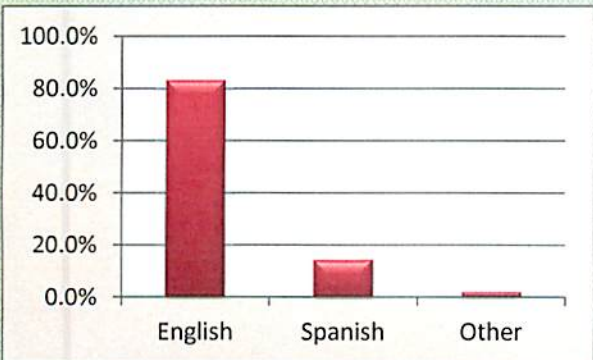


Disability Type*	
Autism	1,716
Epilepsy	1,122
Cerebral Palsy	921
Intellectual Disability	4,794
Other	1,033

**Clients may have multiple*

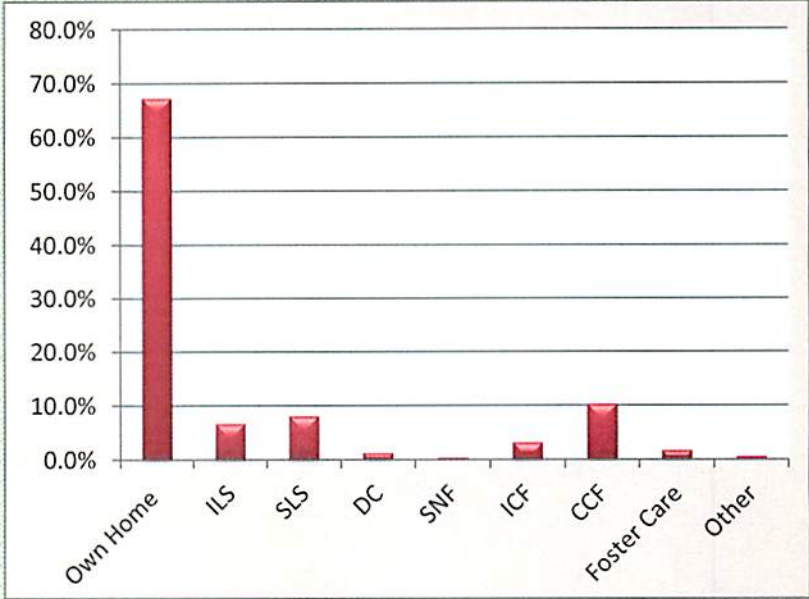


County	
Napa	1,077
Solano	3,458
Sonoma	3,660

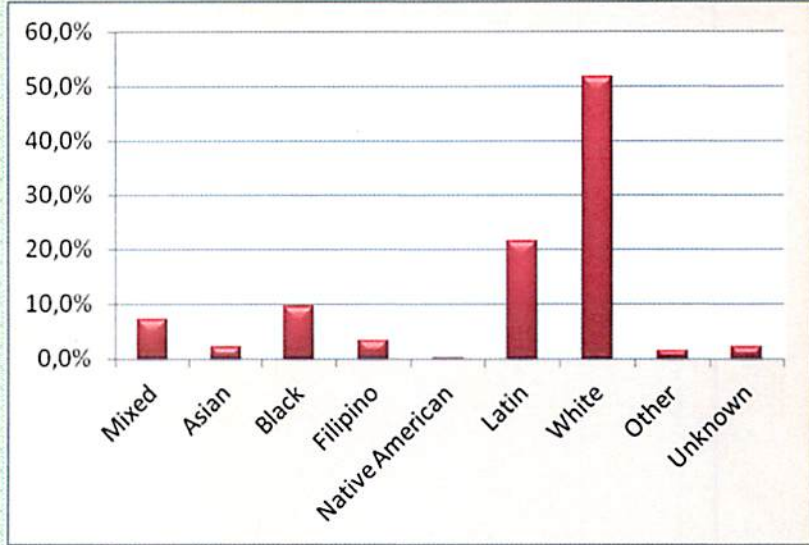


Language	
English	6,889
Spanish	1,298
All Other	164

Residence Type	
Own Home (Includes parent)	5,663
ILS	532
SLS	730
DC	100
SNF	46
ICF	262
CCF	816
Foster	141



Ethnicity	
Mixed	639
Asian	190
Black	786
Filipino	994
Native American	29
Latin	1,880
White	4,229
Other	121
Unknown	183



