



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
October 24, 2016 – 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
Cherish Rindt (Vice-Chair)
Mario Espinosa
Nicholas (Nico) Schneider

Members Absent

Yolie Loughrin

Others Attending

Cherylle Mallinson
David Riester
Diane Schneider
John Noriega
Celia Pinal
Andretta Stokes (phone)
Laura Holman
Victor Lira
Nadiya

1. INTRODUCTIONS

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

2. Established of Quorum

Quorum established: All committee members attended.

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

3. Additional Agenda Items

No changes for today's agenda.

4. Public Comment

No Report.

5. APPROVAL OF MINUTES July 13, 2016

M/S/C (Kulzer-Reyes/Rindt/Kulzer-Reyes) to approve the August 29, 2016 minutes.

6. GUEST SPEAKERS/TRAINING

- a. Bagley-Keene Discussion (Espinosa)
Discussion as to the approach this community will take Bagley-Keene or Brown Act. Committee agrees to do something similar, and to be mindful of timelines for notices and posting of meetings (Attachment 1).

- b. FMS (Premier and Acumen)
Premier (Victor Lira) – Premier has been advising the state for 3 years (Attachment 2)
Acumen (Laura Holman) – Acumen is located in 14 states providing FMS (Attachment 3)

7. STATUS OF WAIVER APPLICATION (Wood)

On October 27, 2016 a meeting of the 21 chairs will take place. The topic will be the issues of what RC are doing.

8. TOPICS FOR NEXT MEETING

- a. *Next meeting date:* January 23, 2017 at 5pm – KRC, Malibu Conference Rm, 3200 No. Sillect Avenue, Bakersfield, CA
- b. *Agenda items for January 23, 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. *Guest Speakers/Training*
 - a. *Independent Facilitators/Brokers For Kern (Wood, Pattie Stone)*
 - b. *Person Centered Planning [PCP] (Pattie Stone)*
 7. *KRC Updates (Pinal/Mallinson)*
 8. *Status of Waiver Application*
 9. *Topics for Next Meeting*
 10. *Date of Next Meeting*

11. ADJOURN

The meeting adjourned at 7:20pm.