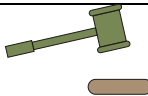






Self-Determination Advisory Committee

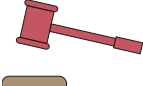
MINUTES / NOTES

August 13, 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 - 12:07pm Quorum Established	Sonia Jones, Chair
	<p>Attending: Members (6) – Sonia Jones (Chair), Debra Hight, Yulahlia Hernandez, Gail Thompson, Donna Arbios, Jerry Corradi</p> <p>Community Members in Attendance: Gabriel Rogin (NBRC), Lisa Hooks (SCDD), Maika O’Brien (NBRC), Jeannette Prosser (NBRC), Sara Stamps (NBRC), CC Martinez (Solano ARC), Beth DeWitt (NBRC), Nicholas (Premier)</p>	
Approval of Minutes 	<p>Approval of Minutes Gail Thompson moved to approve the 4/9/18 minutes. Yulahlia Hernandez seconded the approval.</p> <p>Debra Hight moved to approve the 6/11/18 minutes. Gail Thompson seconded the approval.</p>	Members
Public Comment	No public comment was made.	
Committee Comments	- Sonia Jones reported on the Statewide SCDD meeting and told the committee that there is a new chair: Maria Marquez.	Committee Members

<p>Old Buisness</p>	<p>Member Recruitment - It was reported that “a lot” of people took applications to be on the advisory committee. The committee is hopeful that some of those will be returned so new members can be selected.</p>	<p>Committee Members</p>
<p>Sub Committee Reports</p>	<p>Outreach Update</p> <ul style="list-style-type: none"> - NBRC hosted several Informational meetings since June with approximately 20 people in attendance - NBRC mailed out 500 flyers to targeted populations and is already receiving a “huge response”. - Those in attendance reviewed the numbers from DDS regarding NBRC’s population breakdown. Lisa Hooks explained that DDS first looks at RC, then ethnicity, age, gender and lastly disability type. - The goal is to make sure <i>every</i> NBRC client is given a choice whether or not to pursue SDP. Most will not, but they need the change to exercise that choice. <p>There was discussion about the Financial Management Services (FMS) and how Individual Budgets will be determined. Gabriel Rogin talked about the expectation that this program will remain cost neutral, however, the reality is that most families are likely to negotiate up. Lisa Hooks reminded us that the budget will be focused on the individual client and not “my neighbor got XYZ so I want that too.”</p> <p>There was discussion regarding the Independent Facilitator. Clients can request a SC from NBRC. There will be 4 trained, bilingual staff. Switching SC’s will be limited, however, because only 4 will be trained. There is no cost to use a NBRC SC as the Independent Facilitator.</p>	<p>NBRC</p>



Statewide SDP Advisory Committee Update	SCDD Update- No Report.	SCDD
Announcements	Maika O'Brien reported that there are two community meetings next week. Dates are listed on the NBRC website. NBRC also has a training for SC's scheduled on 8/28/18.	Federal Revenue Team
NEXT MEETING AGENDA	FMS Premier to provide informational page about cost models. Discussion of 10/15/18 as possible next meeting date. Maika O'Brien to check room availability.	Committee Members
	Adjournment	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.