

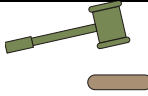


Self-Determination Advisory Committee

Minutes/Notes

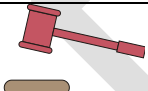
Call in number: (707) 256-1167

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May 13, 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
	Call to Order 12:36pm Quorum was not established with 2/9 members present.	Sonia, Chair
	Introductions Committee- Sonia Jones, Chair, Yulahlia Hernandez (Client's Rights Advocate-OCRA/DRC) Community- Lisa Hooks, SCDD, Tobias Ware, SCDD, Beth Dewitt (NBRC), Stacey Martinez (Arc Solano), Joe Hernandez, Premier, Earth Schwartz, Advocate, Suzanne Sandberg, parent, Gina Macias, grandparent, Gabriel Rogin, Executive Director, NBRC	
Approval of Minutes 	Approval of Minutes - The minutes could not be approved because there were only members present and the committee did not have quorum. January, March and May minutes will be deferred to the July meeting.	Members
Public Comment	There was a long discussion about the lack of consistent attendance by the SDAC committee members. This results in an inability to vote on various issues including minutes from previous meetings. Discussion included the following: <ul style="list-style-type: none"> Have one mandatory meeting per year in order to keep up membership 	Public

	<ul style="list-style-type: none"> • Send email, paper and phone call reminders to members • Consider saving all minutes until the annual meeting to approve. <p>Sonia, would also like to discuss the possibility of a co-chair as there are times when she is unable to attend and she would also like to share the responsibility with another member. Both NBRC and SCDD will follow up to see how we can continue to support this committee. Lisa Hooks shared different agenda templates as an example of how the meeting could be organized and shared.</p>	
Committee Comments	<p>Earth Schwartz, Advocate and fellow at the MIND Institute at UC Davis. She promoted an Inclusion Summit and how she has supported individuals with a variety of developmental disabilities. She is looking to expand her role and services in light of SDP. Suzanne Sandberg had just attended the SDP Orientation and talked about the good information she received regarding the program. There was also discussion about sending an email to the entire SD selected participants so they can be invited to attend the meeting and share their experience, receive new information and guide the committee on their goals.</p>	Committee Members
Old Business	<p>Member Recruitment</p> <p>- Discussion of additional members to be added by SDCC and the intensive application process that candidates must undergo. SCDD has 3 open seats and they are still needing to do outreach and fill those vacancies. NB still has one open seat and Beth is still following up with the alternate to see if they are still interested in joining the committee.</p>	Committee Members
Sub Committee Reports	<p>Outreach Update</p> <p>- As of the meeting today, 5 orientations have been conducted. There are 9 total scheduled thus far. They are going well; partnership between SCDD, Premier the FMS and NBRC has been well received. Additional sessions will be offered and then ongoing trainings for NBRC staff and other people who are interested (waiting list) will also be scheduled starting later in the summer. There was a brief review of Independent Facilitators and what are the qualifications for that role. SCDD talked about a training they put on in the central valley. Others to be scheduled. There was also a discussion about the change in Service Coordinator that will come with</p>	NBRC

	<p>transitioning to SDP. Ensuring that individuals and families are aware of this and how it will be done based on their needs and relationship with current SC.</p>	
<p>Statewide SDAC Update</p>	<p>SCDD Update</p> <ul style="list-style-type: none"> - Lisa Hooks discussed the recent training that was offered at Kern Regional Center for individuals wanting to be Independent Facilitators. They are also creating a certificate that could be submitted to show the training received in order to be qualified for the position. Lisa also talked about the impending publication of a “plain language” version of the orientation to be shared with the disability community. She also shared thoughts about creating a comprehensive email group of those selected as way to ensure they are getting the most current information from DDS about SDP, including the SDP newsletter. Lastly, Lisa reviewed the “Do’s and Don’ts” of SDP committee meetings and the rules we are under and how to conduct our business. She shared hand-outs to the group including the Bagley-Keene Meeting Act Summary, to which the SDP group ascribes. 	<p>SCDD</p>
<p>Announcements</p>		<p>All</p>
<p>NEXT MEETING AGENDA</p>	<p>Focus on new updates to SDP, reaching quorum, further discussion of co-chairs and asking Liz Harrell to attend the next meeting to discuss SDP.</p>	<p>Committee Members</p>
	<p>Adjournment 2:10 pm</p>	<p>Sonia, Chair</p>

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 Danielle Bernardo at 707-256-1224 or DanielleB@nbrc.net. Self-Determination Advisory Committee Agenda is posted on nbrc.net and scdd.ca.gov.

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