NEW Intakes MONTH	Accepted for Assessment		Closed or Inactivated During Assessment		# of Reactivations Eligible Cases		Transferred- Other		Gross New Consumers		Graduated Out of RC System				
	Under 3 Yrs	3 Yrs & Older	Under 3 Yrs	3 Yrs & Older	Under 3 Yrs	3 Yrs & Older	Under 3 Yrs	3 Yrs & Older	Under 3 Yrs	3 Yrs & Older					
01/15	105	29	-	23	24	+	9	19	+	1	0	=	92	24	30
02/15	95	11	-	14	23	+	7	13	+	3	0	=	91	1	38
03/15	104	19	-	26	14	+	7	12	+	1	0	=	47	17	36
04/15		0	-		0	+		0	+		0	=		0	
05/15		0	-		0	+		0	+		0	=		0	
06/15		0	-		0	+		0	+		0	=		0	
07/12		0	-		0	+		0	+		0	=		0	
08/15		0	-		0	+		0	+		0	=		0	
09/15		0	-		0	+		0	+		0	=		0	
10/15		0	-		0	+		0	+		0	=		0	
11/15		0	-		0	+		0	+		0	=		0	
12/15		0	-		0	+		0	+		0	=		0	
2015 TOTAL	304	59	-	63	61	+	23	44	+	5	0		230	42	104
2015 Avg.		5			5			4			0			4	

NBRC Community Resource Development and Services Report

Transportation

During the month of April 2015 26 Transportation Request Forms were received (TRFs). 28 Transportation Access Plans (TAPs) were completed with 21 individuals receiving routed transportation, 1 individual will take public transportation, 4 individuals will be transported by their residential services provider and/or Supported Living Service Agency, and 2 will receive transportation through mileage reimbursement. 1 travel training was completed, 2 travel training assessments were completed, 1 individual was approved for travel training and 2 more individuals are in the process of being travel trained to ride public transportation.

New Vendors

Lifeshouse-Independent Living Services
Trumpet Behavioral Health-Behavior Intervention Training

Interested individuals or agencies who would like to become vendored with NBRC to provide services in Napa, Solano or Sonoma Counties, please visit the NBRC website:

<http://nbrc.net/service-providers/vendorization/vendor-application/>

NBRC Quality Assurance and Training

NBRC's Quality Assurance unit has recently hired a Board Certified Behavior Analyst to assist with quality assurance reviews in the community. NBRC is currently recruiting 2 Quality Assurance staff to provide quality assurance monitoring of residential, adult family home agency, day program and supported living services.

New Provider Orientation

Tuesday June 23rd, 2015

9 a.m. to 4:30 p.m.

10 Executive Court, Napa CA (NBRC Napa Office)

Registration- Contact Erika Dominguez @ 707-256-1287

Medicaid Waiver Audit

DDS has completed the Medicaid Waiver Audit as of 05/22/15. Thank you so much to all providers and individuals served that participated and opened up their homes and businesses. NBRC appreciates all of the hard work that was put into making sure the audit was successful.



NORTH BAY REGIONAL CENTER PRESENTS

SPECIAL INCIDENT REPORT TRAINING 2015

This training is designed to serve new and seasoned direct service providers

A review of SIR trends at NBRC and best practices in risk management will be combined with SIR reporting requirements and completion.

Improve your incident reporting. Come learn about:

- **How to identify a Special Incident**
- **When to report a Special Incident**
- **How to complete the SIR form**
- **Practical uses for the SIR**
-

For your convenience, this training will be offered every quarter in alternate North Bay Regional Center offices:

Napa Office: 10 Executive Ct, Conference Room 1A
Dates: March 19th & September 17th

Santa Rosa Office: 2351 Mendocino Ave, Thai/Oaks Room
Dates: June 18th & December 17th

Training Fee of \$10.00/per person payable by check/money order ONLY
Pre-registration/Pre-pay PREFERRED
Certificate issued upon Completion for those who Pre-Register/Pre-Pay

Registration: 9:30-10:00

Training: 10:00-12:00

Presenters: Teresa Dominguez & Haley Parker, NBRC SIR Coordinators

RSVP to SIR@nbrc.net

CEUS: 2

Vendor Advisory Committee Report to the NBDDS Board of Directors

May 12, 2015 Submitted by Mike Huckins

The VAC met on Tuesday, May 12, 2015. Please refer to the minutes for the complete report.

