



Board of Trustees Meeting

Wednesday, April 14, 2021
6:30 p.m.

Via Zoom Technology

Packet #2

Revised Agenda & Minutes

North Los Angeles County Regional Center
Board of Trustees Meeting - *Via Zoom*
Wednesday, April 14, 2021
6:30 p.m.

~ **REVISED 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** – Ana Quiles, Board Treasurer and Kim Rolfes, Deputy Director & CFO
5. **Public Input & Comments** (3 minutes)
6. **Consent Items**
 - A. Approval of Revised Agenda (Packet 2, Page 126)
 - B. Approval of February 10th Board Meeting Minutes (Packet 1, Page 9)
 - C. Approval of March 10th Board Meeting Minutes (Packet 2, Page 129)
7. **CPA Presentation of IRS Form 990 Tax Return** (Packet 2, Page 148)
 - A. Acceptance of NLACRC's IRS Form 990 Tax Return (Packet 2, Page 215)
8. **Committee Action Items**
 - A. Administrative Affairs Committee – Ana Quiles
 1. Approval of Contracts
 - a) Symphony Behavioral Health (PL1993-612) (Packet 1, Page 26)
 - b) Symphony Behavioral Health (PL1994-615) (Packet 1, Page 31)
 - c) Elwyn Wyse (PL2031-999) (Packet 1, Page 36)
 - d) Elwyn Quartz (IP-1819-11-999 – First Amendment) (Packet 1, Page 40)
 - B. Consumer Services Committee – Gabriela Herrera
 1. Approval of Aging Adult Services and Supports Policy (Packet 1, Page 44)
 - C. Executive Committee – Lety Garcia

1. Approval of Revised Board Member Travel Reimbursement Policy (Packet 1, Page 59)
 2. Approval of Revised Board Member Support Policy (Packet 1, Page 64)
 3. Approval to Terminate Board Member Expenses Policy (Packet 1, Page 69)
9. **Association of Regional Center Agencies** – Angelina Martinez
 - A. Report on ARCA Meetings
 10. **Executive Director’s Report** – Ruth Janka (Packet 2, Page 217)
 11. **Self-Determination Program (SDP) Report** – Jesse Weller
 12. **Ad Hoc Bylaws Committee** – Lety Garcia
 - A. Minutes of March 1st Meeting – *deferred*
 13. **Administrative Affairs Committee** – Ana Quiles
 - A. Minutes of the February 24th Meeting (Packet 2, Page 250)
 - B. Minutes of the March 31st Meeting
 - C. B-2 Contract Changes (Packet 2, Page 260)
 - D. FY 2020-21 Financial Report (Packet 2, Page 267)
 - E. FY 2020-21 Provider Relief Funds Financial Statement (Packet 2, Page 275)
 - F. 3rd Quarter Human Resource Report (Packet 1, Page 71)
 14. **Consumer Advisory Committee** – Caroline Mitchell
 - A. Minutes of the April 7th Meeting – *deferred*
 - B. Disability Voices United Self-Determination Conference – Friday, April 16th – Sunday, April 18th
 15. **Consumer Services Committee** – Gabriela Herrera
 - A. Minutes of the February 17th Meeting (Packet 1, Page 73)
 - B. Minutes of the March 17th Meeting (Packet 2, Page 276)
 - C. April Virtual Town Hall – “School Age Services” – Thursday, April 22nd from 1:30 p.m. to 3:00 p.m.
 - D. Purchase of Service (POS) Expenditure Data Meeting – Friday, April 23rd from 10:00 a.m. to 12:00 p.m. (Spanish) and from 1:00 p.m. to 3:00 p.m. (English)
 16. **Executive Committee** – Lety Garcia
 - A. Minutes of the February 24th Meeting (Packet 1, Page 82)

- B. Minutes of the March 31st Meeting
- C. Common Language/Anti-Racism Workshop and Training – Friday, May 7th from 3:00 p.m. to 6:00 p.m.
- D. NCI Presentation – May Board Meeting

17. Government & Community Relations Committee – Jeremy Sunderland

- A. Minutes of the February 17th Meeting (Packet 1, Page 92)
- B. Minutes of the March 17th Meeting (Packet 2, Page 283)
- C. ARCA Grassroots Day – Tuesday, April 20th

18. Nominating Committee – Curtis Wang

- A. Minutes of the February 3rd Meeting (Packet 1, Page 99)
- B. Minutes of the March 9th Meeting (Packet 1, Page 102)
- C. Minutes of the March 16th Meeting (Packet 1, Page 104)
- D. Minutes of the March 23rd Meeting (Packet 1, Page 106)
- E. Minutes of the March 30th Meeting – *deferred*
- F. Status of Board & VAC Member Recruitment

19. Post-Retirement Medical Trust Committee – Lety Garcia

- A. Next Quarterly Meeting: April 28th at 5:30 p.m.

20. Strategic Planning Committee – Marianne Davis

- A. Next Quarterly Meeting: May 3rd at 6:00 p.m.

21. Vendor Advisory Committee - Sharoll Jackson

- A. Minutes of the March 4th Meeting (Packet 2, Page 291)
- B. Minutes of the April 1st Meeting – *deferred*

22. Old Business/New Business

- A. Board and Committee Meeting Attendance Sheets (Packet 1, Page 110)
- B. Revised Board and Committee Meetings Time Report (Packet 2, Page 306)
- C. Updated Acronyms Listing (Packet 1, Page 117)
- D. Meeting Evaluation (Packet 1, Page 123)

23. Announcements/Information/Public Input

- A. Next Meeting: Wednesday, May 12th at 6:30 p.m.

24. Adjournment



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

Draft

The Board of Trustees of North Los Angeles County Regional Center, Inc., a nonprofit corporation, held their regular board meeting via Zoom on March 10, 2021.

Trustees Present

Nicholas Abrahms
Christina Cannarella
Marianne Davis
Leticia Garcia
Gabriela Herrera
Sharoll Jackson
Nelmonika Jones
Jennifer Koster
Angelina Martinez
Lillian Martinez
Caroline Mitchell
Ana Laura Quiles
Jeremy Sunderland
Curtis Wang

Trustees Absent

All Present

Presenters

Jeffrey Ehlers
Tom Huey

Staff Present

Ruth Janka
Michele Marra
Yesenia Martinez
Ana Maria Parthenis-Rivas
Jose Rodriguez
Kim Rolfes
Jesse Weller
Liliana Windover

Guests Present

Cathy
Bill Abramson
Kimberly Bermudez
Diane Bernstein
Victoria Berrey
Robert Boden
S. Zylan Brooks
Elizabeth Cooper
Gladis Espino
Jordan Feinstock
Jacqueline Gaytan
Joseph Hernandez
Marisol Holcomb
Monique Jones
Nicolas Marquevich
Nicholas Marquez
Erika Mazza
Annie Mowrer
Angela Ofojie
Kellie Ongie
Securriti Ray
Olga Reyes
Enrique Rogel
Zonia Sanchez
Claudia Sicarios Beltran
Jennifer Siguenza
Deshawn Turner
J. G. Watts

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

Lety Garcia, president, called the meeting to order at 6:33 p.m.

2. Housekeeping

A. Spanish Interpretation Available

Lety and Michele announced that Spanish interpretation is available for those who are interested. Please see a note in the Chat on how to access it.

B. Public Attendance (please note name in Chat)

Ruth requested meeting attendees to please note their name in the Chat so we can capture public attendance.

3. Board Member Attendance – Yesenia Martinez, Board Secretary

Yesenia took the attendance of board members.

4. Introductions – Jeremy Sunderland, Board Vice President and Dr. Jesse Weller, Chief of Program Services

Lety Garcia shared that in an effort to help the board become more familiar with each other we have two volunteers, one board member and one staff member, give us a brief introduction of themselves. The volunteers for today's meeting are Jeremy Sunderland and Dr. Jesse Weller.

Jeremy shared about his early life, education, occupation, and the other organizations for which he volunteers. He shared that his motivation to join the NLACRC Board of Trustees is his son, who was diagnosed with autism at the age of two.

Dr. Weller shared about his early life in the Bay Area. He also talked about his about his education and experience. Additionally, he mentioned his passion for police response to individuals with mental health issues and that he was first introduced to the regional center system through his work with the national suicide hotline.

5. Public Input & Comments (3 minutes)

Ana Quiles suggested that, since we are in the process of interviewing potential board members, this might be the time to revisit the new board member orientation

information and training materials. She feels that we can use the lessons learned throughout the year to guide the further development.

Victoria Berry shared that the Family Focus Resource Center (FFRC) has sixteen (16) parent support groups and is launching the Men's Roundtable on March 25th. We are hoping that it will evolve into a regular men's group. Additionally, we have five educational workshops that include family fun activities. She added that she is looking forward to hearing about the older adult policy.

Elizabeth Cooper shared that she appreciates hearing the board meeting. She told Ruth Janka that she has a fabulous staff that have helped her to be able to participate in the board meeting. She has listened to some of the FFRC groups and she thinks they are great too. In addition, she is grateful to the center for all that they have done to help the community with COVID-19 vaccine access. She thanked Ruth and the staff that were instrumental in helping her listen to the meeting.

Marianne Davis mentioned the ALOUD program that the Los Angeles Public Library (LAPL) publishes. She added that they have many different topics. She shared her opinion that the current voting system needs to be adjusted to better suit our consumers and families.

Lety agreed that the voting system is an important topic that we should keep contacting our legislators about.

6. Consent Items

A. Approval of Revised Agenda (Packet 2, Page 268)

M/S/C (J. Sunderland/M. Davis) To approve the revised agenda as presented.

B. Approval of January 13th Board Meeting Minutes (Packet 2, Page 271)

M/S/C (A. Martinez/G. Herrera) To approve the minutes of January 13th meeting as presented.

C. Approval of February 10th Board Meeting Minutes – deferred

The minutes of the February 10th meeting will be presented at the April board meeting.

7. Windes Training and Presentation of FY 2019-20 Audited Financial Statements
(Packet 1, Page 9)

A. Acceptance of NLACRC’s FY 2019-20 Audited Financial Statements
(Packet 1, Page 74)

Kim introduced the two presenters, Tom Huey and Jeffrey Ehlers of Windes, who provided copies of the Center’s audited financial statements. She informed that the first part of the presentation will be a training about financial statements and the information that board members should be looking for in the financial statements.

Tom Huey gave a quick overview of his organization and he shared that his organization provides auditing services to other regional centers as well (16 out of 21 regional centers). He presented the training to the Board of Trustees and the public. Subsequently, he reviewed highlights of the FY 2019-20 statements and reported that the center had an excellent audit with no audit findings or management letter.

Kim informed the board that once the financial statements are accepted, Windes will finalize and send them to the Department of Developmental Services. Additionally, the statements will be published on our website and will be shared with other entities to which we must also send a copy.

M/S/C (J. Sunderland/M. Davis; no oppose; no abstentions) To accept the Windes FY 2019-2020 Audited Financial Statements as presented.

8. Committee Action Items

A. Ad Hoc Bylaws Committee – Lety Garcia

1. Presentation of Proposed Bylaws Changes (Packet 1, Page 76)
2. Presentation of Board of Trustees Code of Conduct (Packet 1, Page 103)

Lety presented a quick overview of the suggested revisions to the NLACRC Bylaws. The revisions cover Conflict of Interest (COI), Strategic Planning Committee (SPC), rotating the board meeting location, and adding virtual attendance to board meeting.

Ruth informed that the updates to the bylaws add information about the board member requirements as it relates to COI statements and plans for those individuals that have a COI that could not be eliminated. We removed the reference to area boards since they are no longer in existence. Additionally, we added the SPC to the bylaws, which is a committee that was part of our board policies; however, not specifically identified in our bylaws.

Lety added that in addition to the aforementioned, we included a reference to the new Board Member Code of Conduct in the Bylaws.

M/S/C (A. Martinez/A. Quiles; no oppose; no abstentions) To approve the revisions to the Bylaws and the new Board Member Code of Conduct as presented.

B. Administrative Affairs Committee – Ana Quiles

1. Approval of Contracts
 - a) Child Development Institute (HL0020-805) (Packet 1, Page 104)

M/S/C (M. Davis/J. Sunderland; Abstentions: C. Cannarella)
To approve the Child Development Institute contract as presented.

C. Executive Committee – Lety Garcia

1. Approval of Executive Committee Critical Calendar
(Packet 1, Page 113)

The Executive Committee agenda item was deferred until further notice.

D. Government & Community Relations Committee – Jeremy Sunderland

1. Approval of Legucator Contract (Packet 1, Page 116)

Michele informed that the Legislative Educator contract was revised per the committee's suggested parameters during a previous committee meeting. The committee reviewed the revised agreement and is recommending to the Board of Trustees to approve the contract.

M/S/C (A. Martinez/N. Jones; Opposed: L. Martinez; Abstentions: C. Cannarella) To approve the Legislative Educator contract as presented.

9. Additional Action Items

1. Brilliant Corners (PL1864-999) – First Amendment (Packet 1, Page 108)

M/S/C (C. Mitchell/M. Davis; Opposed: N. Jones; Abstentions: C. Cannarella)
To approve Brilliant Corners first amendment contract as presented.

10. Association of Regional Center Agencies – Angelina Martinez

A. Report on ARCA Meetings

It was reported that ARCA distributed a letter that discussed the realization that the COVID-19 data that DDS is reporting is not accurate. This is because we are slowly learning about the positive cases. Therefore, the 15,024 positive cases that have been reported to DDS is not the final amount.

The COVID-19 positive numbers are going down due to the vaccinations. The Los Angeles County Health and Human Services agency is working and continuing to give vaccines to those individuals that are at high risk due to medical conditions. The next vaccine eligibility group is 16-64 years old, starting on March 15th. NLACRC is continuing to send letters to confirm eligibility for our consumers and families.

DDS conducted the Family and Self Advocate survey to help the department understand how COVID-19 has impacted the community and changed services. The results informed that close to 90% of individuals who participated in the survey responded that the regional centers were “helpful” or “very helpful” to consumers and families during the pandemic.

The opportunity was seized to invite the board to ARCA’s Web Academy taking place on Saturday.

Ruth shared that part of what ARCA does is evaluate legislation for regional centers. They recently presented the priorities for 2021, which are part of their strategic plan. She read some of the priorities to the board and the public.

In response to a question, Ruth explained that the Community Resource Development Program (CRDP) is separate from the Self Determination Program (SDP). The CRDP funding is set up separately by DDS and is used to fund resources like crisis homes, enhanced behavior service homes, and mobile crisis teams. These are the types of services that are referred to as safety net services across the state and are used to develop Community Placement Plans (CPPs). These services are developed to help individuals transition from the developmental centers into the community with the services and supports needed to live safely in the community. Since we have transitioned everyone from the general areas of developmental centers, we no longer are engaging in community placements and thus, have moved to CRDP. We are still developing resources to meet the needs of individuals with complex, challenging needs.

Christina inquired if ARCA focused on anything looking forward in terms of the healthcare challenges that we have faced. The importance of coordination with

healthcare needs and our disability community. There is a lot that the Department and Regional Centers have recognized the need that our community is not forgotten when health issues arise.

An additional question was asked regarding ARCA's involvement in looking into the healthcare challenges that are faced by the community. Ruth informed that there has not been any discussion about this at this time. However, she can make the inquiry. Angelina suggested that this concern could also be taken to Daniel and Amy of ARCA.

11. Executive Director's Report – Ruth Janka (Packet 2, Page 285)

Ruth gave her Executive Director's report, which included information on legislation; COVID-19 statistics, testing, and vaccination eligibility and dispensing sites; DDS directives; Personal Protective Equipment (PPE); regional center operations; and community and systems activities. The center's monthly quality assurance, consumer statistics, and special incident reports were included with her report.

Christina shared that the sheriff's department is working on getting some of the one shot Johnson and Johnson vaccines to offer to our community. Access will provide transportation to and from vaccination sites.

Lety shared that Assembly member Luz Rivas, in the city of San Fernando (SFV), is offering vaccinations for anyone that lives in the city of SFV. There is more information on her website and Facebook page.

Ruth informed that 16 – 18 year olds will need parent's consent to get the Pfizer vaccine, which is the only one available for this age group. Our CSCs will have this information as well, including coordinating transportation to and from their appointments. Please know this is the priority and this is the focus for the Center.

Caroline shared that Kaiser has started administering vaccines to individuals with health conditions. She encouraged everyone to get their vaccines right now.

Jeremy shared that the City of Long Beach and different cities have different eligibility requirements. He suggested for all to stay aware so we can find out about the sites and their eligibility requirements.

In response to a question from Sharoll regarding the plans for reopening, Ruth shared she believes that is going to be up next in the planning as we learn that more of the community is reopening. She added that she has heard from other regional centers and providers that until individuals are vaccinated, providers will not be returning to in-person services. The feedback that is that it is too soon, not the planning, but the physical in-person services.

Christina shared her opinion that NLACRC should provide training to our board about SDP so that they know what the program is about.

In response to a question regarding identification for the vaccine, Ruth informed that LA County Public Health will accept alternative forms of ID to facilitate individuals getting the vaccinations. The ID does not have to be government issued. Additionally, she informed that conservators need to make vaccinations decisions, if they have been awarded right to make those decision, otherwise the individual makes the decision.

Jeremy and Marianne shared that their children did not have to provide an ID in order to receive the vaccination.

Marianne shared her disappointment with the “POS” (Purchase of Services) postcard. She stated that the description of POS was too far down the card due to the negative connotation associated with acronym. Information for our consumers should not start with POS. In addition, in her opinion, the abstract graphic is not helpful and it does not meet the criteria that was discussed in previous meetings.

In response to Marianne’s comment, Ruth agreed that the acronym was spelled out a couple of years ago. She will take the feedback to our team.

12. Ad Hoc Bylaws Committee – Lety Garcia

- A. Minutes of February 12th Meeting (Packet 1, Page 177)

The minutes were included in the meeting packet; please see Lety with any questions.

B. Minutes of March 1st Meeting – *deferred*

The minutes of the March 1st meeting will be presented at the April board meeting.

13. Administrative Affairs Committee – Ana Quiles

A. Minutes of the January 27th Meeting (Packet 1, Page 183)

The minutes were included in the meeting packet; please see Ana Quiles with any questions.

B. Minutes of the February 24th Meeting – *deferred*

The minutes of the February 24th meeting will be presented at the April board meeting.

C. Board Member Support/Expenses (Respite/1099) Update

Kim reviewed the board member support policy revision that is in progress. The revision is due to an inquiry as to why board members receive a 1099-NEC (Non-Employee Compensation) for reimbursement of expenses. She informed the board members that the IRS requires all payments over \$600 made to individuals, who are not employees, be reported to the IRS on a 1099-MISC form, now called 1099-NEC form. However, the IRS recently made changes to this requirement by providing an exception called the IRS Accountable Plan that allows organization to forgo a 1099 form, if certain criteria are met. One criterion is that expense reimbursements be submitted within 60 days of the expense date, along with proper documentation such as a receipt or documentation of payments made. Another criterion is, in the case where the Regional Center reimburses more than the actual expense, the difference must be returned to the

Regional Center within 120 days of the over payment. If the payments made to individuals do not meet the stated criteria, then a 1099-NEC must be issued.

Additionally, we are changing board policies through Executive Committee to expand the policies to include the supplies that the regional center will be providing to board members. Further, the policy will allow for the provision of providing devices to board members in order to support board members in fully participating in board meetings and activities virtually or remotely, since due to COVID-19 we are using Zoom to conduct board and committee meetings. Further, we anticipate we will continue conducting board and committee meetings virtually; and as we navigate out of COVID-19, possibly providing a hybrid model of conducting board and committee meetings using remote/virtual means into the future. Since the devices will be purchased with state funding, they will be state-tagged and, when a board member departs, the device will need to be returned to the center.

In terms of presenting the revised policies, the typical procedure is to present them at the March 31st Executive Committee meeting for review and recommendation to the board to review at the April 14th board meeting. Typically, no action would occur at the April 14th board meeting to provide board members the time to review and to provide feedback. Then, the policies would return to Executive Committee for review and recommendation for the Board to approve the policies at the May Board meeting. However, the other option would be to expedite the typical process and present the policies for Board approval at the April 14th board meeting. Kim asked the board if they would like to expedite the approval process at the April Board meeting. The board did not oppose the expedited policy approval.

Kim informed that the new board member training and review of board policies at the beginning of each fiscal year will include information on the 1099 requirement.

D. FY 2020-21 Financial Report (Packet 1, Page 190)

The January 2021 financial report showed that the Center's projected operations budget allocation was \$59,506,672 and the purchase of service (POS) budget was \$562,706,730 for a total budget of \$622,213,402.

E. FY 2020-21 Provider Relief Funds Financial Statement (Packet 1, Page 194)

Kim informed that this statement is brand new and will be presented to the board at the end of each month. The statement shows the funds received from the CARES Act that must be spent by June 2021 for COVID-19 related expenses.

14. Consumer Advisory Committee – Caroline Mitchell

A. Minutes of the January 6th Meeting (Packet 1, Page 196)

The minutes were included in the meeting packet; please see Caroline with any questions.

B. Minutes of the February 3rd Meeting (Packet 1, Page 198)

The minutes were included in the meeting packet; please see Caroline with any questions.

C. Minutes of the March 3rd Meeting (Packet 1, Page 200)

The minutes were included in the meeting packet; please see Caroline with any questions.

15. Consumer Services Committee – Gabriela Herrera

A. Minutes of the January 20th Meeting (Packet 1, Page 203)

The minutes were included in the meeting packet; please see Gabriela with any questions.

B. Minutes of the February 17th Meeting – *deferred*

The minutes of the February 17th meeting will be presented at the April board meeting.

C. POS Expenditures Meeting (Virtual) – March 11th

Ruth informed that the Purchase of Service Expenditures (POS) meeting is a requirement from DDS. The purpose of the meeting is to address disparity in how services are provided. NLACRC is working on increasing equity by gathering recommendations on how we can increase equity in accessing regional center services from the community to report them to the Department, along with our recommendations. We encourage participation through surveys and we make a significant effort to make our community our aware and to participate.

D. Virtual Town Hall – March 18th – Regional Center Services

The upcoming Virtual Town Hall is about regional center services and will take place on March 18th from 1 p.m. to 2:30 p.m. The topic was a recommendation from one of our board members. It will be presented by Chris Arroyo from State Council and will be a 45-minute presentation with the remainder of the time for questions. We anticipate that the next Virtual Town Hall will focus on the Fair Hearings process.

16. Executive Committee – Lety Garcia

A. Minutes of the January 27th Meeting (Packet 1, Page 213)

The minutes were included in the meeting packet; please see Lety with any questions.

B. Minutes of the February 24th Meeting – *deferred*

The minutes of the February 24th meeting will be presented at the April board meeting.

C. Thank You Letter to Governor Newsom (Packet 1, Page 220)

Michele shared that a Thank You letter was sent to Governor Newsom. The letter thanked him for his support in getting our community on the March 15th vaccine eligibility list.

D. ARC Public Policy Conference – Seats Available

The ARC Public Policy Conference taking place on March 15th – 18th focuses on politics, power, policy, and advocacy for our community. We have some tickets available for board members. If you are interest, please contact Yesenia.

17. Government & Community Relations Committee – Jeremy Sunderland

A. Minutes of the January 20th Meeting (Packet 1, Page 222)

The minutes were included in the meeting packet; please see Jeremy with any questions.

B. Minutes of the February 17th Meeting – *deferred*

The minutes of the February 17th meeting will be presented at the April board meeting.

18. Nominating Committee – Curtis Wang

A. Minutes of the February 3rd Meeting – *deferred*

The minutes of the February 3rd meeting will be presented at the April board meeting.

B. Status of Board & VAC Member Recruitment

Curtis informed that the committee interviewed Board and VAC applicants yesterday. Lety added that the committee had good interviews and has good candidates. We are excited about the interviews that are coming up over the next three weeks.

- C. Next Meeting: March 16th Board & VAC Applicant Interviews

19. Post-Retirement Medical Trust Committee – Lety Garcia

- A. Minutes of January 27th Meeting (Packet 2, Page 316)

The minutes were included in the meeting packet; please see Lety with any questions.

- B. Next Quarterly Meeting: April 28th at 5:30 p.m.

20. Strategic Planning Committee – Marianne Davis

- A. Minutes of the February 1st Meeting (Packet 2, Page 322)

The minutes were included in the meeting packet; please see Marianne with any questions.

- B. Next Quarterly Meeting: May 3rd at 6:00 p.m.

21. Vendor Advisory Committee - Sharoll Jackson

- A. Minutes of the January 7th Meeting (Packet 1, Page 228)

The minutes were included in the meeting packet; please see Sharoll with any questions.

- B. Minutes of the February 4th Meeting (Packet 1, Page 240)

The minutes were included in the meeting packet; please see Sharoll with any questions.

C. Minutes of the March 4th Meeting – deferred

The minutes of the March 4th meeting will be presented at the April board meeting.

D. Aging Adult Specialist Presentation Report (Packet 2, Page 328)

Sharoll reported that Jesse was able to lead the completion of the Aging Adult survey and the proposed Aging Adult policy changes. She shared her thought that the information is very comprehensive and that she is very thankful for the work that was done. It was a year's worth of work and it addresses many of the issues for our aging adult consumers

Dr. Weller thanked the Vendor Advisory Committee (VAC) for the very thoughtful policy they helped prepare. He encouraged everyone to look at it and added that it includes a high-level summary of the position that is actively being recruited. The VAC proposed policy is being reformatted to be presented to the Consumer Services Committee for their approval and to share it with the board. Please note that the policy's name changed from "Older Adult" to "Aging Adult" per feedback from the community.

22. Old Business/New Business

A. Board and Committee Meeting Attendance Sheets (Packet 1, Page 251)

Updated attendance sheets are always included in the meeting packet. Board members cannot miss five (5) meetings in a 1-year period or three (3) meetings in a row, by meeting type.

B. Board and Committee Meetings Time Report (Packet 1, Page 255)

An updated list of board and committee meeting times and meeting length is always included in the meeting packet.

C. Updated Acronyms Listing (Packet 1, Page 258)

An updated list of acronyms is always included in the board meeting packet.

D. Meeting Evaluation (Packet 1, Page 264)

Please email any comments or questions about tonight's meeting to Lety Garcia or Yesenia Martinez.

23. Announcements/Information/Public Input

Ana Quiles thanked Michele Marra for the board packet review meeting that she provides. She encouraged board members that have not participated in the meeting to do so as she feels it makes a big difference, especially for those of us that are learning. Angelina Martinez echoed Ana's thoughts and appreciation for the review meeting.

