

**Meeting Time: 10:00 a.m. – 12:00 noon.**  
**Meeting Recorder: Donna Landry-Rehling**  
**Timekeeper: \_\_\_\_\_**

**Video Connection – RCRC Eureka and RCRC Ukiah**  
**(4<sup>th</sup> Floor Conf. Room and Sequoia Conf Room)**

**AGENDA**

Self-Determination Advisory Committee Meeting  
**Tuesday, April 5, 2016**

2 pages total

	QUESTION or TOPIC	Owner	Decision or Info	Outcome	Come prepared to	Time
1.	Community Input	Community		Community Input and Sharing	Listen	3 min ea
2.	Welcome, Role Call, Select a Timekeeper	Cindy Lemas, Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
3.	Review of Feb. 26, 2016, Meeting Minutes	Cindy Lemas, Chair	Information		Review and Accept	5 min
4.	Statewide Self-Determination Committee meeting report.	Cindy Lemas, Chair	Information and Decision	a. Review the role of the Statewide Committee. b. Review the role of the Local Advisory Committees c. Person Centered Planning d. Self-Determination Law e. Review the update to roll out the SDP f. Identify what trainings are needed in each of the following areas: 1. Financial Management Services 2. Person Centered Planning 3. Self-Determination training for RCRC staff	Receive the Chair's report and discuss what further actions must take place to be in compliance with the law.	60 min

5.	Del Norte County Representation on the Advisory Committee	Cindy Lemas, Chair	Decision	Establish how/who will be responsible for obtaining a representative for DN County.		15 min
6.	State Council Meeting Report	Dawn Morley	Information	Receive updates from the State Council on items pertinent to Self Determination	Discuss	10 min
7.	Set the regular monthly meeting dates for the next 6 months	Committee	Decision	A six month calendar of meetings will be set.	Come prepared with available dates for each month – May through October. 2016.	15 min
8.	Resource sharing	Committee	Information	Those with information to share can do so at this time.	Listen and ask questions	5 min
9.	Other	Committee	Decision	List any actions to be taken	Provide input	5 min
10.	Adjourn the meeting	Cindy Lemas, Chair				1 min

\*AT&T Dial-in call instructions -

**PARTICIPANTS:** A few minutes before 10 a.m. dial: 1 866 434-5269 (toll free); Enter Access Code: 2568051#

**HOST:** (Mary/Donna) 1 866 434-5269 (toll free); Enter Access Code: 2568051#; Host Password \*9313235067#

**RCRC Offices:**

**525 Second St, Ste. 300, Eureka; 1116 Airport Pk Blvd, Ukiah**

**CL/dl-r**