

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

Date	Friday, April 22, 2016
Time	1:00 p.m. – 3:00 p.m.
Location	North Bay Regional Center 10 Executive Ct, Napa, CA 94558
Call-in Location	North Bay Regional Center 2351 Mendocino Ave, Santa Rosa, CA 95403

I. CALL TO ORDER

- Establish Quorum

- At this time no others can be added to the committee unless it goes through the State Council.
- 5/9 committee members are present, so a quorum may be established.
- Outreach added to the agenda.

II. WELCOME

- Meeting Objectives and Agenda
- Bagley-Keene and Robert's Rules of Order

- Robert's Rules of Order (materials presented by Lisa).

III. COMMITTEE CHAIR NOMINATION

- Take up motion for Sonia Jones as the chair.
- Yae-sayers: Anna, Melissa, Julie, Gail and Julia. Nay-sayers: N/A
- Sonia Jones voted as new committee chair.

IV. UPDATE ON WAIVER APPLICATION

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

- March 31, 2016 was the due date.
- The executive level is in contact with Commissioner Bishop.
- CMS looking at California to take the lead on this since CA has the Regional Center system and because it is a large state.

- Southern CA is on the move, going through facilitator training but Northern CA is waiting on training.
- Private companies and vendors are getting trainings together to be front runners.
- Sonia states that having more Northern CA representatives would be great. Needs the voice and support.
- The Executive Team would like at least 2 more statewide meetings.

V. SELF-DETERMINATION PROGRAM EXPECTATIONS

- Roles and Responsibilities – Sub-Committees and/or Workgroups
- No vice chair needed.
- Work group is open to the public.
- Subcommittee is only for members
- Subcommittees for Outreach and Finances were confirmed
- Make a motion for Financial/FMS subcommittee. Motion moved. Members: Melissa and Julie (vacancies open).

VI. NEXT STEPS

- What can the local Self-Determination Advisory Committee Do While Waiting for Waiver Approval?
 - Next Meeting Dates?
 - What Went Well/What Could Be Improved for Next Meeting?
- Collect questions to be answered at the next statewide SDAC.
- They need to meet CMS final rules.
- NBRC to provide more Person Centered Planning (PCP) training to service coordinators.
- SDP and PCP for parents at NBRC.
- Check with Training Supervisor to align outreach to families and clients.
- Next meeting date scheduled: June 20th, 2016 (Every 3rd Mondays/every other month)

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.

- N/A

VIII. ADJOURNMENT