

Kern Regional Center
Board of Directors Meeting Agenda
January 23, 2018
AMENDED

General Business		
1. Executive Session		Kurt Van Sciver
2. Call to Order and Introductions	Action	Kurt Van Sciver
3. Approval/Additions to Agenda	Action	Kurt Van Sciver
4. Meeting Minute Approval for November 14, 2017	Action	Kurt Van Sciver
5. Public Input	Info.	Et al
Unfinished Business		
Reports		
6. Board President Report i. Columbus Contract Extension	Info.	Kurt Van Sciver
7. Financial Report Handout	Info.	Jon Gusman
8. Interim Director Report i. Fiscal Solvency Plan	Info.	Max Jackson
9. Vendor Advisory Committee	Info.	Laurie Hughey
10. Staff Report A. Columbus Group i. Introduction of Training Coordinator ii. Third Party Management of Whistleblower Policy	Info./ Action	Max Jackson Jim Freyvogel Kim Hancock
B. Respite Policy C. Grassroots Day	Info.	Celia Pinal
D. Purchase of Service	Info.	Kristine Khu
E. Self Determination F. Community Placement Plan G. Disparity H. Community Services I. Minimum Wage Letter Attachment 2		Cherylle Mallinson et al
11. Client Representative	Info.	Roy Rocha
New Business		
Board Training		
Good and Welfare		

Meeting Location and Time:

Kern Regional Center – Bakersfield Office / Malibu Conference Room
3200 N. Sillect Avenue, Bakersfield, CA 93308
6:00 pm – 7:30 pm



3200 No. Sillect Ave.
 Bakersfield, CA 93308
 (661) 327-8531 Main Office
 (661) 324-0993 Fax

December 20, 2017

Dear Family,

This letter is to inform you about the repeal of Welfare and Institution Code section 4686.5. A regional center shall not purchase more than 21 days of out-of-home respite services in a fiscal year nor more than 90 hours of in-home respite services in a quarter for a consumer unless an exemption was granted. Effective January 1, 2018 there will no longer be a limit on the purchase of respite services. In the next few months, Kern Regional center will be holding informational meetings in Bakersfield and neighboring communities including Ridgecrest and Bishop. Information on the meetings will be posted on Kern Regional Center’s website (kernrc.org). Should you have any questions please contact your Service Coordinator.

Sincerely,
 Respite Committee
 Querida Familia,

Esta carta es para informale sobre la derogación de la sección 4686.5 del Codigo de Bienestar e Instituciones. Un centro regional no deberá comprar más de 21 días de servicios de relevo fuera del hogar en us año fiscal no más de 90 horas de servicios de relevo en casa en un trimestre, para un consumidor a menos que se le concedió una excepción. A partir del 1 de enero de 2018, ya no habrá un límite en la compra de servicios de relevo. En los próximos meses el Centro Regional de Kern llevará a cabo reuniones informativas en Bakersfield y las comunidades vecinas incluyedo Ridgecrest y Bishop. La información de las reuniones se publicará en el sitio web del Centro Regional De Kern (kernrc.org). Si tiene preguntas, comuníquese con su coordinador de servicios.

Sinceramente,
 Comite de Relevo

Location	Date/Fecha	English/Ingles	Spanish/Español
Bakersfield	January 30, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.
Delano	February 1, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.
Shafter/Wasco	February 6, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.
Lamont/Arvin	February 8, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.
Tehachapi	February 9, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.
Bishop	February 15, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.
Ridgecrest	February 16, 2018	5:30 p.m. - 6:00 p.m.	6:00 p.m.- 6:30 p.m.

KERN REGIONAL CENTER

*Striving to Achieve Equality,
Independence and Empowerment*



**Kern Regional Center invited the public to review
Purchase of Service information vs. utilization of purchases**

We need your suggestions to help us improve purchase of service utilization. The following Public meetings are scheduled per W & I code 4519.5 to obtain comments and suggestions on how to improve utilization and provide feedback to the Department of Developmental Services.

