






**NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE
MEETING MINUTES
August 15, 2016**

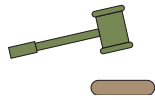
 Date	Monday, August 15, 2016	
 Time	12:00 noon – 2:00 p.m.	
 Location	North Bay Regional Center – Napa Office 610 Airpark Road Napa, CA 94558	North Bay Regional Center – Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403

Action

Person Responsible

**Meeting Called to Order at 12:06
Roll Call/Establish a Quorum**

Sonia Jones, Chair



- Members present: Sonia Jones, Diane Rogers, Julie Fox-Thomas, Gail Thompson, Yulahlia Hernandez
- Members absent: Ana Acosta, Melissa Berry, Martha Eble, Terri Beckett, Annie Breuer
- 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: see announcements; Lisa from SCDD accepted ideas for agencies to provide outreach to in Sonoma County
NBRC attending unit meetings to speak directly with Service Coordinators and following up with emails with additional information; 99 interested clients/families are on the Informal List; NBRC to provide demographic information to include County, Ethnicity, Gender, and Age by next Committee meeting
 - Financial/FMS Sub Committee update: no update at this time; Committee agreed to keep on agenda for future review
- Next Steps: NBRC to coordinate community outreach with DRCA and SCDD; NBRC to notify the Committee on a monthly basis on staff outreach and information provided
- Co-Chair: Lisa from SCDD to coordinate a meeting with Chair and Co-Chairs to review roles and responsibilities



New Business

- Outreach and Training Opportunities update: NBRC is recruiting a Training Specialist; SCDD will be providing Person Centered Planning workshops; selected NBRC staff members will be attending a 2-day Person Centered Thinking Training in December

State Council Update

Statewide Self-Determination Meeting

SCDD North Bay

- Questions for next meeting: No questions presented
- Chair Support- Support for Chair has been established
- SCDD update: 9 out of the 9 training modules designed for the regional Centers have been completed and are waiting for final approval by AIDD (Administration for Intellectual/Developmental Disabilities); hope to have final approved by August 30th



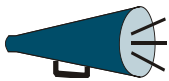
Member Recruitment

- Application deadline July 30, 2016, three applications received; Committee agreed to extend the application 'until filled' as well as provide in Spanish; recruitment will be announced at all future outreach meetings and trainings; Committee agreed to have a closed session at the end of the next Committee meeting to review and discuss all applicants

Announcements

All

- SD Program presentations
 - August: 17th (Spanish) at ParentsCAN on Napa from 9:30-11:30, and 19th at PSI in Napa from 10-12
 - September: 9th (Spanish) at ParentsCAN from 6-8pm, and 16th at PSI in Napa from 10-12
- Financial Management Services presentations
 - September 13th at John F Kennedy Library in Vallejo from 3:30-5:30pm and 27th (location/time to be determined in Sonoma County)
 - October 11th at Vacaville Library (1 Town Square) from 6-8pm



Next Meeting Agenda

Committee Members

- Next meeting will be October 17, 2016, 10-12pm at the Napa office, and requested for Nov 16th from 4-6pm (to be confirmed) with videoconference from Santa Rosa available



Adjournment at 1:08 pm

Sonia Jones, Chair

Self-Determination Advisory Committee Agenda and Minutes are posted on: nbrc.net