



Board of Trustees Meeting

Wednesday, February 9, 2022

6:30 p.m.

Via Zoom Technology

Packet #1

NLACRC Board of Trustees Calendar
 Fiscal Year 2021-22

~ February 2022 ~							
◀ January							March ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
		1	2 11:00am-1:00 pm Consumer Advisory Committee Meeting 5:30 pm Nominating Committee meeting	3 9:30 am Vendor Advisory Committee Meeting (break-out groups)	4	5	
6	7	8	9 4:00 pm Board Packet Review (Chatsworth Office) 6:00 pm Board Dinner (Santa Clarita Valley Office) 6:30 pm Board Meeting (Santa Clarita Valley Office)	10	11	12	
13	14	15	16 6:00 pm Consumer Services Committee Meeting 7:00 pm Government/Community Relations Committee Meeting	17	18	19	
20	21 President's Day (NLACRC offices closed)	22	23 6:00 pm Administrative Affairs Committee Meeting 7:30 pm Executive Committee Meeting	24	25	26	
27	28 6:00 pm Strategic Planning Committee Meeting						

Please note that all meetings will be held via Zoom until further notice.

NLACRC Board of Trustees Calendar
 Fiscal Year 2021-22

~ March 2022 ~						
◀ February						April ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Ash Wednesday 11:00am-1:00 pm Consumer Advisory Committee Meeting 5:30 PM Nominating Committee	3 9:30 am Vendor Advisory Committee (full meeting)	4	5
6	7	8	9 5:30 pm Board Packet Review 6:00 pm Board Dinner (San Fernando Valley Office) 6:30 pm Board Meeting (San Fernando Valley Office) Presentation of Audited Financial Statement	10	11	12
13	14	15	16 Purim (begins at sundown) 6:00 pm Consumer Services Committee Meeting 7:00 pm Government/Community Relations Committee Meeting	17 Purim (no work)	18	19
20	21	22	23	24	25	26
27	28	29	30 6:00 pm Administrative Affairs Committee Meeting 7:30 pm Executive Committee Meeting	31		

Please note that all meetings will be held via Zoom until further notice.

North Los Angeles County Regional Center
Board of Trustees Meeting - *Via Zoom*
Wednesday, February 9, 2022
6:30 p.m.

~ **AGENDA** ~

1. **Call to Order & Welcome** – Lety Garcia, Board President
2. **Housekeeping**
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. Monthly Submission for Childcare/Attendant Care Billing
3. **Board Member Attendance** – Lizeth Chavez, Executive Administrative Assistant
4. **Introductions**
5. **Public Input & Comments** (3 minutes)
6. **Consent Items**
 - A. Approval of Agenda (*Packet 1, Page 4*)
 - B. Approval of January 12th Board Meeting Minutes (*Packet 1, Page 7*)
7. **Board Training - Vendorization, Quality Assurance, and Resource Development** – Evelyn McOmie (*Packet 1, Page 19*)
8. **Committee Action Items**
 - A. Administrative Affairs Committee – Ana Quiles
 1. Approval of Contracts
 - a. Master Board Resolution: Nine (9) Supported Living Service (SLS) Providers Conversion from Monthly to Hourly Rates (*Packet 2, Page tbd*)
 - B. Consumer Services Committee – Gabriela Herrera
 1. Appointment of R. Sigala as new Self Determination Program Liaison
 - C. Government & Community Relations Committee - Jennifer Williamson
 1. Approval of Photo/Video Release (*Packet 1, Page 41*)
 2. Approval of Name/Voice/Image Consent (*Packet 1, Page 43*)
 3. Approval of Personal Health Information Release Consent (*Packet 1, Page 47*)

9. **Association of Regional Center Agencies** – Angelina Martinez
 - A. Report on ARCA Meetings
10. **Executive Director’s Report** – Ruth Janka (*Packet 2, Page tbd*)
11. **Self-Determination Program (SDP) Report** – Jesse Weller (*Packet 2, Page tbd*)
12. **Administrative Affairs Committee** – Ana Quiles
 - A. Minutes of the January 26th Meeting (*Packet 1, Page 51*)
 - B. FY2021-22 Financial Report (*Packet 1, Page 62*)
 - C. Monthly Human Resources Report (*Packet 1, Page 93*)
 - D. 2nd Quarter HR Report (*Packet 1, Page 95*)
13. **Consumer Advisory Committee** – Caroline Mitchell
 - A. Minutes of the February 2nd Meeting (*Packet 2, Page tbd*)
14. **Consumer Services Committee** – Gabriela Herrera
 - A. Minutes of the January 19th Meeting (*Packet 1, Page 96*)
 - B. 2nd Quarter Consumer Diagnostic Report (*Packet 1, Page 103*)
 - C. 2nd Quarter Consumer Intake Report (*Packet 1, Page 108*)
 - D. 2nd Quarter Exceptions Report (*Packet 1, Page 109*)
 - E. 2nd Quarter Appeals/Notice of Actions/Hearing Report (*Packet 1, Page 111*)
 - F. 2nd Quarter 4731 Report (*Packet 1, Page 118*)
15. **Executive Committee** – Lety Garcia
 - A. Minutes of the January 26th Meeting (*Packet 1, Page 120*)
 - B. Executive Director Evaluation – Michele Marra (*Packet 2, Page tbd*)
 - C. FY20, FY21, FY22 Salary Schedules – (*Packet 1, Page 125*)
 - D. Recruitment and Selection Policy – (*Packet 1, Page 156*)
16. **Government & Community Relations Committee** – Jeremy Sunderland
 - A. Minutes of the November 17th Meeting (*Packet 1, Page 165*)
 - B. Minutes of the January 19th Meeting (*Packet 1, Page 168*)
17. **Nominating Committee** – Angelina Martinez
 - A. Status of Board & VAC Member Recruitment
18. **Post-Retirement Medical Trust Committee** – Lety Garcia
 - A. Minutes of the January 26th Meeting (*Packet 1, Page 174*)
 - B. Statement of Current PRMT Trust Value (*Packet 1, Page 177*)
 - C. Statement of Current CalPERS UAL Trust Value (*Packet 1, Page 181*)

19. **Strategic Planning Committee** – Marianne Davis
- A. Minutes of the January 3rd, 2022 Meeting (*Packet 1, Page 182*)
 - B. Minutes of the January 31st 2022 Meeting - *Deferred*
 - C. Strategic Thinking Survey Launch – *No Report*
 - D. Strategic Planning Retreat Logistics - *No Report*
20. **Vendor Advisory Committee** - Sharoll Jackson
- A. Minutes of the January 6th Meeting – (*Packet 1, Page 186*)
 - B. Minutes of the February 3rd Meeting - *Deferred*
21. **Old Business/New Business**
- A. Board and Committee Meeting Attendance Sheets (*Packet 1, Page 194*)
 - B. Board and Committee Meetings Time Report (*Packet 1, Page 195*)
 - C. Updated Acronyms Listing (*Packet 1, Page 198*)
 - D. Meeting Evaluation (*Packet 1, Page 204*)
22. **Announcements/Information/Public Input**
- A. **Town Hall:** “ TBA ”, **Thursday, February 17th**, at **1:30 p.m.**, via Zoom
 - B. **Cafecito Entre Nos:** **Thursday, February 10th** at **11:00 a.m.**, via Zoom
 - C. **Aprendiendo Entre Nos:** **Thursday, February 17th** at **10:00 a.m.**, via Zoom
 - D. **Family Focus Resource Center: Generic Services Workshop on CalABLE**
March 16, 10 a.m. to 12 p.m.
 - E. **In-Home Supportive Services Part 1 – April 6th**, **10 a.m. to 12 p.m.**
 - F. **Board Meeting: Wednesday, March 9th** at **6:30 p.m.** via Zoom.
23. **Adjournment**



**Minutes of Regular Meeting
of
North Los Angeles County Regional Center
Board of Trustees**

The Board of Trustees of North Los Angeles Country Regional Center (NLACRC), Inc., a nonprofit corporation, held their regular board meeting via Zoom on January 12, 2022.

<u>Trustees Present</u>	<u>Trustees Absent</u>	<u>Staff Present</u>	<u>Guests Present</u>
Nicholas Abrahms	Angelina Martinez	Gabby Eshrati	Cliff Hathaway – Keolis
Cathy Blin	Caroline Mitchell	Lizeth Chavez	Jason Francisco - DDS
David Coe	Deshawn Turner	Liliana Windover	Amparo Dallas -
Jeremy Sunderland	Jennifer Siguenza	Dr. Jesse Weller	Loud and Proud Services
Lillian Martinez		Ruth Janka	Robert Boden
Jennifer Koster		Michele Marra	Victoria Berrey –Family
Sharoll Jackson		Cristina Preuss	Focus Resource Center
Curtis Wang		Cheryl Blizin	Nancy Gallardo, Interpreter
Marianne Davis		Alan Darby	Christina Cannarella
Gabriella Herrera		Yolanda Hutchinson	Kimberly Bermudez -
Ana Quiles		Jazmin Zinnerman	24 Hour Home Care
Alma Rodriguez			Anna M. Hamilton
Leticia Garcia			Lia Cervantes Lerma -
Sylvia Brooks Griffin			State Council on
Rocio Sigala			Developmental Disabilities

1. Call to Order & Welcome - Leticia (Lety) Garcia, Board President

Jeremy Sunderland, First Vice-President of the Board, called the meeting to order at 6:31 p.m.

2. Housekeeping

A. Spanish Interpretation Available

Ruth Janka provided instructions for translation in English. Liliana Windover provider instructions for translation in Spanish.

B. Public Attendance

Jeremy Sunderland requested that any public attendees provide their name in the chat.

C. Monthly Submission for Respite Billing

Ruth Janka reminded participants to submit billing for childcare/attendant care on a monthly basis. Per the IRS, childcare/attendant care bills with appropriate documentation received within 60 days are tax exempt. 1099s forms are required for billing received beyond the 60-day timeline.

3. Board Member Attendance – Liliana Windover, Executive Administrative Assistant

Liliana Windover conducted roll call; quorum established.

4. Introductions

Chair solicited Ruth Janka to introduce herself; where she shared her professional history with NLACRC starting in 1996.

5. Public Input & Comments

- Victoria Berrey highlighted events at the Family Focus Resource Center including English and Spanish SSI, IHSS, MediCal, alternatives to conservatorship, and IEPs. Support groups at the Center were all back and running.
- Christina Cannarella shared her gratitude for her time on the NLACRC Board of Trustees and for the true caring demonstrated by NLACRC's leadership and her peers on the Board.
- Amparo Dallas shared her concern regarding the low service provider rates for providers in the Antelope Valley.
- Rocio Sigala shared positive community feedback regarding Dr. Jesse Weller.

6. Consent Items

A. Approval of Agenda (*Packet 1, Page 5*)

Ana Quiles requested the move of item 8c, WiCare to item 8f.

M/S/C (M. Davis / C. Wang) To approve the revised agenda for the January 12th Board meeting as revised.

B. Approval of November 10th Board Meeting Minutes (*Packet 1, Page 8*)

M/S/C (M. Davis / C. Wang) To approve the November 10th Board Meeting Minutes.

7. Committee Action Items

A. Administrative Affairs Committee – Ana Quiles

1. Approval of Revised Awarding Start-Up and Development Funding Policy (*Packet 1, Page 25*)

2. Approval of FY2021-2022 Administrative Affairs Committee Critical Calendar (*Packet 1, Page 30*)

M/S/C (R. Sigala/ J. Sunderland) To approve items 1 and 2, the revised funding policy and critical calendar.

B. Nominating Committee

1. Approval of Board President appointment of additional committee member – Ana Quiles

Jeremy Sunderland explained President Lety Garcia’s request to appoint Ana Quiles to the Nominating Committee in order to maintain continuity in the next year as three members were terming off.

M/S/C (M. Davis / D. Coe) To accept the appointment.

C. Consumer Services Committee – Gabriela Herrera

1. Approval of Revised and New Service Standards

Dr. Jesse Weller presented the rational for modifications to the service standards including, language to be struck, as well as added language, as recommended by the Consumer Services Committee.

- a. Case Finding / Public Information (*Packet 1, Page 31*)

In section I, changes included adding provisional eligibility for consumers ages 3-4. Committee has suggested including language regarding the 60-day timeline for regional center intake, , which requires further discussion and review by to the Consumer Services Committee.

- b. Family Supports (*Packet 1, Page 36*)

In Section V, the modification to this standard proposes to include in-home employment as being eligible for daycare services, whereas the current standard requires employment to be outside of the home.

- c. Social Recreation, Camp and Non-Medical Therapies (new) (*Packet 1, Page 52*)

Section VI, this standard addresses the restoration of camping, social recreation services, and non-medical therapies offered via NLACRC. These services are included in the standard to address family support needs and habilitation, specifically, social skills development. To more directly support consumers via objectives

and use positive language, it was decided to eliminate language barring social recreation as day-care and adopt in its stead “social, leisure and recreation programs should be purchased for the express purpose of achieving the skill or outcome”. Staff will be trained on the applicable of this service standard for program planning.

d. Education & Vocational Services Standard (Packet 2, Page 2)

In section VII, clarity was added by validating services up to 22 years old, by expressly offering advocacy for an IEP, by added language for CIE, and by more expansive language on PIP.

e. Clinical Services (Packet 1, Page 76)

In section VIII, exemption language for Non-Medical Therapies was removed.

f. Social/Recreational Activities (eliminated) (Packet 1, Page 86)

Section IX language from 2009 was struck.

Early Start language was not changed, only moved to Section III. Dr. Jesse Weller requested approval of the standards noted in items C.1.b through f including modification of Camping, Social and Non-Medial Recreation as stated under C1c.

M/S/C (M. Davis / J. Koster / A. Quiles opposed) To approve items C.1.b – f as presented in the packet.

D. Consumer Advisory Committee – Caroline Mitchell

The Consumer Advisory Committee policy was revised to require committee members to participate in five meetings a year rather than four.

M/S/C (J. Koster/ C. Blin) To approve the policy revision.

E. Strategic Planning Committee – Marianne Davis

1. Approval of Committee’s Policy Revision (Packet 2, Page 22)

The SPC Policy was revised to change (1) the word “shall” to “may” as it related to board composition requirements such as consumer, family members, staff, State Council, etc. and, (2) committee composition to include a minimum of 60% board members, and (3) participation in the development and monitoring of the Center’s strategic plan.

2. Approval of Bylaws Change – Article VII, Section 11 (Packet 1, Page 92)

The proposed revision to ensure the the board bylaws are consistent with the policy revision regarding committee composition as reflected in item 7.e.1.

3. Approval of Committee's Priorities for FY2021-22 (*Packet 1, Page 99*)

Proposed revisions to the committee priorities were reviewed Marianne Davis expressed that the changes were to allow the Strategic Planning Committee to actively impact the strategic planning process.

M/S/C (M. Davis / A. Quiles) To approve the revisions in points one, two, and five of the committee's priorities for FY2021-22.

8. Additional Action Items

A. Administrative Affairs Committee

1. Approval of Contracts

a. Master Board Resolution Extension – Covid-19 Contracts (*Packet 2, Page 24*)

Alan Darby presented a Master Board Resolution for approval – NLACRC is seeking authorization from the Board of Trustees to authorize any Officer of NLACRC to execute all service provider contracts when related to implementing services needed as a result of the COVID-19 outbreak. This resolution would extend the authorized period from December 31, 2021 through June 30, 2022.

b. Master Board Resolutions Extension – Covid-19 Subcodes (*Packet 2, Page 27*)

Alan Darby presented a Master Board Resolution approval - NLACRC is seeking authorization from the Board of Trustees to authorize any Officer of NLACRC to execute all service provider contracts when the contract is for the purpose of adding a subcode in order to track POS expenditures related to the COVID-19 outbreak. This resolution would extend the authorized period from December 31, 2021 through June 30, 2022.

c. McLennan Avenue Home (HL0914-930) - 3rd Amendment (*Packet 2, Page 39*)

Alan Darby presented a Board Resolution seeking approval to extend an existing contract with McLennan Avenue Home. This amendment establishes an additional six months of funding –

retroactive from December 19, 2021 to June 18, 2022. The six-month extension is retroactive due to the delay in the CDPH certification process.

- d. Brilliant Corners (PL1864-999) - 3rd Amendment (*Packet 2, Page 39*)

Alan Darby presented a Board Resolution seeking approval to, as per DDS' approval, to 1) change the Maximum Funding Amount for renovation funding: increase of \$8,800 and 2) extend the funding deadline from December 31, 2021 to January 31, 2022.

- e. W&W Joint Ventures (PL2057-999) - 1st Amendment (*Packet 2, Page 45*)

Alan Darby presented a Board resolution seeking approval to fix a clerical error and remove a requirement that the DSS Community Care Licensing license specify a capacity for non-ambulatory residents. The Request for Proposal was published on March 23, 2021 and awarded to Contractor on June 10, 2021 for project NLACRC-2021-02.

Action Item: The Board elected to defer this contract to the Executive Committee.

- f. WiCare (HLO973-862) (*Packet 2, Page 30*)

Alan Darby presented a Board resolution seeking approval for a new POS Contract. The service provider provides In-Home Respite Services Agency services pursuant to statute and Title 17 regulations. Projected 102 consumers per month.

This is a five (5) year contract effective February 1, 2022 through January 31, 2027.

The Projected annual value of the contract is \$1,228,038.32 based on actual FY21 expenditure of similar service code 862 providers. The projected total value of the contract over the 5 year term is \$6,140,191.60

The address where services were to be provided was omitted from the original application.

M/S/C (J. Sunderland / M. Davis/abstentions: Angela Martinez, Lillian Martinez) To approve contracts a through d above as a group and to defer W&W Joint Ventures due to the lack of a physical address for the facility.

M/S/C (J. Sunderland / Cathy Blin) To reject the W&W Joint Venture contract as currently written and request a physical address.

The property address regarding the W&W Joint Venture was found: 632 Amargosh Drive, Palmdale, California 93551.

M/S/C (Cathy Blin / M. Davis) To reverse the previous motion and approve the contract for W&W Joint Venture with the addition of the physical address.

9. Association of Regional Center Agencies – Angelina Martinez

A. Report on ARCA Meetings

This report was deferred as Angelina Martinez was absent.

10. Executive Director’s Report – Ruth Janka

- Report included a brief review of the Governor’s January Budget Proposal, which identifies six priorities including language access and cultural competency, coordinated family supports, enhanced community integration for children and adolescents, social recreation and camp, rate model implementation and information technology modification.
- DDS is conducting a webinar series for Early Start service providers on Cultural Humility, dates provided.
- National Core Indicator Surveys will be going out to parents and guardians of children. COVID statistics reflect a rise in positivity with a rate of 20.6%. NLACRC continues to comply with the public health order as well as the CalOSHA guidelines, including the provision of medical grade, surgical and N95 masks to staff. NLACRC Staff that are able to perform their duties remotely are being encouraged to do so during the surge. All offices will remain open and in-person intake and assessments will continue. Staff that prefer to work from the office are being accommodated. DDS is attempting to secure PPE to support service providers, though has requested that providers first seek PPE supplies in the local community. DDS issued a directive that extends the expiration of former directives into January.
- NLACRC has been selected to participate in an audit of the Department of Developmental Services conducted by the California State Auditor’s office. The scope of the audit includes the Department’s oversight of regional centers included training, caseload ratios, and monitoring of service providers, board responsibilities, communication (agendas/minutes), vendorization, IPP services and outcomes. The audit findings regarding the Center are confidential until the State Auditor publishes their report in maintain the integrity of the process.

- Dr. Jesse Weller has accepted the responsibility of Deputy Director and his position has been renamed from Chief of Program Services to Deputy Director.
- Diversity, Equity, and Inclusion Foundational training for staff has been completed; the next set of trainings will include implicit bias and micro-aggressions and are slated for April.
- The January Townhall is on Adult Services. In December, the Town Hall on Regional Center Eligibility and Intake was attended by 37 people; 7 attended an Informational Meeting regarding CBEM Crisis Services; and the Legislative Town Hall had 42 attendees.

11. Self-Determination Program (SDP) Report – Jesse Weller

Dr. J. Weller highlighted that 80 participants had fully transitioned to the self-determination program with 93 certified budgets, 24 in the process, and 97 plans completed. Breakdowns by ethnicity were presented. Other highlights included recruitment for participant specialists in the Antelope Valley and San Fernando Valley, a newly started parent support group, and SDP volunteer advisory committee meetings.

Rocio Sigala provided feedback regarding recording of the breakout booths and universal Spanish translation options.

12. Administrative Affairs Committee – Ana Quiles

A. Minutes of the November 23rd Meeting

These minutes were included in the packet for Board information.

B. FY2021-22 Monthly Financial Report (*Packet 1, Page 100*)

Alan Darby reviewed October's POS expenditures which totaled \$48,692,657, Operations were \$5,487,412 with a total of \$54,177,769. Year to date POS = \$182MM and Operations = \$9,223,107 with a total of \$182,008,224.

Forecasted expenses, total of \$726,939,169, were expected to match the annual budget.

C. FY2020-21 Provider Relief Funds Financial Report (*Packet 1, Page 100*)

The residual was spent by December 31st of 2021.

D. Monthly Human Resources Report (*Packet 1, Page 111*)

Michele Marra updated the December activity with 15 new hires, 12 of these new hires are in case management or OD/Floater specialists and 8 separations occurred. In January, 21 new hires were projected. NLACRC will be participating

in a job fair in conjunction with American Jobs Center of California on Wednesday, January 27th in the Antelope Valley.

Ana Quiles encouraged word of mouth recommendations to apply.

13. Consumer Advisory Committee – Caroline Mitchel

A. Minutes of the January 5th Meeting

Caroline Mitchell was not in attendance. These minutes were included in the packet for Board information.

14. Consumer Services Committee – Gabriela Herrera

A. Minutes of the November 17th Meeting (*Packet 1, Page 113*)

These minutes were included in the packet for Board information.

B. Project Plan for Consumer Services

Dr. Jesse Weller shared that a request has been made for project plans when the project has a direct impact on consumers and families; the project plan format will be discussed further at the next committee meeting.

15. Executive Committee – Lety Garcia

A. Minutes of the November 23rd Meeting

Lety Garcia was not in attendance. These minutes were included in the packet for Board information.

B. Action Taken to Approve Contracts:

1. Software Management Consultants, Inc. (SQL Developer/Network Architect Services) (*Packet 1, Page 120*)
2. Excellence Community Rehabilitation Program LLC (PL2079-055) (*Packet 1, Page 123*)
3. Excellence Community Rehabilitation Program LLC (PL0972-880) (*Packet 1, Page 128*)

These approvals were included for the Board's information.

16. Government & Community Relations Committee – Jeremy Sunderland

A. Minutes of the November 17th Meeting

These minutes were included in the packet for Board information.

17. Nominating Committee – Angelina Martinez

A. Minutes of the January 5th Meeting

Angelina Martinez was not in attendance. These minutes were included in the packet for Board information.

B. Status of Board & VAC Member Recruitment

Reviewed the status of recruitment; eight applicants are being scheduled for the Board vacancies and four for the pending VAC positions for FY22-23. Board applicants include four individuals served by the Center and four parents. Applicants represent the Antelope and San Fernando Valleys.

C. Interest in Serving as Board Officer or ARCA Delegate in FY2022-23

1. Officer Policy Statements available in “Policies” section of the FY21-22 Board Manual

Trustees interested in Officer positions, including ARCA Delegate, ARCA Alternate, CAC Chair and CAC Vice Chair were asked to send an email to Boardsupport@nlarc.org. Information on the duties of each Officer position is included in the Board manual.

18. Post-Retirement Medical Trust Committee – Lety Garcia

A. Next Quarterly Meeting: January 26th

Lety Garcia was not in attendance.

19. Strategic Planning Committee – Marianne Davis

A. Minutes of the November 1st Meeting (*Packet 1, Page 137*)

These minutes were included in the packet for Board information.

B. Minutes of the December 6th Meeting (*Packet 1, Page 143*)

These minutes were included in the packet for Board information.

C. Minutes of the January 3rd, 2022 Meeting

These minutes were included in the packet for Board information.

D. 1st Quarter Report on CIE and PIP Activities (*Packet 1, Page 151*)

This report was included in the packet for Board information.

E. 1st Quarter Report on Program Closures (*Packet 1, Page 152*)

This report was included in the packet for Board information.

F. 1st Quarter Report on New Vendorizations (*Packet 1, Page 153*)

This report was included in the packet for Board information.

G. Strategic Thinking Survey Launch – 1/11/2022

Participants were encouraged to complete the survey sent out.

H. Strategic Planning Retreat Logistics

a. In-Person and COVID Rapid Testing

b. Alternative Participation Options

Discussed the options for participating in an in-person retreat including daily rapid testing on-site, a hybrid option where some may participate in-person and some virtually, or an all-virtual planning retreat. The venues are able to support a hybrid in-person/virtual retreat. The Board decided it would be safest to conduct the retreat virtually and suggested three – 4-hour virtual sessions. The strategic planning consultant will be notified and a proposed virtual schedule will be provided to board members via email.

20. Vendor Advisory Committee – Sharoll Jackson

A. Minutes of the November 4th Meeting (*Packet 1, Page 154*)

This report was included in the packet for Board information.

B. Minutes of the January 6th Meeting - *Deferred*

This report was included in the packet for Board information.

21. Old Business / New Business

A. Board and Committee Meeting Attendance Sheets (*Packet 1, Page 165*)

B. Board and Committee Meetings Time Report (*Packet 1, Page 166*)

C. Updated Acronyms Listing (*Packet 1, Page 169*)

D. Meeting Evaluation (*Packet 1, Page 175*)

Jeremy Sunderland asked for comments on any of these, noting that each had been completed and was included in the packet. Ana Quiles requested a calendar alignment. Committee member attendance and absences were included on each sheet to ensure attendance requirements for membership were met.

22. Announcements / Information / Public Input

- A. **Board Training:** Cultural and Linguistic Competency, **January 22nd at 8:00 a.m.** via Zoom
- B. **Town Hall:** “Adult Services”, **Thursday, January 20th at 1:30 p.m.**, via Zoom
- C. **Cafecito Entre Nos: Thursday, January 13th at 11:00 a.m.**, via Zoom
- D. **Aprendiendo Entre Nos: Thursday, February 17th at 10:00 a.m.**, via Zoom
- E. **Board Meeting: Wednesday, February 9th at 6:30 p.m.** via Zoom

Amparo Dallas reiterated the need for rate increases in the Antelope Valley.

23. Adjournment

M/S/C (D. Coe / J. Koster) To formally adjourn the meeting at 9:09 p.m.

Submitted by:

() Liliana Windover*

Executive Administrative Assistant

(*) The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.



North Los Angeles County Regional Center

BOARD TRAINING: RESOURCE DEVELOPMENT, VENDORIZATION & QUALITY ASSURANCE

ESTABLISHING THE PROCESS WITHIN THE SYSTEM

THE
SYSTEM

The Regional Center system was designed to provide services & supports necessary to serve individuals with developmental disabilities in the community.

THE
NEED

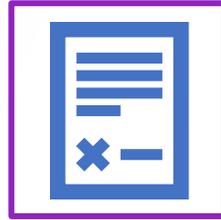
As an entitlement program the system has been driven by the needs, trends and outcomes of those it was created for and their advocates.

THE
PROVIDERS

A pivotal component of the system is service delivery.



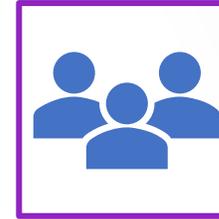
COMMUNITY SERVICES



RESOURCE
DEVELOPMENT



CONTRACTS
&
COMPLIANCE



QUALITY
ASSURANCE



RESOURCE DEVELOPMENT (RD)

A Request for Proposal (RFP)

- is the process through which regional centers seek proposals for specific services identified by the Community Placement Plan (CPP) & Community Resource Development Plan (CRDP), *with* start up funds attached

A Request for Vendorization (RFV)

- is the process through which the regional center seeks proposals for specific services identified through needs surveys, individual and community growth trends and stakeholder input, with no start-up funds attached

An Open Proposal Period (OPP)

- is the process through which the regional center solicits unmet service needs and proposal submissions are open to all potential vendors even if the service is not identified as a need, with no start-up funds attached



IDENTIFYING THE NEED FOR DEVELOPMENT OF SERVICES

SANDIS DATA

- Measures the quantity of services available and the utilization of the services by comparing the capacity of a program with the vacancies in the program.

CASE MANAGEMENT SURVEY

- Assessing service needs by collecting the responses from staff provided through a targeted analysis, categorized by age group, geographical location and language preference.

TRENDS

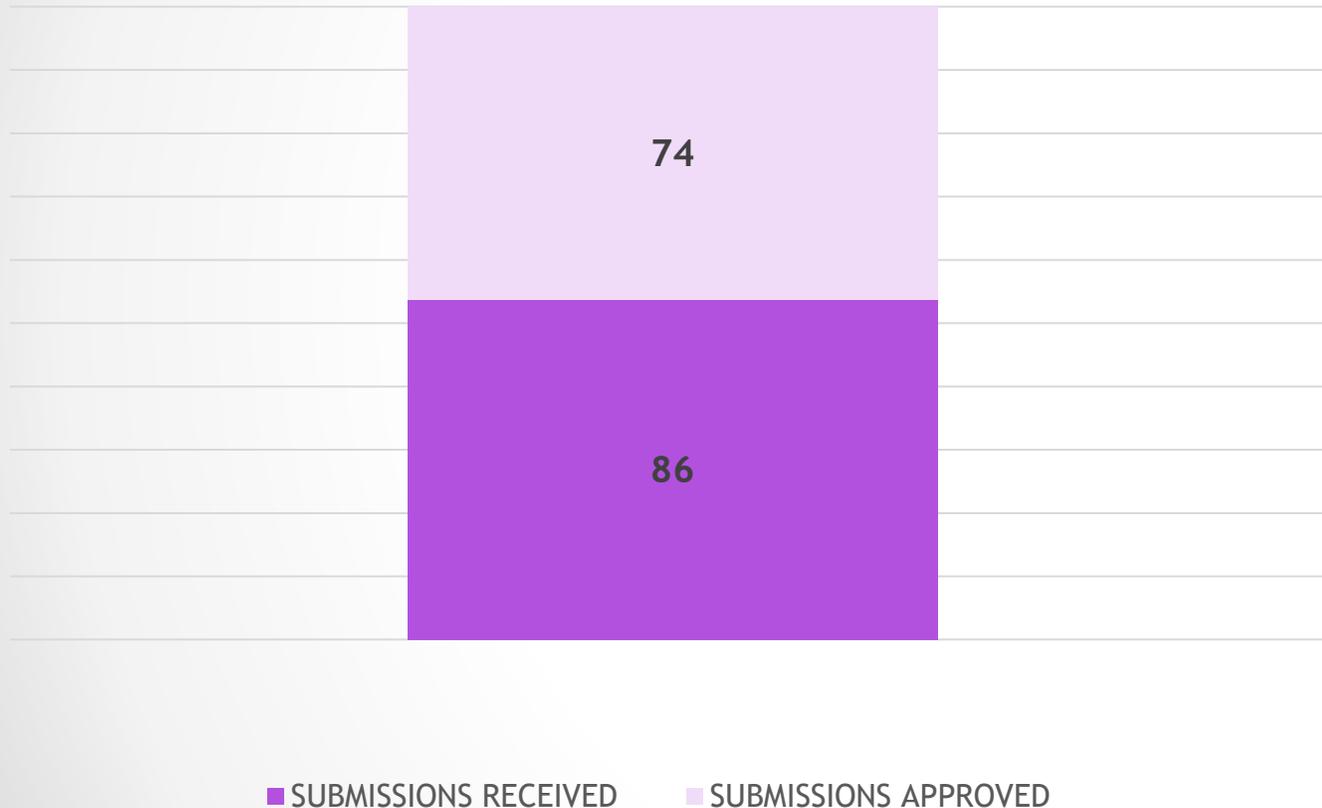
- Evaluating quantitative and qualitative information identified through internal processes such as but not limited to Living Options Staffing (LOS), Out Of Area Requests (OOA) and courtesy vendorizations.

LEGISLATION

- Implementing changes in regulation cited in "Trailer Bill Language" including, but not limited to, social rec service codes and provisional eligibility.



TOTAL PROPOSAL SUBMISSIONS IN 2021



The 2021 submissions were distributed 4 Resource Developers (RDs).



RDs provide technical assistance through the vendorization process.



Average length of the vendorization process 6 to 24 months.



VENDORIZATION

VENDOR APPROVAL PROCESS

IDENTIFY NEEDS

Assessments/
Surveys

SANDIS data
analysis

Trends

Stakeholder input

RFP/RFV/OPP

Publish proposal
requirements &
deadlines

Hold Applicant's
Conference

Assess, approve or
deny proposal
submissions

Initiate
vendorization
process &
technical
assistance

PRE REQS

Ensure regulatory
requirements met:
Licensure,
certification,
education and
experience

Verify Secretary of
State detail

OIG/MediCal fraud
screening

CalPERS check

DEVELOPMENT

Program design

Prospective
site assessment

HIPAA
compliance

Service Level
approval

Rate/Cost
Statement

REGULATORY DOCUMENTS

Vendor
Application

DS 1890

DS1891

HCBS

Business
license

EXECUTE CONTRACT

VENDOR APPROVED



CONTRACTS & COMPLIANCE (C&C)

CONTRACTS PROCESS:

1) Draft the required contract, based on service type.

2) Calculate fiscal impact based on cost statement projection or comparison to similar vendorizations.

3) Board approval required if projected fiscal impact exceeds \$250,000, U&C, contracts w/ start-up.

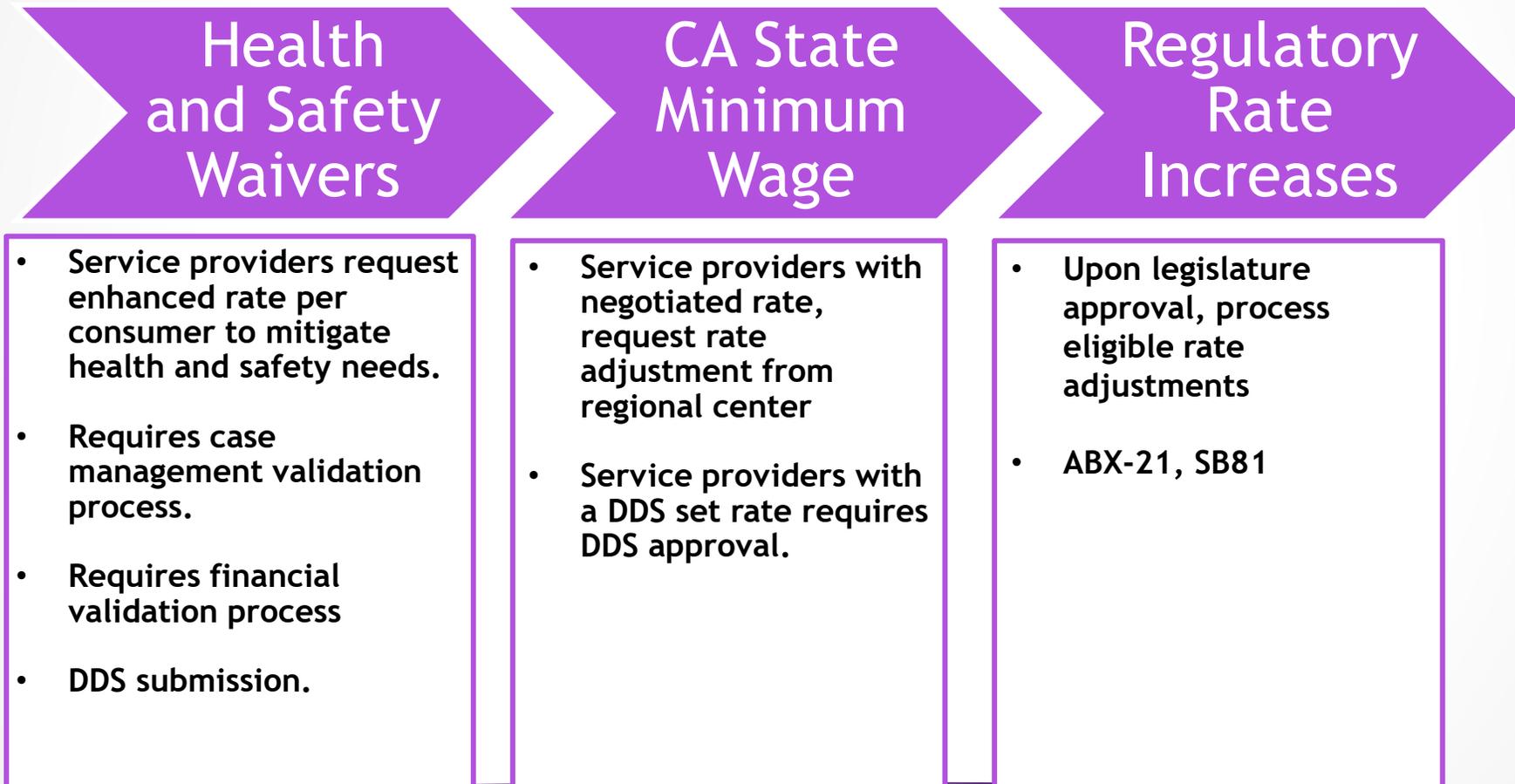
4) DS 1891 fraud disclosure form re-submitted once a vendor number is assigned.

EXECUTE CONTRACT



CONTRACTS & COMPLIANCE (C&C)

CONTRACT AMENDMENTS TO PROCESS RATE CHANGES:



C&C COMPLIANCE ACTIVITIES

For all programs:

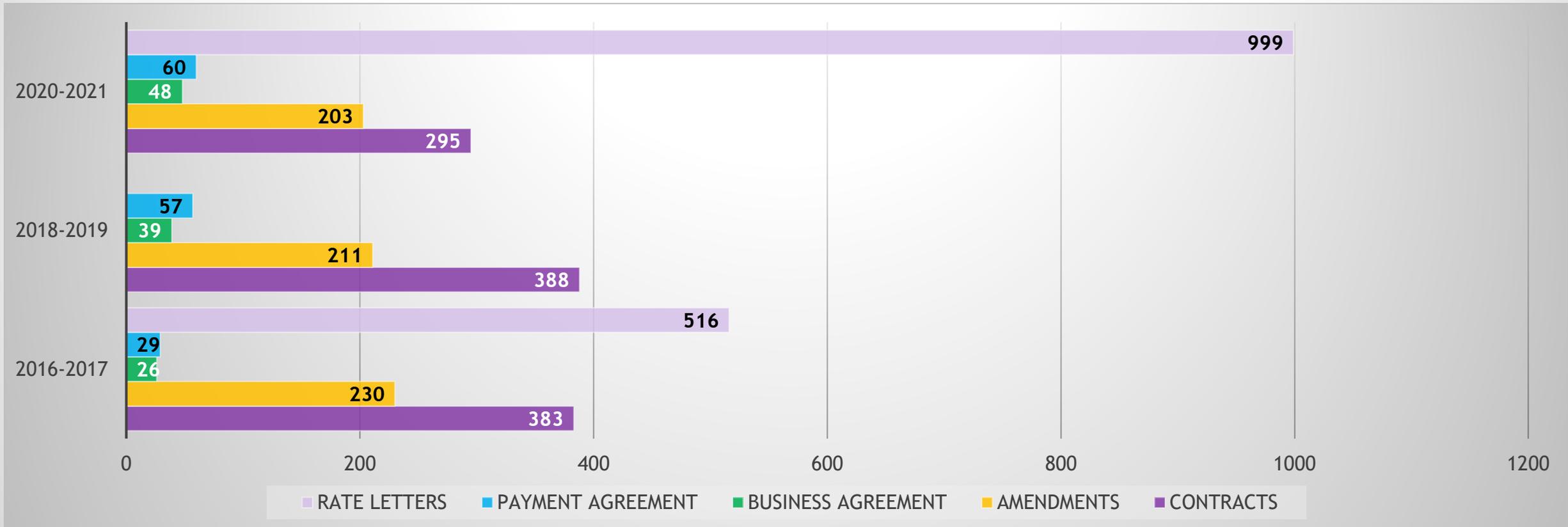
- Collect insurance coverage and licensure renewals
- DS 1891 fraud screening
- File review

Based on specific requirements:

- Independent audits
- Annual program evaluations
- 2-year non-use



CONTRACTUAL BUSINESS DOCUMENTATION EXECUTED BY YEAR



SUCCESSFUL VENDORIZATIONS: BUILDING A STRONG FOUNDATION



Effective
Communication



Networking



Partnerships



Person Centered



Quality Services

GROWTH

NLACRC has the third largest Regional Center catchment area within California

- 2010: 646 NLACRC vendors
 - 2015: 946 NLACRC vendors
 - 2020: 1,539 NLACRC vendors
- (138.2% increase in vendorizations in 10 years)
-

- 2021: 1,633 NLACRC vendors
- (152.79% increase in vendorizations since 2010)



QUALITY ASSURANCE (QA)

Monitor

- **Adult & Children's Facilities**
 - Residential Facilities
 - Intermediate Care Facility-Habilitative (ICF/DDH)
 - Intermediate Care Facility-Nursing (ICF/DDN)
 - Family Home Agency (FHA)
 - Foster Family Agency (FFA)
- **Specialized Facilities**
 - Specialized Residential Facilities (SRF)
 - Adult Residential Facility for People w/ Special Health Care Needs (ARFPSHN)
 - Enhanced Behavioral Supports Home (EBSH)
 - Community Crisis Home (CCH)
- **Day Programs**

Evaluate & Investigate

- Delivery of services per IPP
- Delivery of services per Program Design and Service Level
- Effectiveness and quality of services
- Provider specific 4731 Complaints & Whistleblower
- Special Incident Reports
- Complaints related to care and unresolved service delivery

Compliance

- Title 17
- IPP
- Restricted Health Care Condition Plan/Care Plans/Physicians orders
- Consumer Admission Agreement
- Title 22
- Lanterman Act/Welfare Institute Code
- Program Design
- Corrective Action Plan/Sanctions
- Plan of Improvement



FACILITY OVERSIGHT REQUIREMENTS

Title 17 § 56048

Facility Liaison Quality Assurance (QA) Monitoring

The Regional Center shall:

Designate a Facility Liaison for each Service Level 2, 3 and 4 facility in the regional center's service catchment.

The Facility Liaison shall monitor consumer services and provide technical assistance to the facility and complete a min. of one monitoring visit, which may be unannounced pursuant to WIC, Section 4648.1, each

Welfare & Institutions Code (WIC) 4648.1

Unannounced Monitoring

The State Department of Developmental Services and regional centers may monitor services and supports purchased for regional center consumers with or without prior notice including, but not limited to...