Christina Cannarella shared her appreciation for Dr. Weller and Ruth Janka for addressing the issues that come up. After she read an article from the New England Journal of Medicine, she shared her sentiment that collectively we can make a difference. To read the article, please visit: <https://medicalxpress.com/news/2021-03-age-intellectual-disability-greatest-factor.html>

Chat Questions and Answers:

Question: On Board Packet 2, page 293, February 2021 Caseload Ratio. Since we have such high case load #s is there a limit to how many brand new cases a case manager has on their caseload? Is there any training hours completed requirement prior to a new case manager receiving a new family casefile?

Answer: We assign within the respective age groups and review caseload data when making assignments. For new hires, staff go through training, new staff orientation (i.e., including a three part person centered planning orientation) before they conduct IPPs. We also use a buddy system to help assist mentor and shadow if families agree.

Question: What are the categories that the Nominating Committee is trying to fill with new board members? Or, are we ok on composition and only need new members with varied specialties?

Answer: The committee is looking for members from SCV, AV also early start, residential, financial, legal expertise, and consumers, and people comfortable working with/advocating to elected officials, as well as, increasing our number of Latinos on the board due to the large population of Latino consumers we serve.

A. Next Meeting: Wednesday, April 14th at 6:30 p.m.

24. Adjournment

Leticia Garcia adjourned the meeting at 9:16 p.m.

Submitted by,

Yesenia Martinez

Yesenia Martinez
Executive Assistant

for:

Lillian Martinez
Board Secretary

[badmin_mar10_2021]



NLACRC's IRS Form 990 Tax Return

Caution: Forms printed from within Adobe Acrobat may not meet IRS or state taxing agency specifications. When using Acrobat, select the "Actual Size" in the Adobe "Print" dialog.

CLIENT'S COPY

DRAFT

WINDES

AUDIT | TAX | ADVISORY

April 13, 2021

Kim Rolfes, Deputy Director-CFO
Northern LA Regionaal Center
9200 Oakdale Avenue No. 100
Chatsworth, CA 91311

Dear Kim:

Enclosed are the organization's 2019 Exempt Organization returns. The state Exempt Organization return and Annual Report are also enclosed. These should be signed, dated, and mailed, as indicated.

Specific filing instructions are as follows.

FORM 990 RETURN:

This return has been prepared for electronic filing. If you wish to have it transmitted electronically to the IRS, please sign, date, and return Form 8879-EO to our office. We will then submit the electronic return to the IRS. Do not mail a paper copy of the return to the IRS. Return Form 8879-EO to us by May 17, 2021.

FORM 990-T RETURN:

Form 990-T has an overpayment of \$640 and the entire amount will be refunded.

Please sign and mail on or before May 17, 2021.

Mail to - Department of the Treasury
Internal Revenue Service Center
Ogden, UT 84201-0027

CALIFORNIA FORM 199 RETURN:

The California Form 199 return has been prepared for electronic filing. If you wish to have it transmitted electronically to the FTB, please sign, date and return Form 8453-EO to our office. We will then submit the electronic return to the FTB. Do not mail the paper copy of the return to the FTB.

No payment is required.

CALIFORNIA FORM RRF-1:

The California Form RRF-1 should be mailed on or before May 17, 2021 to:

Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470

Enclose a check or money order for \$300.00, payable to Department of Justice.

The report should be signed and dated by the authorized individual(s).

If the organization received a postcard from the Registry of Charitable Trust confirming eligibility to file Form RRF-1 online, you may create an account using the Account Code or Registration Code provided on the postcard to electronically complete and submit Form RRF-1. Input the information from the enclosed printed RRF-1 onto the online version. The RRF-1 is not required to be filed electronically and you may continue filing the paper version. Any attachments that need to be filed with the RRF-1 will need to be uploaded to the website. For more information, visit: <https://oag.ca.gov/charities/online-renewal-checklist>.

Copies of all the returns are enclosed for your files. We suggest that you retain these copies indefinitely.

Very truly yours,

Donita M. Joseph, CPA
WINDES, INC.

Form **8879-EO**

IRS e-file Signature Authorization for an Exempt Organization

OMB No. 1545-1878

For calendar year 2019, or fiscal year beginning JUL 1, 2019, and ending JUN 30, 2020

2019

Department of the Treasury
Internal Revenue Service

▶ **Do not send to the IRS. Keep for your records.**
▶ **Go to www.irs.gov/Form8879EO for the latest information.**

Name of exempt organization

NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.

Employer identification number

23-7351340

Name and title of officer

**KIM L ROLFES
DEPUTY DIRECTOR-CFO**

Part I Type of Return and Return Information (Whole Dollars Only)

Check the box for the return for which you are using this Form 8879-EO and enter the applicable amount, if any, from the return. If you check the box on line **1a, 2a, 3a, 4a, or 5a**, below, and the amount on that line for the return being filed with this form was blank, then leave line **1b, 2b, 3b, 4b, or 5b**, whichever is applicable, blank (do not enter -0-). But, if you entered -0- on the return, then enter -0- on the applicable line below. **Do not** complete more than one line in Part I.

1a Form 990 check here ▶ <input checked="" type="checkbox"/>	b Total revenue , if any (Form 990, Part VIII, column (A), line 12)	1b <u>572,582,908.</u>
2a Form 990-EZ check here ▶ <input type="checkbox"/>	b Total revenue , if any (Form 990-EZ, line 9)	2b _____
3a Form 1120-POL check here ▶ <input type="checkbox"/>	b Total tax (Form 1120-POL, line 22)	3b _____
4a Form 990-PF check here ▶ <input type="checkbox"/>	b Tax based on investment income (Form 990-PF, Part VI, line 5)	4b _____
5a Form 8868 check here ▶ <input type="checkbox"/>	b Balance Due (Form 8868, line 3c)	5b _____

Part II Declaration and Signature Authorization of Officer

Under penalties of perjury, I declare that I am an officer of the above organization and that I have examined a copy of the organization's 2019 electronic return and accompanying schedules and statements and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that the amount in Part I above is the amount shown on the copy of the organization's electronic return. I consent to allow my intermediate service provider, transmitter, or electronic return originator (ERO) to send the organization's return to the IRS and to receive from the IRS (a) an acknowledgement of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize the U.S. Treasury and its designated Financial Agent to initiate an electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of the organization's federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I have selected a personal identification number (PIN) as my signature for the organization's electronic return and, if applicable, the organization's consent to electronic funds withdrawal.

Officer's PIN: check one box only

I authorize WINDES, INC. to enter my PIN 21329
ERO firm name Enter five numbers, but do not enter all zeros

as my signature on the organization's tax year 2019 electronically filed return. If I have indicated within this return that a copy of the return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I also authorize the aforementioned ERO to enter my PIN on the return's disclosure consent screen.

As an officer of the organization, I will enter my PIN as my signature on the organization's tax year 2019 electronically filed return. If I have indicated within this return that a copy of the return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I will enter my PIN on the return's disclosure consent screen.

Officer's signature ▶ ******* THIS IS NOT A FILEABLE COPY ***** Date ▶ _____

Part III Certification and Authentication

ERO's EFIN/PIN. Enter your six-digit electronic filing identification number (EFIN) followed by your five-digit self-selected PIN.

33755921329
Do not enter all zeros

I certify that the above numeric entry is my PIN, which is my signature on the 2019 electronically filed return for the organization indicated above. I confirm that I am submitting this return in accordance with the requirements of **Pub. 4163**, Modernized e-File (MeF) Information for Authorized IRS e-file Providers for Business Returns.

ERO's signature ▶ WINDES, INC. Date ▶ 04/13/21

**ERO Must Retain This Form - See Instructions
Do Not Submit This Form to the IRS Unless Requested To Do So**

Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

2019

Open to Public Inspection

Do not enter social security numbers on this form as it may be made public.
Go to www.irs.gov/Form990 for instructions and the latest information.

A For the 2019 calendar year, or tax year beginning **JUL 1, 2019** and ending **JUN 30, 2020**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC. Doing business as Number and street (or P.O. box if mail is not delivered to street address) Room/suite 9200 OAKDALE AVENUE 100 City or town, state or province, country, and ZIP or foreign postal code CHATSWORTH, CA 91311 F Name and address of principal officer: RUTH JANKA SAME AS C ABOVE	D Employer identification number 23-7351340 E Telephone number (818) 778-1900 G Gross receipts \$ 572,582,908. H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions) H(c) Group exemption number ▶
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		
J Website: ▶ WWW.NLACRC.ORG		
K Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		
L Year of formation: 1974		M State of legal domicile: CA

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: PROVIDE SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES. 2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets. 3 Number of voting members of the governing body (Part VI, line 1a) 3 18 4 Number of independent voting members of the governing body (Part VI, line 1b) 4 17 5 Total number of individuals employed in calendar year 2019 (Part V, line 2a) 5 606 6 Total number of volunteers (estimate if necessary) 6 18 7 a Total unrelated business revenue from Part VIII, column (C), line 12 7a 0. b Net unrelated business taxable income from Form 990-T, line 39 7b 0.																									
Revenue		<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Prior Year</th> <th style="text-align: center;">Current Year</th> </tr> </thead> <tbody> <tr> <td>8 Contributions and grants (Part VIII, line 1h)</td> <td style="text-align: right;">498,202,340.</td> <td style="text-align: right;">562,164,266.</td> </tr> <tr> <td>9 Program service revenue (Part VIII, line 2g)</td> <td style="text-align: right;">8,608,902.</td> <td style="text-align: right;">9,963,310.</td> </tr> <tr> <td>10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)</td> <td style="text-align: right;">340,429.</td> <td style="text-align: right;">416,216.</td> </tr> <tr> <td>11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)</td> <td style="text-align: right;">144,399.</td> <td style="text-align: right;">39,116.</td> </tr> <tr> <td>12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)</td> <td style="text-align: right;">507,296,070.</td> <td style="text-align: right;">572,582,908.</td> </tr> </tbody> </table>		Prior Year	Current Year	8 Contributions and grants (Part VIII, line 1h)	498,202,340.	562,164,266.	9 Program service revenue (Part VIII, line 2g)	8,608,902.	9,963,310.	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	340,429.	416,216.	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	144,399.	39,116.	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	507,296,070.	572,582,908.						
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Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer KIM L. ROLFES, DEPUTY DIRECTOR-CFO Type or print name and title	Date			
Paid Preparer Use Only	Print/Type preparer's name DONITA M. JOSEPH	Preparer's signature DONITA M. JOSEPH	Date	Check if self-employed <input type="checkbox"/>	PTIN P00286656
	Firm's name ▶ WINDES, INC.	Firm's EIN ▶ 95-3001179			
	Firm's address ▶ P.O. BOX 87 LONG BEACH, CA 90801-0087		Phone no. (562) 435-1191		

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III [X]

1 Briefly describe the organization's mission: NORTH LOS ANGELES COUNTY REGIONAL CENTER, WITH INTEGRITY AND TRANSPARENCY, PROVIDES LIFELONG PARTNERSHIPS AND PLANNING TO PERSONS WITH DEVELOPMENTAL DISABILITIES BY PROMOTING THEIR CIVIL AND PERSONAL RIGHTS, PROVIDING COMPREHENSIVE INFORMATION, ADVOCATING IN COOPERATION

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [] Yes [X] No

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [] Yes [X] No

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 561,603,763. including grants of \$ 508,222,347.) (Revenue \$ 9,963,310.) THE CENTER WAS ORGANIZED IN ACCORDANCE WITH THE PROVISIONS OF THE LANTERMAN DEVELOPMENTAL DISABILITIES SERVICES ACT (THE LANTERMAN ACT) OF THE WELFARE AND INSTITUTIONS CODE OF THE STATE OF CALIFORNIA. IN ACCORDANCE WITH THE LANTERMAN ACT, THE CENTER WORKS IN PARTNERSHIP WITH PEOPLE WITH DEVELOPMENTAL DISABILITIES, THEIR FAMILIES, LOCAL COMMUNITIES, SERVICE PROVIDERS AND THE GOVERNMENT. ITS MISSION IS TO ENABLE PERSONS WITH DEVELOPMENTAL DISABILITIES TO LIVE INDEPENDENT PRODUCTIVE AND SATISFYING LIVES IN THEIR COMMUNITY. THE CENTER ALSO STRIVES TO LESSEN DEVELOPMENTAL DELAYS IN INFANTS AND YOUNG CHILDREN AND MINIMIZE THE RISK OF DEVELOPMENTAL DISABILITIES. AMONG THE SERVICES AND SUPPORT THE CENTER PROVIDES OR COORDINATES ARE DIAGNOSIS AND ASSESSMENT, INDIVIDUALIZED PLANNING AND SERVICE COORDINATION, EARLY

4b (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4c (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4d Other program services (Describe on Schedule O.) (Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses 561,603,763.

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> ?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>		X
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>	X	
10 Did the organization, directly or through a related organization, hold assets in donor-restricted endowments or in quasi endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>		X
b Did the organization report an amount for investments - other securities in Part X, line 12, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>		X
c Did the organization report an amount for investments - program related in Part X, line 13, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>		X
d Did the organization report an amount for other assets in Part X, line 15, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>	X	
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>	X	
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>	X	
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i>	X	
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional</i>		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV</i>		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20a Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>		X
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>		X

NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.

Form 990 (2019)

23-7351340 Page 4

Part IV Checklist of Required Schedules (continued)

	Yes	No
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	X	
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Did the organization report any amount on Part X, line 5 or 22, for receivables from or payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity (including an employee thereof) or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i>		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions, for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, key employee, creator or founder, or substantial contributor? <i>If "Yes," complete Schedule L, Part IV</i>		X
b A family member of any individual described in line 28a? <i>If "Yes," complete Schedule L, Part IV</i>		X
c A 35% controlled entity of one or more individuals and/or organizations described in lines 28a or 28b? <i>If "Yes," complete Schedule L, Part IV</i>	X	
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i>		X
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
b If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19?	X	

Note: All Form 990 filers are required to complete Schedule O

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

	Yes	No
1a Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable		
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance (continued)

		Yes	No
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return		
	2a		606
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)	X	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?		X
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation on Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
b	If "Yes," enter the name of the foreign country See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
c	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
d	If "Yes," indicate the number of Forms 8282 filed during the year		
	7d		
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		X
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	N/A	
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	N/A	
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?		
	N/A	8	
9	Sponsoring organizations maintaining donor advised funds.		
a	Did the sponsoring organization make any taxable distributions under section 4966?		
	N/A	9a	
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?		
	N/A	9b	
10	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on Part VIII, line 12	N/A	
	10a		
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b	
11	Section 501(c)(12) organizations. Enter:		
a	Gross income from members or shareholders	N/A	
	11a		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b	
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	N/A	
	12b		
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
a	Is the organization licensed to issue qualified health plans in more than one state? Note: See the instructions for additional information the organization must report on Schedule O.		
	N/A	13a	
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b	
c	Enter the amount of reserves on hand	13c	
14a	Did the organization receive any payments for indoor tanning services during the tax year?		X
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation on Schedule O		
	14b		
15	Is the organization subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year? If "Yes," see instructions and file Form 4720, Schedule N.		X
16	Is the organization an educational institution subject to the section 4968 excise tax on net investment income? If "Yes," complete Form 4720, Schedule O.		X

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes on Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI

Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain on Schedule O.		
	1a 18		
b	Enter the number of voting members included on line 1a, above, who are independent		
	1b 17		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, trustees, or key employees to a management company or other person?		X
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		X
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		X
6	Did the organization have members or stockholders?		X
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		X
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a	The governing body?	X	
b	Each committee with authority to act on behalf of the governing body?	X	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses on Schedule O		X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
10a	Did the organization have local chapters, branches, or affiliates?		X
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
10b			
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	X	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990.		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	X	
12c		X	
13	Did the organization have a written whistleblower policy?	X	
14	Did the organization have a written document retention and destruction policy?	X	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a	The organization's CEO, Executive Director, or top management official	X	
b	Other officers or key employees of the organization	X	
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).		
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?		
16b			

Section C. Disclosure

- 17** List the states with which a copy of this Form 990 is required to be filed **CA**
- 18** Section 6104 requires an organization to make its Forms 1023 (1024 or 1024-A, if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain on Schedule O)
- 19** Describe on Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20** State the name, address, and telephone number of the person who possesses the organization's books and records **KIM L. ROLFES - (818)778-1900**
9200 OAKDALE AVENUE, NO. 100, CHATSWORTH, CA 91311

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
 - List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
 - List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
 - List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
 - List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.
- See instructions for the order in which to list the persons above.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(1) CARLO DE ANTONIO CLINICAL SERVICES DIRECTOR	40.00					X	290,710.	0.	60,826.	
(2) MARGARET SWAINE MEDICAL SERVICES SUPERVISOR	40.00					X	239,364.	0.	33,669.	
(3) KIM ROLFES DEPUTY DIRECTOR-CFO	40.00			X			212,565.	0.	48,519.	
(4) GEORGE STEVENS III EXECUTIVE DIRECTOR (THRU 07/2019)	40.00			X			202,514.	0.	51,902.	
(5) RUTH JANKA EXECUTIVE DIRECTOR (AS OF 07/2019)	40.00			X			195,913.	0.	60,258.	
(6) MALORIE LANTHIER IT DIRECTOR	40.00					X	191,655.	0.	20,122.	
(7) MICHELE MARRA CHIEF ORGANIZATIONAL DEV. OFFICER	40.00			X			186,046.	0.	34,533.	
(8) VINI MONTAGUE DIRECTOR OF FINANCE	40.00					X	171,689.	0.	20,407.	
(9) JENNIFER WILLIAMSON POLICY & PROCEDURE MANAGER	40.00					X	156,296.	0.	19,471.	
(10) JESSE WELLER CHIEF OF PROGRAM SERVICES	40.00			X			143,880.	0.	18,713.	
(11) ELENA BURNETT BOARD MEMBER (PRESIDENT)	3.50	X	X				0.	0.	0.	
(12) ANNA HAMILTON BOARD MEMBER (1ST VP)	3.50	X	X				0.	0.	0.	
(13) ANA LAURA QUILES BOARD MEMBER (TREASURER)	3.50	X	X				0.	0.	0.	
(14) LILLIAN MARTINEZ BOARD MEMBER (SECRETARY)	3.50	X	X				0.	0.	0.	
(15) DEBRA NEWMAN BOARD MEMBER (ARCA DELEGATE)	3.50	X					0.	0.	0.	
(16) CAROLINE MITCHELL BOARD MEMBER	3.50	X					0.	0.	0.	
(17) SHAROLL JACKSON BOARD MEMBER	3.50	X					0.	0.	0.	

NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.

Form 990 (2019)

23-7351340 Page 8

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(18) NICHOLAS ABRAHMS BOARD MEMBER	3.50	X						0.	0.	0.
(19) IVETTE ARRIAGA BOARD MEMBER	3.50	X						0.	0.	0.
(20) DENA BOGROW BOARD MEMBER	3.50	X						0.	0.	0.
(21) ADAM BREALL BOARD MEMBER	3.50	X						0.	0.	0.
(22) CHRISTINA CANNARELLA BOARD MEMBER	3.50	X						0.	0.	0.
(23) MARIANNE DAVIS BOARD MEMBER	3.50	X						0.	0.	0.
(24) LETICIA GARCIA BOARD MEMBER	3.50	X						0.	0.	0.
(25) GABRIELA HERRERA BOARD MEMBER	3.50	X						0.	0.	0.
(26) ANGELINA MARTINEZ BOARD MEMBER	3.50	X						0.	0.	0.
1b Subtotal								1,990,632.	0.	368,420.
c Total from continuation sheets to Part VII, Section A								0.	0.	0.
d Total (add lines 1b and 1c)								1,990,632.	0.	368,420.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **29**

	Yes	No
3 Did the organization list any former officer, director, trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual	X	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
RIGHT CHOICE IN-HOME CARE 7104 OWENSMOUTH AVE., CANOGA PARK, CA 91303	PERSONAL ASSISTANCE SERVICES, IN-HOME RE	27,760,476.
ACCREDITED RESPITE SERVICES, 5955 DE SOTO AVE. #160, WOODLAND HILLS, CA 91367	PERSONAL ASSISTANCE SERVICES, IN-HOME RE	22,900,643.
CHOICE HOMECARE, INC., 14101 VALLEY HEART DR. #200, SHERMAN OAKS, CA 91423	IN-HOME RESPITE SERVICES, HOME HEALT	19,415,943.
TIERRA DEL SOL FOUNDATION 9919 SUNLAND BLVD., SUNLAND, CA 91040	ADULT DEVELOPMENT SERVICES, COMMUNITY	13,178,711.
KEOLIS TRANSIT SERVICES, LLC, 6053 W CENTURY BLVD., 9TH FLOOR, LOS ANGELES, CA	TRANSPORTATION SERVICES	12,215,245.

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **379**

SEE PART VII, SECTION A CONTINUATION SHEETS

Form 990 (2019)

NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.

Form 990 (2019)

23-7351340 Page 9

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

			(A)	(B)	(C)	(D)	
			Total revenue	Related or exempt function revenue	Unrelated business revenue	Revenue excluded from tax under sections 512 - 514	
Contributions, Gifts, Grants and Other Similar Amounts	1 a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d					
	e Government grants (contributions)	1e	562,164,266.				
	f All other contributions, gifts, grants, and similar amounts not included above	1f					
	g Noncash contributions included in lines 1a-1f	1g	\$				
	h Total. Add lines 1a-1f			562,164,266.			
Program Service Revenue	2 a INTERMEDIATE CARE FACILITY	Business Code	900099	9,963,310.	9,963,310.		
	b						
	c						
	d						
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f			9,963,310.			
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			416,216.		416,216.	
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties						
	6 a Gross rents	6a	(i) Real				
			(ii) Personal				
	b Less: rental expenses	6b					
	c Rental income or (loss)	6c					
	d Net rental income or (loss)						
	7 a Gross amount from sales of assets other than inventory	7a	(i) Securities				
			(ii) Other				
	b Less: cost or other basis and sales expenses	7b					
	c Gain or (loss)	7c					
d Net gain or (loss)							
8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	8a						
b Less: direct expenses	8b						
c Net income or (loss) from fundraising events							
9 a Gross income from gaming activities. See Part IV, line 19	9a						
b Less: direct expenses	9b						
c Net income or (loss) from gaming activities							
10 a Gross sales of inventory, less returns and allowances	10a						
b Less: cost of goods sold	10b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue	11 a OTHER INCOME	Business Code	900099	39,116.		39,116.	
	b						
	c						
	d All other revenue						
	e Total. Add lines 11a-11d			39,116.			
12 Total revenue. See instructions			572,582,908.	9,963,310.	0.	455,332.	

NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.

Form 990 (2019)

23-7351340 Page 10

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21				
2 Grants and other assistance to domestic individuals. See Part IV, line 22	508,222,347.	508,222,347.		
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	1,041,549.	886,204.	155,345.	
6 Compensation not included above to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	32,112,222.	27,191,789.	4,920,433.	
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	3,178,894.	2,759,665.	419,229.	
9 Other employee benefits	16,881,678.	14,655,340.	2,226,338.	
10 Payroll taxes	463,470.	398,806.	64,664.	
11 Fees for services (nonemployees):				
a Management				
b Legal	697,681.	632,676.	65,005.	
c Accounting	91,214.		91,214.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O.)	1,188,033.	1,161,716.	26,317.	
12 Advertising and promotion				
13 Office expenses	390,608.	346,308.	44,300.	
14 Information technology	831,297.		831,297.	
15 Royalties				
16 Occupancy	4,009,544.	3,454,462.	555,082.	
17 Travel	341,084.	286,907.	54,177.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	71,496.		71,496.	
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance	354,416.	257,698.	96,718.	
24 Other expenses. Itemize expenses not covered above (List miscellaneous expenses on line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a UBTI TAX PAID	989.		989.	
b GENERAL EXPENSE	1,736,580.	706,322.	1,030,258.	
c COMMUNICATION	329,867.	299,274.	30,593.	
d EQUIPMENT PURCHASES	231,618.	208,930.	22,688.	
e All other expenses	396,536.	135,319.	261,217.	
25 Total functional expenses. Add lines 1 through 24e	572,571,123.	561,603,763.	10,967,360.	0.
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.				

Check here if following SOP 98-2 (ASC 958-720)

NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.

Form 990 (2019)

23-7351340 Page 11

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	81,772.	1	100,098.
	2 Savings and temporary cash investments	26,268,082.	2	34,237,129.
	3 Pledges and grants receivable, net	22,543,543.	3	20,483,452.
	4 Accounts receivable, net		4	
	5 Loans and other receivables from any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons		5	
	6 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), and persons described in section 4958(c)(3)(B)		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	1,842,561.	9	781,996.
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a		
	b Less: accumulated depreciation	10b	10c	
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11	108,555,031.	15	119,582,532.
16 Total assets. Add lines 1 through 15 (must equal line 33)	159,290,989.	16	175,185,207.	
Liabilities	17 Accounts payable and accrued expenses	50,160,363.	17	61,003,536.
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D	3,203,023.	21	2,761,727.
	22 Loans and other payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D	119,662,578.	25	155,367,419.
	26 Total liabilities. Add lines 17 through 25	173,025,964.	26	219,132,682.
Net Assets or Fund Balances	Organizations that follow FASB ASC 958, check here <input checked="" type="checkbox"/> and complete lines 27, 28, 32, and 33.			
	27 Net assets without donor restrictions	-13,734,975.	27	-43,947,475.
	28 Net assets with donor restrictions		28	
	Organizations that do not follow FASB ASC 958, check here <input type="checkbox"/> and complete lines 29 through 33.			
	29 Capital stock or trust principal, or current funds		29	
	30 Paid-in or capital surplus, or land, building, or equipment fund		30	
	31 Retained earnings, endowment, accumulated income, or other funds		31	
	32 Total net assets or fund balances	-13,734,975.	32	-43,947,475.
33 Total liabilities and net assets/fund balances	159,290,989.	33	175,185,207.	

