



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting Minutes
June 4, 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) - phone
Kelly Kulzer-Reyes
Cherish Rindt (Vice Chair) - phone
Nico Schneider- phone
Mario Espinoza

Members Absent

Yolie L

Others Attending

Cherylle Mallinson
Celia Pinal
Kristine Khuu
Blanca P
Liza D
Theodore D
Ana G
Sarah F
Yesenia M
Amy M

1.) **Call to Order**

2.) **Establish of Quorum**

Quorum established

3.) **Additional Agenda Items-None**

4.) **Public Comments-None**

5.) **Approval of Minutes April 2018-Approved**

6.) **Status of Waiver Application (Wood)-**

a) **Update MW- Handout from R. Wood**

TEMPLATE TRAINING DOCUMENT ORIENTATION- SDAC will pilot this template
Aug/Sept

BUDGET DEVELOPMENT- How to develop/understand/resolve issues of unmet
needs/budget. Dispute over the budget. Fair hearing in place.

ANNOUNCEMENT MADE-September 11 possible lottery date (roll out no phasing); those chosen will begin in Oct

FACILITATORS-Consumer/RC spent \$1.6M on pilot (\$2.8M free/available to DDS/KRC). The group asked how these funds would be used, and if the RC will be the one to determine how the funds are used

FMS-System becoming more precise and flexibility about what needs to be put in place; nothing finalized yet.

b) **Outreach**-Deferred

c) **Roles and Responsibilities**- See handout from R. Wood

- Train the trainer Cherylle to email Jennifer Parsons for clarification on SDAC role on conducting SD orientation vs. KRC
- Wood stated he felt the group was not simply an advisory committee by advocated because they are broad and want to be involved. Wood feels SDAC should conduct outreach sessions as “advocates” of Self Determination
- Rick suggested each member cultivate relationships with community partners to assist in outreach; SDAC to attend Vendor Faire 6/19/18

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

a) **List Update**

- **List submitted 138 interested clients with only 2 duplicates**

b) **Information/Orientation Update: Cherylle**

c) **Membership-**

- **Email sent to Yolie; no response considered as resignation by group. No objection**

Topics for Next Meeting

1. *Call to Order*
2. *Establishment of Quorum*
3. *Additional Agenda Items*
4. *Public Comments*
5. *Approval of Minutes*
6. *Status of Waiver Application (Wood)*
 - a.) *updates MW*
 - b.) *Vendor Faire Update*
 - c.) *Roles and Responsibilities*
 - d.) *Goals of Committee*
7. *KRC Updates (Pinal/Mallinson)*
 - a.) *list update*
 - b.) *Information/Orientation update*
8. *Topics for Next Meeting*
9. *Date for Next Meeting*
10. *Adjournment*

8.) **Date of Next Meeting**

June 19, 2018 5-7pm

9.) **Adjournment- 6:52pm**