






NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE
MEETING NOTICE/AGENDA
 June 20, 2016
 Minutes

 Date	Monday, June 20, 2016	
 Time	12:00 noon – 2:00 p.m.	
 Location	North Bay Regional Center – Napa Office 610 Airpark Road Napa, CA 94558	North Bay Regional Center – Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403

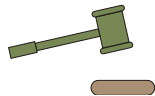
Action

Person Responsible

Call to Order

Sonia Jones, Chair

Roll Call/Establish a Quorum



- Members present: Ana Acosta, Melissa berry, Sonia Jones, Diane Rogers, Terri Beckett, Julie Fox-Thomas, Gail Thompson, Yulahlia Hernandez, Annie Breuer.
- Members absent: Martha Eble
- Quorum established

Welcome and Introductions

All





Approval of Committee Meeting Minutes

Members

- Minutes approved

Public Comment

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

Reports/Information

Committee Members

Old Business

- Sub-Committees
- Outreach Sub Committee update: State Council will be providing more community trainings; NBRC will be focusing on staff trainings
- Financial/FMS Sub Committee update: No update provided
- Next Steps



New Business

- Co-Chair
 - Sonia Jones requested co-chairs. Members Melissa and Diane volunteered. Motion moved and approved.
- Outreach and Training Opportunities

State Council Update

Statewide Self-Determination Meeting

SCDD North Bay

- Questions for next meeting
- Chair Support
 - Lisa Hooks will assist Sonia with sending concerns about (last minute) communications regarding Waiver updates.

Waiver Update

- DDS has submitted responses to CMS' questions; hope to have the official application approved by November.
- DDS has completed 8 of the 9 training modules that will be presented to RC staff
- Waiver must meet all CMS Final Rule settings/compliance

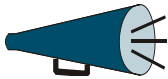


Member Recruitment

- SDP Advisory Committee must be reflective of the NBRC catchment area; currently 2 seats are vacant.
- Committee requested assistance with Member recruitment
- NBRC will send updated cover letter and application to the Service Coordinators that currently have clients or families that have expressed interest in the SDP Waiver option.

Announcements

All



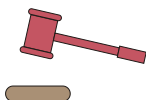
- IPP Basics Training to be provided by State Council at the Sullivan Center in Fairfield this evening 6:30-8:30
- Person Centered Thinking presentation to be provided June 30th at NBRC from 9am-12pm



Next Meeting Agenda

Committee Members

- Next meeting will be Monday, August 15, 12-2pm at NBRC, bot the Napa and SR offices



Adjournment

Sonia Jones, Chair

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact January Crane at 707-256-1256 or Januaryc@nbrc.net . Requests must be received by 5:00 pm, June 15, 2016.

Self-Determination Advisory Committee Agenda is posted on: nbrc.net