



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
August 29, 2016 – 5:00pm

Phone Conference Call In Number – (641) 715-0700 Access Code 401608
Kern Regional Center, Malibu Conference Room, 3200 No. Sillect Avenue, Bakersfield, CA 93308

Members Present

Rick Wood (Chair)
Kelly Kulzer-Reyes
Cherish Rindt (Vice-Chair)
Mario Espinosa
Yolie Loughrin
Nicholas (Nico) Schneider

Members Absent

Others Attending

Cherylle Mallinson
David Riester
Diane Schneider
John Noriega

1. INTRODUCTIONS

5:10pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves.

2. Established of Quorum

Quorum established: All committee members attended. Espinosa joined at 5:25pm

C. Mallinson (KRC) to take minutes until a new secretary is appointed.

3. Welcome/Introductions

All in attendance introduced themselves.

4. Additional Agenda Items

No changes for today's agenda. Brief discussion to add Bagley-Keene training/discussion at next committee meeting.

5. Public Comment

No Report.

6. APPROVAL OF MINUTES July 13, 2016

M/S/C (Kulzer-Reyes/Rindt/Kulzer-Reyes) to approve the July 13, 2016 minutes.

7. UPDATES ON PROGRAM FROM DDS STAKEHOLDER WORKGROUP (Wood)

- a) *LAC's Role in Training – Training Modules are still in draft form. Final draft is not yet available and no new status. Westside Regional Center is moving forward with training without the DDS training module.*
- b) *Service Categories (handouts) – Proposed budget categories with proposed SDP services, and proposed services for SDP application discussions surrounding Living Arrangements, Employment, and Health and Safety: How are these different from DDS definition in their website versus this list of definition? Does this list cover what we need or want? SD allows for board services? For example, KRC has decreased of educational services from \$500 to \$250. Mallinson clarified there has been no reduction but rather KRC adhering to policy and procedure already in place. In this particular example, the educational services have a POS guidelines approved by the KRC Board of Directors since 1998. The categories are board to allow creativity but with the parameters of the approved plan.*
- c) *Outreach – State Council to be involve in becoming housing center for resources.*
- d) *RC Senior Staff and Board Commitment - Request commitment from KRC leadership and inviting Board Members as well as KRC's management team to attend this meeting. Loughrin to attend KRC Board of Director's meeting on September 27th.*
- e) *Guest Speaker for Next Month – Mario Espinoza (Bagley-Keene) and FMS providers (i.e., Acumen, Premier, Community Interphase). Discussion of how many or if RC are using Bagley Keene approach. How it applies or how it doesn't.*

8. UPDATE FROM KRC (Mallinson/Hughes)

- a. *CMS Final Rule –*
 - *April 19, 2016 – initial information/training for KRC vendors.*
 - *August 30, 2016 – All staff training that included SD as an option.*
 - *August 31, 2016 – CVRC hosted training for RC staff and providers. Over 350 were in attendance.*

- *Provide Article (handout) regarding shelter workshop.*
- b. *Caseload Ratio – public meeting completed this month.*
- c. *Disparity – State Disparity Data first of its kind was completed on August 25, 2016 in San Bernardino.*
- d. *Board Meeting – August 23, 2016 Board of Director’s meeting was cancelled due to a suspicious package.*
- e. *CPP – 1617 plans has been approved for key personnel positions and start up for resource development with Kern, Mono and Inyo Counties.*
- f. *ABX@-1 – rates changes for providers are in process. Lead CSD with accounting to verify changes in the rate table.*

9. MEMBER REPORT

- a. *Report of KRC Board Meeting – No report*
- b. *Appoint SDAC Member to Report to KRC next Board meeting – Loughrin still scheduled to attend 9/27/2016 Board of Director’s meeting.*
- c. *KRC SDAC Appointments of Members – still need committee members. Wood/Kulzer-Reyes to recruit. Kulzer-Reyes to discuss with State Council their appointment.*

10. TOPICS FOR NEXT MEETING

- a. *Next meeting date: October 24, 2016 at 5pm – KRC, Malibu Conference Rm, 3200 No. Sillect Avenue, Bakersfield, CA*
- b. *Agenda items for October 24, 2016 KRC SDAC Meeting*
 - 1. *Call to Order/Introductions*
 - 2. *Establishment of Quorum*
 - 3. *Additional Agenda Items*
 - 4. *Public Comments*
 - 5. *Approval of Minutes August 29, 2016*
 - 6. *Guest Speakers/Training*
 - a. *Bagley-Keene Discussion (Espinosa)*
 - b. *FMS (Premier, Acumen, Community Enterprise)*
 - 7. *Status of Waiver Application*
 - 8. *Topics for Next Meeting*
 - 9. *Date of Next Meeting*

11. ADJOURN

The meeting adjourned at 7:05pm.