**North Bay Regional Center**

**Self-Determination Advisory Committee Agenda**

|  |  |
| --- | --- |
| Date | Friday, April 22, 2016 |
| Time | 1:00 p.m. – 3:00 p.m. |
| Location | North Bay Regional Center10 Executive Ct, Napa, CA 94558 |
| Call-in Location | North Bay Regional Center2351 Mendocino Ave, Santa Rosa, CA 95403 |

1. **CALL TO ORDER**
* Establish Quorum

- At this time no others can be added to the committee unless it goes through the State Council.

- 5/9 committee members are present, so a quorum may be established.

- Outreach added to the agenda.

1. **WELCOME**
* Meeting Objectives and Agenda
* Bagley-Keene and Robert’s Rules of Order

- Robert’s Rules of Order (materials presented by Lisa).

1. **COMMITTEE CHAIR NOMINATION**

- Take up motion for Sonia Jones as the chair.

- Yae-sayers: Anna, Melissa, Julie, Gail and Julia. Nay-sayers: N/A

- Sonia Jones voted as new committee chair.

1. **UPDATE ON WAIVER APPLICATION**
* Updates on DDS website (<http://www.dds.ca.gov/sdp/sdpupdates.cfm>)

- March 31, 2016 was the due date.

- The executive level is in contact with Commissioner Bishop.

- CMS looking at California to take the lead on this since CA has the Regional Center system and because it is a large state.

- Southern CA is on the move, going through facilitator training but Northern CA is waiting on training.

- Private companies and vendors are getting trainings together to be front runners.

- Sonia states that having more Northern CA representatives would be great. Needs the voice and support.

- The Executive Team would like at least 2 more statewide meetings.

1. **SELF-DETERMINATION PROGRAM EXPECTATIONS**
* Roles and Responsibilities – Sub-Committees and/or Workgroups

- No vice chair needed.

- Work group is open to the public.

- Subcommittee is only for members

- Subcommittees for Outreach and Finances were confirmed

- Make a motion for Financial/FMS subcommittee. Motion moved. Members: Melissa and Julie (vacancies open).

1. **NEXT STEPS**
* What can the local Self-Determination Advisory Committee Do While Waiting for Waiver Approval?
* Next Meeting Dates?
* What Went Well/What Could Be Improved for Next Meeting?

- Collect questions to be answered at the next statewide SDAC.

- They need to meet CMS final rules.

- NBRC to provide more Person Centered Planning (PCP) training to service coordinators.

- SDP and PCP for parents at NBRC.

- Check with Training Supervisor to align outreach to families and clients.

- Next meeting date scheduled: June 20th, 2016 (Every 3rd Mondays/every other month)

1. **PUBLIC COMMENTS**

This item is for members of the public only to provide comments and/or present information to the SDAC 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.

- N/A

1. **ADJOURNMENT**