Form 990 (2019)

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	572,582,908.
2	Total expenses (must equal Part IX, column (A), line 25)	2	572,571,123.
3	Revenue less expenses. Subtract line 2 from line 1	3	11,785.
4	Net assets or fund balances at beginning of year (must equal Part X, line 32, column (A))	4	-13,734,975.
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain on Schedule O)	9	-30,224,285.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 32, column (B))	10	-43,947,475.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII

	Yes	No
1 Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a Were the organization's financial statements compiled or reviewed by an independent accountant? _____ If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		X
b Were the organization's financial statements audited by an independent accountant? _____ If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	X	
c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? _____ If the organization changed either its oversight process or selection process during the tax year, explain on Schedule O.	X	
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? _____	X	
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why on Schedule O and describe any steps taken to undergo such audits _____	X	

Form 990 (2019)

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	375,100,619.	424,051,170.	453,576,062.	498,202,340.	562,164,266.	2313094457.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	375,100,619.	424,051,170.	453,576,062.	498,202,340.	562,164,266.	2313094457.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						2313094457.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
7 Amounts from line 4	375,100,619.	424,051,170.	453,576,062.	498,202,340.	562,164,266.	2313094457.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources	20,330.	38,879.	72,239.	340,429.	416,216.	888,093.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)	309,678.	128,560.	141,644.	144,399.	39,116.	763,397.
11 Total support. Add lines 7 through 10						2314745947.
12 Gross receipts from related activities, etc. (see instructions)					12	36,003,776.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2019 (line 6, column (f) divided by line 11, column (f))	14	99.93 %
15 Public support percentage from 2018 Schedule A, Part II, line 14	15	99.93 %
16a 33 1/3% support test - 2019. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input checked="" type="checkbox"/>
b 33 1/3% support test - 2018. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
17a 10% -facts-and-circumstances test - 2019. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
b 10% -facts-and-circumstances test - 2018. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		<input type="checkbox"/>

Schedule A (Form 990 or 990-EZ) 2019

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here**

Section C. Computation of Public Support Percentage

15 Public support percentage for 2019 (line 8, column (f), divided by line 13, column (f))	15	%
16 Public support percentage from 2018 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2019 (line 10c, column (f), divided by line 13, column (f))	17	%
18 Investment income percentage from 2018 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2019. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2018. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Part IV Supporting Organizations

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

	Yes	No
1 Are all of the organization's supported organizations listed by name in the organization's governing documents? <i>If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.</i>		
2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? <i>If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).</i>		
3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? <i>If "Yes," answer (b) and (c) below.</i>		
b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? <i>If "Yes," describe in Part VI when and how the organization made the determination.</i>		
c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? <i>If "Yes," explain in Part VI what controls the organization put in place to ensure such use.</i>		
4a Was any supported organization not organized in the United States ("foreign supported organization")? <i>If "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below.</i>		
b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? <i>If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.</i>		
c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? <i>If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.</i>		
5a Did the organization add, substitute, or remove any supported organizations during the tax year? <i>If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document).</i>		
b Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
c Substitutions only. Was the substitution the result of an event beyond the organization's control?		
6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? <i>If "Yes," provide detail in Part VI.</i>		
7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>		
8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>		
9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? <i>If "Yes," provide detail in Part VI.</i>		
b Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? <i>If "Yes," provide detail in Part VI.</i>		
c Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? <i>If "Yes," provide detail in Part VI.</i>		
10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? <i>If "Yes," answer 10b below.</i>		
b Did the organization have any excess business holdings in the tax year? <i>(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)</i>		

Part IV Supporting Organizations (continued)

	Yes	No
11 Has the organization accepted a gift or contribution from any of the following persons?		
a A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?		
b A family member of a person described in (a) above?		
c A 35% controlled entity of a person described in (a) or (b) above? If "Yes" to a, b, or c, provide detail in Part VI .		

Section B. Type I Supporting Organizations

	Yes	No
1 Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.		
2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.		

Section C. Type II Supporting Organizations

	Yes	No
1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).		

Section D. All Type III Supporting Organizations

	Yes	No
1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?		
2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).		
3 By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.		

Section E. Type III Functionally Integrated Supporting Organizations

1 Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).		
a <input type="checkbox"/> The organization satisfied the Activities Test. Complete line 2 below.		
b <input type="checkbox"/> The organization is the parent of each of its supported organizations. Complete line 3 below.		
c <input type="checkbox"/> The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see instructions).		
2 Activities Test. Answer (a) and (b) below.		
a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.		
b Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.		
3 Parent of Supported Organizations. Answer (a) and (b) below.		
a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? Provide details in Part VI .		
b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard.		

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

1 Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1	
2	Recoveries of prior-year distributions	2	
3	Other gross income (see instructions)	3	
4	Add lines 1 through 3.	4	
5	Depreciation and depletion	5	
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6	
7	Other expenses (see instructions)	7	
8	Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8	

Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):		
a	Average monthly value of securities	1a	
b	Average monthly cash balances	1b	
c	Fair market value of other non-exempt-use assets	1c	
d	Total (add lines 1a, 1b, and 1c)	1d	
e	Discount claimed for blockage or other factors (explain in detail in Part VI):		
2	Acquisition indebtedness applicable to non-exempt-use assets	2	
3	Subtract line 2 from line 1d.	3	
4	Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions).	4	
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5	
6	Multiply line 5 by .035.	6	
7	Recoveries of prior-year distributions	7	
8	Minimum Asset Amount (add line 7 to line 6)	8	

Section C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, Column A)	1	
2	Enter 85% of line 1.	2	
3	Minimum asset amount for prior year (from Section B, line 8, Column A)	3	
4	Enter greater of line 2 or line 3.	4	
5	Income tax imposed in prior year	5	
6	Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).	6	
7	<input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).		

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions	Current Year
1 Amounts paid to supported organizations to accomplish exempt purposes	
2 Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
3 Administrative expenses paid to accomplish exempt purposes of supported organizations	
4 Amounts paid to acquire exempt-use assets	
5 Qualified set-aside amounts (prior IRS approval required)	
6 Other distributions (describe in Part VI). See instructions.	
7 Total annual distributions. Add lines 1 through 6.	
8 Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI). See instructions.	
9 Distributable amount for 2019 from Section C, line 6	
10 Line 8 amount divided by line 9 amount	

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2019	(iii) Distributable Amount for 2019
1 Distributable amount for 2019 from Section C, line 6			
2 Underdistributions, if any, for years prior to 2019 (reasonable cause required- explain in Part VI). See instructions.			
3 Excess distributions carryover, if any, to 2019			
a From 2014			
b From 2015			
c From 2016			
d From 2017			
e From 2018			
f Total of lines 3a through e			
g Applied to underdistributions of prior years			
h Applied to 2019 distributable amount			
i Carryover from 2014 not applied (see instructions)			
j Remainder. Subtract lines 3g, 3h, and 3i from 3f.			
4 Distributions for 2019 from Section D, line 7: \$			
a Applied to underdistributions of prior years			
b Applied to 2019 distributable amount			
c Remainder. Subtract lines 4a and 4b from 4.			
5 Remaining underdistributions for years prior to 2019, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in Part VI. See instructions.			
6 Remaining underdistributions for 2019. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in Part VI. See instructions.			
7 Excess distributions carryover to 2020. Add lines 3j and 4c.			
8 Breakdown of line 7:			
a Excess from 2015			
b Excess from 2016			
c Excess from 2017			
d Excess from 2018			
e Excess from 2019			

Part VI **Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information. (See instructions.)

Horizontal lines for supplemental information input.

DRAFT

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2019

Name of the organization
**NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.**

Employer identification number
23-7351340

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000; or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h; or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2019)

Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Employer identification number 23-7351340
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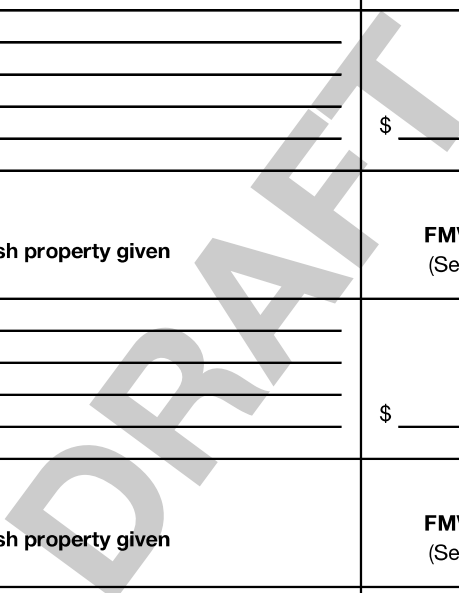
Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	DEPARTMENT OF DEVELOPMENTAL SERVICES 1600 9TH STREET, STE 205 SACRAMENTO, CA 95814	\$ 562,164,266.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Employer identification number 23-7351340
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Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____



Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Employer identification number 23-7351340
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Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this info. once.) ▶ \$ _____
Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ **Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.**

▶ **Attach to Form 990.**

▶ **Go to www.irs.gov/Form990 for instructions and the latest information.**

OMB No. 1545-0047

2019

Open to Public Inspection

Name of the organization **NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.**

Employer identification number
23-7351340

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate value of contributions to (during year)		
3 Aggregate value of grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

Preservation of land for public use (for example, recreation or education) Preservation of a historically important land area

Protection of natural habitat Preservation of a certified historic structure

Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Tax Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 7/25/06, and not on a historic structure listed in the National Register	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?

Yes No

6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?

Yes No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under FASB ASC 958, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide in Part XIII the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under FASB ASC 958, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenue included on Form 990, Part VIII, line 1

▶ \$ _____

(ii) Assets included in Form 990, Part X

▶ \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under FASB ASC 958 relating to these items:

a Revenue included on Form 990, Part VIII, line 1

▶ \$ _____

b Assets included in Form 990, Part X

▶ \$ _____

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule D (Form 990) 2019

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

- 3 Using the organization's acquisition, accession, and other records, check any of the following that make significant use of its collection items (check all that apply):
- a Public exhibition
 - b Scholarly research
 - c Preservation for future generations
 - d Loan or exchange program
 - e Other _____
- 4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.
- 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

- 1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No
- b If "Yes," explain the arrangement in Part XIII and complete the following table:
- | | Amount |
|---------------------------------|--------|
| c Beginning balance | 1c |
| d Additions during the year | 1d |
| e Distributions during the year | 1e |
| f Ending balance | 1f |
- 2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? Yes No
- b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

Part V Endowment Funds. Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

- 2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:
- a Board designated or quasi-endowment _____ %
 - b Permanent endowment _____ %
 - c Term endowment _____ %
- The percentages on lines 2a, 2b, and 2c should equal 100%.
- 3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:
- | | Yes | No |
|--|--------|----|
| (i) Unrelated organizations | 3a(i) | |
| (ii) Related organizations | 3a(ii) | |
| b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R? | 3b | |
- 4 Describe in Part XIII the intended uses of the organization's endowment funds.

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				

Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10c.) 0.

Part VII Investments - Other Securities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

Part VIII Investments - Program Related.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

Part IX Other Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1) DUE FROM STATE - ACCRUED VACATION AND OTHER EE BENEFITS	111,230,965.
(2) DUE FROM STATE - DEFERRED RENT	2,381,167.
(3) RECEIVABLE FROM INTERMEDIATE CARE FACILITIES	4,924,463.
(4) OTHER RECEIVABLES	1,045,937.
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.) ▶	119,582,532.

Part X Other Liabilities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2) RETIREMENT HEALTH CARE PLAN	
(3) OBLIGATION	37,361,747.
(4) DEFERRED RENT	2,381,167.
(5) PENSION PLAN OBLIGATION	115,624,505.
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.) ▶	155,367,419.

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FASB ASC 740. Check here if the text of the footnote has been provided in Part XIII...

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements		1	572,582,908.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:			
a	Net unrealized gains (losses) on investments	2a		
b	Donated services and use of facilities	2b		
c	Recoveries of prior year grants	2c		
d	Other (Describe in Part XIII.)	2d		
e	Add lines 2a through 2d		2e	0.
3	Subtract line 2e from line 1		3	572,582,908.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:			
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII.)	4b		
c	Add lines 4a and 4b		4c	0.
5	Total revenue. Add lines 3 and 4c . (This must equal Form 990, Part I, line 12.)		5	572,582,908.

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements		1	572,571,123.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:			
a	Donated services and use of facilities	2a		
b	Prior year adjustments	2b		
c	Other losses	2c		
d	Other (Describe in Part XIII.)	2d		
e	Add lines 2a through 2d		2e	0.
3	Subtract line 2e from line 1		3	572,571,123.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:			
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII.)	4b		
c	Add lines 4a and 4b		4c	0.
5	Total expenses. Add lines 3 and 4c . (This must equal Form 990, Part I, line 18.)		5	572,571,123.

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

PART IV, LINE 2B:

THE CENTER FUNCTIONS AS CUSTODIAN FOR THE RECEIPT OF CERTAIN GOVERNMENTAL PAYMENTS AND RESULTING DISBURSEMENTS MADE ON BEHALF OF REGIONAL CENTER CLIENTS. THESE CASH BALANCES ARE SEGREGATED FROM THE OPERATING CASH ACCOUNTS OF THE CENTER AND ARE RESTRICTED FOR CLIENT SUPPORT. SINCE THE CENTER IS ACTING AS AN AGENT IN PROCESSING THESE TRANSACTIONS, NO REVENUE OR EXPENSE IS REFLECTED ON THE ACCOMPANYING STATEMENTS OF ACTIVITIES. THE FUNDS ARE DISBURSED FOR RESIDENTIAL CARE AND OTHER EXPENSES RELATED TO THE CARE OF THE SPECIFIC CLIENTS OF THE CENTER.

PART X, LINE 2:

THE CENTER RECOGNIZES THE FINANCIAL STATEMENT BENEFIT OF TAX POSITIONS,

Part XIII Supplemental Information *(continued)*

SUCH AS A FILING STATUS OF TAX-EXEMPT, ONLY AFTER DETERMINING THAT THE RELEVANT TAX AUTHORITY WOULD MORE LIKELY THAN NOT SUSTAIN THE POSITION FOLLOWING AN AUDIT. THE CENTER IS SUBJECT TO POTENTIAL INCOME TAX AUDITS ON OPEN TAX YEARS BY ANY TAXING JURISDICTION IN WHICH IT OPERATES. THE STATUTE OF LIMITATIONS FOR FEDERAL AND CALIFORNIA PURPOSES IS GENERALLY THREE AND FOUR YEARS, RESPECTIVELY.

DRAFT

NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.

23-7351340

Page 2

Schedule I (Form 990) (2019)

Part III Grants and Other Assistance to Domestic Individuals. Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of noncash assistance
OTHER PURCHASED SERVICES	27200	329,094,973.	0.		
DAY PROGRAM	27200	90,554,662.	0.		
RESIDENTIAL SERVICES	27200	88,572,712.	0.		

Part IV Supplemental Information. Provide the information required in Part I, line 2; Part III, column (b); and any other additional information.

PART I, LINE 2:

ASSISTANCE IS PROVIDED TO RESIDENTS OF THE STATE OF CALIFORNIA WHO HAVE DEVELOPMENTAL DISABILITIES. THE CENTER MAINTAINS CONFIDENTIAL FILES ON EACH OF ITS CLIENTS. THE CENTER IS AUDITED BY THE STATE OF CALIFORNIA'S DEPARTMENT OF DEVELOPMENTAL SERVICES AND ALSO REVIEWED BY FEDERAL STAFF FROM CMS TO ENSURE COMPLIANCE.

NORTH LOS ANGELES COUNTY REGIONAL CENTER SERVED OVER 27,200 CLIENTS IN THE FISCAL YEAR ENDED JUNE 30, 2020. EACH CLIENT RECEIVED ASSISTANCE BASED ON

Part IV Supplemental Information

INDIVIDUAL NEED. SOME TOOK ADVANTAGE OF ALL PROGRAMS PROVIDED WHILE OTHERS ONLY UTILIZED SOME OF THE PROGRAMS.

SCHEDULE I, PART III (B)

THIS NUMBER IS THE ESTIMATED NUMBER OF ACTIVE CONSUMERS THAT THE CENTER SERVES AS OF JUNE 30, 2020. THE ACTUAL NUMBER OF CONSUMERS SERVED DURING ALL OF FY 2020 WILL DIFFER DUE TO TRANSFER INS, TRANSFER OUTS AND CLOSED CASES.

DRAFT

**SCHEDULE J
(Form 990)**

Compensation Information

OMB No. 1545-0047

2019

Open to Public Inspection

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees
 ▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.
 ▶ Attach to Form 990.
 ▶ Go to www.irs.gov/Form990 for instructions and the latest information.

Department of the Treasury
Internal Revenue Service

Name of the organization **NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.** Employer identification number **23-7351340**

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- | | |
|--|--|
| <input type="checkbox"/> First-class or charter travel | <input type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (such as maid, chauffeur, chef) |

b If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked on line 1a?

3 Indicate which, if any, of the following the organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Compensation committee | <input checked="" type="checkbox"/> Written employment contract |
| <input type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study |
| <input checked="" type="checkbox"/> Form 990 of other organizations | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

4 During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment?
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?
- c** Participate in, or receive payment from, an equity-based compensation arrangement?
- If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.

5 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?
- b** Any related organization?
- If "Yes" on line 5a or 5b, describe in Part III.

6 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?
- b** Any related organization?
- If "Yes" on line 6a or 6b, describe in Part III.

7 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed payments not described on lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III

9 If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

	Yes	No
1b		
2		
4a		X
4b		X
4c		X
5a		X
5b		X
6a		X
6b		X
7		X
8		X
9		

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2019

Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

PART I, LINE 1B:

EXPENSE REIMBURSEMENT POLICY:

THE FILING ORGANIZATION HAS AN EXPENSE REIMBURSEMENT POLICY THAT ENSURES REIMBURSEMENTS TO REGIONAL CENTER EMPLOYEES FOR NECESSARY EXPENSES ARE EQUITABLE, REASONABLE, AND PROPERLY DOCUMENTED. THIS POLICY REQUIRES THAT EMPLOYEES OBTAIN PRIOR AUTHORIZATION BEFORE ANY SIGNIFICANT EXPENSES ARE INCURRED. UPON REQUEST FOR REIMBURSEMENT, THE INDIVIDUAL INCURRING THE EXPENSE MUST PROVIDE DOCUMENTATION REGARDING REASONABLENESS OF THE EXPENSE AND PROOF OF PAYMENT.

Part IV Business Transactions Involving Interested Persons.

Complete if the organization answered "Yes" on Form 990, Part IV, line 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
SHAROLL JACKSON	BOARD MEMBER & COOR	9,232,929.	SHAROLL JAC		X

Part V Supplemental Information.

Provide additional information for responses to questions on Schedule L (see instructions).

SCH L, PART IV, BUSINESS TRANSACTIONS INVOLVING INTERESTED PERSONS:

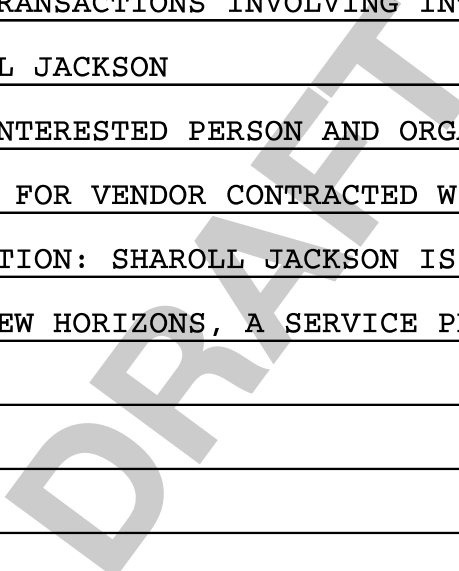
(A) NAME OF PERSON: SHAROLL JACKSON

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

BOARD MEMBER & COORDINATOR FOR VENDOR CONTRACTED WITH THE REGIONAL CENTER.

(D) DESCRIPTION OF TRANSACTION: SHAROLL JACKSON IS THE VOLUNTEER

SERVICES COORDINATOR FOR NEW HORIZONS, A SERVICE PROVIDER FOR NORTH LOS ANGELES REGIONAL CENTER.



SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2019

Open to Public
Inspection

Name of the organization	NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Employer identification number	23-7351340
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FORM 990, PART I, LINE 16B:

THE CENTER RECEIVES FUNDING ON AN ANNUAL BASIS FROM THE STATE OF CALIFORNIA. THE CENTER CONTRACTS WITH THE DEPARTMENT OF DEVELOPMENTAL SERVICES TO PROVIDE OR COORDINATE SERVICES AND SUPPORT FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES. THERE IS NO MONEY SPENT BY THE CENTER FOR FUNDRAISING FROM PRIVATE DONORS. THE ENTITY DID NOT RECEIVE CONTRIBUTIONS FROM PRIVATE DONORS DURING THE FISCAL YEAR ENDING JUNE 30, 2020.

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

WITH CONSUMERS, PROMOTING AND PROVIDING QUALITY SERVICES, AND SUPPORTING FULL PARTICIPATION OF CONSUMERS AND FAMILIES IN ALL ASPECTS OF COMMUNITY LIFE.

FORM 990, PART III, LINE 4A, PROGRAM SERVICE ACCOMPLISHMENTS:

INTERVENTION AND PREVENTION, COMMUNITY LIVING OPTIONS, SUPPORTED WORK AND VOCATIONAL PROGRAMS, ADVOCACY, TRAINING AND EDUCATIONAL OPPORTUNITIES, AND OTHER SUPPORT SERVICES FOR CONSUMERS AND FAMILIES.

OTHER PURCHASED SERVICES	329,094,973
DAY PROGRAM	90,554,662
RESIDENTIAL SERVICES	88,572,712
TOTAL ASSISTANCE TO INDIVIDUALS	508,222,347

Name of the organization **NORTH LOS ANGELES COUNTY REGIONAL
CENTER, INC.**

Employer identification number
23-7351340

THE CENTER SERVED OVER 27,200 CONSUMERS IN THE FISCAL YEAR ENDING JUNE
30, 2020.

FORM 990, PART VI, SECTION B, LINE 11B:

A DRAFT OF THE FORM 990 IS REVIEWED AND APPROVED BY THE ADMINISTRATIVE
AFFAIRS AND THE EXECUTIVE COMMITTEES. AFTER APPROVAL BY THE COMMITTEES, THE
CPA WILL PRESENT TO THE BOARD OF TRUSTEES FOR THEIR APPROVAL. BEFORE
FILING, THE FORM 990 IS APPROVED AND FORWARDED TO THE ENTIRE BOARD OF
TRUSTEES.

FORM 990, PART VI, SECTION B, LINE 12C:

BOARD TRUSTEES AND EMPLOYEES MUST SIGN A "CONFLICT OF INTEREST" DOCUMENT
WHEN APPOINTED OR HIRED. THE SIGNED DOCUMENTS FOR EMPLOYEES ARE MAINTAINED
IN THE EMPLOYEE'S PERSONNEL FILE LOCATED IN THE HUMAN RESOURCES DEPARTMENT.
THE SIGNED DOCUMENTS FOR BOARD TRUSTEES ARE MAINTAINED IN THE
ADMINISTRATION OFFICE.

FORM 990, PART VI, SECTION B, LINE 15:

OFFICER AND KEY EMPLOYEE COMPENSATION IS DETERMINED THROUGH REVIEW AND
APPROVAL BY THE BOARD OF TRUSTEES. THE EXECUTIVE DIRECTOR'S COMPENSATION
IS REVIEWED ANNUALLY. THE DEPUTY DIRECTOR/PROGRAM SERVICES DIRECTOR'S
COMPENSATION IS REVIEWED 1) UPON HIRE, AND 2) IF THE DEPUTY
DIRECTOR/PROGRAM SERVICES DIRECTOR RECEIVES A SALARY ADJUSTMENT AT A
DIFFERENT RATE THAN OTHER STAFF MEMBERS. THE CFO'S COMPENSATION IS
REVIEWED 1) UPON HIRE, AND 2) IF THE CFO RECEIVES A SALARY ADJUSTMENT AT A
DIFFERENT RATE THAN OTHER STAFF MEMBERS. COMPENSATION IS BASED ON SALARY
SURVEYS AND RESEARCH OF OTHER REGIONAL CENTERS.

Name of the organization NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Employer identification number 23-7351340
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FORM 990, PART VI, SECTION C, LINE 19:

THE FORM 990, THE FORM 1023, THE DETERMINATION LETTER, THE ARTICLES OF INCORPORATION, AND THE BYLAWS ARE ALL AVAILABLE UPON WRITTEN OR VERBAL REQUEST TO ANYONE WHO INQUIRES TO THE CENTER. GOVERNING DOCUMENTS ARE ALSO AVAILABLE AT THE CENTER'S OFFICE. ADDITIONALLY, THE FORM 990 AND FINANCIAL STATEMENTS ARE POSTED ON THE ORGANIZATION'S WEBSITE. THE ORGANIZATION'S CONFLICT OF INTEREST POLICY AND FORMS FOR EMPLOYEES WITH A CONFLICT OF INTEREST ARE ALSO POSTED ON THE WEBSITE.

FORM 990, PART VI, SECTION A, LINE 1B:

PURSUANT TO THE LANTERMAN ACT OF THE STATE OF CALIFORNIA, THE CENTER IS REQUIRED TO APPOINT PERSONS WITH DISABILITIES (CLIENTS WHO RECEIVE SERVICES OR THEIR PARENTS OR LEGAL GUARDIANS TO THE BOARD OF TRUSTEES. THE LANTERMAN ACT ALSO REQUIRES ONE TRUSTEE TO BE A CLIENT SERVICE PROVIDER. TO COMPLY WITH THIS STATE LAW, THE CENTER'S BOARD OF TRUSTEES INCLUDES 4 CLIENTS, 13 PARENTS/LEGAL GUARDIANS OF CLIENTS, 1 SERVICE PROVIDER (ALSO A PARENT) AND 0 MEMBERS OF THE PUBLIC (NOT A CONSUMER OR PARENT), FOR A TOTAL OF 18 MEMBERS AS OF JUNE 30, 2020.

FORM 990, PART VII

DURING FISCAL YEAR END 6/30/2020, NLACRC REIMBURSED CERTAIN BOARD MEMBERS FOR RESPITE SERVICES PROVIDED DUE TO BOARD OBLIGATIONS. THOSE REIMBURSEMENTS WERE REPORTED ON FORMS 1099 ARE INCLUDED IN FORM 990 PART VII.

FORM 990, PART X, LINE 10

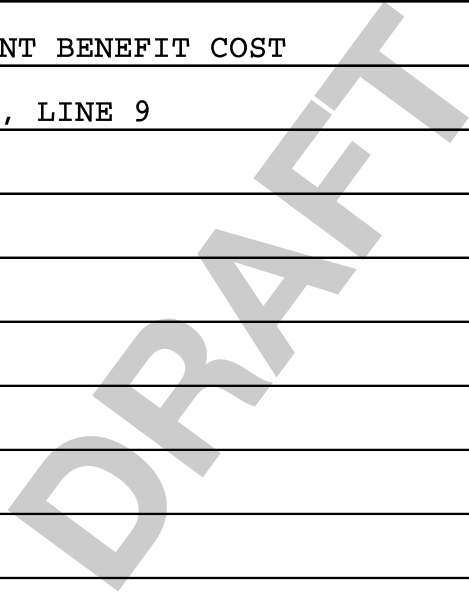
Name of the organization NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Employer identification number 23-7351340
---	--

PURSUANT TO THE TERMS OF THE DDS CONTRACT, EQUIPMENT PURCHASES BECOME THE PROPERTY OF THE STATE AND, ACCORDINGLY, ARE CHARGED AS EXPENSES WHEN INCURRED. FOR THE YEAR ENDED JUNE 30, 2020 EQUIPMENT PURCHASES TOTALED \$231,618.

