



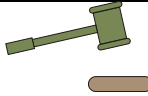

# Self-Determination Advisory Committee


## Minutes/Notes

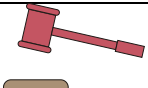
Call in number: (707) 256-1167

Access Code: 222222

January 14, 2019	12:30-1:30 PM Closed Session from 1:30-2:00 PM
North Bay Regional Center Napa Office 610 Airpark Road Napa, CA 94558	North Bay Regional Center Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403

		Person Responsible
	<b>Call to Order</b> 12:33 pm <b>Quorum</b> established with 7/9 members present.	Sonia, Chair
	<b>Introductions</b> Committee- Jessica Levy via phone (Family Advocate), Yulahlia Hernandez (Client's Rights Advocate-OCRA/DRC), Ana Acosta (Family Advocate/Matrix), Sonia (Chair/SA), Gail Thompson (FA), Debra Hight (FA), Diane Rogers (SA)  Community- Brian Prosser (NBRC), Maria Aguado-Zuniga (NBRC), Beth Dewitt (NBRC), Tonima Hoque (STS Becoming Independent), Anabel Garcia (PA Becoming Independent), Frankie (Self-Advocate), Katy Vanzant (NBRC), Mary Lou Hillberg (Family Advocate), Nicholas Aguilar (Premier), Maria Ortega-Cortez (NBRC), Stacey Martinez (Arc Solano), Samantha Williams (FA), Gabriel Rogin (NBRC), Donna Martinez (FA), Hannah Jackson (FA), Brian (SA) Collin Wiemier (PA STEP Agency), Maika O'Brien (NBRC), Candice Cha (FA), Ashley McConnell (NBRC)	

<p>Approval of Minutes</p> 	<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>- A motion to approve the December 10, 2018 minutes was made by Diane Rogers. Minutes were seconded by Debra Hight.</li> </ul>	<p>Members</p>
<p>Public Comment</p>	<p><i>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.</i></p>	<p>Public</p>
<p>Committee Comments</p>	<p><i>This item is for Committee members to provide comments and/or present information to the attendees.</i></p>	<p>Committee Members</p>
<p>Old Business</p>	<p><b>Determine 2019 committee meeting dates.</b></p> <ul style="list-style-type: none"> <li>- Committee confirmed the 2019 SDAC meeting time of 12:30 and recommends the meetings continue to be held the 2<sup>nd</sup> Monday of every other month. Committee may add in an extra meeting if appropriate.</li> </ul> <p><b>Member Recruitment</b></p> <ul style="list-style-type: none"> <li>- Committee welcomed all the applicants who came to present their experience and interest in joining SDAC. 7 interested applicants presented. Committee will review potential applicants in closed session.</li> </ul>	<p>Committee Members</p>
<p>Sub Committee Reports</p>	<p><b>Outreach Update</b></p> <ul style="list-style-type: none"> <li>- Ashely McConnell presented the mailing sent to SDP clients regarding orientations and person-centered preplanning activities.</li> </ul> <p><b>Financial Management Services</b></p> <ul style="list-style-type: none"> <li>- Lisa Hooks (SCDD) summarized the DDS program directive sent 01/11/19. It stated that families and clients will be trained on how to create a spending plan to ensure funds will be used on an appropriate time line.</li> </ul> <p><b>Independent Facilitator</b></p>	<p>NBRC</p>

	<ul style="list-style-type: none"> <li>- Ashley McConnell presented a DDS program directive regarding independent facilitator roles and requirements sent to the regional centers on 12/21/18. The memo stated that paid facilitators will be provided training. The spouse, parent, or service provider cannot be a paid independent facilitator.</li> </ul> <p><b>SDAC Committee Next Steps</b></p>	
Statewide SDAC Update	<p><b>SCDD Update</b></p> <ul style="list-style-type: none"> <li>- Lisa Hooks reported that the next statewide SDAC meeting would take place on February 21<sup>st</sup> in San Diego. A call-in number will be available and open to the public. Sonia will be traveling to San Diego to represent this committee.</li> <li>- Lisa Hooks briefly reviewed the governor’s budget for Health Care Services. 7.8 billion will be delegated to DDS. The governor is anticipating that 8.1 million of that will be set for additional oversight of regional centers, and 5.4 million to reduce caseloads with specialized behavioral and medical needs. The governor also stated that 4.5 million will be allocated to community crisis homes for children, but did not specify if the crisis homes would be for children with mental health needs or developmental disabilities. The governor also announced that K-12 schools will implement full day kindergarten statewide.</li> </ul>	SCDD
Announcements	<i>This item is to give members of the committee and community an opportunity to share any announcements that could benefit attendees and community.</i>	Federal Revenue Team
NEXT MEETING AGENDA	<i>This item is intended to help the committee focus the goals and objectives for the upcoming meeting.</i>	Committee Members
	<p><b>Adjournment</b> 1:30 pm  <b>Closed Session</b> 1:30 pm- 2:12 pm</p>	Sonia, Chair



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 Maika O'Brien at 707-256-1133 or [MaikaO@nbrc.net](mailto:MaikaO@nbrc.net). Self-Determination Advisory Committee Agenda is posted on [nbrc.net](http://nbrc.net) and [scdd.ca.gov](http://scdd.ca.gov).

*The Self Determination Advisory Committee members may hold a closed meeting to discuss potential members.*