

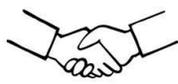
# Self-Determination Advisory Committee

## Minutes/Notes

Call in number: (707) 256-1167

Access Code: 222222

March 14, 2019	12:30-2:00 PM
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

		Person Responsible
	<b>Call to Order 12:35pm</b> <b>Quorum was not</b> established with 4/9 members present.	Sonia, Chair
	<b>Introductions</b> Committee- Jerry Corradi, via phone, Debra Hight, via phone, Yulahlia Hernandez (Client’s Rights Advocate-OCRA/DRC), Ana Acosta (Family Advocate/Matrix), Sonia (Chair/SA), Diane Rogers (SA)  Community- Beth Dewitt (NBRC), Tonima Hoque (STS Becoming Independent), Anabel Garcia (PA Becoming Independent), Frankie (Self-Advocate), Nicholas Aguilar (Premier), Candace Chau Stacey Martinez (Arc Solano), , Ashley McConnell (NBRC), Lisa Hooks, SCDD, Tobias Ware, SCDD	
Approval of Minutes 	<b>Approval of Minutes</b> - The minutes could not be approved because there were only 4 members present and the committee did not have quorum. January minutes will be deferred to the May meeting.	Members

Public Comment	<i>No public comment</i>	Public
Committee Comments	Candace Chau, the newest SDP committee member presnted a brief summary of herself and experiences. She is the mother of a 7 year old boy diagnosed with autism. She is a board member of CAN, she is actively putting together a list/guide of recreational and social activites and resources for families who have children with disabilities. The committee is pleased to have such a great advocate in Candace.	Committee Members
Old Business	<p><b>Member Recruitment</b></p> <ul style="list-style-type: none"> <li>- Discussion of additional members to be added by SDCC and the intensive application process that candidates must undergo. SCDD has 3 open seats. NB still has one open seat and the candiate voted in has declined membership a this time. Beth will follow up with the person who came in second to see if they are still interested in joining the committee.</li> </ul>	Committee Members
Sub Committee Reports	<p><b>Outreach Update</b></p> <ul style="list-style-type: none"> <li>- Orientations are pending final scheduling but the target dates are late April, early May.</li> <li>- NBRC staff will finish Train the Trainer sessions as of March 15, 2019.</li> </ul>	NBRC
Statewide SDAC Update	<p><b>SCDD Update</b></p> <ul style="list-style-type: none"> <li>- Lisa Hooks reported on several topics. She informed the committee about a survey that will be sent out to specific groups, the target population changes each time it is done. SCDD partners with the Federal government to send it out statewide, mailings are already occurring amongst all the RC's.</li> <li>- Lisa reported on the statewide SDP committee meeting that occurs twice a year. Primary questions were, how many people have opted out and how will these positions be backfilled. No solid answer from DDS. There was strong advocacy for there to be more information and a process from DDS.</li> </ul>	SCDD

	<ul style="list-style-type: none"> <li>- Discussion about funding for person centered planning for those selected. How do you find qualified trainers? How can this get out to those selected?</li> <li>- When will materials for SDP be translated into other languages?</li> <li>- Train the Trainer sessions for RC staff almost complete. Is this being recorded? Orientations are required by law so making sure all people selected attend.</li> <li>- Liz Harrel, DDS point person for SDP can attend meetings, orientations, etc.</li> <li>- Independent Facilitators: what are the qualifications? Are their trainings available for them?</li> </ul>	
Announcements	Ashley M from NBRC confirmed that Beth DeWitt, NBRC, would now act as the facilitator for SDP for North Bay. Beth will begin putting together orientation materials for the selected participants. She hopes to finish a draft by 4/1/19 to share with the group. Target dates for training are the beginning of May.	Federal Revenue Team
NEXT MEETING AGENDA	<i>This item is intended to help the committee focus the goals and objectives for the upcoming meeting.</i>	Committee Members
	<b>Adjournment</b> 1:49 pm	Sonia, Chair

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*The Self Determination Advisory Committee members may hold a closed meeting to discuss potential members.*