

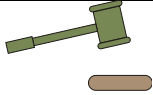




Self-Determination Advisory Committee

Minutes

Call in number is (707)256-1167 access code: 222222

October 22, 2018	12:00-1:30 PM
North Bay Regional Center Napa Office 610 Airpark Road Napa, CA 94558	Napa Bay Regional Center Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403

		Person Responsible
	Call to Order Establish a Quorum @12:12 PM	Sonia Jones, Chair
	In attendance: Committee Members-(7) Sonia Jones (Chair), Diane Rogers, Yulahlia Hernandez, Gail Thompson, Jerry Corradi, Debra Hight, Ana Acosta Community Members-(10) Nicholas Aguilar (Premier), Wes Moss (Premier), Lisa Hooks (SCDD), Stacey Martinez (Arc Solano), Cambria Kirby (WineBev Client Support), Jeannette Prosser (NBRC), Katy Vanzant (NBRC), Maika O'Brien (NBRC), Ashley McConnell (NBRC), January Crane (NBRC)	
Approval of Minutes 	Approval of Minutes At this point in the meeting there were not enough members to vote on past meeting notes.	Members
Public Comment	<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</i>	

afforded up to three minutes to speak. Written request, if any, will be considered first.

Ashley McConnell presented the demographic information for the first 66 clients selected to participate in the SDP program.

January Crane announced that NBRC has translated letters for Spanish speaking clients and those will be sent out soon.

Wes Moss premier announced that DDS will be sending direction regarding the recording of clients that are no longer interested in SDP to ensure barriers are being addressed.

Ashley McConnell asked the committee for their suggestions regarding the length of the orientations in January.

January Crane informed the committee that the complete orientation materials are not available yet. Some have been invited to review preliminary versions.

Gail Thompson suggested the orientation is broken into 2 sessions and offered in both English and Spanish.

Sonia Jones expressed that she would also like the sessions broken up into shorter sessions.

January Crane informed the committee that the orientation participation would be best in person, but DDS should give the RCs more direction on adapting the materials and delivery to meet the need of all clients.

Debbie Hight expressed that she would like if committee members are also invited to attend the orientations.

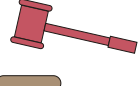
Jerry Corradi asked if DDS has provided a timeline for orientations and beyond.

Lisa Hooks informed the committee that DDS has reported they are hoping to have more information including timelines to the RCs by the end of October.

Maika O'Brien suggested surveying the 66 clients/families to see what time structure, day of the week, and time of day would work best for their individual situations.

	<p>Gail Thompson suggested that the families are reminded where to go for more information on SDP prior to the orientations.</p> <p>Lisa Hooks said the Statewide Chair has offered to visit the RC to speak to clients and families about her experience in the pilot program.</p> <p>Ashley McConnell announced that the Orientation meetings are anticipated to take place in January 2019.</p> <p>Wes Moss announced that train the trainer dates are anticipated to be in November 2018.</p> <p>January Crane shared that multiple people can be trained at the RCs to provide the orientations.</p> <p>Stacey Martinez asked if a client's name will remain on the list after the first selection of names.</p> <ul style="list-style-type: none"> - January Crane verified that client names will continue to be on the list for the initial roll out, however when SDP is rolled out to all clients in 3 years they will not automatically be enrolled because they are on the previous list. Clients and families will need to make this decision with their ID teams at that time. 	
<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>Sonia Jones requested meeting reminder calls are made more frequently or earlier in the month.</p>	<p>Committee Members</p>
<p>Old Business</p>	<p>Member Recruitment</p> <p>Sonia Jones expressed that we continue to need males to join the committee to accurately reflect NBRC demographics.</p> <p>January Crane offered to announce our recruitment efforts at the next Client Advisory Committee meeting.</p> <p>Lisa Hooks offered to help anyone interested in joining the committee complete the application process.</p>	<p>Committee Members</p>

	<p>Ashley informed the committee that there are currently two available positions on the committee to bring the member number to 11.</p> <p>Yulahlia Hernandez suggested applications are sent to committee members prior to the next SDAC meeting for review with personal information redacted.</p> <p>The committee agreed to hold a closed session at the upcoming SDAC meeting for the last 30 minutes to discuss the applicants.</p> <p>January asked the committee if they would like the applicants to be called prior to the next SDAC meeting to remind them of the mission and the time commitment. The committee agreed.</p>	
<p>Sub Committee Reports</p>	<p>Outreach Update</p> <p>January Crane informed the committee that NBRC now has a Client Advisory Committee where we can also share information regarding SDP to client advocates.</p> <p>Financial Management Services-</p> <p>Wes Moss and Nicholas Aguilar were prepared to present more information on FMS tiers of service; however, the remaining time was not sufficient. The committee asked if they could present at the next meeting. Wes and Nick agreed that someone from premier would be available to attend and present more information.</p> <p>Ashely McConnell presented handouts of a list of possible services and their budget categories.</p> <p>Lisa hooks shared many of the client advocates at the statewide SCDD meeting were concerned and requesting more details regarding tiers of service and their requirements.</p> <p>Wes Moss informed the committee maximum rates for FMS services are listed on the DDS website.</p>	<p>NBRC</p>

	Stacy Martinez asked Premier if having 1 respite worker or 5 would make a difference in the FMS tier you were required to have. Wes Moss stated he believes it will be based on the number of services/service codes a client utilizes, but they are still waiting on more details from DDS.	
Statewide SDP Advisory Committee Update	SCDD Update Lisa Hooks reported advocate concerns and DDS announcement from the statewide SDAC meeting. (above)	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>	All
NEXT MEETING AGENDA	<p><i>This item is intended to help the committee focus the goals and objectives for the upcoming meeting.</i></p> <ul style="list-style-type: none"> - Premier to present information on tiers of services - NBRC to share feedback from call to 66 participants - Share any updated information from DDS. - Create 2019 Committee meeting schedule. - Last 30 minutes of December Committee meeting will be used to discuss committee applicants 	Committee Members
	Adjournment 1:33 pm	Sonia Jones, Chair

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