



Kern Regional Center (KRC)  
Self Determination Advisory Committee (SDAC) Meeting Minutes  
June 17<sup>th</sup>, 2019- 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  
Kelly Kulze-Reyes  
Nicholas (Nico) Schnieder

**Members Absent**

Mario Espinoza  
Cherish Rindt (Vice Chair)

**Others Attending**

Cherylle Mallinson  
Celia Pinal  
Kristine Khuu  
Dian Schneider (phone)  
Heidi Arntzen (phone)  
Michi Gates  
Karina Proffer  
Lulu Calvillo  
Ed Romero  
Yolanda Cruz (phone)  
Shaylene Carson  
Amy McNinch  
Lana Clark  
Yesenia Mackie  
Mitzi Villalon  
Michael Bowers (phone)  
+2 parents 1 client

**1) Call to Order**

*5:09 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 March, April, (May announcements) June, 2019**

*MS/C (Wood/Schneider) to approve minutes at August meeting*

**6) Program Orientation Overview and Statewide Updates (Wood)**

a) Interview Lana Clark

*Went over questions and answers for Lana Clark's interview to become a member, very pleased with her interest and answers on becoming a member. Motion to include Lana Clark as a committee member 1<sup>st</sup> Rick, 2<sup>nd</sup> Nick, 3<sup>rd</sup> Kelly, all agreed and no concerns from state council. Lana is officially a member congratulations Lana Clark.*

b) Updates on Self-Determination

*(Wood) Shares about DDS work group phone call, Liz Harrell was also on the call, Rick shared that she is very actively involved with the rollout all over the state. Liz reported about an FMS vendored at Redwood Coast, Premiere and Community Interface are also vendored. Liz also reported 15 person centered plans have been completed, 207 people who were chosen of the 2,500 as of May 31<sup>st</sup>, have chosen not to participate due to life changes and moves. Rick attended the Statewide SD advisory Committee meeting, the committee came out with four goals, first of which a coordinated committee is going to be formed with a Chair/Vice chair to server as an executive committee. The mission will be to implement SD for the Statewide Committee. Second goal will be that each selected participant will have developed a person centered plan with the assistance from the regional center within 6 months of their orientation. Third goal we want to have all local advisory committee vacancies filled by Dec. 2019. Fourth goal, 12 months from now to have all 2,500 participants to be actively participating in the SD program.*

c) Orientation Overview

*(Kulzer-Reyes/Wood) A lot of families are wanting to get their person centered planning started, however in order to participate in SD program, DDS requires you have to go through orientation. A consumer does not need an independent facilitator, they can solely rely on the case manager to serve effectively in that capacity. Person centered planning has been started with some families, however billing process has not been completed.*

**7) KRC Updates (Pinal/Mallinson)**

a) KRC Updates

*For person centered training for the families there is a reimbursement, in order for KRC to pay you have to become vendored. If there's help needed in creating your person centered plan or need training in how to create that plan this is how/when the purchase reimbursement will come into play. If hiring an Independent Facilitator they should come in already having completed the training.*

b) General Updates

*We have reached out to families that were unable to attend the orientations to find out the reasoning and if we could help with matters so that they maybe could attend in the future. We have asked that names be provided for draws for whomever wants to joins SD.*

**8) Topics for Next Meeting**

1. *Call to Order*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes (March, April, May announcements, and June 2019)*
6. *Program Statewide Updates (Wood/Kulzer-Reyes)*
  - a.) *Discussion on Bagley-Keene*
  - b.) *Updates on SD*
  - c.) *Self-Determination Community Questions*
7. *KRC Updates (Pinal/Mallinson)*
  - a.) *KRC Updates*
  - b.) *General Updates*
8. *Topics for Next Meeting*
9. *Date for Next Meeting*
10. *Adjournment*

**9) Date of Next Meeting**

*August 19<sup>th</sup>, 2019 5:00 pm to 7pm*

**10) Adjournment**

*6:57pm*