FORM 990, PART XI, LINE 9, CHANGES IN NET ASSETS:

HEALTH CARE AND PENSION PLAN-RELATED CHANGES OTHER THAN

NET PERIODIC POST-RETIREMENT BENEFIT COST	-30,224,285.
TOTAL TO FORM 990, PART XI, LINE 9	-30,224,285.



Form **990-T**

Exempt Organization Business Income Tax Return
(and proxy tax under section 6033(e))

OMB No. 1545-0047

2019

For calendar year 2019 or other tax year beginning **JUL 1, 2019**, and ending **JUN 30, 2020**.

▶ Go to www.irs.gov/Form990T for instructions and the latest information.

▶ Do not enter SSN numbers on this form as it may be made public if your organization is a 501(c)(3).

Department of the Treasury
Internal Revenue Service

Open to Public Inspection for
501(c)(3) Organizations Only

A <input type="checkbox"/> Check box if address changed B Exempt under section <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 408(e) <input type="checkbox"/> 220(e) <input type="checkbox"/> 408A <input type="checkbox"/> 530(a) <input type="checkbox"/> 529(a)	Print or Type	Name of organization (<input type="checkbox"/> Check box if name changed and see instructions.) NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	D Employer identification number (Employees' trust, see instructions.) 23-7351340
		Number, street, and room or suite no. If a P.O. box, see instructions. 9200 OAKDALE AVENUE, NO. 100	E Unrelated business activity code (See instructions.) 812930
		City or town, state or province, country, and ZIP or foreign postal code CHATSWORTH, CA 91311	

C Book value of all assets at end of year 179,626,789.	F Group exemption number (See instructions.) ▶
	G Check organization type ▶ <input checked="" type="checkbox"/> 501(c) corporation <input type="checkbox"/> 501(c) trust <input type="checkbox"/> 401(a) trust <input type="checkbox"/> Other trust

H Enter the number of the organization's unrelated trades or businesses. ▶ **1** Describe the only (or first) unrelated trade or business here ▶ **SEE STATEMENT 1**. If only one, complete Parts I-V. If more than one, describe the first in the blank space at the end of the previous sentence, complete Parts I and II, complete a Schedule M for each additional trade or business, then complete Parts III-V.

I During the tax year, was the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? Yes No
If "Yes," enter the name and identifying number of the parent corporation. ▶

J The books are in care of ▶ **KIM L. ROLFES** Telephone number ▶ **(818) 778-1900**

Part I Unrelated Trade or Business Income		(A) Income	(B) Expenses	(C) Net
1 a	Gross receipts or sales			
b	Less returns and allowances			
c	Balance ▶	1c		
2	Cost of goods sold (Schedule A, line 7)	2		
3	Gross profit. Subtract line 2 from line 1c	3		
4 a	Capital gain net income (attach Schedule D)	4a		
b	Net gain (loss) (Form 4797, Part II, line 17) (attach Form 4797)	4b		
c	Capital loss deduction for trusts	4c		
5	Income (loss) from a partnership or an S corporation (attach statement)	5		
6	Rent income (Schedule C)	6		
7	Unrelated debt-financed income (Schedule E)	7		
8	Interest, annuities, royalties, and rents from a controlled organization (Schedule F)	8		
9	Investment income of a section 501(c)(7), (9), or (17) organization (Schedule G)	9		
10	Exploited exempt activity income (Schedule I)	10		
11	Advertising income (Schedule J)	11		
12	Other income (See instructions; attach schedule)	12		
13	Total. Combine lines 3 through 12	13	0.	

Part II Deductions Not Taken Elsewhere (See instructions for limitations on deductions.) (Deductions must be directly connected with the unrelated business income.)			
14	Compensation of officers, directors, and trustees (Schedule K)	14	
15	Salaries and wages	15	
16	Repairs and maintenance	16	
17	Bad debts	17	
18	Interest (attach schedule) (see instructions)	18	
19	Taxes and licenses	19	
20	Depreciation (attach Form 4562)	20	
21	Less depreciation claimed on Schedule A and elsewhere on return	21a	
22	Depletion	22	
23	Contributions to deferred compensation plans	23	
24	Employee benefit programs	24	
25	Excess exempt expenses (Schedule I)	25	
26	Excess readership costs (Schedule J)	26	
27	Other deductions (attach schedule)	27	
28	Total deductions. Add lines 14 through 27	28	0.
29	Unrelated business taxable income before net operating loss deduction. Subtract line 28 from line 13	29	0.
30	Deduction for net operating loss arising in tax years beginning on or after January 1, 2018 (see instructions)	30	0.
31	Unrelated business taxable income. Subtract line 30 from line 29	31	0.

Part III Total Unrelated Business Taxable Income	
32	Total of unrelated business taxable income computed from all unrelated trades or businesses (see instructions) 0.
33	Amounts paid for disallowed fringes 0.
34	Charitable contributions (see instructions for limitation rules) 0.
35	Total unrelated business taxable income before pre-2018 NOLs and specific deduction. Subtract line 34 from the sum of lines 32 and 33
36	Deduction for net operating loss arising in tax years beginning before January 1, 2018 (see instructions)
37	Total of unrelated business taxable income before specific deduction. Subtract line 36 from line 35
38	Specific deduction (Generally \$1,000, but see line 38 instructions for exceptions) 1,000.
39	Unrelated business taxable income. Subtract line 38 from line 37. If line 38 is greater than line 37, enter the smaller of zero or line 37 0.

Part IV Tax Computation	
40	Organizations Taxable as Corporations. Multiply line 39 by 21% (0.21) 0.
41	Trusts Taxable at Trust Rates. See instructions for tax computation. Income tax on the amount on line 39 from: <input type="checkbox"/> Tax rate schedule or <input type="checkbox"/> Schedule D (Form 1041)
42	Proxy tax. See instructions
43	Alternative minimum tax (trusts only)
44	Tax on Noncompliant Facility Income. See instructions
45	Total. Add lines 42, 43, and 44 to line 40 or 41, whichever applies 0.

Part V Tax and Payments	
46a	Foreign tax credit (corporations attach Form 1118; trusts attach Form 1116) 46a
b	Other credits (see instructions) 46b
c	General business credit. Attach Form 3800 46c
d	Credit for prior year minimum tax (attach Form 8801 or 8827) 46d
e	Total credits. Add lines 46a through 46d 46e
47	Subtract line 46e from line 45 0.
48	Other taxes. Check if from: <input type="checkbox"/> Form 4255 <input type="checkbox"/> Form 8611 <input type="checkbox"/> Form 8697 <input type="checkbox"/> Form 8866 <input type="checkbox"/> Other (attach schedule) 48
49	Total tax. Add lines 47 and 48 (see instructions) 0.
50	2019 net 965 tax liability paid from Form 965-A or Form 965-B, Part II, column (k), line 3 0.
51a	Payments: A 2018 overpayment credited to 2019 51a
b	2019 estimated tax payments 51b 640.
c	Tax deposited with Form 8868 51c
d	Foreign organizations: Tax paid or withheld at source (see instructions) 51d
e	Backup withholding (see instructions) 51e
f	Credit for small employer health insurance premiums (attach Form 8941) 51f
g	Other credits, adjustments, and payments: <input type="checkbox"/> Form 2439 <input type="checkbox"/> Form 4136 <input type="checkbox"/> Other Total ▶ 51g
52	Total payments. Add lines 51a through 51g 640.
53	Estimated tax penalty (see instructions). Check if Form 2220 is attached <input type="checkbox"/> 53
54	Tax due. If line 52 is less than the total of lines 49, 50, and 53, enter amount owed 54
55	Overpayment. If line 52 is larger than the total of lines 49, 50, and 53, enter amount overpaid 640.
56	Enter the amount of line 55 you want: Credited to 2020 estimated tax ▶ Refunded ▶ 640.

Part VI Statements Regarding Certain Activities and Other Information (see instructions)		Yes	No
57	At any time during the 2019 calendar year, did the organization have an interest in or a signature or other authority over a financial account (bank, securities, or other) in a foreign country? If "Yes," the organization may have to file FinCEN Form 114, Report of Foreign Bank and Financial Accounts. If "Yes," enter the name of the foreign country here ▶		X
58	During the tax year, did the organization receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If "Yes," see instructions for other forms the organization may have to file.		X
59	Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer: _____ Date: _____ Title: **DEPUTY DIRECTOR-CFO**

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	DONITA M. JOSEPH	DONITA M. JOSEPH			P00286656
	Firm's name ▶ WINDES, INC.	Firm's EIN ▶			95-3001179
	P.O. BOX 87	Phone no. (562) 435-1191			
	Firm's address ▶ LONG BEACH, CA 90801-0087				

Schedule A - Cost of Goods Sold. Enter method of inventory valuation ► **N/A**

1	Inventory at beginning of year	1		6	Inventory at end of year	6	
2	Purchases	2		7	Cost of goods sold. Subtract line 6 from line 5. Enter here and in Part I, line 2	7	
3	Cost of labor	3		8	Do the rules of section 263A (with respect to property produced or acquired for resale) apply to the organization?		Yes No
4a	Additional section 263A costs (attach schedule)	4a					
b	Other costs (attach schedule)	4b					
5	Total. Add lines 1 through 4b	5					

Schedule C - Rent Income (From Real Property and Personal Property Leased With Real Property)

(see instructions)

1. Description of property

(1)	
(2)	
(3)	
(4)	

2. Rent received or accrued

(a) From personal property (if the percentage of rent for personal property is more than 10% but not more than 50%)	(b) From real and personal property (if the percentage of rent for personal property exceeds 50% or if the rent is based on profit or income)	3(a) Deductions directly connected with the income in columns 2(a) and 2(b) (attach schedule)
(1)		
(2)		
(3)		
(4)		
Total	0.	Total 0.

(c) **Total income.** Add totals of columns 2(a) and 2(b). Enter here and on page 1, Part I, line 6, column (A)

(b) **Total deductions.** Enter here and on page 1, Part I, line 6, column (B) ... 0.

Schedule E - Unrelated Debt-Financed Income (see instructions)

1. Description of debt-financed property		2. Gross income from or allocable to debt-financed property	3. Deductions directly connected with or allocable to debt-financed property	
			(a) Straight line depreciation (attach schedule)	(b) Other deductions (attach schedule)
(1)				
(2)				
(3)				
(4)				
4. Amount of average acquisition debt on or allocable to debt-financed property (attach schedule)	5. Average adjusted basis of or allocable to debt-financed property (attach schedule)	6. Column 4 divided by column 5	7. Gross income reportable (column 2 x column 6)	8. Allocable deductions (column 6 x total of columns 3(a) and 3(b))
(1)		%		
(2)		%		
(3)		%		
(4)		%		
Totals			Enter here and on page 1, Part I, line 7, column (A). 0.	Enter here and on page 1, Part I, line 7, column (B). 0.
Total dividends-received deductions included in column 8				0.

Schedule F - Interest, Annuities, Royalties, and Rents From Controlled Organizations (see instructions)

1. Name of controlled organization	2. Employer identification number	Exempt Controlled Organizations			
		3. Net unrelated income (loss) (see instructions)	4. Total of specified payments made	5. Part of column 4 that is included in the controlling organization's gross income	6. Deductions directly connected with income in column 5
(1)					
(2)					
(3)					
(4)					

Nonexempt Controlled Organizations

7. Taxable income	8. Net unrelated income (loss) (see instructions)	9. Total of specified payments made	10. Part of column 9 that is included in the controlling organization's gross income	11. Deductions directly connected with income in column 10
(1)				
(2)				
(3)				
(4)				

			Add columns 5 and 10. Enter here and on page 1, Part I, line 8, column (A).	Add columns 6 and 11. Enter here and on page 1, Part I, line 8, column (B).
Totals			0.	0.

Schedule G - Investment Income of a Section 501(c)(7), (9), or (17) Organization (see instructions)

1. Description of income	2. Amount of income	3. Deductions directly connected (attach schedule)	4. Set-asides (attach schedule)	5. Total deductions and set-asides (col. 3 plus col. 4)
(1)				
(2)				
(3)				
(4)				

		Enter here and on page 1, Part I, line 9, column (A).		Enter here and on page 1, Part I, line 9, column (B).
Totals		0.		0.

Schedule I - Exploited Exempt Activity Income, Other Than Advertising Income (see instructions)

1. Description of exploited activity	2. Gross unrelated business income from trade or business	3. Expenses directly connected with production of unrelated business income	4. Net income (loss) from unrelated trade or business (column 2 minus column 3). If a gain, compute cols. 5 through 7.	5. Gross income from activity that is not unrelated business income	6. Expenses attributable to column 5	7. Excess exempt expenses (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						

		Enter here and on page 1, Part I, line 10, col. (A).	Enter here and on page 1, Part I, line 10, col. (B).	Enter here and on page 1, Part II, line 25.
Totals		0.	0.	0.

Schedule J - Advertising Income (see instructions)

Part I Income From Periodicals Reported on a Consolidated Basis

1. Name of periodical	2. Gross advertising income	3. Direct advertising costs	4. Advertising gain or (loss) (col. 2 minus col. 3). If a gain, compute cols. 5 through 7.	5. Circulation income	6. Readership costs	7. Excess readership costs (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						

Totals (carry to Part II, line (5))		0.	0.			0.
--	--	----	----	--	--	----

Part II **Income From Periodicals Reported on a Separate Basis** (For each periodical listed in Part II, fill in columns 2 through 7 on a line-by-line basis.)

1. Name of periodical	2. Gross advertising income	3. Direct advertising costs	4. Advertising gain or (loss) (col. 2 minus col. 3). If a gain, compute cols. 5 through 7.	5. Circulation income	6. Readership costs	7. Excess readership costs (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						
Totals from Part I	0.	0.				0.
Totals, Part II (lines 1-5)	Enter here and on page 1, Part I, line 11, col. (A). 0.	Enter here and on page 1, Part I, line 11, col. (B). 0.				Enter here and on page 1, Part II, line 26. 0.

Schedule K - Compensation of Officers, Directors, and Trustees (see instructions)

1. Name	2. Title	3. Percent of time devoted to business	4. Compensation attributable to unrelated business
(1)		%	
(2)		%	
(3)		%	
(4)		%	
Total. Enter here and on page 1, Part II, line 14			0.

DRAFT

FORM 990-T	DESCRIPTION OF ORGANIZATION'S PRIMARY UNRELATED BUSINESS ACTIVITY	STATEMENT	1
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QUALIFIED TRANSPORTATION FRINGE BENEFITS

TO FORM 990-T, PAGE 1

DRAFT

Application for Automatic Extension of Time To File an Exempt Organization Return

Department of the Treasury
Internal Revenue Service

▶ **File a separate application for each return.**
▶ **Go to www.irs.gov/Form8868 for the latest information.**

Electronic filing (e-file). You can electronically file Form 8868 to request a 6-month automatic extension of time to file any of the forms listed below with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, for which an extension request must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/e-file-providers/e-file-for-charities-and-non-profits.

Automatic 6-Month Extension of Time. Only submit original (no copies needed).

All corporations required to file an income tax return other than Form 990-T (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print	Name of exempt organization or other filer, see instructions. NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Taxpayer identification number (TIN) 23-7351340
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 9200 OAKDALE AVENUE, NO. 100	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHATSWORTH, CA 91311	

Enter the Return Code for the return that this application is for (file a separate application for each return) 0 | 1

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

KIM L. ROLFES

- The books are in the care of ▶ **9200 OAKDALE AVENUE, NO. 100 - CHATSWORTH, CA 91311**
Telephone No. ▶ **(818) 778-1900** Fax No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and TINs of all members the extension is for.

1 I request an automatic 6-month extension of time until **MAY 17, 2021**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ calendar year _____ or
▶ tax year beginning **JUL 1, 2019**, and ending **JUN 30, 2020**.

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution: If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

Application for Automatic Extension of Time To File an Exempt Organization Return

Department of the Treasury
Internal Revenue Service

▶ **File a separate application for each return.**
▶ **Go to www.irs.gov/Form8868 for the latest information.**

Electronic filing (e-file). You can electronically file Form 8868 to request a 6-month automatic extension of time to file any of the forms listed below with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, for which an extension request must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/e-file-providers/e-file-for-charities-and-non-profits.

Automatic 6-Month Extension of Time. Only submit original (no copies needed).

All corporations required to file an income tax return other than Form 990-T (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print	Name of exempt organization or other filer, see instructions. NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Taxpayer identification number (TIN) 23-7351340
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 9200 OAKDALE AVENUE, NO. 100	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHATSWORTH, CA 91311	

Enter the Return Code for the return that this application is for (file a separate application for each return) 0 | 7

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

KIM L. ROLFES

- The books are in the care of ▶ **9200 OAKDALE AVENUE, NO. 100 - CHATSWORTH, CA 91311**
Telephone No. ▶ **(818) 778-1900** Fax No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and TINs of all members the extension is for.

1 I request an automatic 6-month extension of time until **MAY 17, 2021**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year _____ or
 ▶ tax year beginning **JUL 1, 2019**, and ending **JUN 30, 2020**.

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution: If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

California Exempt Organization Annual Information Return

Calendar Year 2019 or fiscal year beginning (mm/dd/yyyy) 07/01/2019, and ending (mm/dd/yyyy) 06/30/2020

Corporation/Organization name NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC. California corporation number 0706134

Additional information. See instructions. FEIN 23-7351340

Street address (suite or room) 9200 OAKDALE AVENUE, NO. 100 PMB no.

City CHATSWORTH State CA ZIP code 91311

Foreign country name Foreign province/state/country Foreign postal code

Form sections A through P with checkboxes for return type, accounting method, and various organizational status questions.

Part I Complete Part I unless not required to file this form. See General Information B and C.

Table with 4 columns: Description, Line number, Amount, and Balance. Rows include Receipts and Revenues (lines 1-8), Expenses (lines 9-10), and Filing Fee (lines 11-17).

Sign Here and Paid Preparer's Use Only sections. Includes signature of Donita M. Joseph, Title: Deputy Director, and Firm: WinDes, Inc.

May the FTB discuss this return with the preparer shown above? See instructions [X] Yes [] No

Part II Organizations with gross receipts of more than \$50,000 and private foundations regardless of amount of gross receipts - complete Part II or furnish substitute information.

928951 12-04-19

Receipts from Other Sources	1	Gross sales or receipts from all business activities. See instructions	•	1		00	
	2	Interest	•	2	416,216	00	
	3	Dividends	•	3		00	
	4	Gross rents	•	4		00	
	5	Gross royalties	•	5		00	
	6	Gross amount received from sale of assets (See Instructions)	•	6		00	
	7	Other income	•	7	10,002,426	00	
	8	Total gross sales or receipts from other sources. Add line 1 through line 7. Enter here and on Side 1, Part I, line 1	•	8	10,418,642	00	
	9	Contributions, gifts, grants, and similar amounts paid	•	9	508,222,347	00	
	10	Disbursements to or for members	•	10		00	
	11	Compensation of officers, directors, and trustees	•	11	1,041,549	00	
	12	Other salaries and wages	•	12	32,112,222	00	
	Expenses and Disbursements	13	Interest	•	13		00
		14	Taxes	•	14	464,459	00
		15	Rents	•	15	4,009,544	00
		16	Depreciation and depletion (See instructions)	•	16		00
		17	Other Expenses and Disbursements	•	17	26,721,002	00
		18	Total expenses and disbursements. Add line 9 through line 17. Enter here and on Side 1, Part I, line 9	•	18	572,571,123	00

Schedule L Balance Sheet		Beginning of taxable year		End of taxable year	
		(a)	(b)	(c)	(d)
Assets					
1	Cash		26,349,854		• 34,337,227
2	Net accounts receivable				•
3	Net notes receivable				•
4	Inventories				•
5	Federal and state government obligations				•
6	Investments in other bonds				•
7	Investments in stock				•
8	Mortgage loans				•
9	Other investments				•
10	a Depreciable assets				
	b Less accumulated depreciation	()	()		
11	Land				•
12	Other assets STMT 6		132,941,135		• 140,847,980
13	Total assets		159,290,989		175,185,207
Liabilities and net worth					
14	Accounts payable		50,160,363		• 61,003,536
15	Contributions, gifts, or grants payable				•
16	Bonds and notes payable STMT 7		3,203,023		• 2,761,727
17	Mortgages payable				•
18	Other liabilities STMT 8		119,662,578		155,367,419
19	Capital stock or principal fund				•
20	Paid-in or capital surplus. Attach reconciliation				•
21	Retained earnings or income fund		-13,734,975		• -43,947,475
22	Total liabilities and net worth		159,290,989		175,185,207

Schedule M-1 Reconciliation of income per books with income per return					
Do not complete this schedule if the amount on Schedule L, line 13, column (d), is less than \$50,000.					
1	Net income per books	• -30,212,500	7	Income recorded on books this year not included in this return	•
2	Federal income tax	•	8	Deductions in this return not charged against book income this year	•
3	Excess of capital losses over capital gains	•	9	Total. Add line 7 and line 8	
4	Income not recorded on books this year	•	10	Net income per return.	
5	Expenses recorded on books this year not deducted in this return STMT 9	• 30,224,285		Subtract line 9 from line 6	11,785
6	Total. Add line 1 through line 5	11,785			

CA 199 CASH CONTRIBUTIONS INCLUDED ON PART I, LINE 3 STATEMENT 1

CONTRIBUTOR'S NAME	CONTRIBUTOR'S ADDRESS	DATE OF GIFT	AMOUNT
DEPARTMENT OF DEVELOPMENTAL SERVICES	1600 9TH STREET, STE 205 SACRAMENTO, CA 95814	07/01/19	562,164,266.
TOTAL INCLUDED ON LINE 3			562,164,266.

CA 199 OTHER INCOME STATEMENT 2

DESCRIPTION	AMOUNT
OTHER INCOME	39,116.
INTERMEDIATE CARE FACILITY	9,963,310.
TOTAL TO FORM 199, PART II, LINE 7	10,002,426.

DRAFT

CA 199 CASH CONTRIBUTIONS, GIFTS, GRANTS AND SIMILAR AMOUNTS PAID STATEMENT 3

ACTIVITY CLASSIFICATION: ASSIST PERSONS WITH DISABILITIES

DONEES NAME	DONEES ADDRESS	RELATIONSHIP	AMOUNT
OTHER PURCHASED SERVICES	9200 OAKDALE AVENUE - CHATSWORTH, CA 91311	NONE	329,094,973.

DONEES NAME	DONEES ADDRESS	RELATIONSHIP	AMOUNT
DAY PROGRAM	9200 OAKDALE AVENUE - CHATSWORTH, CA 91311	NONE	90,554,662.

DONEES NAME	DONEES ADDRESS	RELATIONSHIP	AMOUNT
RESIDENTIAL SERVICES	9200 OAKDALE AVENUE - CHATSWORTH, CA 91311	NONE	88,572,712.

TOTAL FOR THIS ACTIVITY 508,222,347.

TOTAL INCLUDED ON FORM 199, PART II, LINE 9 508,222,347.

CA 199	COMPENSATION OF OFFICERS, DIRECTORS AND TRUSTEES	STATEMENT	4
NAME AND ADDRESS	TITLE AND AVERAGE HRS WORKED/WK	COMPENSATION	
KIM ROLFES 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	DEPUTY DIRECTOR-CFO 40.00	259,528.	
GEORGE STEVENS III 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	EXECUTIVE DIRECTOR (THRU 0 40.00	51,648.	
RUTH JANKA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	EXECUTIVE DIRECTOR (AS OF 40.00	309,142.	
MICHELE MARRA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	CHIEF ORGANIZATIONAL DEV. 40.00	227,169.	
JESSE WELLER 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	CHIEF OF PROGRAM SERVICES 40.00	173,739.	
ELENA BURNETT 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (PRESIDENT) 3.50	0.	
ANNA HAMILTON 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (1ST VP) 3.50	2,545.	
ANA LAURA QUILES 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (TREASURER) 3.50	2,029.	
LILLIAN MARTINEZ 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (SECRETARY) 3.50	3,054.	
DEBRA NEWMAN 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (ARCA DELEGAT 3.50	9,690.	
CAROLINE MITCHELL 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.	

SHAROLL JACKSON 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
NICHOLAS ABRAHMS 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
IVETTE ARRIAGA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
DENA BOGROW 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
ADAM BREALL 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
CHRISTINA CANNARELLA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
MARIANNE DAVIS 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
LETICIA GARCIA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
GABRIELA HERRERA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
ANGELINA MARTINEZ 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	2,210.
JEREMY SUNDERLAND 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	795.
CURTIS WANG 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.50	0.
MANUEL ALFARO 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 3/2020) 3.50	0.

ELIZABETH BADGER 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 1/2020) 3.50	0.
ADELINA CASTELLANOS 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 7/2019) 3.50	0.
MELISSA FERMAN 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 6/2020) 3.50	0.
MEAGAN MILLER 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 7/2019) 3.50	0.
CLAUDIA PICERNI 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 6/2020) 3.50	0.
ELIZABETH PINEDA 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 7/2019) 3.50	0.
TODD WITHERS 9200 OAKDALE AVENUE, NO. 100 CHATSWORTH, CA 91311	BOARD MEMBER (UNTIL 2/2020) 3.50	0.
TOTAL TO FORM 199, PART II, LINE 11		<u>1,041,549.</u>

CA 199	OTHER EXPENSES	STATEMENT	5
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DESCRIPTION	AMOUNT
GENERAL EXPENSE	1,736,580.
COMMUNICATION	329,867.
EQUIPMENT PURCHASES	231,618.
PENSION PLAN CONTRIBUTIONS	3,178,894.
OTHER EMPLOYEE BENEFITS	16,881,678.
LEGAL FEES	697,681.
ACCOUNTING FEES	91,214.
OTHER PROFESSIONAL FEES	1,188,033.
OFFICE EXPENSES	390,608.
INFORMATION TECHNOLOGY	831,297.
TRAVEL	341,084.
CONFERENCES AND CONVENTIONS	71,496.
INSURANCE	354,416.
ALL OTHER EXPENSES	396,536.
TOTAL TO FORM 199, PART II, LINE 17	<u>26,721,002.</u>

CA 199	OTHER ASSETS	STATEMENT	6
<u>DESCRIPTION</u>		<u>BEG. OF YEAR</u>	<u>END OF YEAR</u>
PLEDGES AND GRANTS RECEIVABLE		22,543,543.	20,483,452.
PREPAID EXPENSES AND DEFERRED CHARGES		1,842,561.	781,996.
DUE FROM STATE - ACCRUED VACATION AND OTHER EE BENEFITS		103,714,766.	111,230,965.
DUE FROM STATE - DEFFERED RENT		0.	2,381,167.
RECEIVABLE FROM INTERMEDIATE CARE FACILITIES		3,913,852.	4,924,463.
OTHER RECEIVABLES		926,413.	1,045,937.
TOTAL TO FORM 199, SCHEDULE L, LINE 12		132,941,135.	140,847,980.