Minimum of 2 visits completed each calendar year including access to the provider's grounds, buildings, service program, and to all related records as well as fiscal reviews and audits of records as needed.



SUBSTANTIAL INADEQUACIES

TITLE 17 SECTION - 56054

1) Threat to health or safety.

2) Provision of fewer staff hours than required.

3) Violation of rights.

4) Failure to implement consumer's IPP.

5) Failure to comply with Admission Agreement.

6) Deficiencies handling consumer's cash.

7) Failure to comply with staffing requirements.

8) L4 fails to use methods per program design.

9) L4 fails to measure consumer progress.

10) Failure to take action per CAP.

11) Failure to use rate increase for purposes authorized.

12) Failure to ensure staff completes DSP requirements.

13) Failure to submit Special Incident Report.



CORRECTIVE ACTION PLAN (CAP)

Title 17 § 56056

- **Corrective Action Plans (CAPs) are developed when a substantial inadequacy is identified, during but not limited to:**

Unannounced
Visits

Annual Reviews

Complaint
Investigations

Review/Follow-
up of Special
Incident
Reports

- **Community Services, Case Management, and the vendor meet within 10 working days of identification and verification of a substantial inadequacy to develop a CAP to bring the facility into compliance.**

- **The CAP is issued within 2 working days of the meeting and describes:**

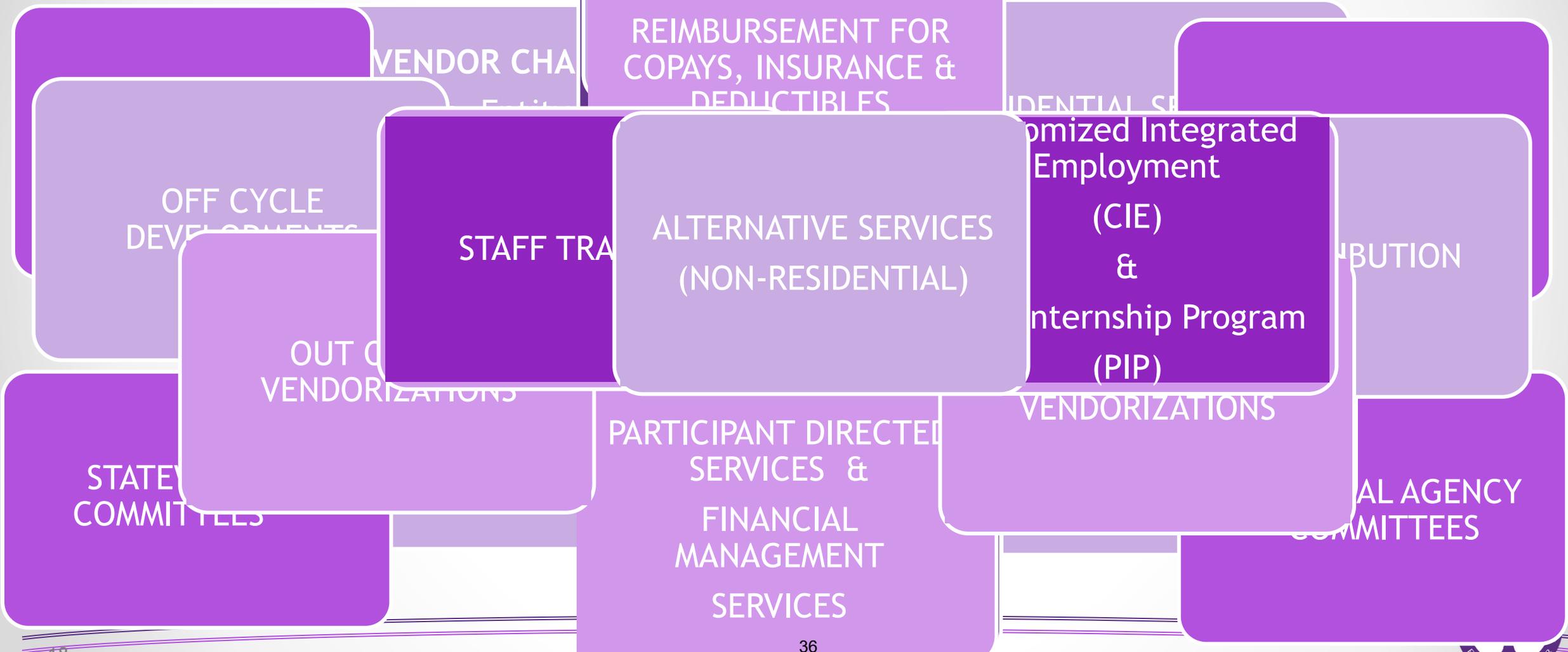
The substantial
inadequacy, statute,
regulation, IPP, or
Admission
Agreement
requirement

The method(s) by
which the
administrator is to
correct the
substantial
inadequacy

The time frame to
correct the
substantial
inadequacy (within
30 days, not to
exceed 6 months)



ADDITIONAL RESPONSIBILITIES WITHIN COMMUNITY SERVICES



CURRENT SPECIAL PROJECTS & INITIATIVES



LOOKING TOWARDS THE FUTURE

THE SYSTEM

Continued partnership with oversight agencies and the service provider community to stay informed of systemic trends as well as key changes in legislation and regulation.

THE NEED

Strengthen tracking of service utilization through SANDIS and creation of a survey which gathers information from all interested stakeholders throughout the year.

THE PROVIDERS

Ongoing focused development to address identified needs.



COMMUNITY SERVICES MISSION

To ensure the individuals we serve and support are safe and have choices in progressive, quality services.



Q & A

Thank you





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Photography/Video Release

Each person responsible for taking the photography and/or video being submitted to NLACRC must complete and sign this section of the consent form (“Consent and Release”).

By signing below, I acknowledge and agree as follows:

1. _____ **[insert name of the individual who has taken the video or photograph]** (the “Submitter”) has taken photograph(s) and or video(s) (collectively “Submitted Content”) which are being submitted to the North Los Angeles County Regional Center (“NLACRC”) for possible posting on the NLACRC website and/or for use in NLACRC’s social media pages or other purposes.

2. I authorize NLACRC and NLACRC’s affiliates, personnel, licensees and others whom NLACRC may select or authorize, also including NLACRC’s service providers, to make any and all uses of the Submitted Content in any or all existing and future media, any number of times, for use on the NLACRC website, social media pages, including, but not limited to, Facebook, Twitter, Instagram, TikTok and YouTube, email communications, publications, and other media platforms, for advertising, marketing, promotion, education, advocacy, and any other uses and purposes whatsoever, whether alone, in combination or together with other works; original or altered form, or otherwise, anywhere in the world, anywhere.

3. I hereby grant NLACRC a perpetual, non-exclusive, non-revocable, royalty-free license to use the Submitted Content in whole or in part and in such manners as NLACRC elects. I further grant NLACRC and its assignees the absolute right and permission to sublicense the Submitted Content and authorize others to use the Submitted Content as NLACRC elects. I represent and warrant to NLACRC that the Submitted Content is wholly original and does not infringe on or violate the intellectual property rights of any other person or entity. I agree to defend and indemnify NLACRC from and against any and all claims brought against the NLACRC arising from NLACRC’s use of the Submitted Content.

4. In signing this instrument I intend to assure that NLACRC shall have the unencumbered right to use the Submitted Content and to modify, publish, sell, license and do or refrain from doing, in any combination, all things whatsoever, on any number of occasions, with, to or regarding the Submitted Content.

5. NLACRC has no obligation to give Submitter any credit whatsoever at any time, but may elect to do so if NLACRC wishes.



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6. I understand that signing this Consent and Release is a pre-requisite for NLACRC posting and using the Submitted Content on its website, social media pages, email communications, publications, and other media platforms, and/or other manners described above. I also understand that NLACRC has no obligation to post or use the Submitted Content and has sole discretion to decide whether to use or post the Submitted Content and how to use or post the Submitted Content. I understand that the Submitter is not entitled to monetary compensation in connection with this instrument and that I am signing this instrument voluntarily to permit the Submitted Content to appear on the NLACRC website, social media pages, email communications, publications, and other media platforms, and/or other purposes described above.

7. I authorize one or more assignments of this instrument and its contents, in whole or in part and I authorize any assignee to rely on this instrument.

8. I acknowledge that NLACRC will rely on this consent and release. NLACRC told me to carefully read this instrument and to sign only if I am willing to grant NLACRC the rights indicated above in the Submitted Content. I acknowledge that I am over the age of 18 and that if I am the conservator, guardian, parent, or other authorized representative of the Submitter, that I have the legal right to sign on behalf of the Submitter. I acknowledge that NLACRC will rely on this instrument. This consent cannot be modified or withdrawn, except in a writing signed by both me and by an authorized officer of NLACRC.

Signed: _____

Date: _____

Printed Name: _____



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Authorization, Consent, and Release for Use of Name, Voice and Likeness

Each person appearing in a video or photo being submitted to NLACRC (or if the person appearing in the video or photo is a minor, conservatee or ward, then such person’s parent, guardian or conservator) must complete and sign this form (“Authorization, Consent, and Release”).

By signing below, I consent and agree that North Los Angeles County Regional Center ("NLACRC") and NLACRC’s affiliates, personnel, licensees, service providers and others whom NLACRC may select or authorize (“Authorized Parties”) may make any and all uses of the submitted photographs, videos, voice, names, likeness, images, and any other information identified in Table A of the Addendum to this Authorization, Consent, and Release (the “Submitted Content”) of _____
[insert name of the individual appearing in the video, photograph, voice recording for whom consent is being provided] (the “Submitter”).

I consent and agree to the Submitted Content being used by NLACRC and the Authorized Parties, in any or all existing and future media, any number of times, on the NLACRC website, social media platforms and other platforms, forums and locations identified in Table B of the Addendum to this Authorization, Consent, and Release, for advertising, marketing, promotion, education, advocacy, and any other uses and purposes whatsoever, whether alone, in combination or together with other works; original or altered form, or otherwise, anywhere.

I acknowledge the Submitted Content, including the likeness, voice, and name of the Submitter, may be used, published and copied by NLACRC and/or the Authorized Parties, for illustration, publicity, advertising, marketing and promotion of events, services, or products. The purpose of the use of the Submitted Content is for advertising, marketing, promotion, education, advocacy, and any other uses and purposes whatsoever.

I further consent to the appearance and use of the Submitter’s name in connection with the Submitted Content; but the use of the name is not required.

I release and discharge NLACRC and the Authorized Parties referenced above, and their assigns and designees (including any agency, client, or provider) from any and all claims and demands arising out of or in connection with the use of the Submitted Content and the Submitter’s name, including, but not limited to, claims for defamation, invasion of privacy or rights of publicity. I understand and acknowledge that the Submitted Content and any information used by NLACRC or the Authorized Parties may be used or published by third parties beyond the control of NLACRC which are



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not parties to this Authorization, Consent, and Release. NLACRC and the Authorized Parties have no control over the acts of third parties and are not responsible for any unauthorized acts of publication or use by third parties.

I acknowledge that: (1) the NLACRC is not required to use and/or post the Submitted Content; (2) the NLACRC will have sole discretion to decide whether to use or post the Submitted Content and how to use or post the Submitted Content; (3) if the Submitted Content is used, the Submitter will not be entitled to any compensation for the uses identified above, regardless of benefit to others arising from such uses; and (4) any information, including personal health information or other information used pursuant to this Authorization, Consent, and Release may be subject to re-disclosure by third-parties, and that the disclosed information may no longer be protected by applicable Federal and State privacy laws.

I acknowledge that NLACRC will rely on this Authorization, Consent, and Release and is entitled to use the information authorized under it. NLACRC advised me to read this instrument carefully and to sign only if I am willing to grant NLACRC the rights indicated above in the Submitted Content. I acknowledge that I am over the age of 18 and that if I am the conservator, guardian, parent, or other authorized representative of the Submitter, that I have the legal right to provide consent on behalf of the Submitter. This consent is valid and cannot be modified or withdrawn, except in a writing signed by me or another qualified individual on my behalf, and the withdrawal or modification must be sent by certified mail to NLACRC, 9200 Oakdale Avenue #100, Chatsworth, CA 91311, to the attention of the Public Information Specialist. In the event of a withdrawal or modification, I understand that NLACRC will not be able to control information disclosed pursuant to the Authorization, Consent, and Release prior to communication to NLACRC of the withdrawal or modification. I understand that if I revoke this authorization, the revocation will not apply to information and Disclosed Content that has already been used or disclosed in reliance of my authorization.

I have read this Authorization, Consent, and Release and the Addendum to this Authorization, Consent, and Release. I understand that treatment, payment, enrollment, or eligibility for benefits is not conditioned on my signature of this authorization.

Signed: _____ Printed name: _____

Date: _____



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Addendum to Authorization, Consent, and Release for Use of Name, Voice and Likeness

Table A

- Name
- Date of birth
- Date of Service
- Discharge Dates
- Telephone, cellphone, and fax numbers
- Diagnoses
- Treatments
- Medications
- Medical Treatment Providers
- Test Results
- Treatment Plans
- Email addresses
- IP addresses
- Social Security numbers
- Medical record numbers
- Health plan beneficiary numbers
- Device identifiers and serial numbers
- Certificate/license numbers
- Account numbers
- Website URLs
- Full face photos and comparable images
- Biometric identifiers
- Any unique identifying numbers, characteristics or codes



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Addendum to Authorization, Consent, and Release for Use of Name, Voice and Likeness

Table B

- Academia
- Care2
- CaringBridge
- Facebook
- Flickr
- Instagram
- LinkedIn
- MyHeritage
- Myspace
- Nextdoor
- Periscope
- Pinterest
- Reddit
- Skype
- Snapchat
- TikTok
- Tumblr
- Twitter
- WhatsApp
- Yelp
- YouTube



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SOCIAL MEDIA POSTING CRITERIA

Thank you for your interest in submitting content for posting on the North Los Angeles County Regional Center (NLACRC) social media pages. The following guidelines apply to all submissions. Please contact the Public Information unit at publicinfo@nlacrc.org with any questions.

1. Information and content must be relevant, helpful, or important to NLACRC's consumers, families, service providers, business partners, employees, or community. Submitted content must reinforce or enhance NLACRC's reputation and mission.
2. No submission may be made that aims to or has the effect of embarrassing, threatening, or ridiculing any person or organization. This means you must not submit any content that is embarrassing or threatening to anyone or that makes fun of anyone.
3. Information and content posted must not infringe or violate someone else's rights, be disparaging or otherwise violate laws, including those laws governing privacy, defamation, discrimination, harassment, trademark, copyright, and fair use. This means you must not submit any content (for example, photos, videos, music, or any other content) that belongs to someone else or which uses another company's trademarks without permission. You must not violate someone else's privacy rights or injure the reputation of anyone. You must also not make false statements about others or make discriminatory comments or harass anyone.
4. The following are prohibited and should not appear in any submitted content/postings:
 - a. People in the background who have not consented to appear in the video. See below for further information;
 - b. Logos displayed in the submission (such as on a soda cup, clothing, etc.);
 - c. Music, songs or other audio content playing without the copyright owner's permission;



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- d. Any background content, such as movies, TV shows, videos, pictures, illustrations, third party website content, without the copyright owner's permission;
- e. Individual or group singing music without the copyright owner's permission;
- f. Discussion about protected health information (PHI) (including, but not limited to, Social Security Numbers, regional center UCI numbers, birthdates, etc.), whether their own or of another person's; is not permitted unless NLACRC has a signed, valid authorization for disclosure of protected health information from the individual or the individual's legal representative. In this instance, only the individual, or their legal representative, may disclose the individual's protected health information;
- g. Discussion about the submitter's employer or the employer of others appearing on the submitted content;
- h. Discussion about the submitter's service providers, such as an ILS or SLS provider, day program provider, respite worker, IHSS provider, or any other health or service providers of those appearing on the submitted content;
- i. Discussion about the submitter's family members, friends or significant others (other than a general reference without using their names or specific information about them, such as by saying "my friends and I...") without obtaining such person's written permission;
- j. Profanity or other inappropriate language;
- k. Threats or the spreading of harmful information;
- l. Provocative dress or attire;
- m. Provocative or lewd images;
- n. Pornographic or sexual content;
- o. Content showing weapons, such as guns;
- p. Smoking paraphernalia, such as cigarettes, water pipes, vape pens, etc.;
- q. Illegal items such as drugs, including marijuana (illegal under federal law);



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- r. Discussion about therapies that are not evidence-based, such as chelation (administering chemicals designed to bind to heavy metals and eliminate them from the body) or hyperbaric oxygen therapy;
 - s. Political discussion or references or discussion or references to political affiliation;
 - t. Discussion or references to topics that may be considered controversial such as climate change;
 - u. Religious references of any kind that may be deemed derogatory or upsetting to others;
 - v. Postings that ask the NLACRC to fund services/provide support (this may be done through the NLACRC's "Individual Program Planning" process).
5. Prior to submitting any photograph, artwork, illustration, video, or voice recording, the submitter must obtain the written consent of all person(s) appearing in the photographs, artwork, illustrations, videos, and voice recordings. The NLACRC has forms for this purpose.
 6. The submitter must also obtain the written consent of the person who took the photograph, filmed the video, or made the voice recording. The NLACRC has forms for this purpose.
 7. If any person whose image or voice appears in a photograph, video, or voice recording is a minor (i.e., under 18), the submitter must obtain the minor's parent or guardian's written consent prior to use. If any person appearing in a photograph, video, or voice recording is incapacitated, the submitter must first seek the incapacitated person's guardian or conservator's prior written permission before use.
 8. No submission may use or include any photographs, audio (such as songs, music or voice recordings), videos, graphics, illustrations, cartoons or other audiovisual content from another website, social media account or other source without first obtaining the written consent of the owner of rights in that content. This means you must contact the rights owner for permission to use their works.
 9. No text or other written content may be copied, used, or disseminated without properly crediting the source, and, when necessary, obtaining written permission



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from the source prior to use. This means you must accurately explain the source of the content if taken from elsewhere and get written permission to use the content.

10. Submissions should avoid references to third parties' trademarks.
11. Information and content must be transparent and avoid inadvertent misrepresentation.
12. Information and content must abide by all NLACRC policies.
13. NLACRC does not permit any participant to accept free services, products, or money in exchange for publishing information on NLACRC's social media platforms.
14. NLACRC reserves the right to review and withhold approval to any submitted content and to remove any posted content for any reason or no reason without notice.
15. If you are a copyright or trademark owner or other rights holder and believe that a posting on our site or social media page contains infringing material, please notify us by email at publicinfo@nlacrc.org.
16. Questions about this criteria should be directed to NLACRC's Public Information Supervisor.

NLACRC reserves the right to update and revise this criteria at any time.

Effective Date: _____, 2022

North Los Angeles County Regional Center
Administrative Affairs Committee Meeting Minutes
January 26, 2021

Present: Ana Quiles, Marianne Davis, Leticia Garcia Lillian Martinez and Jeremy Sunderland– Committee Members

David Coe - Guest

Ruth Janka, Michele Marra Alan Darby, Dr. Jesse Weller, Vini Montague, Tiffany Jones-Newman, Sheila King, Liz Chavez, Liliana Windover, and Sandra Rizo – Staff Members

Shelley Hash - Interpreter
Seth Tanner - Minute Services

Absent: Kevin Shields – VAC Representative

I. Call to Order & Introductions

Ana Quiles, Chair for this committee, called the meeting to order at 6:15 p.m. and called for introductions.

II. Public Input

No public input was received.

III. Consent Items

A. Approval of Agenda (*Page 2*)

Ana Quiles proposed deferment of section L under committee business and add the Transparency Policy in its place.

M/S/C (J. Sunderland/M. Davis) To approve agenda as amended.

B. Approval of Minutes from the November 23rd, 2021 Meeting (*Page 4*)

M/S/C (J. Sunderland/M. Davis) To approve the minutes from the November 23rd, 2021 meeting.

IV. Committee Business

A. FY2021-22 Reports

1. FY2021-2022 Financial Report (*Page 15*)

Alan Darby shared that expenses for December were \$49.7MM in POS and \$4.54MM in operations with a total expense of \$54.24MM. Expenses year-to-day were \$209.81MM in POS and \$29.48MM in operations with a total YTD expense of 380.41MM.

The annual projected expenses for POS were \$620.44MM and for operations were 66.97MM. The resulting projected surplus total for the fiscal year was 40.3MM. The reason for the high number was DDS's generosity in terms of POS due to COVID's impact on financial outputs. DDS also front-loaded due to rate changes. These numbers are consistent with other Regional Centers. Alan Darby anticipated that the numbers would come back down to normal alignment by the end of the year. Finally, as of January 20th, the administrative direct allocation was 14.3%, below the statutory maximum of 15%.

2. Summary of Regional Centers PEP Report (*Page 46*)

Vini Montague shared the State-wide PEP projection starting with projected surplus deficits. North LA was 12th in the state with 40MM surplus. The per-capita allocation sorted highest to lowest placed NLACRC at number 13. Sorted by per-capital expenditures, NLACRC was number 12. The percentage deficit to contract placed NLACRC at number seven. The percentage of change from the current PEP to the original PEP was -3.5% for North Los Angeles, which placed the Center at number 8 in the State.

3. COVID-19 Related Expenditures Report as of January 3, 2022 (*Page 51*)

The NLACRC Covid-19 Expenditure Tracker was presented For the Fiscal Year 2020, operations and expenditures related to Covid-19 were reported at \$171.7K and POS expenditures were reported as \$19.8MM. In 2021, operations were reported as \$653.35K and POS were \$71.6MM. Finally, for the current fiscal year, the expenditures

projected through January were \$430.76K in Operations and \$41.5MM in operations. CARES Funds were also reported including interest on the bank account. Expenditures were itemized at \$991,273.43. All funds received were utilized.

4. Statewide Regional Center COVID-19 Related Expenses & CARES Act Funding (Page 72)

Vini Montague presented the figures for statewide COVID expenditures for each regional center as included in the packet.

B. FY2020-21 Reports

1. Provider Relief Funds Financial Report (Page 72)

Alan Darby started with the provider relief funds in the amount of \$991K had all been spent by the end of the calendar 2021 year.

C. Approval of Contracts

1. Master Board Resolution: Nine (9) SLS Providers Conversion from Monthly to Hourly Rates (Page 73)

Alan Darby stated that this amendment was for supportive living services (SLS) providers to convert the monthly rates to hourly rates. The process began in 2008, and of the 36 SLS providers, nine were left for rate conversions.

M/S/C (J. Sunderland / L. Martinez) To approve the amendment resolution and move it on to the Board.

D. Executed Contracts by NLACRC

1. POS Minimum Wage Increase (Page 76)

As a result of California minimum wage increase, this contractual increase was obligatory.

2. POS Contract Renewal(s) (Page 78)

This includes the standard renewal of six contracts that had been previously approved.

3. No Report: Addition of New Sub-Code to Existing POS Contact
4. Health & Safety Exemptions approved by DDS (Page 79)

The Board reviewed the listed health and safety exemptions.

5. Addition of CIE & PIP Services to Existing POS Contract(s) (Page 80)

Reviewed CIE and PIP Services added by Board approval on September 9th, 2021.

6. New POS Service Contracts related to COVID-19 (Page 81)

The Board approved a new contract with Zabala Homes January 12th, 2022.

7. No report: Addition of New COVID-19 Sub-Code to Existing POS
8. No Report: Health and Safety Exemptions approved by Executive Director under DDS Directive dated August 15, 2020 due to COVID-19

9. No Report: Service Provider Revisions to Existing Program Design

The Committee had no questions or comments.

E. Intermediate Care Facility (ICF) State Plan Amendment (SPA) Summary

1. ICF/SPA Billing Summary (Page 82)
2. ICF/SPA Receivables (Page 85)

Vini Montague presented the ICF/Spa billing summary for the fiscal years 2022 to 2019. The negative cash impact in 2022 was \$4.89MM. For 2021, receivables were outstanding, and the negative cash impact was \$151.87K. Outstanding receivables were also outstanding for fiscal year 2020; \$49.32 was the negative cash impact. In 2019, \$4.9K was the amount. The total impact across years was \$4.21MM. Finally, the change

in total receivables as of January 20th was an increase of 24.4% including payments from DDS and the residential facilities.

The Board had no questions.

F. Change in Mileage Reimbursement Rates effective January 1, 2022 (Page 87)

The prior rate was 56 cents per mile. The new rate is 58.5 cents per mile. Ana Quiles requested that the forms be updated and provided in the packet when rates change.

G. Human Resources

1. Monthly HR Report (Page 89)

Michele Marra shared that from a total of 670 authorized positions, 73 positions were vacant, and 607 were filled. 21 new hires occurred with one rescinded offer and one start-date moved due to sickness for a total of 19 new hires who started in January. In addition, there were two promotions and two transfers. Finally, there were nine separations for an annualized turnover rate of 12%. Four individuals resigned for personal reasons, one retired, three left for other employment, and one employee passed away.

The HR team had three upcoming job fairs, two with AJCC, the American Job Center of California, on January 27th and February 24th in the Antelope Valley. For the January 27th date, 30 candidates had signed up to participate, and two recruiters were sent. On March 2nd, at the Crown Plaza in LAX, NLACRC will be participating in the Diversity Employment Day Career Fair.

Michele Marra and her team had reached out to ADP regarding the Job Target function. ADP's Job Target function allows the agency to import postings and automatically post them within a "carefully curated network of diversity sites" per the timeline set or altered by HR. The Job Target platform will capture analytics to track utilization and success. Launch of the system was anticipated shortly.

Michele Marra announced her retirement and recruiting efforts for the position. Michele recommended converting the title from "Human Resource Director" to Chief Human Resource Officer", this will appeal to most HR professionals who are in a senior

leadership position. Ms. Marra's retirement date had been moved to May 1st in order to support ongoing efforts with staffing agencies: HRCS Consulting, Tatum of Randstad, Royal Staffing, along with ADP, LinkedIn, ZipRecruiter, etc. Executive recruitment firms have also been contacted with meetings set with three.

The resource development specialist position for SDP had been open for over a year. Two candidates have been lined up for interviews, one for the SDP resource development specialist and one for a resource developer. We are hopeful we will find a qualified candidate for these positions.

For service coordinators, twenty-six CSC positions were open in January and 42 vacant in November. 19 had been hired, and five were projected for February. A top challenge in this area was compensation. After fielding eight consulting firms, ModernHR had been contacted to draft a compensation survey to modify the salary ranges. Management had inquired after the analysis timeline. Increasing a salary range for a single position might create challenges, such as compression, insufficient difference between non-exempt and management level positions, etc. Nevertheless, the analysis should start with open positions. Ruth Janka said that she would speak with her liaison to prioritize CSC and other open positions. Pending results, and if financially feasible, numbers would be updated to be more competitive. It was suggested that an extra \$10K/year and to prioritize our CSC positions. Michele Marra provided context as it relates to the ABX 2 1 additional funding that is a temporary add-on and the percentage is reviewed every fiscal year to determine the exact percentage that will be allocated to staff. With that said, most regional centers have not created a temporary add-on and have built their ABX 21 funding into their base salaries, therefore as their organization grows, they have to find additional money out of their OPS budget to support their salaries. Nevertheless, NLACRC's beginning salary range for CSCs is on the lower side of other regional centers and we will address this as we go through the compensation analysis. Another suggestion was to lower the required years of experience for these positions. Michele responded that this was a discussion topic that we are currently exploring.

Ana Quiles asked about posting upcoming job fairs dates to the website and newsletter as well as Instagram and Facebook. Michele stated that we will update this information in our newsletter and website (currently these job fairs are being advertised on our social media sites).

2. 2nd Quarterly Human Resources Report (Page 91)

Michele Marra reported that 51 new people were hired in 2nd quarter with 6 promotions. In the past 6 months, 16 promotions supported internal professional development and succession planning. In the past quarter, 24 separations occurred, a reduction from 16 to 12 % for the quarterly turnover rate. Michele Marra is monitoring the separations, as 9 occurred in the 3rd quarter. Separations for the 2nd quarter included 6 retirements, 8 personal, and 10 other reasons.

3. Revised NLACRC Salary Schedules FY19-20, FY 20-21, FY 21-22 (Page 92)

CalPERS identified that the salary schedules were not in alignment with the statutory mandates. A specific effective date, approval date, and revision date is needed on the salary schedules. None of the salary ranges were modified, yet the needed timestamps were added. Staff had been trained on these requirements and a template had been drafted to ensure future compliance with these date requirements.

Michele Marra requested advancement of the salary schedules to the Executive Committee to approve on behalf of the Board. Ms. Marra requested expedited action by authorizing her to make any needed non-substantive changes post-approval to ensure it did not impact an employee's retirement.

Added links for the descriptions and locations for each statutory position were requested. Michele indicated that she would work with IT to embed links in a future version of the salary schedule as soon as possible. Ana Quiles requested that HR start with the positions required by statutes.

Action Item: Michele Marra was to draft a project plan in order to add the links for the next meeting.

M/S/C (L. Garcia/J. Sunderland) To approve the salary schedule modifications and move to the executive committee for approval.

4. Recruitment Policy Update (*Page 123*)

Michele Marra took feedback from the board and made revisions in section 5.4 of the recruitment policy. The alteration required that, rather than “on an annual basis”, the center staffing plan and needs be reviewed on a quarterly basis to promote internships and job opportunities via meetings with HR, community services, and relevant service providers. This recommendation was deemed to be supportable by the HR department. The revision as recommended was to be made and sent to the Committee with the intent to take it to the Board in February.

No questions were forthcoming from the Committee.

M/S/C (J. Sunderland/L. Garcia) To review the policy language modifications as would be forwarded to the Committee by Michele Marra and provide approval electronically.

5. Employee Referral Policy (*Page 130*)

Michele Marra submitted a draft Employee Referral Bonus Program to the committee in order to create a pipeline and increase retention. The total net amount of \$500 was suggested as an incentive with payments at the end of the probationary period and at the end of one year to support recruitment and retention.

Committee suggestions included adding a space on the application for referred by information, and that the timeline for bonuses be either 1) \$250 at time of hire, and \$250 at 3-months, or 2) \$250 at 3-months and \$250 at 6-months. Jeremy Sunderland suggested a graduated referral program based on position-level, and discussion included that this creates concerns for our employees in which they may perceive that we place a higher value on management positions versus non-management positions. The scope of the bonus was discussed to allow flexibility to offer bonuses to managers recommending potential employees outside of their scope of operations (to avoid conflict of interest) yet cast the net as wide as possible. Another suggested payout structure possibility to encourage referrals was \$100 upon hire, \$200 upon 90-days and \$200 upon

completion of probation, which is 180 days. The consensus of the committee was to implement the \$100, \$200, and \$200 at hire, 3-month and 6-month milestones.

Action Item: Michele Marra to revise the policy based on the committee recommendations and return to committee.

Report on Lease Agreements

A new lease was authorized at the Santa Clarita Valley office with an expansion of almost 17,000 square feet and an extension of the lease to 2032.

H. Update on Request for Proposal for new CPA Firm (WIC 4639)

1. Review RFP for CPA Timeline (Page 134)

Evaluations were completed, and interviews were to be scheduled for the two candidates. David Coe was joining to replace an interviewer who withdrew from committee; interviews between 1/31/2022 and 2/11/2022.

I. FY2021-2022 Administrative Affairs Committee Critical Calendar

The current CPA would present audited financial statements in February.

J. Contract Language Revisions re. Caseload Ratio Reporting Date (Page 139)

The service coordinator caseload data report was moved from March 10th to February 10th, 2022 for this year only.

K. Board Policy

1. Discussion regarding a Board Policy for an Operations Request for Proposal (RFP) Policy (Page 141)

Ana Quiles explained that making minutes, agendas and board packets accessible to the public via the website was facing challenges. The statute states that NLACRC needed to post the minutes and

packets “as expeditiously as possible”, yet there was no time limit attached to this activity. Ana Quiles requested the timeline be quantified to ensure expeditious posting of information to the public.

Ruth Janka spoke as staff suggesting that when the packet goes to the board, the protocol could include posting to the website as well via a public information manager. Michele Marra suggested that Jennifer Williamson do the uploading and receive the pdf in the distribution of the packet to the Board.

M/S/C (M. Davis/L. Martinez) To implement the policy with verbiage that includes the Board packet be posted by the day preceding the meeting.

V. Items for the Next Board Meeting

- A. Minutes of the January 26th Meeting
- B. FY 2021-22 Financial Report
- C. Approval of Contracts
- D. Monthly HR Reports
- E. 2nd Quarter HR Report

VI. Executive Session

- A. Legal Update

M/S/C (L. Martinez / M. Davis) to move to executive session for a legal update at 7:31 p.m. PST.

M/S/C (J. Sunderland / L. Martinez) to move to regular session at 7:34 p.m. PST and to certify that only the legal update was discussed during the executive session.

VII. Announcements / Information / Public Input

- A. Next Meeting: Wednesday, February 23rd, 2022 at 6:00 p.m.

VIII. Adjournment

The meeting was adjourned at 7:36 p.m.

Submitted by:

(*) *Liliana Windover*
Executive Administrative Assistant

() The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
FINANCIAL REPORT-MONTHLY RECAP
FISCAL YEAR 2021-2022
December 2021**

BUDGET CATEGORY	Projected Annual C-2 Budget	Month Exp	Y-T-D Expenditures	Projected Annual Expenditures	Projected Annual Surplus/(Deficit)	Percent Under(Over) Budget
Operations						
Salaries & Benefits	\$51,746,640	\$3,628,736	\$22,236,827	\$51,746,640	\$0	0.00%
Operating Expenses	\$14,322,461	\$840,928	\$5,813,841	\$14,322,461	\$0	0.00%
Subtotal OPS General	\$66,069,101	\$4,469,664	\$28,050,668	\$66,069,101	\$0	0.00%
Salaries & Benefits - CPP Regular	\$457,650	\$40,778	\$270,925	\$0	\$457,650	0.00%
Operating Expenses - CPP Regular	\$117,700	\$0	\$0	\$117,700	\$0	0.00%
Subtotal OPS CPP Regular	\$575,350	\$40,778	\$270,925	\$117,700	\$457,650	0.00%
Salaries & Benefits - DC Closure/Ongoing Workload	\$406,980	\$27,952	\$162,919	\$406,980	\$0	0.00%
Operating Expenses - DC Closure/Ongoing Workload	\$15,300	\$0	\$46	\$15,300	\$0	0.00%
Subtotal OPS DC Closure/Ongoing Workload	\$422,280	\$27,952	\$162,965	\$422,280	\$0	0.00%
Family Resource Center (FRC)	\$207,187	\$0	\$0	\$207,187	\$0	0.00%
Self Determination Program (SDP) Participant Supports	\$149,331	\$0	\$0	\$149,331	\$0	0.00%
Subtotal OPS Projects	\$356,518	\$0	\$0	\$356,518	\$0	0.00%
Total Operations:	\$67,423,249	\$4,538,393	\$28,484,557	\$66,965,599	\$457,650	0.68%
Purchase of Services						
Purchase of Services ("POS") (General)	\$660,030,403	\$49,606,711	\$279,817,777	\$619,627,275	\$40,403,128	6.12%
CPP Regular and DC Closure/Ongoing Workload	\$250,000	\$93,197	\$111,935	\$811,233	(\$561,233)	-224.49%
Total Purchase of Services:	\$660,280,403	\$49,699,908	\$279,929,712	\$620,438,508	\$39,841,895	6.03%
Total NLACRC Budget:	\$727,703,652	\$54,238,302	\$308,414,269	\$687,404,107	\$40,299,545	5.54%

North Los Angeles County Regional Center
Administrative vs. Direct Allocation Report
Consolidated
Fiscal Year 2021-2022 (December 2021 Service Month as of January 20, 2022 State Claim)

Description	Current Month		
	Administrative Operating Expenses	Direct Operating Expenses	Total Operating Expenses
Salaries & Wages	462,931.92	2,194,786.00	2,657,717.92
Benefits **	94,889.75	686,779.54	781,669.29
ABX2-1 Salaries & Wages	27,783.35	204,738.64	232,521.99
ABX2-1 Benefits	2,706.36	22,849.65	25,556.01
Subtotal Salaries & Benefits	588,311.38	3,109,153.83	3,697,465.21
Salaries & Benefits Allocation	15.9%	84.1%	100.0%
Equipment Rental	1,026.56	11,064.93	12,091.49
Equipment Maintenance	2,181.79	Not Allowable	2,181.79
Facility Rent	32,562.26	353,183.65	385,745.91
Facility Maintenance-AV	16,250.50	Not Allowable	16,250.50
Facility Maintenance-Van Nuys	11,318.80	Not Allowable	11,318.80
Facility Maintenance-SCV	12,784.96	Not Allowable	12,784.96
Communication	840.66	9,061.20	9,901.86
General Office Expenses	1,944.43	20,998.66	22,943.09
Printing	203.73	2,317.78	2,521.51
Insurance	0.00	0.00	0.00
Insurance-Deductible	0.00	0.00	0.00
Utilities-AV	1,903.71	20,519.21	22,422.92
Data Processing-Payroll Fees	27,253.16	Not Allowable	27,253.16
Data Processing-Outside Svcs	0.00	Not Allowable	0.00
Data Processing-Misc	0.00	Not Allowable	0.00
Data Processing Maint.	3,257.51	Not Allowable	3,257.51
Interest Expense	3,797.24	0.00	3,797.24
Bank Fees	0.00	0.00	0.00
Bank Fees-PRMT	0.00	0.00	0.00
Legal Fees	0.00	0.00	0.00
Legal Fees-Insurance Deductible	0.00	0.00	0.00
Brd. of Director Exp.	4,213.05	0.00	4,213.05
ARCA Dues	0.00	0.00	0.00
Accounting Fees	0.00	0.00	0.00
Equipment Purchases	10,734.15	115,698.73	126,432.88
Software and Licenses	1,448.61	15,613.89	17,062.50
Equipment - AV Loan Principle Payments	0.00	14,591.89	14,591.89
Contractor/Consultant	10,122.10	74,280.90	84,403.00
Contr./Consult.: FFRC Library	0.00	0.00	0.00
Contr./Consult.: CPP	0.00	0.00	0.00
Mileage	776.16	6,232.69	7,008.85
Travel	0.00	0.00	0.00
General Expenses	12,819.50	31,771.83	44,591.33
General Expenses-Remodel AV	0.00	913.92	913.92
General Expenses-Remodel SCV	0.00	6,940.00	6,940.00
General Expenses-Remodel SFV	0.00	0.00	0.00
ABX2-1 Admin Expenses	4,840.00	(2,540.00)	2,300.00
Equity/Disparity Projects	0.00	0.00	0.00
Restricted Project:	0.00	0.00	0.00
Restricted Project:SDP-Participants Support	0.00	0.00	0.00
Subtotal Operating Expenses	160,278.88	680,649.28	840,928.16
Operating Expenses Allocation	19.1%	80.9%	100.0%
Total Salaries & Operating Expenses	748,590.26	3,789,803.11	4,538,393.37
Salaries & Operating Exp. Allocation	16.5%	83.5%	100.0%
Project Funds: Family Resource Center	0.00	0.00	0.00
Income Not from DDS (i.e. Interest)	(20,201.69)	0.00	(20,201.69)
Total Expenses Less Other Income	728,388.57	3,789,803.11	4,518,191.68
Total Expenses Admin vs Direct Allocation	16.12%	83.88%	100.0%

YTD		
Administrative Operating Expenses	Direct Operating Expenses	Total Operating Expenses
2,323,847.49	13,289,584.54	15,613,432.03
639,076.03	4,926,489.6	5,565,565.62
136,721.65	1,242,391.38	1,379,113.03
20,732.69	91,827.00	112,559.69
3,120,377.86	19,550,292.51	22,670,670.37
13.8%	86.2%	100.0%
10,347.05	113,995.01	124,342.06
10,417.82	Not Allowable	10,417.82
232,612.48	2,582,160.63	2,814,773.11
40,762.77	Not Allowable	40,762.77
44,380.11	Not Allowable	44,380.11
50,332.86	Not Allowable	50,332.86
19,722.95	217,658.27	237,381.22
5,175.05	62,963.86	68,138.91
1,575.61	20,974.20	22,549.81
127,948.28	314,095.72	442,044.00
0.00	0.00	0.00
5,667.54	62,212.31	67,879.85
77,335.54	Not Allowable	77,335.54
0.00	Not Allowable	0.00
0.00	Not Allowable	0.00
72,466.75	Not Allowable	72,466.75
42,019.82	0.00	42,019.82
0.00	0.00	0.00
43,240.38	0.00	43,240.38
12,295.01	61,137.74	73,432.75
0.00	0.00	0.00
23,566.42	0.00	23,566.42
0.00	0.00	0.00
0.00	0.00	0.00
38,150.87	411,439.59	449,590.46
30,779.91	339,602.95	370,382.86
0.00	86,704.09	86,704.09
40,321.97	364,644.28	404,966.25
0.00	0.00	0.00
0.00	20,775.88	20,775.88
5,214.53	33,519.36	38,733.89
0.00	2,549.11	2,549.11
25,816.04	139,803.35	165,619.39
0.00	3,501.92	3,501.92
0.00	6,940.00	6,940.00
75.26	833.67	908.93
8,150.00	0.00	8,150.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
968,375.02	4,845,511.94	5,813,886.96
16.7%	83.3%	100.0%
4,088,752.88	24,395,804.45	28,484,557.33
14.4%	85.6%	100.0%
0.00	0.00	0.00
(25,024.39)	0.00	(25,024.39)
4,063,728.49	24,395,804.45	28,459,532.94
14.3%	85.7%	100.0%

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
FISCAL YEAR 2021-2022
December 2021**

TOTAL BUDGET SOURCES Fiscal Year 2021-2022	
Prelim from DDS for OPS	\$51,469,243
C-1 from DDS for OPS, Projects, and CRDP/CPP	\$14,143,635
C-2 from DDS for OPS, Projects, and CRDP/CPP	\$1,648,820
C-3 from DDS for OPS, Projects, and CRDP/CPP	
C-4 from DDS for OPS, Projects, and CRDP/CPP	
C-5 from DDS for OPS, Projects, and CRDP/CPP	
C-6 from DDS for OPS, Projects, and CRDP/CPP	
Prelim from DDS for POS	\$507,005,727
C-1 from DDS for POS and POS-CRDP/CPP	\$144,946,938
C-2 from DDS for POS-CRDP/CPP	\$150,000
C-3 from DDS for POS-CRDP/CPP	
C-4 from DDS for POS-CRDP/CPP	
C-5 from DDS for POS-CRDP/CPP	
C-6 from DDS for POS-CRDP/CPP/HCBSW	
Subtotal - Total Budget received from DDS	\$719,364,363
Projected Revenue	\$161,551
Subtotal - Projected Revenue Operations	\$161,551
Projected ICF/SPA Transportation/Day Program Revenue	\$8,177,738
Subtotal - Projected Revenue Purchase of Services	\$8,177,738
Total Budget	\$727,703,652