Community Concerns/Clarifications: None.

Group reports were given.

- The Napa Solano Vendor Group did not meet.
- The Sonoma Vendor Group met and had wrap up discussion from the Legislative breakfast as well as the vendor survey.
- SCDD North Bay: No report.
- NBHC: No report.
- Public Relations and Outreach: We will coordinate our vendor fair with the All NBRC Staff training day this fall.
- Trade Associations: Linda reported on the CSLN conference is April 15th – 17th and the wonderful wedding of two consumers officiated by Holly Mitchell. CSLN is in support of AB 286, the SLS 15 hours of Behavioral Training if it is funded. Everyone needs to contact the Governor related to the 10 Campaign. Mike reported that the California Respite Association has a draft of trailer bill language to help fund the unfunded mandates such as the City specific minimum wage increases which currently require a DDS health and safety exception. SB 490 would allow vendors with a good audit to skip the following 2 years, but as Bob Hamilton pointed out would probably pay more because of the back year auditing required. Vendor Relations Committee: VAC Members continue to meet with Michi to help NBRC better understand what is happening in the vendor community as well as helping Vendors better understand NBRC processes and policies. A Vendor survey related to Regional Center is being sent out soon for a June 16th VAC summary report.
- Board Report: January Crane provided an excellent presentation on the risk and statistics related to mortality with our NBRC Consumer population. Mike noted that the NBRC Consumer overall number of deaths per year is statistically the same as the general population. The Board approved the Uniform Holiday Schedule for Fiscal Year 2015/16 with corrections on the December 24th and 25, 2015 and the May 30, 2016 dates. The work of the Vendor Relations Committee was noted and appreciated.
- ARCA/NBRC: Bob stated that the next ARCA meeting will be on June 3rd at the Regional Center of the East Bay at 500 Davis Street, San Leandro. Management staff met on 5/11 to discuss ways for SLS and IHSS to avoid being considered co-employers. One way is to not to match the IHSS wage with a different SLS wage. NBRC is working hard on increasing staffing at NBRC. Bob recommended viewing specific hearing video on Cal Channel. He is also hopeful that McGuire will support the rate increase in the budget conference process. Michi reported that NBRC will be hiring a Board Certified Behavioral Analyst. She described the process that will take place in recruiting representatives for the self directed services committee by July 1st. An updated organizational chart was provided. An update was also provided on the Medicaid Waiver Audit in progress.
- Disaster Preparedness: No report.
- CASACC Vendor Chair Conference Call: The call was cancelled.

Policy and Procedure Changes: Other than the uniform holiday schedule, Courtney stated that NBRC will continue its practice of mailing out a full summary CDER. The ILS policy is awaiting DDS approval.

New Business: The VAC is considering a number of candidates for 4 vacant VAC member slots.

Next VAC Meeting: The next VAC Meeting will be on June 16th.

**From Patty Uplinger
North Bay Housing Coalition**

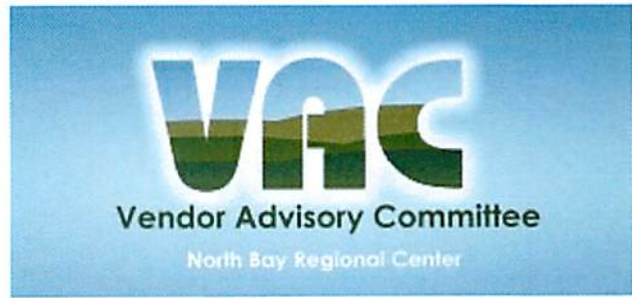
Burbank Housing is “purging” the wait lists.

All properties are sending letters to past applicants and are giving them 10 days to respond. If they don't respond then their name will be removed from the wait lists.

Some of the properties have already sent letters starting March 31st.

Burbank changed policy and at this time all wait lists will remain open.