CA 199	BONDS AND NOTES PAYABLE	STATEMENT	7
<u>DESCRIPTION</u>		<u>BEG. OF YEAR</u>	<u>END OF YEAR</u>
ESCROW ACCOUNT LIABILITIES		3,203,023.	2,761,727.
TOTAL TO FORM 199, SCHEDULE L, LINE 16		3,203,023.	2,761,727.

CA 199	OTHER LIABILITIES	STATEMENT	8
<u>DESCRIPTION</u>		<u>BEG. OF YEAR</u>	<u>END OF YEAR</u>
RETIREMENT HEALTH CARE PLAN OBLIGATION		27,047,057.	37,361,747.
DEFERRED RENT		2,419,107.	2,381,167.
PENSION PLAN OBLIGATION		90,196,414.	115,624,505.
TOTAL TO FORM 199, SCHEDULE L, LINE 18		119,662,578.	155,367,419.

CA 199	EXPENSES RECORDED ON BOOKS THIS YEAR NOT DEDUCTED IN THIS RETURN	STATEMENT	9
<u>DESCRIPTION</u>		<u>AMOUNT</u>	
HEALTH CARE AND PENSION PLAN-RELATED CHANGES OTHER THAN		30,224,285.	
TOTAL TO FORM 199, SCHEDULE M-1, LINE 5		30,224,285.	

TAXABLE YEAR
2019

California e-file Return Authorization for Exempt Organizations

FORM
8453-EO

Exempt Organization name NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.	Identifying number 23-7351340
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Part I Electronic Return Information (whole dollars only)

1 Total gross receipts (Form 199, line 4)	1	572,582,908
2 Total gross income (Form 199, line 8)	2	572,582,908
3 Total expenses and disbursements (Form 199, line 9)	3	572,571,123

Part II Settle Your Account Electronically for Taxable Year 2019

4 <input type="checkbox"/> Electronic funds withdrawal	4a Amount	4b Withdrawal date (mm/dd/yyyy)
---	------------------	--

Part III Banking Information (Have you verified the exempt organization's banking information?)

5 Routing number _____	7 Type of account: <input type="checkbox"/> Checking <input type="checkbox"/> Savings
6 Account number _____	

Part IV Declaration of Officer

I authorize the exempt organization's account to be settled as designated in Part II. If I check Part II, Box 4, I authorize an electronic funds withdrawal for the amount listed on line 4a.

Under penalties of perjury, I declare that I am an officer of the above exempt organization and that the information I provided to my electronic return originator (ERO), transmitter, or intermediate service provider and the amounts in Part I above agree with the amounts on the corresponding lines of the exempt organization's 2019 California electronic return. To the best of my knowledge and belief, the exempt organization's return is true, correct, and complete. If the exempt organization is filing a balance due return, I understand that if the Franchise Tax Board (FTB) does not receive full and timely payment of the exempt organization's fee liability, the exempt organization will remain liable for the fee liability and all applicable interest and penalties. I authorize the exempt organization return and accompanying schedules and statements be transmitted to the FTB by the ERO, transmitter, or intermediate service provider. **If the processing of the exempt organization's return or refund is delayed, I authorize the FTB to disclose to the ERO or intermediate service provider the reason(s) for the delay.**

Sign Here			
	Signature of officer	Date	Title

DEPUTY DIRECTOR-CFO

Part V Declaration of Electronic Return Originator (ERO) and Paid Preparer.

I declare that I have reviewed the above exempt organization's return and that the entries on form FTB 8453-EO are complete and correct to the best of my knowledge. (If I am only an intermediate service provider, I understand that I am not responsible for reviewing the exempt organization's return. I declare, however, that form FTB 8453-EO accurately reflects the data on the return.) I have obtained the organization officer's signature on form FTB 8453-EO before transmitting this return to the FTB; I have provided the organization officer with a copy of all forms and information that I will file with the FTB, and I have followed all other requirements described in FTB Pub. 1345, 2019 Handbook for Authorized e-file Providers. I will keep form FTB 8453-EO on file for **four** years from the due date of the return or **four** years from the date the exempt organization return is filed, whichever is later, and I will make a copy available to the FTB upon request. If I am also the paid preparer, under penalties of perjury, I declare that I have examined the above exempt organization's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I make this declaration based on all information of which I have knowledge.

ERO	ERO's signature	Date	Check if also paid preparer <input checked="" type="checkbox"/>	Check if self-employed <input type="checkbox"/>	ERO's PTIN P00286656
Must Sign	Firm's name (or yours if self-employed) and address				Firm's FEIN 95-3001179
	WINDES, INC.				ZIP code 90801-0087
	P.O. BOX 87				
	LONG BEACH, CA				

Under penalties of perjury, I declare that I have examined the above organization's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I make this declaration based on all information of which I have knowledge.

Paid Preparer	Paid preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Paid preparer's PTIN
Must Sign	Firm's name (or yours if self-employed) and address			Firm's FEIN
				ZIP code

**ANNUAL REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA**
Section 12586 and 12587, California Government Code
11 Cal. Code Regs. section 301-307, 311 and 312

(For Registry Use Only)

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of \$800, plus interest, and/or fines or filing penalties. Revenue & Taxation Code section 23703; Government Code section 12586.1. IRS extensions will be honored.

<u>NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.</u> <small>Name of Organization</small>	Check if: <input type="checkbox"/> Change of address <input type="checkbox"/> Amended report
<u>9200 OAKDALE AVENUE, NO. 100</u> <small>Address (Number and Street)</small>	State Charity Registration Number <u>CT018662</u>
<u>CHATSWORTH, CA 91311</u> <small>City or Town, State, and ZIP Code</small>	Corporation or Organization No. <u>0706134</u>
<u>(818)778-1900</u> <u>KROLFES@NLACRC.ORG</u> <small>Telephone Number</small> <small>E-mail Address</small>	Federal Employer ID No. <u>23-7351340</u>

ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311, and 312)
Make Check Payable to Department of Justice

Gross Annual Revenue	Fee	Gross Annual Revenue	Fee	Gross Annual Revenue	Fee
Less than \$25,000	0	Between \$100,001 and \$250,000	\$50	Between \$1,000,001 and \$10 million	\$150
Between \$25,000 and \$100,000	\$25	Between \$250,001 and \$1 million	\$75	Between \$10,000,001 and \$50 million	\$225
				Greater than \$50 million	\$300

PART A - ACTIVITIES

For your most recent full accounting period (beginning 07/01/2019 ending 06/30/2020) list:

Gross Annual Revenue \$ <u>572,582,908</u>	Noncash Contributions \$ <u>0</u>	Total Assets \$ <u>175,185,207</u>
Program Expenses \$ <u>561,603,763</u>	Total Expenses \$ <u>572,571,123</u>	

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: All questions must be answered. If you answer "yes" to any of the questions below, you must attach a separate page providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

	Yes	No
1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof, either directly or with an entity in which any such officer, director or trustee had any financial interest? SEE STATEMENT 10	X	
2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?		X
3. During this reporting period, were any organization funds used to pay any penalty, fine or judgment?		X
4. During this reporting period, were the services of a commercial fundraiser, fundraising counsel for charitable purposes, or commercial coventurer used?		X
5. During this reporting period, did the organization receive any governmental funding? SEE STATEMENT 11	X	
6. During this reporting period, did the organization hold a raffle for charitable purposes?		X
7. Does the organization conduct a vehicle donation program?		X
8. Did the organization conduct an independent audit and prepare audited financial statements in accordance with generally accepted accounting principles for this reporting period?	X	
9. At the end of this reporting period, did the organization hold restricted net assets, while reporting negative unrestricted net assets?		X

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, the content is true, correct and complete, and I am authorized to sign.

KIM L. ROLFES	DEPUTY DIRECTOR-CFO
<small>Signature of Authorized Agent</small>	<small>Printed Name</small>
	<small>Title</small>
	<small>Date</small>

CA RRF-1

EXPLANATION OF FINANCIAL TRANSACTIONS
PART B, LINE 1

STATEMENT 10

A MEMBER OF THE BOARD OF DIRECTORS IS AN OFFICER OF AN ENTITY THAT
TRANSACTIONED BUSINESS WITH THE REGIONAL CENTER. THIS VENDOR
REPRESENTATIVE SITS ON THE BOARD OF DIRECTORS PURSUANT TO THE
LANTERMAN ACT WHICH STATES THAT THE BOARD MUST HAVE AT LEAST ONE
VENDOR REPRESENTATIVE.

DRAFT

CA RRF-1

INFORMATION REGARDING GOVERNMENTAL FUNDING
PART B, LINE 5

STATEMENT 11

DEPARTMENT OF DEVELOPMENTAL SERVICES
1600 9TH STREET
SACRAMENTO, CA 94244
CONTACT: BRIAN WINFIELD, (916) 654-1897

DRAFT

Year 2019 Tax Returns Summary

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed NLACRC’s Year 2019 Tax Returns (July 1, 2019 through June 30, 2020) which were prepared and presented by Windes, Inc. on March 31, 2021. The Administrative Affairs Committee is recommending an action of Board of Trustees to accept the Year 2019 Tax Returns.

March 31, 2021

Ana Quiles, Board Treasurer

Board Resolution

The North Los Angeles County Regional Center (“NLACRC”) Board of Trustees reviewed and discussed NLACRC’s Year 2019 Tax Returns (July 1, 2019 through June 30, 2020) which were prepared by Windes, Inc. (“Windes”) and passed the following resolution:

RESOLVED THAT, NLACRC Board of Trustees’ has reviewed NLACRC’s Year 2019 Tax Returns prepared by Windes and such reports are hereby accepted by the NLACRC’s Board of Trustees on **April 14, 2021**.

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.

April 14, 2021

Lillian Martinez, Board Secretary

Executive Director's Report

North Los Angeles County Regional Center
Executive Director's Report
April 14, 2021

I. LEGISLATION

Federal

US Tax Return Filing Date moved to May 17, 2021

American Rescue Plan

\$1.9 trillion dollar stimulus package signed into law on 3/11/21 includes \$1400 per eligible recipient, and an additional \$1400 per dependent, including dependent adults. Also expands Child Tax Credit to \$3600 per child under 6 and \$3000 for children 6-17. The bill does not change minimum wage, however it does provide states with a one year increase in federal funding for Home Community Based Services by 10%.

State

ARCA Proposed Bills:

AB 445 (Calderon) Change in statute eliminating the requirement that regional centers collect personal information such as SSNs. ARCA is also proposing a bill that would increase access to regional center services by eliminating the requirement to pursue an appeal of a generic resource denial before a RC could expend funds – still seeking an author.

Authored Bills:

SB 639 (Durazo) – Sub-minimum wage – Phases out sub-minimum wage by preventing any new sub-min permissions, starting January 1, 2022, then totally stops it starting January 1, 2024. During the interim, current sub-min permissions can only be renewed under certain circumstances, directs several entities, including DDS and SCDD to come up with a specific phaseout plan by Jan 1, 2023.

SB 311 (Hueso) – Cannabis access – would amend the Health and Safety code and require various health facilities including SNFs to permit terminally ill residents to use medical cannabis. Bill does not include ICFs and CCFs.

SB 354 (Skinner) – Foster youth placement – would provide criminal record exemptions for crimes committed by a foster family applicant that are not listed as non-exempt, if the applicant doesn't pose a "substantial risk of abuse or neglect to child in the person's care."

AB 813 (Mullin) – RC Service Outcome Pilot – Bill by the CA Community Living Network (supported living) to require DDS to run a pilot project in at least three catchments, looking at up to four service types, to analyze service outcomes.

SB 518 (Laird) – Self-Determination Program Ombudsperson – would require the department to create an ombudsperson that has the authority to investigate the Self-Determination Program and the authorization to keep investigations confidential. Would require ombudsperson to perform various duties, including facilitating solutions to problems.

AB 57 (Gabriel) – Hate Crimes and Law Enforcement Training – ARCA Letter of Support
Amends the Penal Code to require the department to carry out various duties related to documenting and responding to hate crimes, including conducting reviews of all law enforcement agencies every 3 years to evaluate the accuracy of hate crime data and the agencies' hate crime policies, implement a program in conjunction with school districts to educate students on how to report all suspected hate crimes, require specific hate crimes to be reported to the Federal Bureau of Investigation and require advisory notices to law enforcement agencies when hate crimes are committed in multiple jurisdictions. Also, the Peace Officers Standards Training would be required to develop a specified video course on the topic of hate crimes and require peace officers to take the training every 3 years.

AB 1417 (Frazier) – Model Curriculum at Community Colleges for Direct Service Professional Certification
Bill is directed toward increasing the number of trained providers of care for individuals with developmental disabilities in California. Would require California Community Colleges system to create a certification program to be offered at campuses where there is sufficient student interest in a career in direct service to individuals with developmental disabilities.

II. STATE/LOCAL UPDATES

- A. **Federal Emergency Management Agency (FEMA) COVID 19 Funeral Assistance Program**
Effective 4/12/21, Los Angeles County residents can apply for financial help for funeral expenses through the Federal Emergency Management Agency (FEMA) COVID 19 Funeral Assistance Program by contacting (844) 684-6333 and (800) 462-7585 for individuals who are deaf or hard of hearing. Program provides up to \$9,000 in financial assistance per funeral.
- B. **COVID-19 Rent Relief to Eligible Households**
Eligibility information for both renters and landlords can be found at [HousingKey.com](https://www.housingkey.com) or 833-430-2122
- C. **COVID-19 Supplemental Paid Sick Leave Extended and Expanded**
CA Legislature passes SB95, which requires employers with 25 or more employees to provide paid sick leave when needed due to illness from COVID, a loved one who is sick and needs care, the need to quarantine or to attend a vaccination appointment. Bill is effective to January 1 to September 31, 2021.
- D. **Emergency Broadband Benefit Program**
Federal benefit to provide \$50 per month to eligible individuals to access internet and remote services. Eligible households can also receive a one-time discount of up to \$100 to purchase a laptop, desktop computer or tablet from a participating provider, so long as the individual contributes \$10-\$50 toward the purchase price. Federal Communications Commission (FCC) states program should be up and running by late April and will conclude when the fund (\$3.2B) is expended or six months after the public health emergency.
- E. **CA State Auditor Report and In Home Support Services (IHSS) Concerns**
The California State Auditor Report finds that 1) the IHSS Programs Funding Structure is inequitable and discourages counties from significantly raising IHSS wages, 2) thousands of IHSS recipients do not receive services due to lack of annual planning, 3) counties do not generally process IHSS applications in a timely manner, or ensure timely provision of IHSS care for recipients. CA Department of Public Social Services disagreed with several of the report conclusions and analysis, though stated several steps have been taken to address key issues. In typical times, the California Legislature would hold a policy committee hearing focusing on the audit report, or a joint hearing with HHS budget subcommittee, not clear if that will happen; at some point the issues raised in the report will emerge in one of those forums.

F. AB86 Signed - \$6.6B to Reopen California Schools

Funding is directed toward creating safe learning environments for students and safe workplaces for educators, acknowledging the importance of in-person learning on academic, and social emotional well being of students. \$2B directed toward safety measures such as PPE, ventilation upgrades and COVID testing and \$4.6B to fund learning opportunities such as summer school, tutoring and mental health services.

COVID19

1. Statistics

California Department of Public Health (CDPH) COVID-19 Update: <https://covid19.ca.gov/> as of Monday, April 12, 2021

3,602,827 COVID-19 positive; 59,249 deaths; 56,593,271 tests, 22,974,865 vaccines administered

LA County Public Health COVID Update as of Monday, April 9, 2021

<http://publichealth.lacounty.gov>

1,224,503 total cases reported and 23,431 deaths.

540 (<) hospitalizations; **Positivity Rate: 1.3% (<) (7-day average)**

Current County Risk Level: Tier 3 – (Orange - Moderate)

Regional Centers Statewide COVID Data <https://dds.ca.gov/> as April 3, 2021.

17,171 positive cumulative total, 531 hospitalizations currently, and 577 deaths cumulative total statewide.

NLACRC COVID Update – as of April 8, 2021:

Total cumulative number: 1,157 total positive cases, 163 cumulative hospitalizations and 53 deaths.

2. Vaccine Eligibility

- Individuals with Developmental Disabilities eligible effective March 15, 2021
- Individuals 50 years old and over eligible April 1, 2021
- Individuals 16 years and older eligible April 15, 2021

3. Vaccine Supply

323,000 doses of vaccine expected this week; 70% will be allocated to the most vulnerable communities. Supply reduced this week by 74,000 doses due to a reduced supply of Johnson & Johnson vaccine. Approximately 4.9M first doses and 1.7M second doses administered across LA County thus far. Los Angeles County has 566 vaccination sites total, including hospitals, pharmacies, mass dispensing sites, federally qualified health centers and additional sites with vaccine provided directly by the federal government and the state.

4. Vaccine Distribution

Palmdale Oasis Park Recreation Center and College of the Canyons to Replace Magic Mountain

Effective 4/19/21, Palmdale Oasis Park Recreation Center and College of the Canyons will serve as vaccination sites and Magic Mountain will cease operations as a vaccination site as of 4/18/21. Each site will have the ability to administer up to 2,000 doses per day and will provide walk-up appointments.

Operation Homebound – ICC and Los Angeles Sheriff's Department collaborated with NLACRC to provide vaccinations to individuals who could not be vaccinated at a site. Dr. Weller accompanied ICC and the sheriffs to over 20 homes in SFV and 35 individuals were vaccinated at a drive through. Approximately 75 individuals in the AV and 20 in SFV were vaccinated. The effort included parents and caregivers.

Kaiser Permanente – Antelope Valley

Kaiser Permanente dedicated two dates to vaccinate 500 individuals each date; the first vaccination date was 3/29/21 and NLACRC had 62 individuals sign up, and 81 individuals scheduled for the 4/2/21 date. Adult consumers in the Antelope Valley seem to be accessing the typical sites for vaccinations. One of our large programs in the AV reported the majority of adults had already scheduled their appointments for their vaccine prior to Kaiser Permanente offering dedicated dates to consumers.

Albertson's Pharmacy

Two individual Albertsons' locations (one in Santa Clarita and one in Lancaster) offered 10 vaccination appointments per day to consumers for the following dates: March 31 – April 2 and April 5 – April 9. 38 consumers total participated in this.

Vaccination Hotline

As of 4/12/21, NLACRC received 347 calls seeking support in getting vaccination appointments. Some calls are for assistance to schedule an appointment, and other calls are inquiries regarding the email received regarding the Vaccination Hotline and the assistance available.

Homebound Consumers

15 AV, 0 SCO, and 21 SFV

5. Personal Protective Equipment (Essential Protective Gear)

NLACRC continues to request EPG/PPE and distribute to providers, consumers and families, as well as maintain a supply for staff who are returning to field work.

6. DDS Directives/Guidance

4/2/21 DDS Directive – Extension of Waivers, Modifications and Directives

Extends expiration dates for multiple existing directives to allow for continued remote program planning meetings, intake and assessment, alternative service delivery, additional participant directed services, extension of Early Start Services, waiver of half day billing requirements for day services and waiver of self-determination program budget restrictions for financial managements services.

3/29/21 DDS Guidance – Reimbursement for Transportation Services for Alternative Nonresidential Services

Rates are based on a calculation that considers the vendor's monthly maximum and the monthly average number of consumers to establish a monthly unit rate, which is then used to bill based on the number of consumers served for the month.

3/29/21 DDS Guidance – Reimbursement for Group Supported Employment for Alternative Nonresidential Services

If traditional and alternative services are delivered during the same month, the average monthly rate applies. Rates are unique to each provider, and are based on the providers' average reimbursement and average number of consumers.

3/29/21 DDS Directive - Provider Attestation for Absence Payments for Nonresidential during State of Emergency

Providers will attest to the reduction of claims by same level of reduction in payroll, if applicable, and that RCs were repaid or claims were offset if a provider received PPP funds that were forgiven and the funds received were for the same expense reimbursed by the RC. Attestation will be done through e-billing.

Please note that all guidance and directives are available on NLACRC's website.

III. REGIONAL CENTER OPERATIONS

1. Public Meetings/Community Engagement

A. Purchase of Service (POS) Expenditure Meeting

Two additional meetings are scheduled for April 23rd at 10:00 AM (Spanish) and 1:00 PM (English); interpretation services will be available at both meetings. NLACRC has disseminated a survey to seek information from our community about the barriers to using approved regional center services.

B. Virtual Town Halls:

Meeting scheduled for Thursday, April 22nd, 1:30 – 3:00 PM. Topic will be School Age Services and Supports for families of children ages 3 to 14, presented by NLACRC staff Cristina Preuss, Consumer Services Director and Sarah Yap, Consumer Services Supervisor.

C. Support/Chat Groups

Parent Check In and Chat, Filipino Support Group, Santa Clarita Parent Chat Group, Parent of Adult Consumers Support Group, Cultivar y Crecer, Cafecito Entre Nos, Alianza de Hombres, and more. Dates, times and links are available on NLACRC's website (Calendar of Events)

2. Staff/ Staff Recruitment

We have a total of 17 new hires for April; 15 and 2 starting 4/12/21 and 4/19/21 respectively. We have filled the positions of Contract and Compliance Manager and Diversity, Equity & Inclusion Supervisor, both individuals starting effective 4/12/21. Additional April new hires includes 9 Consumer Service Coordinator positions, 3 Accounting positions, 1 Consumer Services Supervisor, and 2 Human Resources positions. Projected new hires for May include 3 Consumer Services Coordinators, 1 Officer of the Day (Service Coordinator Specialist) and a Resource Development Specialist. We are currently screening applicants for the Chief Financial Officer position, and continuing recruitment for all other open positions.

3. Quality Assurance – Attachment 1

For the month of March, Community Services conducted 1,046 contacts with providers; 107 virtual contacts (71 SFV, 26 AV, and 12 SCV via Zoom, FaceTime or DUO) and 2 in-person visits; 82 Unannounced Virtual Monitoring Visits and 25 Virtual Annual Reviews. 937 contacts were telephonic. 1 Corrective Action Plan was issued due to the provision of fewer direct care staff hours than required by facility approved service level and failure to provide services as specified in the IPP.

4. Consumer Statistics – Attachment 2

As of March 31, the Center served 28,423 consumers and applicants, including 3,887 in Early Start, 584 in Intake, and 23,747 in the Lanterman program. Monthly Consumer Growth has continued to trend upward, incrementally, since September 2020, after a downward trend from March to August of 2020.

5. Special Incident Reporting – Attachment 3

The Center received 112 special incident reports, including 126 incident types, all reported to DDS in the month of March. Of note, 87 reports are related to incidents that occurred in March while the remainder occurred prior and were reported to the Center in March.

