




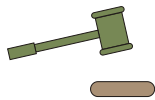


**NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE
MEETING MINUTES
December 8, 2017**

 Date	Friday, December 8, 2017	
 Time	1:00pm - 3:00pm	
 Location	North Bay Regional Center – Napa Office 610 Airpark Road Napa, CA 94558	North Bay Regional Center – Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403

Action

Person Responsible



**Call to Order 1:15pm
Roll Call/Establish a Quorum**

Sonia Jones, Chair

Welcome and Introductions

All



- Sonia Jones (chair), Geoff MacMillan (guest parent), Julie Parrish (NBRC), DeAnna Langley (NBRC), Kimberly Soeiro (NBRC), Yulahlia Hernandez (DR-CA), Annie Breuer (Assistant), Diane Rogers (self-advocate), Lisa Hooks, (Staff Services Mgr. to Regional Mgr.) Daphne Dunstan, Joseph Hernandez (Premier), Ana Acosta (family member/Matrix Parent Network) Elisa Camacho, Gail Thompson (family member), Jamie Noll (The Arc-Solano)



Approval of Committee Meeting Minutes

Members

- Motion to approve minutes from prior meeting.
- Second motion to approve minutes.
- 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.



- Still unclear what our purpose is in the SDP Committee. Ways to reach out to families? Send a basic letter with check boxes. Provide updates and our mission. Provide thoughts or ideas to present at next meeting. What can SDP Committee do to be supportive to clients and their families? Are you still interested in the program? Provide a SAS envelope. Still contemplating whether or not to join Committee. Add items from community meetings and statewide meetings to agenda.

Old Business

- Sub-Committees
 - o Outreach Sub Committee update: No updates; suggested ppt for NBRC website
 - o Financial/FMS Sub Committee update: No updates
- Member Recruitment: Discussion re: collaborative outreach, staggering meeting times, co-chair, more advanced notice than required per Bagley-Keene Act

New Business

- Outreach and Training Opportunities:
- SDP outreach meeting held on December 6th in Santa Rosa had over 20 people from the Spanish speaking community-meeting was successful.
- How to move forward? Not enough people responding or able to attend meetings. How to handle issues and lack of response? Do we have a recommendation on how to reach out more effectively to people in the Advisory Committee? Try emailing, phone calling, and mail. Make list and document best ways to reach out. Transportation still remains an issue for client members. Scheduling meetings at the end of the month is difficult for clients who attend day programs. Discussion around locations of future meetings. Need to find ways to be more supportive to chair.
- Suggested using the IPP process to utilize the NBRC Purchase of Service to obtain transportation support for client members.
- Member applications are currently being accepted. Will post application on NBRC website to gain more members. Can have up to 11 members. Currently have 9 members but they are not always able to attend meetings due to transportation and scheduling conflicts. Had scheduled the next informational meeting for December 22nd but it has been postponed due to the holidays.

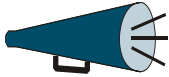




- Waiver/SDP Application Update: No updates SCDD North Bay

Announcements

All



- SD Program presentations
 - N/A
- Financial Management Services presentations
 - N/A

Next Meeting Agenda

Committee Members



- Next meeting will be scheduled

Adjournment 2:15pm

Sonia Jones, Chair



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