



*Sponsors of
North Bay Regional Center
and other programs
for persons with developmental disabilities
610 Airpark Road
Napa, CA 94558
707-256-1224
Fax: 707-256-1230*

*Promoting Opportunities
Supporting Choices*

MEETING NOTICE

The next meeting of the Board of Directors is a Regular Business Meeting scheduled as follows:

DATE: November 1, 2023

TIME: 6:00 pm

PLACE: Hybrid - In Person or Zoom

In-Person

610 Airpark Road, Napa, CA 94558

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89709687840?pwd=QjllcTc0dzBBNXA2OEplanVjOFItUT09>

Join by Phone:

Phone Number: 1-669-900-6833

Webinar ID: 897 0968 7840

Passcode: 912329

Se Habla Español

American Sign Language Interpretation Available

Agenda Enclosed

REMINDER: Notices are posted at www.nbrc.net. All meetings are made accessible to persons with disabilities and all members of the public are welcome to attend. Please contact Janelle Santana at (707) 256-1224 for further information or to request any disability-related modifications or accommodations.

**North Bay Developmental Disabilities Services, Inc.
Board of Directors' Board Meeting – Hybrid
November 1, 2023, 6:00 p.m.**

**610 Airpark Road
Napa, CA 94558**

AND

Join by Zoom Webinar:

<https://us02web.zoom.us/j/89709687840?pwd=QjllcTc0dzBBNXA2OEplanVjOFItUT09>

Join by Phone:

Phone Number: 1-669-900-6833 Webinar ID: 897 0968 7840 Passcode: 912329

- I. CALL TO ORDER – Rosemarie Pérez, President
- II. ROLL CALL AND INTRODUCTIONS – Sara Speck, Secretary (3 min)
- III. CONSIDERATION OF MINUTES – Regular Business Board Meeting Minutes from October 4, 2023 be approved as submitted. (2 min) (pgs. 1-4) ACTION
- IV. CONSIDERATION OF AGENDA – Additions or modifications to this agenda by Board Members. ACTION
- V. GENERAL PUBLIC COMMENT – Please use the sign-up sheet if attending in-person or chat in the Zoom meeting to sign up. If attending by phone, please text (707) 850-8404 to sign up. (2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- VI. CONTRACTS OVER \$250,000 – Courtney Singleton, Director of Community Services (20 mins) ACTION
 - A. Crisis Services
 - i. Turning Point Community Programs (pg. 5)
 - B. Specialized Residential Facility (SRF)
 - i. Kalusugan Homes, LLC (pg. 6)
 - C. Supported Living Services (SLS) Contracts (pgs. 6-11)
- VII. TREASURER'S REPORT – Andrea Bednarova, Treasurer ACTION
 - A. Treasurer's Report be approved as submitted (5 min) (pgs. 12-13)
- VIII. COMMITTEE REPORTS – INFO
 - A. Executive Committee Update – Rosemarie Pérez, President (5 min) INFO
 - i. ARCA Update
 - ii. Approved Contracts Over \$250,000
 - a. E-1 Contract (pg. 14)
 - b. D-3 Contract (pg. 15)
 - c. Adult Residential Facility for Persons with Special Healthcare Needs (ARFPSHN) (pg. 16)
 - iii. Board Opportunity Fund Request ACTION
 - a. Holiday Gift Cards (pg. 17)
 - B. Cultural/Linguistic Competency Committee Update – Rosemarie Pérez, President (5 mins) INFO
 - C. Vendor Advisory Committee Update – Breeanne Kolster, VAC Co-Chair (5 mins) (pgs. 18-21) INFO
 - D. Public Policy Advisory Committee Update – Breeanne Kolster, VAC Representative (5 mins) INFO
 - E. Client Advisory Committee Update – Sara Speck, CAC Co-Chair (5 mins) INFO
 - F. Risk Reduction Advisory Committee Update – Joanne Giardello, Board Member (5 mins) INFO
 - G. Nominating Committee Update – Joanne Giardello, Nominating Committee Chair (15 mins) ACTION
 - i. Board Vendor Representative Term Election
 - a. Breeanne Kolster (pg. 22)

- ii. Board Candidate Election
 - a. Martha Valdez (pg. 23)

- IX. EXECUTIVE DIRECTOR'S REPORT – Gabriel Rogin, Executive Director (15 mins) ACTION
 - A. Revised 2023 Board Meeting Schedule – December Board Meeting (pg. 24)
 - B. Review of 2024 Board Training Plan (pgs. 25-26)

- X. GOOD OF THE ORDER – Any other Board business may be brought up at this time.

- XI. GENERAL PUBLIC COMMENT – Please use the sign-up sheet if attending in-person or chat in the Zoom meeting to sign up. If attending by phone, please text (707) 850-8404 to sign up. (2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)

- XII. CLOSED SESSION (45 mins)
 - A. The appointment, employment, evaluation of performance, or dismissal of a regional center employee

- XIII. RETURN FROM CLOSED SESSION
 - A. Report on any action taken during the closed session (1 min) INFO

- XIV. ADJOURNMENT – Rosemarie Pérez, President

CLOSED SESSION – a) The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation. b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session. -- W&I Code 4663.

NEXT MEETING ANNOUNCEMENT – The next Board Meeting will be a Regular Business Meeting on January 3, 2024 at 6:00 pm.

North Bay Developmental Disabilities Services, Inc.
Board of Directors Regular Business Meeting
October 4, 2023, 6:00 p.m.
Via In Person & Zoom Webinar

NBRC BOARD MEMBERS PRESENT:

Rosemarie Pérez, President, Sonoma County
Candace White, Vice President, Solano County
Rachel Ford, Solano County
Carl Vinson, Solano County

Breeanne Kolster, VAC Representative
Ronald Gers, Sonoma County
Andrea Bednarova, Treasurer
Joanne Giardello, Solano County

NBRC BOARD MEMBERS ABSENT:

Jeremy Johnson, Solano County
Sara Speck, Secretary, Solano County

NBRC STAFF PRESENT:

Gabriel Rogin, Executive Director
Jennifer Crick, Director of Administrative Services
Isabel Calder, Chief Financial Officer
Barrie Gordon, Controller
Carol Dee Skrzypczak, Fiscal Supervisor

Courtney Singleton, Director of Community Services
Deanna Mobley, Director of Intake and Clinical Services
Janelle Santana, Executive Assistant
Abigail Andrade, Community Outreach and Engagement Specialist

GUESTS: (*Based on participants' names listed on the signup sheet or in the Zoom Webinar meeting)

Cindy Cahill
Lisa Hooks
Martha Edith Valdez
Maxine Paula Milam, DDS
Paula Finley, BI

Sahira Arroyos
Stacey Martinez
Taylor Berry, 24 Hour Home Care
Pamela, Spanish Interpreter
ASL Interpreters

MINUTES

CALL TO ORDER – *Rosemarie Pérez, President*, called the regular business meeting to order at approximately 6:01 pm.