Residential and Day Program Quality Assurance Monitoring Activities
January 2021 - December 2021

Month	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
# of Res'l & Day QA Staff	7	7	8										
# Annual Facility Monitoring Visits	0	24	25										49
# Unannounced Visits	24	92	84										200
# Corrective Action Plans Issued	1	0	1										2
*Substantial Inadequacies Cited:													
1.Threat to Health or Safety													
2.Provision of fewer staff hours than req'd													
3.Violations of Rights													
4.Failure to implement consumer's IPP			1										
5.Failure to comply with Admission Agreement	1												
6.Deficiencies handling consumers' cash resources													
7.Failure to comply with staff training reqs			1										
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	1												
*per Title 17 §56054(a)	2	0	2										

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
MONTHLY STATISTICS RECAP
As of March 2021**

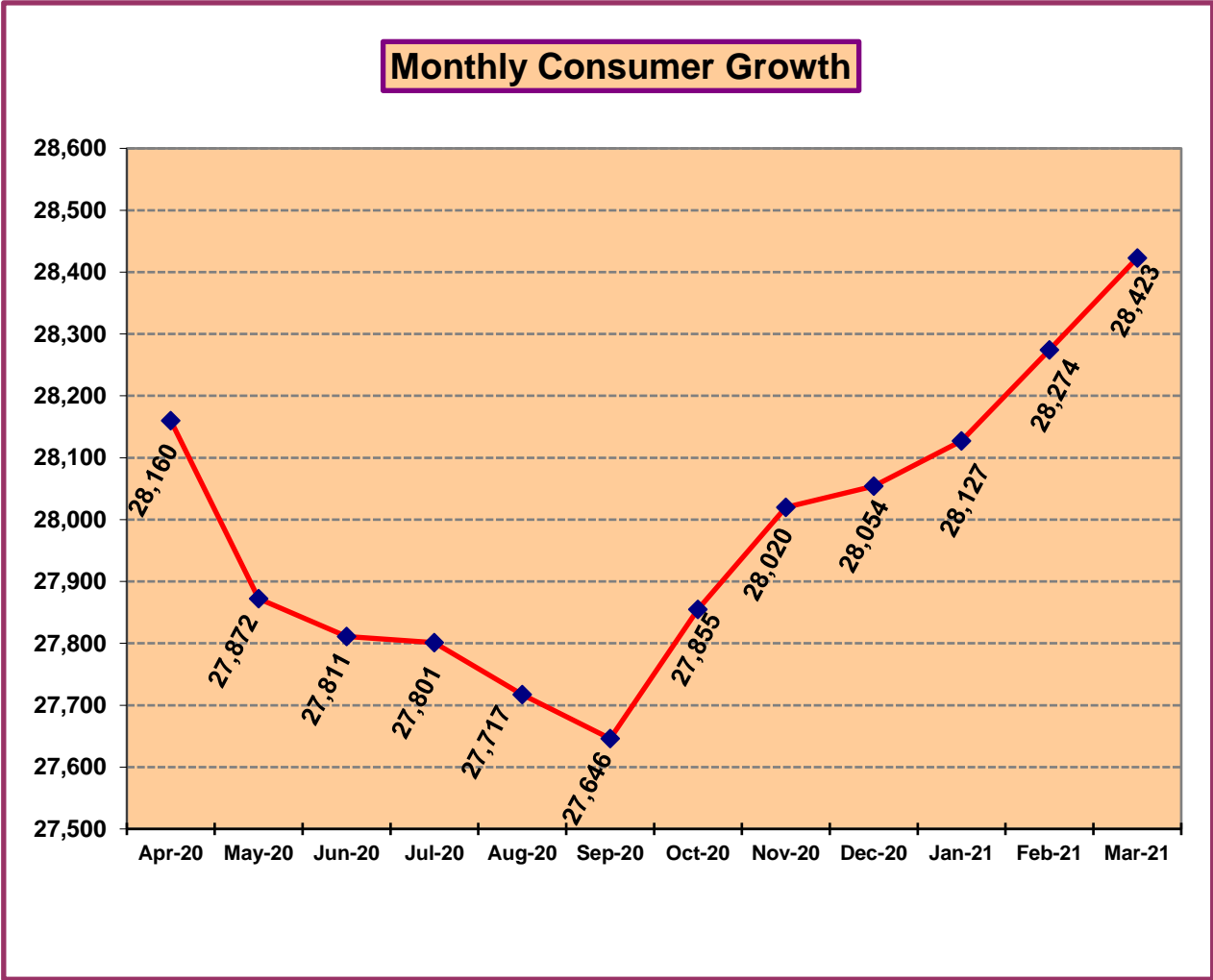
	April 2020 Total	March 2021 Total	Increase/ Decrease	% Change
ALL VALLEYS				
Total Non-Early Start	23,037	23,747	710	3.08%
Total Early Start	4,009	3,887	-122	-3.04%
Unit Supervisor Cases (*)	71	69	-2	-2.82%
Self Determination Specialist (*)	15	40	25	166.67%
Prenatal Services	0	0	0	#DIV/0!
Development Center	16	15	-1	-6.25%
Enhanced Case Mgmt	31	29	-2	-6.45%
Specialized 1:25 Caseloads	0	3	3	#DIV/0!
Pending Transfer	41	49	8	19.51%
Intake Services	940	584	-356	-37.87%
TOTAL ALL VALLEYS	28,160	28,423	263	0.93%
SAN FERNANDO VALLEY				
Adult Services	6,060	6,154	94	1.55%
Adult Unit Supervisor (*)	9	6	-3	-33.33%
Transition Services	2,866	2,919	53	1.85%
Transition Unit Supervisor (*)	13	22	9	69.23%
School Age Services	5,595	5,840	245	4.38%
School Age Unit Supervisor (*)	37	18	-19	-51.35%
Early Start Services	2,702	2,517	-185	-6.85%
Early Start Unit Supervisor (*)	2	0	-2	-100.00%
Early Start Intake Unit Supervisor (*)	0	0	0	#DIV/0!
Prenatal Services	0	0	0	#DIV/0!
Development Center	16	15	-1	-6.25%
Enhanced Case Mgmt	31	29	-2	-6.45%
Specialized 1:25 Caseloads	0	3	3	#DIV/0!
Pending Transfer	41	49	8	19.51%
Intake Services	589	344	-245	-41.60%
Self Determination Specialist (*)	0	19	19	#DIV/0!
TOTAL	17,900	17,935	-26	-0.15%
ANTELOPE VALLEY				
Self Determination Specialist (*)	0	7	7	#DIV/0!
Adult Services	2,274	2,302	28	1.23%
Adult Unit Supervisor (*)	3	2	-1	-33.33%
Transition Unit	1,662	1,763	101	6.08%
Transition Unit Supervisor (*)	2	6	4	200.00%
School Age Services	1,971	2,044	73	3.70%
School Age Unit Supervisor (*)	5	15	10	200.00%
Early Start Services	796	845	49	6.16%
Intake Services	351	240	-111	-31.62%
TOTAL	7,054	7,194	153	2.17%
SANTA CLARITA VALLEY				
Self Determination Specialist (*)	15	14	-1	-6.67%
Adult Services	878	889	11	1.25%
Transition Services	500	618	118	23.60%
School Age Services	1,231	1,218	-13	-1.06%
Early Start Services	511	525	14	2.74%
TOTAL	3,120	3,250	130	4.17%

* Numbers not part of ratio count, but counted on Total All Valleys

NLACRC TOTAL (ALL SERVICES) MONTHLY CONSUMER GROWTH ALL VALLEYS

Monthly Consumer Growth

Month	Consumers	Growth	% Change
Apr-20	28,160	-288	-1.02%
May-20	27,872	-61	-0.22%
Jun-20	27,811	-10	-0.04%
Jul-20	27,801	-84	-0.30%
Aug-20	27,717	-71	-0.26%
Sep-20	27,646	209	0.76%
Oct-20	27,855	165	0.59%
Nov-20	28,020	34	0.12%
Dec-20	28,054	73	0.26%
Jan-21	28,127	147	0.52%
Feb-21	28,274	149	0.53%
Mar-21	28,423		
Total		263	
Average		24	
Percent Chg		0.93%	



March 2021 CSC Caseload Ratio								
San Fernando Valley								
Adult Services	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Adult Unit I	1,020	11	92.7	1				
Adult Unit II	1,018	11	92.5	1		1		
Adult Unit III	15							
Adult Unit IV	1,078	11	98.0	2				
Adult Unit V	1,006	10	100.6	2			1	
Adult Unit VI	1,002	11	91.1	1				
Adult Unit VII	1015	11	92.3	1				
Adult Unit Supervisor*	6							
Total	6,154	65	94.7	8		1	1	
Transition Services	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Transition Unit I	906	9	100.7	2		1		
Transition Unit II	957	11	87.0				1	
Transition Unit III	1,056	12	88.0					
Transition Unit Supervisor*	22							
Total	2,919	32	91.2	2		1	1	
School Age Services	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
School Age III	1,184	13	91.1	1				
School Age IV	1,240	13	95.4	1			1	
School Age V	1,049	12	87.4	1				
School Age VI	1,211	13	93.2	1				
School Age VII	1,156	12	96.3	2				
School Age Unit Supervisor*	18							
Total	5,840	63	92.7	6			1	
Early Start Services	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Early Start 1 (Status 1 & 2)	598							
Early Start 1 Intake	93							
Early Start 1 Total	691	11	62.8					3
Early Start 2 (Status 1 & 2)	572							
Early Start 2 Intake	107							
Early Start 2 Total	679	11	61.7					
Early Start 3 (Status 1 & 2)	439							
Early Start 3 Intake	63							
Early Start 3 Total	502	8	62.8	1		1		
Early Start 4 (Status 1 & 2)	554							
Early Start 4 Intake	91							
Early Start 4 Total	645	11	58.6					
Status 1 Over 36 mo.	39							
Early Start Unit Supervisor*								
Early Start Intake Unit Supervisor*								
Total	2,517	41	61.4	1		1		3
	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Total Non-Early Start	14,913	160	93.2	16		2	3	
Total Early Start	2,517	41	61.4	1		1		3
Total	17,430	201	86.7	17		3	3	
SFV Self Determination Specialist*	19	2						
Intake Services	344	5	68.8					2
Antelope Valley								
AV Self Determination Specialist*	7	1						
Adult Unit I	969	11	88.1					
Adult Unit II	979	9	108.8	2				
Adult Unit III	354	4	88.5					
Total	2,302	24	95.9	2				
AV Adult Unit Supervisor*	2							
Transition Unit I	1,026	11	93.3				1	
Transition Unit II	737	8	92.1					
Total	1,763	19	92.8				1	
AV Transition Supervisor*	6							
School Age I	1,022	11	92.9	2		2		
School Age II	1,022	11	92.9	1			1	
Total	2,044	22	92.9	3		2	1	
AV School Age Supervisor*	15							
Early Start (Status 1 & 2)	654							
Early Start Intake	191							
Early Start Total	845	13	65.0					
Status 1 Over 36 mo.	39							
	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Total Non-Early Start	6,109	65	94.0	5		2	2	
Total Early Start	845	13	65.0					
Total	6,954	78	89.2	5		2	2	
Intake Services	240	3	80.0					1
Santa Clarita Valley								
SCV Self Determination Specialist*	14	1						
Adult Unit	889	10	88.9					
Transition Unit I	109	2	54.5					
Transition Unit II	509	5	101.8					
Total	618	7	88.3					
School Age Unit I	849	10	84.9					
School Age Unit II	369	5	73.8					
Total	1,218	15	81.2					
Early Start (status 1 & 2)	440							
Early Start Intake	85							
Early Start Total	525	8	65.6			1		
Status 1 Over 36 mo.	3							
	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Total Non-Early Start	2,725	32	85.2					
Total Early Start	525	8	65.6			1		
Total	3,250	40	81.3			1		

March 2021 CSC Caseload Ratio								
All Valleys	Consumers	Ser. Coord.	Case Ratio	Opening	Hold	Floater	OD	Assoc.
Total Non-Early Start	23,747	257	92.4	21		4	5	
Total Early Start	3,887	62	62.7	1		2		3
Total Early Start (Status 1 & 2)	3,257							
Total Early Start Intake	630							
*Self Determination Specialist	40	4						
*Total Non Early Start Supervisor	69							
*Total Early Start Supervisor Status 1&2								
*Total Early Start Supervisor Intake								
Total Status 1 Over 36 mo.	81							
Sub-total	27,634	323	85.6	22		6	5	
Intake Services	584	8	73.0					3
Prenatal Services								
Development Center	15							
Enhanced Case Management	29	1						
Specialized 1:25 Caseloads	3	2		1				
Pending Transfer	49							
Shared-in	8							
Shared-out	26							
Medicaid Waiver	9,919							
Total	28,423	334	85.1	23		6	5	6
Total =		368	356					
* Numbers not part of ratio count, but counted on Total Summary section								

Special Incident Reports in March 2021

Special Incidents	Children	Adults	Total
Other	2	81	83
Death	0	4	4
			87

Special Incident Reports From Prior Months & Reported in March 2021

Special Incidents	Children	Adults	Total
Other	0	17	17
Death	0	8	8
			25
TOTAL			112

Special Incident Types Report
January 2021 through March 2021 & March 2020

Reasonably Suspected Abuse	21-Mar	21-Feb	21-Jan	20-Mar
Physical Abuse/Exploitation	4	6	2	3
Sexual Abuse/Exploitation	0	1	0	1
Fiduciary Abuse/Exploitation	1	2	0	4
Emotional/Mental Abuse/Exploitation	4	2	1	6
Physical and/or Chemical Restraint	2	0	1	3
Total:	11	11	4	17
Neglect				
Failure to Provide Care to Elderly/Adult	3	7	2	3
Failure to Provide Medical Care	0	0	0	0
Failure to Prevent Malnutrition	0	0	0	0
Failure to Prevent Dehydration	0	0	0	1
Failure to Protect from H/S Hazards	8	3	0	5
Failure to Assist w/ Personal Hygiene	0	0	0	2
Failure to Provide Food/Cloth/Shelter	0	0	0	0
Total:	11	10	2	11
Serious Injuries/Accidents				
Lacerations	7	6	3	4
Puncture wounds	0	0	0	0
Fractures	11	3	3	2
Dislocations	1	0	2	1
Bites	0	0	1	0
Internal Bleeding	4	3	0	0
Medication Errors	17	10	14	15
Medication Reactions	0	0	0	0
Burns	0	0	0	0
Total:	40	22	23	22
Unplanned/Unscheduled Hospitalization				
Respiratory Illness	9	19	21	17
Seizure Related	4	2	0	6
Cardiac Related	2	1	1	0
Internal Infections	12	14	18	12
Diabetes	3	1	2	2
Wound/Skin Care	3	2	2	3
Nutritional Deficiencies	4	2	4	2
Involuntary Psych Admission	4	2	5	9
Total:	41	43	53	51
Victim of Crime				
Robbery	1	0	0	0
Aggravated Assault	4	3	0	3
Larceny	3	1	1	0
Burglary	0	0	0	1
Rape or Attempted Rape	0	0	1	1
Total:	8	4	2	5
Other				
Missing Person-Law Notified	3	5	1	7
Death	12	20	36	12
Total:	15	25	37	19
Total Incidents*	126	115	121	125

***Please note that some Special Incident Reports include multiple reportable incident types and thus, this summary reflects the total number of incident types received for the timeframe indicated.**

INCIDENTS REPORTED TO DDS

March 2021

Incidents of Death Children		Incidents from prior months and reported in March	
Age:			
Inc. Date:			

Incidents of Death Adults		Incidents from prior months and reported in March	
Age: 19 Inc. Date: 7/26/19	Consumer lived with family. Department of Developmental Services notified Risk Assessment that she passed away. No further information has been given.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Age: 21 Inc. Date: 5/29/19	Consumer lived with family. Department of Developmental Services notified Risk Assessment that he passed away. No further information has been given.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Age: 24 Inc. Date: 10/11/20	Consumer lived with family. Her father reported that she passed away in the hospital due to uncontrollable seizures.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Age: 50 Inc. Date: 3/2/19	Consumer lived with family. He passed away as result of a massive stroke.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Age: 56 Inc. Date: 2/26/21	Consumer lived in a CCF. He had tested positive for COVID-19 virus. He was lethargic and refused lunch. 911 was called. Paramedics started CPR and took him to the hospital. He passed away. Cause of death was cardiac arrest.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review. Community Care Licensing was notified of this incident.	
Age: 59 Inc. Date: 2/11/21	Consumer lived in an ICF/DD. He was receiving treatment for COVID-19 virus in	CSC to follow up and request a copy of the death certificate. This case	

INCIDENTS REPORTED TO DDS

March 2021

		the hospital. He was transferred to a convalescent hospital. He went into cardiac arrest and passed away.	will be forwarded to the Mortality Review Committee for record review.	
Age:	64	Consumer lived in a CCF. He had a fever and was taken to the ER. He was admitted to the hospital ICU for treatment of sepsis. He was moved to hospice care. He passed away.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Inc. Date:	9/4/20			
Age:	64	Consumer received Independent Living services. He had low oxygen saturation, and was intubated in the ER. He had a bowel obstruction but was too unstable for surgery. He was given comfort care. He passed away due to septic shock.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Inc. Date:	2/20/21			

Other Incidents Children		Incidents from prior months and reported in March		
Age:				
Inc. Date:				

	Description	Action	Final Disposition	
Other Incidents Adults		Incidents from prior months and reported in March		
Age:	22	Consumer resides in a CCF. Nurse came to give his monthly injection, but the medication was not available. The medication arrived several days later.	CSC to follow up. NLACRC Community Services and Nurse Consultant were notified of this incident.	
Inc. Date:	2/23/21			
Age:	26	Consumer resides in a CCF. Her oxygen level was low and did not increase with breathing treatment. 911 was called. She was taken to the hospital, and admitted for treatment of hypercapnia.	CSC to follow up. Community Care Licensing, Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Inc. Date:	2/27/21			

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Age: 27 Inc. Date: 2/23/21	Consumer resides in a CCF. An unwelcome friend of a resident in the home knocked on another resident's door in the middle of the night. Police were called, and the intruder left.	CSC to follow up. Community Care Licensing, Adult Protective Services, Law Enforcement, and NLACRC Community Services were notified of this incident.	
Age: 27 Inc. Date: 2/26/21	Consumer resides in a CCF. He had an accident on his bicycle. He lost his balance and fell to the ground. Paramedics took him to the hospital. He was given stitches to close a forehead laceration.	CSC to follow up. Community Care Licensing and NLACRC Nurse Consultant were notified of this incident.	
Age: 32 Inc. Date: 2/23/21	Consumer resides in a CCF. His friend knocked on another resident's door in the middle of the night. It was a person that the resident wanted to avoid, and that he asked to leave. Police were called, and the intruder left the house.	CSC to follow up. Community Care Licensing, Adult Protective Services, Law Enforcement, and NLACRC Community Services were notified of this incident.	
Age: 39 Inc. Date: 12/5/20	Consumer resides in an ICF/DD-H. She lost her balance and fell, hitting her head on the floor. She sustained a laceration. She was taken to urgent care, and received staples to close the wound.	CSC to follow up. NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 50 Inc. Date: 2/28/21	Consumer resides in an ICF/DD-N. His oxygen saturation was low, and he was weak. 911 was called. He was taken to the hospital, and admitted for treatment of pneumonia.	CSC to follow up. NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 51 Inc. Date: 11/9/20	Consumer resides in an ICF/DD. She had swelling in her knee and thigh. She was taken to the ER. She had a dislocated hip and a fracture in the leg. She was admitted to the hospital for treatment of a urinary tract infection.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 51 Inc. Date: 2/19/21	Consumer resides in a Skilled Nursing facility. She was admitted to the hospital for treatment of decubitus.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Age: 65 Inc. Date: 9/2/20	Consumer resides in a CCF. Staff noticed there was blood in his diaper. Doctor ordered to send him to the ER. Paramedics took him to the hospital. He was diagnosed with hematuria, and given a catheter.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 66 Inc. Date: 11/15/20	Consumer resides in an ICF/DD-H. She was walking with a limp and had discoloration on her foot. She was taken to the ER. X-ray revealed a fracture in the foot.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 70 Inc. Date: 2/26/21	Consumer resides in an ICF/DD-H. During a zoom call with day program, home staff was overheard being verbally abusive to her.	CSC to follow up. Community Care Licensing and NLACRC Community Services were notified of this incident.	
Age: 74 Inc. Date: 2/24/21	Consumer resides in an ICF/DD-H. He was breathing heavily and had a low oxygen saturation. Staff called 911. He was taken to the ER, and admitted to the hospital for evaluation and treatment.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 75 Inc. Date: 2/26/21	Consumer resides in an ICF/DD-H. During a zoom call with day program, home staff was overheard being verbally abusive to her.	CSC to follow up. Community Care Licensing and NLACRC Community Services were notified of this incident.	
Age: 76 Inc. Date: 8/22/20	Consumer resides in an ICF/DD-H. She had a large bruise on her neck and breast plate. She reported that she had fallen during the night while using the restroom.	CSC to follow up. NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 76 Inc. Date: 9/14/20	Consumer resides in an ICF/DD-H. She fell while trying to get out of her chair. She hit her head on the edge of the fireplace and sustained a laceration. 911 was called. She was taken to the hospital and received staples to close the wound.	CSC to follow up. NLACRC Community Services and Nurse Consultant were notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Age: 78 Inc. Date: 2/27/21	Consumer resides in an ICF/DD-H. An evening staff noticed that she had not received her morning medications.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	

	Description	Action	Final Disposition
Incidents of Death Children			
Age: Inc. Date:			

	Description	Action	Final Disposition
Incidents of Death Adults			
Age: 25 Inc. Date: 3/8/21	Consumer lived with family. She had been in the hospital for a few weeks due to a brain tumor regrow. She passed away.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Age: 34 Inc. Date: 3/18/21	Consumer lived in an ICF/DD-N. Mother called 911 due to significant altered level of consciousness. She was taken to the ER, and admitted to the hospital. She became septic and was transferred to the ICU. She passed away.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review. Department of Health Services was notified of this incident.	
Age: 51	Consumer received Independent Living	CSC to follow up and request a copy	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Inc. Date: 3/1/21	services. Her boyfriend reported that, when he came home from work, he found her unconscious on the floor. He called 911. EMT performed CPR, but she was pronounced dead at the scene.	of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	
Age: 74 Inc. Date: 3/10/21	Consumer lived in a Sub-Acute facility. He was admitted to the hospital ICU for treatment of hyperglycemia and acute renal insufficiency, with concern for sepsis. He passed away.	CSC to follow up and request a copy of the death certificate. This case will be forwarded to the Mortality Review Committee for record review.	

