



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

September 14, 2020 – 5:00 pm
Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/88988922105?pwd=Wm8xajg0TnRhU2pqZWZROFp0tdzFpUT09>

Passcode: 736110

Or Telephone:

Dial US: +1 213 338 8477

Webinar ID: 889 8892 2105

Passcode: 736110

International numbers available: <https://us02web.zoom.us/j/kdj61ny4ft>

Members Present

Rick Wood (Chair)
Kelly Kulzer-Reyes
Nick Schneider

Members Absent

Mario Espinoza

Others Attending

Cherylle Mallinson
Michi Gates
Kristine Khuu
Melanie Waters
Andrea Conetto
Amy McNinch
Bill Prewett
Diane Schneider
Katie Ramirez (Ally)

Celia Pinal
Yesenia Mackie
Karina Proffer
Cindy Cox
Christina Rockwell
Eliza Dyer
Cindy Strully (Jay Nolan)
Yolanda Cruz (SCDD)
Cyndie Summers

1) Call to Order

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

2) Establish of Quorum

Quorum was established

3) Public Comments

Bill Prewett – Parent

Questions regarding son, client of KRC, and was referred to follow-up directly with KRC, outside of a public meeting to follow HIPAA.

Diane Schneider – Parent

Understand that Self-Determination is the client determining the course. Seeking clarification on client determining their path if being told that if you are in SDP you cannot do anything that is vendored through KRC. (Kulzer-Reyes) You can't do anything that doesn't meet HCBS compliance. (Pinal) It can be a combination of vendored and no-vendored services. Follow-up with Celia at KRC.

4) Discussion and Possible Action Items

a) Proposal Review - Committee to review five proposals – Ally, Jay Nolan, BARC, Rockwell and Dyer. \$50,000 budget to spend this year. All plans are different with some similar variations. Proposals preferred in 1:1 or small group settings. Can include a similar rate across the board for the proposals with a differential for bilingual.

- 1) Rockwell – Budget falls within \$50,000. Includes Learning Circle and 1:1, Fast Track and professional IF. There is not a Spanish language available in Learning Circle, but includes only translations. Will come back to this proposal after KRC receives it for review.*
- 2) Jay Nolan – Limited to 10 families only in few locations without including funding. Does not include budget. KRC in agreement with committee this proposal does not follow the rubric provided.*
- 3) Ally – Has facilitated orientations as RC employee, and established own business after. Proposal looks promising, but only being able to work with up to twenty participants per session. Trainings sessions will be offered in Spanish and English. Endorses 1:1 concept and/or small group. KRC focusing on client-center.*
- 4) Dyer – Already an IF for families who are entering SDP at KRC. Trainings to include a Spanish speaking assistant. Committee looking for a bigger program.*
- 5) BARC – KRC and committee agree that proposal isn't written clearly and this proposal is out.*

KRC and committee agree on the Fast Track approach. Michi supports SC's and IF's to have discussions and support each other. Would like to see collaboration amongst all. Three proposals, Dyer, Rockwell, and Ally will be sent back to get additional information.

Committee and KRC would like to see in proposals, Fast-Track, Spanish/English language, Learning Circle and Individual Support to be included.

Melanie will submit rejection letter to Jay Nolan and BARC. Staff to communicate directly with the three proposals to address the areas with specific dollar amount, to include 4 points discussed. Proposals to be submitted back by September 18.

5) Date of Next Meeting

September 21, 2020 at 5:00 pm

6) Adjournment

Motion to adjourn and reconvene September 21st – M/S/C (Schneider/Kulzer-Reyes) Meeting adjourned at 6:16 pm