



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Special Meeting Minutes
September 21, 2020 – 5:00 pm
Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/88988922105?pwd=Wm8xajg0TnRhU2pqZWRZOFptdzFpUT09>

Passcode: 736110

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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
Omelia Trigueros
Ana Guerra
Diane Schneider
Joe Martinez (Moving Closer Together)

Celia Pinal
Yesenia Mackie
Karina Proffer
Cindy Cox
Christina Rockwell
Eliza Dyer
Yolanda Cruz (SCDD)
Edwin Pineda (DDS)
Katie Ramirez (Ally)

1) Call to Order

5:06pm: Meeting called to order (Wood)

2) Establish of Quorum

Quorum was established

3) Public Comments

None

4) Discussion and Possible Action Items

a) **Proposal Review - Committee to review three proposals – Ally, Rockwell and Dyer.**

ACTION - Motion to invite individual interested in submitting proposal for next round if one is available.

M/S/C – (Kulzer-Reyes/Espinoza) Motion Passes 4-0

- 1) *Rockwell – English only proposal. Proposal does not include 1:1 coaching. Assuming \$2500 is for the development of the training and per training event it would be \$800 subsequent. Will disregard \$600 included in proposal. English speaking only may be able to schedule up to 5 clients/family. For Spanish speaking, 1:1 would work best. Has the most experience of the three proposals. Fast Track in proposal includes outcomes. Located in Bishop, \$500 included for the need to accommodate 8 hours to include travel and hotel stays. Families who do not have technology to use zoom, IF willing to visit in homes if family is comfortable. 024 funds would help reduce the costs liability to the RC's monies dedicated to the transition. (Mallinson) would zoom rate stay at \$500?–Rockwell will revisit with partner. Ultimate outcome is to get individuals transitioned and have IF selected. Willing to accommodate to the committees suggestions.*
- 2) *Ally – Offering Learning Circle at lower price of \$300 in English and \$350 for Spanish, where program is already developed.*

Discussion – *Unknown of how many individuals/families will actually participate. It makes more sense to decide what the priorities are, Fast Track or small group. A contract can be created stating that there has to be participation or there will be no payout. Work performed to be verified with referrals to be sent out by KRC, and IF shall include tracking that may include certificate of completion or complete spending plan. KRC staff and the IF's had a very close association that made the pilot program successful. It is important that IF's work closely with RC's in a professional manner. Committee can setup parameters based on the need of the organization and what can be served to families. The outcome is enrollment. What the committee and KRC can do is take what they like from all the proposals and send it back for review, as a proposal that includes dollar amount. Enclosure sent by DDS shows an increase of funds to support implementation of the Self-Determination Program for FY20-21 to \$77,520. This is to be encumbered by June 30, 2021 and must be expended by March 2023. KRC can write a contract that fits its standards and the committee agrees with.*

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

- *Allocated \$3,000 to the State Self-Determination Committee*
- *\$53,719 remaining*
- *\$21,000 to Ally that includes Spanish speaking sessions*
- *\$16,359.50 each to Rockwell and Dyer*
- *Contracts must be signed in order for DDS to consider the funds encumbered*
- *Cherylle to write up agreements for a turn-around of 7 days to submit to committee for review and then to the three candidates for signature*
- *If a candidate rejects the offer, the remaining funds may be equally allocated to the other candidates*

ACTION - Motion to divide the funds provided by DDS to meet the needs of families and /or clients moving into the Self-Determination Program based on the committee's priority of Spanish language of \$21,000 to Ally for the Fast-Track clients, and \$16,359.50 to each Rockwell and Dyer to allocate all \$53,719 to help move the Self-Determination Program forward.

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

ACTION – Motion to approve if any of the organizations or individuals who put forward a proposal for supporting the families and/or clients moving into the Self-Determination Program through Kern Regional Center, if any candidate rejects the proposed contract, that we re-allocate the funds to the remaining individuals or entities, 60% for Spanish speaking and 40% for English speaking, otherwise if both are in English 50/50.

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

5) Adjournment

Motion to adjourn – M/S/C (Kulzer-Reyes/Schneider) Meeting adjourned at 6:13 pm