



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting Minutes
January 13, 2020- 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
Kelly Kulzer-Reyes
Mario Espinoza

Members Absent

Others Attending

Cherylle Mallinson
Jennifer Rimer
Ed Romero
Yolanda Cruz, SCDD (phone)
Mitzi Villalon
Dian Schneider
Lulu Calvillo
Kristine Khuu
Ana Guerra
Heidi Arntzen (phone)
Yesenia Mackie
Andrea Conetto (phone)
Independent Facilitator (phone)
Suzanne Toothman
Tamara (from San Diego phone)

1) Call to Order

5:10pm: called Meeting to order (Kulzer-Reyes).

2) Establish of Quorum

Quorum was establish. .

3) Additional Agenda Items

Change 12/09/2019 minutes not for approval but review for correction. Minutes information only since the 12/09/2019 meeting did not have quorum.

4) Public Comments

None.

5) Approval of Minutes October 2019

M/S/C (Wood/Schneider) approve minutes with minor changes.

6) Program Statewide Updates (Wood/Kulzer-Reyes)

- 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. There are no plans to have an in-depth training or view.*
- b) *Updates on SD (Wood)*
 - i. *Meeting on 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. State council reject the idea to have one of our own chair the committee. However, a co-chair will be appointed at the 02/10/2020 meeting. Rick request that the attachment from 10/09/2019 SDAC Meeting be included for Feb 2020 meeting for further discussion.*
 - ii. *FBI/DOJ – Fingerprint for direct care providers are required even if they have been out of state. They did modify that 2 years is the minimum____?. Those workers without a valid social security number cannot be employed as direct care providers under SDP.*
 - iii. *Rick will confirm that no one less than 18 years of age could be employed as direct workers. Discussions regarding FMS qualifications in that they are requiring 18 years or older.*
 - iv. *Nick reported he has received his letter of enrollment into the SDP. This is based on his membership with the KRC SDAC and the second drawing.*
- c) *Orientation Overview (Khuu/Kulzer-Reyes/Espinosa) – dates for orientation are:*
 - i. *02/08/2020 Spanish (Espinosa) from 9am to 12 pm – KRC*
 - j. *02/08/2020 English (Kulzer-Reyes) from 9am to 12 pm – KRC*
 - k. *05/09/2020 Spanish (Espinosa) from 9am to 12 pm – KRC*
 - l. *05/09/2020 English (Kulzer-Reyes) from 9am to 12pm – KRC*
 - m. *10/12/2020 Spanish (Espinosa) from 9am to 12 pm – KRC*
 - n. *10/12/2020 English (Kulzer-Reyes) from 9am to 12 pm – KRC**Additional dates may be considered. SCDD also announce they have IF Training in Mammoth on 01/14/2020 & 01/15/2020 and at KRC. They have 54 (fifty-four) registered in English and 3 (three) in Spanish. The same training will also be offered on 04/25/2020. They are working closely with Andrea C (PM in Bishop).*
- d) *DDS Funding of SDP – no new information on this. Rick reported he believes this can be used to pay for the one-time Person Center Plan for SDP.*

7) KRC Updates (Khuu/Mallinson)

- a) *KRC Updates (Khuu) – SDAC request status of non-pilot group. Khuu will need to defer to next meeting for an update. SDAC asked how many non-pilot group have transition or ready to transition. KRC reported 1 to 2. Rick reported that there are only 2 (two) pilot group who have not yet reported not because of KRC delay but rather specific circumstance to each case (one set to transition in June 2020, and the other is due to FBI background check).*
 - i. *Person Centered Plan (Mallinson) – Clarified that to reimburse for PCP KRC must have the following:*
 - 1) *Qualification*
 - 2) *Federally recognized identification (i.e., California ID, California DL (CDL), etc.)*
 - 3) *Tax ID or Employer Identification Number (EIN)*
 - 4) *Address if different from the ID/CDL to cut the check.*

- 5) *The invoice that shows person-centered planning service has been delivered as agreed by the SDP Participant*
 - 6) *A copy of the Person-Centered Plan and any other documents requested by the participant.*
- b) *General Updates (Mallinson) – KRC is hiring 13 to 16 service coordinator to meet our caseload ratio requirements. The number of hires are pending based on retention. KRC is also hiring 2 (two) new Program Manager to distribute the growing SC. On average PMs have about 13 to 16 SC each. The SDAC Resource Liaison is expected to start in March. However if assistance is needed Suzanne and Cherylle are available.*
 - c) *Nominations for Committee (Mallinson/Cruz) – SCDD has assisted with recruitment efforts to increase members of KRC SDAC. SCDD created a flyer for recruitment.*

8) Topics for Next Meeting

1. *Call to Order*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes January 13, 2020*
6. *Status of Waiver Application (Wood/Kulzer-Reyes)*
 - a.) *Break-out Notes discussion*
 - b.) *Updates on Self-Determination*
 - c.) *Orientation Updates*
 - d.) *SCDD Coordinated Potluck – suggestion made to have the next meeting be a potluck and invite FMS for Q&A. Flyers to be done by Dian Schneider. KRC to invite FMS for SDP. Goal is to have the first hour (5pm to 6pm) to be Agenda Items, and the second hour (6pm to 7pm) FMS Q&A. KRC to also invite all individuals enrolled/Selected in SDP. This is also open to any family interested in knowing more about FMS for SDP.*
7. *KRC Updates (Pinal/Mallinson)*
 - a.) *KRC SD Updates*
 - i. *update on non-pilot group selected for SDP.*
 - ii. *How many are close to transitioning?*
 - b.) *General Updates*
 - c.) *Nominations for Committee*
8. *Topics for Next Meeting*
9. *Date for Next Meeting*
10. *Adjournment*

9) Date of Next Meeting

February 24, 2020, 5:00 pm to 7pm

10) Adjournment

6:02pm