VAC Meeting Minutes



Vendor Advisory Committee Meeting Minutes
 North Bay Regional Center, Napa
 Tuesday, May 12, 2015

1. Attendance		
a. Call to order	VAC Meeting held May 12, 2015 was called to order at 10:05 AM (PST). Chaired by Linda Plourde	
b. Roll call. Quorum met? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Approval of Meeting Minutes with the following changes: Bob Hamilton reported on the NBRC update, not Dave Johnson Mike/Karen MSC- U Agenda Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Announcement Mike Huckins	<p><u>VAC Membership</u></p> <input type="checkbox"/> Saanen Kerson (Vine Village) <input checked="" type="checkbox"/> Darelyn Pazdel (PRIDE Industries) <input checked="" type="checkbox"/> Elizabeth Clary (UCP of the North Bay) <input type="checkbox"/> Karen Farnsworth (CPA) <input checked="" type="checkbox"/> Mike Huckins (The ARC Solano) <input checked="" type="checkbox"/> Lauren Meikeljohn (Becoming Independent) <input checked="" type="checkbox"/> Karen Lustig (Aldea Supported Living Services) <input checked="" type="checkbox"/> Linda Plourde (Bayberry, Inc.) <p><u>NBRC Staff</u></p> <input checked="" type="checkbox"/> Michi Gates <input checked="" type="checkbox"/> Bob Hamilton <input checked="" type="checkbox"/> January Crane <input checked="" type="checkbox"/> Joanne Giardello <input checked="" type="checkbox"/> Maura McDonough <p><u>General Members</u></p> <input checked="" type="checkbox"/> Ali Tabatabai (New Leaf Solutions) <input checked="" type="checkbox"/> Andrea Mendoza, (REI / CHDC) <input checked="" type="checkbox"/> Beth Kahiga (Napa Valley Support Services) <input checked="" type="checkbox"/> Cameron Woolley (Connections For Life) <input checked="" type="checkbox"/> Carmen Mendez (Bay Respite Care) <input checked="" type="checkbox"/> Emer Maraid (Wellness SLS) <input checked="" type="checkbox"/> Emily Davidson (R & D Transportation) <input checked="" type="checkbox"/> Holly Pagel (Connections for Life) <input checked="" type="checkbox"/> Kandi Cotter (Liberty) <input checked="" type="checkbox"/> Kelley Hanson (PACE Solano) <input checked="" type="checkbox"/> Maryann Hobbs (Lynn & Darla SLS) <input checked="" type="checkbox"/> Melissa Loucks (Wheelcare Express) <input checked="" type="checkbox"/> Michelle Ramirez (On My Own) <input checked="" type="checkbox"/> Renee Fannin (Lynn & Darla SLS) <input checked="" type="checkbox"/> Shannon Steele (Skills For Life) <input checked="" type="checkbox"/> Stan Higgins (Oaks of Hebron) <input checked="" type="checkbox"/> Terri Rowland (Milestones)	
2.		
Agenda Changes or Additions	<ul style="list-style-type: none"> • Mike Huckins would like to make Announcements. 	
3.	Summary	Action/Follow-Up

Feature Presentation	<ul style="list-style-type: none"> No feature presentation this month 	
at SDC4.	Summary	Action/Follow-Up
Community Concerns	<ul style="list-style-type: none"> AB 286 / SB 490 – to be discussed below under Trade Association updates. 	
5. Report		Action/Follow-Up
Group Reports	<ul style="list-style-type: none"> Napa Solano provider group – No meeting this month Sonoma Provider group – Lauren reported on Legislative breakfast and the vendor survey. State Council on Developmental Disabilities: Bob Philips not in attendance, no report. North Bay Housing Coalition: Mary Eble not in attendance, no report. Public Relations and Outreach: Terry reported: Vendor Fair will be scheduled for the fall following NBRC's all-staff meeting. Bob Hamilton will confirm date. Trade Associations: <ul style="list-style-type: none"> CDSA: No report this month. CSLN: CSLN Annual Conference was held on April 17 – 18 in San Diego. <ul style="list-style-type: none"> ✓ Senator Holly Mitchell conducted a wedding and signed (ASL) the marriage vows. The clients are from Sacramento. The wedding took place at lunch and was spectacular. ✓ Great speaker, Ari Ne'eman presented information regarding CMS HCBS. ✓ There is a list of bills that CSLN is watching. See attached. (AB286) SLS Management Assaultive training must be provided for all direct care staff. CSLN is in support, however, asking for it to be funded. ✓ Conversations with Jerry Brown this week will be conducted regarding the 10%. Respite Association: Mike Huckins reported – The group is putting together streamline trailer bill language to work on unfunded mandates such as local minimum wages increases. AB 286 requires 15 hours of assaultive behavioral training. However, this is not being funded. SB 490 – If a program receives a positive audit, requirements for future audits are relaxed. Bob Hamilton added that if you skip an audit, it is not easier on the auditor as they have twice as much information to review and may cost more in the long run. Vendor Relations Committee: Linda Plourde reported - Intent of the Committee is for NBRC to have a better understanding of the Vendor Community and visa-versa. Linda appreciates the open and candid conversations that are taking place during the meetings. Michi is the NBRC contact during the meetings and added that she feels there is a more collaborative environment. Elizabeth reported on a survey that the committee has developed. It should take about 10 minutes to answer 30 questions. The survey is focused on the future and will be sent to all VAC contacts. The results will be shared during the June VAC meeting. Board Report – Mike Huckins reported – May 6th meeting. <ul style="list-style-type: none"> ✓ Feature presentation was geared toward risk and statistics regarding mortality. The statistics are similar to other groups in society. 	

