



Board of Trustees Meeting

Wednesday, February 10, 2021
6:30 p.m.

~ Via Zoom Technology ~

Packet #1

Board Calendars

Approved: June 10, 2020

Updated: February 5, 2021

NLACRC Board of Trustees Calendar
Fiscal Year 2020-21

~ February 2021 ~						
◀ January						March ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 <u>6:00 pm</u> Strategic Planning Committee Meeting	2	3 <u>11:00am-1:00 pm</u> Consumer Advisory Committee Meeting <u>5:30 pm</u> Nominating Committee meeting	4 <u>9:30 am</u> Vendor Advisory Committee Meeting (break-out groups)	5	6
7 Groundhog Day	8	9	10 <u>4:00-4:30 pm</u> Board Packet Review <u>6:00 pm</u> Board Dinner (Santa Clarita Valley Office) <u>6:30 pm</u> Board Meeting (Santa Clarita Valley Office)	11	12 Chinese New Year 4:00 pm-6:00 pm Ad Hoc Bylaws Committee	13
14 Valentine's Day	15 Presidents' Day (NLACRC closed)	16	17 <u>6:00 pm</u> Consumer Services Committee Meeting <u>7:00 pm</u> Government/Community Relations Committee Meeting	18 <u>10:00 am-2:00 pm</u> ARCA Executive Committee Mtg. <u>7:00 pm</u> Self-Determination Advisory Meeting	19	20
21	22	23	24 <u>6:00 pm</u> Administrative Affairs Committee Meeting <u>7:00 pm</u> Executive Committee Meeting	25 Purim	26 Purim	27
28						

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

Approved: June 10, 2020

Updated: February 5, 2021

NLACRC Board of Trustees Calendar
Fiscal Year 2020-21

~ March 2021 ~						
◀ February						April ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3 <u>11:00am-1:00 pm</u> Consumer Advisory Committee Meeting	4 <u>9:30 am</u> Vendor Advisory Committee (full meeting)	5	6
7 Daylight Savings Time Starts	8	9	10 <u>5:30 pm</u> Board Packet Review <u>6:00 pm</u> Board Dinner <u>6:30 pm</u> Board Meeting (San Fernando Valley Office) Presentation of Audited Financial Statement	11	12 <u>10:30am- 2:00 pm</u> ARCA CAC Mtg. (Sacramento)	13 NLACRC's 47 th Anniversary
14	15	16	17 St. Patrick's Day <u>6:00 pm</u> Consumer Services Committee Meeting <u>7:00 pm</u> Government/Community Relations Committee Meeting	18 ARCA Meetings (Tentative) <u>7:00 pm</u> Self-Determination Advisory Meeting	19 ARCA Meetings (Tentative)	20 First Day of Spring
21	22 <u>10:00 am</u> Antelope Valley Vendor Forum	23	24	25	26	27
28 Passover	29 Passover	30	31 <u>6:00 pm</u> Administrative Affairs Committee Meeting <u>7:00 pm</u> Executive Committee Meeting			

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

Agenda & Minutes

North Los Angeles County Regional Center
Board of Trustees Meeting - *Via Zoom*
Wednesday, February 10, 2021
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)
3. **Board Member Attendance** – Yesenia Martinez, Board Secretary
4. **Introductions** – Lety Garcia, Board President and Ruth Janka, Executive Director
5. **Public Input & Comments** (3 minutes)
6. **Consent Items**
 - A. Approval of Agenda – *(Page 6)*
 - B. Approval of January 13th Board Meeting Minutes
7. **Committee Action Items**
 - A. Administrative Affairs Committee – Ana Quiles
 1. Approval of Contracts
 - a) Keolis Transit Services, LLC (HL0468-875 & PL1242-883) – *(Page 10)*
 - B. Government & Community Relations Committee – Gabriela Herrera
 1. Approval for Spring Legislative Town Hall Event
 - C. Post-Retirement Medical Trust Committee – Lety Garcia
 1. Approval of revised PRMT Critical Calendar
 - D. Strategic Planning Committee – Marianne Davis
 1. Approval of SPC Critical Calendar – *(Page 13)*
 - E. Board Officers for FY 2021-22

- F. Executive Director Evaluation Forms, due back by March 5th – *(Page 14)*
- G. Negotiating Committee Meeting with Executive Director

- 8. **Association of Regional Center Agencies** – Angelina Martinez
 - A. Report on ARCA Meetings

- 9. **Executive Director’s Report** - Ruth Janka

- 10. **Ad Hoc Bylaws Committee** – Lety Garcia
 - A. Minutes of January 5th Meeting – *(Page 21)*
 - B. Proposed Timeline for Bylaws Revision

- 11. **Administrative Affairs Committee** – Ana Quiles
 - A. Minutes of the January 27th Meeting
 - B. FY 2020-21 Financial Report
 - C. 2nd Quarter Human Resources Report – *(Page 27)*

- 12. **Consumer Advisory Committee** – Caroline Mitchell
 - A. Minutes of the January 6th Meeting

- 13. **Consumer Services Committee** – Gabriela Herrera (New Committee Chair)
 - A. Minutes of the January 20th Meeting
 - B. 2nd Quarter Exceptions/Exemptions Report – *(Page 29)*
 - C. 2nd Quarter Consumer Diagnosis Report – *(Page 32)*
 - D. 2nd Quarter Appeals/Hearings Report – *(Page 38)*
 - E. Town Hall Meeting Update

- 14. **Executive Committee** – Lety Garcia
 - A. Minutes of the January 27th Meeting
 - B. Approval of Ana Quiles Conflict of Interest Resolution Plan – *(Page 5)*
 - C. Diversity and Inclusion Consultant Update
 - D. Board Buddies and New Board Member Support – *(Page 8)*
 - E. COVID Information Dissemination
 - F. Update on SDP Report at Board Meetings
 - G. Annual Board Retreat Update

- 15. **Government & Community Relations** – Jeremy Sunderland
 - A. Minutes of the January 20th Meeting

16. **Nominating Committee – Curtis Wang**
 - A. Minutes of the January 6th Meeting – *(Page 50)*
 - B. Minutes of the February 3rd Meeting
 - C. Status of Board & VAC Member Recruitment
 - D. Resignation of Ivette Arriaga
 - E. Next Meeting: TBD

17. **Post-Retirement Medical Trust Committee – Lety Garcia**
 - A. Minutes of January 27th Meeting
 - B. Statement of Current Trust PRMT Value
 - C. Statement of Current CalPERS UAL Trust Value
 - D. Next Quarterly Meeting: April 28th at 5:30 p.m.

18. **Strategic Planning Committee – Marianne Davis**
 - A. Minutes of the February 1st Meeting
 - B. 2nd Quarter Report on CIE and PIP Activities – *(Page 54)*
 - C. 2nd Quarter Report on Program Closures – *(Page 55)*
 - D. 2nd Quarter Report on New Vendorizations – *(Page 58)*
 - E. Update on Health and Safety Waiver Exemption Submissions
 - F. Next Quarterly Meeting: May 3rd at 6:00 p.m.

19. **Vendor Advisory Committee - Sharoll Jackson**
 - A. Minutes of the January 7th Meeting
 - B. Minutes of the February 4th Meeting

20. **Old Business/New Business**
 - A. Board and Committee Meeting Attendance Sheets – *(Page 60)*
 - B. Board and Committee Meetings Time Report
 - C. Updated Acronyms Listing – *(Page 63)*
 - D. Meeting Evaluation – *(Page 69)*

21. **Announcements/Information/Public Input**
 - A. Next Meeting: Wednesday, March 10th at 6:30 p.m.

22. **Adjournment**



Committee Action Items

Contract Summary and Board Resolution

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	<u>Third Amendment to Agreement for Transportation Services</u> Purchase of Services
2.	The Name of Vendor or Service Provider	Keolis Transit Services, LLC HL0468-875, transportation services PL1242-883, transportation assistant/attendant
3.	The Purpose of the Contract	Keolis Transit Services LLC provides transportation services to transport approximately 1,076 consumers residing in the San Fernando Valley (“SFV”) and 70 consumers residing in the Santa Clarita Valley (“SCV”); and to provide transportation assistant services for specific routes or consumers.
4.	The Contract Term	<p><u>Original Contract:</u> Five year contract, effective March 1, 2018 through February 28, 2021, with an option to renew for two (2) additional one-year periods through February 28, 2023. The first one-year renewal period begins on the 3rd anniversary of the initial term (02/28/2021 to 02/28/2022) and the subsequent renewal period shall begin on the 4th anniversary of the initial term (02/28/2022-02/28/2023).</p> <p><u>First Amendment:</u> Implemented the Supplement Rate Increase pursuant Senate Bill 81 of the Statutes of 2020 (“SB81”) to add WIC section 4691.12, which provided for an 8.2% rate increase effective January 1, 2020.</p> <p><u>Second Amendment:</u> Extends the vehicle replacement plan from calendar year 2020 to calendar year 2021 for 9 vehicles.</p> <p><u>Third Amendment:</u> Due to the impact of COVID-19 on Contractor’s business, Contractor requested amendment of Sections 13 and 8. Language was added to Section 13 expanding conditions under which Contractor may terminate contract. Language in Section 8 regarding the replacement of vehicles based on service demand was amended.</p>
5.	The Total Amount of the Contract	<p>Projected annual cost \$14,012,735. Total projected cost over 5-year term is \$70,063,675:</p> <p>Mar18-Jun18: \$4,472,183 Jul18-Jun19: \$12,386,142 Jul19-Jun20: \$13,524,550 Jul20-Feb21: \$9,920,200 Mar21-Jun21: \$4,960,100 Jul21-Jun22: \$14,880,300 Jul22-Jun23: \$9,920,200</p>

6.	The Rate of Payment or Payment Amount	<p>Payment will be reimbursed to Keolis Transit Services LLC based on actual services authorized and provided at the following rates:</p> <ul style="list-style-type: none"> • \$73.15 per vehicle hour for SFV transportation services • \$62.91 per vehicle hour for SCV transportation services • \$21.61 per hour for transportation assistant/attendant services. • Fuel reimbursement <p>Due to the statutory rate freeze, there are no scheduled rate increases during the five year term of the contract, other than rate changes authorized by the State’s Legislature.</p>
7.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Transportation Services and Transportation Assistant Services.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated Rate that was established by NLACRC on March 1, 2008. In the event that during the five year term, there is statutory relief on the rate freeze, NLACRC has included a contract provision that would allow NLACRC to negotiate new rates with Keolis Transit LLC.
9.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	Keolis had the option in its contract to terminate transportation services for the SCV routes after February 28, 2021, with 12 months advance notice (the “Early Termination Right”). An action to exercise its “Early Termination Right” would have affected approximately 70 consumers and 6 routes. Keolis elected to continue the SCV transportation services and will not be exercising its Early Termination Right as provided in their contract.

The North Los Angeles County Regional Center’s (NLACRC) Administrative Affairs Committee reviewed and discussed the above third Amendment to Agreement for Transportation Services and is recommending an action of the Board of Trustees to approve the contract.

Ana Quiles, Board Treasurer

January 27, 2021
Date

Contract Summary and Board Resolution

The NLACRC Board of Trustees reviewed and discussed the third Amendment to Agreement for Transportation Services (“Contract”) between NLACRC and Keolis Transit Services, LLC and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, on February 10, 2021, the Contract between NLACRC and Keolis Transit Services, LLC was reviewed and discussed by NLACRC’s Board of Trustees.

