



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting Minutes
December 9, 2019- 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

Rick Wood (Chair) phone
Nick Schneider

Members Absent

Kelly Kulzer-Reyes
Mario Espinoza

Others Attending

Cherylle Mallinson
Celia Pinal
Ed Romero (phone)
Amy McNinch
Mitzi Villalon
Dian Schneider
Lulu Calvillo (phone)
Kristine Khuu
Ana Guerra
Heidi Harntzen (phone)
Ana Leheny
Yesenia Mackie
Tamica Fouts-Rachal, SCDD (phone)
Andrea Conetto
Michi Gates
Diego Cruz
Kaylee Vaszare

1) Call to Order

5:13 pm: the Chair (Wood) called Meeting to order.

2) Establish of Quorum

No Quorum was establish. Meeting proceeded to share information without any actions items.

3) Additional Agenda Items

None

4) Public Comments

None.

5) Approval of Minutes October 2019

Deferred for January 2020 meeting.

6) Status of Waiver Application (Wood)

- a) *Bagley-Keene – members are aware of Bagley-Keene and Robert’s Rule. KRC SDAC will continue to provide notice of meeting publicly in the spirit of transparency.*

- b) *(Wood)*
 - i. *Reminded audience of the MEMO FOR KRC SELF DETERMINATION ADVISORY COMMITTEE
TO: ALL INTERESTED IN SDP
FROM: RICK WOOD, CHAIR
SUBJECT: OCTOBER 21 LAC MEETING
DATE: 10/21/2019*
 - ii. *Roles of the SDAC - Welfare and Institutions Code Section 4685.8(x) defines the Self Determination Advisory Committee “to ensure the effective implementation of the Self-Determination Program and facilitate the sharing of best practices and training materials commencing with the implementation of the Self-Determination Program, local and statewide advisory committees shall be established....”*
 - iii. *Statewide – election of co-chair schedule for 02/10/2020 self-nomination in process. Chair is expected to be effective and in tune with statewide activities. Disability Voice United (Nov Conference) was highly successful Kulzer-Reyes and Wood were hands on in the conference.*
 - iv. *FBI/DOJ – finger print still not acceptable with the FBI or the Department of Justice (DOJ) for those transitioning that it has delayed the process even more.*
- c) *Orientation Overview (Pinal) – 27 dropped off the original selection list. This created 39 new open seating for the second (2nd) selection by DDS. Last week families received letters from DDS of being selected during this second round. Orientation dates will be available sometime in January 2020.*

7) KRC Updates (Pinal/Mallinson)

- a) *KRC Updates (Khuu/Mallinson/Pinal) – Under the Pilot two (2) families have not yet transition (one set to transition in June 2020, and the other is due to FBI background check). Mallinson to follow up on the Person Centered question regarding PCP reimbursement and report back.*

- b) *General Updates (Mallinson/Gates) – Question was asked regarding additional funding for RC for SDP. Gates reported waiting on further information from the Department of when and how to use funds.*

- c) *Nominations for Committee (Mallinson/Foots-Rachal) – SCDD is assisting with recruiting new KRC SDAC members. SCDD created a flyer for recruitment. SCDD is gathering a list of Independent Facilitator as a resource. Town hall Meeting in Bishop and Ridgecrest areas are taking place on 12/17/19 and 12/18/19 respectively.*

8) Topics for Next Meeting

1. *Call to Order*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes 10/2019 and 12/2019*
6. *Status of Waiver Application (Wood/Kulzer-Reyes)*

- a.) *Bagley-Keene – No discussion but rather an agreement to continue to have public meetings with appropriate notification timelines.*
- b.) *Updates on Self-Determination*
- c.) *Orientation Updates*
- d.) *DDS funding of SDP*
- 7. *KRC Updates (Pinal/Mallinson)*
 - a.) *KRC SD Updates*
 - i. *Mallinson update regarding PCP reimbursement*
 - b.) *General Updates*
 - c.) *Nominations for Committee*
- 8. *Topics for Next Meeting*
- 9. *Date for Next Meeting*
- 10. *Adjournment*

9) Date of Next Meeting

January 13, 2021, 5:00 pm to 7pm

10) Adjournment

5:58pm