OPERATIONS BUDGET SOURCES Fiscal Year 2021-2022	
GENERAL OPERATIONS (Excludes Projects, CPP Regular, CRDP/CPP)	
Preliminary, General Operations (OPS)	51,469,243
C-1, OPS Allocation	13,787,117
C-2, OPS Allocation	651,190
C-3, OPS Allocation	
C-4, OPS Allocation	
C-5, OPS Allocation	
Total General OPS	65,907,550
Projected Interest Income	\$6,701
Projected Other Income	\$24,850
Projected ICF/SPA Admin Fee	\$130,000
Total Other Revenue	161,551
TOTAL GENERAL OPS	66,069,101
Preliminary, Community Resource Development Plan ("CRDP") /Community Placement Plan ("CPP")	\$0
C-1, OPS CRDP/CPP	\$0
C-2, OPS CRDP/CPP	\$575,350
Total CRDP/CPP Regular	\$575,350
Preliminary, Developmental Center ("DC") Closure/Ongoing Workload	\$0
C-1, OPS DC Closure/Ongoing Workload	\$0
C-2, OPS DC Closure/Ongoing Workload	\$422,280
Total CPP DC Closure/Ongoing Workload	\$422,280
Family Resource Center ("FRC")	\$207,187
SDP Participant Supports	\$149,331
Total OPS PROJECTS	\$356,518
Total Operations Budget	\$67,423,249

PURCHASE OF SERVICES (POS) BUDGET SOURCES Fiscal Year 2021-2022	
General POS (Excludes CPP-POS Regular, CRDP/CPP)	
Preliminary, POS	\$507,005,727
C-1, POS Allocation	\$144,846,938
C-2, POS Allocation	\$0
C-3, POS Allocation	\$0
C-4, POS Allocation	\$0
Total General POS Allocation	\$651,852,665
ADD:	
Projected ICF SPA Revenue	\$8,177,738
Total Budget, General POS	\$660,030,403

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
CONSOLIDATED LINE ITEM REPORT
FISCAL YEAR 2021-2022
December 2021**

	Projected Annual C-2 Budget	Net Month	Expended Y-T-D	Projected Remaining Expenses	Proj Annual Expenses	Projected Surplus/ (Deficit)
PURCHASE OF SERVICE						
POS (General)						
3.2 Out of Home	117,255,394	9,581,090	48,974,430	61,103,287	110,077,717	7,177,677
4.3 Day Programs	84,654,518	5,210,342	35,905,281	43,567,192	79,472,473	5,182,045
4.3 Habilitation Programs	4,763,586	328,120	1,851,159	2,620,829	4,471,988	291,598
5.4 Transportation	22,727,211	2,090,411	10,276,021	11,059,966	21,335,987	1,391,224
6.5 Other Services	430,629,694	32,396,748	182,810,886	221,458,224	404,269,110	26,360,584
Total POS (General):	660,030,403	49,606,711	279,817,777	339,809,498	619,627,275	40,403,128
CRDP & CPP						
CRDP & CPP Placements	100,000	93,197	111,935	480,475	739,733	(639,733)
CRDP & CPP Assessments	0	0	0	71,500	71,500	(71,500)
CRDP & CPP Start Up	150,000	0	0	0	0	150,000
Deflection CRDP & CPP	0	0	0	0	0	0
Total CRDP & CPP:	250,000	93,197	111,935	551,975	811,233	(561,233)
HCBS Compliance Funding	0	0	0	0	0	0
Total HCBS:	0	0	0	0	0	0
Total Purchase of Service:	660,280,403	49,699,908	279,929,712	340,361,472	620,438,508	39,841,895
OPERATIONS						
25010 Salaries/Benefits	49,495,723	3,439,387	21,178,998	27,859,075	49,038,073	457,650
25010 ABX2-1	3,115,547	258,078	1,491,673	1,623,874	3,115,547	0
Total Salaries/Benefits:	52,611,270	3,697,465	22,670,670	29,482,949	52,153,620	457,650
OPERATING EXPENSE						
30010 Equipment Rental	449,184	12,091	124,342	324,842	449,184	0
30020 Equipment Maint	87,499	2,182	10,418	77,081	87,499	0
30030 Facility Rent	5,024,907	385,746	2,814,773	2,210,134	5,024,907	0
30040 Facility.Maint. AV	261,820	16,251	40,763	221,057	261,820	0
30041 Facility Maint. SFV	149,087	11,319	44,380	104,707	149,087	0
30042 Facility Maint. SCV	97,220	12,785	50,333	46,887	97,220	0
30050 Communication	819,708	9,902	237,381	582,327	819,708	0
30060 General Office Exp	273,752	22,943	68,139	205,613	273,752	0
30070 Printing	36,302	2,522	22,550	13,752	36,302	0
30080 Insurance	469,879	0	442,044	27,835	469,879	0
30090 Utilities	156,398	22,423	67,880	88,518	156,398	0
30100 Data Processing	157,248	27,253	77,336	79,912	157,248	0
30110 Data Proc. Maint	305,700	3,258	72,467	233,233	305,700	0
30120 Interest Expense	71,682	3,797	42,020	29,662	71,682	0
30130 Bank Fees	185,156	0	43,240	141,916	185,156	0
30140 Legal Fees	935,500	0	73,433	862,067	935,500	0
30150 Board of Trustees Exp	101,500	4,213	23,566	77,934	101,500	0
30151 ARCA Dues	109,598	0	0	109,598	109,598	0
30160 Accounting Fees	99,050	0	0	99,050	99,050	0
30170 Equipment Purchases	1,400,283	158,087	906,677	493,606	1,400,283	0
30180 Contr/Consult-Adm	1,319,970	84,403	425,742	894,228	1,319,970	0
30220 Mileage/Travel	232,140	7,009	41,283	190,857	232,140	0
30240 General Expenses	1,570,474	52,445	176,970	1,393,504	1,570,474	0
30240 ABX2-1	141,404	2,300	8,150	133,254	141,404	0
Total Operating Expenses:	14,455,461	840,928	5,813,887	8,641,574	14,455,461	0
Total Operations:	67,066,731	4,538,393	28,484,557	38,124,524	66,609,081	457,650
Total Gross Budget :	727,347,134	54,238,302	308,414,269	378,485,996	687,047,589	40,299,545
OPS Projects:	356,518	0	0	356,518	356,518	0
Total Gross Budget with Projects:	727,703,652	54,238,302	308,414,269	378,842,514	687,404,107	40,299,545

NORTH LOS ANGELES COUNTY REGIONAL CENTER
GENERAL OPERATIONS (OPS) and PURCHASE OF SERVICES (POS) LINE ITEM REPORT
FISCAL YEAR 2021-2022
December 2021

	Projected Annual C-2 Budget	Net Month	Expended Y-T-D	Projected Remaining Expenses	Projected Annual Expenses	Projected Surplus/(Deficit)
PURCHASE OF SERVICE						
POS (General)						
3.2 Out of Home	117,255,394	9,581,090	48,974,430	61,103,287	110,077,717	7,177,677
4.3 Day Programs	84,654,518	5,210,342	35,905,281	43,567,192	79,472,473	5,182,045
4.3 Habilitation Programs	4,763,586	328,120	1,851,159	2,620,829	4,471,988	291,598
5.4 Transportation	22,727,211	2,090,411	10,276,021	11,059,966	21,335,987	1,391,224
6.5 Other Services	430,629,694	32,396,748	182,810,886	221,458,224	404,269,110	26,360,584
Total POS (General):	660,030,403	49,606,711	279,817,777	339,809,498	619,627,275	40,403,128
OPERATIONS						
25010 Salaries/Benefits	48,631,093	3,370,658	20,745,154	27,885,939	48,631,093	0
25010 ABX2-1	3,115,547	258,078	1,491,673	1,623,874	3,115,547	0
Total Salaries:	51,746,640	3,628,736	22,236,827	29,509,813	51,746,640	0
OPERATING EXPENSE						
30010 Equipment Rental	449,184	12,091	124,342	324,842	449,184	0
30020 Equipment Maint	87,499	2,182	10,418	77,081	87,499	0
30030 Facility Rental	5,024,907	385,746	2,814,773	2,210,134	5,024,907	0
30040 Facility Maint. AV	261,820	16,251	40,763	221,057	261,820	0
30041 Facility Maint. SFV	149,087	11,319	44,380	104,707	149,087	0
30042 Facility Maint. SCV	97,220	12,785	50,333	46,887	97,220	0
30050 Communication	819,708	9,902	237,381	582,327	819,708	0
30060 General Office Exp	273,752	22,943	68,139	205,613	273,752	0
30070 Printing	36,302	2,522	22,550	13,752	36,302	0
30080 Insurance	469,879	0	442,044	27,835	469,879	0
30090 Utilities	156,398	22,423	67,880	88,518	156,398	0
30100 Data Processing	157,248	27,253	77,336	79,912	157,248	0
30110 Data Proc. Maint	305,700	3,258	72,467	233,233	305,700	0
30120 Interest Expense	71,682	3,797	42,020	29,662	71,682	0
30130 Bank Fees	185,156	0	43,240	141,916	185,156	0
30140 Legal Fees	935,500	0	73,433	862,067	935,500	0
30150 Board of Trustees Exp	101,500	4,213	23,566	77,934	101,500	0
30151 ARCA Dues	109,598	0	0	109,598	109,598	0
30160 Accounting Fees	99,050	0	0	99,050	99,050	0
30170 Equipment Purchases	1,400,283	158,087	906,677	493,606	1,400,283	0
30180 Contr/Consult	1,220,970	84,403	425,742	795,228	1,220,970	0
30220 Mileage/Travel	232,140	7,009	41,237	190,903	232,140	0
30240 General Expenses	1,536,474	52,445	176,970	1,359,504	1,536,474	0
30240 ABX2-1 Admin	141,404	2,300	8,150	133,254	141,404	0
Total Operating Expenses:	14,322,461	840,928	5,813,841	8,508,620	14,322,461	0
Total Operations:	66,069,101	4,469,664	28,050,668	38,018,433	66,069,101	0
Gross Budget:	726,099,504	54,076,375	307,868,445	377,827,931	685,696,376	40,403,128
% of Budget:	100.09%	7.45%	42.44%	52.08%	94.52%	5.57%

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Community Resource Development Plan ("CRDP") & Community Placement Plan ("CPP") Line Item Report
Regular CPP
FISCAL YEAR 2021-2022
December 2021

	Projected Annual C-2 Budget	Net Month	Expended Y-T-D	Projected Remaining Expenses	Projected Annual Expenses	Projected Surplus/(Deficit)
PURCHASE OF SERVICE						
CPP Regular						
CPP Placements	100,000	64,393	78,822	480,475	559,297	(459,297)
CPP Assessments	0	0	0	71,500	71,500	(71,500)
CPP Start Up	150,000	0	0	0	0	150,000
Deflection CPP	0	0	0	0	0	0
Total CPP Regular:	250,000	64,393	78,822	551,975	630,797	(380,797)
OPERATIONS						
25010 Salaries/Benefits	457,650	40,778	270,925	(270,925)	0	457,650
Total Salaries:	457,650	40,778	270,925	(270,925)	0	457,650
OPERATING EXPENSE						
30010 Equipment Rental	0	0	0	0	0	0
30020 Equipment Maint	0	0	0	0	0	0
30030 Facility Rental	0	0	0	0	0	0
30040 Facility Maint. AV	0	0	0	0	0	0
30041 Facility Maint. SFV	0	0	0	0	0	0
30042 Facility Maint. SCV	0	0	0	0	0	0
30050 Communication	0	0	0	0	0	0
30060 General Office Exp	0	0	0	0	0	0
30070 Printing	0	0	0	0	0	0
30080 Insurance	0	0	0	0	0	0
30090 Utilities	0	0	0	0	0	0
30100 Data Processing	0	0	0	0	0	0
30110 Data Proc. Maint	0	0	0	0	0	0
30120 Interest Expense	0	0	0	0	0	0
30130 Bank Fees	0	0	0	0	0	0
30140 Legal Fees	0	0	0	0	0	0
30150 Board of Trustees Exp	0	0	0	0	0	0
30151 ARCA Dues	0	0	0	0	0	0
30160 Accounting Fees	0	0	0	0	0	0
30170 Equipment Purchases	0	0	0	0	0	0
30180 Contr/Consult CPP	99,000	0	0	99,000	99,000	0
30220 Mileage/Travel	0	0	0	0	0	0
30240 General Expenses	18,700	0	0	18,700	18,700	0
Total Operating Expenses:	117,700	0	0	117,700	117,700	0
Total Operations:	575,350	40,778	270,925	(153,225)	117,700	457,650
Gross Budget:	825,350	105,171	349,748	398,750	748,497	76,853

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Community Resource Development Plan ("CRDP") & Community Placement Plan ("CPP") Line Item Report
Developmental Center ("DC") Closure/Ongoing Workload
FISCAL YEAR 2021-2022
December 2021

	Projected Annual C-2 Budget	Net Month	Expended Y-T-D	Projected Remaining Expenses	Projected Annual Expenses	Projected Surplus/(Deficit)
PURCHASE OF SERVICE						
CRDP/CPP						
CRDP & CPP Placements	0	28,804	33,112	147,324	180,436	(180,436)
CRDP & CPP Assessments	0	0	0	0	0	0
CRDP & CPP Start Up	0	0	0	0	0	0
Deflection CRDP & CPP	0	0	0	0	0	0
Total CRDP/CPP:	0	28,804	33,112	147,324	180,436	(180,436)
OPERATIONS						
25010 Salaries/Benefits	406,980	27,952	162,919	244,061	406,980	0
Total Salaries:	406,980	27,952	162,919	244,061	406,980	0
OPERATING EXPENSE						
30010 Equipment Rental	0	0	0	0	0	0
30020 Equipment Maint	0	0	0	0	0	0
30030 Facility Rental	0	0	0	0	0	0
30040 Facility Maint. AV	0	0	0	0	0	0
30041 Facility Maint. SFV	0	0	0	0	0	0
30042 Facility Maint. SCV	0	0	0	0	0	0
30050 Communication	0	0	0	0	0	0
30060 General Office Exp	0	0	0	0	0	0
30070 Printing	0	0	0	0	0	0
30080 Insurance	0	0	0	0	0	0
30090 Utilities	0	0	0	0	0	0
30100 Data Processing	0	0	0	0	0	0
30110 Data Proc. Maint	0	0	0	0	0	0
30120 Interest Expense	0	0	0	0	0	0
30130 Bank Fees	0	0	0	0	0	0
30140 Legal Fees	0	0	0	0	0	0
30150 Board of Trustees Exp	0	0	0	0	0	0
30151 ARCA Dues	0	0	0	0	0	0
30160 Accounting Fees	0	0	0	0	0	0
30170 Equipment Purchases	0	0	0	0	0	0
30180 Contr/Consult CPP	0	0	0	0	0	0
30220 Mileage/Travel	0	0	46	(46)	0	0
30240 General Expenses	15,300	0	0	15,300	15,300	0
Total Operating Expenses:	15,300	0	46	15,254	15,300	0
Total Operations:	422,280	27,952	162,965	259,315	422,280	0
Gross Budget:	422,280	56,756	196,077	406,639	602,716	(180,436)

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Operations ("OPS") Project Line Item Report
FISCAL YEAR 2021-2022
December 2021

	Projected Annual C-2 Budget	EXPENDED MONTH	EXPENDED Y-T-D	BALANCE REMAINING	PROJECTED EXPENDITURES	SURPLUS/ (DEFICIT)
Family Resource Center ("FRC")	\$207,187	\$0	\$0	\$207,187	\$207,187	\$0
Self Determination Program ("SDP") Participant Support	\$149,331	\$0	\$0	\$149,331	\$149,331	\$0
TOTAL:	\$356,518	\$0	\$0	\$356,518	\$356,518	\$0

Family Resource Center: Family Resource Center provides services and support for families and infants and toddlers, under the age of three years, that have a developmental delay, disability, or condition that places them at risk of a disability. Services include, as specified in Government Code 95024(d)(2), parent-to-parent support, information dissemination, public awareness, and family-professional collaboration activities; and per Government Code 95001(a)94), family-to-family support to strengthen families' ability to participate in service planning.

Self Determination Program Participant Support: The SDP allows for regional center consumers and their families more freedom, control, and responsibility in choosing services, supports, and providers to help meet the objectives in their individual program plans. The SDP Participant Support is for regional centers, in collaboration with the local volunteer advisory committees, to assist selected participants in their transition to SDP.

POS Late Bill Report for FY 2021-2022: Regular
Payments through December 2021 State Claim (1/20/2022)

Description	July 2021 22	August 2021 23	September 2021 20	October 2021 23	November 2021 22	December 2021 21	January 2022 23	February 2022 20	March 2022 21	April 2022 22	May 2022 23	June 2022 20	Total Claims FY2019-2020 260	Average 1st Pymnt & Late Bills
Payment #1	\$ 38,602,459.12	38,150,084.48	39,151,415.21	39,959,543.18	39,763,246.18	38,961,339.02							234,588,087.19	39,098,014.53
Payment #2	7,758,384.01	8,014,425.36	6,607,523.17	6,401,166.38	7,026,399.91								35,807,898.83	7,161,579.77
Payment #3	1,606,759.75	1,549,214.84	1,413,580.38	1,708,769.22									6,278,324.19	1,569,581.05
Payment #4	591,347.79	436,680.41	1,003,138.22										2,031,166.42	677,055.47
Payment #5	205,235.71	505,989.21											711,224.92	355,612.46
Payment #6	401,075.85												401,075.85	401,075.85
Payment #7														
Payment #8														
Payment #9														
Payment #10														
Payment #11														
Payment #12														
Total Paid	49,165,262.23	48,656,394.30	48,175,656.98	48,069,478.78	46,789,646.09	38,961,339.02	0.00	0.00	0.00	0.00	0.00	0.00	279,817,777.40	49,262,919.13
Total Late	10,562,803.11	10,506,309.82	9,024,241.77	8,109,935.60	7,026,399.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45,229,690.21	10,164,904.60
Percent Late	27.36%	27.54%	23.05%	20.30%	17.67%	0.00%								26.00%

279,817,777.40
0.00

Description	July 2021	August 2021	September 2021	October 2021	November 2021	December 2021	January 2022	February 2022	March 2022	April 2022	May 2022	June 2022	Average %Late Per Month	Cummulative % LATE
Payment #1	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Payment #2	20.10%	21.01%	16.88%	16.02%	17.67%								18.33%	18.33%
Payment #3	4.16%	4.06%	3.61%	4.28%									4.03%	22.36%
Payment #4	1.53%	1.14%	2.56%										1.75%	24.11%
Payment #5	0.53%	1.33%											0.93%	25.04%
Payment #6	1.04%												1.04%	26.08%
Payment #7														
Payment #8														
Payment #9														
Payment #10														
Payment #11														
Payment #12														
Total Late	27.36%	27.54%	23.05%	20.30%	17.67%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	26.08%	26.08%
	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%								

FY2021 Average Late Bill%:	29.72%
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POS Late Bill Report for FY 2020-2021: Regular
Payments through June 2021 State Claim (1/20/2022)

Description	July 2020	August 2020	September 2020	October 2020	November 2020	December 2020	January 2021	February 2021	March 2021	April 2021	May 2021	June 2021	Total Claims FY2019-2020	Average 1st Pymnt & Late Bills
Payment #1	\$ 38,596,908.29	36,291,114.02	34,717,045.35	36,043,583.93	35,066,776.08	34,909,618.51	33,850,488.85	34,286,888.80	39,827,734.41	39,933,099.61	39,380,445.55	39,807,908.41	442,711,611.81	36,892,634.32
Payment #2	5,757,508.60	6,935,893.30	8,111,486.24	7,679,142.20	6,959,575.65	8,479,398.78	8,363,675.81	8,796,619.51	8,112,560.86	6,892,880.40	7,713,343.05	6,231,639.00	90,033,723.40	7,502,810.28
Payment #3	853,216.93	873,723.83	749,774.25	1,265,692.52	1,603,690.59	1,040,757.01	1,765,572.71	1,499,230.83	998,064.34	1,175,724.77	850,137.68	2,357,769.14	15,033,354.60	1,252,779.55
Payment #4	359,863.27	558,551.02	483,477.91	539,743.92	534,019.06	483,347.71	970,757.09	454,927.05	433,599.68	263,899.63	561,525.90	769,751.82	6,413,464.06	534,455.34
Payment #5	410,324.39	205,488.92	246,458.27	415,195.34	384,046.40	682,037.04	338,231.01	392,891.68	166,518.71	258,439.77	207,312.80	272,683.06	3,979,627.39	331,635.62
Payment #6	429,776.33	298,992.06	408,945.29	390,155.80	257,037.80	152,052.88	419,810.79	139,976.02	185,630.63	151,636.58	166,924.11	144,551.83	3,145,490.12	262,124.18
Payment #7	134,007.73	266,527.08	350,113.61	277,754.10	89,743.12	207,725.77	150,727.17	100,066.50	114,135.93	211,288.58	93,174.88	183,675.01	2,178,939.48	181,578.29
Payment #8	258,402.10	288,695.24	164,349.37	102,187.49	429,732.51	85,148.67	112,348.14	106,797.28	144,130.56	77,597.36	123,173.16		1,892,561.88	172,051.08
Payment #9	247,245.48	150,156.55	83,144.72	135,748.80	113,056.67	96,018.22	96,490.98	117,138.60	55,445.95	120,773.10			1,215,219.07	121,521.91
Payment #10	114,448.25	70,473.83	126,969.58	103,384.69	30,249.17	82,728.04	72,659.73	47,785.69	109,585.42				758,284.40	84,253.82
Payment #11	71,063.07	102,024.27	78,536.19	49,818.47	27,139.61	78,464.13	38,758.52	85,482.34					531,286.60	66,410.83
Payment #12	90,000.79	294,489.71	49,705.13	46,537.82	66,574.74	31,515.85	54,629.77						633,453.81	90,493.40
Payment #13	42,579.50	57,239.27	45,848.92	67,092.63	19,898.01	51,557.62							284,215.95	47,369.33
Payment #14	40,133.97	61,847.89	66,517.20	10,890.18	41,493.93								220,883.17	44,176.63
Payment #15	26,141.31	76,397.67	19,638.41	41,745.42									163,922.81	40,980.70
Payment #16	83,881.00	24,029.43	42,924.08										150,834.51	50,278.17
Payment #17	27,317.59	58,614.14											85,931.73	42,965.86
Payment #18	41,497.49												41,497.49	41,497.49
Payment #19														
Payment #20														
Payment #21														
Payment #22														
Payment #23														
Payment #24														
Total Paid	47,584,316.09	46,614,258.23	45,744,934.52	47,168,673.31	45,623,033.34	46,380,370.23	46,234,150.57	46,027,804.30	50,147,406.49	49,085,339.80	49,096,037.13	49,767,978.27	569,474,302.28	47,760,016.79
Total Late	8,987,407.80	10,323,144.21	11,027,889.17	11,125,089.38	10,556,257.26	11,470,751.72	12,383,661.72	11,740,915.50	10,319,672.08	9,152,240.19	9,715,591.58	9,960,069.86	126,762,690.47	10,867,382.48
Percent Late	23.29%	28.45%	31.77%	30.87%	30.10%	32.86%	36.58%	34.24%	25.91%	22.92%	24.67%	25.02%		29.46%

569,474,302.28
0.00

Description	July 2020	August 2020	September 2020	October 2020	November 2020	December 2020	January 2021	February 2021	March 2021	April 2021	May 2021	June 2021	Average %Late Per Month	Cummulative % LATE
Payment #1	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Payment #2	14.92%	19.11%	23.36%	21.31%	19.85%	24.29%	24.71%	25.66%	20.37%	17.26%	19.59%	15.65%	20.51%	20.51%
Payment #3	2.21%	2.41%	2.16%	3.51%	4.57%	2.98%	5.22%	4.37%	2.51%	2.94%	2.16%	5.92%	3.41%	23.92%
Payment #4	0.93%	1.54%	1.39%	1.50%	1.52%	1.38%	2.87%	1.33%	1.09%	0.66%	1.43%	1.93%	1.46%	25.38%
Payment #5	1.06%	0.57%	0.71%	1.15%	1.10%	1.95%	1.00%	1.15%	0.42%	0.65%	0.53%	0.68%	0.91%	26.30%
Payment #6	1.11%	0.82%	1.18%	1.08%	0.73%	0.44%	1.24%	0.41%	0.47%	0.38%	0.42%	0.36%	0.72%	27.02%
Payment #7	0.35%	0.73%	1.01%	0.77%	0.26%	0.60%	0.45%	0.29%	0.29%	0.53%	0.24%	0.46%	0.50%	27.51%
Payment #8	0.67%	0.80%	0.47%	0.28%	1.23%	0.24%	0.33%	0.31%	0.36%	0.19%	0.31%		0.47%	27.99%
Payment #9	0.64%	0.41%	0.24%	0.38%	0.32%	0.28%	0.29%	0.34%	0.14%	0.30%			0.33%	28.32%
Payment #10	0.30%	0.19%	0.37%	0.29%	0.09%	0.24%	0.21%	0.14%	0.28%				0.23%	28.55%
Payment #11	0.18%	0.28%	0.23%	0.14%	0.08%	0.22%	0.11%	0.25%					0.19%	28.74%
Payment #12	0.23%	0.81%	0.14%	0.13%	0.19%	0.09%	0.16%						0.25%	28.99%
Payment #13	0.11%	0.16%	0.13%	0.19%	0.06%	0.15%							0.13%	29.12%
Payment #14	0.10%	0.17%	0.19%	0.03%	0.12%								0.12%	29.25%
Payment #15	0.07%	0.21%	0.06%	0.12%									0.11%	29.36%
Payment #16	0.22%	0.07%	0.12%										0.14%	29.50%
Payment #17	0.07%	0.16%											0.12%	29.61%
Payment #18	0.11%												0.11%	29.72%
Payment #19														
Payment #20														
Payment #21														
Payment #22														
Payment #23														
Payment #24														
Total Late	23.29%	28.45%	31.77%	30.87%	30.10%	32.86%	36.58%	34.24%	25.91%	22.92%	24.67%	25.02%	29.72%	29.72%

0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%

POS Late Bill Report for FY 2019-2020: Regular

Payments through June 2020 State Claim (1/20/2022)

Description	July 2019 22	August 2019 23	September 2019 20	October 2019 23	November 2019 22	December 2019 21	January 2020 23	February 2020 20	March 2020 21	April 2020 22	May 2020 23	June 2020 20	Total Claims FY2019-2020 260	Average 1st Pymnt & Late Bills
Payment #1	35,561,294.59	35,076,660.89	34,650,496.67	36,318,296.48	33,554,216.19	32,752,179.52	35,851,675.60	34,843,947.24	35,478,179.69	34,344,043.22	35,159,600.33	37,160,675.75	420,751,266.17	35,062,605.51
Payment #2	4,195,100.15	4,292,631.69	3,307,710.94	3,655,134.85	3,982,918.50	4,153,748.06	5,193,975.55	4,859,005.63	5,579,877.91	7,617,417.20	6,028,706.22	6,207,363.34	59,073,590.04	4,922,799.17
Payment #3	509,088.39	383,987.11	655,846.25	880,129.94	777,415.82	750,311.89	862,222.64	1,050,853.66	2,551,243.90	1,599,886.62	1,350,639.69	1,174,959.20	12,546,585.11	1,045,548.76
Payment #4	218,098.58	448,579.77	248,299.76	321,834.01	347,054.67	369,158.96	528,836.35	519,858.17	317,592.96	317,179.32	454,889.81	423,691.45	4,515,073.81	376,256.15
Payment #5	225,485.54	237,069.80	204,063.90	217,539.53	132,224.64	156,580.67	337,107.54	251,282.95	175,263.50	209,349.23	277,814.41	341,270.02	2,765,051.73	230,420.98
Payment #6	150,095.50	307,977.33	115,401.15	102,295.45	75,961.96	106,146.08	148,209.19	63,772.37	207,304.49	266,355.29	263,685.35	153,394.57	1,960,598.73	163,383.23
Payment #7	245,945.55	28,794.16	59,504.75	92,780.12	65,383.27	70,025.02	73,784.36	103,244.44	166,030.19	247,038.17	136,283.11	201,932.35	1,490,745.49	124,228.79
Payment #8	36,301.92	59,175.28	65,696.74	37,194.27	72,979.97	47,824.21	88,769.69	58,097.63	160,933.37	116,687.32	100,983.31	110,375.43	955,019.14	79,584.93
Payment #9	52,590.25	38,968.79	108,278.36	65,556.70	30,362.24	41,677.96	83,706.67	116,478.03	55,626.43	105,032.29	100,898.10	327,058.06	1,126,233.88	93,852.82
Payment #10	39,522.59	33,087.75	76,467.54	33,982.22	18,851.28	33,716.55	101,319.12	23,147.87	75,394.02	84,811.76	143,807.94	163,443.76	827,552.40	68,962.70
Payment #11	45,672.25	56,352.15	30,456.95	36,452.23	21,025.27	94,522.51	7,333.69	58,849.05	66,589.65	138,566.12	145,612.01	215,716.27	917,148.15	76,429.01
Payment #12	71,184.86	24,295.82	15,918.63	24,605.52	10,140.07	7,787.79	44,033.01	43,854.41	116,700.14	149,705.69	122,005.73	(19,827.20)	610,404.47	50,867.04
Payment #13	22,611.08	16,402.90	22,361.21	4,351.89	17,398.41	20,194.84	46,370.38	66,938.31	94,827.94	116,062.27	25,203.45	25,983.21	478,705.89	39,892.16
Payment #14	2,272.12	15,800.79	6,191.83	14,559.17	20,204.34	28,724.34	55,513.83	48,082.27	67,856.98	(11,116.83)	26,404.88	33,829.47	308,323.19	25,693.60
Payment #15	10,300.13	14,165.73	4,180.23	34,124.33	16,562.96	39,466.14	52,091.80	36,008.75	(26,209.83)	24,192.55	31,285.41	140,086.79	376,254.99	31,354.58
Payment #16	21,175.71	6,923.26	11,551.06	4,460.63	21,898.75	7,083.88	40,383.67	(55,431.92)	19,507.89	26,744.25	56,956.06	132,334.56	293,587.80	24,465.65
Payment #17	11,994.53	9,605.23	12,137.58	32,522.86	4,696.99	8,286.28	(62,437.86)	14,857.27	27,338.73	55,305.27	44,009.70	87,386.76	245,703.34	20,475.28
Payment #18	10,579.11	5,989.74	21,656.68	1,106.36	9,747.41	(63,190.46)	11,588.22	16,667.81	52,728.74	52,287.79	38,138.32	50,824.34	208,124.06	17,343.67
Payment #19	4,747.69	25,196.28	(904.39)	4,405.29	3,005.62	16,364.02	13,682.94	31,662.18	46,070.52	23,356.51	45,187.68	271,051.64	483,825.98	40,318.83
Payment #20	24,386.66	(903.49)	1,191.76	2,085.90	10,525.69	2,203.93	26,976.66	24,935.57	22,390.05	46,312.45	61,694.53	170,635.60	392,435.31	32,702.94
Payment #21	(303.73)	755.11	1,742.17	10,709.73	2,558.57	17,820.24	13,673.84	18,461.00	38,744.83	65,187.19	149,139.63		318,488.58	28,953.51
Payment #22	445.61	900.17	9,480.30	3,600.86	15,843.33	9,970.64	42,665.44	22,362.35	65,085.24	133,052.41			303,406.35	30,340.64
Payment #23	1,389.05	9,480.30	10,730.29	18,537.71	8,889.29	1,167.81	22,737.90	59,944.26	101,136.87				234,013.48	26,001.50
Payment #24	9,480.30	8,112.00	15,110.05	7,318.42	1,426.60	10,612.97	48,171.73	98,644.12					198,876.19	24,859.52
Payment #25	5,947.17	9,954.94	5,889.25	1,169.11	9,470.60	44,690.01	92,502.65						169,623.73	24,231.96
Payment #26	345.48	7,011.05	8,039.62	7,105.67	42,110.76	74,371.13							138,983.71	23,163.95
Payment #27	13,960.31	8,372.84	2,798.87	35,789.54	47,822.38								108,743.94	21,748.79
Payment #28	8,860.50	1,910.62	37,336.02	64,062.55									112,169.69	28,042.42
Payment #29	2,407.73	35,153.91	64,422.74										101,984.38	33,994.79
Payment #30	39,506.65	51,993.39											91,500.04	45,750.02
Payment #31	36,958.66												36,958.66	36,958.66
Payment #32														
Payment #33														
Payment #34														
Payment #35														
Payment #36														
Total Paid	41,577,444.93	41,214,405.31	39,772,056.91	42,031,711.34	39,320,695.58	38,801,444.99	43,724,894.61	42,375,523.42	45,460,214.21	45,727,456.09	44,762,945.67	47,372,185.37	512,140,978.43	42,851,231.57
Total Late	6,016,150.34	6,137,744.42	5,121,560.24	5,713,414.86	5,766,479.39	6,049,265.47	7,873,219.01	7,531,576.18	9,982,034.52	11,383,412.87	9,603,345.34	10,211,509.62	91,389,712.26	7,788,626.05
Percent Late	16.92%	17.50%	14.78%	15.73%	17.19%	18.47%	21.96%	21.62%	28.14%	33.15%	27.31%	27.48%		22.21%

512,140,978.43
0.00

POS Late Bill Report for FY 2019-2020: Regular

Payments through June 2020 State Claim (07/22/2021)

Description	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020	Average %Late Per Month	Cummulative % LATE
Payment #1	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Payment #2	11.80%	12.24%	9.55%	10.06%	11.87%	12.68%	14.49%	13.95%	15.73%	22.18%	17.15%	16.70%	14.03%	14.03%
Payment #3	1.43%	1.09%	1.89%	2.42%	2.32%	2.29%	2.40%	3.02%	7.19%	4.66%	3.84%	3.16%	2.98%	17.01%
Payment #4	0.61%	1.28%	0.72%	0.89%	1.03%	1.13%	1.48%	1.49%	0.90%	0.92%	1.29%	1.14%	1.07%	18.08%
Payment #5	0.63%	0.68%	0.59%	0.60%	0.39%	0.48%	0.94%	0.72%	0.49%	0.61%	0.79%	0.92%	0.65%	18.74%
Payment #6	0.42%	0.88%	0.33%	0.28%	0.23%	0.32%	0.41%	0.18%	0.58%	0.78%	0.75%	0.41%	0.47%	19.20%
Payment #7	0.69%	0.08%	0.17%	0.26%	0.19%	0.21%	0.21%	0.30%	0.47%	0.72%	0.39%	0.54%	0.35%	19.55%
Payment #8	0.10%	0.17%	0.19%	0.10%	0.22%	0.15%	0.25%	0.17%	0.45%	0.34%	0.29%	0.30%	0.23%	19.78%
Payment #9	0.15%	0.11%	0.31%	0.18%	0.09%	0.13%	0.23%	0.33%	0.16%	0.31%	0.29%	0.88%	0.26%	20.04%
Payment #10	0.11%	0.09%	0.22%	0.09%	0.06%	0.10%	0.28%	0.07%	0.21%	0.25%	0.41%	0.44%	0.19%	20.24%
Payment #11	0.13%	0.16%	0.09%	0.10%	0.06%	0.29%	0.02%	0.17%	0.19%	0.40%	0.41%	0.58%	0.22%	20.46%
Payment #12	0.20%	0.07%	0.05%	0.07%	0.03%	0.02%	0.12%	0.13%	0.33%	0.44%	0.35%	-0.05%	0.15%	20.60%
Payment #13	0.06%	0.05%	0.06%	0.01%	0.05%	0.06%	0.13%	0.19%	0.27%	0.34%	0.07%	0.07%	0.11%	20.72%
Payment #14	0.01%	0.05%	0.02%	0.04%	0.06%	0.09%	0.15%	0.14%	0.19%	-0.03%	0.08%	0.09%	0.07%	20.79%
Payment #15	0.03%	0.04%	0.01%	0.09%	0.05%	0.12%	0.15%	0.10%	-0.07%	0.07%	0.09%	0.38%	0.09%	20.88%
Payment #16	0.06%	0.02%	0.03%	0.01%	0.07%	0.02%	0.11%	-0.16%	0.05%	0.08%	0.16%	0.36%	0.07%	20.94%
Payment #17	0.03%	0.03%	0.04%	0.09%	0.01%	0.03%	-0.17%	0.04%	0.08%	0.16%	0.13%	0.24%	0.06%	21.00%
Payment #18	0.03%	0.02%	0.06%	0.00%	0.03%	-0.19%	0.03%	0.05%	0.15%	0.15%	0.11%	0.14%	0.05%	21.05%
Payment #19	0.01%	0.07%	0.00%	0.01%	0.01%	0.05%	0.04%	0.09%	0.13%	0.07%	0.13%	0.73%	0.11%	21.16%
Payment #20	0.07%	0.00%	0.00%	0.01%	0.03%	0.01%	0.08%	0.07%	0.06%	0.13%	0.18%	0.46%	0.09%	21.25%
Payment #21	0.00%	0.00%	0.01%	0.03%	0.01%	0.05%	0.04%	0.05%	0.11%	0.19%	0.42%		0.08%	21.34%
Payment #22	0.00%	0.00%	0.03%	0.01%	0.05%	0.03%	0.12%	0.06%	0.18%	0.39%			0.09%	21.42%
Payment #23	0.00%	0.03%	0.03%	0.05%	0.03%	0.00%	0.06%	0.17%	0.29%				0.07%	21.50%
Payment #24	0.03%	0.02%	0.04%	0.02%	0.00%	0.03%	0.13%	0.28%					0.07%	21.57%
Payment #25	0.02%	0.03%	0.02%	0.00%	0.03%	0.14%	0.26%						0.07%	21.64%
Payment #26	0.00%	0.02%	0.02%	0.02%	0.13%	0.23%							0.07%	21.71%
Payment #27	0.04%	0.02%	0.01%	0.10%	0.14%								0.06%	21.77%
Payment #28	0.02%	0.01%	0.11%	0.18%									0.08%	21.85%
Payment #29	0.01%	0.10%	0.19%										0.10%	21.95%
Payment #30	0.11%	0.15%											0.13%	22.07%
Payment #31	0.10%												0.10%	22.18%
Payment #32														
Payment #33														
Payment #34														
Payment #35														
Payment #36														
Total Late	16.92%	17.50%	14.78%	15.73%	17.19%	18.47%	21.96%	21.62%	28.14%	33.15%	27.31%	27.48%	22.18%	22.18%
	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		

FY2019 Average Late Bill%:	17.61%
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North Los Angeles County Regional Center
POS Expenditures By Category
Fiscal Year 2021 - 2022

CATEGORY	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Day Program																
Mobile Day Program	646,658	40,067	39,221	11,646	64,387	41,620	53,152	0	0	0	0	0	0	250,093	396,565	38.67%
Supplemental Day Svc.	689,136	35,885	23,931	41,712	83,416	52,047	33,212	0	0	0	0	0	0	270,203	418,932	39.21%
Communit Integration	812,629	3,932	28,802	109,711	79,022	116,303	96,140	0	0	0	0	0	0	433,910	378,719	53.40%
Prevocational Supports	38,299	0	333	1,100	846	1,441	2,120	0	0	0	0	0	0	5,840	32,460	15.25%
PD Community-Based Training	1,363	0	0	0	0	0	191	0	0	0	0	0	0	191	1,172	14.01%
Activity Center	4,326,713	344,148	357,326	360,516	354,035	349,380	337,601	0	0	0	0	0	0	2,103,006	2,223,707	48.61%
Adult Dev Center	16,656,198	1,217,362	1,232,109	1,248,074	1,382,657	1,349,984	695,681	0	0	0	0	0	0	7,125,867	9,530,332	42.78%
Behavior Mgmt Program	10,005,536	794,592	756,155	846,587	783,141	663,649	855,053	0	0	0	0	0	0	4,699,177	5,306,359	46.97%
Comm'ty Integration	41,009,853	2,181,896	3,437,823	3,200,532	3,792,443	3,499,578	2,948,399	0	0	0	0	0	0	19,060,672	21,949,181	46.48%
Creative Art Program	5,959,445	265,288	360,160	335,373	578,076	418,815	393,097	0	0	0	0	0	0	2,350,808	3,608,636	39.45%
Adult Day Health Ctr.	1,910,706	146,515	152,235	147,049	106,168	132,405	193,878	0	0	0	0	0	0	878,249	1,032,457	45.96%
Sub-Total	82,056,536	5,029,686	6,388,095	6,302,300	7,224,190	6,625,221	5,608,524	0	0	0	0	0	0	37,178,016	44,878,520	45.31%
Early Start																
Infant Dev. Program	36,894,189	2,409,511	2,877,060	2,908,028	3,133,648	2,937,611	2,452,904	0	0	0	0	0	0	16,718,761	20,175,428	45.32%
Early Start Spec	157,360	0	0	0	0	0	0	0	0	0	0	0	0	0	157,360	0.00%
Speech Pathology	2,487,627	169,346	180,780	182,376	198,137	148,586	152,284	0	0	0	0	0	0	1,031,509	1,456,118	41.47%
Physical Therapy	382,927	26,645	29,036	31,031	25,407	27,299	27,098	0	0	0	0	0	0	166,517	216,411	43.49%
Occupational Therapy	242,483	14,091	16,454	14,070	10,314	9,175	9,766	0	0	0	0	0	0	73,871	168,611	30.46%
Sub-Total	40,164,587	2,619,593	3,103,330	3,135,505	3,367,507	3,122,671	2,642,053	0	0	0	0	0	0	17,990,659	22,173,928	44.79%
Habilitation																
Employment Supports	13,651	0	651	0	1,300	0	550	0	0	0	0	0	0	2,501	11,150	18.32%
SEP-Group Placement	1,312,669	60,697	134,708	100,210	5,743	129,974	90,176	0	0	0	0	0	0	521,508	791,161	39.73%
SEP-Individual Placement	2,950,688	187,543	171,793	178,697	308,116	191,498	228,980	0	0	0	0	0	0	1,266,628	1,684,060	42.93%
Work Activity Program	208,682	17,869	13,748	5,309	5,483	9,699	8,415	0	0	0	0	0	0	60,522	148,160	29.00%
Sub-Total	4,485,690	266,109	320,901	284,216	320,642	331,171	328,120	0	0	0	0	0	0	1,851,159	2,634,531	41.27%
Independeng Living Serv.																
Independent Living	10,136,413	701,435	693,064	861,174	812,460	723,887	753,896	0	0	0	0	0	0	4,545,916	5,590,496	44.85%
Independent Living Spec.	244,623	19,820	19,757	0	19,725	40,349	0	0	0	0	0	0	0	99,651	144,972	40.74%
Sub-Total	10,381,036	721,256	712,820	861,174	832,185	764,236	753,896	0	0	0	0	0	0	4,645,568	5,735,468	44.75%
Supported Living Serv.																
Parent Coordinator	328,843	19,600	27,349	19,600	19,600	19,600	19,600	0	0	0	0	0	0	125,348	203,495	38.12%
Supported Living	69,045,680	5,074,034	5,110,201	5,270,628	5,606,868	5,271,332	5,581,451	0	0	0	0	0	0	31,914,514	37,131,166	46.22%
Sub-Total	69,374,524	5,093,634	5,137,549	5,290,228	5,626,468	5,290,932	5,601,051	0	0	0	0	0	0	32,039,862	37,334,661	46.18%
Other																
Interdisciplinary Assist.	293,458	20,773	17,760	19,136	15,718	22,366	21,475	0	0	0	0	0	0	117,228	176,230	39.95%
Live-In Caregiver	78,971	0	2,376	1,697	10,035	5,474	0	0	0	0	0	0	0	19,582	59,389	24.80%
Counseling Services.	417,915	27,437	29,727	27,912	29,613	25,871	21,702	0	0	0	0	0	0	162,262	255,653	38.83%