On February 10, 2021, the NLACRC Board of Trustees hereby approves and designates any Officer of the corporation to finalize, execute, and deliver the Contract, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Agreement shall be conclusively evidenced by the execution of the execution of the Agreement by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director-Chief Financial Officer, Chief of Program Services, or Chief Organizational Developmental Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

February 10, 2021
Date

NLACRC
Strategic Planning Committee
CRITICAL CALENDAR
FY2020-2021

Month	Activity
August	<ul style="list-style-type: none"> • Orientation for committee members • Review policies & procedures and meeting schedule • Review Performance Contract
November	<ul style="list-style-type: none"> • Committee meeting
February	<ul style="list-style-type: none"> • Review public policy performance measure year-end data
May	<ul style="list-style-type: none"> • Review Performance Contract

[ccal.202021] Approved: February 1, 2021

North Los Angeles County Regional Center

Executive Director Performance Evaluation

Completed by: Name: _____

Board committees on which you have served:

_____	_____
_____	_____
_____	_____

Board offices you have held:

_____	_____
_____	_____
_____	_____

Sources of information: director’s reports; committee reports; monthly financial reports; audit reports; special incident reports; quality assurance reports; feedback relative to the performance-based contract; status of board self-audits and board goals; DDS feedback; personnel reports from human resources; ARCA reports; feedback from Festival Educacional; consumer survey results; information provided in board meetings; action logs.

The rating categories for this evaluation are:

Outstanding / Exceeds Expectations / Meets Expectations / Needs Improvement *

* “Needs Improvement” is not appropriate unless previously communicated to the Executive Committee for action. Any time the executive director’s performance in any category needs improvement, board members should identify the area for corrective action.

A.	Board Functions	Yes	No
1	Does the executive director support the regional center's programs and policies?		
2	Does the board have the information it needs to carry out its responsibilities?		
3	Is help and guidance provided to the board in setting policy?		
4	Are important items identified for board attention?		
5	Does the executive director clearly communicate policy decisions and actions to the board through regular reports?		
6	Does the executive director understand and communicate information on legislative issues?		
7	Do board members feel comfortable asking the executive director for help in understanding issues?		
8	Does the executive director effectively convey board goals and policies to the staff, consumers, service providers, and appropriate community agencies?		
9	Does the executive director provide adequate staff and technical assistance to committees?		
10	Does the executive director effectively represent the board with other agencies (e.g. the Association of Regional Center Agencies (ARCA), local public agencies, appropriate community agencies)?		
11	Does the executive director give the board information about possible problems and suggest plans of action?		
12	Are individual committee goals / actions combined into an overall plan for the board?		
13	Is appropriate board training provided?		
14	Are the annual fiscal audits (results of a review by an outside accounting firm) reported to the board?		
15	Does the board have a signed contract with DDS?		
16	Are the goals of the performance-based contract being met?		

A.	Board Functions (continued)	Yes	No
17	Are monthly financial reports provided to the board?		
18	Are possible financial problems identified clearly and early?		
19	Are the Purchase of Service Expenditure Projection (PEP) reports reviewed by the board?		
20	If required, does the center have a credit line?		
21	Is a critical calendar of necessary actions issued each year?		
22	Is an annual status of insurance coverage provided to the board?		
23	Are potential legal problems and options clearly explained?		

Summary rating and comments on the executive director's performance in this area:

Outstanding Exceeds Expectations Meets Expectations Needs Improvement

In this category, what do you feel are the executive director's greatest strengths?

For this category, what could the executive director change that would benefit him and/or the regional center most?

B.	Center Operations	Yes	No
1	Does the center have a personnel manual and union contract that are legally compliant and consistent with the DDS contract?		
2	Have important changes in employment practices that could affect the level of case management services provided to consumers or employee morale been clearly explained to the board?		
3	Are union related issues being monitored and reported?		
4	Does the center have a staff development plan that supports its business?		
5	Are new program requirements anticipated and are needed resources developed?		
6	Are service standards current and reviewed by DDS?		
7	Are the rights of consumers safeguarded and promoted?		

Summary rating and comments on the executive director's performance in this area:

Outstanding Exceeds Expectations Meets Expectations Needs Improvement

In this category, what do you feel are the executive director's greatest strengths?

For this category, what could the executive director change that would benefit him and/or the regional center most?

C.	Center Representation and Community Support	Yes	No
1	Is the executive director in touch with local legislators and their staff?		
2	Does the executive director effectively convey board goals and policies to the staff, consumers, service providers, and appropriate community agencies?		
3	Is information distributed to the community?		
4	Does the executive director maintain communication lines to the service provider community?		
5	Does the executive director effectively represent the center at ARCA?		
6	Does the regional center work with public and private organizations (generic resources) to maximize the provision of services to consumers?		
7	Does the executive director and other staff meet on a regular basis with community and provider groups to share information and solve problems?		
8	Are self-advocacy groups supported?		

Summary rating and comments on the executive director's performance in this area:

Outstanding Exceeds Expectations Meets Expectations Needs Improvement

In this category, what do you feel are the executive director's greatest strengths?

For this category, what could the executive director change that would benefit him and/or the regional center most?

It is very important that you provide comments in this section:

D. Do you recommend that the board renews the executive director's contract?

Yes

No

Summary rating and comments on the executive director's overall performance:

Outstanding Exceeds Expectations Meets Expectations Needs Improvement

Overall, what do you feel are the executive director's greatest strengths?

Overall, what could the executive director change that would benefit him and/or the regional center most?

Ad Hoc Bylaws Committee

Ad Hoc Bylaws Committee Meeting

January 5, 2021

Draft

Present: Christina Cannarella, Marianne Davis, Leticia Garcia, and Lillian Martinez – Committee Members
Ana Quiles – Guest
Ruth Janka and Yesenia Martinez – Staff

Absent: Jeremy Sunderland

I. Call to Order

Lety Garcia called the meeting to order at 6:09 p.m.

Ana Quiles shared her suggestion to amend the bylaws to allow for board meetings to be rotated equally among all three North LA offices. Currently, the meetings are held eight times in the San Fernando Valley and only once a year in Antelope Valley and Santa Clarita. If this revision were to happen it would allow more people to attend the meetings without hardship. In addition, she would recommend the bylaws be revised to allow board meetings to be open to virtual attendance.

II. Consent Items

A. Approval of Agenda

M/S/C (M. Davis/C. Cannarella) To approve the agenda as presented.

III. Committee Business

A. Introduction

Lety reminded the committee that this committee was assembled to amend the bylaws in regards to Conflict of Interest. She proceeded to give a quick summary of recent COI Training that the board participated in. Additionally, she mentioned that in the COI training, the board learned that bylaws can be more restrictive than statute, however, not less restrictive. We need to keep this in mind as we review suggested changes to bylaws.

B. Review COI Training by Betsy Johnson

The committee reviewed the COI training handouts ahead of the meeting and had no comments or questions.

C. Review NLACRC Conflict of Interest Policy for Board Members

The NLACRC Conflict of Interest Policy for Board Members was included in the meeting packet for members to review in preparation for the meeting. Lety shared that the policy reiterates the statute and states the parameters for the disqualification of certain individuals.

D. Review COI Reporting Statement Form

The committee reviewed Section IV. 5. and 6. As part of the review, it was explained that statute states that the Conflict of Interest Resolutions Plans have overarching powers over bylaws.

Ruth suggested to the committee to amend Section 6 by eliminating the header and to bring a proposal to the board to identify that resolution plans must be consistent with statute and regulations. She explained that regulations further defines the statute and provides for the ability to provide a resolution plan. The resolution allows for board member to continue to participate on the board with amended abilities in terms of voting on contracts, etc.

Lety reminded the committee that if there are too many COIs, we are limited in our ability to function. Ruth informed the committee that there is language to ensure board and committees function as intended. We have operational information for both committees. Additionally, Ruth volunteered to help with language and get help from counsel as needed.

Christina shared her observation that section 6D is where most COIs fall under. She suggested that maybe using plainer language in the bylaws would be helpful.

The committee observed that the “except” in Section 6.b. is confusing to the reader. Ruth let the committee know she will follow up with Betsy Johnson regarding this item to see if it can be amended. She asked the committee to please keep in mind that the wording comes straight from statute.

The committee decided to keep Section 5 as shown because it is statute. However, the committee requested it be elaborated with a point E, that talks

about the resolution plans that can be created, and a point F to consider the impact of conducting the business of the board. It was agreed by the committee that Ruth be the one to write the revisions for the committee to review.

Christina suggested that A – H of the Welfare Code should add in type of COI. She shared that her advocacy is for family members who have family members that are providing care to a consumer. This type of care is different from providing care for non-family. The interpretation varies so we should clarify the conflict of interest type. Being an employee to provide care for your own family is different from somebody that works for a vendor. “Providing service to the family member,” should be clarified or at least taken into consideration by the Nominating Committee.

Ruth let the committee know that the goal of Resolution Plans is to eliminate, mitigate or manage a conflict of interest. She shared some background on the PDS and the FMS programs.

Christina made an additional suggestion to change California Code 54520 statute to reflect the PDS and SDP programs. She feels it is very confusing as a new board member in these programs to fill out the COI forms. We need to make it clearer.

Ruth’s recommendation was to include a definition of the government code on the COI to help mitigate the confusion. This would be most efficient way to improve the wording due to statute changes requiring more time. Additionally, we cannot change the actual form as it comes from DDS.

The committee decided to make a recommendation to the State to make COI forms available in plain language. Christina suggested an additional recommendation to the State to add an exemption or clarify that IHSS is not considered to be a conflict of interest, since it is a MediCal provider.

Ruth shared her thought that once SDP goes live, in June or July, new language may naturally come about. The language would come from the Department and they may put together a workgroup to address it.

Action: Ruth will work on getting some clarification on the bylaws amendments identified.

E. Identify Additional Updates Needed

The committee identified a need for a Code of Conduct policy that addresses behavior, not business conduct, how we treat each other.

Ruth suggested that for other areas of proposed bylaws changes, the committee should get details or examples to us before the next meeting. If we have proposed language, it may create more efficiency. This format can also be applied to future areas that the committee would like to consider.

The committee agreed to create a Code of Conduct policy. The policy will be a separate document that is acknowledged by all board members.

Action: Lety and Ruth will work on the language of the Code of Conduct amendment to Board Member Responsibilities or policy and bring it back to the committee.

Action: Yesenia will solicit additional bylaws revisions or language suggestions from the committee.

F. Timeline for Draft Revision

Lety suggested having the revisions to bylaws ready for approval by the Board in April or May, May being the latest.

IV. Board Meeting Agenda Items

The following items were identified for the Ad Hoc Bylaws section of the January 10th board meeting agenda:

- A. Minutes of January 5th Meeting
- B. Proposed Timeline for Bylaws Revision

V. Announcements / Information

Next Meeting: TBD

VI. Adjournment

Lety Garcia adjourned the meeting at 7:49 p.m.

Submitted by:

Yesenia Martinez
Executive Assistant

[adhocbylaws.jan5.2021]

Administrative Affairs Committee

North Los Angeles County Regional Center

FY 2020/2021

Second Quarter Human Resources Report

Quarter - FY 20/21

Quarter FY 20/21	Hold	New Hires	Promotions	Separations	Quarterly Turnover Rate
1st Quarter	0	17	4	18	0.10%
2nd Quarter	0	23	2	16	0.08%
3rd Quarter	0	0	0	0	#DIV/0!
4th Quarter	0	0	0	0	#DIV/0!

