



Far Northern Regional Center

Self Determination Advisory Committee

All Interested Persons Are Welcome to Attend Our Meeting

www.farnorthernrc.org

When: Friday, August 12, 2016

Time: 10:00 am to noon

Where: Chico Far Northern Regional Center Office

1377 East Lassen Avenue, Chico, CA

Phone: 895.8633

Refreshments will be served upon your arrival.

Minutes:

1. Welcome and Introductions:

Attending Committee Members: Kimberlee Candela, Sara Carroll, Kathy Brown, Al Skaggs, Glen Pollock, Theresa Rivera, Stephen Concklin, Charles Nutt, Jennifer Bowman, Ronda Dever,

Attending Non-Committee Members: Cynthia Presidio, Rachel Newkirk, Jamie Markey, Trina Hussain, Laura Larson, Sarah May, Joe Hernandez, Wes Moss.

2. Approval of Meeting Agenda

Motion to approve and second by Charles Nutt and Kimberlee Candela; no discussion, motion passed.

3. Approval of Minutes from previous Meeting

Motion to approve and second by Charles Nutt and Steve Concklin; no discussion, motion passed.

4. Update on Statewide Activities

- a. Report: State Council on Developmental Disabilities State Advisory Committee: Ronda Dever, Committee Chair

The State Council proposed that they would like to set the agenda for the local committees. Committee Chair, Ronda Dever, along with

most of the other Committee Chairs were not in agreement with this proposal. However, the State Council is developing a letter that will be distributed to each local committee outlining the procedure to place all local agendas and minutes on the State Council website.

b. Other: None:

5. Committee Educational Presentations

- a. What is a “Financial Management Agency”? How do they work”? i. A presentation was given on the Financial Management Services (FMS) and the PowerPoint is attached.
- b. Previous Evaluations of Self Determination Pilots in California –
Theresa Rivera, Rowell Family Empowerment: Ms. Rivera spoke regarding the “recommendations for System Level Changes” that was included in the meeting packet. This information was retrieved from the *CA Self-Determination Evaluation, Interim Report*.
- c. Self-Determination Conference by San Andreas Regional Center, attended by Jennifer Bowman, COMPASS”
 - i. Status Reports on Planning
 - I. Education and Outreach of Community: Ms. Bowman attended the Self-Determination Symposium August 7th – 9th in San Jose. Each person attended break-out sessions which included Person-Centered Planning and Financial Management Services. Guest speakers were Judy Mark, Rick Wood and Willie West. This symposium was for families, however, you still must attend a local informational meeting to be placed on the “Interest List”.
 - II. Education of Regional Center Staff-
Melissa Gruhler and Marlene McCollum: Rachel Newkirk spoke in place of Marlene and Melissa. This issue is progressing with Person-Centered training that should be concluded by the end of December.
 - III Education of Provider Staff: Tabled to next meeting.

6. Discussion:

- a. Would you like to develop meeting guidelines for the Committee? Some suggestions were to create a mission statement to include “Freedom”, “Support”, principles of Self-Determination and Person-centered skills. A

reminder that these meetings are subject to the open meeting rules of Bagley-Keene.

- b. Meeting locations? How is it working meeting in Chico? Would you like to meet in Redding, Red Bluff, or Mt. Shasta? At this time, the committee is content to continue meeting in Chico.
- c. Suggestions for next meeting: The committee would like to have HCBS on the agenda along with a discussion regarding a Self-Determination page added to the FNRC website.

The date chosen for the next meeting is October 14, 2016

Respectfully submitted



Cynthia R. Presidio
FNRC Executive Assistant