North Los Angeles County Regional Center
 POS Expenditures By Category
 Fiscal Year 2021 - 2022

CATEGORY	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Tutor	223,111	16,134	16,899	13,576	12,438	12,875	11,958	0	0	0	0	0	0	83,880	139,231	37.60%
Socialization Trng.	690,631	19,536	30,557	62,152	43,976	57,668	33,253	0	0	0	0	0	0	247,142	443,489	35.78%
Homemaker Program	79,448	5,617	1,124	8,033	4,921	1,124	6,250	0	0	0	0	0	0	27,069	52,379	34.07%
Specialized Hlth	307,258	14,086	12,058	19,858	19,294	6,286	21,418	0	0	0	0	0	0	92,998	214,260	30.27%
Parenting Support	1,865,550	142,806	137,730	137,493	127,957	87,828	132,944	0	0	0	0	0	0	766,758	1,098,792	41.10%
Veh. Modification	344,272	0	6,223	21,550	58,990	0	25,360	0	0	0	0	0	0	112,122	232,150	32.57%
Purchase Reimb.	458,763	10,691	18,773	20,580	23,372	7,851	54,365	0	0	0	0	0	0	135,631	323,132	29.56%
Intensive Transition	86,505	0	0	0	15,889	8,827	8,827	0	0	0	0	0	0	33,543	52,962	38.78%
Lifeline Emergency	6,213	0	0	0	1,901	504	504	0	0	0	0	0	0	2,910	3,304	46.83%
Community Activities	92,813	0	4,346	4,346	13,317	9,095	5,041	0	0	0	0	0	0	36,145	56,668	38.94%
Professional Copy	17,911	300	0	960	710	560	350	0	0	0	0	0	0	2,880	15,031	16.08%
Environmental Access	98,775	0	0	0	10,975	1,250	0	0	0	0	0	0	0	12,225	86,550	12.38%
Supp. Program Support	57,253	3,528	1,038	0	3,965	999	3,567	0	0	0	0	0	0	13,097	44,156	22.88%
Housing Access Support	11,445	0	0	0	1,090	545	545	0	0	0	0	0	0	2,179	9,265	19.04%
Community Living Support	1,768,178	22,189	41,488	157,343	118,004	83,590	78,955	0	0	0	0	0	0	501,568	1,266,610	28.37%
Participant Directed Goods	321,853	0	23,887	27,232	25,646	24,640	24,127	0	0	0	0	0	0	125,531	196,322	39.00%
Individual Training	89,622	2,547	5,023	5,951	9,564	0	735	0	0	0	0	0	0	23,820	65,802	26.58%
Communication Support	20,250	0	0	0	1,800	600	450	0	0	0	0	0	0	2,850	17,400	14.07%
Technology Supports	4,737	319	0	314	83	13,705	1,119	0	0	0	0	0	0	15,540	-10,804	328.10%
Independent Facilitator	198,580	120	1,440	12,554	16,842	4,160	8,898	0	0	0	0	0	0	44,014	154,566	22.16%
Nutritional Consultation	11,110	0	0	660	450	1,750	600	0	0	0	0	0	0	3,460	7,650	31.14%
Dental Services	8,000	0	0	0	0	0	0	0	0	0	0	0	0	0	8,000	0.00%
Lenses and Frames	2,632	0	0	0	0	330	0	0	0	0	0	0	0	330	2,302	12.54%
Psychology Services	22,050	0	0	1,200	450	0	0	0	0	0	0	0	0	1,650	20,400	7.48%
Speech Hearing Language	32,108	960	2,680	2,160	3,052	2,580	2,837	0	0	0	0	0	0	14,270	17,838	44.44%
Occupational Therapy	3,264	0	0	0	544	272	181	0	0	0	0	0	0	998	2,266	30.58%
Physical Therapy	3,000	0	300	0	0	0	0	0	0	0	0	0	0	300	2,700	10.00%
Diaper Svc.	224,297	14,266	17,441	15,610	19,470	15,248	21,406	0	0	0	0	0	0	103,441	120,856	46.12%
Interpreter	70,319	3,004	3,710	1,849	2,869	2,823	2,637	0	0	0	0	0	0	16,892	53,427	24.02%
Translator	378,181	21,695	29,941	25,693	25,195	25,544	26,921	0	0	0	0	0	0	154,988	223,193	40.98%
Acute Care Hospital	40,000	0	0	0	0	0	0	0	0	0	0	0	0	0	40,000	0.00%
Specialized Med Equipment	5,206	0	0	0	207	178	0	0	0	0	0	0	0	386	4,821	7.41%
Durable Med. Equipment	143,973	293	2,955	292	18,848	16,934	2,475	0	0	0	0	0	0	41,798	102,175	29.03%
Other Medical Equipment	2,520	0	0	0	0	0	0	0	0	0	0	0	0	0	2,520	0.00%
Special Therapeutic	112,361	9,300	8,670	6,562	8,010	6,606	6,780	0	0	0	0	0	0	45,929	66,431	40.88%
Spec. Therapeutic Svc	5,033,126	269,129	391,521	486,498	364,501	342,306	335,422	0	0	0	0	0	0	2,189,377	2,843,749	43.50%

North Los Angeles County Regional Center
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CATEGORY	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Dentistry	2,134,798	124,339	156,316	169,898	191,352	147,050	151,710	0	0	0	0	0	0	940,666	1,194,133	44.06%

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CATEGORY	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Psychiatrist	492,451	39,288	39,638	0	42,613	78,925	39,988	0	0	0	0	0	0	240,450	252,001	48.83%
Clinical Psychologist	1,495,814	11,771	32,405	146,158	127,919	88,324	173,692	0	0	0	0	0	0	580,269	915,545	38.79%
Pharmaceutical Svc.	252,207	10,340	7,271	27,781	19,834	8,911	19,717	0	0	0	0	0	0	93,853	158,354	37.21%
Sub-Total	18,000,931	790,468	1,043,294	1,425,049	1,391,413	1,114,800	1,247,953	0	0	0	0	0	0	7,012,977	10,987,954	38.96%
Residential																
Out of State Residential	36,531	0	0	0	36,531	0	0	0	0	0	0	0	0	36,531	0	100.00%
Crisis Intervention	503,736	0	0	0	0	0	209,434	0	0	0	0	0	0	209,434	294,302	41.58%
Geriatric Facility	683,252	44,249	44,249	46,546	53,439	44,298	48,504	0	0	0	0	0	0	281,285	401,967	41.17%
Supplemental Residential	21,813,195	1,221,686	1,228,839	1,509,534	1,784,730	1,527,719	2,085,273	0	0	0	0	0	0	9,357,780	12,455,414	42.90%
Specialized Residential	21,613,999	1,668,122	1,714,559	1,757,333	1,709,630	1,589,309	2,046,970	0	0	0	0	0	0	10,485,924	11,128,076	48.51%
ENH Behav Supports	1,596,383	58,935	0	58,935	58,935	117,870	58,935	0	0	0	0	0	0	353,610	1,242,773	22.15%
ENH Behav Supports	1,794,258	77,433	0	77,433	77,433	154,866	77,433	0	0	0	0	0	0	464,598	1,329,660	25.89%
Family Home Agency	3,265,412	260,044	260,044	257,280	245,698	251,098	318,060	0	0	0	0	0	0	1,592,222	1,673,189	48.76%
Res. Facility Adult- OO	2,830,231	220,777	220,727	220,777	220,777	201,621	221,881	0	0	0	0	0	0	1,306,562	1,523,669	46.16%
Res. Facility Child -OO	1,109,156	91,030	91,030	91,030	84,244	110,235	120,255	0	0	0	0	0	0	587,825	521,331	53.00%
Res. Facility Adult- SO	50,491,833	3,711,414	3,867,449	3,730,226	3,772,406	3,902,346	4,129,408	0	0	0	0	0	0	23,113,248	27,378,584	45.78%
Res. Facility Child- SO	1,305,470	52,857	131,673	77,972	76,755	76,755	125,553	0	0	0	0	0	0	541,565	763,905	41.48%
Specialized Residential	561,397	28,309	28,309	27,310	19,789	27,339	101,698	0	0	0	0	0	0	232,755	328,642	41.46%
ICF/DD	39,576	0	0	0	0	0	0	0	0	0	0	0	0	0	39,576	0.00%
ICF/DDH	1,942,155	15,732	85,858	53,731	81,855	63,362	35,203	0	0	0	0	0	0	335,741	1,606,414	17.29%
ICF/DDN	866,391	1,337	1,337	1,242	41,401	0	2,483	0	0	0	0	0	0	47,800	818,592	5.52%
Nursing Facility	86,648	7,214	0	14,428	7,214	7,214	0	0	0	0	0	0	0	36,070	50,578	41.63%
Sub-Total	110,539,621	7,459,140	7,674,074	7,923,777	8,270,837	8,065,513	9,581,090	0	0	0	0	0	0	48,974,430	61,565,191	44.30%
Transportation																
Travel Reimbursement	5,723	116	116	636	116	116	116	0	0	0	0	0	0	1,213	4,509	21.20%
Non-Medical Transportation	25,404	0	1,427	2,204	1,668	5,915	1,616	0	0	0	0	0	0	12,830	12,574	50.50%
Trans. Companies	4,474	0	0	0	0	0	0	0	0	0	0	0	0	0	4,474	0.00%
Trans. Additional Com.	3,501,369	254,669	258,258	274,276	267,170	252,461	175,319	0	0	0	0	0	0	1,482,153	2,019,215	42.33%
Trans. Assist	120,712	0	0	0	0	0	0	0	0	0	0	0	0	0	120,712	0.00%
Trans. Public Transit	127,640	0	623	267	39,560	9,200	10,120	0	0	0	0	0	0	59,770	67,870	46.83%
Trans. Companies	15,084,021	0	2,045,694	1,250,138	1,269,465	1,290,154	1,684,925	0	0	0	0	0	0	7,540,376	7,543,645	49.99%
Trans. Assistant	1,648,074	0	250,852	135,088	135,088	135,088	154,412	0	0	0	0	0	0	810,528	837,546	49.18%
Trans. Broker	604,610	49,876	49,876	49,876	55,973	49,876	49,876	0	0	0	0	0	0	305,355	299,255	50.50%
Sub-Total	21,122,025	304,661	2,606,846	1,712,485	1,769,040	1,742,809	2,076,384	0	0	0	0	0	0	10,212,224	10,909,801	48.35%
Day Care																
Child Day Care	12,575	903	946	834	588	532	476	0	0	0	0	0	0	4,279	8,296	34.03%
Adult Day Care	463,299	31,746	27,963	34,493	35,072	30,338	28,367	0	0	0	0	0	0	187,978	275,321	40.57%
Sub-Total	475,873	32,649	28,909	35,327	35,660	30,870	28,843	0	0	0	0	0	0	192,257	283,616	40.40%

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CATEGORY	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Respite																
Respite In-Home	189,736	205	9,784	15,988	16,946	28,482	25,198	0	0	0	0	0	0	96,603	93,133	50.91%
Registered Nurse	16,007	0	1,278	1,339	0	3,773	0	0	0	0	0	0	0	6,390	9,617	39.92%
Home Health Agency	18,135,365	853,208	1,434,308	1,361,095	1,641,134	1,178,109	1,233,637	0	0	0	0	0	0	7,701,492	10,433,874	42.47%
In-Home Respite Svc.	77,223,480	4,448,284	5,729,001	6,525,134	5,461,504	7,085,013	6,747,866	0	0	0	0	0	0	35,996,803	41,226,677	46.61%
Out of Home Respite	91,972	0	0	3,982	8,520	0	0	0	0	0	0	0	0	12,502	79,470	13.59%
Sub-Total	95,656,560	5,301,697	7,174,371	7,907,539	7,128,105	8,295,377	8,006,936	0	0	0	0	0	0	43,814,024	51,842,536	45.80%
Personal Assistance																
Personal Assistance	122,362,592	8,071,147	9,056,005	9,907,859	9,427,657	9,240,925	10,123,850	0	0	0	0	0	0	55,827,443	66,535,149	45.62%
Sub-Total	122,362,592	8,071,147	9,056,005	9,907,859	9,427,657	9,240,925	10,123,850	-	-	-	-	-	-	55,827,443	66,535,149	45.62%
Camp																
Camping Svc.	500,000	0	0	0	0	0	0	0	0	0	0	0	0	0	500,000	0.00%
Sub-Total	500,000	0	0	0	0	0	0	0	0	0	0	0	0	0	500,000	0.00%
Behavior Programs																
Behavioral Intervention	137,355	0	2,201	15,930	2,387	14,862	2,289	0	0	0	0	0	0	37,669	99,686	27.42%
Adaptive Skills Training	27,043,692	1,815,700	1,626,548	2,236,107	2,169,881	1,938,049	2,126,737	0	0	0	0	0	0	11,913,023	15,130,669	44.05%
Behavior Analyst	4,549,173	201,918	286,275	397,314	313,064	371,016	390,490	0	0	0	0	0	0	1,960,076	2,589,097	43.09%
Behavior Mgmt. Assist	6,697,828	218,328	293,798	597,244	381,881	513,112	484,663	0	0	0	0	0	0	2,489,026	4,208,802	37.16%
Behavior Mgmt. Consul	389,870	6,819	15,252	33,257	14,705	14,072	30,813	0	0	0	0	0	0	114,919	274,952	29.48%
Crisis Team-Eval Beh	2,945,762	207,662	186,495	225,775	212,218	211,534	232,151	0	0	0	0	0	0	1,275,834	1,669,928	43.31%
Client/Parent Support	118,478	0	135	2,108	6,912	4,387	10,151	0	0	0	0	0	0	23,693	94,785	20.00%
Individual or Family	1,223,369	83,607	87,979	89,494	101,346	82,926	119,624	0	0	0	0	0	0	564,975	658,394	46.18%
Sub-Total	43,105,527	2,534,034	2,498,682	3,597,229	3,202,393	3,149,959	3,396,917	0	0	0	0	0	0	18,379,214	24,726,313	
Consumer Funds / MM																
Money Mgmt.	1,631,486	130,358	109,858	147,893	59,148	211,517	129,711	0	0	0	0	0	0	788,485	843,001	48.33%
SSP Restoration	710,000	171,698	-341	171,590	622	171,124	1,354	0	0	0	0	0	0	516,046	193,954	72.68%
P&I	410,033	62,143	30,399	30,424	30,006	29,745	32,753	0	0	0	0	0	0	215,470	194,563	52.55%
Sub-Total	2,751,519	364,199	139,916	349,906	89,776	412,386	163,818	0	0	0	0	0	0	1,520,001	1,231,518	55.24%
FMS																
FMS Fiscal Agent	7,750	100	525	475	425	1,450	925	0	0	0	0	0	0	3,900	3,850	50.32%
FMS Co-Employer	33,194	965	1,320	2,615	3,275	2,145	5,890	0	0	0	0	0	0	16,210	16,984	48.83%
FMS Fiscal / Employer	21,720	0	575	2,245	2,160	3,360	900	0	0	0	0	0	0	9,240	12,480	42.54%
FMS F/EA	55,509	1,514	5,114	2,478	2,827	1,973	2,765	0	0	0	0	0	0	16,670	38,839	30.03%
FMS Co-Employer	202,731	2,650	7,193	16,091	1,944	15,230	21,643	0	0	0	0	0	0	64,752	137,979	31.94%
PD Transportation Svc	134,498	8,956	6,863	15,271	10,331	8,348	14,027	0	0	0	0	0	0	63,797	70,702	47.43%
Retail/Wholesale	12,666	0	2,085	832	796	532	1,128	0	0	0	0	0	0	5,374	7,292	42.43%
Sub-Total	468,067	14,186	23,675	40,007	21,758	33,038	47,278	0	0	0	0	0	0	179,942	288,125	38.44%
GRAND TOTAL - Reg POS	621,445,089	38,602,459	45,908,468	48,772,600	48,707,629	48,219,909	49,606,711	0	0	0	0	0	0	279,817,777	341,627,312	45.03%

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GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Community Care Facility										
Out of State Residential	36,531	-	-	-	36,531	-	-	36,531	-	100.00%
Crisis Intervention	503,736	-	-	-	-	-	209,434	209,434	294,302	41.58%
Geriatric Facility	683,252	44,249	44,249	46,546	53,439	44,298	48,504	281,285	401,967	41.17%
Supplemental Residential	21,813,195	1,221,686	1,228,839	1,509,534	1,784,730	1,527,719	2,085,273	9,357,780	12,455,414	42.90%
Specialized Residential	21,613,999	1,668,122	1,714,559	1,757,333	1,709,630	1,589,309	2,046,970	10,485,924	11,128,076	48.51%
ENH Behav Supports	1,596,383	58,935	-	58,935	58,935	117,870	58,935	353,610	1,242,773	22.15%
ENH Behav Supports	1,794,258	77,433	-	77,433	77,433	154,866	77,433	464,598	1,329,660	25.89%
Family Home Agency	3,265,412	260,044	260,044	257,280	245,698	251,098	318,060	1,592,222	1,673,189	48.76%
Res. Facility Adult- OO	2,830,231	220,777	220,727	220,777	220,777	201,621	221,881	1,306,562	1,523,669	46.16%
Res. Facility Child -OO	1,109,156	91,030	91,030	91,030	84,244	110,235	120,255	587,825	521,331	53.00%
Res. Facility Adult- SO	50,491,833	3,711,414	3,867,449	3,730,226	3,772,406	3,902,346	4,129,408	23,113,248	27,378,584	45.78%
Res. Facility Child- SO	1,305,470	52,857	131,673	77,972	76,755	76,755	125,553	541,565	763,905	41.48%
Subtotal	107,043,454	7,406,547	7,558,570	7,827,066	8,120,578	7,967,598	9,441,706	48,322,065	58,721,389	45.14%
ICF/SNF Facility										
Specialized Residential	561,397	28,309	28,309	27,310	19,789	27,339	101,698	232,755	328,642	41.46%
ICF/DD	39,576	-	-	-	-	-	-	-	39,576	0.00%
ICF/DDH	1,942,155	15,732	85,858	53,731	81,855	63,362	35,203	335,741	1,606,414	17.29%
ICF/DDN	866,391	1,337	1,337	1,242	41,401	-	2,483	47,800	818,592	5.52%
Nursing Facility	86,648	7,214	-	14,428	7,214	7,214	-	36,070	50,578	41.63%
Subtotal	3,496,167	52,592	115,504	96,711	150,260	97,915	139,384	652,366	2,843,801	18.66%
Day Care										
Child Day Care	12,575	903	946	834	588	532	476	4,279	8,296	34.03%
Adult Day Care	463,299	31,746	27,963	34,493	35,072	30,338	28,367	187,978	275,321	40.57%
Subtotal	475,873	32,649	28,909	35,327	35,660	30,870	28,843	192,257	283,616	40.40%
Day Training										
Mobile Day Program	646,658	40,067	39,221	11,646	64,387	41,620	53,152	250,093	396,565	38.67%
Supplemental Day Svc.	689,136	35,885	23,931	41,712	83,416	52,047	33,212	270,203	418,932	39.21%
Activity Center	4,326,713	344,148	357,326	360,516	354,035	349,380	337,601	2,103,006	2,223,707	48.61%
Adult Dev Center	16,656,198	1,217,362	1,232,109	1,248,074	1,382,657	1,349,984	695,681	7,125,867	9,530,332	42.78%
Behavior Mgmt Program	10,005,536	794,592	756,155	846,587	783,141	663,649	855,053	4,699,177	5,306,359	46.97%
Independent Living	10,136,413	701,435	693,064	861,174	812,460	723,887	753,896	4,545,916	5,590,496	44.85%
Infant Dev. Program	36,894,189	2,409,511	2,877,060	2,908,028	3,133,648	2,937,611	2,452,904	16,718,761	20,175,428	45.32%

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 POS Expenditures By GL
 Fiscal Year 2021 - 2022

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Subtotal	79,354,843	5,543,000	5,978,866	6,277,737	6,613,743	6,118,177	5,181,500	35,713,024	43,641,820	45.00%
Supported Employment										
Employment Supports	13,651	-	651	-	1,300	-	550	2,501	11,150	18.32%
SEP-Group Placement	1,312,669	60,697	134,708	100,210	5,743	129,974	90,176	521,508	791,161	39.73%
SEP-Individual Placement	2,950,688	187,543	171,793	178,697	308,116	191,498	228,980	1,266,628	1,684,060	42.93%
Subtotal	4,277,008	248,240	307,153	278,907	315,159	321,473	319,705	1,790,637	2,486,371	41.87%
Work Activity Program										
Work Activity Program	208,682	17,869	13,748	5,309	5,483	9,699	8,415	60,522	148,160	29.00%
Subtotal	208,682	17,869	13,748	5,309	5,483	9,699	8,415	60,522	148,160	29.00%

**North Los Angeles County Regional Center
POS Expenditures By GL
Fiscal Year 2021 - 2022**

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Transportation By Client										
Travel Reimbursement	5,723	116	116	636	116	116	116	1,213	4,509	21.20%
Non-Medical Transportation	25,404	-	1,427	2,204	1,668	5,915	1,616	12,830	12,574	50.50%
PD Transportation Svc	134,498	8,956	6,863	15,271	10,331	8,348	14,027	63,797	70,702	47.43%
Trans. Companies	4,474	-	-	-	-	-	-	-	4,474	0.00%
Trans. Additional Com.	3,501,369	254,669	258,258	274,276	267,170	252,461	175,319	1,482,153	2,019,215	42.33%
Trans. Assist	120,712	-	-	-	-	-	-	-	120,712	0.00%
Trans. Public Transit	127,640	-	623	267	39,560	9,200	10,120	59,770	67,870	46.83%
Subtotal	3,919,819	263,741	267,286	292,654	318,845	276,039	201,198	1,619,763	2,300,056	41.32%
Transportation By Contract										
Trans. Companies	15,084,021	-	2,045,694	1,250,138	1,269,465	1,290,154	1,684,925	7,540,376	7,543,645	49.99%
Trans. Assistant	1,648,074	-	250,852	135,088	135,088	135,088	154,412	810,528	837,546	49.18%
Trans. Broker	604,610	49,876	49,876	49,876	55,973	49,876	49,876	305,355	299,255	50.50%
Subtotal	17,336,705	49,876	2,346,422	1,435,102	1,460,526	1,475,118	1,889,213	8,656,258	8,680,447	49.93%
Total Transportation	21,256,524	313,617	2,613,708	1,727,756	1,779,371	1,751,157	2,090,411	10,276,021	10,980,503	48.34%
Non-Medical Serv.-Prof.										
Interdisciplinary Assist.	293,458	20,773	17,760	19,136	15,718	22,366	21,475	117,228	176,230	39.95%
Live-In Caregiver	78,971	-	2,376	1,697	10,035	5,474	-	19,582	59,389	24.80%
FMS Fiscal Agent	7,750	100	525	475	425	1,450	925	3,900	3,850	50.32%
FMS Co-Employer	33,194	965	1,320	2,615	3,275	2,145	5,890	16,210	16,984	48.83%
FMS Fiscal / Employer	21,720	-	575	2,245	2,160	3,360	900	9,240	12,480	42.54%
Technology Supports	4,737	319	-	314	83	13,705	1,119	15,540	(10,804)	328.10%
Independent Facilitator	198,580	120	1,440	12,554	16,842	4,160	8,898	44,014	154,566	22.16%
Behavioral Intervention	137,355	-	2,201	15,930	2,387	14,862	2,289	37,669	99,686	27.42%
FMS F/EA	55,509	1,514	5,114	2,478	2,827	1,973	2,765	16,670	38,839	30.03%
FMS Co-Employer	202,731	2,650	7,193	16,091	1,944	15,230	21,643	64,752	137,979	31.94%
Adaptive Skills Training	27,043,692	1,815,700	1,626,548	2,236,107	2,169,881	1,938,049	2,126,737	11,913,023	15,130,669	44.05%
Behavior Analyst	4,549,173	201,918	286,275	397,314	313,064	371,016	390,490	1,960,076	2,589,097	43.09%
Behavior Mgmt. Assist	6,697,828	218,328	293,798	597,244	381,881	513,112	484,663	2,489,026	4,208,802	37.16%
Behavior Mgmt. Consul	389,870	6,819	15,252	33,257	14,705	14,072	30,813	114,919	274,952	29.48%
Counseling Services.	417,915	27,437	29,727	27,912	29,613	25,871	21,702	162,262	255,653	38.83%
Independent Living Spec.	244,623	19,820	19,757	-	19,725	40,349	-	99,651	144,972	40.74%
Tutor	223,111	16,134	16,899	13,576	12,438	12,875	11,958	83,880	139,231	37.60%

North Los Angeles County Regional Center
 POS Expenditures By GL
 Fiscal Year 2021 - 2022

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Subtotal	40,600,217	2,332,599	2,326,760	3,378,944	2,997,001	3,000,071	3,132,267	17,167,642	23,432,574	42.28%

**North Los Angeles County Regional Center
POS Expenditures By GL
Fiscal Year 2021 - 2022**

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Non-Medical Serv. Prog.										
Sports Club		-	-	-	-	-	-	-	-	
Crisis Team-Eval Beh	2,945,762	207,662	186,495	225,775	212,218	211,534	232,151	1,275,834	1,669,928	43.31%
Socialization Trng.	690,631	19,536	30,557	62,152	43,976	57,668	33,253	247,142	443,489	35.78%
Client/Parent Support	118,478	-	135	2,108	6,912	4,387	10,151	23,693	94,785	20.00%
Comm'ty Integration	41,009,853	2,181,896	3,437,823	3,200,532	3,792,443	3,499,578	2,948,399	19,060,672	21,949,181	46.48%
Parent Coordinate Ho	-	-	-	-	-	-	-	-	-	
Creative Art Program	5,959,445	265,288	360,160	335,373	578,076	418,815	393,097	2,350,808	3,608,636	39.45%
Specialized Hlth	307,258	14,086	12,058	19,858	19,294	6,286	21,418	92,998	214,260	30.27%
Parenting Support	1,865,550	142,806	137,730	137,493	127,957	87,828	132,944	766,758	1,098,792	41.10%
Communit Integration	812,629	3,932	28,802	109,711	79,022	116,303	96,140	433,910	378,719	53.40%
Prevocational Supports	38,299	-	333	1,100	846	1,441	2,120	5,840	32,460	15.25%
PD Community-Based Traini	1,363	-	-	-	-	-	191	191	1,172	14.01%
Subtotal	53,749,267	2,835,206	4,194,090	4,094,103	4,860,743	4,403,840	3,869,862	24,257,845	29,491,422	45.13%
Home Care Services-Prog.										
Homemaker Program	79,448	5,617	1,124	8,033	4,921	1,124	6,250	27,069	52,379	34.07%
Subtotal	79,448	5,617	1,124	8,033	4,921	1,124	6,250	27,069	52,379	34.07%
Prevention Services										
Early Start Spec	157,360	-	-	-	-	-	-	-	157,360	0.00%
Subtotal	157,360	-	-	-	-	-	-	-	157,360	0.00%
Other Authorized Svc.										
Veh. Modification	344,272	-	6,223	21,550	58,990	-	25,360	112,122	232,150	32.57%
Purchase Reimb.	458,763	10,691	18,773	20,580	23,372	7,851	54,365	135,631	323,132	29.56%
Intensive Transition	86,505	-	-	-	15,889	8,827	8,827	33,543	52,962	38.78%
Money Mgmt.	1,631,486	130,358	109,858	147,893	59,148	211,517	129,711	788,485	843,001	48.33%
Lifeline Emergency	6,213	-	-	-	1,901	504	504	2,910	3,304	46.83%
Personal Assistance	122,362,592	8,071,147.49	9,056,005.12	9,907,859.31	9,427,656.51	9,240,924.72	10,123,850	55,827,443	66,535,149	45.62%
Community Activities	92,813	-	4,346	4,346	13,317	9,095	5,041	36,145	56,668	38.94%
SSP Restoration	710,000	171,698	(341)	171,590	622	171,124	1,354	516,046	193,954	72.68%
Parent Coordinator	328,843	19,600	27,349	19,600	19,600	19,600	19,600	125,348	203,495	38.12%
Professional Copy	17,911	300	-	960	710	560	350	2,880	15,031	16.08%
Individual or Family	1,223,369	83,607	87,979	89,494	101,346	82,926	119,624	564,975	658,394	46.18%

**North Los Angeles County Regional Center
POS Expenditures By GL
Fiscal Year 2021 - 2022**

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Environmental Access	98,775	-	-	-	10,975	1,250	-	12,225	86,550	12.38%
Supp. Program Support	57,253	3,528	1,038	-	3,965	999	3,567	13,097	44,156	22.88%
Housing Access Support	11,445	-	-	-	1,090	545	545	2,179	9,265	19.04%
Community Living Support	1,768,178	22,189	41,488	157,343	118,004	83,590	78,955	501,568	1,266,610	28.37%
Participant Directed Goods	321,853	-	23,887	27,232	25,646	24,640	24,127	125,531	196,322	39.00%
Individual Training	89,622	2,547	5,023	5,951	9,564	-	735	23,820	65,802	26.58%
Environmental Access	-	-	-	-	-	1,200	-	1,200	(1,200)	
Communication Support	20,250	-	-	-	1,800	600	450	2,850	17,400	14.07%
Attorney/Legal Svc.	-	-	-	-	-	-	1,746	1,746	(1,746)	
Diaper Svc.	224,297	14,266	17,441	15,610	19,470	15,248	21,406	103,441	120,856	46.12%
Interpreter	70,319	3,004	3,710	1,849	2,869	2,823	2,637	16,892	53,427	24.02%
Translator	378,181	21,695	29,941	25,693	25,195	25,544	26,921	154,988	223,193	40.98%

North Los Angeles County Regional Center
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Retail/Wholesale	12,666	-	2,085	832	796	532	1,128	5,374	7,292	42.43%
Supported Living	69,045,680	5,074,034	5,110,201	5,270,628	5,606,868	5,271,332	5,581,451	31,914,514	37,131,166	46.22%
Subtotal	199,361,287	13,628,664	14,545,005	15,889,010	15,548,792	15,181,232	16,232,252	91,024,954	108,336,334	45.66%
P&I Expenses										
P&I	410,033	62,143	30,399	30,424	30,006	29,745	32,753	215,470	194,563	52.55%
Subtotal	410,033	62,143	30,399	30,424	30,006	29,745	32,753	215,470	194,563	52.55%
Hospital Care										
Acute Care Hospital	40,000	-	-	-	-	-	-	-	40,000	0.00%
Subtotal	40,000	-	-	-	-	-	-	-	40,000	0.00%
Medical Equipment										
Specialized Med Equipment	5,206	-	-	-	207	178	-	386	4,821	7.41%
Durable Med. Equipment	143,973	293	2,955	292	18,848	16,934	2,475	41,798	102,175	29.03%
Other Medical Equipment	2,520	-	-	-	-	-	-	-	2,520	0.00%
Subtotal	151,700	293	2,955	292	19,056	17,112	2,475	42,184	109,515	27.81%
Medical Care Prof.										
Special Therapeutic	112,361	9,300	8,670	6,562	8,010	6,606	6,780	45,929	66,431	40.88%
Spec. Therapeutic Svc	5,033,126	269,129	391,521	486,498	364,501	342,306	335,422	2,189,377	2,843,749	43.50%
Nutritional Consultation	11,110	-	-	660	450	1,750	600	3,460	7,650	31.14%
Dental Services	8,000	-	-	-	-	-	-	-	8,000	0.00%
Lenses and Frames	2,632	-	-	-	-	330	-	330	2,302	12.54%
Psychology Services	22,050	-	-	1,200	450	-	-	1,650	20,400	7.48%
Speech Hearing Language	32,108	960	2,680	2,160	3,052	2,580	2,837	14,270	17,838	44.44%
Occupational Therapy	3,264	-	-	-	544	272	181	998	2,266	30.58%
Physical Therapy	3,000	-	300	-	-	-	-	300	2,700	10.00%
Speech Pathology	2,487,627	169,346	180,780	182,376	198,137	148,586	152,284	1,031,509	1,456,118	41.47%
Dentistry	2,134,798	124,339	156,316	169,898	191,352	147,050	151,710	940,666	1,194,133	44.06%
Physical Therapy	382,927	26,645	29,036	31,031	25,407	27,299	27,098	166,517	216,411	43.49%
Occupational Therapy	242,483	14,091	16,454	14,070	10,314	9,175	9,766	73,871	168,611	30.46%
Psychiatrist	492,451	39,288	39,638	-	42,613	78,925	39,988	240,450	252,001	48.83%
Clinical Psychologist	1,495,814	11,771	32,405	146,158	127,919	88,324	173,692	580,269	915,545	38.79%
Subtotal	12,463,752	664,870	857,800	1,040,613	972,750	853,203	900,358	5,289,596	7,174,156	42.44%

North Los Angeles County Regional Center
 POS Expenditures By GL
 Fiscal Year 2021 - 2022

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Medical Care Program										
Adult Day Health Ctr.	1,910,706	146,515	152,235	147,049	106,168	132,405	193,878	878,249	1,032,457	45.96%
Pharmaceutical Svc.	252,207	10,340	7,271	27,781	19,834	8,911	19,717	93,853	158,354	37.21%
Subtotal	2,162,913	156,854	159,506	174,829	126,002	141,316	213,595	972,102	1,190,811	44.94%
Total Others	309,175,977	19,686,247	22,117,639	24,616,249	24,559,271	23,627,644	24,389,812	138,996,862	170,179,115	44.96%

North Los Angeles County Regional Center
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 Fiscal Year 2021 - 2022

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Respite-In Home										
Respite In-Home	189,736	205	9,784	15,988	16,946	28,482	25,198	96,603	93,133	50.91%
Registered Nurse	16,007	-	1,278	1,339	-	3,773	-	6,390	9,617	39.92%
Home Health Agency	18,135,365	853,208	1,434,308	1,361,095	1,641,134	1,178,109	1,233,637	7,701,492	10,433,874	42.47%
In-Home Respite Svc.	77,223,480	4,448,284	5,729,001	6,525,134	5,461,504	7,085,013	6,747,866	35,996,803	41,226,677	46.61%
Subtotal	95,564,588	5,301,697	7,174,371	7,903,557	7,119,584	8,295,377	8,006,701	43,801,287	51,763,301	45.83%
Respite Out of Home										
Respite Facility (SDP)		-	-	-	-	-	235	235	(235)	
Out of Home Respite	91,972	-	-	3,982	8,520	-	-	12,502	79,470	13.59%
Subtotal	91,972	-	-	3,982	8,520	-	235	12,737	79,235	13.85%
Camps										
Camping Svc.	500,000	-	-	-	-	-	-	-	500,000	0.00%
Subtotal	500,000	-	-	-	-	-	-	-	500,000	0.00%
Total Respite	96,156,560	5,301,697	7,174,371	7,907,539	7,128,105	8,295,377	8,006,936	43,814,024	52,342,536	45.57%
GRAND TOTAL - Reg POS	621,445,089	38,602,459	45,908,468	48,772,600	48,707,629	48,219,909	49,606,711	279,817,777	341,627,312	45.03%

**North Los Angeles County Regional Center
POS Expenditures By GL
Fiscal Year 2021 - 2022**

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
TRIAL BALANCE	SOAR Forecast 1/10/2022	GL03701 8/19/2021	GL03701 9/22/2021	GL03701 10/21/2021	GL03701 11/18/2021	GL03701 12/17/2021	GL03701 1/20/2022			
Community Care Facility	107,043,454	7,406,547	7,558,570	7,827,066	8,120,578	7,967,598	9,441,706	48,322,065	58,721,389	45.14%
ICF/SNF Facility	3,496,167	52,592	115,504	96,711	150,260	97,915	139,384	652,366	2,843,801	18.66%
Day Care	475,873	32,649	28,909	35,327	35,660	30,870	28,843	192,257	283,616	40.40%
Day Training	79,354,843	5,543,000	5,978,866	6,277,737	6,613,743	6,118,177	5,181,500	35,713,024	43,641,820	45.00%
Supported Employment	4,277,008	248,240	307,153	278,907	315,159	321,473	319,705	1,790,637	2,486,371	41.87%
Work Activity Program	208,682	17,869	13,748	5,309	5,483	9,699	8,415	60,522	148,160	29.00%
Non-Medical Services-Prof.	40,600,217	2,332,599	2,326,760	3,378,944	2,997,001	3,000,071	3,132,267	17,167,642	23,432,574	42.28%
Non-Medical Services-Prog.	53,749,267	2,835,206	4,194,090	4,094,103	4,860,743	4,403,840	3,869,862	24,257,845	29,491,422	45.13%
Home Care Services-Prog.	79,448	5,617	1,124	8,033	4,921	1,124	6,250	27,069	52,379	34.07%
Transportation	3,919,819	263,741	267,286	292,654	318,845	276,039	201,198	1,619,763	2,300,056	41.32%
Transportation-Contracts	17,336,705	49,876	2,346,422	1,435,102	1,460,526	1,475,118	1,889,213	8,656,258	8,680,447	49.93%
Prevention Services	157,360	-	-	-	-	-	-	-	157,360	0.00%
Other Authorized Services	199,361,287	13,628,664	14,545,005	15,889,010	15,548,792	15,181,232	16,232,252	91,024,954	108,336,334	45.66%
P&I Expense	410,033	62,143	30,399	30,424	30,006	29,745	32,753	215,470	194,563	52.55%
Hospital Care	40,000	-	-	-	-	-	-	-	40,000	0.00%
Medical Equipment	151,700	293	2,955	292	19,056	17,112	2,475	42,184	109,515	27.81%
Medical Care - Prof.	12,463,752	664,870	857,800	1,040,613	972,750	853,203	900,358	5,289,596	7,174,156	42.44%
Medical Care - Prog.	2,162,913	156,854	159,506	174,829	126,002	141,316	213,595	972,102	1,190,811	44.94%
Respite - In Home	95,564,588	5,301,697	7,174,371	7,903,557	7,119,584	8,295,377	8,006,701	43,801,287	51,763,301	45.83%
Respite - Out of Home	91,972	-	-	3,982	8,520	-	235	12,737	79,235	13.85%
Camps	500,000	-	-	-	-	-	-	-	500,000	0.00%
GRAND TOTAL-Trial Bal.	621,445,089	38,602,459	45,908,468	48,772,600	48,707,629	48,219,909	49,606,711	279,817,777	341,627,312	45.03%
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

North Los Angeles County Regional Center
 POS Expenditures By GL
 Fiscal Year 2021 - 2022

GL ACCOUNT NAME	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
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North Los Angeles County Regional Center
 Comparison of Original PEP or Budget with YTD Expenditures and Late Bills
 Regular POS Only (Excludes CPP)
 Fiscal Year 2021 - 2022

Original PEP Forecast dated 9/10/2021 (Excludes CPP)

EXPENDITURE PLAN CATEGORY	A PEP Forecast 1/10/2022 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Projected Late Bills Based on 12/10/21 PEP	P Remaining Forecast (A-N-O)	Q % Expended (N/A)	R % Expended + Late Bills (N+O/A)
Day Program	82,056,536	5,029,686	6,388,095	6,302,300	7,224,190	6,625,221	5,608,524	0	0	0	0	0	0	37,178,016	1,835,334	43,043,186	45.31%	47.54%
Early Start	40,164,587	2,619,593	3,103,330	3,135,505	3,367,507	3,122,671	2,642,053	0	0	0	0	0	0	17,990,659	888,129	21,285,800	44.79%	47.00%
Habilitation	4,485,690	266,109	320,901	284,216	320,642	331,171	328,120	0	0	0	0	0	0	1,851,159	91,385	2,543,146	41.27%	43.31%
ILS	10,381,036	721,256	712,820	861,174	832,185	764,236	753,896	0	0	0	0	0	0	4,645,568	229,334	5,506,135	44.75%	46.96%
SL	69,374,524	5,093,634	5,137,549	5,290,228	5,626,468	5,290,932	5,601,051	0	0	0	0	0	0	32,039,862	1,581,683	35,752,978	46.18%	48.46%
Other	18,000,931	790,468	1,043,294	1,425,049	1,391,413	1,114,800	1,247,953	0	0	0	0	0	0	7,012,977	346,203	10,641,751	38.96%	40.88%
Residential	110,539,621	7,459,140	7,674,074	7,923,777	8,270,837	8,065,513	9,581,090	0	0	0	0	0	0	48,974,430	2,417,677	59,147,514	44.30%	46.49%
Transportation	21,122,025	304,661	2,606,846	1,712,485	1,769,040	1,742,809	2,076,384	0	0	0	0	0	0	10,212,224	504,138	10,405,663	48.35%	50.74%
Day Care	475,873	32,649	28,909	35,327	35,660	30,870	28,843	0	0	0	0	0	0	192,257	9,491	274,125	40.40%	42.40%
Respite	95,656,560	5,301,697	7,174,371	7,907,539	7,128,105	8,295,377	8,006,936	0	0	0	0	0	0	43,814,024	2,162,928	49,679,609	45.80%	48.06%
Personal Assist	122,362,592	8,071,147	9,056,005	9,907,859	9,427,657	9,240,925	10,123,850	0	0	0	0	0	0	55,827,443	2,755,983	63,779,166	45.62%	47.88%
Camp	500,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500,000	0.00%	0.00%
Behavior Prog	43,105,527	2,534,034	2,498,682	3,597,229	3,202,393	3,149,959	3,396,917	0	0	0	0	0	0	18,379,214	907,310	23,819,002	42.64%	44.74%
CF / MM	2,751,519	364,199	139,916	349,906	89,776	412,386	163,818	0	0	0	0	0	0	1,520,001	75,037	1,156,481	55.24%	57.97%
FMS	468,067	14,186	23,675	40,007	21,758	33,038	47,278	0	0	0	0	0	0	179,942	8,883	279,242	38.44%	40.34%
GRAND TOTAL Regular POS	621,445,089	38,602,459	45,908,468	48,772,600	48,707,629	48,219,909	49,606,711	0	0	0	0	0	0	279,817,777	13,813,513	327,813,799	45.03%	47.25%