ROLL CALL AND INTRODUCTIONS – *Candace White, Vice President* conducted roll call and a quorum was present.

CONSIDERATION OF MINUTES –

- i. Regular Business Meeting Minutes from September 6, 2023 be approved as submitted.
 - a. Modification to the Treasurer's Report section – Andrea Bednarova, Treasurer, presented the Treasurer's Report, not Rosemarie Pérez, President.

M/S/C (Gers/Bednarova) Moved to approve the minutes from the September 6, 2023 Regular Business Meeting with the modification to the Treasurer's Report section.

**APPROVED
UNANIMOUS**

CONSIDERATION OF AGENDA

- Modification of person conducting the Roll Call and Introduction – Candace White, Vice President.

M/S/C (Ford/Kolster) Moved to approve the modification to have Candace White conduct the roll call and introduction.

**APPROVED
UNANIMOUS**

MOMENT OF SILENCE IN REMBEMBRANCE OF RANDY KITCH, FORMER NBRC CONSUMER ADVOCATE

- Joanne Giardello and Rachel Ford, Board Members, shared thoughtful stories and experiences with Randy Kitch.

GENERAL PUBLIC COMMENT – None

PRESENTATION ON COMMUNITY OUTREACH & ENGAGEMENT

Abigail Andrade, Community Outreach and Engagement Specialist, presented an overview of the community outreach and engagement efforts. The presentation can be found as an attachment to the October 2023 Board Meeting packet on NBRC’s website.

TREASURER’S REPORT –

Treasurer’s Report be approved as submitted.

Andrea Bednarova, Treasurer, reviewed the Treasurer’s Report. A summary of the Board Opportunity Fund and the CFO board report can be found in the October 2023 board packet.

- Doug Cleveland Board Opportunity Fund
 - o The Opportunity Fund received one deposit for a total of \$2.42. There were no awards issued.
- Operations
 - o The CFO report reflects the updated Ops budget allocated through the E Prelim contract. The total Ops amount paid through August 31, 2023, represents is 22% of the budget (*note: this includes general operations and Senior Companion Program).
 - o NBRC continues to wait for the E-1 contract to complete the budget for this fiscal year. The new budget will include the recruitment of new policy positions and several additional growth positions. The primary recruitment focus is case management to help reduce caseload ratios.
 - o As of October 1, 2023, NBRC total staff count was 305 employees.
- Purchase of Service
 - o The CFO report reflects the total Purchase of Service (POS) budget allocated through the E Prelim contract. The total POS amount paid through August 31, 2023, is 18% of the budget.
- Cash Flow
 - o NBRC cash flow remains stable. NBRC will receive full reimbursement for the August 2023 State Claim in the amount of \$35,325,758 by October 10, 2023.
- Windes Audit
 - o The independent auditors are working on the Fiscal Year 2023 audit. Audit selections are being prepared and sent to the auditors for review. The audit will be completed by December 2023.

M/S/C (Gers/Bednarova) Motioned to approve the Treasurer’s Report as submitted.

**APPROVED
UNANIMOUS**

COMMITTEE REPORTS –

A. Executive Committee Update –

- a. Rosemarie Pérez, President, updated the board on the following items.
 - a. The next ARCA Meetings are scheduled for October 19th - 20th.
 - b. Report on action taken during closed session
 - 1. The approved items will be brought forward at closed session with the full Board today.

B. Cultural/Linguistic Competency Committee (CLCC) Update –

- a. Rosemarie Pérez, President, shared the group did not meet last month.
 - a. Rosemarie Pérez and Gabriel Rogin shared about their experiences attending a recent Tribal Event.
 - 1. Gabriel Rogin, Executive Director, shared that the California Tribal Families Coalition wants to do a training for North Bay Regional Center.
 - b. The next CLCC meeting is scheduled for tomorrow, October 5th at 12pm.

C. Vendor Advisory Committee (VAC) Update –

- a. Breeanne Kolster, VAC Co-Chair, listed the following items discussed during the Vendor

Advisory Committee meeting.

- a. HUD 811 Housing Opportunities
- b. The SLS Subcommittee had a meeting with Courtney Singleton, Director of Community Services, regarding contracts that expire annually. The hope of that meeting was to have the SLS contracts extended to 3 years.
- c. Transportation Updates
- d. Trade Association Updates
 1. Direct Support Professionals (DSP) Recognition Week
- e. Napa Office Reconfiguration Update
- f. Legislative Breakfast Event in 2024
- g. July 2024 Rate Increases
 1. Jim Knight from DDS will present at a future vendor meeting.
- h. DDS Directives regarding Quality Incentive Program for DSP's & Competitive Integrated Employment (CIE).
- i. Service Code 055 Discussion

D. Public Policy Advisory Committee (PPAC) Update –

- a. Breeanne Kolster, VAC Representative, gave updates on Assembly Bills that the committee is tracking.
- b. Advocacy for increase in Direct Support Professionals (DSP) wages
- c. Legislative Breakfast Subcommittee is meeting to plan for the event in 2024.

E. Client Advisory Committee (CAC) Update –

- a. Breeanne Kolster, VAC Representative, shared the report below that Sara Speck, CAC Co-Chair, sent her.
 1. We had a big turnout for our hybrid CAC meeting on Friday, September 22, 2023. Two programs participated through Zoom and there were also a lot of people in person at the Napa office with Gabriel Rogin.
 2. We had three speakers. Joanne Giardello and Dr. Katie Pedgrift discussed Abuse Prevention and Social Sexual Education (<https://relationshipsdecoded.com/>).
 3. Caitlin Wilson led a discussion on Employment Ideas.
 4. Gabriel Rogin shared the proposed CAC meeting dates for 2024.
- b. There is no meeting in December. The next meeting will be hybrid on Friday, March 22, 2024 at 1:00pm – 2:30pm. Gabriel Rogin will keep us in the loop where the next CAC meeting will be held. The topics are up in the air.

