

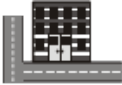


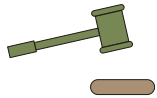


**NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE  
MEETING MINUTES  
February 28, 2017**

|  |  |  |
|--|--|--|
|  Date     | Friday, February 28, 2018  |  |
|  Time     | 12:00pm - 1:30pm   |  |
|  Location | North Bay Regional Center –<br>Napa Office<br>610 Airpark Road<br>Napa, CA 94558 | North Bay Regional Center –<br>Santa Rosa Office<br>2351 Mendocino Ave<br>Santa Rosa, CA 95403 |

**Action**

**Person Responsible**



**Call to Order 12:03 pm  
Roll Call/Establish a Quorum**

Sonia Jones, Chair

## Welcome and Introductions

All



- In attendance: Sonia Jones (*Chair*), Yulahlia Hernandez (*DR-CA*), Diane Rogers (*Member/Self-advocate*), Gail Thompson (*Family Advocate/Member*), Donna Arbios (*FA of transitional age adult/ Member*), Jerry Corradi (*Other at large*)
- Absent Members: Ana Acosta (*Family Advocate Member/Matrix Parent Network*), Jessica Levi (*FA of Child*)
- Julie Parrish (*NBRC/Supervisor*), Gabriel Rogin (*NBRC/ED*) Kimberly Soeiro (*NBRC/Disparity and Outreach*), Maika O'Brien (*NBRC/Federal Revenues*)
- Lisa Hooks (*Staff Services Mgr. to Regional Mgr.*)
- Sharron Marcus (*FA/CA Mentor*), Barbara Elzig (*Pace Solano, client advocate*), Leanne Amerine (*Pace Solano, client advocate*), Joseph Hernandez (*Premier*)

## Approval of Committee Meeting Minutes

Members



- Motion to approve minutes from prior meeting (Sonia)
- Second motion by Diane to approve minutes.
- Minutes and agenda will be provided 10 days prior to the meeting date to committee members.
- Members: Minutes approved.

## Public Comment

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

A community member asked questions regarding the SDP program and how it would affect client services.

- SDP will allow the individual to have more control over the kinds of supports and services they receive.
- It was suggested that a packet of information be available at committee meetings for those who want to learn more about the details of the program.



## Meeting Schedule

- Lisa Hooks also reported that 2 members responded to the survey sent to members indicating their preferred day of the week to hold meetings was Mondays. Meetings have been scheduled in advance through December to help accommodate traveling plans.

Monday, June 11, 2018

Monday, August 13, 2018

Monday, December 10, 2018

## Reports/Information

### Old Business:

#### Sub-Committees

- Outreach Sub Committee update:  
January/NBRC sends a quarterly update to the service coordinators to inform them of the program's status
- NBRC has offered to present the information to programs and homes by request in addition to the information meetings already scheduled and listed on the NBRC website; Members suggested ppt for NBRC website
- Financial/FMS Sub Committee update: NBRC to inquire re: more than 1 FMS vendor

#### Transportation

- Still remains an issue for client members. Suggested using the IPP process to utilize the NBRC Purchase of Service to obtain transportation support for client members.



#### Member Recruitment & Applications

- currently being accepted
- It was suggested the application is posted on NBRC website. Committee can have up to 11 members. We currently have 9 members.

### New Business:

#### FMS

- It was explained that FMS will vary in cost depending on the level of support the individual or the family would like.

#### SDP List

- DDS is still accepting names of individuals interested in the program
- If individuals decide they no longer want to participate in the program, DDS will choose another individual that fits the demographic needs

#### Outreach



- Outreach is working on developing the Everbridge System that could help provide information to families in their preferred language and on the topics they choose

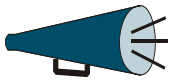
SCDD North Bay

**Short Informational Meeting**

- It was suggested that a short informational session be available to community members 15 minutes prior to every SDAC meeting

**Announcements**

All



- SD Program presentations  
Next Statewide SDP Advisory Meeting will be announced 10 days prior to Meeting
- 23rd Annual Statewide Self-Advocacy Conference happening May 4th-5th, 2018 in Sacramento, Ca.
- Financial Management Services presentations



**Next Meeting Agenda**

Committee Members

- Next meeting has been scheduled for June 11<sup>th</sup>, 2018



**Adjournment 1:45 pm**

Sonia Jones, Chair

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact January Crane at 707-256-1256 or [Januaryc@nbrc.net](mailto:Januaryc@nbrc.net) .

Self-Determination Advisory Committee Agenda is posted on: nbrc.net and scdd.ca.gov