



Self-Determination Advisory Committee (SDAC) Meeting Agenda

January 8, 2024

5:00 PM to 7:00PM

Teleconference via Zoom Webinar

<https://us02web.zoom.us/j/81002614644?pwd=N1grWXhMOHZBcUZOV1FyNzJuWThCUT09>

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AGENDA

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.
- There are seven members of this committee:
 - Rick Wood, chair (SCDD appointee)
 - Kelly Kulzer-Reyes (KRC appointee)
 - Nico Snyder (KRC appointee)
 - Sandra Van Scotter (SCDD appointee)
 - Adeyinka Glover (OCRA representative, required by statute),
 - Virginia Gantong (Family Resource Center representative- Exceptional Families Center, required by statute)
 - Abigail Teasdale (SCDD appointee)
- 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 SDLVAC Meeting December 4, 2023 **Action**

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

- Updates on SDP at KRC and statewide **Discussion**
 - a. Celebrations (Kulzer-Reyes)
 - b. Obstacles (Kulzer-Reyes)
 - c. Outreach strategy to vendors about SDP update
 - i. Outreach project to be funded with 5 year funds
 - d. Directives (Wood/Kulzer-Reyes)
 - e. Statewide Committee updates (Wood)

7) KRC Updates **Discussion**

- a) Self-Determination Program Enrollment
- b) General Updates on the Self-Determination Program
- c) *Data request: Presentation and Discussion of the obstacles in the transition to SDP -*
 - a. SDP Enrollment summary (Participant Choice Specialists)
 - b. Orientation completions (demographic data: ethnicity, location, and language group)
- d) Dates for potential hybrid options

8) Topics for Next Meeting **Discussion**

Upcoming meetings,

2024 SDPLVAC meeting Schedule;

- February 5, 2024
- March 4, 2024
- April 8, 2024
- May 6, 2024
- June 3, 2024
- July 1, 2024
- August 5, 2024
- September 9, 2024
- October 7, 2024
- November 4, 2024
- December 2, 2024

9) Adjournment

Kern Regional Center SDP Local Volunteer Advisory Committee

Minutes of Meeting December 4, 2023

1. Call to Order: 5:07 p.m.
2. Establish Quorum: Members present: Rick Wood, Sandra Van Scotter, Adeyinka Glover. Member arriving late (to establish quorum): Kelly Kulzer-Reyes. Members absent: Nico Snyder, Virginia Gantong, Abigail Teasdale.
3. Additional items: None.
4. Public Comment: Kristianna Moralls advised that a DVU SDP meeting re: LVACs will commence on 12-05-23 at 6:00 p.m.; and a DVU SDP Connect meeting will commence on 12-13-23 at 4:30 p.m. First Choice Ask an IF meeting 12-04-23.
5. Approval of Minutes of September, October and November meetings accepted without objection.
6. Status of SDP.

Rick Wood announced transition of his son, Davis, to the SDP effective December 1.

Extensive discussion about an outreach and/or orientation project to be funded with latest round of available federal funding. Input from members present, staff, and public, including Cindy Cox. Discussion concluded with an informal consensus that the project should be related to outreach as a priority over orientation. Rick Wood offered to form a workgroup of not more than 3 members to discuss and identify a project for outreach and proposed summary of RFP terms to be brought back to the committee at its January, 2024 meeting for discussion and approval. Members of the workgroup to include Sandra, Adeyinka and Rick.

Four (4) directives issued by DDS in the last 30 days, including, notably, directive on availability of coordinated family support services to be available to SDP participants outside of SDP budgets.

Rick Wood reported that SSDAC will hold a “town hall” style meeting on 12-18-23 from 10:30 a.m. to 12:30 p.m., format to include questions from LVAC members and the public. Rick also reported that the DDS SDP Advisory Committee will form 4 subgroups to discuss IFs, FMS’s, Standardization, and Outreach and Equity (Disparities).

7. KRC Updates.

Enrollment in SDP: 155. Graphs and statistics presented including various measures of data by language, ethnicity, location, etc. Enrique reported on 099 transition services vendor liability, abuse and WC insurance requirements adopted by KRC, including remote access only. Spirited discussion about the impact on recruiting and retaining 099 vendors. Kristianna voiced her concern that 099 vendorization limits participant choice in who supports them. She suggested that DDS offer a second option of having Self Directed Supports also offered through Participant Directed Services. This way they can be non-vendored, are federally reimbursable,

and it preserves participant authority. Melanie reported on year 4 allocations and expenditures from reports submitted by Ally. Cindy Cox added oral report of First Choice activities. Enrique agreed that LVAC members could and should participate in orientations. Finally, meeting schedule for 2024 (1st Monday of each month except for January (2nd Monday) was announced.

8. Topics for next meeting to include the standing items and discussion of outreach project to be funded with year 5 funds.

9. Adjournment at 7:07 p.m.