	Description	Action	Final Disposition
Other Incidents Children			
Age: 13 Inc. Date: 3/14/21	Consumer lives with family. He became self-injurious and physically aggressive with staff. PET team was called. He was taken by ambulance to the hospital for a psychiatric hold.	CSC to follow up. Community Care Licensing and NLACRC Psychiatry Consultant were notified of this incident.	
Age: 15 Inc. Date: 3/22/21	Consumer resides in a Sub-Acute Pediatric facility. He had an abscess around his g-tube. He was taken to the ER, and admitted for evaluation and treatment.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Other Incidents Adults			
Age: 19 Inc. Date: 3/1/21	Consumer resides in a Family Home agency. Staff noticed that her boyfriend was in her room unauthorized. He had jumped over the gate and entered through her bedroom window, and stayed for the night.	CSC to follow up. NLACRC Community Services was notified of this incident.	
Age: 19 Inc. Date: 3/3/21	Consumer resides in a Family Home agency. In the morning, it was discovered that she was not in her room, and she had left the premises. A missing person's report was filed with police.	CSC to follow up. Department of Public Health, Law Enforcement, NLACRC Community Services were notified of this incident.	
Age: 21 Inc. Date: 3/19/21	Consumer resides in a CCF. He had reported abuse in his group home. He now feels threatened with retaliation from the home staff.	CSC to follow up. Community Care Licensing, Adult Protective Services, Long Term Care Ombudsman, and NLACRC Community Services were notified of this incident.	
Age: 22 Inc. Date: 3/1/21	Consumer resides in a CCF. He bought a car and drove around all day and night, refusing to come home for his medications for the whole weekend.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 22 Inc. Date: 3/1/21	Consumer lives with family. She had three seizures, and complained of severe abdominal pain. 911 was called. She was taken to the hospital, and admitted for evaluation and treatment.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 22 Inc. Date: 3/19/21	Consumer lives with family. She was taken to the hospital, and admitted for treatment of a kidney infection.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 24 Inc. Date: 3/10/21	Consumer resides in a CCF. The morning shift found that the evening shift had given morning medication. As a result, evening medications were not given.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 24 Inc. Date: 3/13/21	Consumer resides in a CCF. Staff discovered unused medications in a container marked for a previous day. His	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
	mother had forgotten the schedule of administering medications.	notified of this incident.	
Age: 24 Inc. Date: 3/15/21	Consumer resides in a CCF. He got into an argument with another consumer, and became physically violent. Police were called, and he was arrested. He missed his morning medication because his brother picked up medications late.	CSC to follow up. Community Care Licensing, Adult Protective Services, Law Enforcement, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 24 Inc. Date: 3/22/21	Consumer resides in a CCF. His brother reported that the administrator cursed at him after he had hit another consumer.	CSC to follow up. Community Care Licensing, Adult Protective Services, Long Term Care Ombudsman, and NLACRC Community Services were notified of this incident.	
Age: 25 Inc. Date: 3/12/21	Consumer lives with family. She became verbally and physically aggressive with staff. Staff intervened with a hold to redirect her behavior.	CSC to follow up.	
Age: 25 Inc. Date: 3/24/21	Consumer lives with family. She was being verbally and physically aggressive with staff. She grabbed a bag out of the box of medical marijuana. Staff redirected her to hand over the bag.	CSC to follow up.	
Age: 26 Inc. Date: 3/6/21	Consumer resides in a Family Home agency. She missed a medication for four days due to late shipment from mail order pharmacy, and no stock in local pharmacies.	CSC to follow up. NLACRC Community Services and Nurse Consultant were notified of this incident	
Age: 27 Inc. Date: 3/17/21	Consumer receives Independent Living services. She had sprained her foot and it was still hurting days later. She was taken to urgent care, and diagnosed with a fracture in the foot. She was fitted with a boot.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 27 Inc. Date: 3/21/21	Consumer receives Independent Living services. Staff noticed that she had missed her nighttime medications because she had gone to sleep early.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Age: 27 Inc. Date: 3/24/21	Consumer lives with family. He was at the mall with friends when one of them struck him in the head and kicked him repeatedly. He also stole his phone and some cash.	CSC to follow up. Adult Protective Services and Law Enforcement were notified of this incident.	
Age: 28 Inc. Date: 3/2/21	Consumer resides in a CCF. She reported that she was in a physical altercation with a home staff member for eating cake she found in the refrigerator that belonged to a staff member.	CSC to follow up. Community Care Licensing and NLACRC Community Services were notified of this incident.	
Age: 28 Inc. Date: 3/13/21	Consumer resides in a CCF. She left the facility in the morning. She called in the evening to report that she was going to stay overnight with her sister. Since it was unplanned, this caused her to miss her bedtime and morning medications.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 28 Inc. Date: 3/15/21	Consumer resides in a CCF. She had a low oxygen level. Her doctor recommended her to go to the ER. She was admitted to the hospital for further evaluation and treatment.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 28 Inc. Date: 3/19/21	Consumer resides in a Sub-Acute facility. Her blood pressure was low. Doctor ordered to send her to the ER. Paramedics took her to the hospital. She was admitted for treatment of hypotension and pneumonia.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 29 Inc. Date: 3/10/21	Consumer receives Independent Living services. She noticed that an expected deposit was not in her bank account. An investigation confirmed that her account had been compromised, and the money stolen via ATM.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 29 Inc. Date: 3/22/21	Consumer resides in a Sub-Acute Pediatric facility. She had several episodes of seizure activity. Doctor ordered to call 911. She was taken to the ER, and admitted to	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
	the hospital for evaluation and treatment.		
Age: 30 Inc. Date: 3/5/21	Consumer resides in a CCF. He expressed wanting to live with his dad. He became physically aggressive with staff. Nurse called 911. Police and paramedics came. He was taken to the hospital for a psychiatric hold.	CSC to follow up. Community Care Licensing, Law Enforcement, NLACRC Community Services and Psychiatry Consultant were notified of this incident.	
Age: 30 Inc. Date: 3/13/21	Consumer resides in a CCF. He jumped into his bed, hitting his eyebrow and helmet. He sustained a laceration in his eyebrow. He was taken to the ER, and received sutures to close the wound.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 30 Inc. Date: 3/22/21	Consumer receives Supported Living services. The medication record had not been signed on an evening shift. Staff failed to prompt him to take his scheduled medication.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 31 Inc. Date: 3/8/21	Consumer resides in a CCF. He refused to cooperate with house rules, and became verbally and physically aggressive toward staff. Staff called 911. He was taken to the hospital for a psychiatric hold.	CSC to follow up. Community Care Licensing, Law Enforcement, NLACRC Community Services and Psychiatry Consultant were notified of this incident.	
Age: 31 Inc. Date: 3/22/21	Consumer resides in a CCF. He had received a medication change. Staff thought it was an additional medication instead of a replacement. Two doses of were given instead of one medication replacing the other.	CSC to follow up. Community Care Licensing, Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 34 Inc. Date: 3/3/21	Consumer resides in a CCF. He walked out the door and left the facility. Staff was unable to catch up to him. A missing person's report was filed with police. As a result of his elopement, he missed his evening medications.	CSC to follow up. Community Care Licensing, Law Enforcement, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 35 Inc. Date: 3/2/21	Consumer receives Supported Living services. He informed his case manager that he was hurt by two individuals who	CSC to follow up.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
	attacked him. Some of his teeth were broken in the attack. He declined to file a police report.		
Age: 35 Inc. Date: 3/3/21	Consumer receives Independent Living services. He reported that his scooter was stolen while he was inside a store.	CSC to follow up. Law Enforcement was notified of this incident.	
Age: 35 Inc. Date: 3/16/21	On a routine safety check, he was missing from his room. His window was open and the screen had been removed. Police were called. He was found by police and taken to a hospital.	CSC to follow up. Community Care Licensing and Law Enforcement were notified of this incident.	
Age: 35 Inc. Date: 3/21/21	Consumer lives with family. He and some family members got into an argument with his neighbor. He was hit in the arm. 911 was called to break up the fight.	CSC to follow up. Law Enforcement was notified of this incident.	
Age: 37 Inc. Date: 3/18/21	Consumer receives Supported Living services. A staff member reported that he attacked her, and another staff assisted in a hold to prevent further aggression. His finger was bruised and swollen. He was taken to urgent care. An x-ray showed a fracture in the finger.	CSC to follow up. Adult Protective Services, Law Enforcement, and NLACRC Nurse Consultant were notified of this incident.	
Age: 37 Inc. Date: 3/22/21	Consumer resides in a CCF. He took a staff member's phone without permission, and got angry when staff asked for it back. He became physically aggressive and destructive of property. Police were called. He was taken to the hospital for a psychiatric hold.	CSC to follow up. Community Care Licensing, Law Enforcement, NLACRC Community Services and Psychiatry Consultant were notified of this incident.	
Age: 38 Inc. Date: 3/1/21	Consumer resides in an ICF/DD-H. His foot was painful to touch. Nurse evaluated and called ambulance to take him to the hospital. He was diagnosed with tibia and fibular fracture. He was discharged with a splint.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 38	Consumer receives Supported Living services. The scheduled staff member left	CSC to follow up.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Inc. Date: 3/28/21	her shift without notifying consumer.		
Age: 39 Inc. Date: 3/29/21	Consumer resides in a CCF. He left the facility without signing out, and did not return in time for his evening medications.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 41 Inc. Date: 3/26/21	Consumer resides in an ICF/DD-H. Staff noticed a bruise and swelling on her hand. She was taken to the ER. X-ray showed a moderate displaced fracture in the hand.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 42 Inc. Date: 3/11/21	Consumer receives Supported Living services. She told her roommate that she had taken her morning medications. At bedtime, the roommate observed that the morning medications were still in the tray.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 42 Inc. Date: 3/22/21	Consumer lives with family. Nurse heard a popping sound when she was rolling him over to change his diaper. He seemed in pain and could not move his arm. He was taken to the ER, and his arm was put in a cast.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 43 Inc. Date: 3/3/21	Consumer resides in an ICF/DD-H. She was weak, refusing food, and had a slight temperature. Nurse directed staff to take her to the ER. She was admitted to the hospital for evaluation and treatment.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 43 Inc. Date: 3/5/21	Consumer receives Supported Living services. She was found incoherent on the floor in her apartment. Father called 911. Paramedics took her to the hospital. She was admitted with diagnosis of congestive heart failure and possible blood clot.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 44 Inc. Date: 3/15/21	Consumer receives Supported Living services. Her roommate noticed that she had a black eye. She stated that her boyfriend had beat her up while they were	CSC to follow up. Adult Protective Services and Law Enforcement were notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
	in a motel the night before.		
Age: 45 Inc. Date: 3/17/21	Consumer resides in a CCF. He was having shortness of breath and abdominal pain. He was taken to urgent care, and then transferred to the hospital. He was admitted for treatment of fluid in the lungs.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 45 Inc. Date: 3/24/21	Consumer lives with family. She reported that her neck has been hurting due to being hit in the head by a former staff member. She stated that the incident occurred three years ago, but her pain has been ongoing.	CSC to follow up. Community Care Licensing was notified of this incident.	
Age: 47 Inc. Date: 3/3/21	Consumer receives Supported Living services. She reported to staff that she found a pill on the floor next to her bed. Staff had handed her the medication but did not notice that one pill fell as she took them.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 50 Inc. Date: 3/17/21	Consumer receives Independent Living services. He slipped and fell on the floor. Staff noticed a laceration on his head. He was taken to the ER, and received staples to close the wound.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 50 Inc. Date: 3/27/21	Consumer receives Supported Living services. He told his brother that a staff member at the skilled nursing facility had hit him in the head several times.	CSC to follow up. Department of Public Health, Adult Protective Services, Long Term Care Ombudsman, and Law Enforcement were notified of this incident.	
Age: 52 Inc. Date: 3/8/21	Consumer resides in a CCF. He was lethargic and had a stomachache. Staff called 911. EMT took him to the hospital. He was admitted for treatment of possible kidney infection, and scheduled for surgery to remove his gallbladder.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 53	Consumer resides in an ICF/DD-H. He fell and hit his head on the floor. Staff noticed	CSC to follow up. Community Care Licensing, NLACRC Community	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Inc. Date: 3/26/21	a laceration in the back of his scalp. 911 was called. He was taken to the ER, and received staples to close the wound.	Services and Nurse Consultant were notified of this incident.	
Age: 53 Inc. Date: 3/29/21	Consumer receives Independent Living services. She was notified that a staff member had misused her credit card.	CSC to follow up.	
Age: 56 Inc. Date: 3/16/21	Consumer receives Supported Living services. Staff stepped outside to take a phone call, leaving him unattended. When staff returned, there were empty prescription bottles in the sink, and several pills were missing.	CSC to follow up. Adult Protective Services was notified of this incident.	
Age: 57 Inc. Date: 3/23/21	Consumer resides in a CCF. He felt dizzy, and had a bowel movement with blood in the toilet. He went to see his doctor, who referred him to the ER. He was admitted to the hospital for evaluation and treatment.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 58 Inc. Date: 3/20/21	Consumer resides in an ICF/DD. He was lethargic and had low oxygen saturation. Paramedics were called. He was taken to the ER, and admitted to the hospital for treatment of pneumonia.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 59 Inc. Date: 3/18/21	Consumer receives Supported Living services. Her blood sugar level was high. Staff called 911. She was taken to the ER. She was admitted to the hospital for treatment of dehydration and high blood sugar.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 61 Inc. Date: 3/23/21	Consumer receives Supported Living services. She fell in her bedroom, and hit her face on the bed frame. She had cuts and bruising. Staff called 911. She was taken to the ER, and received stitches in her cheek.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 62	Consumer resides in an ICF/DD-H. She fell out of her chair while reaching for her	CSC to follow up. Department of Health Services, NLACRC	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Inc. Date: 3/13/21	drawers. She complained of pain in her hip area, and was unable to stand or walk. Staff called paramedics. She was taken to the ER, and admitted to the hospital with a hip fracture diagnosis.	Community Services and Nurse Consultant were notified of this incident.	
Age: 62 Inc. Date: 3/14/21	Consumer resides in an ICF/DD-N. He had labored breathing with wheezing. Doctor ordered him to go to the ER. He was admitted to the hospital for treatment of pulmonary edema, hypertension, and hyponatremia.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 62 Inc. Date: 3/15/21	Consumer resides in a CCF. She was confused, and jerking her body a lot. Her doctor referred her to the hospital. She was admitted for treatment of a urinary tract infection.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 63 Inc. Date: 3/3/21	Consumer resides in a CCF. He was agitated in the middle of the night. A staff member engaged him instead of redirecting him. He hit his forehead on the wall, causing a bruise. Another staff member redirected him.	CSC to follow up. Community Care Licensing and NLACRC Community Services were notified of this incident.	
Age: 63 Inc. Date: 3/9/21	Consumer resides in a CCF. Overnight staff refused to redirect his self-injurious behavior. The staff member said she cannot take his behaviors anymore and abandoned the job.	CSC to follow up. Community Care Licensing and NLACRC Community Services were notified of this incident.	
Age: 63 Inc. Date: 3/8/21	Consumer receives Independent Living services. She was taken to the hospital, upon her doctor's recommendation, and admitted for treatment of cellulitis.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 64 Inc. Date: 3/23/21	Consumer resides in a CCF. She was disoriented, and not responsive as normal. Staff took her to the ER. She was admitted to the hospital for treatment of a possible urinary tract infection.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Age: 65 Inc. Date: 3/5/21	Consumer receives Supported Living services. A man told him over the phone that he had won a sweepstakes and would have to pay the taxes in order to receive the money. He sent money orders to an unknown address.	CSC to follow up. Law Enforcement was notified of this incident.	
Age: 65 Inc. Date: 3/17/21	Consumer resides in a CCF. She lost her balance and fell backwards, hitting her head on the floor and her foot on a post. Staff called 911. Paramedics took her to the ER. X-ray showed an ankle fracture. She received a splint for her ankle.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 67 Inc. Date: 3/13/21	Consumer receives Supported Living services. She had fallen while home alone over the weekend. She was taken to urgent care. An x-ray showed a small fracture in her leg.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 68 Inc. Date: 3/1/21	Consumer resides in an ICF/DD-N. He was having difficulty breathing. 911 was called. Ambulance took him to the ER. He was admitted to the hospital for treatment of pneumonia.	CSC to follow up. Department of Public Health, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 70 Inc. Date: 3/8/21	Consumer resides in an ICF/DD-H. He lost his balance and fell on the floor. He complained of pain in his ribs. He was taken to the ER. X-ray showed that he had a rib fracture.	CSC to follow up. Department of Public Health, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 71 Inc. Date: 3/23/21	Consumer resides in an ICF/DD-H. He was weak and having shortness of breath while walking. He was taken to the ER, and admitted to the hospital for treatment of low hemoglobin level.	CSC to follow up. Department of Public Health, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 72 Inc. Date: 3/12/21	Consumer receives Supported Living services. She was lethargic and pale. She was taken to the ER per doctor order. She was admitted to the hospital for treatment of a urinary tract infection.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Age: 73 Inc. Date: 3/30/21	Consumer receives Independent Living services. He was very weak and unsteady. Staff called paramedics. He was taken to the ER, and admitted to the hospital for treatment of severe malnutrition.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 74 Inc. Date: 3/8/21	Consumer resides in a Sub-Acute facility. Nurse reported that 911 was called due to change in cognition. She also had high blood sugar and hypertension. She was admitted to the hospital for treatment.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 75 Inc. Date: 3/3/21	Consumer receives Independent Living services. She had fallen and was unable to open the door to let staff in. 911 was called. Her heart rate and blood sugar levels were high. She was taken to the ER, and admitted to the hospital for treatment of a urinary tract infection.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 75 Inc. Date: 3/21/21	Consumer receives Supported Living services. He was disoriented and weak. Staff called 911. Paramedics took him to the ER. He was admitted to the hospital for treatment of a urinary tract infection and low blood pressure.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 76 Inc. Date: 3/30/21	Consumer receives Independent Living services. She had a fever. Staff was unable to reach nurse. 911 was called. She was taken to the ER, and admitted to the hospital for treatment of an infection.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 77 Inc. Date: 3/11/21	Consumer resides in an ICF/DD-N. He was disoriented and shaky. Staff called 911 per doctor order. Paramedics took him to the ER. He was admitted to the hospital for treatment of a urinary tract infection. He tested positive for COVID-19 virus a second time, after receiving vaccine.	CSC to follow up. Department of Health Services, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 77	Consumer resides in a CCF. He had a seizure, and his oxygen level was low. 911	CSC to follow up. Community Care Licensing, NLACRC Community	

INCIDENTS REPORTED TO DDS

March 2021

	Description	Action	Final Disposition
Inc. Date: 3/23/21	was called. He had another seizure when paramedics arrived. He was taken to the ER, and admitted to the hospital for treatment of a urinary tract infection.	Services and Nurse Consultant were notified of this incident.	
Age: 80 Inc. Date: 3/7/21	Consumer resides in a CCF. Staff heard a loud noise, and found him on the floor in his room. It was unclear if he had a seizure, or if he had tripped. He was taken to the hospital, and admitted for treatment of syncope, leukocytosis and hypoproteinemia.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 80 Inc. Date: 3/9/21	Consumer resides in a CCF. Within three hours of being home from the hospital, he fell again. He complained of pain, and was slurring his words. 911 was called. He was taken to the ER, and admitted for continued treatment due to low blood pressure.	CSC to follow up. Community Care Licensing, NLACRC Community Services and Nurse Consultant were notified of this incident.	
Age: 82 Inc. Date: 3/1/21	Consumer receives Supported Living services. His next morning medication had been given instead of his evening medication.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	
Age: 82 Inc. Date: 3/19/21	Consumer receives Supported Living services. His morning medication was found still in his pill box. Staff had forgotten to administer the medication.	CSC to follow up. NLACRC Nurse Consultant was notified of this incident.	

Administrative Affairs Committee

North Los Angeles County Regional Center
Administrative Affairs Committee Meeting Minutes
February 24, 2021

Draft

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

Tom Huey and Jeffrey Ehlers – Presenters

Ruth Janka, Michele Marra, Yesenia Martinez, Vini Montague, Kim Rolfes, and Jesse Weller – Staff Members

Absent: All present

I. Call to Order & Introductions

Ana Quiles, chair, called the meeting to order at 6:00 p.m.

II. Public Input – There was no public input.

III. Consent Items

A. Approval of Revised Agenda

Added:

Item K. Vacation Buy Back

M/S/C (M. Davis/J. Sunderland) To approve the revised agenda as modified.

B. Approval of Minutes from the January 27th Meeting

M/S/C (J. Sunderland/M. Davis) To approve the minutes as presented.

IV. Windes Presentation of NLACRC's FY 2019-20 Audited Financial Statements –
(Packet 1, Page 11) and (Packet 2, Page 81)

Kim introduced Tom Huey, auditor and partner with Windes, Inc., who provided copies of the center's FY 2019-20 audited financial statement and reviewed them with the committee page-by-page. The center had an excellent audit with no audit findings or management letter. After the review, the committee was placed in an Executive Session with Windes to ask any questions they may have.

V. Executive Session

A. Windes Meeting with Board Committee Members

M/S/C (L. Garcia/J. Sunderland) to enter Executive Session at 6:39 p.m.

Executive Session ended at 6:49 p.m.

M/S/C (L. Martinez/M. Davis) To present the audited financial statement to the Board of Trustees for their review and acceptance.

VI. Committee Business

A. Board Member Reimbursements (Windes)

Kim informed the committee that Tom and Jeffrey were asked to stay for this discussion to address the 1099 questions as it relates to expense reimbursements. During this time, Kim reported that she would address the request to provide board members with office supplies, devices, and jetpacks (for access to internet).

Tom reported that the IRS requires all payments over \$600 that are made to individuals, who are not employees, need to be reported on a 1099-MISC form, now called 1099-NEC (Nonemployee Compensation) form. However, the IRS has recently made changes to this by providing an exception called the Accountable Plan that allows organization to not issue a 1099 form, if certain criteria are met. One criterion is that expense reimbursements be submitted within 60 days of the expense date, along with proper documentation. Another criterion is, in the case where the Regional Center reimburses more than the actual expense, the difference must be returned to the Regional Center within 120 days of the over payment. If the payments made to individuals do not meet the stated criteria, then a 1099-NEC must be issued. He informed the committee that if this committee chooses to follow the Accountable Plan a change to policy is required.

Kim informed the committee that NLACRC may provide office supplies to board members in an effort to support board members in carrying out their roles and to avoid the burden on board member to provide the documentation needed to avoid being issued a 1099-NEC. In addition, Kim reported that after consultation with both Windes and DDS, the Center would also provide board members devices and jetpacks for their use in order to participate in board

activities. Kim shared that the equipment would be state-owned equipment, which would need to be returned to NLACRC upon a Board member's departure; and that further guidance would be forthcoming to implement this request. Additionally, Kim reported that she would be working with Malorie Lanthier, IT Director, to determine the type of equipment to provide board members and that she would provide an update at the next committee meeting.

The committee discussed assembling an initial "care package" of supplies, as referenced by one board member; that said, the provision of a set of initial office supplies for all board members is to support their work as board members on behalf of the Regional Center. The supplies will be delivered via mail and will include standard office supplies such as post-it notes, highlighters and legal pads. Supplies can be replenished as needed.

Action: Yesenia will work on assembling the first set of supplies and will create an order form for refills.

The current Board Member Expenses and Board Member Support policies were included in the meeting packet for reference.

1. Policy Board Member Expenses – (*Packet 2, Page 82*)

Action: Kim will work with Tom and Vini to update and/or creating policies to incorporate the accountable plan requirements, provision of office supplies, and devices.

Action: NLACRC will include the provisions of the 1099-NEC requirements in its new board member orientation and its annual review of policies for returning board members as a refresher training.

2. Policy Board Member Support – (*Packet 2, Page 83*)

Kim reviewed the existing Board Member Support policy. She recommended updating the policy because it is too narrowly defined. For example, it currently restricts support for board and committee meetings, not preparation time or other activities.

Ruth explained that when meetings were in-person, respite for care and supervision covered the time the board member left and came back home. Now that meetings are virtual, there seems to a need for board members to have additional support for packet review and preparation time. She added that it is the value of the Center to support our board members,

and thus, recommended that the board support policy be amended to include parameters for providing access to care and supervision. Lastly, Ruth explained that NLACRC is seeking to adhere to the board policies, and henceforth, in order to authorize the amount of support some board members need will require that the board support policy be updated.

The committee discussed the parameters for respite reimbursement, such as the amount of preparation time and the types of activities that are covered. Board members requested that the board member support policy be updated to include that the board respite begins when the caregiver begins providing care and supervision to the consumer, to allow board members to travel to in-person board functions, as well as attend.

Action: Staff noted the discussion and will prepare a draft of the revised Board Member Support policy.

Kim informed the committee that the updates to the policy will be retroactive and will include respite and office supplies. In addition, the policy will include State equipment provided by the Regional Center that will need to be collected when a board member departs.

B. FY 2020-21 Financial Report – (*Packet 2, Page 84*)

Kim reviewed the January 2021 financial report, which showed the Center's projected operations budget allocation was \$58,828,029 and the Purchase of Service (POS) budget was \$561,815,977 for a total budget of \$620,644,006. We spent \$49,197,275 in January. There is a project deficit of \$6,135,308. The Center's administrative operating expenses were 14.3% YTD, which is under the statutory 15% administrative cost cap.

1. NLACRC Monthly Purchase of Service Expenditure Projection (PEP) Report Change – (*Packet 2, Page 95*)

Copies of the February 10, 2021 report was provided to and reviewed with the Committee.

Kim reviewed the report with the committee. She reported the total POS budget allocation did not change; it remained at \$553,250,972. In addition, she reported a decrease of \$775,025 in ICF/SPA revenue and an increase of \$1,551,015 in POS expenditures. The monthly POS deficit increased to \$2,326,040. The next PEP is due on our board meeting date.

2. Statewide RC Purchase of Service Expenditure Projection (PEP) Report –
(Packet 2, Page 99)

Copies of the February 10, 2021 report was provided to and reviewed with the Committee.

According to the report, 12 of the 21 regional centers are projecting a potential POS deficit for this fiscal year (including NLACRC), while the other 9 regional centers are projecting a POS surplus. Statewide, the regional center system is projecting a POS deficit of approximately \$56.3 million. NLACRC is #13 in per capita expenditures and #8 in the percent of deficit to contract in the state. The percentage of change from the last PEP is 0.42%.

3. COVID-19 Related Expenses Report – *(Packet 1, Page 58)*

Copies of the February 3, 2021 COVID-19 expenditures reports were provided to and reviewed with the Committee.

Vini reviewed the reports with the Committee, which is summarized below:

FY2019-2020 Operations expenses: \$180,861
FY2019-2020 POS expenses: \$18,670,497
FY2020-2021 Operations expenses: \$305,556
FY2020-2021 POS expenses: \$32,640,341

4. FY 2020-2021 COVID-19 Expense & CARE's Act Funding by RC –
(Packet 2, Page 104)

Copies of the Regional Centers 2020-21 COVID-19 Tracker were provided to the committee.

Kim reported that the CARES Funds column shows all centers that have received the CARES Act funding. You will see that there are still some that have not received it. NLACRC is noted as having received \$991,227.

Additionally, Kim reported that DDS intends to submit a claim to FEMA to seek reimbursement of COVID-19 related expenditures incurred by regional centers. Kim reported that she participated in a FEMA workgroup and that FEMA workgroup submitted a summary of all 21 regional centers COVID-19 related expenses to DDS last Friday. DDS is

in the process of reviewing it with FEMA to see if they will reimburse DDS for the COVID-19 related expenses incurred by regional centers, which if reimbursement will be returned to the state, and will go to the general fund.

5. FY 2020-2021 Provider Relief Funds Financial Report – (*Packet 2, Page 105*)

Copies of the first Provider Relief Funds financial report were provided to the committee.

Kim informed that the Provider Relief Funds are federal funds, separate and apart from the regional center funding from the State, and must be spent by June 30th for COVID-related expenditures that support the operations of the regional center. We are planning to use the funds to acquire technology for our workforce to support our community. The funds will be placed in a separate bank account and a report will be provided monthly to this committee.

6. Update on Personnel and Administrative Services Report

Kim reminded the committee that last month she shared that, as part of the Center's contract with DDS, the Administrative Expenditure Report must be submitted to DDS on December 1st and, also be posted on our website. In addition, the Center is required to report to DDS any changes in our Executive Director's contract by January 31st. We wanted to give you the update that NLACRC has completed the requirements.

C. Approval of Contracts

1. Child Development Institute (HL0020-805) – (*Packet 1, Page 62*)

M/S/C (L. Martinez /M. Davis) To recommend to the Board of Trustees to approve the Child Development Institute contract as presented.

D. Executed Contracts by NLACRC

1. POS Minimum Wage Increase – (*Packet 1, Page 66*)
One (1) contract was renewed.
2. POS Contract Renewal(s) – (*Packet 1, Page 67*)
One (1) contract was renewed.

3. No Report: Addition of New Sub-Code to Existing POS Contract
4. No Report: Addition of CIE & PIP Services to Existing POS Contract(s)
5. No Report: Provider Supplemental Rate Increases
6. No Report: POS Contracts for Health & Safety Waiver Exemptions Approved by DDS
7. No Report: POS New Contracts Due to COVID-19
8. POS Contracts to Add COVID-19 Subcode(s) – *(Packet 1, Page 68)*
Nine (9) contracts were renewed.
9. Health & Safety Exemptions Approved by Executive Director under DDS Directive Dated August 15, 2020 – *(Packet 1, Page 69)*
We have approved 135 contracts YTD.
10. No Report: AV Relocation Contracts

- E. Review 2nd Quarter Report on U.S. Bank Transactions (PRMT) – *(Packet 1, Page 73)*

Copies of the 2nd Quarter PRMT report were provided to the committee.

Kim reviewed with the committee the Fees by Quarter report for the quarter ended December 31, 2020. The report shows how much the bank charges for trustee and investment management services. The total bank fees for the quarter were \$25,326.89.

- F. Review 2nd Quarter Report on U.S. Bank Transactions (UAL) – *(Packet 1, Page 76)*

Copies of the 2nd Quarter PRMT report were provided to the committee.

Kim reviewed the report for the quarter ended December 31, 2020. The total bank fees for the quarter were \$5,804.62.

- G. Intermediate Care Facility (ICF) State Plan Amendment (SPA) Summary – *(Packet 2, Page 106)*

Vini provided the committee the ICF/SPA billing summary and the ICF/SPA outstanding receivables report, dated February 18, 2021. By fiscal year, the amount of cash disbursed by NLACRC that has not been reimbursed to NLACRC by ICF service providers is:

1. FY 2020-21: \$3,374,496
2. FY 2019-20: 151,202
3. FY 2018-19: 59,890
 \$3,585,588

The month-to-month change is down 28.2%

H. Monthly Human Resource Report – (Packet 2, Page 110)

Michele provided the committee with copies of the monthly human resource summary and reviewed it with the committee.

The summary included the following information:

FY 2020-21 authorized positions	596
Open positions on hold	0
Open positions vacant	-53
Separations	-5
Sub-total	538
New hires	9
Positions filled	547

Michele informed that committee that NLACRC has opened six (6) growth positions in February. The positions opened are an SFV School Age, Consumer Services Supervisor, to support the growth of consumers, and Consumer Services Coordinators (CSCs). Furthermore, we have nine (9) new hires for March 1st and, of those, we are projecting seven (7) CSCs; four (4) are replacements.

1. Diversity, Equity & Inclusion Proposal for Supervisor – (Packet 2, Page 112)

Dr. Weller reported that the Diversity, Equity & Inclusion position is going to be reclassified into a supervisory position. This would allow us to move it to Case Management in order to allow that position to work closely with organizational development to help address disparity. We are targeting to fill the position by June 30th.

I. DDS FY 2021-22 Schedule for Regional Center Audits – (Packet 2, Page 119)

Kim informed the committee that the Center’s biennial audit will be in July. DDS will be auditing 2019-20 and we will see the results in 2022.

J. Employee Vacation Buy Out

Michele informed that each year the Center allocates funds from the operations budget to buy back vacation hours from employees. The Center is happy to report that will be offering it to employees again this year. This is something employees look forward to and will help fund some of their personal expenses that they have incurred during the year. The buyout also helps the Center minimize its accrued vacation liability, which is paid to employees upon their separation. Kim added that it is a benefit that has a positive impact on employees.

VII. Items for the Next Board Meeting

The following items were identified for the committee's section of the March 10th board meeting agenda:

- A. Minutes of the February 24th Meeting
- B. FY 2019-2020 Audited Financial Statements
- C. FY 2020-21 Financial Report
- D. FY 2020-21 Provider Relief Funds Financial Statement
- E. Approval of Contract(s)

VIII. Announcements/Information/Public Input

- A. Next Meeting: Wednesday, March 31st at 6:00 p.m.

IX. Executive Session

M/S/C (L. Martinez/M. Davis) to go into Executive Session at 8:06 p.m.

- A. Labor Contract Negotiations

Executive Session ended at 8:18 p.m.

X. Adjournment

Ana Quiles adjourned the meeting at 8:18 p.m.