F. Risk Reduction Advisory Committee (RRAC) Update –

- a. Joanne Giardello, Board Member & Risk Reduction Advisory Committee Member, shared about an elder abuse prevention forum she attended in Santa Rosa on September 20th.
- b. Joanne Giardello shared that RRAC is starting a subcommittee to brainstorm ways to have more participation with the Relationships Decoded program, Social Sexual Education.

G. Nominating Committee Update –

Joanne Giardello, Nominating Committee Chair Member, shared the following.

1. Board Candidate Introduction
 - a. Martha Valdez was interviewed on September 19, 2023 by the Nominating Committee and recommended to the Board of Directors.
 - b. Martha Valdez was introduced to the Board of Directors and shared a few thoughts as to why she'd like to become a board member.
 - c. A vote will take place at the November 1st Board Meeting.
2. The next Nominating Committee Meeting is scheduled for October 10th.

EXECUTIVE DIRECTOR'S REPORT –

Gabriel Rogin, Executive Director, reviewed the following with the Board of Directors.

- a. Napa Office Reconfiguration Update
 - i. NBRC has set October 16th as the date for staff to return to work in the Napa office.

- ii. We created nearly 100 additional workspaces for staff.
- b. Upcoming service code 055 changes
- c. Vendor rate increases are coming in 2024. NBRC is preparing for the impact on workload of staff.
- d. NBRC received the E1 allocation today, which allows NBRC to start the budget planning process in a formal way.
- e. NBRC received the D3 deallocation.
- f. Quality Incentive Program
 - i. Adult Residential Facilities for People with Special Healthcare Needs (ARFPSHN) providers got financial incentives for doing preventative health screening for people they serve.
 - ii. There's a new round of incentives that are going to be available to ARFPSHN, Family Home Agencies (FHA), Residential Care Facilities for the Elderly (RCFE), and Enhanced Behavioral Support Homes (EBSH) will also have financial incentives for reporting health screenings to DDS.
 - iii. Stipends for Direct Support Professionals (DSP)
- g. A modified version of the Board Meeting Locations
 - i. The Board previously requested a training on cultural humility.
 - 1. Gabriel Rogin, Executive Director, notified the Board of Directors that Circle Up, a cultural humility training organization, agreed to do the training for board members on December 6th at 6pm.
 - a. The Board of Directors requested the cultural humility training be scheduled from 5pm – 6pm on December 6th instead.
 - i. Gabriel Rogin, Executive Director, to confirm with the CircleUp if they can meet at 5pm instead of 6pm.
 - ii. The Board requested to change the December Board meeting to a short business meeting from 7pm – 8pm.

M/S/C (Ford/Giardello) Motioned to approve the modification to the December Board Meeting, depending on timing of CircleUp training.

**APPROVED
UNANIMOUS**

- h. A draft version of Board Meeting Locations for 2024 was presented to the Board of Directors for review. A copy of the draft can be found in the October 2023 board meeting packet.

M/S/C (Ford/Gers) Motioned to approve the 2024 Board Meeting Locations as submitted. APPROVED UNANIMOUS

GOOD OF THE ORDER – None

GENERAL PUBLIC COMMENT –

- Stacey Martinez, Executive Director ARC-Solano, asked Joanne Giardello, Board Member, to present for ARC-Solano regarding abuse prevention.

CLOSED SESSION –

The Board of Directors moved into closed session at 7:59pm to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

RETURN FROM CLOSED SESSION –

The Board of Directors returned from closed session at 8:37pm and there was action taken.

ADJOURNMENT – Rosemarie Pérez, President, adjourned the meeting at 8:37pm.



Date submitted to NBRC Board for review

11/01/23

Date approved by NBRC Board Executive Committee (if applicable)

Date approved by NBRC Board

Operations

Purchase of Service

The following contracts have been reviewed by Courtney Singleton, Director of Community Services, Isabel Calder, Chief Financial Officer and Gabriel Rogin, Executive Director. All recommend approval by the NBRC Board of Directors.

Purpose of Contract	Consumers Served	Contractor Name and Vendor# (if applicable)	Term of Contract	Contract Amounts	Notes
Crisis Services	Current # of Clients 38 (Projected 100)	Turning Point Community Programs dba North Bay Start PN1182	01/01/2024- 12/31/2024	\$3,391.32 (Individual Monthly Rate) \$4,069,584 (Max Annual Payment)	START Program

Summary:
 TPCP’s North Bay Start program is an evidenced-based, comprehensive model with a person-centered approach that applies principles of positive psychology, utilizes therapeutic tools, and creates linkages to natural and community-based resources. Services of the CSNB program include but are not limited to: Ongoing biopsychosocial assessments; Determination and assessment of strengths of the individual and team; System engagement and consultation; Cross systems crisis prevention and intervention planning; Comprehensive service evaluations; Clinical, medical and other interdisciplinary consultation and collaboration; and all other planned clinical team activities. Diagnostic eligibility for the program includes Intellectual Disability (ID), Developmental Disability, a 5th Category as defined by NBRC that includes disabling conditions found to be closely related to ID or require treatments similar to those needed for individuals with ID, Autism Spectrum Disorders and any co-occurring mental health diagnosis that is impairing the individual’s functioning or symptoms.

North Bay Start individual services:



- Community Support, Crisis Intervention & Stabilization, Crisis On-Call Support , Medical/Psychiatric Consultation, CSNB Facilitated Team Meeting(s), Comprehensive Service Evaluation, Cross-Systems Crisis Prevention/Intervention Plan, Clinical Education Team and Follow Up, Assessment , Referrals and Linkages, Outreach Visits and Coordination

Purpose of Contract	Consumers Served	Contractor Name and Vendor# (if applicable)	Term of Contract	Contract Amounts	Notes
Specialized Residential Facility	4	Kalusugan Homes, LLC HN0452	01/01/2024- 12/31/2027	\$20,462.46 (Individual Monthly Rate) \$982,199 (Max Annual Payment)	Contract renewal-opened in 2018

Summary:
 These **Specialized Residential Facility (SRF)** are licensed by California Social Services, Department of Community Care Licensing and vendored by North Bay Regional Center to serve individuals with medical and/or behavioral needs. Many were developed to serve individuals moving from Sonoma Developmental Center. The homes provide between 2 -3 staff to 4 client ratio during awake hours with a 2 staff to 4 client ratio overnight. Professional Consultation services may include: A Registered Nurse, Board Certified Behavior Analyst, Occupational Therapist, Registered Dietician, Recreational Therapist and/or Physical Therapist. These homes are monitored/visited on a quarterly basis by each client's NBRC Service Coordinator, on an annual basis by Quality Assurance Staff and annually unannounced by Community Care Licensing.

