****

NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE MEETING NOTICE/AGENDA

June 20, 2016

Minutes

|  |  |
| --- | --- |
| Date | Monday, June 20, 2016 |
| Time | 12:00 noon – 2:00 p.m. |
| Location | North Bay Regional Center –Napa Office610 Airpark RoadNapa, CA 94558 | North Bay Regional Center – Santa Rosa Office2351 Mendocino AveSanta Rosa, CA 95403 |

|  | **Action** | **Person Responsible** |
| --- | --- | --- |
|  | **Call to Order****Roll Call/Establish a Quorum*** Members present: Ana Acosta, Melissa berry, Sonia Jones, Diane Rogers, Terri Beckett, Julie Fox-Thomas, Gail Thompson, Yulahlia Hernandez, Annie Breuer.
* Members absent: Martha Eble
* Quorum established
 | Sonia Jones, Chair |
| E:\Adaptation Graphics\Adaptation Graphiics\4-Picture Images\Picture Images-wmf\Leadership\Agenda\Welcome.wmf | **Welcome and Introductions** | All |
|  | **Approval of Committee Meeting Minutes*** **Minutes approved**
 | Members |
|  | **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.* No public comment
 |  |
|  | **Reports/Information**Old Business* Sub-Committees
* Outreach Sub Committee update: State Council will be providing more community trainings; NBRC will be focusing on staff trainings
* Financial/FMS Sub Committee update: No update provided
* Next Steps

New Business* Co-Chair
* Sonia Jones requested co-chairs. Members Melissa and Diane volunteered. Motion moved and approved.
* Outreach and Training Opportunities
 | Committee Members |
|  | **State Council Update**Statewide Self-Determination Meeting* Questions for next meeting
* Chair Support
* Lisa Hooks will assist Sonia with sending concerns about (last minute) communications regarding Waiver updates.

Waiver Update* DDS has submitted responses to CMS’ questions; hope to have the official application approved by November.
* DDS has completed 8 of the 9 training modules that will be presented to RC staff
* Waiver must meet all CMS Final Rule settings/compliance

Member Recruitment* SDP Advisory Committee must be reflective of the NBRC catchment area; currently 2 seats are vacant.
* Committee requested assistance with Member recruitment
* NBRC will send updated cover letter and application to the Service Coordinators that currently have clients or families that have expressed interest in the SDP Waiver option.
 | SCDD North Bay |
|  | **Announcements*** IPP Basics Training to be proved by State Council at the Sullivan Center in Fairfield this evening 6:30-8:30
* Person Centered Thinking presentation to be provided June 30th at NBRC from 9am-12pm
 | All |
|  | **Next Meeting Agenda*** Next meeting will be Monday, August 15, 12-2pm at NBRC, bot the Napa and SR offices
 | Committee Members |
|  | **Adjournment** | 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 . Requests must be received by 5:00 pm, June 15, 2016.

Self-Determination Advisory Committee Agenda is posted on: nbrc.net