



Kern Regional Center (KRC)  
Self Determination Advisory Committee (SDAC) Meeting  
March 28, 2016 – 5:00pm  
Tehachapi Police State, 220 West C St., Tehachapi, CA 93561

## **SDAC Agree to keep this minutes for INFORMATION ONLY**

### **Members Present**

Rick Wood (Chair)  
Kelly Kulzer-Reyes

### **Members Absent**

Cherish Rindt (Vice-Chair)  
Yolie Loughrin  
Mario Espinosa

### **Others Attending**

Cherylle Mallinson  
Celia Pinal  
Terri Stephens

### **1. INTRODUCTIONS**

5:15pm: Meeting was called to order by Rick Wood (Chair) all in attendance introduced themselves.

### **2. Established of Quorum**

Quorum established: No Quorum. Brief discussion regarding of Bagley-Keene. Committee members present proceeded to continue with meeting with the understanding that there will be no decisions made.

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

### **3. Welcome/Introductions**

All in attendance introduced themselves.

### **4. Additional Agenda Items**

None.

### **5. Public Comment**

No Report.

## **6. APPROVAL OF MINUTES February 09, 2016**

Minutes Deferred to the April Meeting.

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

Chair (Wood) reported as follows.

Federal Waiver Application: DS is working diligently toward getting the waiver application approved. The next statewide meeting is in May 25, 2016.

DDS Stakeholders Committee: Continuing to work furiously to finalize various components of implementation: training modules for RC staff and participants (i.e., Independent facilitators training).

Financial Management Services (FMS): Draft is being reviewed at this time.

Training: SCDD will take lead to share documents and information to help with local advisory meetings and trainings. There has to be a clear path to outreach versus trainings for the community. SCDD would like the local advisory committee to consider the following: Brochure in the lobby, consumer advisory committee at each RC to get information out, include those in the pilot as part of the training, and SC to be required to put an objective in the IPP.

SCDD chaired the Los Angeles meeting hosted by Westside RC. Twenty of the twenty-one RC chairs attended. It was a mixed group of people traveling far and wide. People are committed.

Chair (Wood) shared information/handout of SB 468 by Disability Rights California. PDF of the handout will be part of the minutes and added to minutes and KRC's website.

## **8. UPDATE FROM KRC (Mallinson/Pinal)**

- a. *SD interest list* – Mallinson and Pinal reported that the interest list continues to grow. Based on the participation of the families and consumer during KRC's outreach. The list is maintained by Pinal and Mallinson. Sign in sheet is also kept at all SD Orientation/Training provided by KRC.
- b. *Orientation/Training by KRC Updates* – There was approximately 175 attendees to all the outreach so far. There are outreach plans for Taft, Delano and possibly Lake Isabella.

## **9. MEMBER REPORT**

a. *Report of KRC Board Meeting* – No members were able to attend. Mallinson provided the following report to the Board on March 22<sup>nd</sup> Board Meeting. “DDS submitted an application for Federal Funds for a self-determination program in December 2014. CMS required withdrawal of the application pending greater public participation in the planning. DDS resubmitted the application in September 2015. CMS responded in a letter in December 2015 seeking additional information about how the new program will comply with the new CMS rules requiring integration and inclusion. Some of the questions from CMS are: How will the settings where services are provided comply with HCBS requirements? Describe state oversight of providers since regional center vendorization is not required except for FMS providers. Clarify service definitions, and clarify outcome measures that will be used to report back to CMS. DDS hopes to respond by the end of March. DDS is working with the State SD Advisory Group to develop training materials. Advocates are frustrated at the slow pace of program approval. DDS testified in a legislative hearing last week that federal approval “typically does not occur quickly under ordinary circumstances” and that since SD is a new program, these are not ordinary circumstances. In the meantime, KRC SDAC continues to meet monthly. The next meeting is March 28, 2016.”

b. *Appoint SDAC Member to Report to KRC next Board meeting*

Deferred

c. *KRC SDAC Appointments of Members.*

Mallinson reported that Nicholas “Nico” Schneider a KRC consumer is interested in being part of the SDAC. He and his mom would be here today but he is currently unable to do so. He hopes to participate at the next meeting.

## **10. FOLLOW UP TRAINING ON BAGLEY-KEENE**

There was a brief discussion on the applicability of Bagley-Keene requirements to the KRC SDAC. Further discussion deferred until the next meeting.

## **11. TOPICS FOR NEXT MEETING**

- a. *Next meeting date:* April 25, 2016 at 5pm – Phone Conference, phone number to follow with agenda, Kern Regional Center, Malibu Conference Room, 3200 No. Sillect Avenue, Bakersfield, CA 93308.
- b. *Agenda items for April 25, 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 February 9, 2016 and March 28, 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 Members
10. Follow up Training on Bagley-Keene (Wood)
11. Topics for Next Board Meeting

## **11. ADJOURN**

Adjourn the meeting at 7:00pm.

INFORMATION ONLY