Quarter FY 20/21	Separation Reasons
Jul - Sep	Retire - 4
	School - 1
	Relocation - 1
	Personal - 6
	Other - 6
Oct - Dec	Retire - 3
	School - 0
	Relocation - 1
	Personal - 1
	Other - 11
Jan - Mar	Retire -
	School -
	Relocation -
	Personal -
	Other -
Apr - Jun	Retire -
	School -
	Relocation -
	Personal -
	Other -

Consumer Services Committee

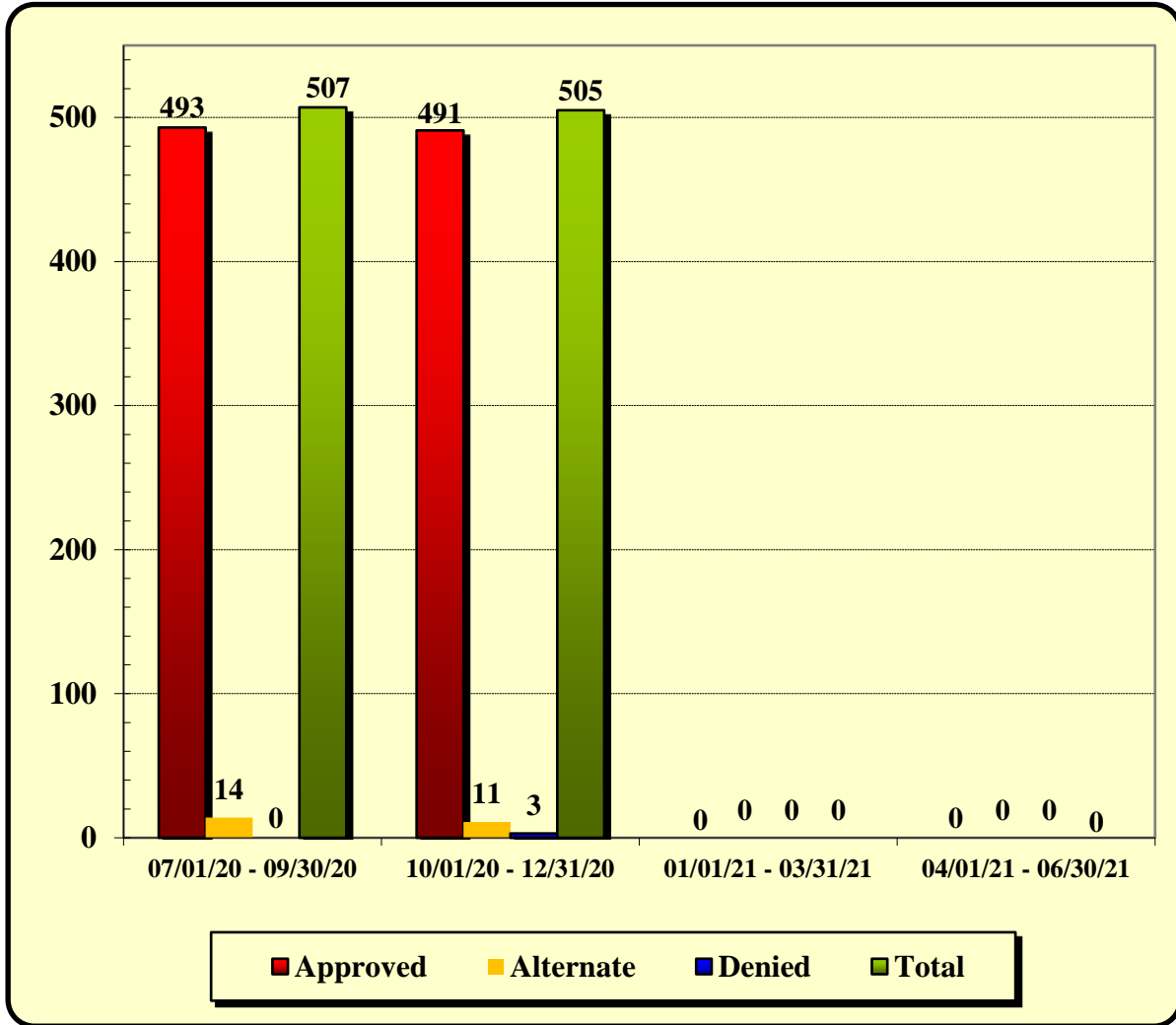
**NORTH LOS ANGELES COUNTY REGIONAL CENTER
EXCEPTIONS & EXEMPTIONS STAFFING REPORT
October 1, 2020 through December 31, 2020**

REVISED AS OF 08/06/2020

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													
EXCEPTIONS																																																					
PERSONAL ASSISTANT:																																																					
* Minors	5	36	260	301	1			1				1	1	3	6	19	28								0												8	42	279	329	0	1	0	1	0	0	1	1	0	0	1	1	
* Adults	3	7	37	47				1	1				0	0	1	1	6	8								0												4	8	43	55	0	0	1	1	0	0	0	0	0	0	0	0
				Total				Total				Total				Total				Total				Total				Total				Total				Total				Total				Total									
DAY CARE- SHARE OF COST WAIVED				0				0				0				2	2				0				0				0				0				0				0												
ENVIRONMENTAL MODIFICATIONS				0				0				0				0				0				0				0				0				0				0													
FUNDING ADAPTIVE EQUIPMENT			4	4			4	4				0				0				0				0				0				0				0				0													
VAN CONVERSION			2	2			2	2				0				0				0				0				0				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	3	11	14					0				0		1	1					0				0				0		0	4	11	15				0				0												
1:2 - DAY PROGRAM	1	1	2					0				0			1	1				0				0				0		0	1	2	3				0				0												
2:1 - DAY PROGRAM	1		1					0				0			1	1				0				0				0		0	1	1	2				0				0												
1:1 - SPECIALIZED DAY CARE/CAMP/SAT.PROGRAM	1	16	17					0				0				0				0				0				0		0	1	16	17				0				0												
1:1 - RESIDENTIAL	10	12	22		1	1	2					0				0				0				0				0		0	10	12	22	0	1	1	2	0	0	0	0												
1:2 - RESIDENTIAL			0					0				0				0				0				0				0		0	0	0	0				0				0												
2:1 - RESIDENTIAL	2		2					0				0				0				0				0				0		0	2	0	2				0				0												
1:1 - HOSPITAL OR SUB-ACUTE			0					0				0				0				0				0				0		0	0	0	0				0				0												
1:1 - TRANSPORTATION			0					0				0		1	1					0				0				0		0	1	0	1				0				0												
2:1 - SUPPORTED LIVING SERVICES	2		2					0				0				0				0				0				0		0	2	0	2				0				0												
1:1 - IN LIEU OF DAY PROGRAM	1	4	5		1	1						0		1	1					0				0				0		0	2	4	6	0	1	0	1	0	0	0	0												
INDIVIDUALIZED DAY PROGRAM	2	9	11					0				0	2		3	5				0				0				0		2	2	12	16				0				0												
CO-PAY BEHAVIORAL HEALTH TREATMENT			0					0				0				0				0				0				0		0	0	0	0				0				0												
FULL FUNDING Behavioral Health Treatment			6	6				0				0				0				0				0				0		0	0	6	6				0				0												
CO-PAY Required Early Intervention Service			0					0				0				0				0				0				0		0	0	0	0				0				0												
FULL FUNDING Required Early Intervention Svcs			7	7				0			2	2				0				0				0				0		0	0	7	7				0			0	2												
TOTAL EXCEPTIONS																																																					
EXEMPTIONS																																																					
SPECIALIZED CAMP				0				0				0				0				0				0				0		0	0	0	0				0				0												
Behavioral Health Treatment				0				0				0				0				0				0				0		0	0	0	0				0				0												
				Total				Total				Total				Total				Total				Total				Total				Total				Total				Total													
SUSPENDED SERVICES:																																																					
* Camping Services				0				0				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				0				0												
* Educational Services				0				0				0				0				0				0				0		0	0	0	0				0				0												
* Non-medical Therapies				0				0				0				0				0				0				0		0	0	0	0				0				0												
TOTAL EXEMPTIONS																																																					

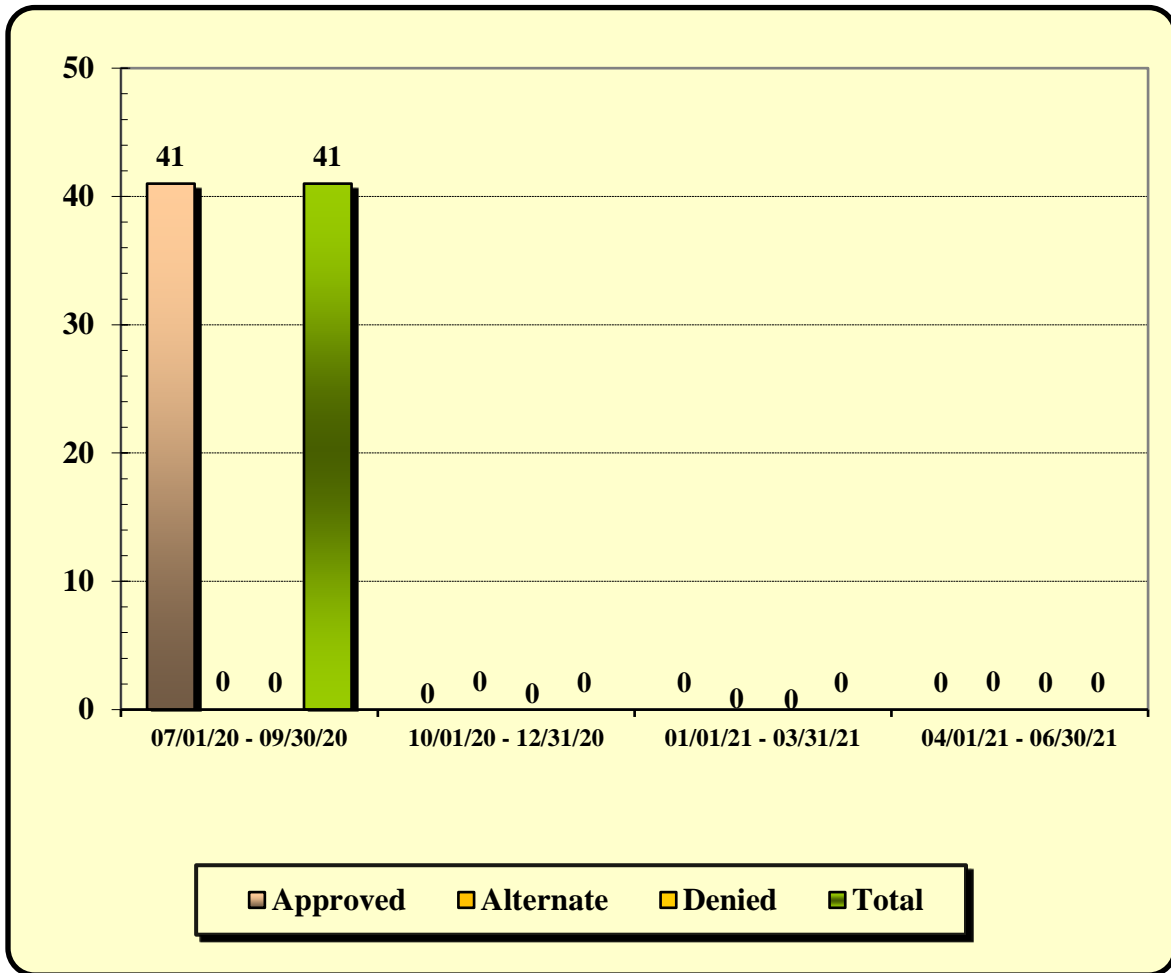
Legend: ADL: Activities of Daily Living, BX: Behavioral, LVN: Licensed Vocational Nurse, 1:1 One staff to one consumer ratio, 2:1 Two staff to one consumer ratio
P/C: Primary or Critical Service, FS: Family Support, EE: Extraordinary Event, MED: Medical

