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NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE MEETING NOTICE/AGENDA

June 20, 2016

Minutes

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| Date | Monday, June 20, 2016 | |
| Time | 12:00 noon – 2:00 p.m. | |
| 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** | |
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|  | **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](mailto:Januaryc@nbrc.net) . Requests must be received by 5:00 pm, June 15, 2016.

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