





# $\begin{array}{c} Kern\ Regional\ Center\ (KRC) \\ Self\ Determination\ Advisory\ Committee\ (SDAC)\ Meeting\ Minutes \\ March\ 11^{th},\ 2019\ 5:00\ p.m. \end{array}$

Phone Conference Call-In Number- (661) 852-3330 and enter participant code 78341234 Kern Regional Center, Malibu Conference Room, 3200 No. Sillect Avenue, Bakersfield, CA 93308

<b>Members Present</b>	Members Absent	Others Attending
Rick Wood (Chair) – phone		Celia Pinal
Cherish Rindt (Vice Chair)		Kristine Khuu
Kelly Kulzer-Reyes		Suzanne Toothman
Mario Espinoza		Karina Proffer
Nicholas (Nico) Schneider		Lulu Calvillo
		Ed Romero
		Amy McNinch
		Sarah Fechner
		Juan Vieyra
		Dian Schneider
		Shaylene Carson
		Michael Bowers (phone)
		Jennifer Rimer
		Ana Leheny
		Ana Guerra
		Shannon Lueck
		Mitzi Villalon
		Yesenia Mackie
		3 Parents

### 1) Call to Order

5:07 pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves

# 2) Establish of Quorum

Quorum established

# 3) Additional Agenda Items

Community Fitness Fair

### 4) Public Comments

(Prewett): What is the end result of Self Determination? (Kulzer-Reyes): To have person centered plans for all individuals wanting to participate.

# 5) Approval of Minutes March 11th, 2019 – Defer to next meeting

MS/C (Schneider/Espinoza) to approve minutes for March. Will be reviewed May 2019 meeting along with April minutes.

## 6) Status of Waiver Application (Wood)

a)(Kulzer/Reyes)Want to have person centered plans for all individuals participating in Self Determination.

b)(Wood, Kulzer-Reyes) Orientation materials will be coming in English and Spanish. Working on budgets, how it will play out and what is the best plan for individuals and their families. Want to have traditional services. Orientation Dates in progress: April and May (days to be determined). Orientations will have a Part A and Part B to attend and will be held in English and Spanish.

# 7) KRC Updates (Pinal)

a)Orientation Plan: Plan to have all Program Managers involved with Orientations, as all Program Managers have Service Coordinators who are participating in Self Determination. Want to schedule sessions for Orientation, it will either be a 1 day orientation or 2 days, part 1: 3 hours and part 2: 3 hours

b)Structured Roll-out Plan: Address transportation issues if possible, how many people are able to attend. Make sure that we have the materials in English and Spanish. Also want to make sure we are in compliance to what we are doing as far as Orientations given.

c) General Updates: KRC is hoping to have Vendor Fairs open to the Public. We are planning a meeting with the Committee about material and dates for Orientation.

## 8) Topics for Next Meeting

- 1. Call to Order
- 2. Establishment of Quorum
- 3. Additional Agenda Items
- 4. Public Comments
- 5. Approval of Minutes (March 11th, 2019)
- 6. Status of Waiver Application (Kulzer-Reyes)
  - a.) updates SD
  - b.) Orientation materials
- 7. KRC Updates (Pinal)
  - a.) List update
  - b.) General Updates
- 8. Topics for Next Meeting
- 9. Date for Next Meeting
- 10. Adjournment

## 9) Date of Next Meeting

April 8th, 2019

10) Adjournment

6:40 PM