



Kern Regional Center (KRC)
Self Determination Advisory Committee (SDAC) Meeting
June 13, 2016 – 5:00pm
Tehachapi Police Department, 220 West C St., Tehachapi, CA

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
Celia Pinal
Diane Schneider

1. INTRODUCTIONS

5:07pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves.

2. Established of Quorum

Quorum established: All committee members attended.

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.

5. Public Comment

No Report.

6. APPROVAL OF MINUTES April 25, 2016

M/S/C (Rindt/Rindt/Kulzer-Reyes) to approve the April 25, 2016 minutes.

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

Chair (Wood) reported on the following:

Federal Waiver Application: The 180 questions from CMS is currently being reviewed and prepared for submission by the State in August. Between August and now a public comment will be sent out. CMS has 90 days to respond once it is submitted. The application must fit the new CMS Final Rule. DDS is working to complete a number of component when passed. The following information is still in draft form:

- i) Assessment Process – Willingness/Ability to participate on SD. RC submit the list to DDS and DDS will do the random sample. Pre-enrollment information meeting, confirmation, training and instruction still to come.
- ii) Criminal Background Checks – discussion of the direct personal care service to complete and at the provider's cost (who, why, where, and how). Office of Protective Services reviews the applicant's DMV record history not sure if there will be an annual or periodic checks/on-going confirmation.
- iii) Independent Facilitator – per SB468 statue, can be anybody, receives training, act as an advocate, works for consumer and paid by employee.
- iv) SD Program Services – the list include everything that the pilot has except purchase of mobile home, house or vehicle, but vehicle adaptation is included. There is confidence to show that the services are still there. The services that are not covered are Room/Board, not approve by HCBS, not conform with Feb HCBS and services covered/paid by generic resources.
- v) Proposed Budget Categories w/Proposed SDP Services – Currently doesn't match the proposed services for SDP application. Budget Categories are Living Arrangement, Employment/Community Participation and Health and Safety each one has a proposed services but still in draft form until approval.
- vi) FMS – only service required vendorization by RC. This is similar to a book keeper service; money is sent by RC one month early. How is liability decreased or minimize to the consumer if they are sharing the risk/liability? Wood will ask at the next meeting.
- vii) Training Module – still in draft form. Statewide SDC is pushing DDS to not to wait until the approval to get this finish.
- viii) State Council – has a conference call with stakeholders on June 21st. Bishop is one of the call in centers.

8. UPDATE FROM KRC (Mallinson/Hughes)

- a. *Request for meetings to be held in Bakersfield* – Reasons for this request 1) to create accessible call in number to the public/conference line, 2) majority of the consumers KRC serve are located with the Kern County catchment area, and 3) this might also increase the interest list. Community members discussed and deferred decision later in the meeting during topics for next meeting.
- b. *Orientation/Training by KRC Updates* – Outreach continues to happen through the IPP process. July 27, 2016 there is an outreach in Bishop presented by Chair.

9. MEMBER REPORT

- a. *Report of KRC Board Meeting* – No members were able to attend. Mallinson provided the following report to the Board on May 24th Board Meeting. "As reported last month the KRC SDAC meeting was last night (04/25/2016). The next meeting is on June 13, 2016 at Tehachapi Police Department, 220 West C St, Tehachapi."

- b. *KRC SDAC Appointments of Members.*

No Report

- c. *Appoint SDAC Member to Report to KRC next Board meeting*

Kulzer-Reyes to report at August 23rd Board meeting, and Loughrin at the Sep 27th Board Meeting

10. TOPICS FOR NEXT MEETING

- a. *Next meeting date:* August 29, 2016 at 5pm – KRC, Malibu Conference Rm, 3200 No. Sillect Avenue, Bakersfield, CA Tehachapi Police Station, 220 West C St., Tehachapi, CA 93561
- b. *Agenda items for August 29, 2016 KRC SDAC Meeting*
 - 1. Call to Order
 - 2. Establishment of Quorum
 - 3. Welcome/Introductions
 - 4. Additional Agenda Items
 - 5. Public Comments
 - 6. Approval of Minutes April 25, 2016
 - 7. Updates on program from DDS Stakeholders Workgroup (Wood)
 - 8. Updates from KRC (Mallinson/Pinal)
 - 9. Member Report

- a. Report of KRC Board Meeting
 - b. Appointment SDAC Member to Report to KRC next Board Meeting
 - c. Appointment SDAC Members
10. Topics for Next Board Meeting

11. ADJOURN

Adjourn the meeting at 6:50pm.

DRAFT