Purpose of Contract	Consumers Served	Total Hours Billed FY 2023	Contractor Name and Vendor#	Term of Contract	Contract Amounts
Supported Living Service	72	389,062	A BRIGHT FUTURE, INC PN1129	01/01/23-12/31/23	\$13,488,593 Actual: 1/1/23-08/31/23 Estimated projected payment to exceed \$250,000

Serves individuals with higher needs at a 1:1 or in some instances 2:1 staff to client ratio.

Supported Living Service	73	327,770	LIFEHOUSE, INC PN1008	01/01/23-12/31/23	\$10,086,729 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
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Multiple individuals have a Health and Safety Waiver approved by the Department of Developmental Services

Supported Living Service	31	144,764	LYNN AND DARLA SUPPORTED PN0641	01/01/23-12/31/23	\$5,279,374 Actual: 01/01/23-8/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	54	162,387	COMMUNITY CONNECTIONS PN1249	01/01/23-12/31/23	\$5,194,323 Actual: 01/01/23-8/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	25	154,764	TAILORED LIVING CHOICES PN1239	01/01/23-12/31/23	\$4,696,930 Actual: 01/01/23-8/31/23 Estimated projected payment to exceed \$250,000
Serves individuals that have moved from Sonoma Developmental Center and other locked settings					
Supported Living Service	46	54,075	ON MY OWN INDEPENDENT PN0929	01/01/23-12/31/23	\$4,335,961 Actual: 01/01/23-8/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	25	49,896.79	CONNECTIONS FOR LIFE PN0227	01/01/23-12/31/23	\$1,667,585 Actual: 01/01/23-8/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	43	103,360	NEW BEGINNINGS PN0471	01/01/23-12/31/23	\$3,649,184 Actual: 01/01/23-8/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	61	85,630	BECOMING IND SUPP LVG P20294	01/01/23-12/31/23	\$2,885,736 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service (Medical)	4	58,298	SPECIAL CARE SUPPORTED PN1065	01/01/23-12/31/23	\$2,717,365 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Serves individuals with medical needs that require nursing services. Provides Registered and Licensed Vocational Nursing Services to clients in Supported Living					
Supported Living Service	24	9,8542	BAYBERRY INCORPORATED P20287	01/01/23-12/31/23	\$2,908,172 Actual: 01/01/23-8/31/2022 Estimated projected payment to exceed \$250,000
Supported Living Service (CPP,SDC)	20	127,884.62	STRATEGIES TO EMPOWER PN1067	01/01/23-12/31/23	\$3,334,854 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000

Serves individuals that have moved from Sonoma Developmental Center and other locked settings					
Supported Living Service	22	60,627	HELPING HAND SUPPORTIVE PN0914	01/01/23-12/31/23	\$2,013,062 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service (CPP)	12	51,888	INCLUSION SERVICES, LLC PN1014	01/01/23-12/31/23	\$1,838,645 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Serves individuals that have moved from locked settings					
Supported Living Service	27	39,445	LIGHTHOUSE LIVING SVCS PN0795	01/01/23-12/31/23	\$1,368,676 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service (DC, CPP)	6	22,309	OMELAGAH, INC PN1023	01/01/23-12/31/23	\$768,364 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Serves individuals that have moved from Porterville Developmental Center and other locked settings					
Supported Living Service	9	60,042	JAQUI' FOUNDATION INC PN0660	01/01/23-12/31/23	\$2,037,935 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	4	12,885	WOOD SUPPORTED LIVING PN0981	01/01/23-12/31/23	\$400,022 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	30	7,392	OAKS OF HEBRON SUPP LVG P20286	01/01/23-12/31/23	\$1,225,882 Actual: 1/1/22-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	4	23,609	SEASONS SUPPORTED LIVING PN1168	01/01/23-12/31/23	\$775,406 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	24	77,896	ADVANCED SUPPORTIVE PN1134	01/01/23-12/31/23	\$2,718,113 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000

Supported Living Service	3	18,533	SIDE BY SIDE SUPPORTED PN1100	01/01/23-12/31/23	\$477,258 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	6	20,998	WELLNESS SUPPORTED LIVING PN0519	01/01/23-12/31/23	\$748,996 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	5	15,908	NEW HORIZONS SLS, LLC PN1021	01/01/23-12/31/23	\$555,664 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	6	7361	LIBERTY ILS INC PN0713	01/01/23-12/31/23	\$272,051 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	16	20,079	ATLAS COMMUNITY SERVICES PN1043	01/01/23-12/31/23	\$622,254 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	1	6,984	E.L.R. SUPPORTED LIVING PN0870	01/01/23-12/31/23	\$251,946 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	1	17360	LUPUS SLS PN1263	01/01/23-12/31/23	\$756,354 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	6	7,499	HEART'S DESIRE SUPPORTED PN1132	01/01/23-12/31/23	\$258,757 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	24	107,314	A.A. LIVING OPPORTUNITIES PN1174	01/01/23-12/31/23	\$3,077,030 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	32	38,775	SPREAD YOUR WINGS PN1214	01/01/23-12/31/23	\$1,300,923 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Services	5	11,749	COMMUNITY ANCHOR SERVICES PN1216	01/01/23-12/31/23	\$385,104 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000

Supported Living Service	8	42,674	PEACE OF MIND SLS PN1194	01/01/23-12/31/23	\$1,372,164 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	16	17,537	INFINITY & BEYOND PN1217	01/01/23-12/31/23	\$536,928 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	28	53,164	UNITED SUPPORTIVE LIVING PN1220	01/01/23-12/31/23	\$1,794,990 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	18	36,270	TOMORROW HOUSE SUPPORTIVE LIVING PN1226	01/01/23-12/31/23	\$1,225,779 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	8	14,348	BBMS SUPPORTIVE LIVING SERVICES PN1242	01/01/23-12/31/23	\$491,757 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000
Supported Living Service	10	17,981	OUTCOMES SLS PN1272	01/01/23-12/31/23	\$682,964 Actual: 01/01/23-08/31/23 Estimated projected payment to exceed \$250,000

Summary:

Supported Living Services (SLS) consist of a broad range of services for adults with developmental disabilities who, through the Individual Program Plan (IPP) process, choose to live in homes they themselves own or lease in the community.