El Centro Regional de Kern invita al public a revisar informacion acerca de compra de servicios vs. utilización de las compras

Necesitamos sus sugerencias para ayudarnos a mejorar compra de utilización de los servicios. Las reuniones público están fijadas, por medio de el Código de Bienestar e Instituciones sección 4519.5 para obtener comentarios y sugerencias sobre cómo mejorar la utilización y proveer informacion al Departamento de Servicios de Desarrollo

Date/Fecha	Time/Hora	Location/Localizacion	Language/Idioma
March/Marzo 1, 2018	5:30 pm - 7:00 pm	IMAH 371 South Warren St. Bishop, CA	English/Ingles Spanish/Espanol
March/Marzo 2, 2018	5:30 pm - 7:00 pm	Kerr McGee Community Center 100 W. California Ridgecrest, CA	English/Ingles Spanish/Espanol
March/Marzo 14, 2018	5:30 pm - 7:00 pm	Kern Regional Center Malibu Room 3300 No. Sillect Ave Bakersfield, CA	English/Ingles Spanish/Espanol
March/Marzo 21, 2018	5:30 pm - 7:00 pm	DADD 612 Main St. Delano, CA	English/Ingles Spanish/Espanol

Pursuant to Government code sect 11123.1 and 11125 (f), individuals with disabilities who require accessible alternative formats of the agenda and related materials and/or auxiliary aides/services to participate in the meeting should contact our office by phone: 661-852-3360 or email erocha@kernrc.org at least 5 days prior to the meeting.

Confirmidad con ele códigode gobierno sección 11123.1 y 11125 (f), personas con discapacidades que requieren formatos alternativos accesible de la agenda y reuniones relacionadas con materiales o servicios auxilliares a participar en la reunion , debe comunicarse con nuetra oficina por teléfono: 661-852-3360 o por correo electrónico por lo menos 5 días antes de la reunion a erocha@kernrc.org

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VENDOR ADVISORY TIME SENSITIVE INFORMATION

Date: Thursday, December 21, 2017
To: ALL Vendors/Service Providers
From: Cherylle Mallinson, Director, Community Services
RE: California Minimum Wage Increase

This is to inform you that effective January 1, 2018, due to the implementation of Senate Bill (SB) 3, the minimum wage in California will increase from \$10.50 to \$11.00 per hour for employers with 26 or more employees and from \$10.00 to \$10.50 per hour for employers with 25 or less employees. As authorized by the current State budget and the changes to the Welfare and Institutions Code (WIC) sections 4681.6(b), 4691.6(f) and (g), and 4691.9(b), many vendors will either receive, or be eligible to request, a rate increase if necessary to adjust employees' pay to comply with the new minimum wage. This letter contains information on the types of vendors that are affected and what process will be used to make necessary rate adjustments.

The Department of Developmental Services (DDS) is reviewing rates for providers with Rates set by DDS, and you will need to go to their website.

Vendors must submit actual wage and mandated employer cost information for affected employees only and total program units of service provided for the period of July, August, and September 2017, or an applicable period of up to three (3) months. The Department will provide regional centers a copy of all letters sent to service providers in response to rate adjustment requests.

Vendors may begin submitting requests to the Department, with a copy to the vendoring regional center. However, all rate adjustment requests must be received by the Department no later than March 1, 2018.

General information about the increase in minimum wage, as well as detailed instructions and a workbook for submitting rate adjustment requests to the Department, can be found at the following website: www.dds.ca.gov/minwage/

For those services where rates are established between the regional center and the provider (i.e. median or negotiated rates), the Regional Center may consider making a rate adjustment.

You are receiving this letter because you have a negotiated or median rate for your service and you may be eligible for a rate adjustment if you have staff currently earning less than \$11.00 per hour if you have 26 or more employees or staff currently earning less than \$10.50 if you have 25 or less employees.

Attachment 3

All Vendors / Service Providers
December 21, 2017
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In order to help us document the process and rationale for granting a rate adjustment, *Vendors must complete a rate calculation page for each applicable vendor number and provide copies of your payroll registry from July, August, and September 2017, or an applicable period of up to (3) months by **March 1, 2018***. You will find the excel Worksheet on the Service Provider page of the KRC web site (www.kernrc.org). Calculation forms and/or payroll registries received after the deadline will not be processed.

Once the adjusted rate is confirmed, we will send a Payment Agreement Form (PAF) with the new rate, which will be effective January 1, 2018.

**If you have questions please contact
KRC Fiscal Monitor, Tammie T. Inman
(661) 852-3305 or email her at tinman@kernrc.org**