Projected C-1 POS Budget (Excludes CPP)

EXPENDITURE PLAN CATEGORY	A Projected C-1 Budget FY 2020-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Projected Late Bills Based on 12/10/21 PEP	P Remaining Budget (A-N-O)	Q % Expended (N/A)	R % Expended + Late Bills (N+O/A)
Day Program	87,160,526	5,029,686	6,388,095	6,302,300	7,224,190	6,625,221	5,608,524	0	0	0	0	0	0	37,178,016	1,835,334	48,147,176	42.65%	44.76%
Early Start	42,662,860	2,619,593	3,103,330	3,135,505	3,367,507	3,122,671	2,642,053	0	0	0	0	0	0	17,990,659	888,129	23,784,073	42.17%	44.25%
Habilitation	4,764,704	266,109	320,901	284,216	320,642	331,171	328,120	0	0	0	0	0	0	1,851,159	91,385	2,822,160	38.85%	40.77%
ILS	11,026,746	721,256	712,820	861,174	832,185	764,236	753,896	0	0	0	0	0	0	4,645,568	229,334	6,151,844	42.13%	44.21%
SL	73,689,681	5,093,634	5,137,549	5,290,228	5,626,468	5,290,932	5,601,051	0	0	0	0	0	0	32,039,862	1,581,683	40,068,136	43.48%	45.63%
Other	19,120,606	790,468	1,043,294	1,425,049	1,391,413	1,114,800	1,247,953	0	0	0	0	0	0	7,012,977	346,203	11,761,425	36.68%	38.49%
Residential	117,415,284	7,459,140	7,674,074	7,923,777	8,270,837	8,065,513	9,581,090	0	0	0	0	0	0	48,974,430	2,417,677	66,023,177	41.71%	43.77%
Transportation	22,435,834	304,661	2,606,846	1,712,485	1,769,040	1,742,809	2,076,384	0	0	0	0	0	0	10,212,224	504,138	11,719,472	45.52%	47.76%
Day Care	505,473	32,649	28,909	35,327	35,660	30,870	28,843	0	0	0	0	0	0	192,257	9,491	303,725	38.04%	39.91%
Respite	101,606,484	5,301,697	7,174,371	7,907,539	7,128,105	8,295,377	8,006,936	0	0	0	0	0	0	43,814,024	2,162,928	55,629,532	43.12%	45.25%
Personal Assist	129,973,655	8,071,147	9,056,005	9,907,859	9,427,657	9,240,925	10,123,850	0	0	0	0	0	0	55,827,443	2,755,983	71,390,228	42.95%	45.07%
Camp	531,100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	531,100	0.00%	0.00%
Behavior Prog	45,786,729	2,534,034	2,498,682	3,597,229	3,202,393	3,149,959	3,396,917	0	0	0	0	0	0	18,379,214	907,310	26,500,205	40.14%	42.12%
CF / MM	2,922,666	364,199	139,916	349,906	89,776	412,386	163,818	0	0	0	0	0	0	1,520,001	75,037	1,327,628	52.01%	54.57%
FMS	497,182	14,186	23,675	40,007	21,758	33,038	47,278	0	0	0	0	0	0	179,942	8,883	308,356	36.19%	37.98%
GRAND TOTAL Regular POS	660,099,530	38,602,459	45,908,468	48,772,600	48,707,629	48,219,909	49,606,711	0	0	0	0	0	0	279,817,777	13,813,513	366,468,239	42.39%	44.48%

North Los Angeles County Regional Center
 Comparison of Original PEP or Budget with YTD Expenditures and Late Bills
 Regular POS Only (Excludes CPP)
 Fiscal Year 2021 - 2022

Difference (Projected C-1 POS Budget less PEP Forecast dated 9/10/2021)

EXPENDITURE PLAN CATEGORY	A PEP Forecast vs C-1 Budget FY 2020-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 1/0/1900 Jan-22	I N1B113 1/0/1900 Feb-22	J N1B113 1/0/1900 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Projected Late Bills	P Remaining (A-N-O)	Q % Expended (C1 - PEP)	R % Expended + Late Bills (C1 - PEP)
Day Program	5,103,990	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,103,990	-2.65%	-2.78%
Early Start	2,498,273	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,498,273	-2.62%	-2.75%
Habilitation	279,014	0	0	0	0	0	0	0	0	0	0	0	0	0	0	279,014	-2.42%	-2.54%
ILS	645,710	0	0	0	0	0	0	0	0	0	0	0	0	0	0	645,710	-2.62%	-2.75%
SL	4,315,157	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,315,157	-2.70%	-2.84%
Other	1,119,674	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,119,674	-2.28%	-2.39%
Residential	6,875,663	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,875,663	-2.59%	-2.72%
Transportation	1,313,809	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,313,809	-2.83%	-2.97%
Day Care	29,600	0	0	0	0	0	0	0	0	0	0	0	0	0	0	29,600	-2.37%	-2.48%
Respite	5,949,924	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,949,924	-2.68%	-2.81%
Personal Assist	7,611,063	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7,611,063	-2.67%	-2.80%
Camp	31,100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	31,100	0.00%	0.00%
Behavior Prog	2,681,202	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,681,202	-2.50%	-2.62%
CF / MM	171,147	0	0	0	0	0	0	0	0	0	0	0	0	0	0	171,147	-3.23%	-3.39%
FMS	29,114	0	0	0	0	0	0	0	0	0	0	0	0	0	0	29,114	-2.25%	-2.36%
GRAND TOTAL Regular POS	38,654,440	0	0	0	0	0	0	0	0	0	0	0	0	0	0	38,654,440	-2.64%	-2.77%

North Los Angeles County Regional Center
 Comparison of Original PEP or Budget with YTD Expenditures and Late Bills
 Regular POS Only (Excludes CPP)
 Fiscal Year 2021 - 2022

Notes

Description	Best Case 1/10/2022 PEP	Worst Case 1/10/2022 PEP	Original 1/10/2022 PEP	Allocation C-1
YTD Expenses	279,817,777	279,817,777	279,817,777	279,817,777
Projected Late Bills	13,813,513	13,813,513	13,813,513	13,813,513
Total YTD + Late Bills	293,631,290	293,631,290	293,631,290	293,631,290
Annual SOAR Projection/Allocation	613,198,225	613,198,225	621,445,089	660,099,530
Percent Paid	47.89%	47.89%	47.25%	44.48%
# of Months Paid (6 mos / 12 mos)	50.00%	50.00%	50.00%	50.00%
Percent Difference	2.11%	2.11%	2.75%	5.52%
Difference	12,967,822	12,967,822	17,091,254	36,418,474

HUMAN RESOURCES REPORT

Open Positions on Hold	Open Positions Vacant	Positions Filled as of January 31st	FY21/22 Authorized Positions	New Hires as of January 31st	Separations as of January 31st	Annualized Turnover Rate
0	74	605	670	19	10	0.14%

FY21/22 Authorized Positions	Positions Added Based on FY 21/22 Growth
670	56

Open SC Positions: 27

Service Coordinators	Department/ Location	Open as of Date
CSC-BIL-SPECIALIZED SPECL	AD - SFV	Nov-20
CSC	SA - SFV	Sep-21
CSC - SDP SPECL	SD - SCV	Oct-21
CSC - BIL OD SPECL	CON SVCS - SCV	Oct-21
CSC - BIL ENH CASELOAD SPECL	CON SVCS - AV	Oct-21
CSC - BIL ENH CASELOAD SPECL	AD - SFV	Oct-21
CSC - BIL	AD - AV	Nov-21
CSC^	SA - SCV	Nov-21
CSC	ES - AV	Nov-21
CSC - BIL	INTAKE - AV	Nov-21
CSC^	SA - SFV	Nov-21
CSC - BIL^	TRANS - SFV	Nov-21
CSC	TRANS - AV	Nov-21
CSC	TRANS - AV	Nov-21
CSC - BIL	AD - AV	Dec-21
CSC - BIL FL SPECL^	ES - SFV	Dec-21
CSC - OD SPECL	TRANS - AV	Dec-21
CSC - BIL OD SPECL^	SA - AV	Dec-21
CSC^	ES - AV	Jan-22
CSC	SA - SFV	Jan-22
CSC - BIL	ES - SFV	Jan-22
CSC - BIL	TRANS - AV	Jan-22
CSC - BIL	SA - SCV	Jan-22
CSC - BIL OD SPECL^	AD - SFV	Jan-22
CSC - BIL	ES - SFV	Jan-22
CSC	SA - SFV	Jan-22
CSC	ES - SFV	Jan-22

*Projected February New Hires/Promotions/Transfers/Demotions

*Temporary Support Provided

Open Other Positions: 47

All Other Positions	Department/ Location	Open as of Date
Resource Development Specialist	Comm Svcs - SFV	Jan-20
HR Director	HR - SFV	Oct-20
Jr Accountant*	Accounting - SFV	Jan-21
Executive Administrative Assistant	Executive Admin - SFV	Apr-21
Executive Administrative Asst - Bil*	Executive Admin - SFV	May-21
Consumer Svcs Specialist-HCBS	Community Svcs - SFV	May-21
Payroll Specialist*	Payroll - SFV	Jun-21
Contract and Compliance Specl^	Community Svcs - SFV	Jun-21
Consumer Svcs Supervisor	AD - SFV	Jul-21
HR Specialist I*	HR - SFV	Aug-21
Office Assistant II - Bil*	Office Services - SCV	Aug-21
Consumer Services Manager*	AD - SCV	Aug-21
Risk Assessment Specialist	Risk Assessment - SFV	Sep-21
Resource Developer	Community Svcs - SFV	Sep-21
Psychologist	Clinical - SFV	Oct-21
Community Living Specialist	AD - SFV	Oct-21
Emergency Management Coord	Public Information - SFV	Oct-21
Office Assistant II - Bil	Recs & Doc Mgmt	Nov-21
Office Assistant II	Support - AV	Nov-21
Office Assistant II - Bil	Intake - SFV	Nov-21
Intake Associate	Intake - AV	Nov-21
Intake Associate^	Intake - SFV	Nov-21
Office Assistant II^	Intake - AV	Nov-21
Accounting Specialist	Accounting - SFV	Nov-21
Jr Accountant	Accounting - SFV	Nov-21
Accountant^	Accounting - SFV	Nov-21
Consumer Svcs Supervisor	AD/Enh Case - SFV	Nov-21
Administrative Assistant^	Contract and Priv - SFV	Nov-21
Participant Choice Specialist	Consumer Svcs SD - SFV	Nov-21
Participant Choice Specialist	Consumer Svcs SD - AV	Nov-21
Consumer Svcs Supervisor^	On Duty Specialist - SFV	Nov-21
Consumer Svcs Supervisor	ES - SFV	Nov-21
Vendor Coordinator^	Community Svcs - SFV	Nov-21
Contract and Compliance Specl*	Community Svcs - SFV	Nov-21
Deaf Services Specialist	Community Svcs - SFV	Nov-21
Public Information Manager	Public Information - SFV	Nov-21
Accountant	Accounting - SFV	Dec-21
Intake Associate	Intake - SFV	Dec-21
IT Specialist II	IT - SFV	Dec-21
Transfer Coordinator	Consumer Svcs - SFV	Dec-21
IT Specialist II	IT - SFV	Dec-21
Administrative Assistant	IT - SFV	Jan-22
Due Process Officer	Contract Admin - SFV	Jan-22
Accounting Specialist	Accounting - SFV	Jan-22
Data Entry Operator	Accounting - SFV	Jan-22
Administrative Assistant	Cons Svcs Admin - SFV	Jan-22
Executive Administrative Assistant	Finance Admin - SFV	Jan-22

Total Terms: 10

Position	Separation Reason	Term Month
Administrative Assistant	Personal	Jan-22
Due Process Officer	Other	Jan-22
CSC	Personal	Jan-22
CSC	Other	Jan-22
CSC	Personal	Jan-22
Data Entry Operator	Other	Jan-22
Executive Administrative Assistant	Other	Jan-22
CSC	Personal	Jan-22
CSC Specialist - OD - Bil	Retirement	Jan-22
CSC	Personal	Jan-22

CALCULATION

FY 21/21 Authorized Positions	670
Open Positions On Hold	0
Open Positions Vacant	-74
Separations as of January 31, 2022	-10
Sub Total	586
Add - New Hires as of January 31, 2022	19
Positions Filled as of January 31, 2022	605

Positions Filled as of January 31, 2022	605
New Hires as of January 31, 2022	-19
Sub Total	586
Add - Open Positions On Hold	0
Add - Open Positions Vacant	74
Add - Separations as of January 31, 2022	10
FY 21/22 Authorized Positions	670

PROMOTIONS & TRANSFER TRACKING

	Jan-21	
PROMOTIONS	CSC	CONSUMER SRVCS SUPERVISOR
	ADMIN ASSISTANT	IT BUSINESS ANALYST
LATERAL TRANSFERS		
	CSC	CSC
	CSC	CSC
DEMOTIONS		

North Los Angeles County Regional Center

FY 2021/2022

2nd Quarter Human Resources Report

Quarter FY 21/22	Hold	New Hires	Promotions	Separations	Quarterly Turnover Rate
1st Quarter	0	36	10	32	0.16%
2nd Quarter	0	51	6	24	0.12%
3rd Quarter	0	19	2	10	0.14%
4th Quarter	0	0	0	0	#DIV/0!

Quarter FY 20/21	Separation Reasons
Jul - Sep	Retire - 4
	School - 1
	Relocation - 5
	Personal - 8
	Other - 14
Oct - Dec	Retire - 6
	School - 0
	Relocation - 0
	Personal - 8
	Other - 10
Jan - Mar	Retire - 1
	School - 1
	Relocation - 0
	Personal - 4
	Other - 4
Apr - Jun	Retire -
	School -
	Relocation -
	Personal -
	Other -

North Los Angeles County Regional Center
Consumer Services Committee Meeting Minutes
Virtual meeting via Zoom
Wednesday, January 19, 2022, 6:00 p.m. PST

Present: Alma Rodriguez, David Coe, Rocio Sigala, Jennifer Koster, Nicholas Abrahms, Cathy Blin – **Committee Members**

Sharoll Jackson - **Vendor Advisory Committee Chair**

Lillian Martinez, Jeremy Sunderland, Ana Quiles, Tal Grinblat, Patricia Jauregui, Michelle Heid, Kimberly Bermudez, Christina Cannarella, Victoria Berrey, Angelina Martinez, Alexander Farkas - **Guests**

Evan Ingber, Ruth Janka, Michele Marra, Ana Maria Parthenis-Rivas, Cristina Preuss, Sylvia Brooks Griffin, Dr. Jesse Weller, Jennifer Williamson, Jazmin Zinnerman, Dr. Michael Fernandez, Gabriela Eshrati, Alan Darby, Liliana Windover, Lizeth Chavez – **Staff Members**

Shelley Hash - **Interpreter**
Seth Tanner - **Minute Services**

Absent: Jennifer Siguenza, Gabriela Herrera, Deshawn Turner

I. Call to Order & Introductions

At 6:07 p.m., Cathy Blin, volunteer chair pro-tempore, called the meeting to order.

II. Public Input

- Christina Cannarella advocated for a support group for consumers only and for social and mental well-being checks as part of the IPP process supports.

III. Ana Quiles introduced James’s story in dealing with the regional center. Due to procedural checkpoints and denials due to ADHD and insufficient original evidence to support an autism diagnosis, a child was only accepted as into NLACRC in November of 2021. Over the course of eight years and over three thousand dollars, the child finally received a diagnosis, yet due to wait times, he had not received services. She encouraged the committee to seek an expedited intake process for individuals going through eligibility reevaluations at the Center. **Consent Items**

A. Approval of Agenda - Page 2

M/S/C (A. Rodriguez / R. Sigala) To accept the agenda as presented.

B. Approval of Minutes of the November 17 Meeting - Page 3

M/S/C (N. Abrahms / A. Rodriguez) To approve the November 17, 2021 minutes as presented in the packet.

IV. Committee Business

A. 2nd Quarter Consumer Diagnostic Report – Page 9

Reports reviewed, which provide data by diagnosis, by office and quarter in a table format, and by age and diagnosis in line graph form. Percentage and numerical totals were provided for each diagnosis, office location, and age.

B. 2nd Quarter Consumer Intake Report – Page 14

Reports reviewed, data tables and line-graphs provide information regarding intake-enrollment status, Lanterman and Early Start data were both included in the tabulations. During Q2 of 2021-22, 1357 individuals were assessed in the intake process.

C. 2nd Quarter Exceptions Report – Page 15

Exceptions to the typical processes for education services and non-medical services, environmental modifications, adaptive equipment, day-care share of cost, and supplemental supports for a-traditional settings were captured in the report. Co-pays were tracked as well. A total of 67 approved requests, 1 denial, and 1 alternative recommendation were recorded in the second quarter of FY2021-22.

Action Item: Dr. Weller to revise bar graph view to be revised to reflect denial case.

D. 2nd Quarter Appeals / Notice of Actions / Hearings Report – Page 17

667 total notice-of-actions were sent with ten service-related appeals and eight eligibility-related appeals filed during the 2nd quarter of 2021-22. 2.7% of the notice-of-actions were appealed. Appeals received from prior quarters were likewise tracked. A total of services and eligibility totals were presented in table and line graph form.

Eleven fair hearings were held during Q2 FY20-21. Data was presented with appeal type against outcome in table form. Ethnicity was tabulated by geographic location. Funding for Exceptional Minds was not vendored with NLACRC, which triggered some of the appeals. Dr. Jesse Weller identified the value of the reports in terms of identifying the disparity in services with demographics and assist in grass-roots communications to reduce disparities. Lack of contact, despite copious efforts, elevated many of the notice-of-action letters.

Depending on exact data counts, Ruth Janka reported that NLACRC's statistical composition of individuals served by ethnicity based on data available in the Purchase of Service Expenditure Data reports is between 47 and 50% Hispanic, between 8 and 9% African American, 10% other or multi-cultural, and between 24 to 28% Caucasian. It was noted that the reports are located on NLACRC's website. The statistical information was provided to the committee for context as the statistics for Notice of Actions sent by

ethnicity appears approximate, not exact, but approximate to the ethnic composition of the individuals served.

Finally, ethnicity data versus age-range and location data versus age-range were presented.

Action Item: Location and ethnicity compositions for those who made appeals were requested. NLACRC is not currently tracking ethnic composition of individuals filing appeals though Dr. Weller took the recommendation to drill down to disparities on that level.

E. 2nd Quarter 4731 Report - Page 24

Quarterly 4731 Complaint report reviewed; there were nine complaints included in this report, which identifies the timeline, root cause, and resolution of the complaints. Many complaints result in staff training directed toward prevention of the reoccurrence of an issue or rights violation.

F. 2nd Quarter Community Resource Development Plan (CRDP) Report – Page 26

Dr. Weller provided counts for individuals at various secure treatment locations: specialized residential facilities (SRF), enhanced behavioral support homes, Canyon Springs, and Fairview, Lanterman and Sonoma (FLS) (the FLS location was no longer in operation and was to be removed). In-progress developments included Brilliant Corners Enhanced Behavioral Support Home slated for February of 2022 and a SRF in Palmdale. Elwyn Vendors had not secured a property, and another global CNC was having problems putting in offers.

G. Self-Determination Program Report (SDP) - Page 28

Currently, NLACRC has 80 persons were enrolled in the self-determination program report. Data on ethnicity for the program was charted. Counts of individuals in the various stages of the program were also listed. Ten spending plans are in process. Two individuals opted out at various stages of the program, and these individuals were reached out to connect them with, understand their experience, and provide other tools.

NLACRC is recruiting for two new bi-lingual, participant choice specialist for the Antelope Valley and San Fernando Valley. allocations toward implementation of the SDP have been awarded; new fund for the FY2021-22 were \$149,331.

A SDP support group occurred the first Wednesday of each month. The Disability United Resource Fair went well with plans to repeat the event in the Spring due to technology glitches. The local volunteer advisory committee (LVAC) met on 1/20/22 and was open to the public; all were invited. Contacts for FMS providers were shared.

For FMS not wishing to continue to service SDP, a feedback committee had been formed including Gabby Eshrati. Backup, waitlist, and staffing challenges were being addressed through reach out by various individuals from NLACRC and the LVAC. Dr. Weller stated that state-wide discussion was ongoing regarding FMS provider matters.

Rosie Sigala asked about clarifying rates to consumers and the percentages allotted to workers from the budget for various FMSs as reports had been received about different percentages.

Action Item: Gabby Eshrati and Dr. Weller to follow up about possible reasons for differing percentages.

H. Monthly Consumer Competitive Employment Report (Alan) - Page 31

Alan shared data tracked on competitively employed consumers between 18 and 77 years and unemployed consumers from 18-59 years old. Each had totals broken down by resident type and ethnicity. In December, 9,688 consumers were unemployed, and 2,068 were competitively employed which was 17.59% of the total consumers.

I. On Duty Specialist Call Center – Staff and Processes (Jesse)

Feedback was shared that the term “officer of the day” was too formal sounding based on information shared by community members; and therefore, NLACRC is using the terminology “On Duty Specialist Unit”. OD Specialist is a position that helps with urgent matters that crop up. These officers are classified by age-group. A pilot in San Fernando applied a supervisor to centralize the model. Recruitment for OD Specialists are actively occurring in the Antelope Valley.

Discussion was initiated on how to stream-line the OD calls, provide back-up coverage, and effectively route urgent issues. These individuals would be on the first floor to assist with walk-ins and incoming calls. Ana Quiles suggested that announcing the program would assist the community only if follow-up occurred. Cross-training was one of the goals to streamline the process.

J. Participant Directed Services – FMS Providers Update (Jesse)

Jesse Weller updated the Committee that the PowerPoint had been revised to include the vendor’s participant directed rates as well as other service code offerings and rates. Staff will revise and will seek to send to the community by Friday, January 21, 2022.

K. Project Plan for Projects that impact consumers/families - Discussion

Dr. Weller explained that projects that impacted families and consumers were to have a plan with specific timelines, objectives, and milestones for successful implementation.

Ana Quiles highlighted the purposes of this documentation as an accountability piece, the value of the communication that can be rolled out to the community about upcoming tools, and the quality assurance that comes from capturing the plan for future improvements. Examples were shared. Ruth Janka inquired about automating the process and exact data to capture. Specifically, system changes, milestone dates, benefits and outcomes, new offerings and options, and process alterations should be recorded to enable active, transparent communication with consumers.

L. Self Determination Board Liaison

Dr. Jesse Weller explained the need to select a new liaison for the Self-determination local volunteer advisory committee (LVAC) as the board member that formerly held the position, Christina Cannarella, has resigned from the board to pursue other endeavors to support the developmental disabilities services system here in NLACRC's catchment.

M/S/C (J. Koster / D. Coe) To appoint Rosie Sigala as liaison. The first LVAC for her was Thursday January 20, 2022.

M. Service Standard Discussion – Case Finding/Public Information/Intake Timelines – Page 33

During the process of adding provisional eligibility to the standard, feedback regarding the timeline had been received. To improve service and reduce stress to consumers, language was suggested to streamline those denied under a first application via an expedited process. Assessment was going forward to see the impact of such a change – in terms of staffing – from Lanterman's 120-day initial timeframe to a triggered 60-day exception timeline.

Ana Quiles stressed that statute provides for the committee to act in the best interest of consumers. The 60-day timeframe was a maximum, and under 60 days should be the goal where emotional, physical, or other development stresses would come about otherwise.

Dr. Jesse Weller expressed the need to ensure that the infrastructure was present to handle the increased administrative load and review the needs. Dr. Weller requested adding the review to the February agenda. Both, he and Ruth Janka indicated a commitment to assess the request and to report back findings on implementing the proposed language, while acknowledging the importance of this topic for our community.

Ana Quiles proposed the following language:

1. Add language to trigger the under 60-day flag for a consumer assessment
 - a. Returning consumers that have previously been exited should be flagged for under 60 days Intake process. (45 days similar to early start
 - b. Add reporting requirements to confirm that this is happening
2. Add language to specify that suspicions of autism should also use all available testing to determine autism (ex: site evaluation)"

Discussion revolved around the importance of expediting service in-take and the realities of operational resources. Ruth Janka reiterated support of Dr. Weller's request for time to assess operations prior to modifying the service standard to include a reduced timeline to ensure the committee does not set a standard the Center cannot operationalize. The Committee suggested moving forward with recommending/approving a service standard modification without operational testing in light of the purpose of the service standard modification would be to expedite support of families with certain circumstances in the intake process.

M/S/C (N. Abrahams / D. Coe) To assess the operationalization of a 45-day or <60-day timeline in intake, return with a report to committee for review in February, and then propose language for inclusion in the Center’s Service Standards.

N. Diagnosis/Eligibility Training – Townhall from December 16., 2021

Leticia Garcia had previously shared that she would have liked to receive more information about the intake process via the diagnosis/eligibility training. Ana Quiles narrowed down the need to understand how the *intake* process impacts families. Discussion included the value of presenting things in a positive way: what can be done rather than what can’t be done, versus the statutory language that carves out many specific exclusions. Ana Quiles shared that added accountability, transparency, and hope-driven language were needed in the intake process – after eligibility exclusion hurdles have been past.

Action Item: Schedule training within the Consumer Services meeting from the clinical department.

O. Board Audit: Review the center’s mission, vision, and values statement to determine if the center is providing adequate guidance in establishing consumer services policy. - Page 38

Dr Weller said that the diversity, equity, and inclusion (DEI) initiative and strategic planning process both were to help craft the vision, mission and values as an organization.

V. **Chief of Program Services Report** (Dr. Jesse Weller)

Dr. Weller concluded by informing members and guests about upcoming events including a TownHall on 1/20/22 at 1:30 p.m. and SuperFest (football camp). SuperFest, on Saturday February 12th at Inglewood Park, needed volunteers.

DDS received the camp, social rec, and non-medical therapies standard recommendations. The DEI policy steering committee would meet next month to create Board policy. Other support group meeting dates and topics were reviewed.

VI. **Board Meeting Agenda Items**

- A. Minutes of the January 19th Meeting
- B. 2nd Quarter Consumer Diagnostic Report
- C. 2nd Quarter Consumer Intake Report
- D. 2nd Quarter Exceptions Report
- E. 2nd Quarter Appeals/Notice of Actions/Hearings Report
- F. 2nd Quarter 4731 Report

VII. **Announcements / Information Items / Public Input**

- A. Next Meeting: Wednesday, February 16, 6:00 p.m.
- B. Ruth Janka reminded the group to complete the strategic thinking surveys.

- C. Rosie Sigala shared her approval of ARCA's future planning for living options for the elderly consumers. A great pilot program was in place.
- D. Christina Cannarella suggested adding "support" to the new specialist position that would be hired. She punctuated the need to include families by saying "Consumers and families".
- E. Ana Quiles stated that a printable form of the survey was available and instrumental for some families.

VIII. ADJOURNMENT

Cathy Blin adjourned the meeting at 8:16 p.m. PST.

Submitted by:

(*) *Liliana Windover*

Executive Administrative Assistant

() The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



North Los Angeles County Regional Center
2nd QUARTER DIAGNOSTIC REPORT FOR FY 2021-22
October 1, 2021 through December 31, 2021

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status 1,2	Total
1st Qtr 2019-20	8885	11637	563	251	1237	3718	26,291
2nd Qtr 2019-20	8914	11910	563	254	1256	3744	26,641
3rd Qtr 2019-20	8924	12119	565	263	1245	3657	26,773
4th Qtr 2019-20	8943	12357	563	262	1244	3446	26,815
1st Qtr 2020-21	8915	12571	566	258	1253	3169	26,732
2nd Qtr 2020-21	8937	12778	565	259	1263	3137	26,939
3rd Qtr 2020-21	8916	12918	570	253	1272	3207	27,136
4th Qtr 2020-21	8905	13081	568	252	1269	3537	27,612
1st Qtr 2021-22	8913	13325	569	250	1286	3654	27,997
2nd Qtr 2021-22	8905	13632	567	248	1311	3779	28,442

Percentage Change 2nd Qtr FY21-22 vs 1st Qtr FY19-20	0.23%	17.14%	0.71%	-1.20%	5.98%	1.64%	8.18%
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North Los Angeles County Regional Center
1st QUARTER DIAGNOSTIC REPORT FOR FY 2021-22
 October 1, 2021 through December 31, 2021

SAN FERNANDO OFFICE							
Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status 1,2	Total
1st Qtr 2019-20	5460	7651	368	158	681	2569	16,887
2nd Qtr 2019-20	5462	7799	365	159	691	2561	17,037
3rd Qtr 2019-20	5440	7946	367	163	686	2535	17,137
4th Qtr 2019-20	5428	8079	365	161	678	2369	17,080
1st Qtr 2020-21	5412	8209	367	158	677	2151	16,974
2nd Qtr 2020-21	5415	8347	368	158	676	2137	17,101
3rd Qtr 2020-21	5383	8443	370	154	678	2154	17,182
4th Qtr 2020-21	5359	8557	370	156	663	2367	17,472
1st Qtr 2021-22	5361	8702	371	155	674	2482	17,745
2nd Qtr 2021-22	5336	8872	370	156	685	2541	17,960

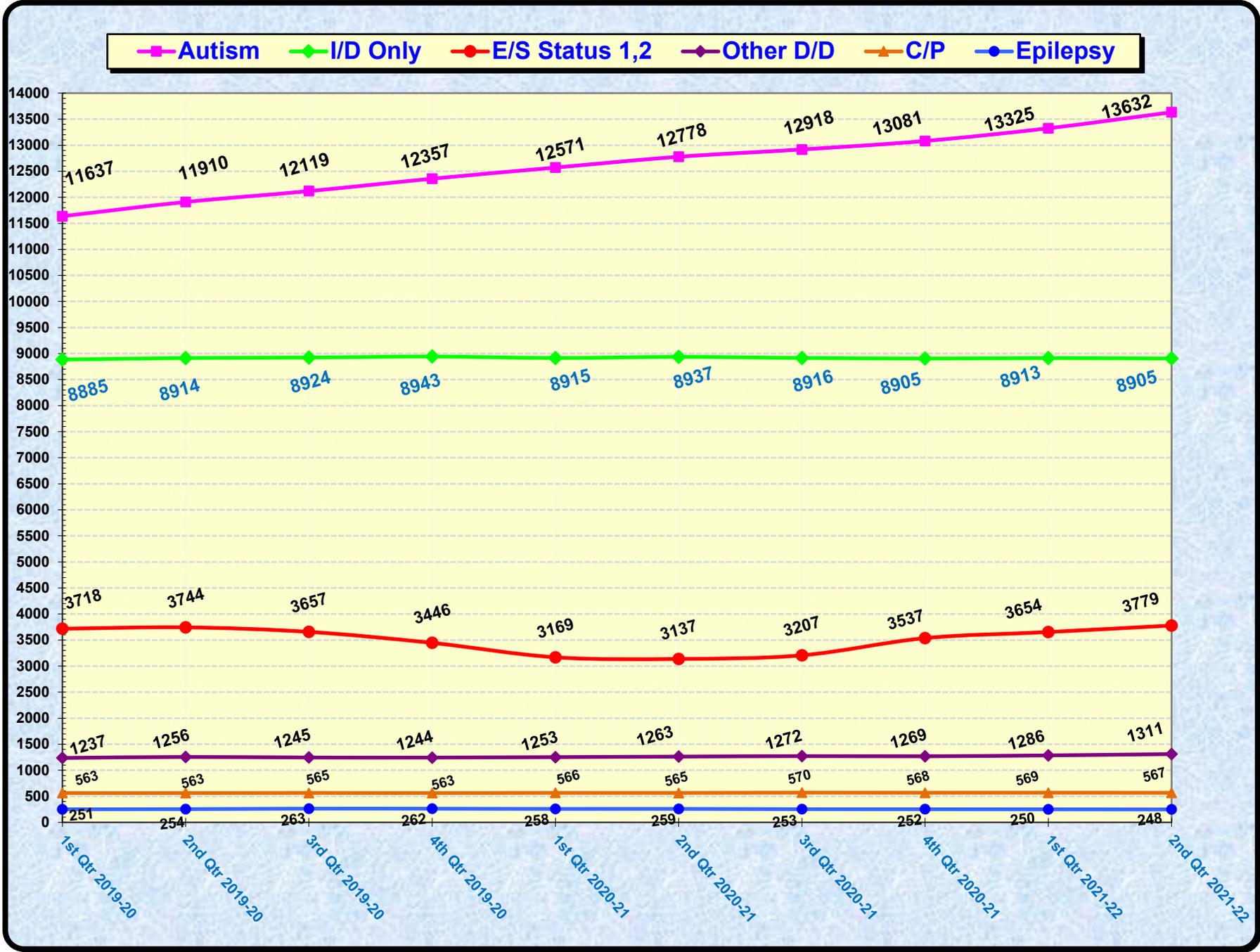
SANTA CLARITA OFFICE

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status 1,2	Total
1st Qtr 2019-20	726	1592	68	19	109	479	2,993
2nd Qtr 2019-20	727	1645	69	20	109	491	3,061
3rd Qtr 2019-20	736	1661	69	21	104	468	3,059
4th Qtr 2019-20	743	1703	67	21	105	438	3,077
1st Qtr 2020-21	749	1726	70	21	106	412	3,084
2nd Qtr 2020-21	759	1758	70	21	111	429	3,148
3rd Qtr 2020-21	751	1766	73	21	110	443	3,164
4th Qtr 2020-21	752	1776	73	22	110	499	3,232
1st Qtr 2021-22	759	1792	73	22	113	545	3,304
2nd Qtr 2021-22	766	1834	73	19	114	571	3,377

ANTELOPE VALLEY OFFICE

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status,1,2	Total
1st Qtr 2019-20	2699	2394	127	74	447	670	6,411
2nd Qtr 2019-20	2725	2466	129	75	456	692	6,543
3rd Qtr 2019-20	2748	2512	129	79	455	654	6,577
4th Qtr 2019-20	2772	2575	131	80	461	639	6,658
1st Qtr 2020-21	2754	2636	129	79	470	606	6,674
2nd Qtr 2020-21	2763	2673	127	80	476	571	6,690
3rd Qtr 2020-21	2782	2709	127	78	484	610	6,790
4th Qtr 2021-21	2794	2748	125	74	496	671	6,908
1st Qtr 2021-22	2793	2831	125	73	499	627	6,948
2nd Qtr 2021-22	2803	2926	124	73	512	667	7,105

**North Los Angeles County Regional Center
2nd QUARTER DIAGNOSTIC REPORT - FY 2021-22**



North Los Angeles County Regional Center

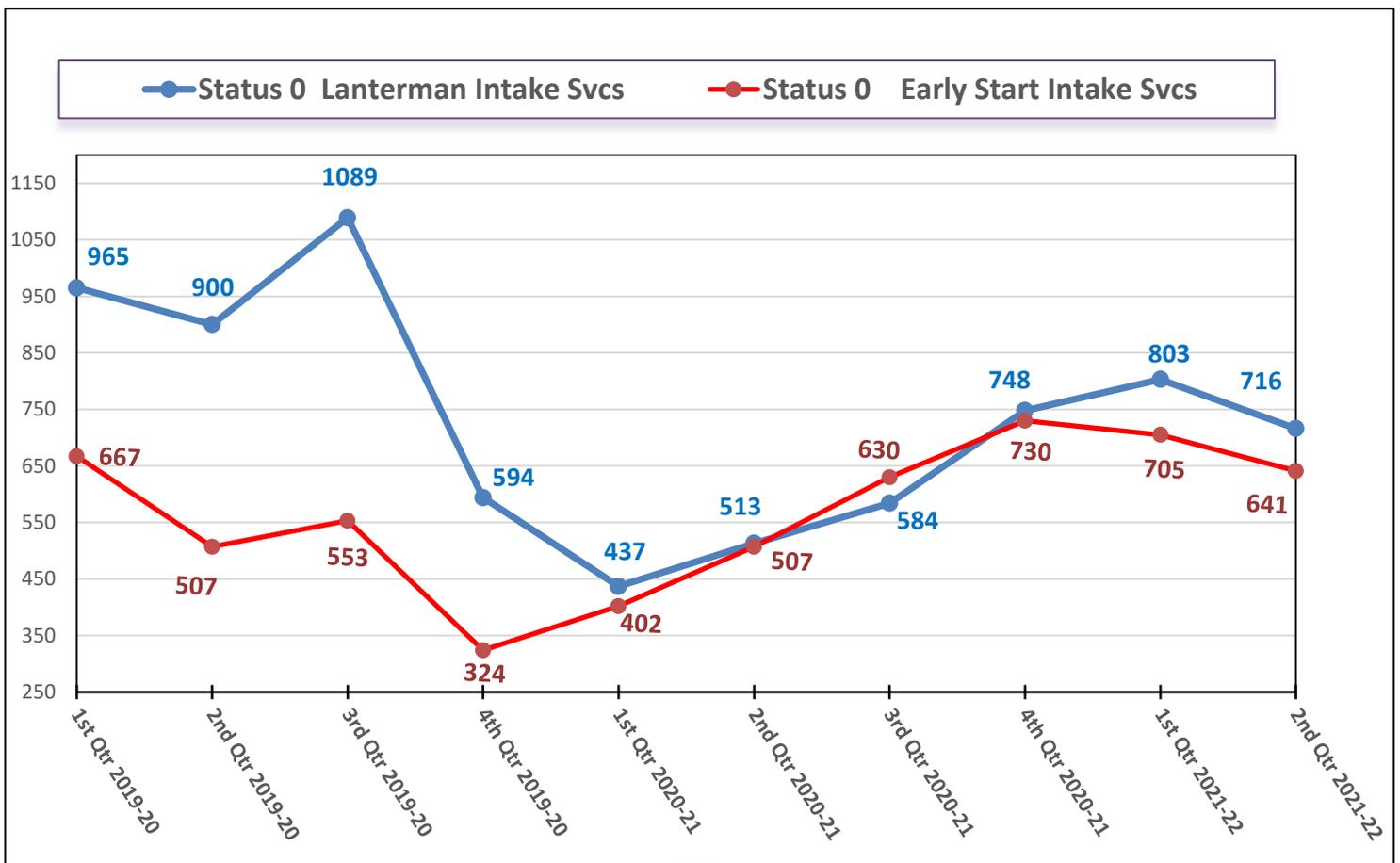
2nd Quarter Diagnostic Report by Age for FY 2021-22
October 1, 2021 through December 31, 2021

Percentage Total by Diagnosis

Diagnosis	3-9	10-13	14-17	18-24	25-40	41-64	65 and older	TOTAL
Autism	4,594	2,355	2,003	2,470	1,893	330	51	13,696
% Total	33.54%	17.19%	14.62%	18.03%	13.82%	2.41%	0.37%	100%
Intellectual Disability	659	603	706	1,352	3,096	2,005	511	8,932
% Total	7.38%	6.75%	7.90%	15.14%	34.66%	22.45%	5.72%	100%
Cerebral Palsy	53	44	63	81	145	133	49	568
% Total	9.33%	7.75%	11.09%	14.26%	25.53%	23.42%	8.63%	100%
Epilepsy	14	19	23	42	71	60	19	248
% Total	5.65%	7.66%	9.27%	16.94%	28.63%	24.19%	7.66%	100%
Other DD	100	155	196	271	345	201	43	1,311
% Total	7.63%	11.82%	14.95%	20.67%	26.32%	15.33%	3.28%	100%
TOTAL	5,420	3,176	2,991	4,216	5,550	2,729	673	24,755

North Los Angeles County Regional Center
2nd QUARTER INTAKE SERVICES - FY 2021-22
 October 1, 2021 through December 31, 2021

Fiscal Year	Status 0 Lanterman Intake Svcs	Status 0 Early Start Intake Svcs	Total
1st Qtr 2019-20	965	667	1,632
2nd Qtr 2019-20	900	507	1,407
3rd Qtr 2019-20	1089	553	1,642
4th Qtr 2019-20	594	324	918
1st Qtr 2020-21	437	402	839
2nd Qtr 2020-21	513	507	1,020
3rd Qtr 2020-21	584	630	1,214
4th Qtr 2020-21	748	730	1,478
1st Qtr 2021-22	803	705	1,508
2nd Qtr 2021-22	716	641	1,357



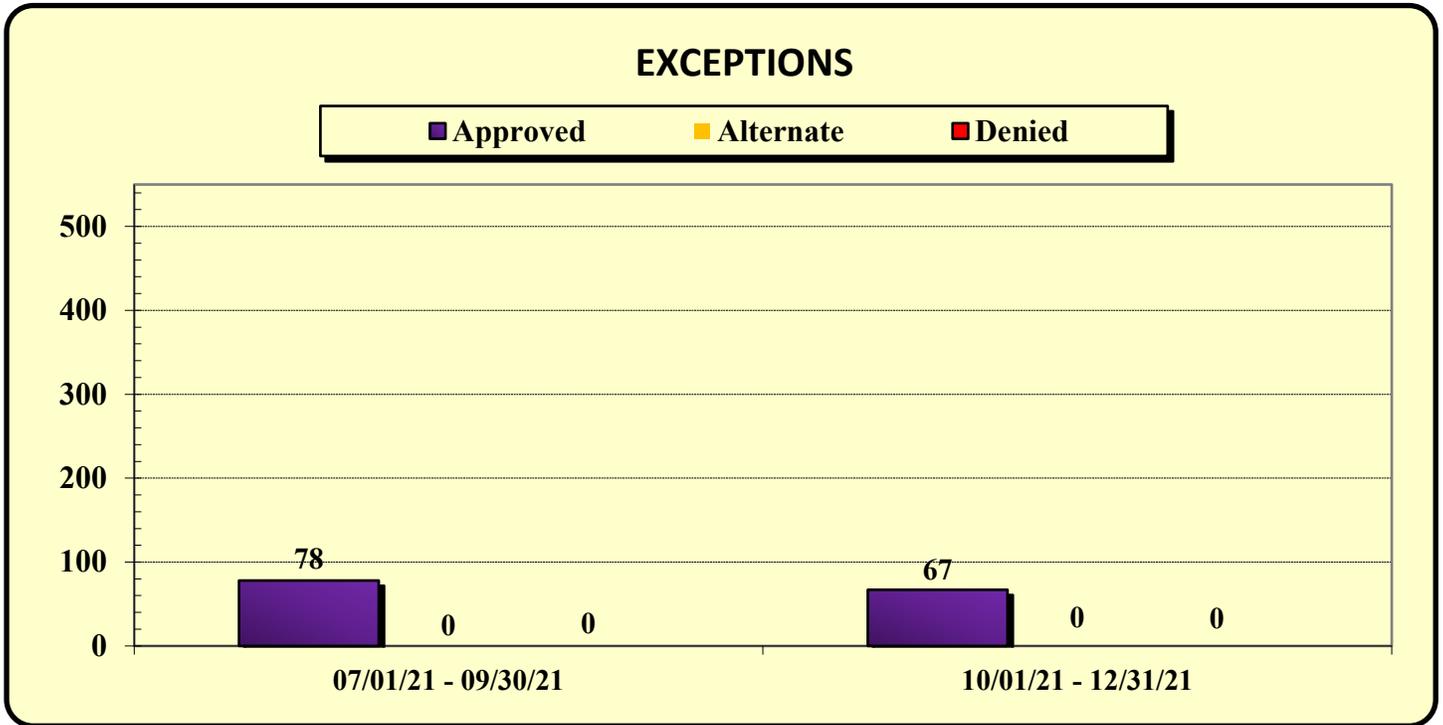
NORTH LOS ANGELES COUNTY REGIONAL CENTER
2nd QUARTER EXCEPTIONS STAFFING REPORT - FY 2021-22
 October 1, 2021 through December 31, 2021

SERVICE	NEW												RENEWED												TOTAL																
	APPROVED				ALTERNATE				DENIED				APPROVED				ALTERNATE				DENIED				APPROVED				ALTERNATE				DENIED								
	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	
Camping Services			0	0				0				0				0				0				0				0				0				0				0	
Social/Recreation Activities			0	0				0				0				0				0				0				0				0				0				0	
Educational Services			4	4				0				0				0				0				0			4	4				0				0				0	
Non-medical Therapies			1	1				0				0				0				0				0			1	1				0				0				0	
				Total				Total				Total				Total				Total				Total				Total				Total				Total				Total	
DAY CARE- SHARE OF COST WAIVED		1	4	5				0				0		1	1	2				0				0			1	5	6				0				0				0
ENVIRONMENTAL MODIFICATIONS				0				0				0				0				0				0				0				0				0				0	
FUNDING ADAPTIVE EQUIPMENT			7	7				0				0				0				0				0			7	7				0				0				0	
VAN CONVERSION			4	4				0				0				0				0				0			4	4				0				0				0	
RENT ASSISTANCE				0				0				0				0				0				0				0				0				0				0	
DIAPERS UNDER 3 YEARS				0				0				0				0				0				0				0				0				0				0	
				Total				Total				Total				Total				Total				Total				Total				Total				Total				Total	
1:1 - DAY PROGRAM		6	6	12				0				0		1	1	2				0				0			7	6	13				0				0				0
1:2 - DAY PROGRAM		2	2	4				0				0				0				0				0			2	2	4				0				0				0
2:1 - DAY PROGRAM		1		1				0				0				0				0				0			1	0	1				0				0				0
1:1 - SPECIALIZED DAY CARE/CAMP/SAT.PROGRAM				0				0				0				0				0				0				0				0				0				0	
1:1 - RESIDENTIAL		11	9	20				0				0		2	2	4				0				0			13	9	22				0				0				0
1:2 - RESIDENTIAL				0				0				0				0				0				0				0				0				0				0	
2:1 - RESIDENTIAL				0				0				0				0				0				0				0				0				0				0	
1:1 - HOSPITAL OR SUB-ACUTE				0				0				0				0				0				0				0				0				0				0	
1:1 - TRANSPORTATION				0				0				0		1	1	2				0				0			1	0	1				0				0				0
2:1 - SUPPORTED LIVING SERVICES			2	2				0				0		1	1	2				0				0			3	0	3				0				0				0
CO-PAY BEHAVIORAL HEALTH TREATMENT				0				0				0				0				0				0				0				0				0				0	
FULL FUNDING Behavioral Health Treatment				0				0				0				0				0				0				0				0				0				0	
CO-PAY Required Early Intervention Service				0				0				0				0				0				0				0				0				0				0	
FULL FUNDING Required Early Intervention Svcs			1	1				0			1	1				0				0				0			1	1				0				0			1	1	
TOTAL EXCEPTIONS																												67				0				1					

LEGEND: ADL: Activities of Daily Living, BX: Behavioral, LVN: Licensed Vocational Nurse, 1:1 One staff to one consumer ratio, 2:1 Two staff to one consumer ratio

EXCEPTIONS: NLACRC cannot anticipate all individualized circumstances that warrant regional center funded services and supports. It is recognized that some individual needs are so unique that they are not addressed in NLACRC's service standards. Therefore, NLACRC's executive director or their designee may grant exceptions. The planning team must make a request for an exception to the center's staffing committee. The committee must review the request and make a recommendation to the executive director or their designee.