North Los Angeles County Regional Center
EXCEPTIONS REPORT - FISCAL YEAR 2020-21



	Approved	Alternate	Denied	Total
07/01/20 - 09/30/20	493	14	0	507
10/01/20 - 12/31/20	491	11	3	505
01/01/21 - 03/31/21	0	0	0	0
04/01/21 - 06/30/21	0	0	0	0
Total FY 2020-21	984	25	3	1012

North Los Angeles County Regional Center
EXEMPTIONS REPORT - FISCAL YEAR 2020-21



	Approved	Alternate	Denied	Total
07/01/20 - 09/30/20	41	0	0	41
10/01/20 - 12/31/20	0	0	0	0
01/01/21 - 03/31/21	0	0	0	0
04/01/21 - 06/30/21	0	0	0	0
Total FY 2020-21	41	0	0	41

NLACRC Consumers Diagnostic Report

As of December 2020

Percentage Total by Diagnosis

Diagnosis	3-9	10-13	14-17	18-24	25-40	41-64	65 and older	TOTAL
Autism	4,310	2,287	1,860	2,307	1,641	337	36	12,778
% Total	33.73%	17.90%	14.56%	18.05%	12.84%	2.64%	0.28%	100%
Intellectual Disability	714	589	717	1,400	3,023	2,009	485	8,937
% Total	7.99%	6.59%	8.02%	15.67%	33.83%	22.48%	5.43%	100%
Cerebral Palsy	56	51	53	82	144	130	49	565
% Total	9.91%	9.03%	9.38%	14.51%	25.49%	23.01%	8.67%	100%
Epilepsy	19	18	25	44	72	61	20	259
% Total	7.34%	6.95%	9.65%	16.99%	27.80%	23.55%	7.72%	100%
Other DD	97	150	187	260	323	204	42	1,263
% Total	7.68%	11.88%	14.81%	20.59%	25.57%	16.15%	3.33%	100%
TOTAL	5,196	3,095	2,842	4,093	5,203	2,741	632	23,802

**North Los Angeles County Regional Center
FY 2020-21 QUARTERLY DIAGNOSTIC REPORT
As of December 31, 2020**

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	Status 0,1,2	Total
1st Qtr 2018-19	8830	10759	562	239	1174	4214	25,778
2nd Qtr 2018-19	8849	11046	561	247	1207	4230	26,140
3rd Qtr 2018-19	8836	11243	563	250	1219	4420	26,531
4th Qtr 2018-19	8873	11459	560	250	1229	4489	26,860
1st Qtr 2019-20	8885	11637	563	251	1237	4431	27,004
2nd Qtr 2019-20	8914	11910	563	254	1256	4279	27,176
3rd Qtr 2019-20	8924	12119	565	263	1245	4249	27,365
4th Qtr 2019-20	8943	12357	563	262	1244	3793	27,162
1st Qtr 2020-21	8915	12571	566	258	1253	3593	27,156
2nd Qtr 2020-21	8937	12778	565	259	1263	3698	27,500

Percentage Change							
2nd Qtr FY 2020-21 vs 1st Qtr FY 2018-19	1.21%	18.77%	0.53%	8.37%	7.58%	-12.24%	6.68%

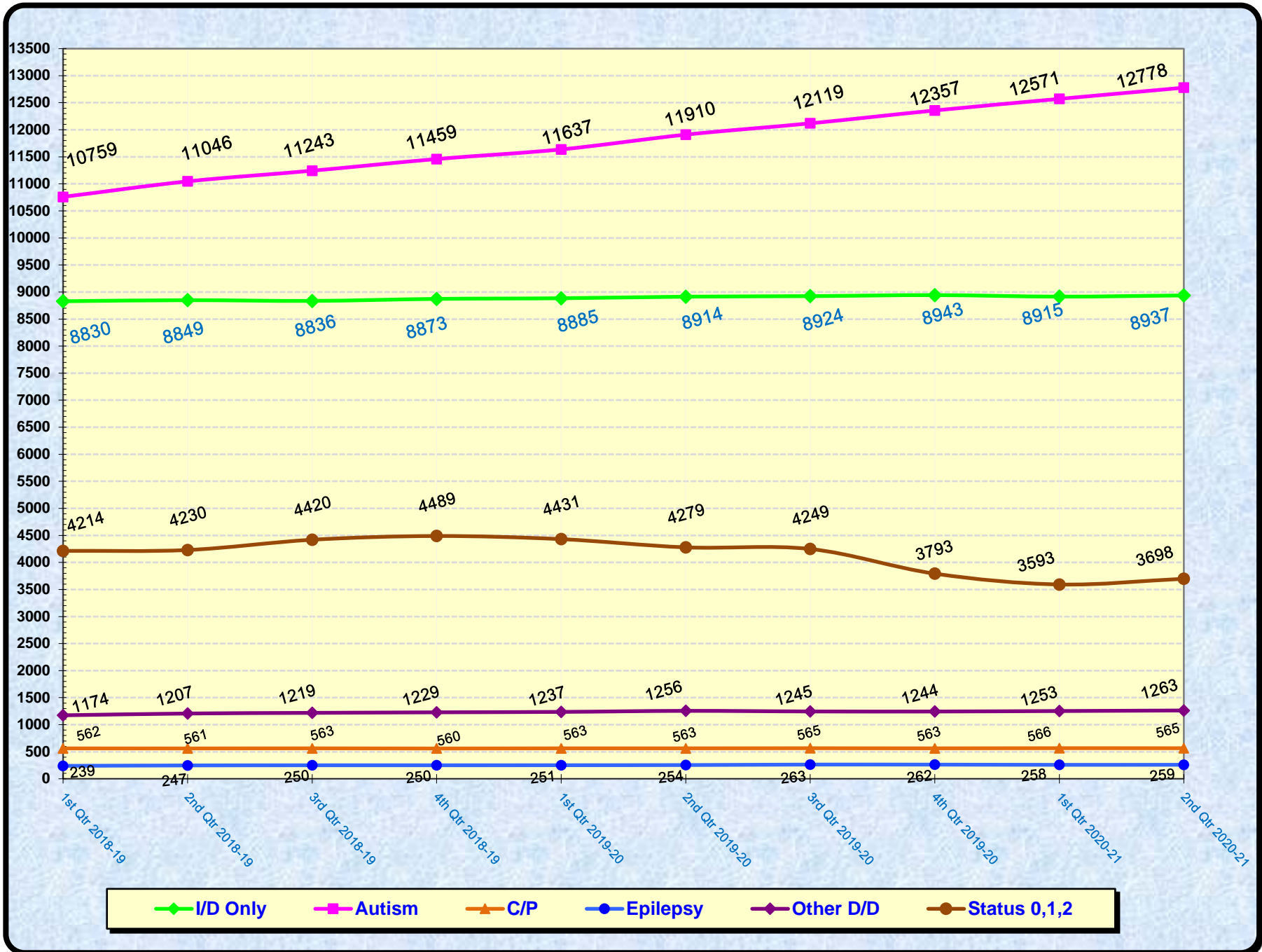
**North Los Angeles County Regional Center
FY 2019-20 QUARTERLY DIAGNOSTIC REPORT BY OFFICE
As of December 31, 2020**

SAN FERNANDO OFFICE							
Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	Status 0,1,2	Total
1st Qtr 2018-19	5478	7091	374	159	647	2841	16,590
2nd Qtr 2018-19	5471	7268	369	161	655	2896	16,820
3rd Qtr 2018-19	5453	7406	371	162	672	3061	17,125
4th Qtr 2018-19	5463	7551	370	159	676	3073	17,292
1st Qtr 2019-20	5460	7651	368	158	681	3005	17,323
2nd Qtr 2019-20	5462	7799	365	159	691	2883	17,359
3rd Qtr 2019-20	5440	7946	367	163	686	2884	17,486
4th Qtr 2019-20	5428	8079	365	161	678	2599	17,310
1st Qtr 2020-21	5412	8209	367	158	677	2383	17,206
2nd Qtr 2020-21	5415	8347	368	158	676	2482	17,446

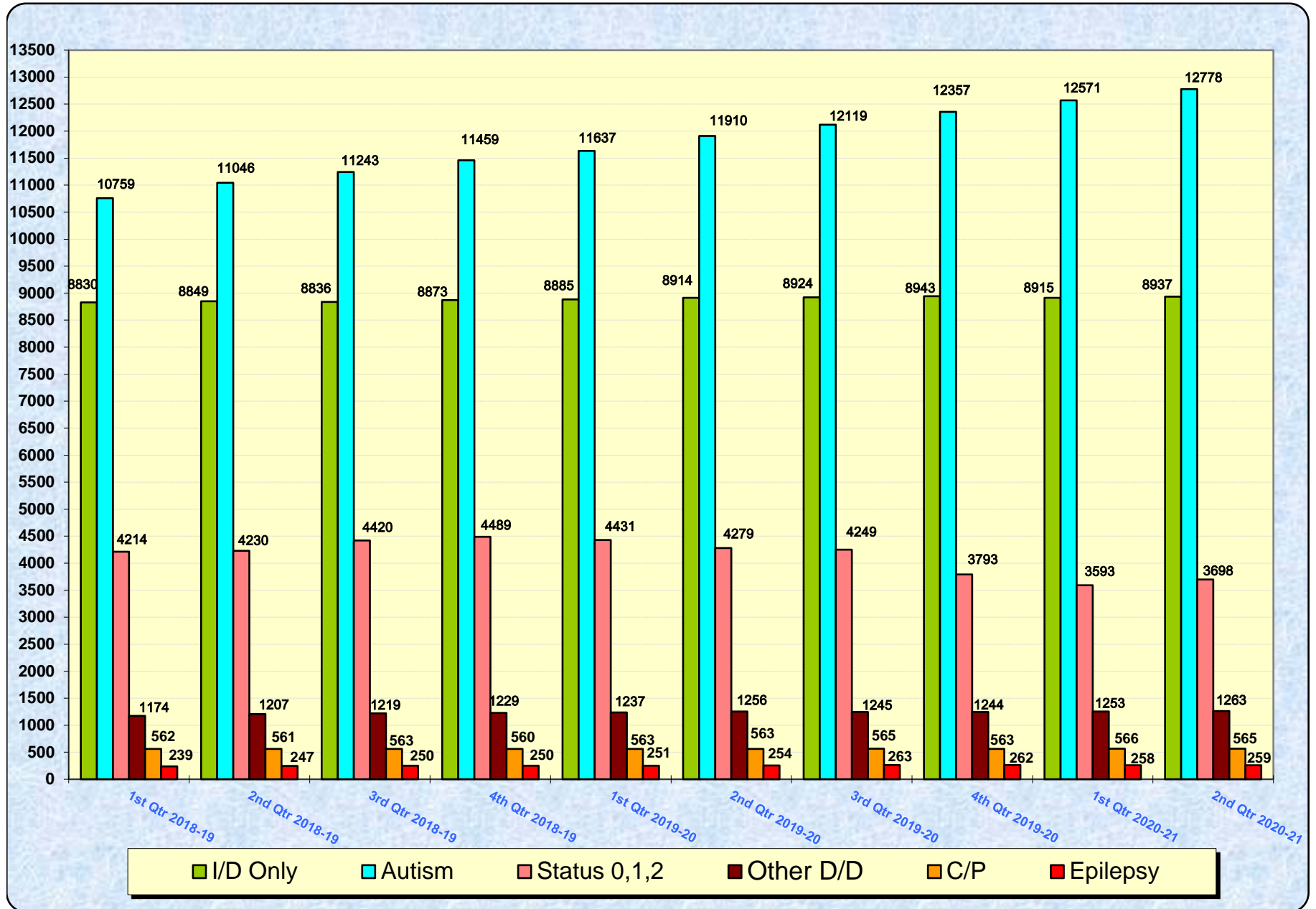
SANTA CLARITA OFFICE							
Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	Status 0,1,2	Total
1st Qtr 2018-19	702	1459	63	19	101	524	2,868
2nd Qtr 2018-19	707	1495	66	19	107	519	2,913
3rd Qtr 2018-19	718	1525	67	19	108	545	2,982
4th Qtr 2018-19	721	1536	65	19	109	560	3,010
1st Qtr 2019-20	726	1592	68	19	109	554	3,068
2nd Qtr 2019-20	727	1645	69	20	109	559	3,129
3rd Qtr 2019-20	736	1661	69	21	104	536	3,127
4th Qtr 2019-20	743	1703	67	21	105	472	3,111
1st Qtr 2020-21	749	1726	70	21	106	480	3,152
2nd Qtr 2020-21	759	1758	70	21	111	491	3,210

