

**North Bay Regional Center
Self-Determination Advisory Committee Agenda**

Date	Thursday, February 25, 2016
Time	11:00 a.m. – 1:00 p.m.
Location	NBRC Napa Office 10 Executive Ct, Napa, CA 94558
Call-in Location	NBRC Santa Rosa Office 2351 Mendocino Ave, Santa Rosa, CA 95403

I. CALL TO ORDER

(Names and email addresses of those who attended are provided on sign in sheet)

II. APPROVAL OF AGENDA AND MINUTES

III. STATEWIDE SELF-DETERMINATION MEETING MARCH 3, 2016 IN SOUTHERN CALIFORNIA

a. Approval to send local representative

A representative from each committee will be present in Southern California.
Sonia Jones who is a self-advocate will be present for the North Bay region.

IV. NOMINATE A COMMITTEE CHAIR

There are a total of 10 committee members in SDAC.

50% of committee members need to be present in order to nominate a committee chair, according to the quorum.

There was discussion of Sonia stating that she wanted to be the committee chair.

Everyone agreed to put it on the agenda to revisit next time when more committee members are present to vote.

V. UPDATE ON WAIVER APPLICATION

b. Updates on DDS website (<http://www.dds.ca.gov/sdp/sdpupdates.cfm>)

The application has been submitted.

Implementation on services needs clarification.

The state has 90 days to answer questions once they are submitted.

Informal process of answering questions will take place before final questions are submitted.

241 pages of questions to 13 pages of questions currently.

SDP will need to comply with all CMS final rules.

2.5 more years to meet the CMS final rules standards.

In order to receive the Federal match, all states must be in compliance by the given date.
38 states are planning on participating.
January Crane will be providing professional development to service coordinators on SDP to give them the tools and opportunities for them to ask questions and also be part of outreach.

- c. **Self-Determination Video** posted at <http://www.dds.ca.gov/SDP/Index.cfm> and <http://www.scdd.ca.gov>

VI. REPORT FROM SUBCOMMITTEES

Subcommittee vs. workgroup to wait until the next SDAC meeting to decide what to name it.
An outreach plan needs to be devised.

VII. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the SDAC 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.

How are they going to determine the budget for each client?

How is the base budget determined?

How are they going to pick an individual for the program?

Parents need to communicate what they need and make sure it is in the IPP/documentated.

Need vs. want.

VIII. DISCUSSION

IX. DATE OF NEXT MEETING

TBD via survey to all committee members.

X. IDENTIFY AGENDA ITEMS FOR NEXT MEETING

Translator at the next meeting.

XI. ADJOURNMENT

1:00 p.m.