	<ul style="list-style-type: none"> ✓ Updated uniform holiday schedule was revised and adopted by the board. There are 10 standardized holidays now. See attached schedule. ✓ Franklin Phillips is the new Treasurer for the NBRC Board and he was very thorough in his report. "He is great and it feels good to have him representing our consumers." ✓ Mike thanked Michi for mentioning that we want to increase attendance with our vendor groups, specifically VAC. A Parent asked questions regarding when her daughter would return to her building. Michi helped her with the question during the board meeting and helped reassure her of the positive progress. • NBRC Report – Bob Hamilton <ul style="list-style-type: none"> ✓ NBRC's Annual Board meeting is scheduled for June 3rd at the Napa NBRC office. ARCA's Annual Board meeting is scheduled for June 19th at the Regional Center of the East Bay in San Leandro. This meeting is open to the public. Check with ARCA regarding reservations for the annual dinner. ✓ NBRC Management meeting is scheduled for May 11th, presented the information testimonies during panels discussing SLS and IHSS and overtime / Regional Center of the East Bay discussing how to avoid being classified as a co employer. The second panel discussion was held regarding the DCs and the testimonies regarding their closures. ✓ NBRC is working to increase staffing at NBRC and looking for stability in their team. ✓ Bob recommended that everyone log onto the Cal Channel to watch the May 7th Senate Subcommittee chaired by Holly Mitchel. The Subcommittee is a recorded video 7 hours and 23 minutes long. Here is the link for your convenience: http://www.calchannel.com/recent-archive/ Look for the Senate Budget Subcommittee on Health and Human Services. View the agenda prior to navigating the hearing topics. ✓ Met with legislatures and presented district statistic regarding employment numbers at SDC. Senator McGuire (SDC district) was supportive and is riding the fence on whether or not to close SDC. Regarding the 10%, Senator McGuire indicated that Governor Brown may consider something less than 10%. Bob encourages everyone to contact him regarding this issue. • NBRC Report – Dr. Michi Gates <ul style="list-style-type: none"> ✓ Courtney and Maura will hire a Board Certified Behavioral Analyst (BCBA.) Funds for the BCBA stemmed from the requirement to have a BCBA visit homes. ✓ Maura is working on developing a survey to help NBRC stay current and moving forward with updates. ✓ Bob Phillips and Cindy Ruder met with Dr. Gates. The Team continues to find people to participate on the Self Determination Advisory Committee. Five people will be appointed by The State Council and five people will be appointed by NBRC. The Committees should be clients or family members served by NBRC and should match NBRC's demographics. The goal is to have selection complete and the first meeting by July 1st. ✓ Looking at bringing Ari Ne'eman to present to the VAC. ✓ Watch Jacquie Dillard-Foss's testimony on the senate budget meeting, if you watch nothing else. It is toward end of testimony. ✓ Dr. Gates handed out a new NBRC organizational chart. See Attached. ✓ Dr. Gates will be added to agenda as standing update item. • January Crane 	
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	<ul style="list-style-type: none"> ✓ The auditors for Medicaid Waiver audit arrived yesterday. They are working mainly on internal audits this week and visits to programs will be next week. Regional Center representative should be there as well. ✓ SIR Vendor training June 18th in St. Rosa Office. Send email to SIR@NBRC.net to RSVP. • Disaster Preparedness - Nothing to present this month. • CASACC: Call was cancelled this month. • Policies and Procedure Updates Nothing to report this month. 	
6. Report	Summary	Action/Follow-Up
Policies Procedures Practices or Trends.	<ul style="list-style-type: none"> • CDER clarification – Elizabeth requested clarification regarding NBRC’s process of mailing out a full CDER. Courtney responded that NBRC would continue its practice of mailing out a full CDER. • NBRC’s ILS procedure has been updated. It was approved by the Board and has been sent to DDS for final approval. 	
7. New Business		
	<ul style="list-style-type: none"> • Linda Ploude - the VAC is reviewing two applications and will meet following this meeting. • Linda Ploude encouraged those attending VAC to bring other vendors as there is a lot of information and opportunities to participate in the changing environment. 	
8. Report	Summary	Action/Follow-Up
Announcements	<ul style="list-style-type: none"> • Mike Huckins – “Take me out to the Ball Game” event on June 7th ARC Solano and Vallejo Admirals for Autism Awareness Game Day. See attached baseball fundraiser event. • Mike Huckins – St. Vinnies community Garden Raffle tickets to support local Vallejo gardens. • DS Michelle Ramirez - Task force meeting June 5th, 10 – 3. Location TBD. • Linda - ARCA Adhoc SLS Task Force meeting May 29th in San Diego. • Elizabeth Clarey – Human Race was successful on May 11th. • Elizabeth Clarey – Becoming Independent had a fantastic Annual Dinner “Under the Stars”. • Elizabeth Clarey - Shout out to Stan for offering memorial services. • Ali Tabatabai of New Leaf – Approximately half way through payee update with NBRC. NBRC still working on helping people with the transition. 	
9. Adjournment		
	Meeting adjourned at 11:55AM	