ANTELOPE VALLEY OFFICE							
Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	Status 0,1,2	Total
1st Qtr 2018-19	2650	2209	125	61	426	849	6,320
2nd Qtr 2018-19	2671	2283	126	67	445	815	6,407
3rd Qtr 2018-19	2665	2312	125	69	439	814	6,424
4th Qtr 2018-19	2689	2372	125	72	444	856	6,558
1st Qtr 2019-20	2699	2394	127	74	447	872	6,613
2nd Qtr 2019-20	2725	2466	129	75	456	837	6,688
3rd Qtr 2019-20	2748	2512	129	79	455	829	6,752
4th Qtr 2019-20	2772	2575	131	80	461	722	6,741
1st Qtr 2020-21	2754	2636	129	79	470	730	6,798
2nd Qtr 2020-21	2763	2673	127	80	476	725	6,844

North Los Angeles County Regional Center FY 2020-21 QUARTERLY DIAGNOSTIC REPORT As of December 31, 2020

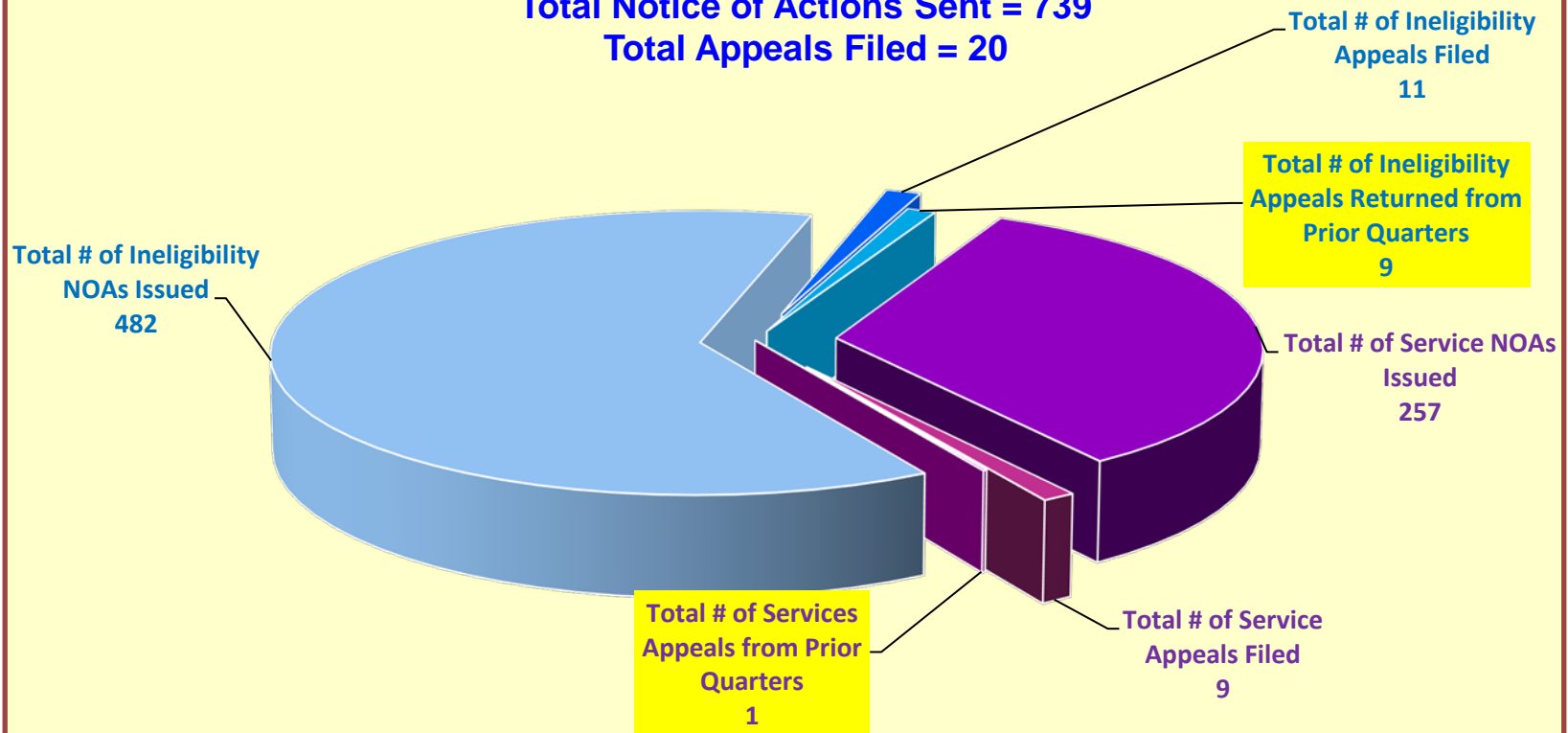


North Los Angeles County Regional Center FY 2020-21 QUARTERLY DIAGNOSTIC REPORT As of December 31, 2020



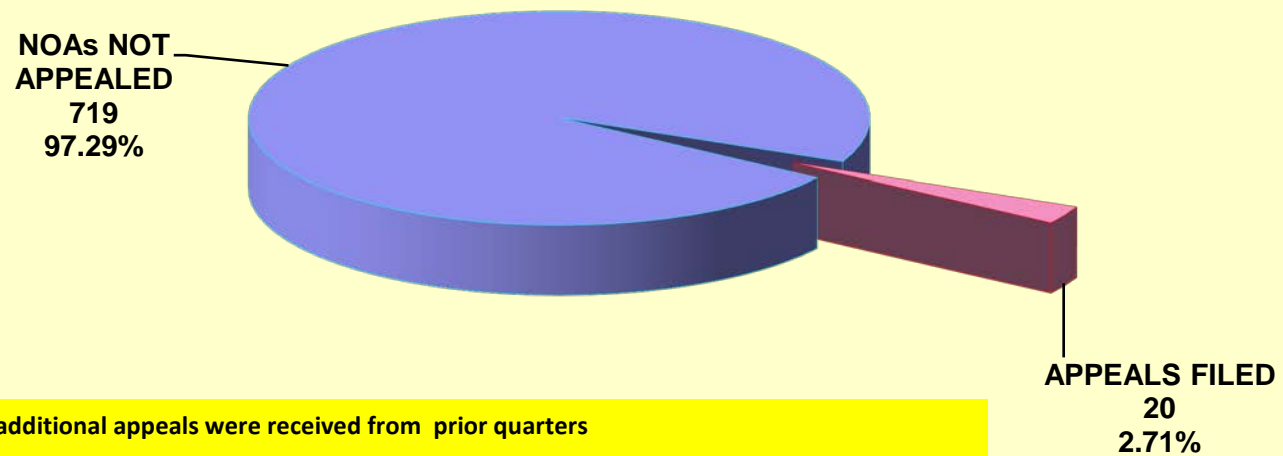
North Los Angeles County Regional Center
Quarterly Appeals Report
October 1, 2020 - December 31, 2020

Total Notice of Actions Sent = 739
Total Appeals Filed = 20



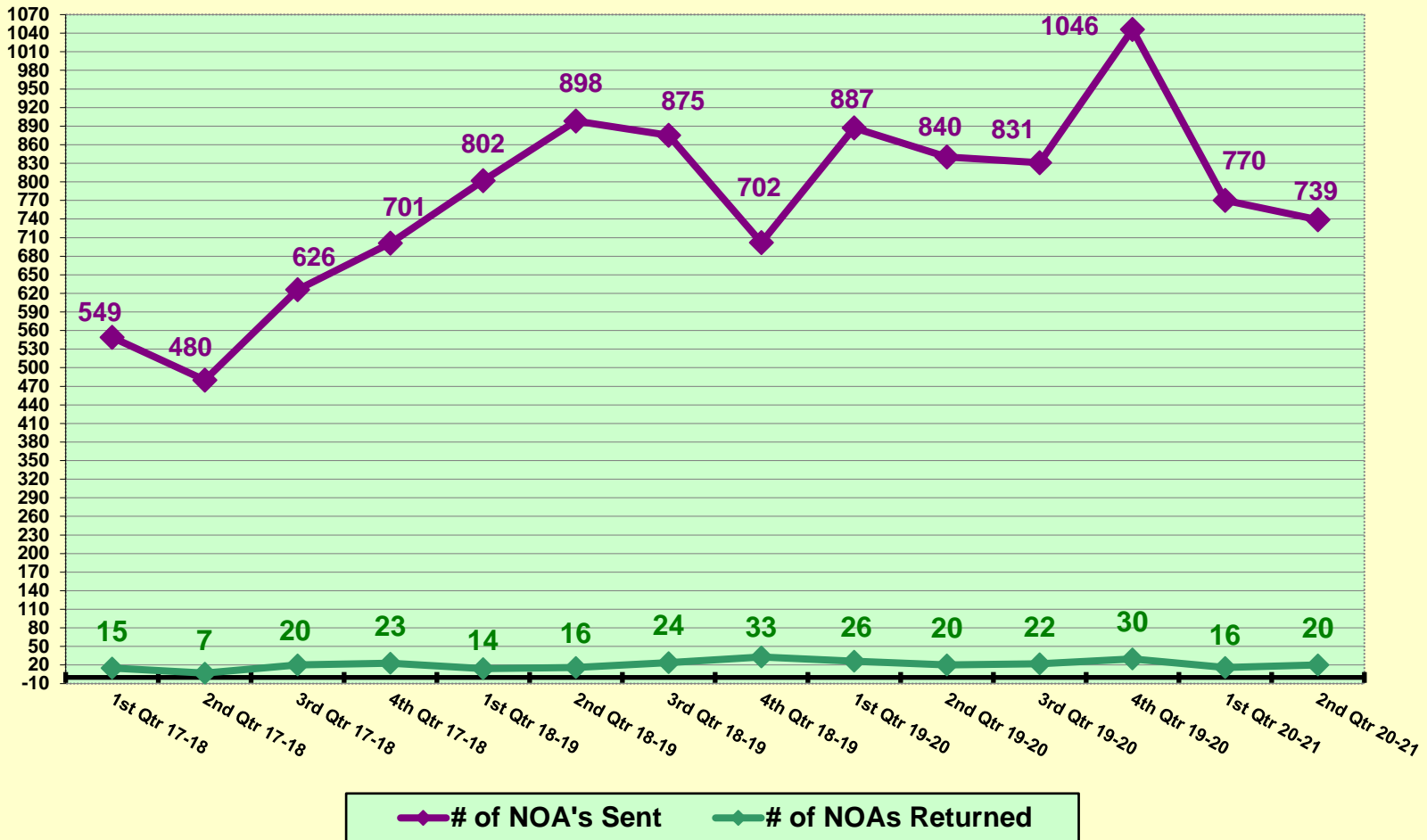
North Los Angeles County Regional Center
Total Quarterly Appeals Percentage Report
October 1, 2020 - December 31, 2020

