**Self-Determination Advisory Committee** MINUTES/NOTES

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| April 9, 2018 | 12:00-1:30 PM |
| North Bay Regional Center  Napa Office  610 Airpark Road  Napa, CA 94558 | Napa Bay Regional Center  Santa Rosa Office  2351 Mendocino Ave  Santa Rosa, CA 95403 |

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|  |  | Person Responsible |
|  | Call to Order 12:11 PM | Sonia Jones, Chair |
|  | **Committee Members in attendace:**  Sonia Jones (Chair)  Diane Rogers, Yulahlia Hernandez, Gail Thompson, Donna Arbios, Jerry Corradi, Jessica Levi  **Community Members in attendance:**  Lorna Boos (Support Staff), Gabriel Rogin (NBRC), January Crane (NBRC), Lisa Hooks (SCDD), Maika O’Brien (NBRC), Joe Hernandez (premier), Jeannette Prosser (NBRC) |  |
| Approval of Minutes | A member moved to approve minutes.  Diane seconded approval of mintues. | Members |
| Public Comment | It was announced that the next Statewide SDP Advisory meeting would be held May 15, 2018 at the Crowne Plaza Hotel in Sacramento. This meeting was later reported to be postponed until May 31, 2018. |  |
| Committee Comments | Diane Rogers expressed concerns related to keeping the individual budgets safe. She also wanted to know if you can change the the budget and how often you can change it.   * The FMS company will be monitoring the funds and no changes will be made to the budget without the individual’s concent. 10% of the funds can be transferred once every 12 months to another category without a Plannig Team Meeting. Other changes will require a planning team meeting.   Donna Arbios- Will prices be different for SDP client versus the typical vendored services?   * This will depend on the individual decisions of the vendors. SDP clients will have the ability to nogotiate their prices.   January Crane explained that clients will have support making all changes through their direct service coordinator. During the initial 71 the NBRC Services Coordinators will highly supported by their Supervisor as well as the federal revenue team to help the service coordinators and individuals nagotiate their new learning. | Federal Revenue Team, Supervisors, SCs |
| Old Business | Transportation:  Maika O’Brien will initiate conversations between the members needing assistance with transportation to the meetings and their service coordinators.  Member Recruitment:  Applications are currently being accepted. The committee can have up to 11 memembers and currently consists of 9. | Maika O’Brien |
| Sub Committee Reports | Outreach:  NBRC will be creating flyers for SCs to share with their clients and families during regular meeting as well as flyers to mail to underrepresented populations on the current SDP interest list. The SDP informational PowerPoint is currently available on the DDS website. NBRC has provided a link through their SDP page.  Lisa Hooks has also offered to provide envelopes, printing, and postage for the underrepresented populations on the current SDP interest list.  FMS:  January Crane confirmed that FMS fees will be coming out of the individual budgets. FMS companies will have the option to provide 3 different levels of FMS support to choose. | Federal Revenue Team/ Maika O’Brien  SCDD/ Lisa Hooks  January Crane |
| Statewide SDP Advisory Committee Update | The waiver application was submitted March 13, 2018. DHCS is still waiting for the federal response. |  |
| Announcments | There is one more SDP informational meeting scheduled at NBRC North Bay. Once the Federal Revenue team has a new supervisor on board more will be scheduled in English and Spanish. | Federal Revenue Team |
| Mext meeting | The next meeting is scheduled for June 11, 2018 from 12:00-1:30 PM. | Committee Members |
|  | Adjournement | Sonia Jones, Chair |

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