Minutes submitted by:
Darelyn Pazdel

The Arc and United Cerebral Palsy California Collaboration urges you to join the Lanterman Coalition's efforts to save the community services system.



Governor Jerry Brown, Jr. makes historic commitment to close state institutions, then maintains historic divestment from the community. It's not too late to stop history from repeating itself. Support the



work of the Lanterman Coalition calling for a 10% across the board increase to save the California Developmental Services community system. See what you can do below...



The Governor, and Policymakers, can't quite hear you yet... It's time to step it up.

Governor Brown's updated Budget (called the "May Revise") does not include the Lanterman Coalition's Budget request. We must act now to fight this outrageous failure to recognize our system's crisis. Our services, our supports, and our lives are on the line.

Between NOW and 5pm Wednesday, May 20th, we need you to call, fax, tweet, and send Facebook messages to key legislative leaders and tell why it is critically important for them to support the Lanterman Coalition's Budget position. Our system's continued existence is on the line. If we can't convince them, we all face another year of grievously inadequate funding. That means more programs will close. And the threat to the lives of people with developmental disabilities will loom even larger.

With mere days for you to act, we desperately need you to contact those key legislators and tell them "#KeepThePromise!" Our programs, our homes, our jobs, and our lives are in their hands.

There are three things you can do **RIGHT NOW** to support this. Start by clicking the phone icon below. **Time is running out!**



Unless you call these legislative leaders by 5pm Wednesday the 20th, we **will** lose this fight. They are our last hope!

[Click here for simple steps](#) on how you can say that our system is facing an outrageous crisis, all in a 30-second phone call.



[Click the bird](#) to tweet to your followers - and the Governor - "I support the Lanterman Coalition Budget request! @JerryBrownGov #keepthepromise". Better yet, tag your legislators to mention them!



Save the date! The Lanterman Coalition will be holding [two "Ring The Beall" marches on the Capitol](#) - the first one is this Monday, the 18th. Meet at 13th and K Street, at noon. Bring a bell and support Senator Beall!

Your advocacy made a groundswell of support in the Legislature. 65 legislators support the Lanterman Coalition's request for an across-the-board 10% funding increase for developmental services. They also support reforming our system's funding.

The Governor disagrees.

Tell them to #KeepThePromise.

Call now! Share this message on social media! Then forward this email to five friends who will also pick up the phone to save our system. We also want you to join the rallies and be ready for more ways to help our community get the support it so desperately needs!

STAY CONNECTED



STATE COUNCIL ON DEVELOPMENTAL DISABILITIES—NORTH BAY OFFICE
236 Georgia St., Suite 201, Vallejo, CA 94590 (707) 648-4073 northbay@scdd.ca.gov

E-News: May 20, 2015

Self Determination Program



SELF DETERMINATION FACT SHEET

**Determining and controlling the services
you need to meet your goals!**

What is the Self Determination Program (SDP)? It is a voluntary program that allows individuals (or where appropriate, families) who are clients of regional centers to determine and control a personal budget to purchase services and supports to meet their needs and goals.

