



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
June 12, 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
Mario Espinosa
Nicholas (Nico) Schneider

Members Absent

Yolie Loughrin

Others Attending

Nadiya Madrigal
Dian Schneider
Yolanda Cruz (SCDD) - phone
Celia Pinal

1. INTRODUCTIONS

5:05pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves.

2. Established of Quorum

Quorum established: Espinosa arrived at 5:10pm.

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

3. Additional Agenda Items

None.

4. Public Comment

Schneider – wanted to clarify a rumor that Kern Regional Center is closing down in six months. Mallinson reported rumor is unfounded the six months' time frame is based on a special language contract with DDS to come into compliance, and in turn KRC Board of Directors contracted with the Columbus Organization to address the timelines of the special language contract.

5. APPROVAL OF MINUTES April 17, 2017

M/S/C (Kulzer-Reyes/Espinoza) to approve the April 17, 2017 minutes with corrections.

6. CMS (Wood)

- a. Updates- Status of Waiver. DDS submitted to CMS written response on this month (April). There is a follow up meeting with CMS on 06/12/2017, but there is still need to answer more questions. Information on pre-enrollment meetings is under review. In preparation for training discussion about dates and location are happening with SSDAC. Wood discussed his experience and impression of his presentation to the April Board meeting. He encouraged members to continue to be available to present at the monthly RC Board of Directors' meeting and not leave it to the RC alone. Kulzer-Reyes will be in attendance at the KRC Board of Director's meeting in August 22.
- b. Outreach ideas
 1. Kulzer-Reyes develop one-page information about SD to share with family or something similar that can be agreed upon by all stakeholders including RCs. She will work with her students.
 2. How many of the families KRC support have email? KRC to follow up.

7. KRC Updates (Mallinson) – still waiting on DDS Directives regarding training and approval of federal waiver. Compliance has been extended until 2022.

8. Agenda items for August 21, 2017 KRC SDAC Meeting

1. *Call to Order/Introductions*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes June 12, 2017*
6. *Status of Waiver Application (Wood)*
 - a. *Updates*
 - b. *Outreach ideas*
7. *KRC Updates (Pinal/Mallinson)*
8. *Topics for Next Meeting*
9. *Date of Next Meeting*
10. *Adjournment*

9. Date of Next Meeting

Monday, 08/21/2017 at 5pm

10. ADJOURN

The meeting adjourned at 6:30pm.