

North Los Angeles County Regional Center  
**Strategic Planning Committee Meeting Minutes**  
February 4, 2013

**Present:** Diane Ambrose, Maria Garcia, Sara Iwahashi, Roy Jensen, Michele Marra, William Rayber, Meredith Rimmer, Kim Rolfes, Cynthia Sewell, and George Stevens – Committee Members

Liliana Windover – Staff Member

**Absent:** Cathy Blin, Yolanda Bosch, Charles Devlin, Katie Mead, Steve Miller, and Ingrid Rushing

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**I. Call to Order & Introductions**

The meeting was called to order by Meredith Rimmer, chair, at 6:33 p.m. Introductions were made.

**II. Public Input** – There was no public input.

**III. Consent Items**

**A. Approval of Agenda**

Item IV.C. “Employment” was added to the agenda.

**M/S/C** (R. Jensen/W. Rayber) To approve the agenda as modified.

**B. Approval of Minutes of November 5, 2012 Meeting**

**M/S/C** (M. Garcia/W. Rayber) To approve the minutes as presented.

**IV. Committee Business**

**A. The National Core Indicator Adult Consumer Survey Report**

George discussed with the committee the results of the National Core Indicators Project (NCI), nationwide and for California. In addition, a copy of the NCI Annual Summary Report from 2010-11 was distributed to members of this

committee. George directed the members' attention to page 5 of this report, which indicated that 1 out of every 10 people said they have a paid job in the community. He stated that we will partner with the Vendor Advisory Committee (VAC) to help us define some categories to be able to collect some data as of how many folks are involved with a work program, contract work, volunteer work, etc. At this point, we do not have a way to capture this data. We will try to come up with some definitions and collect some data to see where we are and make a decision. At the next VAC meeting, the work groups will also discuss how we can prepare consumers for employment and finding them employment once they become adults.

**Action:** George will present this information at the next VAC meeting scheduled for Thursday, February 7, 2013.

#### **B. Update on Performance Contract**

Sara indicated that the center's 2013 performance contract was submitted to the Department of Developmental Services (DDS) for approval. On November 19, 2012, the center received a letter from DDS approving our performance contract for the year 2013; copies of this letter was shared with members of this committee. The performance contract has not changed much over the years since we starting participating in 2004. We are meeting all the public policies and measurements. Sara also stated that typically we have the 2012 data in time for this meeting, but as of this right now, the center has not received this information from DDS.

George stated that Senator Darrell Steinberg is working on introducing a bill to add language to the performance contract which will enable regional centers to appropriately address issues of diversity, equity, training of regional center staff, shortfalls, etc. We should be getting some information within the next few weeks.

#### **C. Employment**

This issue was discussed under Item IV.A

#### **V. Identify any Specific Items for Board Discussion (at the next board meeting)**

##### **A. Minutes of February 4<sup>th</sup> Meeting**

**VI. Announcements / Information / Public Input**

A. Next Meeting: Monday, May 6, 2013 at 6:30 p.m.

**VII. Adjournment**

Meredith adjourned the meeting at 7:13 p.m.

Submitted by,

*Liliana Windover*

Liliana Windover for Jennifer Kaiser  
Executive Administrative Assistant

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