

Voting Members Present:	Don Boyd Shari Lovett Melanie Susavilla	Karla Darnall Michael Quinlan	Brooke Davis Jan Schmidt	Chris Hartley Glen Senestraro
Voting Members Absent:	Steve Godla	Craig Kimball	Fred Van Vleck	
Non-Voting Members Present:	Luke Biesecker	Mindy Fattig	Tess Ives	
Guests Present:	Laurie Alexander Heather Quigley-Cook Corey Weber	Beth Baker Michelle Roslosnik Angela West	Nichole Dollarhide Jeff Napier	John Leonard Holly S.

1.0 CALL TO ORDER

The meeting was called to order at 9:02 by Michael Quinlan.

2.0 ADJUSTMENT OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 November 15, 2018

A motion was made by Chris and seconded by Laurie to accept the minutes with the revision of adding Luke Biesecker as attending. The motion carried with all in favor.

4.0 PUBLIC COMMENTS

An update on families moving from Paradise was requested and given to Holly.

5.0 ACTION ITEMS

5.1 Regional Voting Member Approval – Luke Biesecker

A motion was made by Glen and seconded by Brooke to approve Luke Biesecker as one of the three regional votes for Northern Humboldt. The motion carried with all in favor.

5.2 SELPA Data Management Technician Position

A motion was made by Glen and seconded by Chris to reopen the position of SELPA Data Management Technician with updates and minor revisions including reducing to a 10 month position. Mindy explained that the Technician position has been unfilled for several years following a retirement with staff absorbing the responsibilities. With the increased reporting requirements, CALPADS/CASEMIS transition and SELPA fiscal support needs, she recommended filling the position and funding 25% from MH and 75% from Admin. The breakdown of LEA costs was shared with the council. **The motion carried with all in favor pending personnel commission approval of the revised job description.**

6.0 INFORMATION/ACTION ITEMS

6.1 California Autism Professional Training and Information Network (CAPTAIN) – Jenny Streeter Tabled to February 4, 2019

6.2 County Board of Supervisors Presentation - Civil Grand Jury Response & Information

Mindy shared that she had presented January 15th and voiced her appreciation of those that were able to attend. Michael and others voiced their appreciation to Mindy and the SELPA encouraging their continued collaboration with outside agencies and advocacy for special education and funding.

6.3 Fiscal Ad Hoc Report – Representative

Mindy shared topics of conversation from the Ad Hoc meeting held December 12th. Corey will be bringing the budgets to the Ad Hoc to review with specific attention to HCOE vs SELPA budgets and structure including the TLC Chargeback matrix, AB602 (SH) Augmented Funding and Preschool funding structures. The next Ad Hoc meeting will be January 29th.

6.4 Legislative Advocacy Updates – Mindy Fattig

- Chris shared that a local Leg Action Day for Humboldt will be March 18th and also mentioned that CRSPA will be holding a Leg Day February 8th where Mindy will be presenting. Mindy added that the next SELPA Leg day in Sacramento will be May 1st. She has reserved four room with hopes that a CAC parent(s) and/or Superintendent would like to attend.
- Mindy has been invited to join a State Students With Disabilities Collective Group. She will be attending in person meetings quarterly in Sacramento to help advocate for special education funding, services and rural needs and participate in Zoom meetings every 6 weeks.
- Mindy and Chris shared that there were some good signs in the Governor's budget. Chris will be looking further into Medi-Cal billing availability for school.

6.5 Director's Report – Mindy Fattig

- TLC Policy is currently been vetted by attorneys and will be brought back in the spring.
- The five year LEA data comparison charts were distributed to the Superintendents in attendance. The balance will be sent out to the LEAs.
- The HCOE/SELPA presentation to DHHS went well with over 100 attendees. The reciprocal presentation from DHHS to the educational staff will be February 26th. Attendance was encouraged.
- Mindy has contacted the State DHHS to start a formal investigation regarding DHHS placing high needs students in our Local Group Homes without notifying the SELPA or LEAs to ensure services are available. She will be attending meetings locally to resolve and clarify concerns and issues.
- The CAC now has voting members and will be electing officers February 26th. Del Norte is holding, in addition to the regular CAC meetings, a local parent meeting to bring forth their own questions or concerns which Mindy attends.
- A form letter from Open Door Clinic was recently sent to SELPA and LEAs explaining that their Drs can prescribe and IEP. Mindy will reach out to ODC explaining the misinformation and the difference between educational and medical diagnosis related services.
- Mindy will be meeting with superintendents of the LEAs needing assistance on the APR and PIR
- Mindy gave an update that a SELPA state wide Local Plan template is being developed and explaining that it will be tied to the member district's LCAPS.
- Mindy will be co-presenting with SCLS at the ACSA Conference Feb 15th on the subject of offering FAPE in rural areas.

7.0 COMMUNICATIONS

Laurie asked for someone to continue to working with Humboldt Bridges Grant as she will be retiring in February.

8.0 ANNOUNCEMENTS

Holly announced that RCRC is holding family resource events in Hoopa every 1st Friday. The contact is Mayra at (707) 462-3832 x 212.

9.0 FUTURE AGENDA ITEMS

- *Preschool Funding (Ad Hoc)*
- *Jenny Streeter CAPTAIN Presentation*
- *Add Internal Review Updates/Template to Information/Action Items*

10.0 COMMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 10:19 AM