





Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
January 23, 2017 – 5:00pm

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

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

Members Present

Rick Wood (Chair) - phone Kelly Kulzer-Reyes - phone Cherish Rindt (Vice-Chair) Mario Espinosa Nicholas (Nico) Schneider Yolie Loughrin - phone

Members Absent

Others Attending
Cherylle Mallinson
David Riester
Diane Schneider
Jon Auger
Laura Hughes
Julia

1. INTRODUCTIONS

5:12pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves.

2. Established of Quorum

Quorum established: All committee members attended. Espinosa arrived at 515pm and Schneider arrived at 320pm.

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

3. Additional Agenda Items

Defer item #6 to next meeting. Replace with Chair's report for CMS update from 10/27/16 meeting.

4. Public Comment

No Report.

5. APPROVAL OF MINUTES July 13, 2016

M/S/C (Rindt/Kulzer-Reyes) to approve the October 24, 2016 minutes.

6. CMS Update (Wood)

There is a wide disparity in the community regarding the direction of SDAC. Waiver approval is still pending and currently no direction to move forward. Assumptions are out there but keep in mind the roll out will be a slow process, we need to be patient. Jim Knight, DDS opened meeting that is similar to the 12/21/16 stakeholder meeting by phone. DDS continues to work to address the CMS questions. As early January 2017 we have not receive responses from CMS.

Items of discussion to provide support, and training within the community:

- a. Discussion of the number of slots for each Regional Center during the pilot period. KRC has a total of 103 with 36 remaining pilot program and 67 for the proposed number of participant for the new pilot.
- Action items for consideration, Wood to follow up newsletters, budget funding mailing, social media, gap outreach (i.e., services in Spanish/natural language), how effectively will data be collected.
- c. Next meeting to review a 1 page flyer of information, a self-advocate handout, local media segment.

7. TOPICS FOR NEXT MEETING

- a. Next meeting date: March 6, 2017 at 5pm KRC, Malibu Conference Rm, 3200 No. Sillect Avenue, Bakersfield, CA
- b. Agenda items for March 6, 2017 KRC SDAC Meeting
 - 1. Call to Order/Introductions
 - 2. Establishment of Quorum
 - 3. Additional Agenda Items
 - 4. Public Comments
 - 5. Approval of Minutes October 24, 2016
 - 6. Status of Waiver Application (Wood)
 - a. Updates
 - b. Review outreach ideas from 01/23/17 meeting
 - 7. KRC Updates (Pinal/Mallinson)
 - 8. Topics for Next Meeting
 - 9. Date of Next Meeting

11. ADJOURN

The meeting adjourned at 6:50pm.