

North Los Angeles County Regional Center
Consumer Services Committee Meeting Minutes
September 18, 2013

Present: Daniel Becerra, Jessica Gould, Duane Joslin, Debra Newman, Jeremy Sunderland, and Tavia Wooley – Committee Members
Eric Leh – Board President
Linda Dier, Richard Dier, Jennifer Pecor, Daniel Wooley, and Israel Wooley – Guests
Maria Bosch, Joan Daniels, Jennifer Kaiser, Michele Marra, and George Stevens – Staff Members

Absent: All present

I. Call to Order & Introductions

Duane Joslin called the meeting to order at 6:04 p.m. Introductions were made.

II. Public Input – There was no public input.

III. Consent Items

A. Approval of Agenda

M/S/C (D. Becerra/J. Gould) To approve the agenda as presented.

B. Approval of Minutes of August 21, 2013 Meeting

M/S/C (D. Becerra/T. Wooley) To approve the minutes as presented.

IV. Committee Business

A. Revisit Proposed Changes to IPP Development Service Standard

Copies of the proposed changes to the IPP Development Service Standard were sent to the committee with their packets. The proposed changes were reviewed in detail at last month's committee meeting and were presented to the Board of Trustees for their review last week. No further changes have been recommended by the board, so the proposed changes will be presented at next month's board meeting for approval.

B. Self-Determination: Overview and Implementation

SB 468, Senator Emmerson's self-determination bill, is now sitting on the governor's desk and it is anticipated that he will sign it. George reported that the center will need to develop a plan to implement the program. Once we have drafted a plan, George intends to widely publicize it so that all of the center's consumers and families are aware of the program so they can make an educated decision about whether or not they want to use it. The implementation of the program isn't urgent, however, because if it is approved by the governor, it will then need to be approved by the federal government as a state plan amendment, which will take some time.

C. Board Audit: Ensure the service standards are consistent with the center's mission and philosophy

George reported that the center modifies its service standards, whenever necessary, to reflect current trailer bill language, laws, and statute.

D. Monthly Community Placement Plan (CPP) Report

Copies of the written CPP report for August 2013 were provided to the committee and Maria reviewed it with them. The center's goal for this fiscal year is to place 21 consumers out of Lanterman Developmental Center (LDC) and other large facilities and into the community. As of the end of August, the center had successfully placed 9 consumers. We are also on target to place 3 more consumers this month. Maria explained that she is excited because the center is opening its first "853" home (based on a medical model) that is being run by Valley Village. It is a beautiful 5-bedroom home and she is certain that the consumers who move into that home will be very happy.

E. Questions re: Monthly Quality Assurance and Special Incident Reports

These reports are provided at each board meeting as part of George's director's report. They are an agenda item at this meeting in case anyone had any questions regarding either report. There were no questions regarding either report.

V. Board Meeting Agenda Items

The following items were identified for the October 9th board meeting agenda:

A. Minutes of September 18th Meeting

- * B. Approval of Proposed Changes to IPP Service Standard

VI. Announcements / Information Items / Public Input

- A. Complete Meeting Evaluations: Duane asked the committee members to please complete evaluation forms after the meeting and submit them to him with any comments.
- B. George Braddock Trainings: Richard announced that there is still space available for the trainings being given by George Braddock. The trainings will focus on how to make family homes safe for consumers with behavioral issues and will be held at the center on September 26th and 27th.
- C. Candidates' Forum: A second forum will be held at 6:30 p.m. on Tuesday, October 8th, at Sam's Café for the 2 run-off candidates for the assembly seat left open by Bob Blumenfield. More details will be provided at the Government & Community Relations Committee meeting.
- D. Next Meeting: Wednesday, October 16th, at 6:00 p.m.

VII. Adjournment

Duane adjourned the meeting at 6:23 p.m.

Submitted by:

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[csmn.sep18.2013]

* Action Items

