

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**  
**North State Office – Regional Advisory Committee Meeting**  
Meeting Minutes – December 13, 2019

**Members Present:** Stephen Concklin (FA); Marcia Cracker (FA); Teresa Moshier (SA).

**Members Absent:** Tom Cox (CA); Delia Rios (FA);

**Others Attending:** Melissa Gruhler, FNRC; Sarah May, Staff; Mary Agnes Nolan, Staff; Rosie Ryan, North State Councilmember (SA); Julisa Nunez, Rosie's staff; Ryan Duncanwood (SA); Kristin Smith, Ryan's staff; David Moshier (SA).

**1. CALL TO ORDER**

Interim Chair Stephen Concklin (FA) called the meeting to order at 1:06 p.m.

**2. WELCOME AND INTRODUCTIONS**

Everyone introduced themselves.

**3. ESTABLISHMENT OF A QUORUM**

A quorum was established.

**4. PUBLIC COMMENTS**

There was no public comment.

**5. APPROVAL OF AUGUST 9, 2019 MEETING MINUTES**

Meeting minutes were approved unanimously by all members present. (Teresa Moshier (SA) / Marcia Cracker (FA)).

**6. DISCUSSION and INPUT – SCDD 5-YR STATE PLAN DEVELOPMENT SURVEY**

Sarah and Mary Agnes led the group in what SCDD is needing and asked members to help obtain surveys within their local communities for input.

**7. SCDD North State Council Representative Report**

Rosie Ryan (SA) shared the information from the November 13, 2019 Self-Advocate Advisory Committee (SAAC) and from the November 14, 2019 Council meeting. (Pages 13-15 of packet)

**8. Information – 2020 Census**

Rosie Ryan & MaryAgnes Nolan shared information about the upcoming 2020 Census and the importance of educating underserved communities, including

people with intellectual and developmental disabilities, on the need to participate. The U.S Constitution mandates that everyone in the country be counted every 10 years. This is very important for many reasons but specifically helps California receive federal funding for many services the impact us. Examples of what money is spent on include schools, hospitals, roads, public works, public safety, emergency preparedness, and other vital programs that impact the quality of life and consumer advocacy. Rosie and Mary Agnes stressed that all information is confidential and it is against the law for the Census Bureau to publicly release any information that could identify you. In other words, your privacy is protected.

**9. SSAN North State Representative Report**

Teresa Moshier (SA) updated members on what took place at the December 4-5, 2019 meeting.

**10. Far Northern Regional Center**

Melissa Gruhler, FNRC Executive Director, provided information on the changes at FNRC including some restructuring, staff promotions and recruitment for service coordinators. FNRC is address the HCBS requirements and providing supports as the program mandates get closer to implementation. Melissa is involved at the statewide level, attending the DDS Task Force meetings. All 21 Regional Centers have provided representation and they are addressing various topic areas by providing input. (Community Resources; Oversight, Accountability, and Transparency; Service Access and Equity; Safety Net – what is necessary to support people in crisis to remain safe; System and Fiscal reform – rate structure needs to meet the needs.) They are also addressing “What does work mean” in regard to the next level of change. Melissa is on the State Level Performance Contract group. FNRC has held 2 world cafes so far to hold info sessions on how to support the innovators in making a difference.

**11. MEMBER REPORTS**

Members shared information and updates throughout the meeting.

**12. SCDD, NORTH STATE OFFICE REPORT**

Staff report of activities is on pages 19-55 of the packet. Sarah discussed the upcoming Cycle 43 Grant Process and RAC members advised that a grant addressing the SCDD Health Goal would be good for our region, specifically addressing dental health.

**13. ADJOURNMENT**

The meeting was adjourned at 4:12 p.m.

**The next RAC meeting is scheduled for February 14, 2020**