**Self-Determination Advisory Committee**

Agenda

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|  **Meeting Held: June 11, 2018 (12:00-1:30 PM)** |
| North Bay Regional CenterNapa Office610 Airpark RoadNapa, CA 94558 | Napa Bay Regional CenterSanta Rosa Office 2351 Mendocino AveSanta Rosa, CA 95403 |

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|  |  | Person Responsible  |
|  | Call to Order 12:04 PM | Sonia Jones, Chair  |
|  | Attending: Members (4)- Sonia Jones (Chair), Gail Thompson, Debra Hight, Yulahlia Hernandez Community (10)- Stacey Martinez (ARC Solano), Alex Barreras (NBRC Parent), Lucila Barreras (NBRC Parent), Tobias Weare (SCDD), Joe Hernandez (Premier), Ashley McConnell (NBRC), January Crane (NBRC), Gabriel Rogin (NBRC), Jeannette Prosser (NBRC), Maika O’Brien (NBRC)  |  |
| Approval of Minutes | Approval of minutes Minutes from April will be voted on when a quorum is available.  | Members  |
| Public Comment | *This item is for members of the public to provide comments and/or present information to the Committee on matters of public interest. Each person will be afforded up to three minutes to speak. Written request, if any, will be considered first.* North Bay Regional Center: * August 28th: SDP Training for Service Coordinators
* Gabriel Rogin announced that Beth Dewitt will be joining the SDP team at NBRC and attending the SDAC meetings. He also requested Beth is sent an email calendar invitation for the all SDAC meetings.
* January Crane invited the SDAC Members to attend the SDP Informational Meetings in Napa, July 19th and in Santa Rosa July 26th.
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| Committee Comments | *This item is for Committee members to provide comments and/or present information to the attendees.* Sonia Jones shared her experience at the Statewide SCDD meeting. Jim Knight announced the waiver approval for the Self Determination program. Gabriel Rogin summarized the DDS Memo announcing the approval of the SDP Waiver. * The memo mentioned processes DDS is still working on clarifying such as, the selection of the first 2,500 and Financial Management Services.
* DDS will provide more guidelines and a timeline on June 18th.

Maika O’Brien offered to request the NBRC SDP list from DDS before each SDAC meeting. Gabriel Rogin expressed that NBRC will be reviewing caseloads for Service Coordinators with SDP cases as the program rolls out. January Crane announced that the recommendation has been to have 2 bilingual SCs in Napa as well as 2 bilingual SCs in Santa Rosa who will be assigned SDP cases. Sonia Jones suggested that the SDP informational presentations for the community include more visual representations in addition to words.  | Committee Members |
| Old Buisiness  | Member Recruitement Members suggested the SDAC member application be posted to the NBRC and SCDD websites.  | Committee Members  |
| Sub Committee Reports  | Outreach Update* The Federal Revenue team will work on identifying target population for the 500 flyer mailings provided by SCDD.
* Flyers will be posted throughout high traffic areas at the Regional Center.
* A contact phone number will be added to the flyer.
* Informational meetings will be scheduled and posted to the NBRC website, possibly through Facebook, and the Everbridge with management approval.

January Crane will be working with NBRC supervisors to develop and addendum for clients under SDP.Stacey Martinez suggested an SDP training for vendors so they are better able to educate their clients. * January Crane offered to collect questions from vendors at a VAC meeting surrounding SDP.

Debby Hight expressed that vendors have concerns over how long it will take them to receive payment. January Crane clarified that the first pilot was a state program and had different regulations than the federally approved waiver. Now services must meet the federal service definition.  | NBRC |
| Statewide SDP Advisory Committee Update | SCDD UpdateTobias Weare will be offering SDP Informational Meetings to local day programs.  | SCDD |
| Announcments | *This item is to give members of the committee and community an opportunity to share any announcements that could benefit attendees and community.*  | Federal Revenue Team |
| NEXT MEETING AGENDS | *This item is intended to help the committee focus the goals and objectives for the upcoming meeting.* 1. Review and discuss DDS timelines for SDP.
2. The NBRC Federal Revenue team will be conducting RSVP calls to Committee members a week before meeting. Quorum is 50% (5/10).
3. Discuss progress on member recruitment and further outreach.
 | Committee Members  |
|  | Adjournement 1:12 pm | Sonia Jones, Chair |

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