Supported Living Services may include:

- Assistance with selecting and moving into a home of one's choosing;
- Selecting staff and housemates;
- Acquiring household furnishings.
- Common daily living activities (shopping, cooking, medical appointments);
- Becoming a participating member in community life (fun); and,
- Managing personal financial affairs, as well as other supports
- Services are offered for as long and as often as needed, with flexibility to meet an individual's changing needs overtime

<https://www.dds.ca.gov/services/supported-living-services/>

Supported Living Services Principles - Lanterman Act -Welfare and Institutions Code §4689

The Department of Developmental Services, Regional Centers and Service Providers are charged with ensuring that supported living arrangements adhere to the following principles:

- Consumers shall be supported in living arrangements, which are typical of those in which persons without disabilities reside.
- The services or supports that a consumer receives shall change as his or her needs change without the consumer having to move elsewhere.

- The consumer's preference shall guide decisions concerning where and with whom he or she lives.
- Consumers shall have control over the environment within their own home.
- The purpose of furnishing services and supports to a consumer shall be to assist that individual to exercise choice in his or her life while building critical and durable relationships with other individuals.
- The services or supports shall be flexible and tailored to a consumer's needs and preferences.

- Services and supports are most effective when furnished where a person lives and within the context of his or her day-to-day activities.
- Consumers shall not be excluded from supported living arrangements based solely on the nature and severity of their disabilities.



North Bay Regional Center Doug Cleveland Board Opportunity Fund November 1, 2023, Board Meeting

The Doug Cleveland Board Opportunity Fund ending balance as of September 30, 2023, was **\$43,876.67**.

Below are the transactions that occurred in the month of September 2023:

Donations and Deposits:

- No Donations \$ 0.00
- One Deposits \$ 0.00

Awards:

- No award was issued \$ 0.00

Other Transactions:

- None

Ops Expenditures 12 month 21%	CFO Board Report September 30, 2023 25% of the fiscal year has elapsed			POS Expenditures 12 month 19%
OPERATIONS		Total Ops Allocation: \$ 37,671,981		
Total General Ops Contract: \$ 35,725,171		Total CPP Contract: \$ 1,345,793		
General Ops Amount Available: \$ 28,319,418		CPP Contract Amount Available: \$ 1,345,793		
Total YTD				
OPERATIONS EXPENSE (OPS)	YTD Actual	% by category	Forecast*	Actual + Forecast
Personnel	\$ 5,293,786	71.48%	\$	5,293,786
Benefits	\$ 1,223,262	16.52%	\$	1,223,262
Facilities	\$ 689,940	9.32%	\$	689,940
Equipment	\$ 119,462	1.61%	\$	119,462
Communications	\$ 69,658	0.94%	\$	69,658
Mileage	\$ 50,681	0.68%	\$	50,681
Legal	\$ 8,256	0.11%	\$	8,256
General Office	\$ 17,363	0.23%	\$	17,363
Consultants	\$ 49,276	0.67%	\$	49,276
Bank Fee and LOC	\$ 6,694	0.09%	\$	6,694
Other Expenses	\$ 10,939	0.15%	\$	10,939
Revenue	\$ (133,564)	0.00%	\$	(133,564)
Total Operations Expenses	\$ 7,405,753		\$	7,405,753
Community Placement Plan (CPP)	\$ -	0%	\$ 1,345,793	\$ 1,345,793
Senior Companion Program (SCP) - Grant	\$ 47,406	14%	\$ 282,216	\$ 329,622
Mental Health Services Act (MHSA) - Grant	\$ -	0%	\$ 271,395	\$ 271,395
Total Ops Paid: \$ 7,453,159				
PURCHASE OF SERVICES		Total POS Allocation: \$ 506,986,276		
Total POS Contract: \$ 506,986,276		Total CPP Contract: \$ -		
POS Contract Amount Available: \$ 410,282,880		CPP Contract Amount Available: \$ -		
Total YTD				
PURCHASE OF SERVICES (POS)	YTD Actual	YTD Total	Forecast*	Actual + Forecast*
Community Care Facilities	\$ 31,924,208	33.0%	\$ -	\$ 31,924,208
Supported Living Services	\$ 24,029,679	24.8%	\$ -	\$ 24,029,679
Day Programs	\$ 16,970,985	17.5%	\$ -	\$ 16,970,985
Behavioral Services	\$ 8,926,841	9.2%	\$ -	\$ 8,926,841
Other	\$ 8,665,087	9.0%	\$ -	\$ 8,665,087
Transportation	\$ 3,649,507	3.8%	\$ -	\$ 3,649,507
Respite	\$ 1,539,175	1.6%	\$ -	\$ 1,539,175
Medical Services	\$ 997,914	1.0%	\$ -	\$ 997,914
Community Placement Plan (CPP)	\$ -	0.0%	\$ -	\$ -
TOTAL POS EXPENSES	\$ 96,703,396	100.0%	\$ -	\$ 96,703,396
*This budget reflects through the E - 1 for FY24.				
Total Regional Center Budget:		\$ 544,658,257		

Date submitted to NBRC Board for review

10/16/2023

Date approved by NBRC Board Executive Committee (if applicable)

10/16/2023

Date approved by NBRC Board

N/A

Operations

Purchase of Service

The following contracts have been reviewed by Isabel Calder, Chief Financial Officer, and Gabriel Rogin, Executive Director. Both of whom recommend approval by the NBRC Board of Directors.

Purpose of Contract	Contractor Name and Vendor# (if applicable)	Term of Contract	Total Contract Amount	APPROVED	Notes
E-1 Contract for Fiscal Year 23/24	Department of Developmental Services	July 1, 2019 – June 30, 2026	\$544,658,257	M/S/C (Speck/Bednarova)	The E-1 contract represents the remaining allocation for FY 23/24 and includes the following: <ul style="list-style-type: none"> Ops: \$ 37,671,981 POS: \$506,986,276
<p>Operations allocation included the following:</p> <ul style="list-style-type: none"> \$14,537,447 in general Operations which also included 2 grants: Senior Companion Program and Mental Health Services Act \$1,345,793 in Community Placement Program Total of \$15,883,240 allocation <p>POS allocation included \$149,208,268 general Purchase of Service which includes the rate increases and Direct Service Provider training stipends.</p>					

Date submitted to NBRC Board for review

10/16/2023

Date approved by NBRC Board Executive Committee (if applicable)

10/16/2023

Date approved by NBRC Board

N/A

Operations

Purchase of Service

The following contracts have been reviewed by Isabel Calder, Chief Financial Officer, and Gabriel Rogin, Executive Director. Both of whom recommend approval by the NBRC Board of Directors.

