









Self-Determination Advisory Committee Minutes/Notes

September 14, 2020	12:30 pm – 2:00 pm
Via Zoom: https://us02web.zoom.us/j/83396865788?pwd=ODh2M3dqNmtxQmFyK2ZuVHU0NEthUT09	Via Telephone: 1) Call-in: (669) 900-6833 2) Meeting ID: 833 9686 5788 3) Password: 138624

		Person Responsible
	Call to Order: 12:36 pm A quorum was not established with 6/10 members of the committee.	Sonia, Chair
	Introductions: <u>Committee</u> Sonia Jones, Chair; Yulahlia Hernandez, Client’s Rights Advocate-OCRA/DRC; Candace Chia, Parent; Gail Thompson, Parent; Mary Lou Hillberg, Parent; Debby Hight, Co-Chair and Parent <u>Community</u> Beth Dewitt, NBRC Director of Client Services; Gabriel Rogin, NBRC Executive Director; Danielle Bernardo, NBRC Executive Assistant; Stacey Martinez, Executive Director ARC Solano; Tobias Weare, SCDD; Sharon Marts, Community/ Special Education Teacher/ Person Centered Planner; Nicole De Guzman, GP Independence FMS; Valerie Baine, GP Independence, FMS provider; Melissa Greene, Parent	
Consideration of Agenda: <i>Action Item</i> 		M/S/C (/) no quorum
Approval of Minutes:	Approval of Minutes A. June 4, 2020 Minutes B. July 13, 2020 Minutes	M/S/C (/) no quorum

<p>Action Item</p> 	<p><i>Candance Chia, Parent</i>, noted she attended the July 13, 2020 meeting and needs to be added to the attendance list.</p>	
<p>Public Comments</p>	<p><i>Sharon Marts, Community</i>, asked what the approval process is for a Self-Determination Advisory Committee Applicant.</p> <p>An application would need to be submitted for the committee to review. It was noted that there are open seats with the State Council.</p> <p><i>Tobias Weare, SCDD</i>, noted there is a housing training on 9/26 at 1:00 pm. Tobias will email the flyer to the SDAC.</p>	<p>Public</p>
<p>Reports</p>	<p>a. NBRC Updates by Beth DeWitt <i>Beth DeWitt, NBRC Director of Client Services</i> noted the following:</p> <ul style="list-style-type: none"> - There are 4 Self Determination Service Coordinators. Two are dedicated to Adults. One of them, Maria, left the agency last week. Maria did a lot of amazing work with her families and was able to enroll two people into the program. - Within the past month, a few individuals wanted to pause and not pursue Self Determination right now. Most of the concerns were because people are overwhelmed with COVID-19. The regional center is trying to get a person dedicated to SDP, coordinating, and facilitating the program at the agency. NBRC is hoping to hire a part-time SDP Coordinator. - SDP Orientations will resume in October via Zoom. Beth is trying to create something accessible to everyone at any time, online. - A letter is being drafted to send to families and remind them that they've been selected for the program and to see if they are still interested. A survey will be sent out within the next couple of months to get a sense of what people need and want to see. - Diane Rogers informed Beth that she does not want to be a part of the committee any more. Beth will check to see if Diane's position is a North Bay Regional Center's vacancy or a State Council vacancy. <p>b. SCDD Report & Updates: No Report</p>	

<p>Old Business</p>	<p>a. SDP Survey We are working on finalizing the survey to help identify the barriers of moving forward in SDP.</p> <p><i>Debby Hight, Co-Chair and Parent</i>, asked if the SDP Service Coordinator holds the individuals hand throughout the process.</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i>, noted that is not always possible. The SDP Service Coordinators caseloads have not been dramatically lowered due to demands on caseload ratios.</p>	
<p>New Business</p>	<p>i. Orientation Packet – <i>Beth DeWitt, NBRC Director of Client Services</i>, suggested the SDP Service Coordinators and a parent get together to create the orientation packet.</p> <p>ii. YouTube Videos Staff are interested in creating a series of small videos to explain how to use the budget tool, or spending plan.</p> <p>iii. Virtual Mixer w/ Raffle Prize Stacey, Sonia and Beth will get together to set a date. Beth will connect with David Grady as he has hosted mixers in the past.</p>	
<p>Public Comment on Matters Not of the Agenda</p>	<p><i>Stacey Martinez, Executive Director of the ARC Solano</i>, noted the SDAC committee meeting is on 9/25 at 10:00 am – 2:00 pm. Anyone that wants to attend, can. Stacey will send the information to Danielle to send to the committee.</p> <p><i>Sharon Marts, Community</i>, noted the Person Centered Planning Gathering is on 10/26-10/28/2020.</p> <p><i>Sharon Marts, Community</i>, also noted she is willing to help with the YouTube videos.</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 and July 13, 2020 meeting minutes. <p>b. Select the next meeting date and time</p> <ul style="list-style-type: none"> The next regularly scheduled meeting is November 9, 2020, at 12:30 pm. 	<p>Committee Members</p>
<p>Announcements</p>	<p>None</p>	
	<p>Adjournment: 1:32 pm</p>	<p>Sonia, Chair</p>

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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.*