



Kern Regional Center (KRC)  
Self Determination Advisory Committee (SDAC) Special Meeting Minutes

**August 10, 2020 – 5:00 pm**

**Teleconference via Zoom Webinar**

<https://us02web.zoom.us/j/81220045491?pwd=QmJIWXV0NEFsdDY0SU2emdLVExmZz09>

**Passcode: 377598**

**Or Telephone:**

**Dial: US: +1 213 338 8477**

**Webinar ID: 812 2004 5491**

**Passcode: 377598**

**International numbers available: <https://us02web.zoom.us/j/81220045491?pwd=QmJIWXV0NEFsdDY0SU2emdLVExmZz09>**

**Members Present**

Rick Wood (Chair)  
Kelly Kulzer-Reyes  
Nick Schneider  
Mario Espinoza

**Others Attending**

Ed Romero  
Sarah Fechner  
Dian Schneider  
Michi Gates  
Kristine Khuu  
Melanie Waters  
Andrea Conetto  
Ana Guerra  
Amy McNinch  
Lulu Calvillo  
Ana Leheny  
Jennifer Rimer  
Jamie Bargaen

Yesenia Mackie  
Edwin Pineda (DDS)  
Omelia Trigueros  
Karina Proffer  
Suzanne Toothman  
Frances Bransby  
Yvette Torres  
Cindy Cox  
Christina Rockwell  
Eliza Dyer  
Beatriz Casas Angulo  
Alma Morales

**Members Absent**

**1) Call to Order**

*5:12 pm: Meeting called to order (Wood)*

**2) Establish of Quorum**

*Quorum was established*

**3) Public Comments**

*Eliza Dyer, Independent Facilitator – Following up at this meeting after a few call with Kern Regional Center, and not being able to find direct guidance. Currently trying to assist a client, but are having issues with HCBS Final Rule. What steps should be made to be a part of the communications regarding HCBS Final Rule? – Dr. Michi Gates – Spoke to DDS and will need to meet with staff, who then can provide information in the following days. It’s best to try to connect with the Service Coordinator, and if they cannot be reached try to contact the Program Manager.*

**4) Allocation of Encumbered Funds for the Self-Determination Program**

**a) Discussion of submitting plans to DDS**

- *Allocate \$3,000 towards Statewide SDAC, as voted on July 27, 2020, contingent if DDS approves. Dr. Michi Gates suggests moving forward with allocating the \$3,000 to the Statewide Committee. Adjustments can be made later, if needed.*
- *Prioritize list of 6 priority areas and add a percentage to each with a dollar amount.*
- *Offer applicants to submit proposals by September 4, 2020.*
- *Tentative meeting on September 14 to review proposals*

**ACTION-** Motion of approval to insert submittal date of September 4, 2020 into narrative and KRC staff to determine to who and where to submit proposals.

**M/S/C – (Kulzer-Reyes/Schneider)** Motion approved 4 – 0

- *Request made to KRC by committee for help with outreach of the Request for Proposals*
- *Melanie to share with the committee who the rubric was sent to*

**5) Date of Next Meeting**

*September 14, 2020 at 5:00 pm*

**6) Adjournment**

*Motion to adjourn – M/S/C (Kulzer-Reyes/Schneider) Meeting adjourned at 6:06 pm*