

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes (Via Zoom)
April 6, 2022

Present: Caroline Mitchell, Chair, Bill Abramson, Pamela Aiona, Susan Good, Suzanne Paggi, Cynthia Samano – Committee Members

Lety Garcia, Board President, Ana Quiles, Board Treasurer, Amparo Dallas, Mary Hylan, Lilia Monterrosa, Presenter, Patricia Canton, Interpreter - Guests

Silvia Bonilla, Liz Chavez, Ana Maria Parthenis-Rivas, Jose Rodriguez, and Jennifer Williamson – Staff

Absent: Lesly Forbes and Destry Walker

I. Call to Order & Introductions

C. Mitchell, Chair, called meeting to order at 11:01 am and introductions were made.

II. Consent Items

A. Approval of Agenda

M/S/C (S. Paggi/B. Abrahms) to approve the agenda as modified to move Item C to the top of committee Business, Proposed Process to Share CAC Committee Member Concerns with the Board.

B. Approval of Minutes March Meeting

M/S/C (S. Paggi/P. Aiona) to approve the minutes modified to included Public Input.

III. Committee Business

A. Proposed Process to Share CAC Committee Member Concerns with the Board.

L. Garcia provided an overview of the process. CAC members should bring any concerns they have to NLACRC's Consumer Advocate, Jose Rodriguez, or to the NLACRC management staff supporting the CAC meeting. The management staff member will share concerns with the Executive Committee.

B. Presentation – Lilia Monterrosa, Field Representative for the Office of Representative Tony Cardenas

L. Monterrosa provided a slideshow and overview of information and services, answering questions from committee members.

- C. Training/Presentation Calendar
- D. April Virtual Town Hall – The next virtual town hall will be held on April 21, 2022. The topic is Social Recreation, Camp, and Non-Medical Therapies.

IV. Identify Agenda Items for the Next Board Meeting

- A. Minutes from the April 5, 2022 Meeting

V. Announcements / Information / Public Input

- A. Next meeting: May 4, 2022

VI. Adjournment

Submitted by,

Ana Maria Parthenis-Rivas

Executive Administrative Assistant

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