Who can participate in this new program? Approximately 80 clients of North Bay Regional Center (NBRC) and 2500 statewide for 3 years, then it will be open to all regional center clients.

How does it work? With your IPP Team, you develop a person-centered plan and a budget that says how you would spend the money to make your plan work.

Will I get money from my Regional Center? You would not get to hold the money yourself. NBRC would give the money to a Financial Management Service (FMS) which holds the money for you and pays the bills for services you purchase.

What can I buy with my Self Determination budget? You could choose to buy some of your current services, or you could choose to buy different services that meet your individual needs better.

Who can I buy services from? You can buy services and supports from any provider agency, community business, or individual that can help you meet your goals. You can hire and manage your own workers, if you want.

What should I do if I am interested? Tell your NBRC service coordinator. For additional information, contact the North Bay Office of the State Council on Developmental Disabilities at 707-648-4073 or northbay@scdd.ca.gov





HOJA INFORMATIVA DE AUTO DETERMINACIÓN Determinando y controlando los servicios que necesita para alcanzar sus metas!

¿Qué es el Programa de Auto Determinación (SDP)? Se trata de un programa voluntario que permite a los individuos (o en su caso, las familias) que son clientes de los centros regionales para determinar y controlar un presupuesto personal para adquirir servicios y apoyos para satisfacer sus necesidades y metas.

¿Quién puede participar en este programa? Aproximadamente 80 clientes del Centro Regional de North Bay (NBRC) y 2500 en todo el estado por 3 años, luego será abierto a todos los clientes de los centros regionales.

¿Cómo funciona? Con su equipo de IPP, desarrollan un plan centrado en la persona y un presupuesto que dice cómo quiere usar el dinero para su plan de trabajo funcione.

¿Voy a recibir dinero del Centro regional? Usted no recibirá el dinero. NBRC daría el dinero a un Servicio de Administración Financiera (FMS), que tendrá el dinero por usted y paga las facturas por los servicios que usted compra.

¿Qué puedo comprar con mi presupuesto de autodeterminación?

Usted puede decidir en comprar algunos de sus servicios actuales, o puede decidir por comprar diferentes servicios que ayuden a sus necesidades individuales mejor.

¿De quién puedo comprar los servicios? Usted puede comprar servicios y apoyos de cualquier agencia proveedora, los negocios de la comunidad, o individuo que puede ayudarle a alcanzar sus metas. Usted puede contratar y manejar sus propios trabajadores, si lo desea.

¿Qué debo hacer si estoy interesado/a? Díglele a su coordinador de servicios de NBRC.

Para obtener información adicional, comuníquese con North Bay Office of the State Council sobre Discapacidades del Desarrollo al 707-648-4073 o northbay@scdd.ca.gov



Self Determination Program Advisory Committee

In accordance with [SB 468](#) , the law which established California's Self Determination Program, North Bay Regional Center and the State Council's North Bay Office are recruiting a total of 10 persons to serve on an Advisory Committee to the local Self Determination Program.

Purpose: The Self Determination Advisory Committee (SDPAC) will provide oversight of the Self-Determination Program. The committee shall review the development and ongoing progress of the Self-Determination Program, including whether the program advances the principles of self-determination and is operating consistent with the requirements of this section, and may make ongoing recommendations for improvement to the regional center and the department.

Members: The regional center and the State Council on Developmental Disability shall each appoint one-half of the membership of the committee. The committee shall consist of the regional center clients' rights advocate, consumers, family members, and other advocates, and community leaders. A majority of the committee shall be consumers and their family members. The committee shall reflect the multicultural diversity and geographic profile of the catchment area.

If you are interested in learning more and/or applying to serve on this advisory committee, please contact the North Bay Office of the State Council on Developmental Disabilities at 707-648-4073 or northbay@scdd.ca.gov, or Michi Gates michig@nbrc.net, (707) 256-1100.

State Plan Survey

SCDD wants to help and we need information from you.
Please take a moment to complete our online survey.

- [State Plan Survey](#)
- [Plan Estatal de Desarrollo de 5 años: Reunión Abierta y Preguntas de la Encuesta](#)

Visit our web page at <http://www.scdd.ca.gov/northbay4.htm>

*Like us on Facebook *Sign up for our free e-newsletter, contact Robin.tigh@scdd.ca.gov