North Los Angeles County Regional Center
2nd QUARTER EXCEPTIONS REPORT - FY 2021-22



	Approved	Alternate	Denied	Total
07/01/21 - 09/30/21	78	0	0	78
10/01/21 - 12/31/21	67	0	0	67
01/01/22 - 03/31/22	0	0	0	0
04/01/22 - 06/30/22	0	0	0	0
Total FY 2021-22	145	0	0	145

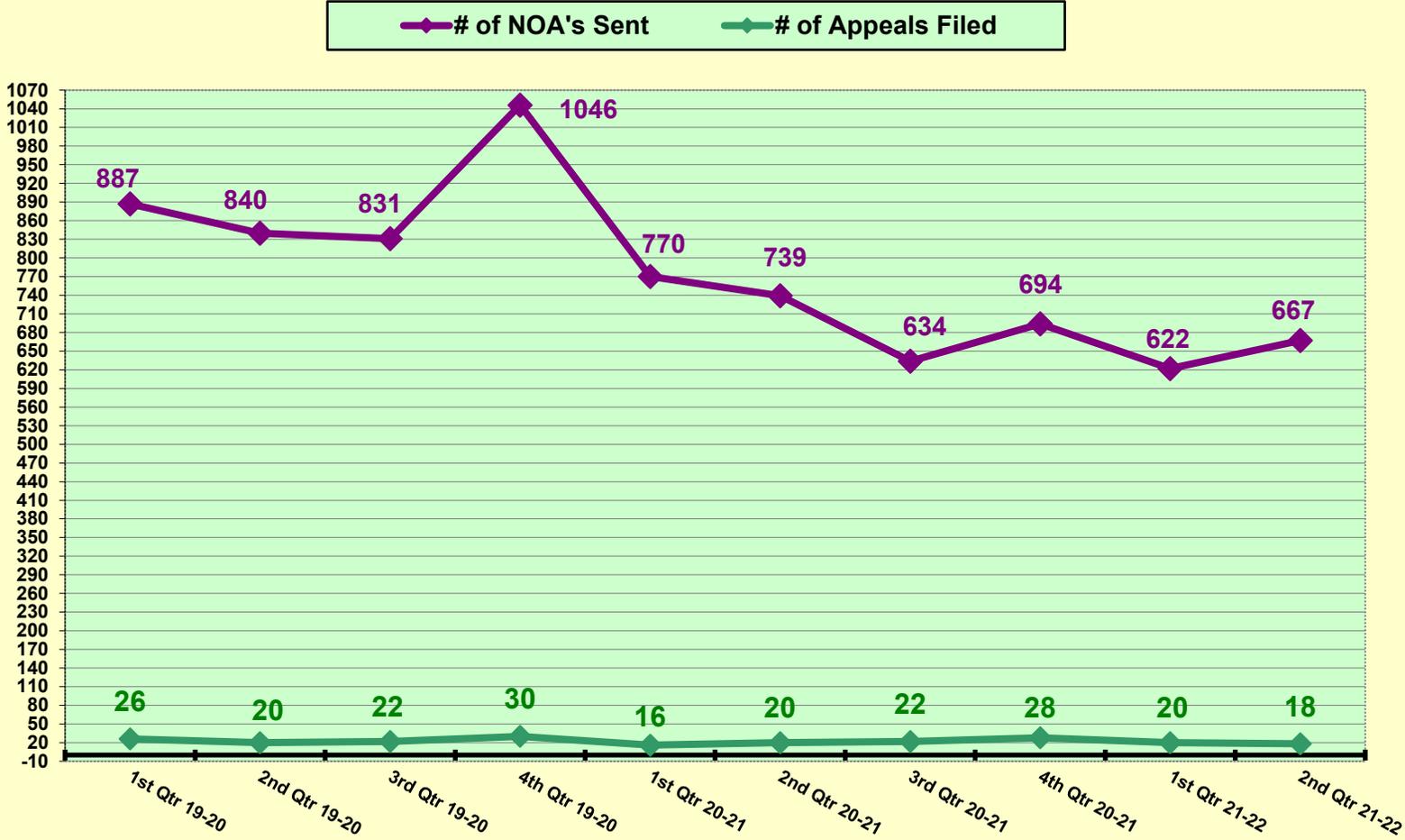
2nd QUARTER APPEALS REPORT FOR FY 2021-22

October 1, 2021 through December 31, 2021

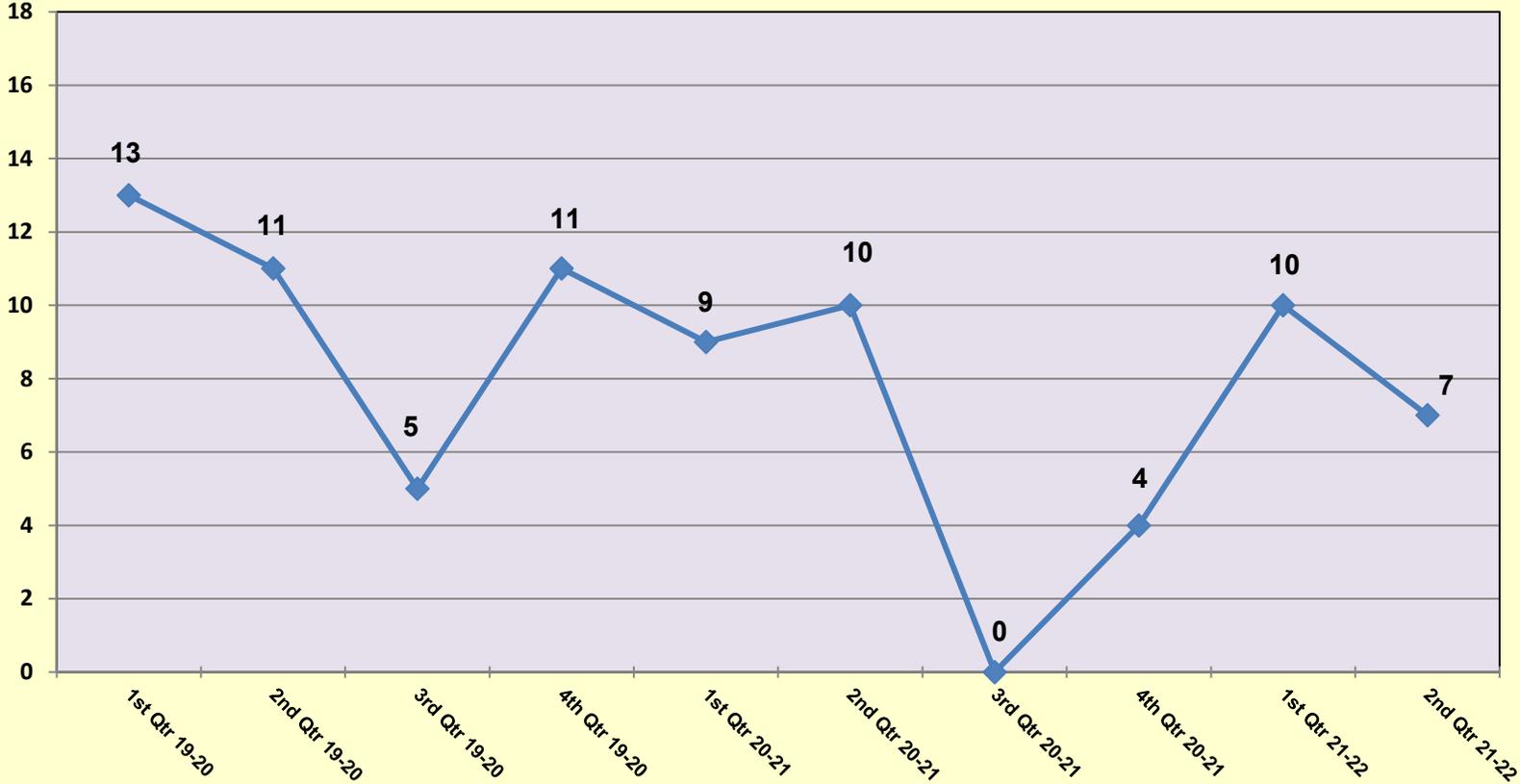
	# of NOA's Sent	# of Appeals Filed from Total NOAs Sent		# of Appeals Filed	Appeal %	# of Appeals Received from Prior Quarters (*)		Total	Total Combined		Total
		Services	Eligibility			Services	Eligibility		Services	Eligibility	
1st Qtr 19-20	887	10	16	26	2.93%	4	9	13	14	25	39
2nd Qtr 19-20	840	5	15	20	2.38%	5	6	11	10	21	31
3rd Qtr 19-20	831	4	18	22	2.65%	0	5	5	4	23	27
4th Qtr 19-20	1046	14	16	30	2.87%	3	8	11	17	24	41
1st Qtr 20-21	770	6	10	16	2.08%	8	1	9	14	11	25
2nd Qtr 20-21	739	9	11	20	2.71%	1	9	10	10	20	30
3rd Qtr 20-21	634	8	14	22	3.47%	0	0	0	8	14	22
4th Qtr 20-21	694	16	12	28	4.03%	0	4	4	16	16	32
1st Qtr 21-22	622	8	12	20	3.22%	3	7	10	11	19	30
2nd Qtr 21-22	667	10	8	18	2.70%	2	5	7	12	13	25
	7730	90	132	222		26	54	80	116	186	302

(*) These numbers include appeals of Notices of Actions (NOAs) sent in previous quarters

North Los Angeles County Regional Center
Number of Appeals Filed from Total Notice of Actions Sent
 Fiscal Years 2019-20, 2020-21 & 2021-22



North Los Angeles County Regional Center
Number of Appeals Received from Prior Quarters
Fiscal Years 2019-20, 2020-21 & 2021-22



North Los Angeles County Regional Center
Fair Hearings Held: 11
 October 1, 2021 - December 31, 2021

Appeal Type	Denied	Granted	Split	Dismissed	Pending Decision	TOTAL
Reimbursement for Speech Therapy	1					1
Funding for Exceptional Minds	1					1
Funding for Respite & Day Care Services		1				1
Out of State Services				1		1
Request for Medical Equipment	1					1
SDP Funding for Exercise Equipment					1	1
Eligibility/Intake	1			2	2	5
TOTAL	4	1	0	3	3	11

NOTICE OF PROPOSED ACTION REPORT (SERVICES)
2nd Quarter Summary by Ethnicity & Location for FY 2021-22
10/01/2021 through 12/31/2021

ETHNICITY	SFO	AVO	SCO	Total NOAs Sent
AFRICAN-AMERICAN	15		2	17
ASIAN INDIAN	1			1
CHINESE	1			1
FILIPINO	4			4
HISPANIC/LATINO/LATINA	82	4	14	100
KOREAN	4		1	5
MULT.CULTURL-SEE SUPPLEMENTAL (*)	18		5	23
THAI	2			2
OTHER(*)	2			2
UNKNOWN(*)			4	4
WHITE	31		11	42
TOTAL	160	4	37	201

(*)

MULT.CULTURL-SEE SUPPLEMENTAL:

Means this consumer has multiple ethnicities selected. Usually used when the two parents are from different ethnic backgrounds.

The multiple selections can be seen in the Supplemental tab section in SANDIS

OTHER:

This selection is used when all the other options don't apply.

UNKNOWN:

This selection is used on new cases where the Service Coordinator has not met with the family to obtain ethnicity information.

NOTICE OF PROPOSED ACTION REPORT
2nd Quarter Summary by Ethnicity and Services for FY 2021-22
10/01/2021 through 12/31/2021

ETHNICITY	Inactivation Case. No IPP/IFSP. Lack of Contact	Behavioral Services	Funding Exceptional Minds	Funding Transportation Services	Funding Hospitalization Program	Intepretation Services	Meals Plan	Personal Assistance	Physical Therapy	Psychiatric Services	Respite Services	Psychological Assessment	SLS Services	Self-Determination Program	Speech Therapy	Vehicle Modification	TOTAL
AFRICAN-AMERICAN	11			2	1									1			15
ASIAN INDIAN	1																1
CHINESE	1																1
FILIPINO	4																4
KOREAN	4											1					5
MULT.CULTURL-SEE SUPPLEMENTAL (*)	21		1						1	1							24
OTHER(*)	1															1	2
HISPANIC/LATINO/LATINA	95	1				2		1			1						100
THAI	2																2
UNKNOWN(*)	5																5
WHITE	36	2					1				1		1		1		42
TOTAL	181	3	1	2	1	2	1	1	1	1	2	1	1	1	1	1	201

(*)
MULT.CULTURL-SEE SUPPLEMENTAL
Means this consumer has multiple ethnicities selected. Usually used when the two parents are from different ethnic backgrounds.
The multiple selections can be seen in the Supplemental tab section in SANDIS

OTHER:
This selection is used when all the other options don't apply.

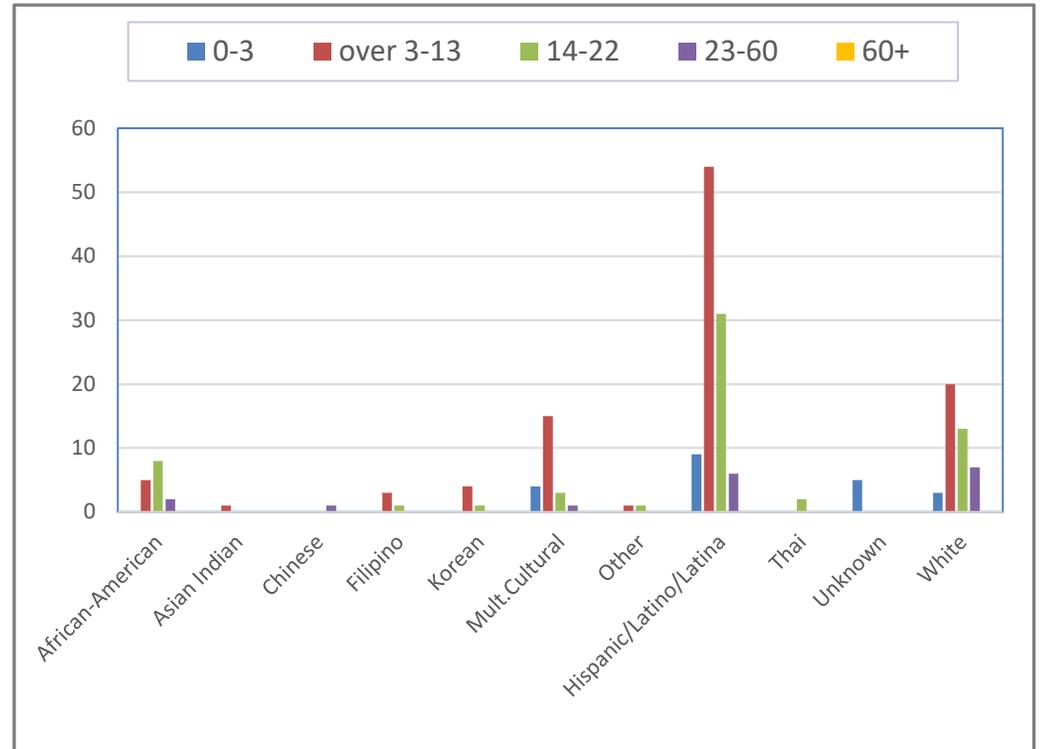
UNKNOWN:
This selection is used on new cases where the Service Coordinator has not met with the family to obtain ethnicity information.

NOTICE OF PROPOSED ACTION REPORT (SERVICES)

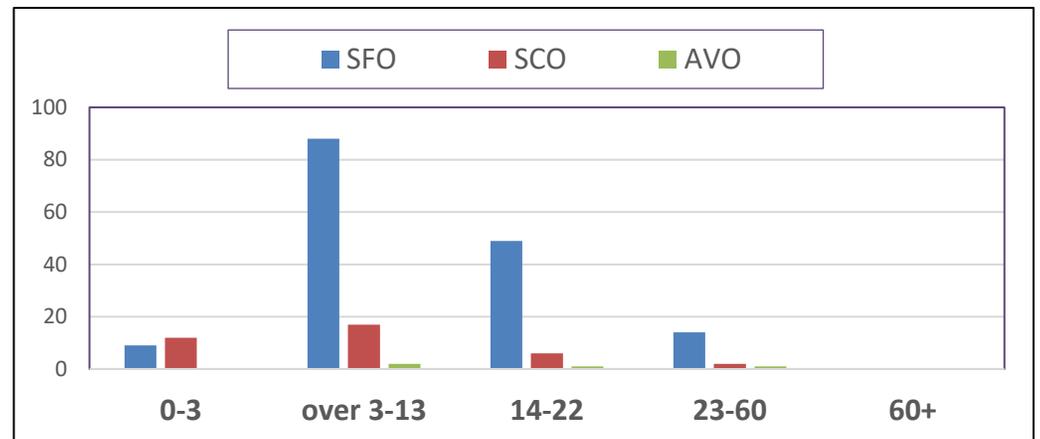
2nd Quarter Summary by Age Range

10/01/2021 through 12/31/2021

Ethnicity	0-3	over 3-13	14-22	23-60	60+	Total
African-American		5	8	2		15
Asian Indian		1				1
Chinese				1		1
Filipino		3	1			4
Korean		4	1			5
Mult.Cultural	4	15	3	1		23
Other		1	1			2
Hispanic/Latino/Latina	9	54	31	6		100
Thai			2			2
Unknown	5					5
White	3	20	13	7		43
Total	21	103	60	17	0	201



Office	0-3	over 3-13	14-22	23-60	60+	Total
SFO	9	88	49	14		160
SCO	12	17	6	2		37
AVO		2	1	1		4
Total	21	107	56	17	0	201



Welfare and Institutions Code Section 4731 Consumers' Rights Complaints Survey

Fiscal Year 2021-2022

The purpose of this survey is to obtain information on Welfare and Institutions (W&I) Code section 4731 consumers' rights complaints. This information is used to meet the requirements of W&I Code section 4519.2(c), which requires the Department of Developmental Services (Department) to update the Legislature annually with the number of complaints filed at each regional center, to include the following information:

1. The subject matter of complaints filed (see subject matter codes and descriptions).
 2. How complaints were resolved (see resolution codes and descriptions).
 3. The timeframe within which resolutions to those complaints were provided by the regional center.
 4. Demographic information, as identified by the Department, about consumers on whose behalf the complaint was filed.
- Note: Demographic information is not required to complete the survey.**

Record information for all W&I Code section 4731 complaints filed with the regional center in Fiscal Year (FY) 2021-22. Please refer to the Instructions tab prior to completing the survey.

Regional Center	North Los Angeles County Regional Center					Date	14-Jan-22						
Contact Person	Dana Lawrence			Email Address	dlawrence@nlacrc.org		Phone Number	818-756-6342					
Consumer UCI	Consumer Initials	Date of Birth	Age at the Time Complaint Received by Regional Center <small>(Age will auto-populate when columns C and G are entered)</small>	Ethnicity	Primary Language of Consumer	Date Complaint Received by Regional Center	Date Proposed Resolution Sent to Consumer	Subject Matter of Complaint <small>(List each issue identified in the complaint)</small>		Subject Code	How Complaint was Resolved <small>(List how each issue in "Subject Matter of Complaint" was resolved)</small>	Resolution Code	Root Cause of Complaint <small>(Provide a brief description of each subject matter)</small>
								<small>To add more rows, click the (+) icon located in the left margin</small>					
	C.B.					11/9/2021	12/13/2021	1. WIC 4502	6	Training was provided to regional center and/or vendor staff	4		R.C. failure to timely transfer case to another R.C.
								2.					
								3.					
								4.					
								5.					
	M.B.					12/15/2021	12/16/2021	1. WIC 4502	6	Complaint withdrawn by complainant	6		R.C. failure to approve Self Determination Program budget
								2.					
								3.					
								4.					
								5.					
	D.F/M.F					10/4/2021		1. IPP Development/Implementation	1				
								2. WIC 4502	6				
								3.					
								4.					
								5.					
	D.F/M.F					11/29/2021		1. WIC 4502	6				
								2. Service Related	8				
								3.					
								4.					
								5.					
	G.F.					11/29/2021		1. IPP Development/Implementation	1				
								2.					
								3.					
								4.					
								5.					
	J.O.					12/10/2021		1. Confidentiality	7	No violation identified	7		Unconserved adult consumer alleged CSC provided confidential information to vendor causing vendor to contact parent.
								2.					
								3.					
								4.					
								5.					
								1. Service Coordination	5	Training was provided to regional center and/or vendor staff	4	Consumer alleged NLACRC did not transfer case to Inland Regional Center.	

C.R.					12/2/2021		2.				
							3.				
							4.				
M.W.					12/3/2021		1. Vendor Requirements	9			
							2.				
							3.				
							4.				
							5.				
J.C.					12/16/2021	1/13/2021	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	R.C. failure implement to the IPP
							2. Provision of Records	4	No violation identified	7	R.C. failure to provide requested records
							3.				
							4.				
							5.				
							1.				
							2.				
							3.				
							4.				
							5.				
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							1.				
							2.				
							3.				
							4.				
							5.				



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

North Los Angeles County Regional Center Executive Committee Meeting Minutes January 26, 2022

Present: Leticia Garcia, Lillian Martinez, Marianne Davis, Ana Quiles, Jeremy Sunderland, Angelina Martinez - **Committee Members**

Ruth Janka, Michele Marra, Dr. Jesse Weller, Alan Darby, Sandra Rizo, Liliana Windover, Sheila King, and Liz Chavez – **Staff Members**

Guest: David Coe, Alma Rodriguez,
Seth Tanner - Minutes Services – Seth Tanner
Lucy Paz, Shelley Hash - Interpreters

I. Call to Order

Jeremy Sunderland called the meeting to order at 7:37 p.m. on behalf of Lety Garcia, committee chair.

II. Public Input

No public input.

III. Consent Items

A. Approval of Agenda – (*Page 2*)

M/S/C (M. Davis/A. Martinez) To approve the agenda as presented. –

B. Approval of Minutes from the November 23rd Meeting - (*Page 3*)

M/S/C (A. Quiles/A. Martinez) To approve the minutes as presented. –

IV. Committee Business

A. Executive Session

1. Executive Director Evaluation/Performance Areas

M/S/C (A. Quiles/M. Davis) To go into executive session at 7:39 p.m.
M/S/C (L. Martinez/M. Davis) To end executive session at 9:05 p.m.

B. Board Budget vs Expenditures for FY 2021-22 (Page 8)

The FY 2021-22 Board Budget vs Expenditures report was presented to the Committee. The total budget is \$101,500, year-to-date expenditures are 23,566.42, and the remaining balance is \$77,933.58. For item 4 (Board member support to participate in meetings/events) and item 9 (Board meeting supplies) the budgets exceed the approved allocations, mainly due to minute taking services and UPS charges/postage.

Recommendation was to revise the budget category for item 3 (ARCA meetings, conferences and activities) as presented to offset the deficits in items 4 and 9.

(M/S/C (A. Quiles/M. Davis) To approve recommended budget revisions for items 3, 4 and 9 on the Board Budget vs. Expenditures for FY 2021-22.

C. Strategic Planning Update

The SDP support group meets the first Wednesday of every month. It is facilitated by Claudia Wenger.

The next Self-Determination local advisory committee meeting will be on February 17, 2022 at 6:30 p.m.

Strategic Planning retreat will take place virtually. There were three proposed options sent to committee members for them to provide preference:

1. Friday, March 11th 6:00pm to 9:00pm and Saturday, March 12th 9:00am to 6:00pm with nominal breaks throughout the day
2. Monday, March 7th and Tuesday, March 8th = 1hr each day / Morning Sessions
Friday, March 11th from 6-9pm and Saturday, March 12th from 9:00am to 4:15pm with significant breaks throughout the day
3. Monday, March 7th and Tuesday, March 8th = 1hr each day / Evening Sessions
Friday, March 11th from 6-9pm and Saturday, March 12th from 9:00am to 4:15pm with significant breaks throughout the day.

A third reminder for the Strategic Planning Survey was sent out yesterday. Mid-point reception data has been analyzed, Consultant reported that sufficient report rates had been achieved. Numbers were to be published to the executives on Monday night. A thousand responses were projected. Seven hundreds of those were from individuals served and families. Thirty percent of staff had responded, yet service provider responses were lower than typical.

D. Performance Evaluation and Compensation Process for Executive Director

A meeting will be held on January 28th at 2 p.m. for this evaluation.

E. External Compensation data from CODO

CODO will start gathering external compensation data/plan.

F. Annual Board Retreat

1. Location/Dinner

A retreat to be held in late May was typically planned during this time of year. However, given COVID and the strategic planning retreat changes, a physical retreat may not be advisable. A hybrid option was discussed as was the precedent of the strategic planning virtual retreat. The Committee elected to keep this as an option to be discussed in the next couple of months. Move forward with research regarding cost, etc. and keep on agenda.

G. Approval of NLACRC Salary Schedules

The administrative committee approved changes to FY 2020-21 per CODO's suggestions to not delay an employee's retirement. These alterations did not affect salary amounts. COCO requested authority to make convention changes.

M/S/C (L. Martinez/J. Sunderland) To approve the modifications and provide CODO authority to conduct non-substantive alterations.

V. **Center Operations**

COVID related

Hospitalization in LA county were at 4,500 with metrics trending downward.

Participants were updated on the extended deadline of the booster mandate vaccine requirement to March 1, 2022. DDS revealed that statewide there are 588 new cases for

a total of 21,928 cases state-wide. At NLA we have 25 new cases and 1,374 positive cases total.

On January 21st, the Department issued a directive extending the waivers, modifications due to COVID-19 which included continuation of virtual intake assessments, provision of PA, DEP, and ILS under PDS and extension of Early Start services for children aging out and transitioning to special education preschool, waiver of half day billing requirements for day programs. Specific dates and the directive were posted on the NLACRC website.

Non-COVID-related

The department received the service standards for Camp/social Rec. Service and Non-Medical options, yet they had not responded yet.

Self-determination received added guidance regarding goods and services to specify what can and cannot be purchased via self-determination. Federal reimbursement qualification on the waiver was the key. Housing access supports were allowable; room-and-board was not within the allowable categories. Goods and services that may be purchased outside of the individual plans included SSI/SSP restoration payments, competitive integrated employment program (CIE), paid internship program (PIP), co-insurances, rental insurances and rent assistance to people living independently pursuant to 4689 governing supported living.

Various support groups were enumerated with locations, contacts and times. Since inception.

SDP Update: 236 individuals have completed the self-determination orientation, there are 93 certified budgets, 80 individuals have fully transitioned into the self-determination program with ten additional in progress pending approval of spending plan. This gave NLACRC one of the highest participation rates in the State for this program.

DDS has reviewed NLAs CY 2022 Performance Contract for compliance and approved the contract as submitted. Benchmarks to incentivize high-quality RC performance were in the works, which may require amendments to the Center's operations.

Recommendations and solicitations for information were to go out via presentations in both English and Spanish.

Equity, Diversity, and Inclusion training has been completed for all NLACRC staff;

the DEI Steering Policy Committee kick-off meeting will be tomorrow. The Committee will put together a diversity policy that includes our purpose, objectives, mission and vision that will help guide our policy development. Additional meetings will be forthcoming.

The Town Hall held on January 20, 2022 on Adult Services had 24 attendees with the Adult/Transition Consumer Services Director as the presenter along with two other supervisors.

VI. Board Meeting Agenda Items

- A. Minutes of the January 26th Meeting

VII. Announcements / Information Items

- A. Next Meeting: Wednesday, February 23rd at 7:30 pm
- B. Strategic Thinking Surveys Available! Consumers, Families, Service Providers and Staff
- C. Cafecito Entre Nos: Thursday, February 10th at 11:00 a.m. via Zoom
- D. Aprendiendo Entre Nos: Thursday, February 17th at 10:00 a.m. via Zoom

VIII. Adjournment

Public Input – No public input.

- Jeremy Sunderland adjourned the meeting at 9:30 pm on behalf of Lety Garcia, committee chair.

Submitted by,

Sandra Rizo

Executive Administrative Assistant

[ecmin_Jan26_2022]

REPORT ON PERSONNEL CLASSIFICATIONS

Regional Center: North Los Angeles County Regional Center

Effective Date: July 1, 2019

INSTRUCTIONS: Please provide a listing of ALL personnel classifications used by the regional center and their associated Monthly and hourly salary schedule (range). You may copy and use additional sheets of this form.

Personnel Classification	Monthly and Hourly¹ Salary Range²
Accountant	\$19.8246 - \$27.2559
Accounting Supervisor	\$5,294 - \$7,781
Administrative Aide	\$15.8250 - \$19.7632
Administrative Assistant	\$21.8894 - \$29.3473
Autism Program Clinical Services Specialist	\$27.4117 - \$37.6933
Autism Program Coordinator Specialist	\$27.4117 - \$37.6933
Behavioral Consultant	\$27.4117 - \$37.6933

¹Monthly Salary Ranges for Exempt Staff and Hourly Salary Ranges for Non-Exempt Staff.

² Pursuant ABX2-1, Section 3 (a California law effective March 1, 2016), in this current fiscal, employees in all eligible personnel classifications will receive a temporary “add on” enhancement of 9.50% to the calculation of wages earned and the pay for use of many, but not all, benefits. For purposes of this report, the term “eligible personnel classifications” is defined as all personnel classifications at North Los Angeles County Regional Center, except for the Executive Director, Deputy Director-Chief Financial Officer, Chief Organizational Development Officer and Chief of Program Services.

Revised as of January 26, 2022 and adopted by the Executive Committee on behalf of the Board of Trustees as of January 26, 2022.

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Behavioral Services Supervisor	\$8,402 - \$12,349
Branch Supervisor	\$5,509 - \$8,097
Chief of Program Services	\$10,000 - \$15,500
Chief Organizational Development Officer	\$10,732 - \$14,520
Clinical Services Director	\$15,724 - \$20,747
CMS Program Evaluator Manager	\$6,192 - \$11,075
Community Living Specialist	\$20.8920 - \$28.7445
Community Services Director	\$8,592 - \$12,979
Community Services Specialist	\$20.8920 - \$28.7445

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Community Services Supervisor	\$5,234 - \$7,693
Consumer Advocate	\$16.3974 - \$22.5537
Consumer Services Coordinator	\$18.8784 - \$27.2559
Consumer Services Coordinator Specialist - Floater	\$20.8920 - \$28.7445
Consumer Services Coordinator Specialist – Officer of the Day	\$20.8920 - \$28.7445
Consumer Services Coordinator Specialist – Self-Determination	\$20.8920 - \$28.7445
Consumer Services Director	\$8,592 - \$12,979
Consumer Services Manager	\$6,192- \$11,075
Consumer Services Supervisor	\$5,234 - \$7,693

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Consumer Services Supervisor – LCSW	\$5,509 - \$8,097
Contract Administration and Privacy Manager	\$6,192 - \$11,075
Contract and Compliance Specialist	\$20.8920 - \$28.7445
Contract and Compliance Supervisor	\$5,234 - \$7,693
Contract Officer	\$5,509 - \$8,097
Controller	\$6,192 - \$11,075
CPP Specialist	\$20.8920 - \$28.7445
Data Entry Operator*	\$13.4664 - \$18.5264
Deputy Director - Chief Financial Officer	\$11,237 - \$17,417

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Diversity and Inclusion Manager	\$6,192- \$11,075
Director of Finance	\$9,060 - \$12,257
Document Quality Review Supervisor	\$5,294 - \$7,781
Educational Advocate	\$5,509 - \$8,097
Employment Services Specialist	\$20.8920 - \$28.7445
Executive Administrative Assistant	\$26.4260 - \$33.0173
Executive Director	\$12,500 - \$23,605
Facilities Supervisor	\$5,294 - \$7,781
Fair Hearings and Administrative Procedures Manager	\$6,192- \$11,075

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
Family Advocate	\$16.3974 - \$22.5537
Federal Revenues Specialist	\$20.8920 - \$28.7445
Federal Revenues Supervisor	\$5,234 - \$7,693
File Clerk*	\$9.2315 - \$12.6991
Fiscal Analyst	\$19.8246 - \$27.2559
Fiscal Assistant II*	\$12.6471 - \$17.4013
Fiscal Assistant III*	\$13.4664 - \$18.5264
Fiscal Assistant IV	\$15.1454 - \$20.8343
Fiscal Monitor	\$19.8246 - \$27.2559

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
Human Resources Director	\$9,060 - \$12,257
HR Specialist I	\$21.8894 - \$29.3473
HR Specialist II	\$ 22.9615 - \$30.1127
HR Supervisor	\$5,294 – \$7,781
Intake Associate	\$15.5147 - \$21.3363
Intake Specialist	\$20.8920 - \$28.7445
iSeries System Operator	\$23.8807 - \$29.8177
IT Director	\$12,500 - \$18,167
IT Operations Manager	\$6,192 - \$11,075

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
IT Specialist I	\$ 23.8807 – \$29.8817
IT Specialist II	\$ 27.1752 - \$33.9488
Judicial/Forensics Specialist	\$20.8920 - \$28.7445
Medical Services Supervisor	\$12,292 - \$16,413
Nursing Consultant	\$27.4117 - \$37.6933
Office Aide*	\$8.2506 - \$11.3547
Office Assistant I*	\$10.1719 - \$13.9915
Office Services Assistant	\$21.8894 - \$29.3473
Office Services Manager	\$5,546 - \$8,151

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
Payroll Specialist	\$21.8894 - \$29.3473
Placement Specialist	\$20.8920 - \$28.7445
Policy and Procedures Manager	\$6,192 - \$11,075
Psychologist	\$34.1969 - \$47.0286
Psychological Services Supervisor	\$8,402 - \$12,349
Public Information Specialist	\$20.8920 - \$28.7445
Publication Information Supervisor	\$5,294 - \$7,781
Receptionist*	\$11.1297 - \$15.3069
Resource Developer	\$20.8920 - \$28.7445

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Revenue Coordinator*	\$14.1357 - \$19.4380
Risk Assessment Specialist	\$20.8920 - \$28.7445
Secretary*	\$12.6471 - \$17.4013
Senior Human Resources Support Specialist	\$28.8484 - \$36.0258
Senior Secretary*	\$13.4664 - \$18.5264
Service Coordinator Associate	\$15.5147 - \$21.3363
System Administrator	\$42.1186 - \$52.6079
Technical Support Engineer	\$42.1186 - \$52.6079
Training and Development Supervisor	\$5,294 - \$7,781

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Training Specialist	\$20.8920 - \$28.7445
Transfer Coordinator*	\$13.4664 - \$18.5264
Vendor Coordinator	\$15.5147 - \$21.3363

*Individuals within this salary range are not paid under the federal and state minimum wage.

REPORT ON PERSONNEL CLASSIFICATIONS

Regional Center: North Los Angeles County Regional Center

Effective Date: July 1, 2020

INSTRUCTIONS: Please provide a listing of ALL personnel classifications used by the regional center and their associated Monthly and hourly salary schedule (range). You may copy and use additional sheets of this form.

Personnel Classification	Monthly and Hourly¹ Salary Range²
Accountant	\$24.0300 - \$33.1256
Accountant, Junior	\$20.8920 - \$29.4631
Accounting Specialist	\$18.8700 - \$26.0125
Accounting Specialist, Senior	\$18.8784 - \$27.9373
Accounting Supervisor	\$5,294 - \$7,781
Administrative Aide	\$16.2998 - \$20.3561
Administrative Assistant	\$22.5461 - \$30.3217

¹Monthly Salary Rages for Exempt Staff and Hourly Salary Ranges for Non-Exempt Staff.

² Pursuant ABX2-1, Section 3 (a California law effective March 1, 2016), in this current fiscal, employees in all eligible personnel classifications will receive a temporary “add on” enhancement of 9.85% to the calculation of wages earned and the pay for use of many, but not all, benefits. For purposes of this report, the term “eligible personnel classifications” is defined as all personnel classifications at North Los Angeles County Regional Center, except for the Executive Director, Deputy Director-Chief Financial Officer, Chief Organizational Development Officer and Chief of Program Services.

Revised as of January 26, 2022 and adopted by the Executive Committee on behalf of the Board of Trustees as of January 26, 2022.

