



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting Minutes
September 10, 2018- 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

Rich Wood (Chair)
Cherylle Mallinson
Celia Pinal
Kristine Khuu
Karina Proffer
Lulu Calvillo
Ed Romero
Amy McNinch
Sarah Fechner
Yesenia Mackie
Juan Vieyra
Dian Schneider
Mario Espinoza
Nicholas (Nico) Schneider
Valerie Davis

Members Absent

Others Attending

Cherish Rindt (Vice Chair) - Phone
Kelly Kulzer-Reyes – Phone
Ana Guerra – Phone
Ana Leheny – Phone
Heidi Arntzen – Phone
Yolanda Cruz – Phone
Tamica Fouts-Rachal – Phone

1) Call to Order

5:07 pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves

2) Establish of Quorum

Quorum established

3) Additional Agenda Items

None

4) Public Comments

None

5) Approval of Minutes June 4, 2018 – Defer to October 15th meeting.

6) Status of Waiver Application (Wood)

a) Update MW

Work Group Timelines by DDS – It's been 5 years since the law was passed, and 4 yrs., 8 months since the work group was convened in Sacramento. The federal waiver application was filed and approved in Sacramento. Rick Wood has a seat at the table in Sacramento because his son is in the pilot program and he is the only one that has experience with Self-Determination. DDS wants everything right the first time, but we learn as we go. We have 2,500 participant, average of about 110 per Regional Center, and are the only ones that will be able to take advantage of the program over the next 3 years. We started with 36 in the pilot and now we have 29 left. DDS is trying to have a structure that will serve 300,000.

September 21st is the cut-off date for those that express an interest in the program. October 1st is the date to notify the Regional Centers, and they will notify the participants. We need to encourage the units to talk about Self-Determination. We only have 10 more days to capture more people. We need more people that are interested in Self-Determination. They don't have to commit, just sign up and can commit later. We don't want people that are marginally interested in Self-Determination, we want those that have an actual interest in the program. 90% of the people that started out are still in the program. We're close on our numbers and DDS has already given us the approval as to where we need to be.

b) Orientation Materials

Every Regional Center has to conduct at least (1) orientation by the end of the year. Committee members need to be a part of the presentation. The purpose of orientation is to give people enough information to know what's coming so they will be able to make a decision as to who is in or out, and people will what they're getting into. Staff needs to be involved so they will know where everyone should be, how far in advance they are, who selected, and communicate results. Orientation Development is scheduled for 10/31, and the Advisory Committee is going to have a strong role in the orientation.

We need proposals as to where the orientations should be held, and how far in advance to notify them - Bakersfield, Delano, Taft, or Frazier Park, also, the best time to conduct orientations. We need communication and materials by October 1st before we can finalize, then figure out where to hold the orientation. We are unable to do anything until November. We have 5 to 6 months next year to get people signed up. We only have 5 Regional Center Pilots. September 30th, deadline to finalize materials to DDS.

7) KRC Updates (Pinal/Mallinson)

a) List Update

KRC – The areas we need to focus on are the families that are: over 42yrs, Female, Intellectual Disability and Epilepsy. Areas where we can increase our numbers is by the Program Managers looking into the population they serve and working with the Service Coordinators to make them aware of Self-Determination.

b) General Update

Person Center Planning (PCP), partnered with Kern. We have 75 Providers attending the training, with a limit of 3 attendees they can bring with them. Training scheduled for September 12th and 13th. Also, staff attending as well. We contracted with Pathways, and they

will be conducting the training. We have two certified Pathway Trainers that are being trained as a PCP. Once trained they can work with the Providers so they will be able to continue to train others. Michael Small, first person to come up with PCP. Two Day Training with Michael, multiple training with Kern. Grant money used to fund training.

8) Topics for Next Meeting

- 1. Call to Order*
- 2. Establishment of Quorum*
- 3. Additional Agenda Items*
- 4. Public Comments*
- 5. Approval of Minutes (June 19, 2018)*
- 6. Status of Waiver Application (Wood)*
 - a.) updates MW*
 - b.) Orientation materials*
- 7. KRC Updates (Pinal/Mallinson)*
 - a.) List update*
 - b.) General Updates*
- 8. Topics for Next Meeting*
- 9. Date for Next Meeting*
- 10. Adjournment*

9) Date of Next Meeting

October 15, 2018 5:00 pm to 7pm

10) Adjournment

7:11pm