



Far Northern Regional Center

## Self Determination Advisory Committee

*All Interested Persons Are Welcome to Attend Our Meeting*

[www.farnorthernrc.org](http://www.farnorthernrc.org)

When: Friday, February 24, 2017

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:

Committee members in attendance were: Kimberlee Candela, Jennifer Bowman, Charles Nutt, Stephen Concklin, Glen Pollock, Theresa Rivera, Kathy Brown.

2. Public Input/Open Forum (*This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter. **Each member of the public will be afforded up to five minutes to speak. If you have additional information you are encouraged to submit it in writing.***):

Members of the public attending were: Sarah May and Mary Agnes Nolan, (State Council on Developmental Disabilities, North State Office), Laura Larson, (Executive Director FNRC), Cynthia Presidio, Melissa Gruhler, Marlene McCollum, and Rachael Newkirk (FNRC staff), Steve Connors and Payge Casady-Christensen (Public).

3. Approval of Meeting Agenda: Laura Larson asked that Items 5 and 7 be reversed. Motion made and seconded to approve October 14, 2016 agenda with this change by Glen Pollock and Charles Nutt. No discussion, motion passed.

4. Approval of Minutes from Previous Meeting: Motion made and seconded to approve October 14, 2016 minutes by Charles Nutt and Kimberlee and Candela. No discussion, motion passed.

5. Update on Statewide Activities (Moved to #7): No report due to time constraints.
  - a. Report on Statewide Advisory Committee: Ronda Dever, Chairperson:
  - b. Centers for Medicare and medical Services most recent informal response.
  
6. Update on Person Centered Planning Activities
  - a. Development of one-page profile for committee: Rachael Newkirk:
    - i. The Person Centered Planning conversations are designed to get the clients/families to open up about their lives; what they enjoy and what they want out of their lives.
    - ii. FNRC is moving towards Person Centered IPPs. These can be used as a teaching tool. For example, at a new school, this can be used to teach the teachers about you or your family member; i.e. likes and dislikes, needs, etc.
    - iii. The one-page profile, like what will be created here, can be used by one person or a group of people.
    - iv. Rachael and Marlene helped the committee develop a one-page profile for the committee which is attached.
  
7. “Casual Conversations” meeting schedule for clients/families: (Moved to #5). Laura asked the committee for ideas about how to get the Self-Determination information out to the community.
  - a. The California Learning Institute is a 12 – 18 month project that has been created to share information with providers regarding the upcoming rules about integrating people into the community and how the day programs will be changing.
  - b. Laura told the committee she would like to use “World Cafes” as a means to spread the information. However, after discussion, the committee would prefer Laura to have traditional discussions regarding Self-Determination and save “World Café” for the new Home and Community Based rules.
  
8. Committee member open discussions: Tabled due to time constraints.
  
9. Other: Next meeting to be held Monday, April 10, 2017 in Chico
  
10. Meeting adjourned by Steve Concklin at 12:20 p.m.

Respectfully submitted



Cynthia R. Presidio  
FNRC Executive Assistant