Total Quarterly Notice of Actions Sent = 739

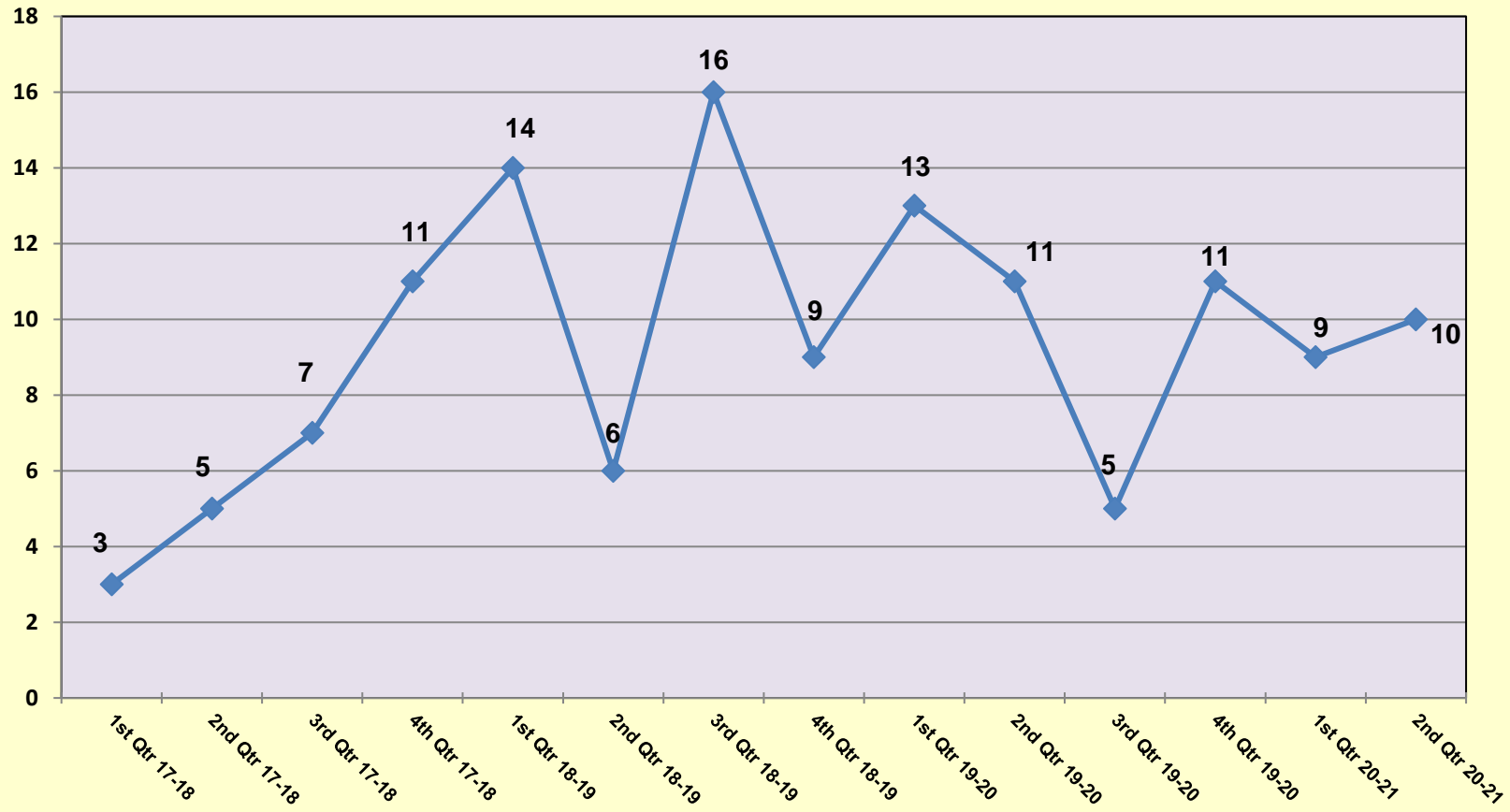


(*) In addition, 10 additional appeals were received from prior quarters

North Los Angeles County Regional Center
Number of Appeals Filed from Total Notice of Actions Sent
 Fiscal Years 2017-18, 2018-19, 2019-20 & 2020-21



North Los Angeles County Regional Center
Number of Appeals Received from Prior Quarters
Fiscal Years 2017-18, 2018-19, 2019-20 & 2020-21



North Los Angeles County Regional Center Quarterly Appeals Report

	# of NOA's Sent	# of Appeals Filed from Total NOAs Sent		# of NOAs Returned	Appeal %	# of Appeals Received from Prior Quarters (*)		Total	Total Combined		Total
		Services	Eligibility			Services	Eligibility		Services	Eligibility	
1st Qtr 17-18	549	2	13	15	2.73%	1	2	3	3	15	18
2nd Qtr 17-18	480	7	0	7	1.46%	0	5	5	7	5	12
3rd Qtr 17-18	626	10	10	20	3.19%	0	7	7	10	17	27
4th Qtr 17-18	701	12	11	23	3.28%	2	9	11	14	20	34
1st Qtr 18-19	802	6	8	14	1.75%	4	10	14	10	18	28
2nd Qtr 18-19	898	9	7	16	1.78%	0	6	6	9	13	22
3rd Qtr 18-19	875	11	13	24	2.74%	6	10	16	17	23	40
4th Qtr 18-19	702	13	20	33	4.70%	2	7	9	15	27	42
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
		118	168	286		36	94	130	154	262	416

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

North Los Angeles County Regional Center

Fair Hearings Held: 7

October 1, 2020 - December 31, 2020

Appeal Type	Denied	Dismissed	Pending	TOTAL
Eligibility/Intake	5	1		6
Increase Respite Hours			1	1
TOTAL	5	1	1	7

Executive Committee

DEPARTMENT OF DEVELOPMENTAL SERVICES

1600 NINTH STREET, Room 320, MS 3-9
SACRAMENTO, CA 95814
TTY (916) 654-2054 (For the Hearing Impaired)
(916) 654-1958



December 21, 2020

Leticia Garcia, Board President
Ruth Janka, Executive Director
North Los Angeles County Regional Center
9200 Oakdale Avenue, Suite 100
Chatsworth, CA 91311

Dear Ms. Garcia and Ms. Janka:

This letter is in response to North Los Angeles County Regional Center's (NLACRC) correspondence dated September 22, 2020, requesting a conflict of interest waiver for Ana Quiles, an NLACRC Board member. The Department of Developmental Services (Department) is in receipt of the Conflict of Interest Reporting Statement and proposed Conflict Resolution Plan for Ms. Quiles. The Department received written approval of the proposed Conflict Resolution Plan from the State Council on Developmental Disabilities on October 29, 2020, as required by Title 17, California Code of Regulations, §54534(a).

A potential conflict exists as Ms. Quiles' mother, Maria Elena Martinez, and sister, Martha Martinez, are employed by Caring Family Supports, a NLACRC vendor. Her mother and sister provide respite, personal assistance, and day care for family members served by NLACRC. Additionally, Ms. Quiles' sister, Adriana Martinez; father, Luis Martinez; and brother, Gabriel Martinez are also employed by Caring Family Supports, and provide respite and personal assistance for Ms. Quiles' family members, who are also served by NLACRC. Caring Family Supports provides respite, day care and personal assistance services.

Based on the information provided, the proposed Conflict Resolution Plan is approved for Ms. Quiles, effective for 12 months from the date of this letter. If, at any time, there is a change of status that creates a new conflict of interest, NLACRC must ensure that Ms. Quiles prepares and files a new Conflict of Interest Reporting Statement, and NLACRC submits a new Conflict Resolution Plan, as appropriate, pursuant to Title 17 Regional Center Conflict of Interest Standards and Procedures.

Leticia Garcia, Board President
Ruth Janka, Executive Director
December 21, 2020
Page two

This approval is based on the implementation of the safeguards identified in your September 22, 2020, correspondence and the NLACRC Governing Board's assurance that the following conditions are met:

1. As a member of NLACRC's Board of Directors, Ms. Quiles will have no role or involvement with any matter that might affect Caring Family Supports, including, but not limited to:
 - Participation in any discussions, recommendations, or decisions about contracts, service agreements, or any other fiduciary related items that may apply to Caring Family Supports.
2. Ms. Quiles will fully disclose the existence and nature of the conflict of interest to the NLACRC Board and have it noted in the official board records.
3. Ms. Quiles will abstain from voting on any matter pertaining to Caring Family Supports, or any matter which could impact Caring Family Supports services and supports, or any competitor in the same service category.
4. Ms. Quiles will not use her position as a board member of NLACRC to exert influence on decision-making regarding Caring Family Supports services and supports, or any competitor in the same service category.
5. Should matters related to Caring Family Supports arise during any NLACRC Board of Trustees' meetings (e.g., board or committee meetings), Ms. Quiles will refrain from participating in the discussion.
6. Given the specific set of circumstances, NLACRC's Board President and other board members are responsible for ensuring Ms. Quiles complies with Welfare & Institutions Code §4622(k)(2).
7. NLACRC's Board President and members are responsible for ensuring the plan, and its safeguards are applied and monitored.

Leticia Garcia, Board President
Ruth Janka, Executive Director
December 21, 2020
Page three

If you have any questions regarding this correspondence, please contact Jacqueline Gaytan, Primary Regional Center Liaison, Office of Community Operations, at (714) 957-5692, or by email, at jacqueline.gaytan@dds.ca.gov.

