



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

October 26, 2020 – 5:00 pm

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/86757326702?pwd=MIlvVzBXY3ZMKzVlcGJpaTYvdVlsdz09>

Passcode: 226388

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 669 900 6833

Webinar ID: 867 5732 6702

Passcode: 226388

Members Present

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

Members Absent

Others Attending

Cherylle Mallinson
Michi Gates
Kristine Khuu
Melanie Waters
Andrea Conetto
Suzanne Toothman
Lisa Sasser
Jennifer Rimer
Dian Schneider
Dustylyne Beaver

Celia Pinal
Yesenia Mackie
Cindy Cox
Christina Rockwell
Eliza Dyer
Edwin Pineda (DDS)
Katie Ramirez (Ally)
Doug Pascover
Patty Stump

1) Call to Order

5:14 pm (Wood)

2) Establish of Quorum

Quorum was established

3) Additional Agenda Items

*Item #6.c- Motion made to request for information about the move into Self-Determination Program (SDP) from Kern Regional Staff
M/S/C (Kulzer-Reyes/Wood) Approved 4-0-0*

4) Public Comment

Eliza Dyer, Independent Facilitator (IF)

1. *A Learning Circle will be held November 7 at 9 am. If you would like to attend you can email Eliza at Eliza.sdp@gmail.com to register and a zoom link will be sent to you.*

5) Approval of Minutes – July 27, 2020

August 10, 2020 Special Meeting

September 14, 2020 Special Meeting

September 21, Special Meeting

M/S/C to accept all four Meeting Minutes (Schneider/Kulzer-Reyes) All Minutes Approved 4-0-0

6) Status of SDP (Wood/Kulzer-Reyes)

a) Updates on SD

- 1) *(Wood) Rick has attended 11 of the 21 Regional Centers (RC's) Local Advisory Committee Meetings. Finding that there is common interest in barriers. Spoke with Catherine Blakemore, former head of Disability Rights of California (DRC), to help through barriers and any issues that arise during the rollout. A meeting will be set up with Nany Bargmann, possibly in the following week.*
 - i) *Receiving reports from all over the state that case managers are encouraging clients to be removed from the SDP. Need to be figured out why some are being discouraged to transition or enter into the program. What's impressive about RFP is Fast-Track, since it happens on individual basis. Requests to receive a report from KRC staff of why clients are not transitioning at each meeting. (Gates) Looking for more details on how people are being discouraged. (Wood) In most instances, judgement calls are being made. Staff need to be more comfortable in the process of the program. (Gates) If staff are actively discouraging, KRC would like to know details to address issues. (Wood) This will take time for all to find their footing. Issue is similar across the state. A common complaint from other RC's is that there isn't a list that people can be referred to. If someone is interested in the SDP is there a list of potential IF's to provide to them? If so, how do IF's get added to the list? (Khuu) A list is provided by State Council. They add onto the list as they complete their trainings. Once certified as a facilitator they can notify Kristine Khuu at KRC to be included in the list.*
 - ii) *Information for Committee – A message was sent to the members of the Statewide Self-Determination Advisory Committee (SSDAC). Developed 7 specific actions to support the goal of getting people into the program. KRC to review and provide support to the Local Advisory Committee (LAC). Purpose of the meeting with Nancy Bargmann is to present credible argument in favor of not delaying the program. The proposals that have been made and have contracts for, will increase the momentum to reach as many people in the catchment area. (Gates) Is there a sense of what the drivers might be in the delay of broadening the SDP? (Wood) Leadership from the top is necessary. More time is needed to get more data and have 2500 people in the program. Systemic consistency is also necessary. Barrier is there isn't a big enough pool to draw from.*
 - iii) *The LAC allocated \$3,000 for more SSDAC meetings, and not yet being spent. A couple of other RC's were not in agreement. There are not any meetings*

scheduled for the remainder of the year, and possibly will not be until February 2021.

- iv) Rick proposed to the SSDAC, among 21 chairs, to form a small workgroup to do the heavy-lifting and was approved. An Executive Committee was established of up to 7-8 people. (Gates) KRC appreciates all of Rick's work in the program.*
- b) **Orientation Update** – No update*
- c) **Request for Information from KRC**– (Kulzer-Reyes) Helping families get through the process of the program. It would be helpful for KRC to share the process for the SDP planning process, possibly publish the process for all to follow. (Pinal) IPP addendum for Person-Centered Plan (PCP) – It comes out of POS dollars under service code 024 and needs to be added in the Individual Program Plan (IPP) to amend that piece. PCP is optional. Pre-planning conversations are held to provide information and answer questions. There is a published guide to be shared with the committee. (Kulzer-Reyes) Suggests to be more collaborative and transparent about the process and possibly publish on website. Request to add a standing agenda item or State Council. There are committee members from various LAC's across the state to brainstorm. Request for clarification of 024. (Mallinson) KRC welcomes State Council to participate in meetings. Service Code 024 – Reached out to DDS and it was agreed that a name, address and tax ID is necessary for KRC to be able to justify where the monies go. 024 is vendored but not in a complete packet. (Wood) Disability Voices United (DVU) put a book out of the process for PCP. A book will be distributed to all committee members and a couple for KRC. It could be purchased on their website at www.disabilityvoicesunited.org/resources/publications/*

7) KRC Updates (Pinal/Mallinson)

- a) **KRC SD Update** – (Pinal) Need to arrange an orientation for 1 Spanish speaking family, face-to-face. Another family attended an English orientation and would like to attend a Spanish orientation to better understand the information provided. Celia is available to provide guidance to staff, time is available for SDP consultations on Friday afternoons. Kristine continues to update DDS of numbers.*
- b) **General Update** - (Rockwell) Shares that Cindy was successful with Fast-Track for 1 client. (Mallinson) Once KRC shared with staff that the contracts were available they shared with families. A request was made of IF's to provide a one-page profile tailored to PCP to share with the individuals.(Gates) There is a whole array of IF's available to everyone. The 3 awardees are available to do very specific tasks to move faster through the process using Fast-Track*
- c) **Nominations for Committee** – No nominations – 3 seats available*

8) 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 SDP (Wood/Kulzer-Reyes)*
 - a) Updates on Self-Determination*
 - 1) Meeting with Nancy Bargmann*
 - b) Orientation Updates*

- c) Request of Information from KRC*
- 7. *KRC Updates (Khuu/Mallinson)*
 - a) KRC SD Updates*
 - b) General Updates*
 - c) Fast-Track Updates*
 - d) Nominations for Committee*
- 8. *Topics for Next Meeting*
- 9. *Date of Next Meeting*
- 10. *Adjournment*

9) Date of Next Meeting

November 30, 2020 at 5:00 pm

10) Adjournment

*Motion to adjourn – M/S/C (Schneider/Kulzer-Reyes) Approved 4-0-0
Meeting adjourned at 6:47 pm*