



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
April 25, 2016 – 5:00pm

Phone Conference Meeting – Number to Call is **(712) 770-4010 Access Code: 464464**
Kern Regional Center, Malibu Conference Room, 3200 No. Sillect Avenue, Bakersfield, CA 93308

Members Present

Rick Wood (Chair)
Kelly Kulzer-Reyes
Cherish Rindt (Vice-Chair)
Mario Espinosa

Members Absent

Yolie Loughrin

Others Attending

Cherylle Mallinson
Laura Hughes
Yolanda Cruz (620pm phone)
David Riester

1. INTRODUCTIONS

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

2. Established of Quorum

Quorum established: Wood, Kulzer-Reyes, Rindt, Espinosa. On the conference line was Wood, Kulzer-Reyes, Rindt, and later at 630pm Cruz.

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

3. Welcome/Introductions

All in attendance introduced themselves.

4. Additional Agenda Items

Added Bagley-Keene Discussion and Advisory Community Approval of Members.

5. Public Comment

No Report.

6. APPROVAL OF MINUTES February 09, 2016 and March 28, 2016

M/S/C (Espinoza/Rindt/Kulzer-Reyes) to approve the February 09, 2016 minutes.

M/S/C (Espinoza/Kulzer-Reyes/Rindt) to approve the March 28, 2016 minutes as Information Only since no quorum was established.

7. UPDATES ON PROGRAM FROM DDS STAKEHOLDER WORKGROUP (Wood)

Chair (Wood) requested members and the public to refer to the March 28, 2016 Information Minutes.

8. Bagley-Keene Discussion

The question is whether or not the SDAC should fall under Bagley-Keene. Chair (Wood) highlighted facts written in a Legal Opinion Letter he read regarding the roles of SDAC across the state within RC as it relates to Bagley-Keene.

M/S/C (Wood/Kulzer-Reyes/Espinoza) to approve the following motion: KRC SDAC should operate its meeting with the following criteria taken from Bagley-Keene 1) Have Transparency; 2) Provide Minutes and Agenda and meeting place that are accessible; and 3) Follow rules for public comments.

9. UPDATE FROM KRC (Mallinson/Hughes)

- a. *SD interest list* – Mallinson reported that the interest list continues to grow currently at 175. Hughes reported that all Service Coordinators are instructed to address SD information during the IPP process.
- b. *Orientation/Training by KRC Updates* – Outreach is postponed until additional information is obtained from DDS regarding CMS Final Rule.

10. MEMBER REPORT

- a. *Report of KRC Board Meeting* – No members were able to attend. Mallinson provided the following report to the Board on April 26th Board Meeting. "The KRC SDAC meeting was last night (04/25/2016). The committee chair reported that the Department is not submitting a new waiver until they can meet the new federal rules. The earliest submission to the Feds will be in September 2016. As we understand, we don't anticipate a resolution until January 2017. The KRC SDAC is requesting to have KRC staff to continue the outreach in an individual basis through the IPP to inform

clients/families about SD information and provide them the opportunity to enroll. The next meeting is face to face on June 13th at 5pm at the Tehachapi Police Station.

b. *KRC SDAC Appointments of Members.*

Mallinson reported that Nicholas "Nico" Schneider a KRC consumer is interested in being part of the SDAC. He and his mom would be here today but he is currently unable to do so. He hopes to participate at the next meeting.

c. *Appoint SDAC Member to Report to KRC next Board meeting*

M/S/C (Wood/Rindt/Kulzer-Reyes) to appoint Nicholas "Nico" Schneider as a member of the SDAC.

11. TOPICS FOR NEXT MEETING

a. *Next meeting date:* June 13, 2016 at 5pm – Tehachapi Police Station, 220 West C St., Tehachapi, CA 93561

b. *Agenda items for June 13, 2016 KRC SDAC Meeting*

1. Call to Order
2. Establishment of Quorum
3. Welcome/Introductions
4. Additional Agenda Items
5. Public Comments
6. Approval of Minutes April 25, 2016
7. Updates on program from DDS Stakeholders Workgroup (Wood)
8. Updates from KRC (Mallinson/Pinal)
9. Member Report
 - a. Report of KRC Board Meeting
 - b. Appointment SDAC Member to Report to KRC next Board Meeting
 - c. Appointment SDAC Members
10. Topics for Next Board Meeting

11. ADJOURN

Adjourn the meeting at 6:25pm.

