






North Bay Regional Advisory Committee

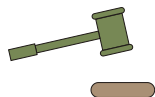
MINUTES

September 26, 2016

 Date	<p>Monday September 26, 2016</p>
 Time	<p>11:30 a.m. – 1:00 p.m.</p>
 Location	<p>John F. Kennedy Library 505 Santa Clara Street Vallejo, CA 94590</p>

Action

Person Responsible



Call to Order

Quorum not established

Lisa Hooks

Welcome and Introductions

Members present – Arletha Angeles, Zoe Bartholomew, Ami Bedi, Daphne Dunstan, Sonia Jones, Carla Musik, Ellen Sweigert

All



Community present – Uma Bedi, Katrina Couch, Barbara Montaldo

SCDD – Lisa Hooks



Approval of Committee Meeting Minutes

No prior minutes

Members



Public Comment

This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

No public comment, discussed where on agenda public comment should be placed.

Reports/Information

Committee Officers (who are they) – discussion Lisa Hooks
included having committee officers such as co-chairs (1)
designated per County, and a secretary or as some
stated a note taker.

Date, time, place of meetings – meeting attendees
thought of possibilities for meeting space to include
public libraries, the Regional Center, Santa Rosa Junior
College or other public places. The need to identify a
spot for public call in locations was also discussed.



The meeting dates and times should vary in order to
provide an opportunity for all members to participate.
This issue will be continue over for discussion and voted
on accordingly.

Training Opportunities – committee members would
like to see community training in such areas as voter
rights, affordable housing and types of supports and
services offered, and ADA.

Committee would also like to consider creating a
resource guide for the community.

State Council Update

Waiver – Wage increase was passed and provided for direct care staff. Discussed inclusionary services, what to expect from CMS agreement.

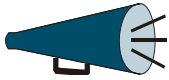
Lisa Hooks



Self-Determination – community training opportunities are being provided on a monthly basis. Application for program has not been finalized or approved.

Legislation – committee expressed desire to have more legislation updates provided to RAC on a regular and ongoing basis.

Announcements



Financial Management and Self-Determination training will be held October 11th in Vacaville, 17th in Fairfield, 21st Napa and 27th Santa Rosa.

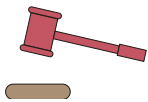
All



Next Meeting Agenda

Next meeting will be held October 24, 2016 at 11:00 a.m. at the Vallejo Library.

Committee Members



Adjournment

Adjourned at 1:23 p.m.

Lisa Hooks

North Bay Regional Advisory Committee Agenda and Minutes are posted on www.scdd.ca.gov