Sincerely,

Original signed by:

ERNIE CRUZ
Assistant Deputy Director
Office of Community Operations

cc: Michele Marra, North Los Angeles County Regional Center
Aaron Carruthers, California State Council on Developmental Disabilities
Charlotte Endres, California State Council on Developmental Disabilities
Brian Winfield, Department of Developmental Services
LeeAnn Christian, Department of Developmental Services
Aaron Christian, Department of Developmental Services
Jacqueline Gaytan, Department of Developmental Services

North Los Angeles County Regional Center

Board of Trustees

Board Buddies: FY 2020-21

Nicholas Abrahms – Jeremy

Christina Cannarella – Marianne

Marianne Davis, 2nd Vice President

Leticia Garcia, President

Gabriela Herrera – Angelina

Nelmonika Jones – Sharoll

Jennifer Koster – Caroline

Sharoll Jackson, Vendor Advisory Committee Chair

Angelina Martinez, ARCA Delegate

Lillian Martinez, Secretary

Caroline Mitchell, ARCA Consumer Advisory Committee Delegate

Ana Quiles, Treasurer & ARCA Alternate

Jeremy Sunderland, 1st Vice President

Curtis Wang

~ 7 Open Positions ~

Updated 2/5/2021

Nominating Committee

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
January 6, 2021

Present: Lety Garcia, Angelina Martinez, Caroline Mitchell, Jeremy Sunderland, and Curtis Wang – Committee Members
Bob Erio – VAC Representative
Ruth Janka, Michele Marra, and Yesenia Martinez – Staff Members

Absent: All present

I. Call to Order

Curtis Wang, chair, called the meeting to order at 5:33 p.m.

II. Consent Items

A. Approval of Agenda

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

B. Approval of Minutes of the August 5th Meeting

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

III. Committee Business

A. Interview Training (Michele Marra)

The committee was provided with their annual interview training, which included the following points:

1. Make applicants feel comfortable during the interview process.
2. Find out the skills and experiences an applicant has to offer the board.
3. Identify the best qualified individuals that are also reflective of our community.
4. Consider Board/VAC composition needs when selecting a candidate.

The committee was also provided with proposed interview questions.

B. Review Board and Vendor Advisory Committee Composition

The committee reviewed the most current Board and Vendor Advisory

compositions. There are currently 7 open Board positions. It was decided, by the committee, that their goal is to fill 3 of the 7 Board positions at this time, with the option to fill more if there should be additional qualified candidate(s). Additionally, they will be filling the 3 Vendor Advisory positions that are currently open.

C. Review Board and Vendor Advisory Committee Applications

The committee reviewed 46 Board applications and 5 Vendor Advisory applications via screen share. It was decided that the committee will select, at the next Nominating Committee meeting, 15 Board applicants to interview. All 5 of the Vendor Advisory Committee applicants will be interviewed, date to be determined. The committee agreed that each member will individually submit their recommendations for applicant interviews to the board secretary. The committee will finalize the applicants to be interviewed at the next committee meeting.

D. Select Nominees for Board and Vendor Advisory Committee, Respectively

Due to the high number of Board applications, the committee did not select nominees for Board and Vendor Advisory Committee at this time.

E. Identify Interview Dates

The committee deferred the interview dates identification due to the extra time required to select Board interviewees. Interview dates will be discussed at the next committee meeting.

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the January 13th board meeting agenda:

- A. Minutes of the January 6th Meeting
- B. Status of Board & VAC Recruitment
- C. Interest in Serving as a Board Officer or ARCA Delegate Alternate in FY 2021-22

V. Announcements / Information

- A. Next Meeting: Wednesday, February 3rd at 5:30 p.m.

pVI. Adjournment

Curtis Wang adjourned the meeting at 7:40 p.m.

Submitted by,

Yesenia Martinez

Yesenia Martinez
Executive Assistant

[ncmin_Jan6_2021]



Strategic Planning Committee



North Los Angeles County Regional Center

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

Competitive Integrated Employment (CIE)

Description	1 st Quarter (July-September 2020)	2 nd Quarter (October–December 2020)	3 rd Quarter (January – March 2020)	4 th Quarter (April – June 2020)	Total
Consumer Authorizations	4	4			7
Vendors Approved	0	0			0
Payments Made	3	3			3

*CIE funds are paid to vendors after 30 days, 6 months, and 12 months of continuous employment of a consumer.

Paid Internship Program (PIP)

Description	1 st Quarter (July-September 2020)	2 nd Quarter (October–December 2020)	3 rd Quarter (January – March 2020)	4 th Quarter (April – June 2020)	Total
Consumer Authorizations (Using Auth Date)	31	10			41
Vendors Approved	0	0			0
Payments Made	16	16			32

*Service providers or employers are reimbursed up to a maximum of \$10,400 per year for wages and benefits paid to each consumer placed in an internship.

Summary of Program Closures by Program FY21 Q2

Fiscal Year	Service Codes	Service Description	Program Closure Date	Number Consumers Impacted	Reason for Closure	Zip Code	Service Address City
FY2020-2021	707	Speech Pathology	12/3/2020	0	Per Vendor Request - no longer feasible	91601	North Hollywood
FY2020-2021	915	Res Fac Adult - SO	8/31/2020	4	Per vendor request	93550	Palmdale
FY2020-2021	055	Community Integration raining	8/31/2020	8	Per vendor request - no longer feasible	91346	Los Angeles
		Subtotal FY2020-2021	2	12			
FY2020-2020	854	Home Health Agency	4/10/2020	0	Moved out of catchment area	93536	Lancaster
FY2019-2020	935	ICF/DD-N	3/10/2020	0	Licensed revoked	93536	Lancaster
FY2019-2020	056	Interdisciplinary Assesmmnt Service	1/20/2020	29	Moved out of catchment area	90023	Los Angeles
FY2019-2020	090	Crisis Intervention Facility/BedP & I	7/2/2019	0	Vendor filed for bankruptcy / Non-use	91505	Burbank
FY2019-2020	109	Supplemental Residential Prgm Sprt	7/2/2019	0	Vendor filed for bankruptcy / Non-use	91505	Burbank
FY2019-2020	113	Specialized Res'l Fac'y (Habilit.)	7/2/2019	0	Vendor filed for bankruptcy / Non-use	91770	Rosemead
FY2019-2020	765	Pharmaceutical Serv	7/10/2019	13	Per vendor request	91325	Northridge
FY2019-2020	742	Licensed Vocational Nurse	8/26/2019	1	Failure to submit required documentation	93534	Lancaster
FY2019-2020	743	Nurse's Aide or Assistant	8/26/2019	2	Failure to submit required documentation	93534	Lancaster
FY2019-2020	915	Res Fac Adult - SO	10/7/2019	6	Per vendor request - retirement	91351	Canyon Country
FY2019-2020	109	Supplemental Residential Prgm Sprt	10/7/2019	1	Per vendor request - retirement	91351	Canyon Country
FY2019-2020	805	Infant Development Program	11/25/2019	0	Annual Program Evaluation non-compliance	91364	Woodland Hills
		Subtotal FY2019-2020	12	52			
FY2018-2019	707	Speech Pathology	7/1/2018	0	Moving out of state	91354	Valencia
FY2018-2019	707	Speech Pathology	7/3/2018	0	Moved out of state	91303	Woodland Hills
FY2018-2019	096	Geriatric Facility	7/5/2018	0	Per vendor request - no longer feasible	91362	Westlake Village
FY2018-2019	096	Geriatric Facility	7/5/2018	0	Per vendor request - no longer feasible	91301	Agoura Hills
FY2018-2019	096	Geriatric Facility	7/5/2018	0	Per vendor request - no longer feasible	91362	Westlake Village
FY2018-2019	096	Geriatric Facility	7/5/2018	0	Per vendor request - no longer feasible	91362	Westlake Village
FY2018-2019	073	Parent Coord. Supported Liv. Prog.	7/6/2018	1	Financial feasibility due to insurance requirements	91350	Santa Clarita
FY2018-2019	915	Res Fac Adults-SO	8/2/2018	1	Violation of CA code 17 CCR, Section 54370 (b)(1)	91367	Woodland Hills
FY2018-2019	954	Work Activity Program	8/3/2018	0	Per vendoring regional center	92708	Fountain Valley
FY2018-2019	109	Supplemental Residential	8/3/2018	1	Per vendor request	91344	Granada Hills
FY2018-2019	113	Specialized Res'l Facility	8/3/2018	2	Per vendor request	91344	Granada Hills

Summary of Program Closures by Program FY21 Q2

Fiscal Year	Service Codes	Service Description	Program Closure Date	Number Consumers Impacted	Reason for Closure	Zip Code	Service Address City
FY2018-2019	805	Infant Dev Program	8/15/2018	3	Per vendor request	91355	Valencia
FY2018-2019	765	Pharmaceutical Serv	8/21/2018	1	Business closed	91304	Canoga Park
FY2018-2019	113	Specialized Res'l Facility (Habilit.)	8/31/2018	0	Per vendor request	93536	Lancaster
FY2018-2019	113	Specialized Res'l Facility (Habilit.)	8/31/2018	0	Per vendor request	93536	Lancaster
FY2018-2019	113	Specialized Res'l Facility (Habilit.)	8/31/2018	0	Per vendor request	93536	Lancaster
FY2018-2019	999	Start Up Funding for CPP/PDF Costs	8/31/2018	0	Per vendor request	91326	Porter Ranch
FY2018-2019	896	Supported Living	9/21/2018	0	Per vendor request	91326	Porter Ranch
FY2018-2019	056	Interdisciplinary Assessmt Service	9/28/2018	0	Per vendor request	91355	Valencia
FY2018-2019	707	Speech Pathology	9/30/2018	0	Per vendor request	91335	Reseda
FY2018-2019	707	Speech Pathology	10/30/2018	0	Personal - no time for assessments	93551	Palmdale
FY2018-2019	062	Personal Assistance	10/30/2018	1	Business closure	91303	Canoga Park
FY2018-2019	862	In-Home Respite Service	10/30/2018	5	Business closure	91303	Canoga Park
FY2018-2019	954	Work Activity Program	10/30/2018	0	Vendor did not wish to complete contract process	93535	Lancaster
FY2018-2019	954	Work Activity Program	10/31/2018	38	Per vendor request	91343	North Hills
FY2018-2019	773	Occupational Therapy	10/31/2018	0	Personal reasons	91344	Granada Hills
FY2018-2019	707	Speech Pathology	11/2/2018	0	Per vendor request	91381	Stevenson Ranch
FY2018-2019	851	Child Day Care	11/21/2018	0	DS1891 non-compliance	91604	North Hollywood
FY2018-2019	111	Supplemental Program Support Other	11/21/2018	0	DS1891 non-compliance	91405	Van Nuys
FY2018-2019	111	Supplemental Program Support Other	11/24/2018	0	DS1891 non-compliance	91607	Valley Village
FY2018-2019	056	Interdisciplinary Assessmt Service	11/26/2018	0	DS1891 non-compliance	91354	Valencia
FY2018-2019	612	Behavior Analyst	12/18/2018	0	DS1891 non-compliance	91350	Santa Clarita
FY2018-2019	615	Behavior Mgt Assist	12/18/2018	0	DS1891 non-compliance	91350	Santa Clarita
FY2018-2019	109	Supplemental Residential Prgm Sprt	1/31/2019	0	Per vendor request	91343	North Hills
FY2018-2019	880	Trans Additional Com	1/31/2019	0	Per vendor request	91326	Porter Ranch
FY2018-2019	113	Specialized Res'l Facility	1/31/2019	0	Per vendor request	91343	North Hills
FY2018-2019	851	Child Day Care	3/15/2019	6	Financially unsustainable	91335	Reseda
FY2018-2019	113	Specialized Res'l Facility	3/31/2019	2	Per vendor request	91306	Winnetka
FY2018-2019	109	Supplemental Residential Prgm Sprt	3/31/2019	1	Per vendor request	91306	Winnetka
FY2018-2019	915	Res Fac Adults-SO	3/31/2019	4	Per vendor request	93535	Lancaster
FY2019-2020	612	Behavior Analyst	6/16/2019	1	Failure to submit independent audit reports	91423	Sherman Oaks
FY2019-2020	615	Behavior Mgmt Assist	6/16/2019	0	Failure to submit independent audit reports	91423	Sherman Oaks
FY2019-2020	612	Behavior Analyst	6/16/2019	0	Failure to submit independent audit reports	93551	Palmdale