Purpose of Contract	Contractor Name and Vendor# (if applicable)	Term of Contract	Total Contract Amount	APPROVED	Notes
D-3 Contract for Fiscal Year 22/23	Department of Developmental Services	July 1, 2019 – June 30, 2026	\$535,547,623	M/S/C (Bednarova/Speck)	The D-3 contract for FY 22/23 decreases the amount for Ops by a net total of (\$157,520) <ul style="list-style-type: none"> Ops: \$ 33,223,054 POS: \$502,324,569

Operations:

The Ops Deallocation totaled a net (\$157,520) which included the following:

- \$139,293 Rent allocation for new Santa Rosa office
- \$190,172 Language Access and Cultural Competency
- (\$487,553) Deallocation out of the Reduction to Caseload Ratio for Children 0-5 years of age

There were no POS allocations. The Total Contract amount represents the net de-allocation.



Date submitted to NBRC Board for review

10/16/2023

Date approved by NBRC Board Executive Committee (if applicable)

10/16/2023

Date approved by NBRC Board

Operations

Purchase of Service

The following contracts have been reviewed by Courtney Singleton, Director of Community Services, Isabel Calder, Chief Financial Officer and Gabriel Rogin, Executive Director. All recommend approval by the NBRC Board of Directors.

Purpose of Contract	Consumers Served	Contractor Name and Vendor# (if applicable)	Term of Contract	Contract Amounts	APPROVED	Notes
Adult Residential Facility for Persons with Special Healthcare Needs	4	HE&RT, LLC DBA Heart Home	Upon licensure- 12/31/2025	\$27,565.83/per client per month* \$1,323,160/Annual Contract	M/S/C (Bednarova/Speck)	Existing Home licensee retiring. Sonoma County

Summary:

This Adult Residential Facility for Persons with Special Healthcare Needs (ARFPSHN) and behavioral needs, is a four bedroom home licensed by the Department of Social Services-Community Care Licensing, certified by The Department of Developmental Services and vendored by North Bay Regional Center (NBRC). This ARFPSHN provides care to individuals that require 24 hour licensed nursing care, as well as behavioral support, in a home setting. Staffing requirements for this home, at a minimum are 2 staff to four individuals, with 24 hours a day of licensed nursing, of which 40 hours a week must be a registered nurse. Individuals also receive 60 day visits by their physician. Professional Consultation services may include: A Registered Nurse, Board Certified Behavior Analyst, Occupational Therapist, Registered Dietician, Recreational Therapist and/or Physical Therapist. Individuals in these homes are some of NBRC's most medically fragile. This home are monitored/visited on a monthly basis by NBRC's Registered Nurses, quarterly by each client's NBRC Service Coordinator, on an annual basis by NBRC Quality Assurance Staff, semiannually by The Department of Developmental Services and annually unannounced by Community Care Licensing.

*NBRC will request a Health and Safety Waiver from the Department of Developmental Services once this home is licensed, certified and vendored, due to the specific needs of the individuals in this home.



North Bay Regional Center

BOARD FUND REQUEST

CLIENT NAME	Gift Cards for Families in Need
PAY TO THE ORDER OF	NBRC
AMOUNT REQUESTED	\$ 15,000.00

REQUESTING BY: NBRC Board of Directors PRINT NAME: NBRC Board of Directors DATE: 11/1/2023

JUSTIFICATION FOR REQUEST	100 gift cards for \$150/each. The total cost is as follows: \$15,000 for funds added to the cards
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VAC MEETING MINUTES

August 8, 2023 at 10:00 am - 11:30 am
Via Zoom & In Person – NBRC Napa Office



Vendor Advisory Committee
North Bay Regional Center



- A. CALL TO ORDER- *Stacey Martinez, VAC Co-Chair*, called the meeting to order at 10:03 am.
- a. Roll Call of Voting Members: Stacey Martinez, Breeanne Kolster, Eric Martin, Jeremy Hogan, Jamie F Thompson, James Cox, Jessica Sadowsky, Mary Eble (absent), Carin Hewitt, Samantha Wilhite, and Adria Carson.
 - b. Establish Quorum: established



B. CONSIDERATION OF AGENDA

- a. Additions or modifications to this agenda by voting members – None

C. APPROVAL OF MINUTES: **Action Item for VAC Voting Members**

- a. May 9, 2023 and June 13, 2023 Meeting Minutes – approved by Jessica Sadowsky. Seconded by James Cox. All in favor, none opposed.

D. SPECIAL PRESENTATION

- a. Erlisa Koci, NBRC Deaf & Hard of Hearing Resource Developer, shared a presentation on the culture, history, and barriers of the deaf and hard of hearing community.
- b. Erlisa Koci shared about her role at North Bay Regional Center.
- c. Jacquie V. Foss shared a concern regarding the term “Deaf+”.
- d. It was recommended that Erlisa Koci and other North Bay Regional Center staff conduct a cultural training for Direct Support Professionals on the Deaf & Hard of Hearing community.
 - a. Erlisa Koci’s Contact Information
 1. erlisak@nbrc.net
 2. 707-266-6897

E. GROUP REPORTS

- a. Napa-Solano Vendor Group – None
- b. Sonoma Vendor Group – None
- c. Residential/Housing – None
- d. Transportation
 - a. Leticia Leon, R&D Transportation, spotlighted the efforts of service providers that are contributing to long-range planning efforts for the transportation community.
- e. CDSA – None
- f. CCLN

- a. Jacquie V. Foss shared the following.
 - 1. CCLN started a subgroup to discuss housing efforts to influence policy changes.
 - 2. A small group is meeting on Friday with the Department of Developmental Services to discuss bilingual pay for Direct Support Professionals.

F. NEW BUSINESS

- a. Parent Conference
 - a. The Parent Reunion Event information is below.
 - 1. August, 26, 2023
 - 2. <https://docs.google.com/forms/d/1F5Bf64l8gftfwZBeFtV7Sz7yRnibA3U8P TCmA6Y8kV4/edit>
 - 3. Contact Person: Abigail Andrade, NBRC's Community Outreach & Engagement Specialist
 - a. AbigailA@nbrc.net
 - 4. [Conference Registration Flyer.pdf](#)

G. GROUP REPORTS

- a. Trade Associations
 - a. ANCOR
 - 1. Jessica Sadowsky shared the following.
 - a. Congress is in recess. Stacey Martinez will send advocacy talking points out to the vendor community in case they encounter Legislators at community events.
 - b. ARC/UCP
 - 1. Stacey Martinez, VAC Co-Chair shared about her experience at a Summer Leadership Institute in Las Vegas.
- b. NBRC Board Report
 - a. Breeanne Kolster, VAC Co-Chair, shared the following about NBRC's Board Meeting that occurred on July 19, 2023, at the Santa Rosa office.
 - b. We had a few contracts that were approved. A presentation was held by CBEM about the services they provide.
 - c. Committee Reports
 - a. The draft of the strategic plan will be presented to the board at the Board Retreat tomorrow.
 - b. Cultural Humility training will start with NBRC staff soon.
 - c. The VAC website was presented to the Board. It was well received by the Board. It would be the responsibility of the VAC group to keep it updated.
 - d. North Bay Regional Center (NBRC) is tracking the state budget, as well as AB 1147, which could impact the regional center board directly.
 - e. The next board meeting is scheduled for September 6th at 6pm at NBRC's Napa office.

