



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting Minutes
April 8th, 2019- 5:00 p.m.

Phone Conference Call-In Number- (661) 852-3330 and enter participant code 78341234
Kern Regional Center, Malibu Conference Room, 3200 No. Sillect Avenue, Bakersfield, CA 93308

Members Present

Rick Wood (Chair) – phone
Cherish Rindt (Vice Chair)
Kelly Kulzer-Reyes
Mario Espinoza
Nicholas (Nico) Schneider (phone)

Members Absent

Others Attending

Cherylle Mallinson
Celia Pinal
Kristine Khuu
Suzanne Toothman
Karina Proffer
Lulu Calvillo
Ed Romero
Amy McNinch
Sarah Fechner (phone)
Juan Vieyra
Dian Schneider (phone)
Shaylene Carson
Michael Bowers (phone)
Jennifer Rimer
Ana Leheny
Ana Guerra
Shannon Lueck
Mitzi Villalon
Heidi Arntzen (phone)
Liz Harrell (phone)

1) Call to Order

5:10 pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves

2) Establish of Quorum

Quorum established

3) Additional Agenda Items

Community Fitness Fair

4) Public Comments

None

5) Approval of Minutes March 11th, 2019 and April 8th, 2019 – Defer to next meeting

Both to be approved during May 20th meeting

6) Program Statewide Updates (Harell/Wood)

a) Updates on Self Determination: (Harell/Wood) Following up with the work-group call, there is a lot of focus on transitioning and positioning the Pilot Staff and making sure that everything is in place and on track. There have been discussions with the Executive Directors of the Regional Centers for dates on transitioning. FMS vendorization is still being worked on, FMS's need to be in place whether for transitioning Pilot Staff or bringing on new comers. At this time there are no FMS's vendored, although some vendors are very close to being vendored. The draft guidebook to the Orientation has been completed and sent out, we really want to focus on person centered practice trainings. We also would like to develop a plan on what success looks like in California for Self Determination and what the steps are to get there as a Committee. We want to keep people connected with moving forward with Self Determination. Funding has been discussed we want to look at what the unique needs for each area and each community are.

b) Orientation Materials/Schedule: (Kulzer-Reyes/Wood) Orientation materials have been created in English and Spanish. First Orientation schedule held in Bakersfield planned for the following dates in April: April 24th part A, and April 25th part B. Saturday April 27th will be part A and B if unable to attend on the 24th and 25th dates, participants must attend part A and part B. Rick Wood, Michael Bowers and other Regional staff have been developing a modified version of the material for the Pilot Staff in Inyo and Mono counties. May 15th set for Bishop meeting. They would like to take the existing materials and decide on how it should be presented to Pilot participants. Follow up Orientations to be determined for May for participants who could not attend April Orientations.

7) KRC Updates (Pinal/Mallinson)

a) Orientation Plan: Covered by Rick, Liz and Kelly as listed above.

b) Structured Roll-out Plan: Addressed above as we are having Orientations part A and B

c) General Updates: None

d) Community Fitness Fair: Community Wellness Fair will be held on May 11th, 2019 In Bakersfield at Emerald Cove Park. Bishop will also be hosting a Community Fair on May 11th, 2019 in Bishop, CA.

8) Topics for Next Meeting

1. Call to Order / Introduction
2. Establishment of Quorum
3. Additional Agenda Items
4. Public Comments
5. Approval of Minutes (March 11th, 2019 and April 8th, 2019)
6. Program Orientation Overview and updates (Kulzer-Reyes)
 - a.) Interview Lana Clark / action
 - b.) Updates on Self Determination
 - c.) Orientation Overview
7. KRC Updates (PinalMallinson)
 - a.) General updates

- b.) Community Fair Outcome*
- 8. Topics for Next Meeting*
 - 9. Date for Next Meeting 10. Adjournment*
- 9) Date of Next Meeting**
May 20th, 2019
- 10) Adjournment**
6:07 PM