



ACTION:



INFORMATION:



San Bernardino Regional Advisory Committee (RAC) NOTICE/AGENDA

Posted on <http://www.scdd.ca.gov/sanbernardino.htm>

THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	3396705

DATE: Saturday, February 9, 2019

TIME: 10:00 a.m. – 1:00p.m.*

(ending time for these meetings is approximate and is intended solely for the purpose of travel planning.*












LOCATION: SCDD San Bernardino Regional Office
685. E Carnegie Drive, Suite 125
San Bernardino, CA 92408

LOCATION: Inyo/Mono Meeting Site
3627 Brookside Drive
Bishop, CA 93514

Pursuant to Government Code Section 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 the meeting, should contact Regional Office by phone: (909) 890-1259 or e-mail: sanbernardino@scdd.ca.gov at least 5 days prior to the meeting.

[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Advisory Committee and its guests’ needs as necessary. Action may be taken under any agenda item]

AGENDA			
	1.	Call to Order	D. Perkins, Chair
	2.	Establish Quorum	D. Perkins, Chair
	3.	Welcome/Introductions	D. Perkins, Chair

	4.	Approval of Minutes <ul style="list-style-type: none"> • Saturday, October 13, 2018 • Saturday, January 12, 2019 	Advisory Committee
	5.	Systemic Concern to report to Council <ul style="list-style-type: none"> • IRC Executive Director report 1/14/2019 • IRC CSC's caseload ratios 	D. Perkins
	6.	Report's Provided to Committee <ul style="list-style-type: none"> • Update RAC vacant seat report • State Council meeting summary from 1/15/2019 • SSAN Update 	SCDD Staff & SCDD Staff D. Fouste
	7.	Systemic Issue Roundtable <ul style="list-style-type: none"> • Inyo County • Mono County • Riverside County • San Bernardino County 	Advisory Committee
	8.	Face-to-Face meeting update <ul style="list-style-type: none"> • April 13, 2019 	SCDD Staff
	9.	Self Determination Program (SDP)	M. Pawoskar &/or D. Perkins
	10.	Public Comments on Matters Not on the Agenda: 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 Advisory Committee on any matter <u>that is not on the agenda</u> . Each public member will be afforded up to five minutes to speak (unless, otherwise allowed by the Chair). Written requests, if any, will be considered first under this section. Additionally, the Advisory Committee will provide a public comment period not to exceed 5 minutes <u>total</u> for all public comments prior to Advisory Committee action on each item that is on the agenda.	
	11.	Future Presentations/Training Topics <ul style="list-style-type: none"> • Robert's Rules • Bagley Keene 	SCDD Staff & Advisory Committee
	12.	Announcements and Opportunities for RAC members input	Advisory Committee
	13.	Next Meeting Date and Location <ul style="list-style-type: none"> • Saturday, April 13, 2019 	Advisory Committee
	14.	Adjourn Meeting	D. Perkins