- c. ARCA

- a. Gabriel Rogin, NBRC Executive Director, shared NBRC is investing in leadership training for supervisors.
- b. Gabriel Rogin acknowledged Jacquie V. Foss for her leadership with the Independent Living Skills Rate Adjustments.
- c. NBRC Internal Updates
 - a. The Santa Rosa office move is complete and open to the public. You're welcome to stop by 520 Mendocino Avenue, Santa Rosa, CA 95401.
 - b. We are reconfiguring the Napa office space.
 - c. Anaid Carreno has transitioned to NBRC's Diversity and Equity Specialist.
 - d. Abigail Andrade recently transitioned to a growth position, NBRC's Community Outreach & Engagement Specialist.
 - e. NBRC staff will begin diversity, equity, and cultural humility training soon.
 - f. NBRC is contracting with CircleUp to provide cultural and humility trainings for service providers.
- e. Committees/Subcommittees
 - a. Public Policy Advisory Committee (PPAC) discussed the following during the last meeting.
 - 1. AB1147
 - 2. Association of Regional Center Agencies (ARCA) Updates
 - 3. On August 22nd at 10:00am, the group will meet for the Legislative Breakfast discussion. Please email jhogan@ucpnb.org if you'd like to join.
 - b. SLS/ILS Subcommittee – None
 - 1. This subcommittee will meet again in December.

H. NBRC UPDATES:

- a. Fiscal – None
- b. Vendor Relations
 - a. Isabel Calder, NBRC Chief Financial Officer, shared the following.
 - 1. Vendor Fair for NBRC staff and service providers on October 26th at the Sonoma Veterans Building.
 - 2. CircleUp Cultural Humility training – NBRC will work with Stacey Martinez, VAC Co-Chair, to coordinate dates for vendors to receive the training.
 - 3. Ellisa Reiff has graciously agreed to supervise the (SDP) department and will step into that role soon.
 - b. Katy Vanzant, Quality Assurance Supervisor, shared about upcoming trainings for vendors. A link will be sent to vendors with more details.

I. OLD BUSINESS

- a. VAC Website
 - a. Stacey Martinez, VAC Co-Chair, reviewed the VAC website with the committee. The VAC Chair will update the website ongoing. It will be added as an action item at the next VAC meeting for a vote from voting members.
 - 1. <https://sites.google.com/view/nbrcvac>

- b. VAC Opening
 - a. Application: <https://forms.gle/KRCVVfNWX1VgYXwY6>

J. NEW BUSINESS

- a. 055 Service Code Consolidation

K. VENDOR COMMUNITY OPEN FORUM

- a. To complete the Google Form: <https://forms.gle/dRKKvPr1As3sHA8Z8>
- b. <https://nbrc.net/service-providers/vendorization/>
- c. Residential Vacancy Communication to NBRC
 - 1. Email annew@nbrc.net if you have a residential vacancy.
 - 2. [resources@nbrc.net](https://nbrc.net/resources@nbrc.net)
- d. Tailored Day Service & Capacity Discussion
 - a. Courtney Singleton, Director of Community Services, to clarify the question raised during VAC regarding tailored day services and the capacity.

L. GENERAL ANNOUNCEMENTS

- a. The next VAC meeting will be held on Tuesday, September 12, 2023, at 10am. The meeting will be hybrid so you can attend by Zoom or at the NBRC Napa Office.
- b. Tobias Weare shared the links below regarding upcoming trainings.
 - a. [Reminder August Training Events with the North Bay Office of the SCDD!.msg](#)
 - b. [SCDD Statewide Trainings 2023.pdf](#)

M. AGENDA ITEMS FOR FUTURE MEETINGS – None

- N. ADJOURNMENT- *Stacey Martinez, VAC Co-Chair*, ended the meeting.
11:34AM





Proposed Board Member, VAC Representative: Breeanne Kolster

County: Napa, Solano, Sonoma

My name is Breeanne Kolster and I am very excited for this opportunity. I work with 24 Hour Home Care which is an agency that provides respite services. I was voted as a VAC Voting Member in November 2021. I grew up in Ventura California, a beach town down south and found myself relocating to Sonoma back in 2012 to pursue my BA in Psychology at SSU. Since then, I have been fortunate enough to gain experience in the ID/DD field and love supporting our Northern California accounts. When I am not working, I am most likely out at the lakes, hiking, cooking, reading or volunteering with different organizations! I am passionate about making a difference every day and look forward to continuing that in by contributing more to the NBRC family through the Board.

Breeanne Kolster served one two-year term as a Vendor Advisory Committee Representative on the Board of Directors from January 2022 – December 2023.

The Nominating Committee is recommending Breeanne for her second two-year term as of January 2024.



Proposed Board Candidate: Martha Valdez

County: Sonoma

Martha Valdez is an organizer of a non-profit organization called Parent Voices of Sonoma. She is also a facilitator at Parent Cafe of 4C's Sonoma County. Martha participated on the Santa Rosa High School Board of Directors for approximately 2 years as a parent representative and was also a member of the DELAC and ELAC programs. She is dedicated to practicing childcare advocacy and strengthening the community. Her focus is on increasing family strengths, enhancing child development, and reducing the likelihood of child abuse and neglect.

A passionate, hard-working, honest person oriented towards family and social values, who offers her bilingual services in counseling and assistance to non-profit organizations. She promotes optimal communication, training, and technological development of organizations to maximize the impact of their mission.

Martha is an immigrant and first-generation student at Sonoma State University. Her education plan is to obtain a Major in Sociology. Martha is not only a devoted wife but also a dedicated mother who is committed to raising her children with her husband. Their daughter is currently a freshman. Their son is a fourth-grade student and a person receiving services from North Bay Regional Center.

