



North State Office



Far Northern Regional Center

Self Determination Advisory Committee

All Interested Persons Are Welcome to Attend Our Meeting

www.farnorthernrc.org

When: Friday, February 2, 2018

Time: 10:00 a.m. to 12:00 p.m.

Where: FNRC Chico Educational Center
1367 East Lassen Avenue, Suite B4, Chico, CA

Phone: 895.8633

Refreshments will be served upon your arrival.

Minutes:

1. Welcome and Introductions:

Meeting called to order by Chairperson, Ronda Dever. Committee members in attendance: Charles Nutt, Stephen Concklin, Veronica Velazquez, Jennifer Bowman, Ronda Dever, Kimberlee Candela, Kathy Brown, Kim Leeseman. Committee members absent: Cindy Harrell, Al Skaggs, Glen Pollock

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 Committee 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.)*:

The following people were in attendance: Cynthia Presidio, Larry Withers, Anne Silcher, Gina Grecian, Wendy Longwell, Joseph Hernandez, Melissa Gruhler, Sarah May, and Laura Larson

3. Approval of Meeting Agenda

Motion and Second by Charles Nutt and Stephen Concklin, no discussion, motion passed.

4. Approval of Minutes from Previous Meeting

Motion and Second by Charles Nutt and Stephen Concklin. Discussion included the following corrections:

Add the non-attendee committee members

Motion and Second to amend the minutes by Charles Nutt and Stephen Concklin, no further discussion, motion passed.

5. Update on Statewide Activities

a. Statewide Advisory Committee; Ronda Dever

The next statewide meeting will be held March 13th in Sacramento. Charles Nutt would like to attend, along with Sarah May.

b. Advocacy Perspective; Sarah May

The SCDD is committed to the Self-Determination program. The State Council is pushing for an increased number of applications on file to fill unexpected vacancies. The State Council has a committee to keep families, self-advocates, etc. informed of the program and the process.

c. Status of Federal Waiver Application

Laura stated the process began four years ago. The Department of Developmental Services is completing the remaining questions before the Waiver Application is submitted for the third and final time. Outreach has begun in anticipation of the Waiver being approved so that the roll-out can begin immediately after approval.

6. Review of film from Central Valley Regional Center on Self Determination

a. Comments from Natalie Valencia; ideas for our region

The Central Valley Regional Center film was reviewed and ideas were discussed for a video to be made by Far Northern Regional Center.

b. Open conversation

Ann Silcher spoke about making a video with the 7th Street Center for the Arts. They are waiting feed-back from the committee and will then begin forming this SD video.

7. Report from Workgroup on Independent Facilitators Training and Certification; Laura Larson

Laura briefly described who can be an Independent Facilitator. A manual is being developed and a website including videos from Open Futures Learning. No certificate is required, but FNRC will offer a short course so that families and consumers can have a list to draw from.

8. Community Outreach and Presentations; Judy Kruse and Melissa Gruhler

The schedule of Self-Determination Community Outreach and Presentations was presented to the community. There are many being held all around Far Northern's catchment area.

9. Other

Meeting will be offered in Spanish and Mien. Regional Centers are to contract with programs to have peer to peer outreach.

10. Information: Quality Assurance Workgroup meeting – February 23, 2018, Chico
 - a. A workgroup will be meeting in Chico on February 23, 2018, and all are welcome.
 - b. FNRC will have focus/support groups to help people through the Self-Determination process.
 - c. Charles Nutt will report on the Statewide meeting.

11. Set Date for next meeting
The next date is April 6, 2018 in Chico

12. Adjourn
Adjourned at 12:00 p.m.