



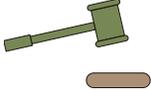
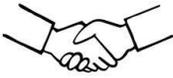
Self-Determination Advisory Committee

Minutes/Notes

Call in number: (707) 256-1167

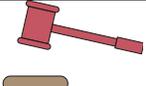
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November 4, 2019	12:30-2:00 PM
North Bay Regional Center Napa Office 610 Airpark Road Napa, CA 94558	North Bay Regional Center Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403

		Person Responsible
	Call to Order: 12:32pm Quorum was established with 5/10 members present.	Sonia, Chair
	Introductions: Committee- Sonia Jones, Chair; Yulahlia Hernandez, Client’s Rights Advocate-OCRA/DRC; Mary Lou Hillberg, Parent; Candice Chia, Parent; Debra Hight, Parent; Jerry Corradi, UCPNB (via phone) Community- Lisa Hooks, SCDD; Beth Dewitt, NBRC Director of Client Services; Stacey Martinez, Arc Solano; Katy Vanzant, NBRC QA Analyst; Gabriel Rogin, NBRC Executive Director; Danielle Bernardo, NBRC Executive Assistant; Sharon Marts, Former Mind Institute, Sonoma County Ombudsman	
Consideration of Agenda	<i>Lisa Hooks, SCDD</i> suggested keeping the agenda in “plain language,” add icons and pictures. <i>Gabriel Rogin, NBRC Executive Director</i> asked Sonia to explain the changes made to the agenda format. <i>Sonia Jones, Chair</i> noted there was a need for a change and it made sense for the group. Every regional center is supposed to create agenda based off of what works for them.	

<p>Approval of Minutes</p> 	<p>Approval of Minutes</p> <ul style="list-style-type: none"> - September minutes were reviewed and approved at this meeting. 	<p>Members</p> <p>M/S/C (Debra/Candice)</p>
<p>Public Comment</p>	<p><i>Katy Vanzant</i> noted she is attending the meeting as a Person Centered Planning Trainer. She will give a 30 minute presentation on Person Centered Thinking at the January meeting.</p>	<p>Public</p>
<p>Reports</p>	<p>a. Chair/Co-Chair Report:</p> <p>i. October 18th Statewide Committee Meeting</p> <p><i>Sonia Jones</i> attended the Statewide Committee Meeting and noted there was a lot of negativity in the room. The room was trying to get rid of the chair and have the self-advocates run the meeting. Community members think the committee is not moving fast enough. She would like to start moving forward and this committee should focus on what we are doing.</p> <p><i>Debra Hight</i> noted data from the session will be compiled and given to the regional centers.</p> <p><i>Lisa Hooks, SCDD</i> noted it seemed people had a lot of self-serving motives. The committee is supposed to be about people we are serving and we should support them. Lisa will follow up with her supervisor and ask “what’s the plan?” There needs to be more of an effort to resolve concerns when the statewide committee meets.</p> <p>b. NBRC Report & Updates:</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i> noted NBRC received notice that those that opted out of the program will get replaced with new people on November 22nd. Six people have officially opted out, 15 people still need to go through an orientation, two more opted out after being told they need to respond or they will be removed from the program. 8 of the 15 people have signed up for the next orientation. Beth will offer a make up session for one person that cannot attend any of the scheduled dates. More people are interested in the program. Informational sessions are 30 minutes.</p> <p><i>Mary Lou Hillberg</i> noted those that have attended the orientation feel like they are in limbo and haven’t received any information since attending.</p>	<p>Committee Members</p>

	<p><i>Beth DeWitt, NBRC Director of Client Services</i> noted this was covered during the orientation. A Person Centered Plan should be done and then ask current Service Coordinator to switch them over to a Self-Determination Coordinator.</p> <p>There was communication about concerns with changing Service Coordinators.</p> <p><i>Gabriel Rogin, NBRC Executive Director</i> noted there needs to be a transition between the current Service Coordinator and the Self-Determination Coordinator.</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i> noted there will be a very warm handoff and it all depends on each situation.</p> <p>c. SCDD Report & Updates: <i>Lisa Hooks, SCDD</i> suggested having a fair or more informational sessions where we can inform people how the transition will happen.</p> <p><i>Beth DeWitt, NBRC Director of Client Services</i> noted there does need to be a conversation or a survey that could be sent out, rather than individual calls.</p> <p><i>Yulahlia Hernandez, Client's Rights Advocate-OCRA/DRC</i> suggested a mailer being sent out via mail and email letting families know, "if you need more information, informational sessions will be on the following dates.."</p> <p><i>Lisa Hooks, SCDD</i> noted there will be a 6 hour training on December 16th that SCDD has scheduled. SCDD would like to know what they can do to help. The Statewide meetings in 2020 will be on 2/10 in Sacramento, 6/9 in Orange County and 10/2 in Sacramento. The statewide meetings had 9 pages of information that was never discussed. She will forward the minutes to Beth.</p>	
Old Business	<p>a. Brief recap of Liz Harrell presentation: None</p> <p>b. Outreach updates: None</p>	

<p>New Business</p>	<p>a. Brainstorm SMART goals for committee: <i>Lisa Hooks, SCDD</i> stated there are 2 vacant seats from SCDD. She suggested a goal of filling the seats and recruiting, particularly males. SCDD can provide assistance with completing the application.</p> <p><i>Yulahlia Hernandez, Client's Rights Advocate-OCRA/DRC</i> suggested initiating a Fair. The Fair would get everyone together and help feel connected to share information. RCEB would be a good contact to partner with. It would be beneficial for parents to interact and collaborate. A subcommittee could be helpful to move the Fair forward. Stacey agreed that a subcommittee would be helpful and could report back to the group on 1/13/20.</p> <p>Subcommittee: Lisa, Debra, Candice, Sonia (w/ Stacey) Yulahlia and Beth. Subcommittee will meet at 10:00 am on December 2nd in the Napa NBRC office. 2/3, or 2/7 are suggested dates, location TBD.</p> <p>b. Discuss Welcome Packet for new SDP consumers & families:</p> <p>c. Nominate and vote in new Co-Chair position: <i>Motion to Approve</i> Co-Chair vote pushed to the next meeting. Will be the first agenda item after the minutes.</p>	
<p>Public Comment on Matters Not on the Agenda</p>	<p>There was discussion about trainings that will happen for those who want to conduct Person Centered Thinking meetings. NBRC does not have a list of those resources but the local committee could review the list and agree that it looks good before distributing.</p>	
<p>Agenda Items for Future Meetings</p>	<p>Beth to send email before next meeting – giving heads up that emails will come from Danielle's email address from now on.</p> <ol style="list-style-type: none"> I. Co-chair vote II. PCT trainer, Katy Vanzant (30 minutes) III. Fair update from subcommittee 	<p>Committee Members</p>
<p>Announcements</p>	<p>None</p>	<p>All</p>
	<p>Adjournment 2:11 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.