Kern Regional Center (KRC)

Self-Determination Advisory Committee (SDAC) Meeting Agenda

January 30, 2023 @ 5:00 PM
Teleconference via Zoom Webinar
https://us02web.zoom.us/j/87971623766?pwd=ZkpMemlFTmE2Y0tHSmpRazkrT3NTUT09

Passcode: 836673
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
Webinar ID: 879 7126 3766
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Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternatives formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact Michele Rodriquez @ (661)852-3272 or email at mrodriquez@kernrc.org Requests must be received by Monday January 16th, 2023

1) Call to Order

2) Establish of Quorum:

- This means at one more than half of the committee members needs to be present for votes to occur. That means three committee members need to be present to vote, but the committee can discuss and solve problems without voting on anything.

- Currently there are five members of this committee: Rick Wood, chair, Kelly Kulzer-Reyes, Nico Snyder, Adeyinka Glover (OCRA representative), and Virginia Gantong (FRC representative- Exceptional Families Center).

- If you are interested in serving, please contact KRC's Enrique Roman or SCDD's Yolanda Cruz to volunteer.

3) Additional Items: Discussion items can be added. Items added here cannot be voted on today. You can also mention things you would like focused on at a future meeting.

4) Public Comment: Comments about items not on the agenda are welcome! If your concern/topic is on the agenda, please join the discussion and add your thoughts there, too.

5) **Approval of Minutes for 2022: Jan, March, Aug, Sept, Nov, Dec**   **Action Item**

6) Status of SDP (Wood/Kulzer-Reyes)

    a) Updates on SD at KRC and statewide   **Discussion**

        a. Celebrations (Kulzer-Reyes)

        b. Obstacles (Kulzer-Reyes)

            i. IFs and pre-transition 024 reimbursement timeline

        c. Directives (Wood/Kulzer-Reyes)

        d. Statewide Committee updates (Wood)

    b) Needs for Possible Proposals to use Implementation Funds   **Discussion**

        a. Continue current supports with wonderful providers

        b. Additional needs: Does the current FMS log jam change our needs at all?

7) KRC Updates

a) KRC SD Updates **Discussion**

- SDP Enrollment summary (Participant Choice Specialists)

  o Orientation completions (demographic data)

  o Budget challenges – timeframes

  ▪ What is the average time from SDP budget inquiry to budget certification tool approval at KRC?

  o Spending plan approval – timeframes

  ▪ What is the average time from SDP spending plan proposal to signed spending plan at KRC?

  o Are we meeting turnaround time goals at KRC? How do we know?

- *Next meeting: Presentation of current participant choice specialist and service coordinator process of moving a participant into SDP at KRC*

- *Next meeting: Discussion of where the obstacles are in the transition*

b) General Update (Roman/designee) **Discussion**

- Implementation Funds: Year two update (M. Waters)

- Implementation Funds: Going forward (M. Waters and Committee)

c) Non-pilot Update (Roman/designee) **Discussion**

8) Topics for Next Meeting **Discussion**

- **Members of the public – suggestions welcome!**

  i. *Next meeting: Presentation of current participant choice specialist and service coordinator process of moving a participant into SDP at KRC*

    ii. Next meeting: Discussion of where the obstacles are in the transition

9) Proposed Dates of Next Meetings   **Action item**

To vote on these proposed dates, the committee will need a motion, a second, and a vote.

Proposed meetings on the first Monday of the following months in 2023:

- March 6

- April 3

- May 1

- June 5

- July (dark-no meeting)

- August 7

- September 11 (Labor Day is Sept 4)

- October 2

- November 6

- December 4

- January 2024 (dark- no meeting)

10) Adjournment