



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting Minutes
April 2018- 5:00 p.m.

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

Members Present

Rich Wood (Chair)
Kelly Kulzer-Reyes
Cherish Rindt (Vice Chair) - phone
Nicholas (Nico) Schneider
Diane Schneider

Members Absent

Mario Espinoza
Yolie Loughrin

Others Attending

Cherylle Mallinson
Cristina Vazquez
Ed Romero

1.) **INTRODUCTIONS**

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

2.) **Establish of Quorum**

Quorum established at 5:16 pm

3.) **Additional Agenda Items**

Cherylle Mallinson added 7.) C.) Membership

4.) **Public Comments-None**

5.) **Approval of Minutes February 2018-Approved**

6.) **Status of Waiver Application (Wood)-**

a) Update MW- *CMS 90 day period for approval began, and announced at SDAC Statewide SDAC conference in Sacramento March 13*

b) Outreach

Cherylle sent emails to community partners asking for permission to share contact information with the group to the providers, below are the providers granting permission to release contact info:

- *Exceptional Family: Response received*

- *Hearts Connection-Response Received*
- *Kern Autism Network-Response Received*
- *Kern Down Syndrome Network--Response Received*
- *RAA-Response Received*
- *DART-Response Received*
- *NAPD-Response Received*
- *DADD-Response Received*
- *BARC-Response Received*

The June SDAC meeting will detail the roles and responsibilities of the group to engage community partners.

7.) KRC Updates (Pinal/Mallinson)

- a) **List Update**
 - **82 consumers added to the Self Determination list that will be sent to DDS; DDS showing 85 consumers already on the list from previous orientations.**
- b) **Information/Orientation Update:**
 - **One pager was helpful; very informative and helped families understand the idea of SD prior to the meeting; there were many questions that were answered. Kelly suggested taking questions asked at the Spanish orientation and compile an FAQ's page to post onto the website.**
- c) **Membership-**
 - **Cherylle suggested expanding the group, and have current member begin recruiting bilingual consumers and families**

Topics for Next Meeting

1. *Call to Order*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes*
6. *Status of Waiver Application (Wood)*
 - a.) *updates MW*
 - b.) *Outreach*
 - c.) *Roles and responsibilities of group with vendor contact list information*
7. *KRC Updates (Pinal/Mallinson)*
 - a.) *list update*
 - b.) *Information/Orientation update*
8. *Topics for Next Meeting*
9. *Date for Next Meeting*
10. *Adjournment*

8.) Date of Next Meeting

No SDAC meeting in May-Next meeting: June 4, 2018 5-7pm

9.) Adjournment- 6:20 pm

DRAFT