

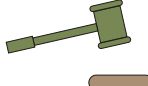




Self-Determination Advisory Committee

MINUTES / NOTES

Call in number is (707)256-1167. Access Code: 222222

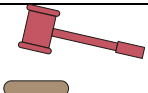
| | |
|--|--|
| December 10, 2018 | 12:00-1:00 PM Closed Session from 1:00-1:30 PM |
| North Bay Regional Renter Napa Office 610 Airpark Road Napa, CA 94558 | North Bay Regional Center Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403 |

| | | Person Responsible |
|--|--|--------------------|
|  | Call to Order 12:10 pm Quorum established with 6/9 members present. | Sonia Jones, Chair |
|  | Introductions Committee- Sonia Jones (Chair), Diane Rogers, Yulahlia Hernandez, Jerry Corradi (via phone), Jessica Levi (via phone), Debra Hight Community- Nicholas Aguilar (Premier), Joe Hernandez (Premier), Stacey Martinez (Arc Solano), Lisa Hooks (SCDD), Tobias Weare (SCDD), Gabriel Rogin (NBRC), Ashley McConnell (NBRC), Maika O'Brien (NBRC), Katy Vanzant (NBRC) | |
| Approval of Minutes  | Approval of Minutes Move to approve 08/13/2018 minutes by Diane. Seconded by Debra. Move to approve 10/22/2018 minutes by Diane, Seconded by Debra. | Members |



| | | |
|--------------------|---|-------------------|
| | <p>Ashley McConnell proposed moving the FMS presentation to the beginning of the meeting, as there was not enough time for them to present at last meeting. The committee agreed.</p> | |
| Public Comment | <p>No public comments made.</p> <p>Ashley McConnell asked the committee for suggestions in scheduling 2019 SDAC meeting.</p> <p>Diane suggested meeting a little later so committee members would have time to eat lunch before the meeting.</p> <p>Debra suggested 12:30 pm. The committee agreed.</p> | |
| Committee Comments | <p>No committee comments made.</p> | Committee Members |
| Old Business | <p>Member Recruitment</p> <p>1:00 During the closed session the committee reviewed the applications suggested by NBRC. The committee would like to meet the potential members.</p> <p>Ashley suggested a meeting in January 14th 12:30-2:00 to have a special meeting dedicated to finishing up unfinished business from today and hear statements from the individuals interested in joining the committee.</p> <p>The committee discussed that a translator will be needed for the next meeting to accommodate one of the applicants.</p> | Committee Members |

| | | |
|------------------------------|--|-------------|
| <p>Sub Committee Reports</p> | <p>Outreach Update Ashley McConnell let the committee know that there are no other informational meetings scheduled, but the powerpoint can be found on the NBRC website.</p> <p>Ashley McConnell discussed sending a mailing to the selected clients letting them know that the orientation meetings will not be happening in January as originally planned, and that NBRC will be alerting them as soon as dates become available. She also proposed including a PCP activity families and clients can work through in order to begin their person-centered planning process. The committee agreed this would be helpful to families.</p> <p>Financial Management Services Presentation Premier representative, Joe, presented current information on the tiers of service.</p> <p>Joe presented the FMS rates draft handouts and explained the parameters of each tier: bill payer, co-employer, sole employer. Costs within the tiers will depend on the number of services that the client has in place.</p> <p><u><i>(Rates not finalized)</i></u></p> <ul style="list-style-type: none"> - Bill payer \$50-\$100 - Co-Employer \$125-\$165 - Sole Employer \$110-\$150 <p>Diane asked what money comes to the consumer. Joe explained that Premier will be paying the providers and no money will go to the client.</p> <p>Joe expects there still be come changes made to the sole employer model before finalization in regards to who will pay the taxes for the provider.</p> <p>Stacey asked what would happen if a provider is not following policies for FMS. Joe explained the FMS can drop the client and the client will need to work with another FMS agency.</p> | <p>NBRC</p> |
|------------------------------|--|-------------|

| | | |
|---|--|----------------------|
| | <p>Communication between FMS and RC will be most frequent during original budget creation process, budget modification, or in cases of suspected abuse.</p> <p>Ashley asked if there would be training/onboarding for new clients. Joe explained that yes, there will be training/onboarding assistance for new clients.</p> <p>Yulahlia asked about support for non-English speakers, including translated forms. Joe assured the committee that support in preferred languages is already in place and they plan to create all documents in English and Spanish.</p> | |
| Statewide SDAC Update | None at this time. | SCDD |
| Announcements | NBRC will send reminders for the next SDAC meeting, via phone and email. | Federal Revenue Team |
| NEXT MEETING AGENDA | <p>SDAC requests that interested applicants present a bit about themselves and their interest in becoming a committee member.</p> <p>There will be a closed session the last 30 minutes to discuss new members.</p> <p>The committee will discuss the 2019 meeting calendar.</p> | Committee Members |
|  | Adjournment 1:36 pm | Sonia Jones, 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. 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.