



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
September 18, 2017 – 5:00pm

Phone Conference Call In Number – (641) 715-0700 Access Code 401608

Kern Regional Center, Monterey Conference Room, 3200 No. Sillect Avenue, Bakersfield, CA 93308

Members Present

Rick Wood (Chair) - phone
Kelly Kulzer-Reyes
Cherish Rindt (Vice-Chair) - phone
Yolie Loughrin - phone

Members Absent

Mario Espinosa
Nicholas (Nico) Schneider

Others Attending

Yolanda Cruz (SCDD) - phone
Celia Pinal
Cherylle Mallinson

1. INTRODUCTIONS

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

2. Established of Quorum

Quorum established: Loughrin joined by phone at 5:15pm.

C. Mallinson (KRC) to take minutes until a new secretary is appointed.

3. Additional Agenda Items

None.

4. Public Comment

No Report.

5. APPROVAL OF MINUTES June 12, 2017

M/S/C (Kulzer-Reyes/Rindt) to approve the June 12, 2017 minutes with corrections. Committee Clarified that the August 21, 2017 meeting was cancelled since there was no quorum.

6. CMS (Wood)

- a. Updates- Status of Waiver. DDS has not re-submitted to CMS the application. Rather DDS has been informally responding to the CMS questions. DDS reported that the official

written response will be submitted very soon. The State SD committee met on 8/28/17 with Jim Knight of DDS answering questions for 3 hours regarding the lack of movement. Jim Knight's power point presentation will be part of the SD training access the state. SDAC members are encourage to attend if at least one of the 5 trainings across the state. Wood will participate and present at 4 out of the 5 training sessions across the state Nancy Bargmann, DDS Director called State SD committee and provided assurance regarding concerns for training, submission to the feds, and outreach.

- b. Outreach
 1. Kulzer-Reyes develop a video but will need more work.
 2. DRAFT DDS PowerPoint Training info has been deferred for since training has been scheduled across the state. The following KRC SDAC members interested in attending are Kulzer-Reyes, Rindt, and Loughrin. Dates to be determine.

7. KRC Updates (Pinal/Mallinson)

- a. Performance Contract – presented information and statistic. Gathered public and committee input. Public input would like more information on disparity and caseload ratio. Public directed to participate on the disparity and caseload ration meetings.
- b. SD Training – KRC will be attending CVRC and San Gab/Pomona trainings for both days. There are a total of 5 KRC employees that will be adding the trainings.

8. Agenda items for November 13, 2017 KRC SDAC Meeting

1. *Call to Order/Introductions*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes September 18, 2017*
6. *Status of Waiver Application (Wood)*
 - a. *Updates MW*
 - b. *Outreach*
7. *KRC Updates (Pinal/Mallinson)*
 - a. *Board Meeting Dates*
 - b. *Summary SD Training Across the State*
8. *Topics for Next Meeting*
9. *Date of Next Meeting*
10. *Adjournment*

9. Date of Next Meeting

Monday, 11/13/2017 at 5pm

10. ADJOURN

The meeting adjourned at 6:45pm.