Summary of Program Closures by Program FY21 Q2

Fiscal Year	Service Codes	Service Description	Program Closure Date	Number Consumers Impacted	Reason for Closure	Zip Code	Service Address City
FY2019-2020	605	Adaptive Skill Train	6/16/2019	2	Failure to submit independent audit reports	91423	Sherman Oaks
FY2019-2020	605	Adaptive Skill Train	6/16/2019	0	Failure to submit independent audit reports	93551	Palmdale
FY2019-2020	102	Individual or Family Training	6/16/2019	1	Failure to submit independent audit reports	91423	Sherman Oaks
FY2019-2020	024	Purchase Reimbursement	6/16/2019	0	Failure to submit independent audit reports	91423	Sherman Oaks
FY2019-2020	048	Client/Parent Support/Behv. Intvnt	6/16/2019	0	Failure to submit independent audit reports	91423	Sherman Oaks
FY2019-2020	915	Res Fac Adult - SO	6/30/2019	6	Per vendor request	93551	Palmdale
Subtotal FY2018-2019			49	76			

Totals

63

140

**2nd Quarter Report on New Vendorizations
FY2020-2021, Q2: 10/01/2020 - 12/31/2020**

Count	Approval Letter Signed	Vendor Name	Vendor #	Service Code	Service Description	Service Level	Area Served			Contract Effective Date
							SFV	SCV	AV	
1	11/13/2020	16th Street Home Care	PL2011	109	Supplemental Residential Program Support				X	3/4/2020
2	9/17/2020	Access One Home Care Services	PL1950	62	Personal Assistance		X	X	X	8/1/2020
3	8/12/2020	Blue Ridge Home Care 3 Inc	PL1874	109	Supplemental Residential Program Support		X			3/4/2020
4	8/17/2020	Bru Family Home 1	PL1969	109	Supplemental Residential Program Support				X	3/4/2020
5	8/11/2020	Bru Family Home 2	PL1970	109	Supplemental Residential Program Support				X	3/4/2020
6	7/7/2020	Canyon Home II (Wentworth)	PL1895	109	Supplemental Residential Program Support		X			3/4/2020
7	10/22/2020	CCLE Care	PL1952	109	Supplemental Residential Program Support		X			3/4/2020
8	10/2/2020	Christine's Retreat 1	PL1945	109	Supplemental Residential Program Support		X			3/4/2020
9	10/6/2020	Cornerstone Facilities	PL1959	109	Supplemental Residential Program Support				X	3/4/2020
10	8/5/2020	DML Developing Mindful Lives	HL0920	805	Infant Development Program (1:1)		X	X	X	7/1/2020
11	8/17/2020	Doris II	PL1938	109	Supplemental Residential Program Support		X			3/4/2020
12	8/28/2020	Elwyn	PL1979	999	Start-up Funding	one-time COVID	X			7/1/2020
13	10/1/2020	Global HCM (Balcom)	PL1956	109	Supplemental Residential Program Support		X			3/4/2020
14	10/21/2020	Greenwoods Residential Care, Inc.	PL1932	109	Supplemental Residential Program Support		X			3/4/2020
15	10/22/2020	Lewandowski Tulsa	PL1949	109	Supplemental Residential Program Support		X			3/16/2020
16	10/22/2020	Live-Well	PL1978	109	Supplemental Residential Program Support		X			3/23/2020
17	12/10/2020	Magic Villa	PL1958	109	Supplemental Residential Program Support		X			3/15/2020
18	11/23/2020	Matevosian Radford	PL1955	109	Supplemental Residential Program Support		X			3/16/2020
19	12/10/2020	New Horizons 56A / 56B	PL1912	109	Supplemental Residential Program Support		X			3/4/2020
20	12/10/2020	New Horizons A	PL1911	109	Supplemental Residential Program Support		X			3/16/2020
21	12/10/2020	New Horizons B	PL1913	109	Supplemental Residential Program Support		X			3/4/2020
22	10/30/2020	Park Place Residential Care 2	PL1927	109	Supplemental Residential Program Support		X			3/1/2020
23	11/6/2020	Rich-Wal 2	PL1907	109	Supplemental Residential Program Support		X			3/12/2020
24	11/6/2020	Rich-Wal 3	PL1908	109	Supplemental Residential Program Support		X			3/12/2020
25	10/30/2020	Ryckebosch Family Home (Bru Jr dba)	PL1980	109	Supplemental Residential Program Support				X	3/4/2020
26	10/30/2020	Ternus Adult Home	PL1939	109	Supplemental Residential Program Support				X	6/26/2020
27	10/30/2020	Ternus Adult Home 2	PL1940	109	Supplemental Residential Program Support				X	6/26/2020
28	10/30/2020	Ternus Group Home	PL1941	109	Supplemental Residential Program Support				X	6/26/2020
29	10/26/2020	The Olive Tree	PL1943	109	Supplemental Residential Program Support		X			3/16/2020
30	11/24/2020	Uklex, Inc. dba Goodlife Residential II	PL1977	109	Supplemental Residential Program Support		X			3/23/2020
31	8/31/2020	Valleyheart Care Home	PL1962	109	Supplemental Residential Program Support		X			3/12/2020
32	11/5/2020	Victory Home, Akhparian Inc dba	PL1991	109	Supplemental Residential Program Support		X			3/4/2020
33	11/5/2020	Victory Place Home, Inc	PL1992	109	Supplemental Residential Program Support		X			3/4/2020
34	12/3/2020	Vine Valley - SPRINGFORD - ARNON	PL1900	109	Supplemental Residential Program Support		X			5/1/2020
35	10/30/2020	Vista Psychological Center dba Vista Center for Behavior Analysis	PL1859	62	Specialized - Personal Assistance		X	X		5/1/2020

Attendance Sheets, Meeting Time Sheet, Acronyms Listing, and Meeting Evaluation

**NLACRC 2020-21 Board of Trustees
Board Meeting Attendance**

12-Month Attendance Board Members	Jul-20 Board	Aug-20 Board	Sep-20 Board	Oct-20 Board	Nov-20 Board	Dec-20 Dark	Jan-21 Board	Feb-20 Board	Mar-20 Board	Apr-20 Board	May-20 Board	Jun-20 Board	Total Absences
Nicholas Abrahms		P	P	P	P		P	P	P	P	P	P	0
Christina Cannarella		P	P	P	P		P	P	P	P	P	P	0
Marianne Davis		P	P	P	P		P	P	Ab	P	P	P	1
Leticia Garcia		P	P	P	P		P	P	P	P	P	P	0
Gabriela Herrera		P	P	Ab	P		Ab	P	P	P	P	Ab	3
Sharoll Jackson		P	P	P	P		Ab	P	P	Ab	P	P	2
Nelmonika Jones		P	P	P	P		P						0
Jennifer Koster		P	P	P	P		P						0
Angelina Martinez		P	P	Ab	P		P	P	P	P	P	P	1
Lillian Martinez		P	P	Ab	P		P	P	P	P	P	P	1
Caroline Mitchell		Ab	P	P	P		P	P	P	P	P	Ab	2
Ana Laura Quiles		P	P	P	P		P	P	P	P	P	P	0
Jeremy Sunderland		P	P	P	P		P	P	P	P	P	P	0
Curtis Wang		P	P	P	P		P	P	Ab	P	P	P	1

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)

**NLACRC 2020-21 Board of Trustees
Committee Attendance**

12-Month Attendance Board Members	Jul-20					Aug-20					Sep-20					Oct-20					Nov-20					Dec-20 All Dark	Jan-21														
	AA	EC	CS	GCR	VAC	PRMT	AA	EC	CS	GCR	VAC	SPC	NC	AA	EC	CS	GCR	VAC	AA	EC	CS	GCR	VAC	PRMT	AA		EC	CS	GCR	VAC	SPC	AA	EC	CS	GCR	VAC	PRMT	VAC	AHB	NC	
Nicholas Abrahms			P	P				P	P												P	P					P	P													
Christina Cannarella			P	P				P	P												P	P					Ab	P										P			
Marianne Davis	P	P				P	P						P						P	P					Ab	Ab												P			
Leticia Garcia	P	P	P	P		P	P												P	P							P	P	P							P			P		
Gabriela Herrera			Ab	Ab				P	P												P	P					P	P													
Sharoll Jackson			P	P				P	P	P									P		P	P	P				P	P	P							P					
Nelmonika Jones								Ab	Ab												Ab	Ab					P	P													
Jennifer Koster								Ab	P												P	P					P	P													
Angelina Martinez						P	P						P	Ab	P	P				P	P					P												P			
Lillian Martinez	P	P				P	P												P	P							P											P			
Caroline Mitchell			P	P									P	P																									P		
Ana Laura Quiles	P	P				P	P												P	P																P					
Jeremy Sunderland			P	P					P				P	P							P		P		P	P		P								P		Ab	P		
Curtis Wang			P	P				P	P												P	P																	P		

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)

**NLACRC 2020-21 Board of Trustees
Committee Attendance**

12-Month Attendance Board Members	Feb-20							Mar-20					Apr-20						May-20						Jun-20					Total Absences											
	AA	EC	CS	GCR	VAC	SPC	NC	AA	EC	CS	GCR	VAC	NC	AA	EC	CS	GCR	VAC	PRMT	NC	AA	EC	CS	GCR	VAC	SPC	NC	AA	EC		CS	GCR	VAC	NC							
Nicholas Abrahms			P	P						P	P					P	P						P	P																	0
Christina Cannarella			P	P						P	P					P	P						P	P																	1
Marianne Davis						Ab																				P															5
Leticia Garcia			P	P						P	P					P	P						P	P																	0
Gabriela Herrera			P	P						P	P					P	P						P	P																	2
Sharoll Jackson			P	P	P					P	P	P				P	P	Ab					P	P	P							P									1
Nelmonika Jones																																									4
Jennifer Koster																																									1
Angelina Martinez						Ab	P						P							P						P							P							2	
Lillian Martinez	P	P					P	P	P				P	P	P					P	P	P											P							0	
Caroline Mitchell			P	P		Ab				P	P					Ab	Ab						Ab	Ab		P															5
Ana Laura Quiles			P	P						P	P			P	P				P		P	P																			0
Jeremy Sunderland			P	P		Ab				P	P					P	P						P	P		P															2
Curtis Wang			P	P			P			P	P		P			P	P			P			P	P									P							0	

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?

