



North Bay Regional Center

Special Self-Determination Advisory Committee Meeting

July 10, 2023

12:30 – 2 pm

MINUTES

CALL TO ORDER A. Introductions B. Establish Quorum	<p>12:45 p.m. quorum was established</p> <p>Introductions: <u>Committee</u> ileim Moss, Self-Advocate Lilia Valitov, Parent Christian Nava Donald Ross Long</p> <p><u>Community</u> Beth DeWitt, Director of Client Services Jesus Rosales, Participant Choice Coordinator Santa Rosa Beth, ASL Interpreter Paula Garcia, Participant Choice Coordinator Santa Rosa Katie Meyer, Community member Bobby Nava, Volcan Advertising Janelle Santana, Executive Assistant Norma Betancourt, Family of client Heather, Interpreter Pamela Perales, Interpreter Naomi Hagel, Phoenix Facilitation Lindsey Brumfield, Parent Advocate Annie Breuer, OCRA Sophia Agafonow, DDS</p> <p>Motion to approve minutes All in favor – Annie from OCRA abstains</p>
Public Comments	Christian Nava speaks on accessing resources for the Hispanic Community – gives space for Reggie Nava to speak.

	Reggie Nava speaks for Bobby Nava of Volcan Advertising for Hispanic Market which is an agency that has 35 years of experience advertising to the Hispanic community. They are effective in producing outreach to the community. There is a need to access Hispanic community to illustrate the services we provide and with the help of Volcan, they believe we will reach that audience.
Co-Chair Debby Hight	N/A
SCDD Lisa Hooks	N/A
NBRC Update:	<p>There are 36 clients currently enrolled in SDP. The SDP procedure has been approved and sent out to case management – it is a guide internally for case management to follow.</p> <p>Beth gives an update on the RFP process that entails proposals for Independent Facilitators (IF). The purpose of RFP is to grow our IF community in the NBRC area. Currently, we are able to contract IFs around the state although we are aiming for a more local remote community. RFP will apprx allow \$1,200 per person/IF to start their business. The process for an RFP will be open for apprx 30 days then we'll collect applications and review, conduct interview, then select IFs.</p> <p>Effective 1/1/24 two services will be split for transitioning NBRC consumers into Self-Determination.</p> <ul style="list-style-type: none"> - 1 Person Center Planner with funds up to \$1,000 to start up their business - 1 Independent Facilitator to help transition and enroll – up to 40 hours of support to be provided
Phoenix Facilitation – Naomi Hagel & Julia LaRose	<p>Currently working with NBRC staff as challenges come up to help follow through with solutions. They are an organization that shares basic info and coach families to help them through the SDP process. Extending our contract with Phoenix Facilitation for another 6 months.</p> <p>Planning to have a “SDP One Stop Shop” in the fall – an in-person resource fair to be more accessible for clients and support staff.</p> <p>Putting together an outreach event to cater to our Latino population at Napa Valley College. There will be informational workshops on advocacy and types of diagnosis where staff from the Regional Center will present. The goal is to have vendors, community members, staff, potential new vendors, to join and have booths. This will be on Saturday August 26th from 10-3PM. They are asking for representatives of our committee to be in attendance. Information will be posted on the website, social media, and by Parents Can.</p>
Old Business	N/A
New Business	N/A
Public Comments	ileim asks for the possibility to have on technician running things during the meeting to help smoothen out tech issues.

Agenda Items for future meetings	N/A
Announcements	Next meeting: September 11, 2023 at 12:30 PM with a hybrid option
ADJOURNMENT	Adjourned 1:20 PM