







Self-Determination Advisory Committee Minutes/Notes

July 13, 2020 Via Zoom: https://us02web.zoom.us/j/83396865788?pwd=ODh2M3dqNmtxQmFyK2ZuVHU0NEthUT09	12:30 pm – 2:00 pm Via Telephone: 1) Call-in: (669) 900-6833 2) Meeting ID: 833 9686 5788 3) Password: 138624
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		Person Responsible
	<p>Call to Order: 12:32 pm</p> <p>A quorum was not established with 3/10 members of the committee.</p>	Sonia, Chair
	<p>Introductions:</p> <p><u>Committee</u></p> <p>Sonia Jones, Chair; Yulahlia Hernandez, Client’s Rights Advocate-OCRA/DRC; Gail Thompson, Parent</p> <p><u>Community</u></p> <p>Beth Dewitt, NBRC Director of Client Services; Gabriel Rogin, NBRC Executive Director; Danielle Bernardo, NBRC Executive Assistant; Stacey Martinez, Executive Director ARC Solano; Lisa Hooks, SCDD; Tobias Weare, SCDD; Sharon Marts, Community/Person Centered Planner, Breanne Burris, 24 hour Home Care; Chris Wecks, Abound Services</p>	
<p>Consideration of Agenda:</p> <p>Action Item</p> 		M/S/C (/) no quorum
<p>Approval of Minutes:</p> <p>Action Item</p> 	<p>Approval of Minutes</p> <p>A. June 4, 2020 Minutes</p>	M/S/C (/) no quorum



Public Comments	None	Public
<p>Old Business</p>	<p>a. Discussion/update about SDP Funds</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i> noted the committee has a little more than \$39,000 to spend on expanding SDP to the wider community. Our committee wants to identify what the priorities are. It was discussed at the last meeting to pursue an FMS (Financial Management Service) to hold on to the funds for us. Premier was the agency the committee decided to go with but they were unable to support our request. Tracy Stein management was the FMS agency that was ultimately chosen. The committee has the most discretion on how to use the funds but they had to be encumbered by June 30th.</p> <p><i>Gail Thompson, Parent</i>, asked how much it would cost monthly for the FMS agency to keep those funds.</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i> responded that their initial proposal was \$100 per month. NBRC CFO, Isabel Calder is fairly confident we can absorb those costs through operations or purchase of service so that none of the committees funds would need to be used on administrative costs.</p> <p><i>Sharon Marts, Community/Person Centered Planner</i> ask if NBRC hired an SDP person to assist with the work load.</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i> responded we weren't able to make that happen within our budget. NBRC will continue to monitor the budget to try and accommodate the position in the future.</p> <p><i>Lisa Hooks, SCDD</i> noted she shared with the statewide group how NBRC decided to use the funding and put the funding into an FMS agency. She noted it was well received and other centers mentioned they were going to look into it.</p> <p>b. Outreach Updates:</p>	

Public Comment
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on the Agenda

Chris Wecks, Abound Services shared that he is an Independent Facilitator for Regional Center families moving over to Self-Determination. Chris does Person Centered Planning through the budget certification and state council IF trainings. He has hosted trainings at surrounding Regional Centers and will attend NBRC's future SDAC meetings. Chris would like to help.

Sharon Marts noted she attended Chris' mixers and that she thinks Zoom can be a platform NBRC can use to do the same.

Lisa Hooks, SCDD noted the State Council has created a list for distribution for everyone who has been training on the Independent Facilitator training for the State Council. It is almost ready for posting and should be out within the next 2-3 weeks. The list is self-explanatory and includes the IF's preferred county to work in, preferred age group, languages spoken. There are currently 500 people on the IF list.



Stacey Martinez, The Arc Solano Executive Director reviewed the statewide meeting from June 9th. Stacey noted the following: the meeting was scheduled for 10:00 am – 2:00 pm and it went over about an hour. The broke out into smaller groups to discuss the survey done by Disability Voices United which illustrated the barriers of the Self-Determination Program.

The four barriers are:

1. Delay in implementation of SDP
2. Lack of DDS guidance
3. Lack of training
4. Lack of training for Person Centered planner, FMS, IF and Service Providers

Beth DeWitt, NBRC Director of Client Services noted it was her first statewide meeting and it was very informative to hear from other representatives and committee chairs. She appreciated the small breakout groups. It was a helpful way to understand what everyone's priorities are and where there are breakdowns in the system.

Lisa Hooks, SCDD noted the minutes will be uploaded to the statewide website.

	<p><i>Lisa Hooks, SCDD</i> noted PPE came into the regional center and they will be distributing it for SCDD twice a week out to the community. They are trying their best to make sure that the community stays safe.</p> <p><i>Sharon Marts, Community/Person Centered Planner</i> noted she didn't get her refund from the Personal Centered Planning Event in Petaluma that was canceled due to COVID. She has a contact for people with disabilities that wouldn't be able to advocate for their refunds. She will email Beth.</p>	
<p>Agenda Items for Future Meetings</p> 	<p>a. Agenda Items for Future Meetings</p> <ul style="list-style-type: none"> • Approval of June 4, 2020 Minutes • Times of future meetings now that school is back in session • How to spend SDP Funds <p>b. Select the next meeting date and time</p> <ul style="list-style-type: none"> • The committee added an August 10, 2020 meeting at 12:30 pm. • The next regularly scheduled meeting is September 14, 2020, at 12:30 pm. 	<p>Committee Members</p>
<p>Announcements</p>	<p><i>Lisa Hooks, SCDD</i> noted there are still spots left on the State Council side of recruiting. They are recruiting for male self-advocate representation. Applications can be found on the State Council website.</p>	
	<p>Adjournment: 1:27 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.*