The Nominating Committee recommends Martha Valdez to the NBRC Board of Directors for a one-year term starting November 2023.



North Bay Regional Center

Board Meeting Locations 2023

6:00 pm – 8:00 pm

January 4, 2023	Regular Business Meeting	<i>Via Zoom</i>
February 1, 2023	Regular Business Meeting	<i>Via Zoom</i>
March 1, 2023	Regular Business Meeting	<i>Hybrid – Zoom & NBRC Napa Office</i>
April 5, 2023	Regular Business Meeting	<i>Hybrid – Zoom & NBRC Napa Office</i>
May 3, 2023	Regular Business Meeting	<i>Hybrid – Zoom & NBRC Napa Office</i>
June 7, 2023	<i>Annual Board Meeting</i>	<i>Hybrid – Zoom & NBRC Napa Office</i>
July 19, 2023	Regular Business Meeting	<i>Hybrid – Zoom & NBRC Santa Rosa Office</i>
August 9, 2023	<i>No Board Meeting</i>	<i>Board Retreat – NBRC Napa Office</i>
September 6, 2023	Regular Business Meeting	<i>Hybrid – Zoom & NBRC Napa Office</i>
October 4, 2023	Regular Business Meeting	<i>Hybrid – Zoom & NBRC Napa Office</i>
November 1, 2023	Regular Business Meeting 6:00 pm – 8:00 pm	<i>Hybrid – Zoom & NBRC Napa Office</i>
December 6, 2023	No Board Meeting	<i>A closed session will take place to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee</i>

Proposed Board Training Plan 2024

Training	Frequency	Length	Trainer	Affiliation
Overview of DDS Fiscal and Compliance Audit	One time	30 min	DDS	DDS
ARCA Academy Presentations	Every few months	2 hours	ARCA	ARCA
Employment	One time	30 min	TBD	TBD
Systems Overview	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
“The Universe Around Us” (re the agencies and roles that support people served by RCs)	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Disparities in Regional Center Services	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Civics, and the Budget and Legislative Processes	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Getting Justice through Systemic Change	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Case Management Overview: The Day in the Life of a Service Coordinator	One time	1 hour	TBD	TBD
Purchase of Service Expenditure Projections Overview	Annually	30 min	Isabel Calder	Chief Financial Officer
Strategic Planning	Ongoing	1 hour	Ami Sullivan	Kinetic Flow
New DDS Contract Language	One time	1 hour	Gabriel Rogin	NBRC Executive Director
Disaster/Emergency Preparedness	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Mental Health & Self-Care	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Housing Capacity and Development	One time	30 min	TBD	NBRC Housing Committee
Community Resource Development Plan	Annually	30 min	Courtney Singleton	NBRC Director of Community Services
National Core Indicators Data	Annually	30 min	Courtney Singleton	NBRC Director of Community Services

<i>Annual Board Meeting - Community Success Stories</i>	Annually	4 hours	TBD	TBD
Caseload Ratios	Annually	1 hour	Beth DeWitt and Jennifer Crick	NBRC Director of Client Services and Administrative Services
The Impact of Caseload Ratios	One time	30 min	TBD	TBD
Crisis Prevention and Response	One time	30 min	TBD	TBD
Overview of the Lanterman Act	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Self Determination Program	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
The Role of the Regional Center Board	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Boardmanship	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
How to Be an Effective Board or Committee Member	One time	1 hour	TBD	State Council on Developmental Disabilities (SCDD)
Linguistic and Cultural Competency	One time	1.5 hours	TBD	TBD
Board Retreat – Review of Board Governance and DDS Contract	Annually	4 hours	TBD	TBD
Whistleblower Policies* and Conflict of Interest	Annually	1 hour	Jennifer Crick	NBRC, Director of Administrative Services
Performance Contract/ Disparity Report	Annually	30 min	Courtney Singleton	NBRC, Director of Community Services
Vendor Monitoring	Quarterly	30 min	Courtney Singleton	NBRC Director of Community Services

*NBRC shall review and provide, at minimum, annual training to all board members regarding the regional center governing board’s approved Whistleblower Policy to include, but not be limited to the board’s role in implementing the policy.



North Bay Regional Center

Invites you to the

Mary Ida Cook Annual Holiday
Arts & Crafts Fair

Join us in celebrating the arts and
crafts of our clientele on

Friday, December 8, 2023

10 am - 1pm

North Bay Regional Center
610 Airpark Rd. Napa

Don't forget your

Cash



reusable
bag



face
mask



[HIGHLY
encouraged]

Questions? Please contact Heidi Oestreich at 707-256-1213



North Bay Regional Center
te invita a la

Feria Anual de Artesanía Navideños de Mary Ida Cook

Acompáñanos en esta celebración del arte
y la artesanía de nuestros clientes en

viernes 8 de diciembre 2023

10 am - 1pm

North Bay Regional Center
610 Airpark Rd. Napa

Asegúrese de traer

Efectivo



bolsas
reutilizables



maskarilla



[ALTAMENTE
alentado]

Perguntas? Por favor contactar Denisse Macias 707-256-1251



FAIR HEARING & MEDIATION UPDATE

OCTOBER 1, 2023 – OCTOBER 31, 2023

Eligibility (23-3)	<u>Reason for Appeal:</u> Claimant appeals denial of eligibility. <u>Ruling:</u> Mediation completed. Fair Hearing completed.
Funding (23-10)	<u>Reason for Appeal:</u> Claimant appeals denial of funding for preschool services. <u>Ruling:</u> Fair Hearing cancelled. Resolution found.
Placement (23-14)	<u>Reason for Appeal:</u> Claimant appeals placement. <u>Ruling:</u> Mediation completed. Fair Hearing rescheduled.
Eligibility (23-17)	<u>Reason for Appeal:</u> Claimant appeals denial of eligibility. <u>Ruling:</u> Mediation and Hearing completed.
Eligibility (23-18)	<u>Reason for Appeal:</u> Claimant appeals denial of eligibility. <u>Ruling:</u> Resolution found.
Eligibility (23-19)	<u>Reason for Appeal:</u> Claimant appeals denial of eligibility. <u>Ruling:</u> Resolution Found.
Eligibility (23-20)	<u>Reason for Appeal:</u> Claimant appeals denial of eligibility. <u>Ruling:</u> Fair Hearing scheduled.
Eligibility (23-21)	<u>Reason for Appeal:</u> Claimant appeals denial of eligibility. <u>Ruling:</u> Mediation & Fair Hearing scheduled.