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Autism Program Clinical Services Specialist	\$27.4117 - \$38.6356
Autism Program Coordinator Specialist	\$27.4117 - \$38.6356
Behavioral Consultant	\$27.4117 - \$38.6356
Behavioral Services Supervisor	\$8,402 - \$12,349
Branch Supervisor	\$5,509 - \$8,097
Chief of Program Services	\$10,000 - \$15,500
Chief Organizational Development Officer	\$10,732 - \$14,706
Clinical Services Director	\$15,724 - \$21,098
Community Living Specialist	\$20.8920 - \$29.4631

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Community Services Director	\$8,592 - \$12,979
Community Services Manager	\$6,192 - \$11,075
Community Services Specialist	\$20.8920 - \$29.4631
Community Services Supervisor	\$5,234 - \$7,693
Consumer Advocate	\$16.3965 - \$23.1175
Consumer Services Coordinator	\$18.8784 - \$27.9373
Consumer Services Coordinator Specialist - Floater	\$20.8920 - \$29.4631
Consumer Services Coordinator Specialist – Officer of the Day	\$20.8920 - \$29.4631
Consumer Services Coordinator Specialist – Self-Determination	\$20.8920 - \$29.4631

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Consumer Services Director	\$8,592 - \$12,979
Consumer Services Manager	\$6,192- \$11,075
Consumer Services Supervisor	\$5,234 - \$7,693
Consumer Services Supervisor – LCSW	\$5,509 - \$8,097
Contract Administration and Privacy Manager	\$6,192 - \$11,075
Contract and Compliance Specialist	\$20.8920 - \$29.4631
Contract and Compliance Supervisor	\$5,234 - \$7,693
Contract Officer	\$5,509 - \$8,097
Controller	\$6,192 - \$11,075

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
CPP Specialist	\$20.8920 - \$29.4631
Data Entry Operator*	\$13.4656 - \$18.9896
Deputy Director - Chief Financial Officer	\$11,237 - \$17,417
Diversity and Inclusion Specialist	\$29.7116 - \$37.1058
Director of Finance	\$9,060 - \$12,257
Document Quality Review Supervisor	\$5,294 - \$7,781
Educational Advocate	\$5,509 - \$8,097
Employment Services Specialist	\$20.8920 - \$29.4631
Executive Administrative Assistant	\$27.2188 - \$33.9927

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Executive Director	\$12,500 - \$23,605
Facilities Services Manager	\$5,546 - \$8,151
Facilities Supervisor	\$5,294 - \$7,781
Fair Hearings and Administrative Procedures Manager	\$6,192- \$11,075
Family Advocate	\$16.3965 - \$23.1175
Federal Revenues Specialist	\$20.8920 - \$29.4631
Federal Revenues Supervisor	\$5,234 - \$7,693
Human Resources Director	\$9,060 - \$12,257
HR Specialist I	\$22.5461 - \$30.3217

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
HR Specialist II	\$23.6503 - \$31.0313
HR Supervisor	\$5,294 – \$7,781
Intake Associate	\$15.5138 - \$22.7397
Intake Specialist	\$20.8920 - \$29.4631
iSeries System Operator	\$24.5952 - \$34.9954
IT Director	\$12,500 - \$18,167
IT Operations Manager	\$6,192 - \$11,075
IT Specialist I	\$24.5952 - \$34.9954
IT Specialist II	\$27.1731 - \$34.9536

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
Judicial/Forensics Specialist	\$20.8920 - \$29.4631
Medical Services Supervisor	\$12,292 - \$17,372
Nursing Consultant	\$27.4117 - \$38.6356
Office Assistant I	\$15.5138 - \$22.7397
Office Assistant II	\$15.5600 - \$21.4496
Office Assistant III	\$17.1500 - \$23.6415
Office Services Assistant	\$22.5461 - \$30.3217
Organizational Development Director	\$6,192 - \$11,075
Parent Mentor	\$16.3965 - \$23.1175

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly ¹ Salary Range ²
Payroll Specialist	\$22.5461 - \$30.3217
Placement Specialist	\$20.8920 - \$29.4631
Psychologist	\$34.1969 - \$47.0286
Psychological Services Supervisor	\$8,402 - \$12,349
Public Information Specialist	\$20.8920 - \$29.4631
Publication Information Supervisor	\$5,294 - \$7,781
Resource Developer	\$20.8920 - \$29.4631
Resource Development Specialist	\$20.8920 - \$29.4631
Risk Assessment Specialist	\$20.8920 - \$29.4631

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly and Hourly¹ Salary Range²
Senior Contract and Privacy Specialist	\$29.7116 - \$37.1058
Senior Human Resources Support Specialist	\$29.7116 - \$37.1058
System Administrator	\$43.3789 - \$54.1741
Technical Support Engineer	\$43.3789 - \$54.1741
Training and Development Supervisor	\$5,294 - \$7,781
Training Specialist	\$20.8920 - \$29.4631
Transfer Coordinator*	\$13.4656 - \$18.9896
Vendor Coordinator	\$15.5138 - \$22.7397

*Individuals within this salary range are not paid under the federal and state minimum wage.

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

REPORT ON PERSONNEL CLASSIFICATIONS

Regional Center: North Los Angeles County Regional Center

Effective Date: July 1, 2021

INSTRUCTIONS: Please provide a listing of ALL personnel classifications used by the regional center and their associated Monthly and hourly salary schedule (range). You may copy and use additional sheets of this form.

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Accountant	\$24.0300 - \$33.1256	\$26.3969 - \$36.3884
Accountant, Junior	\$20.8920 - \$31.2574	\$22.9498 - \$31.5758
Accounting Specialist	\$18.8700 - \$26.0125	\$20.7287 - \$28.5747
Accounting Specialist, Senior	\$18.8784 - \$29.6386	\$20.7379 - \$32.5580
Accounting Supervisor	\$5,293.75 - \$7,781.00	\$5,815.15 - \$8,547.43
Accounting/Payroll Analyst	\$26.4260 - \$36.7850	\$29.0289 - \$40.4083
Administrative Aide	\$15.8250 - \$20.9668	\$17.3837- \$23.0320
Administrative Assistant	\$21.8894 - \$32.8125	\$24.0455 - \$36.0445

¹Monthly Salary Rages for Exempt Staff and Hourly Salary Ranges for Non-Exempt Staff.

² Pursuant ABX2-1, Section 3 (a California law effective March 1, 2016), in this current fiscal year, employees in all eligible personnel classifications will receive a temporary “add on” enhancement of 9.85% to the calculation of wages earned and the pay for use of many, but not all, benefits. For purposes of this report, the term “eligible personnel classifications” is defined as all personnel classifications at North Los Angeles County Regional Center, except for the Executive Director, Deputy Director-Chief Financial Officer, Chief Financial Officer, Chief Organizational Development Officer and Chief of Program Services.

Revised as of January 26, 2022 and adopted by the Executive Committee on behalf of the Board of Trustees as of January 26, 2022.

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Aging Adult Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Autism Program Clinical Services Specialist	\$27.4117 - \$37.6933	\$30.1117 - \$41.4060
Autism Program Coordinator SPE	\$18.8784 - \$29.6386	\$20.7379 - \$32.5580
Behavioral Consultant	\$27.4117 - \$37.6933	\$30.1117 - \$41.4060
Behavioral Services Supervisor	\$8,402.00 - \$12,349.00	\$9,229.60 - \$13,565.38
Branch Supervisor	\$5,509.00 - \$8,097.00	\$6,051.64 - \$8,894.55
Chief Financial Officer	\$11,237.00 - \$17,417.00	\$11,237.00 - \$17,417.00
Chief of Program Services	\$10,000.00 - \$12,500.00	\$10,000.00 - \$12,500.00
Chief Organizational Development Officer	\$10,732.00 - \$15,601.00	\$10,732.00 - \$15,601.001
Clinical Services Director	\$15,724.00 - \$22,383.00	\$17,272.81 - \$24,588.00
Community Living Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Community Services Director	\$8,592.00 - \$12,979.00	\$9,438.31 - \$14,257.43
Community Services Manager	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89
Community Services Specialist (inclusive of HCBS, CPP, RQA)	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Community Services Supervisor	\$5,234.00 - \$7,693.00	\$5,749.55 - \$8,450.76
Consumer Advocate	\$16.3965 - \$22.5524	\$18.0115 - \$24.7738
Consumer Services Coordinator	\$18.8784 - \$29.6386	\$20.7379 - \$32.5580
Consumer Services Coordinator Specialist - Enhanced	\$20.8920 - \$31.2574	\$22.9498 -
Consumer Services Coordinator Specialist - Floater	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Consumer Services Coordinator Specialist – Officer of the Day	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Consumer Services Coordinator Specialist – Self-Determination	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range ¹	Monthly and Hourly ¹ Salary Range Including ABX2-1 ²
Consumer Services Director	\$8,592.00 - \$12,979.00	\$9,438.31 - \$14,257.43
Consumer Services Manager	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89
Consumer Services Supervisor	\$5,234.00 - \$7,693.00	\$6,051.64 - \$8,894.55
Consumer Services Supervisor – LCSW	\$5,509.00 - \$8,097.00	\$6,051.64 - \$8,894.55
Contract Administration and Privacy Manager	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89
Contract and Compliance Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Contract and Compliance Supervisor	\$5,234.00 - \$7,693.00	\$5,749.55 - \$8,450.76
Controller	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
CPP Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Data Entry Operator	\$15.2195 - \$18.5254	\$16.7186 - \$20.3502
Deaf Services Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Deputy Director - Chief Financial Officer	\$11,861.00 - \$18,384.00	\$11,861.00 - \$18,384.00
Diversity, Equity and Inclusion Supervisor	\$5,509.00 - \$8,097.00	\$6,051.64 - \$8,894.55
Director of Finance	\$9,060.00 - \$12,257.00	\$9,952.41 - \$13,464.31
Due Process Officer	\$5,509.00 - \$8,097.00	\$6,051.64 - \$8,894.55
Educational Advocate	\$5,509.00 - \$8,097.00	\$6,051.64 - \$8,894.55
Emergency Management Coordinator	\$28.8462 - \$38.2190	\$31.6875 - \$41.983520
Employment Services Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Executive Administrative Assistant	\$26.4260 - \$36.7850	\$29.0289 - \$40.4083

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Executive Director	\$12,500.00 - \$23,605.00	\$12,500.00 - \$23,605.00
Facilities Services Manager	\$5,546.00 - \$8,151.00	\$6,092.28 - \$8,953.87
Facilities Supervisor	\$5,293.75 - \$7,781.00	\$5,815.15 - \$8,547.43
Fair Hearings and Administrative Procedures Manager	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89
Family Advocate	\$16.3965 - \$22.5524	\$18.0115 - \$24.7738
Federal Revenues Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Federal Revenues Supervisor	\$5,234.00 - \$7,693.00	\$5,749.55 - \$8,450.76
Human Resources Director	\$9,060.00 - \$12,257.00	\$9,952.41 - \$13,464.31
HR Specialist I	\$21.8894 - \$32.8125	\$24.0455 - \$36.0445

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
HR Specialist II	\$22.9615- \$31.9622	\$25.2232 - \$35.1104
HR Supervisor	\$5,293.75 - \$7,781.00	\$5,815.15 - \$8,547.43
Infrastructure Engineer	\$50.2846 - \$62.7986	\$55.2376 - \$74.4767
Intake Associate	\$15.5138 - \$21.3350	\$17.0419 - \$23.4364
Intake Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
iSeries System Operator	\$23.8788 - \$31.6375	\$26.2308- \$34.7537
IT Business Analyst	\$42.1154 - \$55.7993	\$47.6517 - \$61.2955
IT Director	\$12,500.00 - \$18,167.00	\$13,731.25 - \$19,956.45
IT Operations Manager	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89
IT Support Manager	\$6,192.00 - \$11,075.00	\$6,801.91 - \$12,165.89
IT Specialist I	\$23.8788 - \$36,0453	\$26.2308- \$39,5957
IT Specialist II	\$28.5487 - \$37.8475	\$31.3607- \$41.5754

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Judicial/Forensics Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Medical Services Supervisor	\$12,292.00 - \$17,372.00	\$13,502.76 - \$19,083.14
Nursing Consultant	\$27.4117 - \$37.6933	\$30.1117 - \$41.4060
Office Assistant I	\$15.5138 - \$22.0835	\$17.0419 - \$24.2587
Office Assistant II	\$15.5600 - \$21.4496	\$17.0927 - \$23.5623
Office Assistant III	\$17.1500 - \$23.6415	\$18.8392 - \$25.9701
Office Services Assistant	\$21.8894 - \$32.8125	\$24.0455 - \$36.0445
Organizational Development Director	\$9,060.00 - \$12,257.00	\$9,952.41 - \$13,464.31
Parent Mentor	\$16.3965 - \$22.5524	\$18.0115 - \$24.7738
Participant Choice Specialists	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Payroll Specialist	\$21.8894 - \$32.8125	\$24.0455 - \$36.0445
Placement Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Psychologist	\$34.1969 - \$47.0286	\$37.5652 - \$51.6609
Psychological Services Supervisor	\$8,402.00 - \$12,349.00	\$9,229.60 - 13,565.38
Public Information Officer	\$10,000.00 - \$12,500.00	\$10,000.00 - \$12,500.00
Publication Information Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Records and Document Management Supervisor	\$5,293.75 - \$7,781.00	\$5,815.15 - \$8,547.43
Resource Developer (inclusive of CPP, Residential and Day Program)	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Resource Development Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Risk Assessment Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362

REPORT ON PERSONNEL CLASSIFICATIONS (continued)

Personnel Classification	Monthly or Hourly Salary Range¹	Monthly and Hourly¹ Salary Range Including ABX2-1²
Risk Assessment Supervisor	\$5,234.00 - \$7,693.00	\$5,749.55 - \$8,450.76
Senior Contract and Privacy Specialist	\$28.8462 - \$38.2190	\$31.6875 - \$41.9835
Senior Human Resources Generalist	\$28.8462 - \$38.2190	\$31.6875 - \$41.983520
Systems Administrator	\$42.1154 - \$55.7993	\$26.3969 - \$36.3884
Technical Support Engineer	\$42.1154 - \$55.7993	\$47.6517 - \$61.2955
Training and Development Supervisor	\$5,293.75 - \$7,781.00	\$5,815.15 - \$8,547.43
Training Specialist	\$20.8920 - \$31.2574	\$22.9498 - \$34.3362
Transfer Coordinator	\$15.2195 - \$18.5254	\$16.7186 - \$20.3502
Vendor Coordinator	\$15.5138 - \$21.3350	\$17.0419 - \$23.4364

	Recruitment and Selection		
	POLICY & PROCEDURE		
Category:	Effective Date:	Version No.:	Revision Date:

1. PURPOSE

North Los Angeles County Regional Center (NLACRC) seeks to recruit and hire the best-qualified applicants and comply with all applicable employment laws, Collective Bargaining Agreement (CBA) rules, and agency policies and procedures. NLACRC is committed to building a diverse staff that is reflective of our community and to provide equal employment opportunities to all qualified applicants, employees, consumers and stakeholders.

2. SCOPE

This policy and procedure applies to all employees who participate in the recruitment, selection and hiring for NLACRC as it relates to all prospective job applicants.

3. DEFINITIONS

- 3.1 Recruitment encompasses all aspects of hiring new individuals to work for a company. It includes attracting, identifying and engaging candidates; ensuring qualifications and assessing background information; interviewing and selecting a quality candidate for hire; and making a job offer. Onboarding a new employee is often considered part of the recruiting process as well.
- 3.2 Hiring Managers are responsible for hiring an employee.
- 3.3 Passive Recruitment is when an individual who is currently employed and not actively seeking a new position, but may be open to a new position
- 3.4 Hiring Panel is a panel of management staff who conduct the interview for a job applicant. A hiring panel must have at a minimum 2 – 3 management staff who have the necessary knowledge to conduct and determine if the job applicant should be offered the position. To the extent possible, hiring panels will be diverse and represent the demographics of our community.
- 3.5 Applicant Tracking System is a software application that enables the electronic handling of recruitment and hiring needs. NLACRC utilizes ADP Workforce Now.

Recruitment and Selection (cont'd)	Version No.	Effective/Revision Date:
Category:		

4. POLICY

4.1 NLACRC is committed to promote a more inclusive organization which attracts all candidates and celebrates our commitment to promote diversity, equity and inclusion. NLACRC will provide equal employment opportunities to all qualified applicants and employees. NLACRC believes that hiring qualified and diverse individuals to fill positions contributes to the overall success of supporting our consumers, families, service providers and staff. To support these efforts, NLACRC will provide reasonable accommodations for qualified individuals with disabilities in our job application process.

5. RESPONSIBILITY

5.1 HR Specialist I (Recruiters) are responsible for posting job advertisements, reviewing and screening resumes to identify the most qualified candidates for the position, conducting initial phone screens, proctoring and grading assessments, as applicable, submitting the candidate information for review to the Hiring Manager and developing an offer of employment.

5.2 Hiring Managers submit a completed requisition form to Human Resources. A hiring manager is responsible for reviewing the candidate information (resume, phone screen and assessment) to determine the most qualified applicant and communicates to the HR Specialist I that they want to move forward with an interview. Hiring Managers conduct the interview, complete the rating sheet and communicates as to whether or not they want to move forward with the job applicant.

5.3 Senior HR Generalist, HR Supervisor and/or HR Director are responsible for ensuring that the recruitment, selection and hiring process are complied with as identified within this policy and will review compensation analysis and approve compensation and offer letter prior to presentation to the job applicant.

5.4 On an annual basis when developing the Center’s staffing plan, Human Resources will assess our fiscal resources and staffing needs to determine the ability to designate additional positions that will be filled by individuals served by the regional center.

6. PROCEDURES

6.1 Recruitment Process and Timeline

Recruitment and Selection (cont'd)	Version No.	Effective/Revision Date:
Category:		

1. Day 1: A vacancy of a position occurs when an employee separates, promotes or transfers to another position. Upon notification of pending vacancy, the hiring manager submits a completed requisition form to the HR recruitment team.

2. Day 2: Upon receipt of the requisition form, the recruiter will immediately assign a requisition number to assist in tracking and reporting. The recruiter will confirm that the job description, job advertisement, assessment materials and interview materials are up-to-date with the hiring manager. Upon notification that the job description and advertisement are up-to-date, the recruiter will upload the advertisement into the identified external recruitment platforms and internally post the job opening. Please note that per the SEIU 721 CBA, notice of all bargaining regular, full-time and part-time vacancies shall be posted online for at least five (5) working days before an offer is made to an applicant. HR shall send an email to all employees announcing the posting on the same day as it is externally advertised. Please see the following recruitment sources that will be utilized to recruit for vacant positions:

- a. NLACRC website via ADP Workforce Now
- b. Internal posting via email
- c. Diversity job boards (Workplace Diversity, DiversityJobs, DiversityJobBoard, BlackJobs, Canvas, Lever, Recruiter Central, Hispanic-Jobs, United Latino Job Bank, etc.),
- d. Online job boards (Indeed, LinkedIn, ZipRecruiter, Google for Jobs, Handshake etc.)
- e. Social Media sites (Facebook, Instagram, LinkedIn, etc.)
- f. Employee Referrals
- g. America's Job Center of California
- h. Local College Career Centers (CSUN, AV College, COC, etc.).
- i. Southern California Black Chamber of Commerce

Recruitment sources that may be used, depending on the position:

- a. Radio advertisements
- b. Retained agency search
- c. Temporary agency
- d. AV Hispanic Chamber of Commerce, Latino Business Alliance, Hispanic-Latino Professional Association, etc.
- e. Job Fairs (AV, SCV and SFV)

Recruitment and Selection (cont'd)	Version No.	Effective/Revision Date:
Category:		

- f. NLACRC service providers as it relates to promoting job opportunities and potential internships.

The above recruitment sources are reviewed on an ongoing basis to ensure that we are maximizing our recruitment efforts and ensuring we have a diverse and qualified talent pipeline of candidates.

3. Days 3 – 5: The recruiter will review all submitted external resumes for their vacant positions and determine if the applicants meet the minimum qualifications. All qualifying resumes, including internal candidates, are sent to the hiring manager for review and approval. Upon approval, recruiter will conduct prescreen phone call, which will including a notification to external applicants of the COVID-19 vaccination requirements.

- a. If the internal candidate is requesting a transfer and meets performance expectations on their current performance evaluation, they are then scheduled for an interview.
- b. If the internal candidate is requesting a transfer and does not meet performance expectations on their current performance evaluation, they will be notified by Human Resources that they are not eligible to transfer.
- c. If the internal candidate is requesting a promotion, meets the minimum qualifications of the position and meets performance expectations on their current performance evaluation, they will be scheduled for assessment.
- d. If the internal candidate is requesting a promotion and does not meet the minimum qualifications of the position or does not meets performance expectations on their current performance evaluation, they will be notified by Human Resources that they either do not qualify or are not eligible for promotion.

4. Days 6 – 10: All internal/external candidates will complete assessments (web-based, bilingual, and/or written assessments, as applicable) and be graded by the Recruiters and forwarded to the Hiring Managers for review.

5. Days 11 – 20: Interviews are scheduled and conducted.

Recruitment and Selection (cont'd)	Version No.	Effective/Revision Date:
Category:		

6.2 Selection Process and Timeline

1. By Day 20: Panel interview(s) will be conducted between the candidate, the hiring manager and at least one (1) other supervisor (peer-to-peer interviews are not permissible). The recruiter is responsible for scheduling and organizing interviews. To the extent possible, hiring panels will be diverse and represent the demographics of our community.

- a. Panel interview notes will be completed for each candidate interviewed and will be used as part of the final candidate selection process.
- b. All hiring managers are required to score all applicants on each question and overall utilizing NLACRC's scoring sheet. Scoring is as follows: Does Not Meet Expectations, Meets Expectations and Exceeds Expectations. If an applicant Does Not Meet Expectations or Exceeds Expectations, the Hiring Manager is responsible for annotating the factual reason(s) as to why they rated the applicant in this manner.
- c. Hiring managers will make their selection based on qualifications, education, previous job experience and life experience as appropriate that demonstrates reasonable assurance of successful performance of job duties.

2. Days 20 – 22: Once a candidate has been selected, the recruitment team will complete a compensation analysis and internal equity review. The HR Director, HR Supervisor or Senior HR Generalist will review the completed compensation analysis documents based on the position being hired and make a recommendation to approve or revise the offer.

- a. HR will comply with the CBA as it relates to compensation for internal bargaining unit candidates selected for a bargaining unit position.
- b. HR will comply with the Management and Confidential Handbook as it relates to compensation for internal non-bargaining candidates selected for a non-bargaining position.

Recruitment and Selection (cont'd)	Version No.	Effective/Revision Date:
Category:		

3. Day 23: Once the compensation analysis documents are approved, the HR recruiter or hiring manager will extend the verbal offer of employment to the candidate selected. The HR recruiter will prepare a written offer of employment that is contingent upon the successful completion of all required background checks.

- a. Internal candidates who are selected for a position will be provided a written offer.

4. Days 23 – 30: Upon receipt of an offer letter signed by the candidate, NLACRC will conduct a background check which includes education, employment, driving record and criminal background search.

- a. Following the successful completion of all background checks, HR will send the candidate his/her start instructions and send a written notice to all candidates not selected. Close out the requisition in ADP and discontinuation of all online advertising of the filled position up the date of hire.
- b. If during the background check, a candidate has a criminal record(s), HR will complete the Department of Fair Employment and Housing criminal history individual assessment form and work with legal counsel to comply with all relevant laws as it relates to making a hiring decision.
- c. After the successful completion of background, the candidate will be scheduled for the next new hire date and upon hire, the Agency provides the employee with a new hire packet of information, including all required federal and state forms as well as any NLACRC forms and policies.
- d. All employees will attend a New Hire Orientation and participate in various onboarding and training as applicable to their position.

6.3 The above timeline is subject to change based on whether or not the vacancy is based on the creation of new position versus an existing position that has an established job description, assessments and interview questions.

Recruitment and Selection (cont'd)	Version No.	Effective/Revision Date:
Category:		

6.4 The procedures stated above are intended for use under normal operating circumstances. Other circumstances may arise in which the Executive Administration finds it necessary to use other procedures not specifically designated here. NLACRC reserves the right to do so at the Executive Administration's discretion, and make any and all notifications of any such change.

7. REFERENCES/FORMS

- 7.1 Job Requisition
- 7.2 Department of Fair Employment and Housing Criminal History Individual Assessment Form
- 7.3 SEIU 721 Collective Bargaining Agreement
- 7.4 Management and Confidential Handbook

8. ENFORCEMENT

Any employee at any level found to have engaged in non-compliance of this policy will be subject to appropriate discipline, up to and including termination of employment.

North Los Angeles County Regional Center
Government & Community Relations Committee Meeting Minutes
November 17, 2021

Present: Nicholas Abrahms, Cathy Blin, Sylvia Brooks-Griffin, Christina Cannarella, David Coe, Gabriela Herrera, Sharoll Jackson, Jennifer Koster, Angelina Martinez, Alma Rodriguez, Rocio Sigala, Jennifer Siguenza – Committee Members

Leticia Garcia, Ana Quiles, Alexander Farkas, HIPAA Attorney, and Tal Grinblat, Intellectual Property Attorney, and Michelle Heid, Legucator, Shelly Hash, Interpreter, Nancy Gallardo, Interpreter and Seth Tanner, Scribe – Guests

Ruth Janka, Michele Marra, Kim Rolfes, Alan Darby, Dr. Jesse Weller, Jennifer Williamson, Evan Ingber, Gabriela Eshrati, Cristina Preuss, Jazmin Zinnerman, Dr. Michael Fernandez, Liliana Windover, and Ana Maria Parthenis-Rivas – Staff Members

Absent: Jennifer Siguenza, Jeremy Sunderland, Chair, Deshawn Turner, and Suad Bisogno – Vendor Advisory Representative

I. Call to Order & Introductions

Due to Chair, J. Sunderland’s absence, Christina Cannarella called the meeting to order at 7:54 p.m. No introductions were made.

II. Public Input

A. Martinez shared about her family’s experience with COVID-19 and the importance of vaccination and boosters.

A. Quiles expressed the value of honoring published expectations and following through on resources and timelines promised by the NLACRC

C. Cannarella shared about community college resources she found in her work with L.A. Valley College, focused on ensuring health and well-being of community members.

III. Consent Items

A. Approval of Agenda

M/S/C (A. Martinez/C. Blin) To approve the agenda as presented.

B. Minutes of October 20th Meeting

M/S/C (A. Martinez/C. Blin) To approve the minutes of the October 20th meeting.

IV. Committee Business

A. Social Media

1. Human Interest Stories

Counsel, A. Farkas and T. Grinblat, discussed recommended language to be included in consent forms. For HIPPA, the information in the consent forms must be explicit and specific, or it may not be disclosed. On the other hand, to avoid breach of contract, added catch-all phrases are useful. They recommended adding addenda to list specific information regarding PHI and potential social media sites.

M/S/C (A. Martinez/N. Abrahms) To send out the consent form revisions electronically after revisions are made, have all members confirm receipt by replying all, and have any proposed changes sent via reply all within the deadline provided in the email.

2. Facebook Live Broadcast

A. Farkas provided a recap of the information he obtained related to obtaining a Business Associate Agreement (BAA) from Facebook.

Discussion included reposting other organizational broadcasts to NLACRC Facebook feed. T. Grinblat said any rebroadcast needs to have releases and consents due to copyright laws.

J. Williamson reviewed the capabilities and limitations of using Facebook Live to stream NLACRC town hall, and asked if they should proceed with using Facebook Live for this purpose. The committee approved utilization of Facebook Live.

Action Item: G. Herrera to send the step by step for pinning messages to M. Marra and J. Williamson.

3. Closed Captioning – Status of BAA
J. Williamson reported that Zoom automated closed captioning has been implemented.

Mr. Farkas and Mr. Grinblat were excused.

4. Instagram Account
 - a. Handles
The English language channel’s handle NLACRCofficial has been secured and changed the descriptions for both English and Spanish accounts.
 - b. Verification of Account
We have applied for verification for both accounts.
Instagram does not guarantee that an Instagram handle will be verified.

Discussion included how English-only publications should be communicated on the Spanish Instagram page. Currently, the English flyer is shared with information in Spanish in the post. If NLACRC cannot obtain a translated flyer, NLACRC to create a basic document with information from the flyer in Spanish; this document should not use the graphics or formatting from the initial flyer, but should have a color background to stand out.

5. Social Media Consultant
 - a. Weekly newsletter – The social media consultant will be providing recommendations for sharing weekly newsletters in place of newsletters for individual events, cultural awareness messages, and other messages. We would continue to send individual newsletters when needed.
 - b. Continued assessment of social media, including increasing

followers – It was recommended that we encourage attendees at our town halls to visit our social media pages.

6. Facebook Analytics

J. Williamson presented Twitter and Facebook Analytics, and indicated that Instagram is not as user-friendly to share analytics. We are in the process of determining a way to gather analytical information.

B. Legislative Update

1. Legislative Town Hall

2. M. Heid said the virtual townhall will be conducted on November 30th. Legislative Academy

J. Williamson stated that a stand-alone training presentation was being created by M. Heid to share with the community.

3. Legislative Bills

Legislators were in recess, so there was nothing to report.

4. Local Legislative Grass Roots Visits

Grassroots visits are being planned for January and February to include legislators who could not attend the townhall.

5. Legucator Report

M. Heid provided an overview of the report that was included in the packet.

C. NLACRC Consumer and Family Guide Update

M. Marra provided an overview of the status of the Consumer and Family Guide, as well as the completion date of February 14, 2022.

D. Local Grass Roots Marketing and Outreach Plan

J. Williamson provided an update and stated that this plan was to be launched in early December.

Action: J. Williamson to research the capabilities of PeachJar.

E. Commonly Coordinated Brochure Insert Mockup

J. Williamson's team incorporated the committee's revisions including a link to the service standard, a webpage with assessment tools with a link to this website, and clarification about SDP services.

F. **Board Audit:**

Are the methods identified in the center's training and information plan in line with the center's mission, vision, and values statement?

E. Ingber reported that the methods are in-line with the Center's mission, vision, and values, through various means, such as orientation courses, service standards, and ongoing training, social media platforms, town halls, grassroots efforts, and email blasts.

V. **Board Meeting Agenda Items**

- A. Minutes of the November 17th Meeting
- B. Human Interest Consents

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

- A. Next Meeting: Wednesday, January 19, 2022, at 7:00 p.m.

VII. **Adjournment** C. Cannarella adjourned the meeting at 10:22 pm.

Submitted by:

Ana Maria Parthenis-Rivas

Executive Admin. Assistant

Note: The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.

[gcrmin_Nov17_2021-Draft]



North Los Angeles County Regional Center
Government & Community Relations Committee Meeting Minutes

Virtual meeting via Zoom
Wednesday, January 19, 2022
7:00 p.m. PST

Present: Jeremy Sunderland, Chair, Nicholas Abrahms, Cathy Blin, Sylvia Brooks-Griffin, David Coe, Sharoll Jackson, Jennifer Koster, Angelina Martinez, Alma Rodriguez, Rocio Sigala, and DeShawn Turner - Committee Members

Victoria Berrey, Christina Cannarella, Ana Quiles, Michelle Heid, Legucator, Attorney Tal Grinblat, Attorney Alexander Farkas, Shelly Hash, Interpreter, Nancy Gallardo, Interpreter and Seth Tanner, Scribe – Guests

Ruth Janka, Michele Marra, Alan Darby, Dr. Jesse Weller, Jennifer Williamson, Evan Ingber, Gabriela Eshrati, Cristina Preuss, Jazmin Zinnerman, Dr. Michael Fernandez, Liliana Windover, Lizeth Chavez, and Ana Maria Parthenis-Rivas – Staff Members

Absent: Gabriela Herrera, Jennifer Siguenza, and Suad Bisogno – Vendor Advisory Representative

I. Call to Order & Introductions

At 8:19 p.m., Jeremy Sunderland called the meeting to order. Members and guests briefly introduced themselves.

II. Public Input

No public input was provided.

III. Consent Items

A. Approval of Agenda

M/S/C (A. Martinez/D. Coe) To approve the agenda.

B. Approval of Minutes of November 17 Meeting

M/S/C (A. Martinez/D. Coe) To approve the minutes as amended.

A. Quiles requested that the deadline for the completion of the consumer guide be reflected in the minutes on page 6 section IV.C.

IV. Committee Business

A. Social Media

1. Human Interest Stories

a. NLACRC Social Media Parameters

J. Williamson explained NLACRC's HIPAA attorney's suggestion to revise the human interest story posting criteria to allow Protected Health Information (PHI) with the individual's consent. NLACRC's attorney Alex Farkas confirmed this information.

It was suggested that NLACRC look into technological methods to receive large picture or video files for the human interest stories.

M/S/C (A. Martinez/ C. Blin) To refer the language to the Board for approval.

b. Photo Video Release – Consent Name Voice Image

J. Williamson shared information about language that NLACRC's attorneys recommend being included in the human interest story consents and revisions based on the committee's prior requests. The Consent for Name, Voice, and Image Release includes as an attachment to the consent a list of potential social media sites that could be used in the future as well as all currently utilized social media. This list was provided by NLACRC's media consultant.

M/S/C (C. Blin / A. Martinez) To refer the language in the human interest story consents to the Board for approval.

J. Williamson reviewed the anticipated timeline for implementation of these forms. If the consents are approved by the Board in February 2022, the intention is for a communication launching the human interest story project to the community by March 7, 2022.

Mr. Farkas was excused.

2. Sharing information from English-only flyers on social media

J. Williamson shared information from NLACRC's copyright attorney T. Grinblat. Mr. Grinblat confirmed that NLACRC can share basic Spanish translations of flyers from external agencies received in English only, unless the external agency requests that the flyer not be translated. A template was created for the Spanish translation with a purple background and general information; graphics of the original flyer will be omitted.

Mr. Grinblat was excused.

3. Social Media Consultant

a. Weekly News You Can Use

The first newsletter for social media was emailed this past week in English and Spanish.

4. Facebook Analytics/Instagram Analytics

J. Williamson noted that this section would include analytics on all social media streams managed by NLACRC including Twitter in English and Spanish.

D. Coe suggested Twitter Spaces as a platform to share NLACRC's town halls.

B. Legislative Update

1. Legislative Town Hall

On November 30th, the Town Hall was conducted virtually with attendees Assembly-member Valladeras, Senator Stern, Assembly-member Lackey, and a representative from Assemblymember

Nazarian’s office. 18 individuals from the public attended, and feedback was positive.

2. Legislative Academy

M. Heid recorded the Legislative Academy in English and Spanish and created supplemental PowerPoints. The information has been linked on the website, sent in an email blast, and uploaded to YouTube.

3. Legislative Bills

The bill introduction deadline was February 18th. A good number were introduced related to education.

4. Local Legislative Grass Roots Visits

M. Heid is working to schedule virtual grass roots visits

5. Legucator Report

M. Heid reviewed the report.

6. ARC Developmental Disabilities Public Policy Conference

Scheduled on April 26th to 28th from 9:30 a.m. to 12:30 p.m., the Conference was themed “Beyond Our Future” and focused on future plans for the community. Costs and other information were to be forwarded; requests for registration were invited.

Action Item: J. Williamson to send a communication inviting committee member participation.

C. NLACRC Consumer and Family Guide Update

M. Marra said that printing of the Guide was in progress in Spanish and English and we are in target with the timeline.

D. Local Grass Roots Marketing and Outreach Plan

1. PeachJar

PeachJar is a digital file management system that sends flyers to participating schools. Fees are based on distributions per document per school; flyers can be up to four pages in length.

A. Quiles asked about free postings for qualified publications or organizations. The representative with whom Jennifer Williamson spoke said that there is a fee even for community organizations. J. Williamson will review information from A. Quiles about free distributions and will follow up with Peachjar about this.

Action Item: A. Quiles will send the email to J. Williamson/M. Marra with the contact/steps to get PeachJar for free.

Action Item: J. Williamson to bring further information about PeachJar's prices to the February meeting.

2. Update on Local Grass Roots Marketing Pilot

J. Williamson shared implementation of this plan, which includes ten agencies in the pilot. Dr. Fernandez and the Parent Mentors had met with each agency in person. A second round would occur in February and feedback would be taken to assess expanding the implementation to additional agencies.

Dr. Fernandez shared positive relationship building experiences via the face-to-face contacts.

Both Board members and service coordinators were invited to accompany Dr. Michael Fernandez on future visits to increase visibility.

V. Board Meeting Agenda Items

- a. Minutes of the November 17th Meeting
- b. Minutes of the January 19th Meeting
- c. Photo / Video Release
- d. Name/ Voice / Image Consent
- e. PHI Release Consent

VI. Announcements / Information Items / Public Input

- a. Next Meeting: Wednesday, February 16, 2022, 7:00 p.m.

VII. ADJOURNMENT

Jeremy Sunderland adjourned the meeting at 9:44 PM.

Respectfully Submitted by: Seth Tanner, Minutes Services

Reviewed by:

Ana Maria Parthenis-Rivas

Executive Admin. Assistant

DRAFT

North Los Angeles County Regional Center
Post-Retirement Medical Trust Committee Meeting Minutes

January 26, 2022

5:30 PST

Present: Jeremy Sunderland, Leticia Garcia, Ana Quiles, Alan Darby, Ruth Janka-
Committee Members

Tim Banach – **U.S. Bank, Trustee Bank**

Anne Wimmer – **Portfolio Manager, Newmark Capital**

Shelly Hash, Lucy Paz - **Interpreters**

Michelle Mara, Dr. Jesse Weller, Sandra Rizo, Liliana Windover, Alan Darby,
Liz Chavez, Vini Montague – **Staff**

Seth Tanner – **Minute Services**

I. Call to Order & Introductions

Jeremy Sunderland called the meeting to order at 5:31 p.m. and called for introductions.

II. Public Input

There was no public comment.

III. Consent Items

A. Approval of Agenda (Page 2)

M/S/C (A. Quiles / J. Sunderland) To approve the agenda as written.

B. Approval of Minutes from the October 27th Meeting (Page 3)

M/S/C (A. Quiles / J. Sunderland) To approve the minutes from the October Meeting as presented in the packet.

IV. Committee Business

A. HighMark Capital Report (Page 8)

1. Statement of Current PRMT Trust Value

Anne Wimmer reported on the financial environment, which including strong financial growth, federal monetary stimulus, and pent-up demand. HighMark anticipated 5-5.5% range GDP, which was above trend. Unemployment was down to 3.9% with 2.5 million new jobs; both measures were at pre-pandemic levels. The negative side included CPI and other very-high inflation measures: 7% year-over-year. Supply chain issues continue to destabilize many industries.

Short-term interest rates were expected to go up starting in March, per the Federal Reserve's rate raise announcement of 1/26/2022. Economic growth was expected to continue during 2022 at 2.2-2.9% barring large geo-political events. The Ukraine area was unstable, as a possible example of such.

Anne Wimmer said the investment targets for the PRMT were balanced with a total holding in January of \$32.36MM diversified across bonds, high-cap and small-cap stocks, cash, international holdings, and alternative holdings. Total equity was up 7.58% since the last report (3 months). YTD the portfolio was up 12.54% with strong performance in of 21.34% equities. Since inception, the portfolio was up 6.87%.

2. Statement of Current UAL Trust Value

Anne Wimmer noted differences in the managed percentages for UAL, as the horizon was shorter than the PRMT. Income and growth strategy had been selected for the UAL, which led to less in equity and more in bonds for a more conservative mix of 43.3% fixed income and 33% equity. A large cash infusion of 2.5MM on December 2nd and 3MM on November 16th in the last quarter had led to the trust being asset heavy. Investments were to rebalance the contribution into other categories in the coming quarter.

For the three-month period, net of fee growth was 2.7%. Over the past year, growth was 7.02%, and since inception in June of 2020, 10.41% annualized.

Anne Wimmer ended the presentation with visualizations of the GDP, which was higher than average at 4.9%, the Covid-19 driven drop in PCE, unemployment, CIP, and bond-yields. All-in-all the metrics revealed a recovery from the Covid-19 impacts. HighMark's outlook for the 3-month to 1-year horizon was cautiously optimistic, despite losses in January as part of normal corrections and fluctuations, due to strong corporate earnings and room for growth.

Tim Banach stated that the acquisition of Union Bank acquisition by U.S. Bank was going smoothly with completion anticipated in 2022. Tim Banach offered full access to U.S. Bank's Portfolio Portal to Alan Darby and NLACRC financial staff access.

B. Quarterly PRMT Market Value History Report (Page 32)

Alan Darby presented the quarterly market values as of December 2022 for PRMT and UAL: 33.801MM and 10.298MM.

C. Quarterly UAL Market Value History Report (Page 36)

Alan Darby viewed UAL "almost as a rainy-day fund" for when CalPers couldn't be funded via operations. CalPers funding was 3.345MM in 2021.

D. Review Critical Calendar (page 37)

The Critical Calendar Actions for the month of April 2022 were reviewed with members of this committee.

V. Board Meeting Agenda Items

- A. Minutes of the January 26th Meeting
- B. Statement of Current PRMT Trust Value
- C. Statement of Current CalPERS UAL Trust Value

VI. Announcements / Information / Public Input

- A. Next Meeting: Wednesday, April 27th, at 5:30 p.m.

VII. Adjournment

Committee chair adjourned the meeting at 6:10 p.m.

Submitted by:

(*) *Liliana Windover*

Executive Admin. Assistant

(*) The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.



POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through December 31, 2021

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
12/31/2021	33,801,827.15	14,981,112.01	805,898.49	15,787,010.50	18,014,816.65			
9/30/2021	32,220,586.00	14,981,112.01	805,898.49	15,787,010.50	16,433,575.50			
6/30/2021	32,476,061.17	14,981,112.01	805,898.49	15,787,010.50	16,689,050.67	Pending		Pending
3/31/2021	30,881,909.86	14,932,280.06	740,256.33	15,672,536.39	15,209,373.47			
12/31/2020	29,864,190.06	14,932,280.06	706,197.16	15,638,477.22	14,225,712.84			
9/30/2020	27,184,546.51	14,932,280.06	672,813.12	15,605,093.18	11,579,453.33			
6/30/2020	25,025,730.08	14,932,280.06	643,117.31	15,575,397.37	9,450,332.71	63,387,477.00		38,361,747
3/31/2020	23,151,937.09	14,932,280.06	616,377.25	15,548,657.31	7,603,279.78			
12/31/2019	26,991,192.48	14,932,280.06	586,092.54	15,518,372.60	11,472,819.88			
9/30/2019	25,659,877.53	14,932,280.06	556,083.05	15,488,363.11	10,171,514.42			
6/30/2019	25,407,770.64	14,932,280.06	526,665.37	15,458,945.43	9,948,825.21	52,454,828.00		27,047,057
3/31/2019	24,681,251.82	14,932,280.06	498,041.92	15,430,321.98	9,250,929.84			
12/31/2018	22,750,076.18	14,932,280.06	471,519.69	15,403,799.75	7,346,276.43			
9/30/2018	24,754,120.10	14,932,280.06	442,868.28	15,375,148.34	9,378,971.76			
6/30/2018	24,047,856.89	14,932,280.06	415,236.62	15,347,516.68	8,700,340.21	46,426,713.00		22,378,856
3/31/2018	23,756,424.36	14,932,280.06	387,859.78	15,320,139.84	8,436,284.52			
12/31/2017	23,928,098.35	14,932,280.06	360,494.56	15,292,774.62	8,635,323.73			
9/30/2017	23,165,331.53	14,932,280.06	333,868.65	15,266,148.71	7,899,182.82			
6/30/2017	22,504,425.55	14,932,280.06	307,889.66	15,240,169.72	7,264,255.83	45,760,110		23,255,684

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through December 31, 2021

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
3/31/2017	22,063,191.18	14,932,280.06	282,344.87	15,214,624.93	6,848,566.25			
12/31/2016	20,217,597.26	14,609,319.00	258,395.69	14,867,714.69	5,349,882.57			
9/30/2016	19,958,834.42	13,785,174.00	234,650.27	14,019,824.27	5,939,010.15			
6/30/2016	19,384,955.41	13,785,174.00	211,620.21	13,996,794.21	5,388,161.20	49,459,087		30,074,132
3/31/2016	18,957,650.17	13,785,174.00	189,109.82	13,974,283.82	4,983,366.35			
12/31/2015	18,601,206.79	13,706,179.00	167,060.70	13,873,239.70	4,727,967.09			
9/30/2015	18,107,160.01	13,706,179.00	145,439.46	13,851,618.46	4,255,541.55			
6/30/2015	19,018,017.51	13,706,179.00	145,439.46	13,851,618.46	5,166,399.05	47,370,818		28,352,800
3/31/2015	19,149,903.03	13,690,179.00	145,439.46	13,835,618.46	5,314,284.57			
12/31/2014	18,469,996.94	13,390,179.00	145,439.46	13,535,618.46	4,934,378.48			
9/30/2014	17,993,607.38	13,390,179.00	145,439.46	13,535,618.46	4,457,988.92			
6/30/2014	17,798,665.12	12,990,179.00	145,439.46	13,135,618.46	4,663,046.66	40,265,597		22,466,932
3/31/2014	17,166,361.87	12,874,279.00	145,439.46	13,019,718.46	4,146,643.41			
12/31/2013	14,136,856.25	11,074,279.00	145,439.46	11,219,718.46	2,917,137.79			
9/30/2013	14,040,952.16	10,674,279.00	145,439.46	10,819,718.46	3,221,233.70			
6/30/2013	12,786,869.51	9,974,279.00	145,439.46	10,119,718.46	2,667,151.05	36,533,551		23,746,681
3/31/2013	12,832,688.19	9,960,179.00	145,439.46	10,105,618.46	2,727,069.73			
12/31/2012	11,153,372.04	8,865,179.00	145,439.46	9,010,618.46	2,142,753.58			
9/30/2012	10,994,759.59	8,865,179.00	145,439.46	9,010,618.46	1,984,141.13			
6/30/2012	10,522,360.20	8,815,179.00	145,439.46	8,960,618.46	1,561,741.74	36,001,927		25,479,567

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through December 31, 2021

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
3/31/2012	8,460,566.40	7,607,902.00	145,439.46	7,753,341.46	707,224.94			
12/31/2011	8,799,393.99	7,607,902.00	133,293.27	7,741,195.27	1,058,198.72			
9/30/2011	8,227,259.01	7,607,902.00	121,468.71	7,729,370.71	497,888.30			
6/30/2011	8,977,454.65	7,412,902.00	110,883.94	7,523,785.94	1,453,668.71	25,436,279		16,458,824
3/31/2011	7,302,925.50	5,777,902.00	99,559.75	5,877,461.75	1,425,463.75			
12/31/2010	7,009,509.24	5,777,902.00	89,252.74	5,867,154.74	1,142,354.50			
9/30/2010	6,564,685.61	5,777,902.00	79,720.77	5,857,622.77	707,062.84			
6/30/2010	6,057,022.65	5,777,902.00	70,765.15	5,848,667.15	208,355.50	25,087,477		19,030,454
3/31/2010	5,431,358.92	4,776,902.00	62,669.13	4,839,571.13	591,787.79			
12/31/2009	5,231,806.16	4,776,902.00	55,055.57	4,831,957.57	399,848.59			
9/30/2009	4,361,731.52	4,049,487.00	51,322.62	4,100,809.62	260,921.90			
6/30/2009	3,927,928.50	4,049,487.00	47,826.75	4,097,313.75	(169,385.25)	24,497,711		20,569,783
3/31/2009	3,540,603.35	4,049,487.00	44,662.79	4,094,149.79	(553,546.44)			
12/31/2008	3,075,682.95	3,360,000.00	41,492.49	3,401,492.49	(325,809.54)			
9/30/2008	3,498,140.33	3,360,000.00	38,639.65	3,398,639.65	99,500.68			
6/30/2008	3,723,104.42	3,360,000.00	35,500.58	3,395,500.58	327,603.84	23,999,545		20,276,441
3/31/2008	3,783,960.42	3,360,000.00	32,714.03	3,392,714.03	391,246.39			
12/31/2007	3,970,244.92	3,360,000.00	29,947.05	3,389,947.05	580,297.87			
9/30/2007	4,051,900.78	3,360,000.00	26,861.93	3,386,861.93	665,038.85			
6/30/2007	3,186,671.22	2,560,000.00	23,660.98	2,583,660.98	603,010.24	23,046,848		19,860,177
3/31/2007	3,070,638.39	2,560,000.00	21,192.64	2,581,192.64	489,445.75			
12/31/2006	3,021,148.74	2,560,000.00	18,782.32	2,578,782.32	442,366.42			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through December 31, 2021

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
9/30/2006	2,855,589.76	2,560,000.00	15,656.75	2,575,656.75	279,933.01			
6/30/2006	1,956,711.04	1,750,000.00	12,928.95	1,762,928.95	193,782.09	20,443,657	11,569,936	6,917,010
3/31/2006	1,968,644.95	1,750,000.00	11,025.59	1,761,025.59	207,619.36			
12/31/2005	1,871,742.20	1,750,000.00	9,116.27	1,759,116.27	112,625.93			
9/30/2005	1,847,106.17	1,750,000.00	7,255.40	1,757,255.40	89,850.77			
6/30/2005	1,055,849.57	1,000,000.00	5,156.85	1,005,156.85	50,692.72	12,356,248	5,137,013	6,163,385
3/31/2005	1,034,705.70	1,000,000.00	3,753.92	1,003,753.92	30,951.78			
12/31/2004	745,659.50	700,000.00	2,186.51	702,186.51	43,472.99			
9/30/2004	700,555.89	700,000.00	779.43	700,779.43	(223.54)			
6/30/2004	-	-	-	-	-	11,878,805	6,266,747	5,612,058

Note A: Market Value is based on US Bank's quarterly "Periodic Cash-Basis Statement".

Note B: In accordance with SFAS No. 158, Employers' Accounting for Defined Benefit Pension and Other Post-Retirement Plans, adopted in 2007, all previously unrecognized actuarial gains or losses are reflected in the statement of financial position. The plan items not yet recognized as a component of periodic plan expenses, were included as a separate charge to net assets at June 30, 2007.

	<u>2006</u>	<u>2005</u>	<u>2004</u>
Prior service cost	\$ 4,621,293.00	\$ 4,951,386.00	\$ 5,281,479.00
Actuarial loss	\$ 6,948,643.00	\$ 185,627.00	\$ 985,268.00
	<u>\$ 11,569,936.00</u>	<u>\$ 5,137,013.00</u>	<u>\$ 6,266,747.00</u>

NLACRC CalPERS Unfunded Accrued Liability ("UAL") Contribution Trust
Market Value History
January 1, 2020 through December 31, 2021

(A) Quarter Ended	(B) Market Value	(C) Cumulative Contributions	(D) Cumulative Reimbursement Of Bank Fees	(E) One-Time Disbursements	(F) Cumulative Contributions & Disbursements (C thru E)	(G) Net Market Change (B) - (F)	(H) Obligation at the end of year	(I) Net Benefit Obligation (H) - (G)
12/31/2021	\$ 10,294,936	\$ 10,226,961	\$ 10,581	\$ -	\$ 10,237,542	\$ 57,394		
9/30/2021	\$ 4,389,013	\$ 3,687,555	\$ 10,581	\$ (252,368)	\$ 3,445,768	\$ 943,246		
6/30/2021	\$ 4,477,132	\$ 3,687,555	\$ 10,581	\$ -	\$ 3,698,136	\$ 778,996	Pending	Pending
3/31/2021	\$ 4,477,132	\$ 3,687,555	\$ 10,581	\$ -	\$ 3,698,136	\$ 778,996		
12/31/2020	\$ 3,656,064	\$ 3,687,555	\$ 7,027	\$ -	\$ 3,694,582	\$ (38,519)		
9/30/2020	\$ 3,449,521	\$ 3,687,555	\$ 4,324	\$ (338,855)	\$ 3,353,024	\$ 96,496		
6/30/2020	\$ 3,366,324	\$ 3,348,700	\$ 1,714	\$ -	\$ 3,350,414	\$ 15,910	\$10,021,434.00	\$6,671,019.83
3/31/2020	\$ 3,348,700	\$ 3,348,700	\$ -	\$ -	\$ 3,348,700	\$ -		

North Los Angeles County Regional Center **Strategic
Planning Committee Meeting Minutes**

January 3, 2022

Present: Orli Almog (VAC), Lety Garcia, Ruth Janka, Lillian Martinez, Ana Quiles, Curtis Wang, and Jesse Weller, - Committee Members

Lizeth Chavez, Alan Darby, Michael Fernandez, Michele Marra, and Ana Maria Parthenis-Rivas – Staff Members

Ami Sullivan, - Guests

Lucy Paz – Interpreter

Seth Tanner – Minutes Services

Absent: Marianne Davis, Chair and Sharoll Jackson

I. Call to Order & Introductions

Ruth Janka called the meeting to order at 6:04 p.m., noting that a quorum was present, in place of Chair Marianne Davis.

No formal introductions were conducted.

II. Public Input

No input was received.

III. Consent Items

A. Approval of Agenda

M/S/C (C. Wang/A. Quiles) To approve the January 3rd, 2021 agenda as written.

B. Approval of Minutes from the December 6, 2021 Meeting

M/S/C (C. Wang/A. Quiles) To approve the minutes from the December 6th, 2021 meeting as presented.

IV. Committee Business

A. Update on Strategic Thinking Surveys and In-Person Interviews

A. Sullivan finalized the surveys on the 22nd after receiving feedback from the Committee on the pilots from November. Translation and online programming were underway. Around 8,000 individuals were not included in the list-serves and were prioritized for the telephone system. Eight final surveys were completed for the

following groups in both English and Spanish: individuals online, the board, community members, providers, staff, and for telephone interviews.

Final participation communications were published using language approved by the group. Those invitations were to be sent on the 11th of January with two follow up reminders for community and three for staff. Surveys and telephonic interviews were to close on February 5th for data to be completed for the retreat in March.

Action Item: Ms. Sullivan to send out mid-point status updates. Word-of-mouth was strongly encouraged to increase participation.

B. Retreat Logistics and Recommendations

A. Sullivan stated that all the data was to be presented over the weekend of March 11 and 12th in Santa Clarita. The Friday session was to run from 5 p.m. to 9 p.m. and Saturday between 9 a.m. and 4 p.m. The agenda included responsibilities for Board and staff to accomplish the strategic plans; SWOT (strength, weakness, opportunities, and threats) analysis including key factors, demographics, caseload trends, clinical services, financial overview, and legislative and state policy; vision, value and mission statement drafting; and voting on priorities by members of the SPC. Subsequently, in groups, goals were to be defined. Finally, retreat participants were to focus on the outputs and how to get there from here. Final logistics and agenda were to be complete in February. Total attendee count was a maximum of 40 people including key staff to help operationalize the plans generated by the Committee.

Covid-19 rapid testing or/and vaccination status disclosure options were discussed. Staff will inquire if the hotels (Hyatt, Embassy Suites) will have flexibility regarding hybrid in-person/virtual attendance via Zoom and regarding the provision of a refund given the uncertainty of being able to meet in person due to Covid-19. The Committee agreed informally to undergo rapid testing with further discussion slated for the February meeting after Board deliberation. All-virtual attendance was discussed as a “plan C” to maximize participation and help participants feel comfortable.

A. Quiles asked if there would be rapid test prior to gathering Friday and Saturday.

Recommendations:

- Rapid testing on Friday and Saturday
- Have a backup zoom plan in the event that the committee cannot meet in person due to Covid/Variant
- Zoom option for members who do not want to participate in person

Action: R. Janka/L. Chavez will check with the hotel to confirm that there are audio video options.

Action: Get consensus from board members for testing the Friday and Saturday of the retreat.

C. Proposed Board Bylaw Update – Article VII, Section 11. Strategic Planning Committee

R. Janka explained and advised the following change: “may” to replace “shall” in the phrase “...Committee shall have members who are or who represent primary consumers, family members...” to ensure consistency and prevent inadvertent violation of the bylaw that required a certain composition where the policy was more broad. Discussion involved how the chair and board members would be impacted by the alteration and past implementation of the bylaw.

M/S/C (L. Garcia / C. Wang) To substitute “may” for the word “shall”.

The Committee then addressed whether the verbiage should compel the 60% board member configuration of the committee as in the policy.

M/S/C (L. Garcia / A. Quiles) To add language to the bylaw, as written in the policy, to require composition be a minimum of 60% board members.

D. FY21-22 Committee Priorities

R. Janka noted that these priorities for each committee were approved in December. It was clarified that the goals were a blueprint – in addition to the upcoming retreat priorities – for each committee to focus on for the next years.

Leticia Garcia suggested adding the following changes to the priorities:

- Under priority one, “...encourage community development, [vocational training], competitive integrated employment...”; and
- After discussion regarding the process for vendors in the self-determination program, under priority two, “...provide [creative,] sustainable services to consumers and families that allow use of non-vendored and vendored services.”

Ana Quiles asked how the identification step in priority five would be implemented. It was suggested that the term ‘monitor’ was too passive and that “implement” would be more action-oriented on the part of the Committee. The Committee elected to alter priority five as follows:

- “Identify strategies to evaluate and measure the reduction in the disparities in the coordination and authorization of services both internally and externally including services and reports.”

M/S/C (L. Garcia / A. Quiles) To update the priorities as revised in the bullet points above.

E. Diversity, Equity & Inclusion Policy Steering Committee Update

J. Weller requested, and the Committee acquiesced to, a kickoff meeting from 12 p.m. to 1:30 p.m. on Thursday, January 27th. The consultants were able to join for the February meeting.

F. Performance Contract Updates

R. Janka shared that the contract was submitted to the Department and returned with feedback requesting data for the 30-day, 6-month, and 12-month incentive payment information. Revision was underway.

V. Board Meeting Agenda Items

- A. Minutes of the November 1, 2021 Meeting
- B. Minutes of the December 6, 2021 Meeting
- C. Minutes of the January 3, 2022, Meeting
- D. Rapid Covid Testing / Virtual Attendance for Retreat
- E. Reminder to Return Strategic Thinking Surveys

VI. Announcements / Information Items

- A. Next Meeting: Monday, January 31, 2022 at 6:00 p.m.

It was clarified that board member participation in trainings and the Board retreat are an expectation however not mandatory; participation in the strategic planning retreat is also not mandatory.

VII. Adjournment

- R. Janka adjourned the meeting at 7:21 p.m.

Submitted by,
Ana Maria Parthenis-Rivas
Executive Admin. Assistant

Note: The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.

[spcmin_jan3_2022-DraftAMP-R]



North Los Angeles County Regional Center
Vendor Advisory Committee Meeting Minutes

January 6, 2022

Present: Jodie Agnew-Navarro, Orli Almog, Erica Beall, Suad Bisogno, Kimberly Bermudez, Catherine Carpenter, Cal Enriquez, Bob Erio, Sharoll Jackson (Chair), Dana Kalek, Alex Kopilevich, Kenny Ha, Don Lucas, Daniel Ortiz, Kevin Shields - **Committee Members**

Absent: Olga Reyes, Jenni Moran, Nick Vukotic

Ruth Janka, Dr. Jesse Weller, Evelyn McOmie, Arpi Arabian, ~~Arsho Garlanian~~, Stephanie Margaret, Dr. Michael Fernandez, Cheryl Blizin, Fred Rockwood, Cathy Robinson-Learn, Jennifer Williamson, Liliana Windover, Lizeth Chavez, Alan Darby, Stephanie Margaret, Nancy Salyers– **Staff Members**

Approximately 90 Service Providers also participated on the Zoom call.

Also Present: Seth Tanner – Minute Services; Lucy Paz, Interpreter

I. Call to Order & Introductions

Sharoll Jackson called the meeting to order at 9:35 a.m. No introductions were made.

II. Public Input

- Alex Kopilevich from K&L CARE thanked Suad Bisogno for continuing to provide updated information on pandemic protocols. Finding staff in the midst of the pandemic and navigating the fluid legal guidelines continued to be a challenge.
- Craig Escude introduced himself as a family physician with IntellectAbility, (website ReplacingRisk.com). They provide training, services and supports to reduce risks to providers within the health care and wellness sector including screening tools, action steps, and E-learning courses.
- Deionna Gipson; iconhealthsolutions@gmail.com, 562-659-0950, service code 896; stated that Icon Living Services, vendored with Lanterman Regional Center, was seeking clients who needed a supportive living services agency.
- Dr. Havaughnia Hayes-White, service code 805, introduced herself as a new vendor serving consumers in the Antelope Valley. Evelyn McOmie, the Community Services Director for NLACRC, shared her contact information and stated that she can help with forms and services within the regional center.

- Victoria Berrey shared information in the chat window about the Family Focus Resources Center schedule of workshops and support groups.

III. Consent Items

A. Approval of Agenda (Page 2)

M/S/C (S. Bisogno/D. Lucas) To approve the agenda as written.

B. Approval of Minutes from the November 4th VAC Meeting (Page 3)

M/S/C (K. Shields/E. Beall) To approve the minutes from the November 4th Meeting as presented in the packet.

IV. Executive Director's Report (Ruth Janka)

A. Department of Developmental Services (DDS) Audit

NLACRC has been selected to participate in an audit of the DDS by the California State Auditor. The scope includes the Department's oversight of regional centers included training, caseload ratios, and monitoring of service providers, board responsibilities, communication (agendas/minutes), vendorization, IPP services and outcomes, and timeliness to individuals served. In order to protect the integrity of the audit process, any findings disclosed to regional center staff in the course of conducting the audit are confidential until the California State Auditor publishes their report.

B. State/Local Updates

State minimum wage increased effective January 1, 2022. Los Angeles County was at \$15/hr. or \$14.25/hr. if a business employs 25 or fewer persons. Negotiated rate adjustment requests were due to NLACRC by March 1st. Set rate adjustment requests should be made to the department. An Early Start Personnel Development Webinar Series on Cultural Humility, including the availability of continuing education units for various clinical disciplines, will be held January 11th through April 26th via DDS.

C. Covid Statistics

The surge in new hospitalizations and positivity rate of 22.5% as of 1/3/22. LA Care Health Plan facilities, a MediCal provider, are now requiring proof of COVID-19 vaccination before entrance. The boosters for Covid-19 are now mandatory for regional center and service provider staff; timelines for doses and eligibility for boosters and applicable weekly testing requirements were provided. Discussion included alternative access for vendor/NLACRC consumers who were not fully vaccinated.

Further discussion touched on individual rights for consumers versus government mandates for service providers and the resulting risk to service providers. Plans for mitigation were discussed including layers of protection, respiratory protections in the new OSHA rules, antibody testing, and addressing those concerns with staff. A sample religious waiver can be obtained at DRamos@nlacrc.org. Personal protective equipment (PPE) should first be sought from local sources and then can be requested from NLACRC.

NLACRC has reduced staff to being on-site one day per week through February.

D. Non-COVID Related

Vendors are encourage to take the upcoming Strategic Thinking Survey to provide input for the Center's next Strategic Plan.

DDS has accepted the Center's FY20-21 Caseload Ratio Plan of Correction, required due to caseload ratios exceeding the statutory limit.

Michele Marra, Chief Organization Development Officer has submitted her retirement notice after 18 years with the Center.

The Center's Performance Contract FY 2020-2021 Year-End Report is to be submitted to DDS in February and posted in April.

Foundational training for diversity, equity, and inclusion was completed for all staff. The next round of training will include implicit bias and micro-aggressions. Further plans were underway to support the initiative.

V. Chief Financial Officer's Report

Alan Darby said that the C-2 allocation totaled \$1,798,820 with operations at \$1,648,820 and POS at \$150,000. The IRS milage rate increased as of January 1, 2022, including a slight increase to 58.5 cents/mi. For business use, a 2.5-cent increase, and 18 cents/mi. for medical and qualified active service members, a 2-cent increase.

VI. Chief of Program Services Report

Dr. Jesse Weller shared the report highlighting that Shelly Briggs was the new Risk Assessment Supervisor. In order to implement the new offerings, the Camp, Social and Non-medical therapies outreach plan and associated service standards had been

revised and were pending Board approval to be submitted to DDS for expedited review. These were to be highlighted during a February 2022 Town Hall. Requests were being reviewed and approved individually pending the framework.

The Provisional Eligibility Program via the Lanterman Act program provided 3–4-year-old children access to needed services without an eligibility diagnosis. They require reassessment by the 5th birthday. Cathy Robinson-Learn was the provisional eligibility unit supervisor.

The Vaccine hotline continued to provide support to home-bound consumers. Self-determination had 80 participants at the start of the year. Claudia Wegner had started a monthly support group for family members of consumers in the self-determination program. Allocations for self-determination had been provided via executed contracts to various SDP vendors for implementation, coaching and resource fairs.

Monthly support groups were reviewed with specific times and locations.

VII. Community Services Director’s Report

Evelyn McOmie shared EVV resources to which respite service providers, supportive living, personal assistance, and homemaker services need to align by January 1, 2022. Sign-ups were available via DDS website as of January 1st. Links to FAQs were posted in the chat. Regarding the Burnes Study (HMA), reform was currently occurring in the validation stage (4th role-out). Rates and ratios were being verified for impacted service codes including those that had been “collapsed”. Discussion included how the transitions created confusion as the old and new codes were paired up.

As other services were impacted, further information for service code rates and ratios would be sent in “News You Can Use” blasts and posted on the NLACRC website.

The Winter 2022 proposal period was to be published to NLACRC’s website on January 17th with a deadline for submissions on February 25th. Resource development was hosting an informational application conference regarding open proposal requirements. Times and links were posted on the website.

PEP (Provisional Eligibility Participation Program) designs, parameters and procedures would be sent out to vendors to engage EarlyStart 3-4 year-old consumers as appropriate. The links and information were posted in the chat.

New ARM rates were shared and would be reflected in the February Billing period. IRS mileage rate increases were shared.

Bi-annual compliance forms were due. The information was posted into the chat with a request to update the information. Evelyn walked through the steps to accomplish those updates and changes. In-home respite providers were reminded that evaluations were due. 69 services had no billing over the past two years, and if there was no-use, the accounts were to be closed pursuant to the two-year non-activity window.

Providers were instructed to follow holiday closures as in their program designs. NLACRC website had information, as posted in the chat, on service and transportation providers.

Quality assurance information was shared with further access encouraged via CCL. Special attention was given to Pin 21-52-ASC, legislation regarding adult and senior care facilities that required real-time, audio-visual communication technology be made available specifically for consumer use per AB665. Further, the legislation provided for exemptions to report Covid-19 outbreaks via AB654. The detailed information was in the chat.

VIII. Legislative Report

Michelle Heid posted a link to the written report in the chat and reviewed the legislative session committee with highlights for new legislative committee chairs, calendar and bills taking effect January 1st, housing, climate change, COVID-19 and health care. The budget surplus for the year start was \$31B.

Jim Fraizer resigned effective December 21, 2021. Capital Annex renovation to be completed in 2023, and legislative offices had moved to a swing space.

Fun Fact: The 800 lbs. Bronze Grizzly Bear purchased by Gov. Schwarzenegger was moved to the Swing Space. It was also known as “Bacteria Bear”. Do wash after touching it!

The Legislative calendar was shared. The Governor’s January Budget was to be released on the 10th of January. The bill introduction deadline was February 18th. Michelle Heid posted the overview of the 2021-22 Service plan, the DDS spending plan, and the rate reform five-year phase in schedule. The California Office of Emergency Services Office of Access and Functional Needs released guidance focused on greater opportunity and equity for future vaccine rollouts and similar

events. DDS rate adjustments slide decks were posted to the website. The DDS DS Task Force met on December 17th to summarize workgroup outcomes with information posted on their website. They are to meet monthly through July.

Electronic Visit Verification rollout details were shared. The Disability Thrive Initiative concluded in December, yet resources remained available. SSI Cost of Living Increase rose by 5.9% in December, and SSP grant increases are pending. CalTech detailed summary regarding the Home and Community-Based Settings Final Rule was shared. The Legislative Analyst's Office produced a MediCal and DDS report showing that increasing MediCal enrollment would increase State cost, but provided alternative recommendations.

Special Education Funding models, evaluation framework, and considerations were published on December 17th by LAL. Several bills had been proposed in January to modify funding flows to special education students. The California Citizen's Redistricting Commission report and maps were released. Seven new districts in the state had been recommended that cross previous boundaries. CMS granted DHCS approval of the Cal-Aim initiative to transform and strengthen MediCAL.

DDS released an animated film regarding the options for Early Start via YouTube. Disney Theme Parks updated their Disability Access Service Pass, which was available via the link. ARCA hosted a public webinar regarding employment goal resources. The recording is available from the December 9th presentation. The Office of Emergency Services released a toolkit and preparedness guide for persons with disabilities. The California Budget and Policy Center released a video and information on the budget process.

The U.S. House of Representatives passed a version of the Back Better Plan with investments in HCBS in the amount of \$150B over ten years. The bill was in the Senate with hopes of a vote at the end of January. California's HCBS Spending Plan was approved by the Federal Government on 1/5/22.

IX. Committee Business

A. Revised Critical Calendar (Page14)

The Board has aligned the VAC member application deadline with the board member application deadline. VAC Member Recruitment Update

Requests for submission were sent and applications were received by December 15th. Three vacancies will be open for FY22-23, and 5 applications had been received. The Board will elect new VAC members in May.

B. System Industry Issues

1. CalOSHA Emergency Temporary Standards (Page 16)

Suad Bisogno shared how the standards would impact vendors including close-exposure quarantine times. Alona Yorkshire posted the link to those rules, which started 1/14/2022, and presented two possible exemption paths. Discussion included the purposes of the standards, the barriers to apply them to the vendor workforce, and possible recourse to allow services to continue. A key recourse involved fit testing at a cost of \$30/year/person and N95 maintenance costs.

Information is coming from CalOSHA, not via the Department of Public Health, so exemptions had not been provided as needed. It was noted, however, that those in greatest need end up not having assistance. **Action Items: Ruth Janka** to raise this unique impediment to NLACRC vendors on the ARCA agenda. **Reports from the VAC Priority Issue Work Groups**

A. Early Start (Dana Kalek)

Dana Kalek reported that the group last met in November 2021, and noted an increase in Early Start referrals. The work-group discussed disbanding the return to work meetings and focus on priority issues. The group was slated to meet next on January 20th to revisit goals.

B. School Age Services (Cal Enriquez)

Cal Enriquez, cenriquez@accreditednursing.com, shared that the group was to meet next Tuesday to discuss CalOSHA issues and respite. Individuals were invited to participate on the 11th of January and then the 1st Tuesday of every month thereafter at 9:30 am.

C. Ault Services (Suad Bisogno & Erica Bell)

Suad Bisogno reported that the workgroup met on January 3rd. The older adult aging specialist was asked to join in the next meeting. The group discussed the booster mandate, CalOSHA rulings, employment advancement for people with disabilities, and DOR / DDS service system opportunities.

Erica Beall recapped housing advocacy and legislative tools to bring newer members up-to-date on how to accomplish the outcomes desired.

Suad invited any interested in assisting the Adult VAC group to email her at Suad@irioc.or.

D. Legislative Issues and Advocacy (Sharoll Jackson)

Sharoll Jackson spoke of the staffing shortages and rate changes between self-determination and other resources. The key needs were for vendors to continue communicate with the Regional Center and for the Regional Center to provide for as much flexibility as possible to mitigate impacts and increase staffing options.

X. Agenda Items for the Next Board Meeting

A. Minutes of the January 6th Meeting

XI. Announcements / Information Items

A. Next Meeting: Thursday, February 3rd, 2022 at 9:30 a.m.

Erica Beall opined the possibility of triggering cost adjustments via Title 17 Section 57920 of Title 17, California Code of Regulations regarding unanticipated rate adjustments for DDS set-rates (the regulation does not apply to negotiated rates). Action: Ruth Janka to research.

XII. Adjournment

The meeting was adjourned at 11:27 a.m.

Respectfully submitted, Seth Tanner, Minute Services and revised by Cheryl Blizin

**NLACRC 2021-22 Board of Trustees
Board Meeting Attendance**

12-Month Attendance Board Members	Jul-21 Board	Aug-21 Board	Sep-21 Board	Oct-21 Board	Nov-21 Board	Dec-21 Dark	Jan-22 Board	Feb-22 Board	Mar-22 Board	Apr-22 Board	May-22 Board	Jun-22 Board	Total Absences
Nicholas Abrahms		P	P	P	P		P						0
Cathy Blin		P	P	P	P		P						0
Sylvia Brooks Griffin		Ab	P	P	P		P						1
Christina Cannarella		P	P	P	P								0
David Coe		P	P	P	P		P						0
Marianne Davis		P	P	P	P		P						0
Leticia Garcia		P	P	P	Ab		P						1
Gabriela Herrera		P	P	Ab	P		P						1
Sharoll Jackson		P	P	P	P		P						0
Jennifer Koster		P	P	P	Ab		P						1
Angelina Martinez		P	P	P	P		Ab						1
Lillian Martinez		P	Ab	P	P		P						1
Caroline Mitchell		P	Ab	P	P		Ab						2
Ana Laura Quiles		P	P	P	P		P						0
Alma Rodriguez		P	P	P	P		P						0
Rocio Sigala		P	P	P	P		P						0
Jennifer Siguenza		P	P	P	Ab		Ab						2
Jeremy Sunderland		P	P	Ab	P		P						1
Deshawn Turner		P	P	P	Ab		Ab						2
Curtis Wang		P	P	P	P		P						0

P = Present Ab = Absent

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which he or she may be serving, or shall be absent from five (5) regularly-scheduled Board meetings or from five (5) meetings of any one or more Committees on which he or she may be serving during any twelve (12) month period, then the Trustee shall, without any notice or further action required of the Board, be automatically deemed to have resigned from the Board effective immediately. The secretary of the Board shall mail notice of each Trustee's absences during the preceding twelve (12) month period to each Board member following each regularly-scheduled Board meeting. (policy adopted 2-10-99)

North Los Angeles County Regional Center
 FY 2021-22 Board of Trustees
 Board and Committee Time Report

Fiscal Year 2021-2022

(Rounded to the nearest quarter of an hour.)

Committee	Jul-21				Aug-21				Sep-21			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
Ad Hoc Bylaws												
Administrative Affairs	6:24 PM	9:06 PM	02:42	2:45	6:02 PM	8:04 PM	02:02	2:00	6:00 PM	8:33 PM	2:33 AM	2:30
Board Meeting					6:31 PM	9:13 PM	02:42	2:45	6:32 PM	8:59 PM	2:27 AM	2:30
Consumer Services	6:03 PM	8:05 PM	02:02	2:00	6:02 PM	8:02 PM	02:00	2:00				
Executive	9:07 PM	11:08 PM	02:01	2:00	8:13 PM	9:50 PM	01:37	1:30	8:40 PM	11:00 PM	2:20 AM	2:15
Government and Community Relations	8:06 PM	10:30 PM	02:24	2:30	8:07 PM	10:42 PM	02:35	2:30				
Nominating												
Nominating												
Nominating												
Strategic Planning												
Post Retirement Medical Trust	5:33 PM	6:23 PM	00:50	0:45								
Strategic Planning					6:03 PM	8:24 PM	02:21	2:15				
Vendor Advisory					9:32 AM	12:02 PM	02:30	2:30	9:32 AM	10:47 AM	1:15 AM	1:15

North Los Angeles County Regional Center
 FY 2021-22 Board of Trustees
 Board and Committee Time Report

Fiscal Year 2021-2022

(Rounded to the nearest quarter of an hour.)

Committee	Oct-21				Nov-21				Dec-21			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
Ad Hoc Bylaws												
Administrative Affairs	6:28 PM	9:45 PM	03:17	3:15	6:02 PM	7:41 PM	01:39	1:45				
Board Meeting	6:32 PM	8:43 PM	02:11	2:15	6:35 PM	9:50 PM	03:15	3:15				
Consumer Services	6:03 PM	7:33 PM	01:30	1:30	6:07 PM	7:53 PM	01:46	1:45				
Executive	9:45 PM	11:24 PM	01:39	1:45	7:42 PM	8:29 PM	00:47	0:45				
Government and Community Relations	7:35 PM	9:48 PM	02:13	2:15	7:54 PM	10:22 PM	02:28	2:30				
Nominating	5:37 PM	6:39 PM	01:02	1:00								
Nominating												
Nominating												
Strategic Planning												
Post Retirement Medical Trust	5:31 PM	6:27 PM	00:56	1:00								
Strategic Planning					6:02 PM	9:42 PM	3:40	3:45	6:00 PM	8:48 PM	02:48	2:45
Vendor Advisory	9:34 AM	11:27 AM	01:53	2:00	9:32 AM	11:19 AM	01:47	1:45				

North Los Angeles County Regional Center
 FY 2021-22 Board of Trustees
 Board and Committee Time Report

Fiscal Year 2021-2022

(Rounded to the nearest quarter of an hour.)

Committee	Jan-22				Feb-22				Mar-22			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
Ad Hoc Bylaws												
Administrative Affairs	6:15 PM	7:36 PM	01:21	1:15								
Board Meeting	6:31 PM	9:09 PM	02:38	2:45								
Consumer Services	6:07 PM	8:16 PM	02:09	2:15								
Executive	7:37 PM	9:30 PM	01:53	2:00								
Government and Community Relations	8:19 PM	9:45 PM	01:26	1:30								
Nominating	5:34 PM	7:30 PM	01:56	2:00	5:33 PM	8:44 PM	03:11	3:15				
Nominating												
Nominating												
Strategic Planning	6:05 PM	7:17 PM	01:12	1:15								
Post Retirement Medical Trust	5:30 PM	6:10 PM	00:40	0:45								
Strategic Planning	6:04 PM	7:21 PM	01:17	1:15								
Vendor Advisory	9:30 AM	11:27 AM	01:57	2:00	9:30 AM	11:18 AM	1:48	0:07				

North Los Angeles County Regional Center

ALPHABET SOUP

AAIDD	- American Association on Intellectual and Developmental Disabilities
AAP	- Adoption Assistance Program
AB	- Assembly Bill (State)
ABLE Act	- The “Achieving a Better Life Experience” (ABLE) Act of 2014
ACRC	- Alta California Regional Center
ADA	- Americans with Disabilities Act
ADC	- Adult Development Center
AFPF	- Annual Family Program Fee
AIS	- ARCA Information Systems
ARCA	- Association of Regional Center Agencies
ARFPSHN	- Adult Residential Facility for Persons with Specialized Healthcare Needs
BCBA	- Board-Certified Behavior Analyst
CAC	- Consumer Advisory Committee
CAL-ARF	- California Association of Rehabilitation Facilities
CAL-TASH	- The Association for Persons with Severe Handicaps
CARF	- Commission on Accreditation of Rehabilitation Facilities
CASA	- Community Advocacy Services Association
CASHPCR	- California Association of State Hospitals-Parent Councils for the Retarded
CCF	- Community Care Facility
CCL	- Community Care Licensing
CCR	- California Code of Regulations
CCS	- California Children’s Services (State and County)
CDCAN	- California Disability Community Action Network
CDE	- Comprehensive Diagnostic Evaluation
CDER	- Client Development Evaluation Report
CIE	- Competitive Integrated Employment
CMS	- Centers for Medicare and Medicaid Services (formerly HCFA)
CMIS	- Client Management Information System
COEC	- Community Outreach and Education Committee (ARCA)
COLA	- Cost of Living Adjustment
CP	- Cerebral Palsy
CPES	- Community Provider of Enrichment Services
CPP	- Community Placement Plan
CRDP	- Community Resource Development Plan
CSC	- Consumer Service Coordinator

CSLA	- Community Supported Living Arrangement
CVRC	- Central Valley Regional Center
DAC	- Day Activity Center
DCFS	- Department of Children and Family Services (County)
DD	- Developmental Disabilities
DD Council	- State Council on Developmental Disabilities
DDS	- Department of Developmental Services (State)
DHCS	- Department of Health Care Services
DHS	- Department of Health Services (State)
DOE	- Department of Education (State and Federal)
DOF	- Department of Finance
DOH	- Department of Health
DOR/DR	- Department of Rehabilitation
DPSS	- Department of Public Social Services (County)
DRC	- Disability Rights California (formerly Protection & Advocacy, Inc.)
DSM	- Diagnostic and Statistical Manual of Mental Disorders
DSP	- Direct Support Professional
DSS	- Department of Social Services (State)
DOR	- Department of Rehabilitation (State)
DRC	- Disability Rights California (formerly Protection & Advocacy)
DTT	- Discrete Trial Training
DVU	- Disability Voices United
EBSH	- Enhanced Behavioral Support Home
ECF	- Exceptional Children's Foundation
EDD	- Employment Development Department (State)
EDMS	- Electronic Document Management System
ELARC	- Eastern Los Angeles Regional Center
EPSDT	- Early and Periodic Screening, Diagnosis, and Treatment
FACT	- Foundation for Advocacy, Conservatorship, and Trust of CA
FCPP	- Family Cost Participation Program
FDC	- Fairview Developmental Center
FEMA	- Federal Emergency Management Assistance
FETA	- Family Empowerment Team in Action
FHA	- Family Home Agency
FMS	- Financial Management Service
FNRC	- Far Northern Regional Center
FSA	- Flexible Spending Account

GGRC	- Golden Gate Regional Center
HCBS	- Home and Community Based Services (Waiver)
HCFA	- Health Care Financing Administration (now called CMMS)
HIPAA	- Health Insurance Portability and Accountability Act
HOPE	- Home Ownership for Personal Empowerment
HRC	- Harbor Regional Center
HUD	- Housing and Urban Development (Federal)
ICB Model	- Individualized Choice Budget Model
ICC	- Inter-agency Coordinating Council
ICC	- Integrated Community Collaborative/Intregadoras
ICF	- Intermediate Care Facility
ICF/DD	- Intermediate Care Facility/Developmentally Disabled
ICF/DD-H	- Intermediate Care Facility/Developmentally Disabled-Habilitative
ICF/DD-N	- Intermediate Care Facility/Developmentally Disabled-Nursing
ICF/SPA	- Intermediate Care Facility/State Plan Amendment
IDEA	- Individuals with Disabilities Education Act
IDEIA	- Individuals with Disabilities Education Improvement Act
IDP	- Individual Development Plan
IDT	- Inter-disciplinary Team
IEP	- Individual Educational Plan
IFSP	- Individual Family Service Plan
IHP	- Individual Habilitation Plan
IHSS	- In-Home Supportive Services
ILC	- Independent Living Center
ILS	- Independent Living Services
IMD	- Institutes of Mental Disease
IPP	- Individual Program Plan
IRC	- Inland Regional Center
ISP	- Individual Service Plan
KRC	- Kern Regional Center
LACHD	- Los Angeles County Health Department
LACDMH	- Los Angeles County Department of Mental Health
LACTC	- Los Angeles County Transportation Commission
LADOT	- Los Angeles Department of Transportation (City)
LAUSD	- Los Angeles Unified School District

LCSW	- Licensed Clinical Social Worker
LDC	- Lanterman Developmental Center
LEA	- Local Education Agency
LICA	- Local Interagency Coordination Area
LRC	- Lanterman Regional Center
MCH	- Maternal and Child Health
MFCC	- Marriage, Family and Child Counselor
MHRC	- Mental Health Rehabilitation Center
MMIS	- Medicaid Management Information System
MSW	- Masters in Social Work
NADD	- National Association for the Dually Diagnosed
NASDDDS	- National Association of State Directors of Developmental Disabilities Services
NBRC	- North Bay Regional Center
NLACRC	- North Los Angeles County Regional Center
OAH	- Office of Administrative Hearings
OCRA	- Office of Client Rights Advocacy
OPS	- Operations funds (for Regional Centers)
OSEP	- Office of Special Education Programs
OSERS	- Office of Special Education and Rehabilitative Services
OSHA	- Occupational Safety and Health Administration
OT	- Occupational Therapy
PAI	- Protection and Advocacy, Inc. (now called Disability Rights CA)
PDD	- Pervasive Developmental Disorder
PDC	- Porterville Developmental Center
PDF	- Program Development Fund
PEP	- Purchase of Service Expenditure Projection (formerly SOAR)
PEPRA	- Public Employees' Pension Reform Act
PERS	- Public Employees' Retirement System
PET	- Psychiatric Emergency Team
PIP	- Paid Internship Program
PL 94-142	- Public Law 94-142 (Right to Education Bill)
PMRT	- Psychiatric Mobile Response Team
POLST	- Physician Orders for Life-Sustaining Treatment
POS	- Purchase of Services funds (for Regional Centers)
PRMT	- Post-Retirement Medical Trust

PRRS	- Prevention Resources and Referral Services
PRUCOL	- Permanently Residing in the U.S. Under Color of the Law
PT	- Physical Therapy
QMRP	- Qualified Mental Retardation Professional
RC	- Regional Center
RCEB	- Regional Center of the East Bay
RCFE	- Residential Care Facility for the Elderly
RCOC	- Regional Center of Orange County
RCRC	- Redwood Coast Regional Center
RDP	- Resource Development Plan
RFP	- Request for Proposals
RRDP	- Regional Resource Development Project
RSST	- Residential Service Specialist Training
SARC	- San Andreas Regional Center
SB	- Senate Bill (State)
SCDD	- State Council on Developmental Disabilities
SCIHLP	- Southern CA Integrated Health and Living Project
SCLARC	- South Central Los Angeles Regional Center
SDRC	- San Diego Regional Center
SDC	- Sonoma Developmental Center
SDP	- Self-Determination Program
SDS	- Self-Directed Services
SEIU	- Service Employees' International Union
SELPA	- Special Education Local Plan Area
SG/PRC	- San Gabriel/Pomona Regional Center
SLS	- Supported Living Services
SMA	- Schedule of Maximum Allowances (Medi-Cal)
SNF	- Skilled Nursing Facility
SOAR	- Sufficiency of Allocation Report (see PEP)
SOCCO	- Society of Community Care Home Operators
SPA	- State Plan Amendment
SRF	- Specialized Residential Facility
SSA	- Social Security Administration
SSDI	- Social Security Disability Insurance
SSI	- Supplemental Security Income
SSP	- State Supplementary Program

- TASH - The Association for the Severely Handicapped
- TCRC - Tri-Counties Regional Center

- UAP - University Affiliated Program
- UCI - Unique Client Identifier
- UCP - United Cerebral Palsy
- UFS - Uniform Fiscal System

- VAC - Vendor Advisory Committee
- VIA - Valley Industry Association (Santa Clarita Valley)
- VICA - Valley Industry & Commerce Association (San Fernando Valley)
- VMRC - Valley Mountain Regional Center

- WAP - Work Activity Program
- WIOA - Workforce Innovation and Opportunity Act

[alphabetsoup] January 7, 2021

North Los Angeles County Regional Center
Board of Trustees

Meeting Evaluation

Name: _____

Comments: _____

1. Did the meeting follow the agenda? Yes ___ No ___

2. Did the meeting begin as scheduled? Yes ___ No ___

3. Did the meeting end as scheduled? Yes ___ No ___

4. Did you receive written or verbal information about the issues on the agenda? Yes ___ No ___

5. Did the information received enable you to make informed decisions? Yes ___ No ___

6. Did the issues concern:

a. Consumers? Yes ___ No ___

b. Board operations? Yes ___ No ___

c. Committee business? Yes ___ No ___

d. Center operations? Yes ___ No ___

e. None of the above? (please specify below)

7. Did you feel prepared to participate in the meeting? Yes ___ No ___

8. What would you like more information about?

