



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
March 6, 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)
Kelly Kulzer-Reyes - phone
Cherish Rindt (Vice-Chair)
Mario Espinosa
Nicholas (Nico) Schneider

Members Absent

Yolie Loughrin

Others Attending

Cherylle Mallinson
David Riester
Diane Schneider
Julia
Micah (phone)

1. INTRODUCTIONS

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

2. Established of Quorum

Quorum established: Espinosa arrived at 515pm.

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

3. Additional Agenda Items

Add item 6c. Person Center Planning Process.

4. Public Comment

No Report.

5. APPROVAL OF MINUTES January 23, 2017

M/S/C (Kulzer-Reyes/Rindt) to approve the January 23, 2017 minutes with corrections.

6. CMS (Wood)

- a. Updates- DDS currently working on questions with CMS.
 1. Application - CMS need clarification with issues concerning the required vendorization of the FMS. Cost of the FMS is currently part of the current pilot. DDS is considering to include the cost of the FMS to be also part of this new SD. Updates might be available end of March. They are currently into an informal approval process that it will not go into public comment/review. CMS will respond in 90 days. KRC has a total of 103 with 36 remaining pilot program and 67 for the proposed number of participant for the new pilot.
 2. Training Materials – Stakeholders are requesting webinars and not to wait for CMS approval. DDS agree to invite consumers/families on these webinars. Without support from group SD can fail – importance of being proactive. Wood (chair) would like to present with Board of Directors at the April Board meeting of what the KRC SDAC is doing.
- b. Outreach ideas
 1. Family Resource Center- group support, how can we get this information out to the families.
 2. SCDD Yolanda Cruz participating with RC in doing more orientation.
 3. Judy March has a video to share with the group Wood to follow up.
 4. List of organization to get the word out. Agencies such as Kern Autism Network, Ridgecrest Autism Awareness, HEARTS, Exceptional Family, Blue Panther, etc.
 5. See item #7 KRC report - Next meeting to review - a 1 page flyer of information.
- c. Person Centered Planning (PCP) process.
 1. PCP and IPP under Lanterman Act (*see Handout 1*)
 2. PCP – DDS training Module 6a 8/12/15 Draft (*see Handout 2*)
 3. SD PCP Sample (*see Handout 3*)

7. KRC Updates (Mallinson)

- a. *Outreach – (see Handout 4). SDAC will review and provide feedback next few meetings. Once finalized KRC will translate and distribute to list of organization and possibly mailing to all KRC consumers.*
- b. *Ridgecrest Staffing – office location in Ridgecrest will be fully staffed by end of March.*

8. Agenda items for April 17, 2017 KRC SDAC Meeting

1. *Call to Order/Introductions*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes March 6, 2017*
6. *Status of Waiver Application (Wood)*
 - a. *Updates*

- b. Review outreach ideas – one page information/flyer*
- 7. KRC Updates (Pinal/Mallinson)*
- 8. Topics for Next Meeting*
- 9. Date of Next Meeting*
- 10. Adjournment*

9. Date of Next Meeting

Monday, 04/17/2017 at 5pm

10. ADJOURN

The meeting adjourned at 6:45pm.