



**State Council on Developmental Disabilities**  
**North Coast**

Serving Del Norte, Humboldt, Lake and Mendocino Counties



STATE OF CALIFORNIA  
 Gavin Newsome  
 Governor

• **website** • [www.scdd.ca.gov](http://www.scdd.ca.gov) • **email** • [northcoast@scdd.ca.gov](mailto:northcoast@scdd.ca.gov)

505 South State St.  
 Ukiah, CA 95482

(707) 463-4700  
 (707) 463-4752 fax

**North Coast Regional Advisory Committee**  
**June 14, 2019**  
**Notice & Agenda**

Date	Friday, June 14, 2019		
Time	1:30 p.m. – 4:30 p.m.		
Teleconference Site Locations	Family Resource Center of the Redwoods 494 Pacific Ave. Crescent City, CA 95531	Tri-County Independent Living 139 5th St. Eureka, CA 95501	SCDD North Coast 505 S. State St. Ukiah, CA 95482
Call in Number	(800) 839-9416 --- Pin Number: 3703437		

*Mute Your Line: #1 and Un-Mute Your Line: #2*

<b>Item 1.</b>	<b>Call to Order</b>		C. Pomeroy
<b>Item 2.</b>	<b>Establish Quorum</b>		C. Pomeroy
<b>Item 3.</b>	<b>Welcome and Introductions</b>		C. Pomeroy
<b>Item 4.</b>	<b>Approval of 12-18-18 Meeting Minutes</b>		C. Pomeroy
<b>Item 5.</b>	<b>Approval of 4-26-19 Meeting Minutes</b>		C. Pomeroy
<b>Item 6.</b>	<b>Election of Officers – Chair &amp; Vice Chair</b> a) Nomination b) Vote		V. Smith

<b>Item 7.</b>	<b>Reports/Information</b>	
	a) Regional Advisory Committee Member Reports	Members
	b) North Coast Manager Update	V. Smith
	c) Quality Assessment (QA) Project Update	D. Kindley
	d) Basic State Grant (BSG) Update	D. Gorny
	e) Portrait of Service	V. Smith
<b>Item 8.</b>	<b>State Council Updates</b>	
	a) HQ Updates- Deputy Director of Regional Office Ops	V. Smith
	b) Summary from May 21, 2019 Council Meetings	R. Taylor
<b>Item 9.</b>	<b>Announcements/Public Comment</b>	Members/Public
	<i>An opportunity for Regional Advisory Committee members, staff, or members of the public to share information regarding upcoming events, general information, or concerns. Each person will be offered 3 minutes to speak.</i>	
<b>Item 10.</b>	<b>Next Meeting Agenda Items and Topic</b>	Members
	a) Proposal of Next Meeting Agenda Items	
	b) Next meeting date: Friday, August 23, 2019, 8:30 a.m. – 1:30 p.m., In-Person, Ukiah	
<b>Item 11.</b>	<b>Adjournment</b>	Chair

Advisory Committee Agenda and Packet is posted on the SCDD website at: [scdd.ca.gov](http://scdd.ca.gov)

*Note(s): \*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 will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

*Accessibility: 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 (707) 463-4700. Requests must be received by 5 business days prior to the meeting.*