Submitted by,

Yesenia Martinez
Executive Assistant

[aamin_feb24_2021]



REGIONAL CENTER MASTER CONTRACT INDEX

(Revised March 17, 2021)

ARTICLE I: STANDARD TERMS AND CONDITIONS

		Whereas Provision
Section	1-7	General Provisions
	8	Amount of Contract
	9	Term of Contract
	10	Exhibits
	11	Definitions
	12	Control Requirements
	13	Contractor Service Area
	14	Copyrights/Patents
	15	Nondiscrimination
	16	Drug-Free Workplace Certification
	17	Zero Tolerance Policy
	18	Whistleblower Policy
	19	Transparency and Access to Public Information
	20	Conflict of Interest
	21	Labor Relations/Contempt of Court
	22	Rights and Privileges Information
	23	Contract Titles Statement
	24	Restricting Use of State Funds
	25	Payment of Accrued Benefits
	26	Americans with Disabilities Act
	27	Validity
	28	Domestic Partners
	29	Procedures for Employee Retention

ARTICLE II: PROGRAM PROVISIONS

Section	1	Utilization of Public and Private Resources
	2	Resource Development
	3	Contracting Policy
	4	Federal Funds
	5	Service Standards
	6	Community Placement Plan
	7	Out-of-State Services
	8	Mental Health Facilities
	9	Specialized Resources
	10	Self-Determination Program
	11	<u>Out-of-State Foster Children</u>

ARTICLE III: FISCAL PROVISIONS

Section	1	Budget Development Process
	2	Allocation of Funding to Contractor
	3	Advance Payment Provisions
	4	Payment Provisions
	5	Budget Category Transfers
	6	Contract Funding Stipulations

- 7 Travel and Per Diem
- 8 Independent Financial Audit
- 9 Vendor Fiscal Monitoring
- 10 Consumer Trust Accounts
- 11 Insurance Coverage
- 12 Foundation Support

ARTICLE IV: CONTRACTOR OPERATIONS

- Section 1 Electronic Data Processing and Data Integrity
- 2 Personnel
- 3 Records Maintenance
- 4 State Property
- 5 Public Disclosure of Contracts
- 6 Consumer Information Security

ARTICLE V: EVALUATION

- Section 1 Contractor Evaluation
- 2 Information Requests
- 3 State Audits of Contractor

ARTICLE VI: CONTRACT AMENDMENT/CANCELLATION/REOPENING

- Section 1 Contract Amendments
- 2 Severability Clause
- 3 Entire Agreement

ARTICLE VII: MISCELLANEOUS

- Section 1 Lease/Rental Agreements
- 2 Emergency Response System
- 3 Emergency and Disaster Preparedness
- 4 Collection of Parental Information
- 5 Registered Sex Offenders
- 6 Data Compilation
- 7 Shared Vendors and Case Management Responsibility
- 8 Program Development Funds – Parental Fee Program
- 9 Executive Director Recruitment Policy
- 10 Reporting on Specified Consumers
- 11 Board Training Plan
- 12 WIC §4731 Consumers’ Rights Complaints

ARTICLE VIII: PERFORMANCE

- Section 1 Contract Development
- 2 Annual Progress Report
- 3 Incentives
- 4 Contract Compliance

ARTICLE IX: STAFFING, MONITORING AND REPORTING

- Section 1 Specialized Personnel and Monitoring
- 2 Caseload Ratios
- 3 Reporting

EXHIBITS

- B Home and Community-Based Services Waiver
Regional Center Fiscal Agent Responsibilities
- C Performance Plan
- D Early Start Statement of Assurances
- E Community Placement Plan and Community Resource
Development Plan Statement of Assurances
- F Statement of Assurances for Protection of Protected Health
Information
- G Medicaid Enrollment Requirements

- d. Contractor shall provide a general progress report to include the information identified in paragraph (c) on the status of its implementation of the Self-Determination Program to the local volunteer advisory committee.
- e. By February 1, 2019, Contractor shall identify and provide to the State, the name and contact information for an employee who will serve as the point-of-contact for matters related to the Self-Determination Program. The point-of-contact shall be a staff member with broad knowledge of Contractor's implementation of the Self-Determination Program.

11. Out-of-State Foster Children

- a. It is the intention of the parties that dual eligible children who reside out-of-state under the authority of a California county child welfare agency shall be provided with smooth and timely transitions back to regional center services and supports upon their return to residence in California. Absent a request to the contrary from a parent with legal authority, Contractor agrees to maintain a status 2 active file for those regional center-eligible children and non-minor dependents age three and older who Contractor is aware are in residence out-of-state under the authority of a California county child welfare agency (i.e. dual eligible children) subject to the following conditions:
 - 1) Contractor shall conduct and develop an annual Individual Program Plan informed by assessments and information from other involved agencies, to determine current status, service and support needs, and potential alternative services and supports that would be required to support the child in California.
 - 2) Contractor shall work with all involved agencies to identify needed services, prospectively determine funding arrangements consistent with Welf. & Inst. Code Section 4684, and if necessary, develop and/or adapt appropriate services to meet the child's needs in California.
 - 3) Contractor shall provide semi-annual face-to-face monitoring and may utilize video conferencing for this purpose.
 - 4) All written progress reports provided by the appropriate California county child welfare agency for each dual eligible child residing out of state under the authority of such county child welfare agency shall be reviewed by Contractor and maintained in its files.
 - 5) In accordance with, but not limited to, local AB 2083 Memorandums of Understanding, Contractor shall actively work with all involved agencies to identify and develop resources to support transitioning the child back to California as soon as appropriate.

6) At the earliest possible opportunity, Contractor shall seek approval for start-up funding from the State for the development of appropriate resources to meet the child's needs when no resource is currently available.

b. Contractor shall notify the State, and the appropriate county child welfare agency, of any instance in which a parent with legal authority requests the regional center close or inactivate a child's case as referenced in paragraph (a).

10. Reporting on Specified Consumers

- a. Contractor shall report to the State on an ongoing basis and at least monthly, information on:
 1. If known, any minor or non-minor dependent who remains a resident of California and is residing out-of-state, whose services are not funded by the regional center.
 2. If known, any minor at risk of out-of-state placement, whether the placement would be funded by the regional center or another agency.
- b. Contractor shall report to the State within three business days of any known occurrence, information on any minor or adult residing for five days or more in an emergency room or psychiatric facility, or any minor not accompanied by their parent or legal guardian residing in a shelter.
- c. Information will be reported to a specified State contact in a mutually agreed upon format, to include consumer name, UCI, age, legal status, and a summary of the current circumstances and resources that have been explored.
- d. By August 31, 2020, Contractor shall identify and provide to the State, the name and contact information for any employee who will serve as a point-of-contact for this information.
- e. Nothing in this section shall affect Contractor's compliance with WIC section 4519.

11. Board of Directors Training Plan

- a. By September 1, 2020, Contractor shall submit to the State a comprehensive training plan for members of the board. The plan shall detail training topics, including: frequency, length of each training session and, if known, the name, affiliation, and qualifications of the individual or entity who will provide training to the board.
- b. Contractor shall submit to the State an updated training plan by December 15 of each year.
- c. Contractor shall submit to the State by December 15 of each year a report on the trainings provided to members of the board in the prior year, to include the information specified in subsection (a).

12. WIC §4731 Consumers' Rights Complaints

By April 15, 2021, and quarterly by the 15th of the month following each quarter, Contractor shall report to the State information regarding complaints pursuant to Welf. & Inst. Code Section 4731 for which the regional center sent the complainant a written proposed resolution in response to in the previous quarter. To ensure the State has the information needed to comply with Welf. & Inst.

Code Section 4519.2(c), information shall be reported in a mutually agreed upon format and shall include, but not be limited to, the following:

- 1) Consumer UCI and initials;
- 2) Date complaint was received by the regional center;
- 3) Date the proposed resolution was sent to the consumer;
- 4) Subject matter of each complaint; and
- 5) How the complaint was resolved.

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
FINANCIAL REPORT-MONTHLY RECAP
FISCAL YEAR 2020-2021
February 2021**

BUDGET CATEGORY	Projected Annual B-2 Budget	Month Exp	Y-T-D Expenditures	Projected Annual Expenditures	Projected Annual Surplus/(Deficit)	Percent Under(Over) Budget
Operations						
Salaries & Benefits	\$46,026,602	\$3,349,922	\$27,098,091	\$46,026,602	\$0	0.00%
Operating Expenses	\$12,125,925	\$1,016,098	\$6,348,498	\$12,125,925	\$0	0.00%
Subtotal OPS General	\$58,152,527	\$4,366,020	\$33,446,589	\$58,152,527	\$0	0.00%
Salaries & Benefits - CPP Regular	\$476,734	\$29,804	\$290,258	\$476,734	\$0	0.00%
Operating Expenses - CPP Regular	\$98,616	\$0	\$0	\$98,616	\$0	0.00%
Subtotal OPS CPP Regular	\$575,350	\$29,804	\$290,258	\$575,350	\$0	0.00%
Salaries & Benefits - DC Closure/Ongoing Workload	\$410,380	\$21,906	\$165,115	\$410,380	\$0	0.00%
Operating Expenses - DC Closure/Ongoing Workload	\$11,900	\$0	\$0	\$11,900	\$0	0.00%
Subtotal OPS DC Closure/Ongoing Workload	\$422,280	\$21,906	\$165,115	\$422,280	\$0	0.00%
Family Resource Center	\$207,187	\$0	\$0	\$207,187	\$0	0.00%
Self Determination Program Participant Supports	\$149,328	\$0	\$0	\$149,328	\$0	0.00%
Subtotal OPS Projects	\$356,515	\$0	\$0	\$356,515	\$0	0.00%
Total Operations:	\$59,506,672	\$4,417,730	\$33,901,962	\$59,506,672	\$0	0.00%
Purchase of Services ("POS")						
POS (General)	\$561,896,471	\$45,574,410	\$347,985,732	\$567,483,866	(\$5,587,395)	-0.99%
CPP Regular and DC Closure/Ongoing Workload	\$1,085,539	-\$444	\$157	\$2,621,781	(\$1,536,242)	-141.52%
Total Purchase of Services:	\$562,982,010	\$45,573,967	\$347,985,889	\$570,105,647	(\$7,123,637)	-1.27%
Total NLACRC Budget:	\$622,488,682	\$49,991,697	\$381,887,851	\$629,612,319	(\$7,123,637)	-1.14%

Note A: B-3 Amendment will include additional Rent Allocation, CPP-OPS Funding, and CPP-POS Funding

NORTH LOS ANGELES COUNTY REGIONAL CENTER
FISCAL YEAR 2020-2021
February 2021

TOTAL BUDGET SOURCES	
Prelim from DDS for OPS	\$45,721,951
B-1 from DDS for OPS, Projects, and CRDP/CPP	\$12,858,198
B-2 from DDS for OPS, Projects, and CRDP/CPP	\$678,643
B-3 from DDS for OPS, Projects, and CRDP/CPP	
Prelim from DDS for POS	\$406,650,667
B-1 from DDS for POS and POS-CRDP/CPP	\$146,600,305
B-2 from DDS for POS-CRDP/CPP	\$890,753
B-3 from DDS for POS-CRDP/CPP	
Subtotal - Total Budget received from DDS	\$613,400,517
Projected Revenue	\$247,880
Subtotal - Projected Revenue Operations	\$247,880
Projected ICF/SPA Transportation/Day Program Revenue	\$8,840,285
Subtotal - Projected Revenue Purchase of Services	\$8,840,285
Total Budget	\$622,488,682

OPERATIONS BUDGET SOURCES	
GENERAL OPERATIONS (Excludes Projects, CPP Regular, CRDP/CPP)	
Preliminary, General Operations (OPS)	45,721,951
B-1, OPS Allocation	12,050,385
B-2, OPS Allocation	132,311
B-3, OPS Allocation	
Total General OPS	57,904,647
Projected Interest Income	\$88,455
Projected Other Income	\$24,425
Projected ICF/SPA Admin Fee	\$135,000
Total Other Revenue	247,880
TOTAL GENERAL OPS	58,152,527
CRDP/CPP Regular	
Preliminary, Community Resource Development Plan ("CRDP") /Community Placement Plan ("CPP")	\$0
B-1, OPS CRDP/CPP	\$316,954
B-2, OPS CRDP/CPP	\$258,396
Total CRDP/CPP Regular	\$575,350
DC Closure/Ongoing Workload	
Preliminary, Developmental Center ("DC") Closure/Ongoing Workload	\$0
B-1, OPS DC Closure/Ongoing Workload	\$134,344
B-2, OPS DC Closure/Ongoing Workload	\$287,936
Total CPP DC Closure/Ongoing Workload	\$422,280
OPS PROJECTS	
Family Resource Center ("FRC")	\$207,187
Self Determination Program ("SDP") Participant Supports	\$149,328
Total OPS PROJECTS	\$356,515
Total Operations Budget	\$59,506,672

PURCHASE OF SERVICES (POS) BUDGET SOURCES	
General POS (Excludes CPP-POS Regular, CRDP/CPP)	
Preliminary, POS	\$406,650,667
B-1, POS Allocation	\$146,405,519
B-2, POS Allocation	\$0
B-3, POS Allocation	\$0
Total General POS Allocation	\$553,056,186
ADD:	
Projected ICF SPA Revenue	\$8,840,285
Total Budget, General POS	\$561,896,471

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
CONSOLIDATED LINE ITEM REPORT
FISCAL YEAR 2020-2021
February 2021**

	Projected Annual B-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	97,114,185	8,664,991	61,583,645	36,496,226	98,079,871	(965,686)
4.3 Day Programs	79,134,393	5,867,324	47,518,377	32,402,914	79,921,291	(786,898)
4.3 Habilitation Programs	4,065,303	313,852	2,330,647	1,775,081	4,105,728	(40,425)
5.4 Transportation	20,797,884	1,535,998	11,353,216	9,651,479	21,004,695	(206,811)
6.5 Other Services	360,784,706	29,192,246	225,199,846	139,172,435	364,372,281	(3,587,575)
Total POS (General):	561,896,471	45,574,410	347,985,732	219,498,134	567,483,866	(5,587,395)
CRDP & CPP						
CRDP & CPP Placements	194,786	(444)	157	726,371	726,528	(531,742)
CRDP & CPP Assessments	0	0	0	104,500	104,500	(104,500)
CRDP & CPP Start Up	890,753	0	0	1,790,753	1,790,753	(900,000)
Deflection CRDP & CPP	0	0	0	0	0	0
Total CRDP & CPP:	1,085,539	(444)	157	2,621,624	2,621,781	(1,536,242)
HCBS Compliance Funding	0	0	0	0	0	0
Total HCBS:	0	0	0	0	0	0
Total Purchase of Service:	562,982,010	45,573,967	347,985,889	222,119,758	570,105,647	(7,123,637)
OPERATIONS						
25010 Salaries/Benefits	43,798,169	3,157,174	25,571,581	18,226,588	43,798,169	0
25010 ABX2-1	3,115,547	244,458	1,981,883	1,133,664	3,115,547	0
Total Salaries/Benefits:	46,913,716	3,401,632	27,553,464	19,360,252	46,913,716	0
OPERATING EXPENSE						
30010 Equipment Rental	382,522	18,179	48,562	333,960	382,522	0
30020 Equipment Maint	100,715	(4,029)	96,686	4,029	100,715	0
30030 Facility Rent	4,708,470	415,536	2,962,978	1,745,492	4,708,470	0
30040 Facility.Maint. AV	72,019	887	37,625	34,394	72,019	0
30041 Facility Maint. SFV	135,917	37,805	123,613	12,304	135,917	0
30042 Facility Maint. SCV	111,037	5,878	26,290	84,747	111,037	0
30050 Communication	445,913	18,046	277,070	168,843	445,913	0
30060 General Office Exp	289,052	4,326	79,925	209,127	289,052	0
30070 Printing	32,814	0	18,520	14,294	32,814	0
30080 Insurance	399,770	0	399,770	0	399,770	0
30090 Utilities	77,139	3,764	72,043	5,096	77,139	0
30100 Data Processing	140,400	17,351	74,678	65,722	140,400	0
30110 Data Proc. Maint	213,500	34,323	167,160	46,340	213,500	0
30120 Interest Expense	128,297	11,647	28,126	100,171	128,297	0
30130 Bank Fees	171,752	39,864	82,404	89,348	171,752	0
30140 Legal Fees	736,220	60,664	188,976	547,244	736,220	0
30150 Board of Trustees Exp	101,500	2,520	7,170	94,330	101,500	0
30151 ARCA Dues	109,598	0	0	109,598	109,598	0
30160 Accounting Fees	87,531	0	0	87,531	87,531	0
30170 Equipment Purchases	1,517,029	77,418	750,967	766,062	1,517,029	0
30180 Contr/Consult-Adm	1,106,126	214,456	646,722	459,404	1,106,126	0
30220 Mileage/Travel	337,400	3,638	18,855	318,545	337,400	0
30240 General Expenses	690,316	56,180	211,482	478,834	690,316	0
30240 ABX2-1	141,404	(2,354)	28,875	112,529	141,404	0
Total Operating Expenses:	12,236,441	1,016,098	6,348,498	5,887,943	12,236,441	0
Total Operations:	59,150,157	4,417,730	33,901,962	25,248,195	59,150,157	0
Total Gross Budget :	622,132,167	49,991,697	381,887,851	247,367,953	629,255,804	(7,123,637)
OPS Projects:	356,515	0	0	356,515	356,515	0
Total Gross Budget with Projects:	622,488,682	49,991,697	381,887,851	247,724,468	629,612,319	(7,123,637)

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Operations ("OPS") Project Line Item Report
FISCAL YEAR 2020-2021
February 2021

	Projected Annual B-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	\$149,328	\$0	\$0	\$149,328	\$149,328	\$0
TOTAL:	\$356,515	\$0	\$0	\$356,515	\$356,515	\$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.

PURCHASE OF SERVICE (POS) BUDGET ALLOCATION CHANGES FY 2020-2021

	Non-CPP POS	CRDP/CPP POS	TOTAL POS
Actual B-2 Budget as of April 10, 2021	\$553,056,186	\$1,085,539	\$554,141,725
Actual B-2 Budget as of March 10, 2021	\$553,056,186	\$1,085,539	\$554,141,725
Change in Budget Projection	\$0	\$0	\$0

 **No Change in Allocation**

Note: CPP means Community Placement Plan

Note: CRDP means Community Resource Development Plan

POS ICF/SPA REVENUE CHANGES FY 2020-2021

	Non-CPP POS
Projected Revenue for ICF/SPA Program as of April 10, 2021	\$8,840,285
Projected Revenue for ICF/SPA Program as of March 10, 2021	\$8,816,312
Change in Projected ICF/SPA Revenue	\$23,973

Change Projected in Day Program and Transportation Services Revenue

Note: ICF/SPA means Intermediate Care Facility / State Plan Amendment

**PURCHASE OF SERVICE (POS) EXPENDITURE CHANGES
FY 2020-2021**

	Non-CPP POS	CRDP/CPP POS	TOTAL POS
Projected POS Expenditures as of April 10, 2021	\$567,483,865	\$2,621,781	\$570,105,646
Projected POS Expenditures as of March 10, 2021	\$567,584,813	\$1,721,781	\$569,306,594
Change in POS Expenditure Projection:	(\$100,948)	\$900,000	\$799,052

Decreases to Non-CPP POS Expenditures

- ▶ A projected decrease in day programs, work activity programs, creative arts programs, infant development programs, speech therapy, and clinical psychology services, which were offset by projected increases in expenditures for residential services, supplemental residential support, and community-based adult services.

Increases to CPP POS Expenditures

- ▶ A projected increase in start up costs to develop three (3) specialized residential facilities

Note: CPP means Community Placement Plan

Note: CRDP means Community Resource Development Plan

**MONTHLY PURCHASE OF SERVICE (POS) SURPLUS/(DEFICIT) CHANGE
FY2020-2021**

	Non-CPP POS	CRDP/CPP POS	TOTAL POS
Projected Surplus/(Deficit) as of April 10, 2021	(\$5,587,395)	(\$1,536,242)	(\$7,123,637)
Projected Surplus/(Deficit) as of March 10, 2021	(\$5,712,315)	(\$636,242)	(\$6,348,557)
Change in Surplus/(Deficit)	\$124,920	(\$900,000)	(\$775,080)

Note: CPP means Community Placement Plan

Note: CRDP means Community Resource Development Plan

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
 PROVIDER RELIEF FUNDS aka CARES ACT FUNDING
 FINANCIAL REPORT-MONTHLY RECAP
 FISCAL YEAR 2020-2021
 February 2021**

DESCRIPTION	PROVIDER RELIEF FUNDING aka CARES ACT FUNDING	EXPENDED MONTH	EXPENDED Y-T-D	BALANCE REMAINING	PROJECTED EXPENDITURES	SURPLUS/ (DEFICIT)
Provider Relief Funds aka CARES Act Funding	\$991,226.62	\$0.00	\$0.00	\$991,226.62	\$991,226.62	\$0
TOTAL:	\$991,226.62	\$0.00	\$0.00	\$991,226.62	\$991,226.62	\$0

Provider Relief Funding: On April 10, 2020, Health and Human Services ("HHS") made available the first disbursement of \$30 billion of the \$100 billion that Congress allocated to hospitals, physicians, and other health care providers in the Public Health and Social Services Emergency Fund in the Coronavirus Aid, Relief and Economic Security Act ("CARES Act"), also known as the Provider Relief Funding. Eligible providers include participants in state Medicaid/Children's Health Insurance Program ("CHIP") programs. Regional Centers were eligible for the Provider Relief Funds because regional centers provide Medicaid-funded case management services to Consumers. Service Providers were also eligible because a substantial percentage of Consumers served have Medi-Cal and received Medicaid-funded Home & Community-Based Services ("HCBS"). NLACRC applied for the Provider Relief Fund and received Provider Relief Funds on November 20, 2020. NLACRC must utilize the Provider Relief Funds by June 30, 2021, or any unused amounts will be forfeited and must be returned to HHS. All recipients of Provider Relief Funds must submit documents sufficient to ensure that the Provider Relief Funds received were used for healthcare-related expenses or lost revenue attributable to the coronavirus. Provider Relief Funds must be used for COVID-19 or health related expenses purchased to prevent, prepare for, and respond to coronavirus, including but not limited to, acquiring additional resources, including facilities, equipment, supplies, health care practices, staffing, and technology to expand or preserve care delivery.

North Los Angeles County Regional Center
Consumer Services Committee Meeting Minutes
March 17, 2021

Draft

Present: Nicholas Abrahms, Christina Cannarella, Gabriela Herrera, Sharoll Jackson, Nelmonika Jones, Jennifer Koster, and Curtis Wang – Committee Members

Orli Almog – Vendor Advisory Committee Representative

Kimberly Bermudez, Joseph Hernandez, Lillian Martinez, Ana Quiles, and Enrique Rogel – Guests

Evan Ingber, Sara Iwahashi, Ruth Janka, Dana Lawrence, Michele Marra, Yesenia Martinez, Cristina Preuss, Kim Rolfes, Jesse Weller, Jennifer Williamson, and Jazmin Zinnerman – Staff Members

Absent: Leticia Garcia

I. Call to Order & Introductions

Gabriela Herrera, chair, called the meeting to order at 6:01 p.m. and introductions were made.

II. Public Input

Ana Quiles shared information regarding the California Future of Work Commission report that she found helpful because it addresses all employment, not just employment for our community.

Action: Ana will forward the report to Yesenia for distribution to the Board.

III. Consent Items

A. Approval of Agenda

M/S/C (C. Wang/N. Abrahms) To approve the agenda as presented.

B. Approval of Minutes of February 17th Meeting

M/S/C (C. Wang/N. Abrahms) To approve the minutes as presented.

IV. Committee Business

A. Monthly Community Resource Development Plan (CRDP) Reports

Jesse reported the February 2021 CRDP report.

Development Centers FY 2020-21

1. Porterville Developmental Center (Secured Treatment)
Total number of NLACRC consumers: fifteen (15)
 - Specialized Residential: six (6)
 - Enhanced Behavior Support Home: six (6)
 - Canyon Springs: three (3)
2. Canyon Springs (State Operated Facility)
Total number of NLACRC consumers: one (1)
 - Specialized Residential: one (1)
3. STAR (Acute Crisis Facility)
Total number of NLACRC consumers: one (1)
 - Enhanced Behavior Support Home: one (1)

Institutes for Mental Disease (IMD) FY 2020-21

- Total number of NLACRC consumers: (six) 6
- Specialized Residential Facility: (four) 4
 - Enhanced Behavior Support Home: one (1)
 - Not ready for community placement: one (1)

Brilliant Corners, the Enhanced Behavioral Support Home (EBSH) contract has been approved. NLACRC's goal is to have the development of this 4-bed home completed by November 2021.

B. Self Determination Program (SDP) Report

The Center currently has 154 consumers who are continuing and eligible to participate in SDP. 79 participants have decided not to continue with the program. Of those continuing in the program, 143 have completed Orientation; 11 still need to complete Orientation. Further, 39 budgets have been certified and an additional 29 budgets are in the certification process. 36 spending plans have been approved; 3 are in progress. 59 Person-Centered Plans (PCPs) have been completed. A total of 36 participants have fully

transitioned into SDP.

In addition, Jesse informed the committee of the ethnic breakdown of the SDP participants that are fully transitioned in the program. They are as follows: White, 18; Latinx, 9; Asian, 4; Multi-cultural, 3; and African American/Black, 2.

Implementation Updates

1. Josefina Romo Gutierrez has been selected for the NLACRC SDP Local Volunteer Advisory Committee (LVAC) seat.
2. The Request for Proposal (RFP) for Coaching and Individualized Supports interviews have been completed. The discussion with the panel to find out who they have selected will continue at the next SDP LVAC meeting taking place tomorrow, March 18th. The RFP is to help the implementation process of the Self Determination Program.
3. NLACRC will be supporting, with the agreement of our LVAC, some of the allocation funds to support the State Council of Developmental Disabilities contract, which is an effort to support the statewide committee meetings that are important to SDP.
4. During the SDP LVAC meeting, we will be discussing testimonials for an SDP informational handout that we are working on. The purpose of the handout is to make a better connection with the program. In addition, we will be showing the survey to get additional feedback from the committee.
5. The SDP Orientations have increased to twice a month.
6. The SDP Informational meeting will remain monthly and we are planning to keep it as part of our practice.

Lillian shared her opinion that it would be a good idea for new board members to attend the Disability Voices United SDP Conference.

C. Employment

Jesse shared that employment is important to our community. As such, we have breakout groups from the Vendor Advisory Committee (VAC) that meets to discuss adult matters, including employment. We will assess with VAC to see how the employment group is progressing.

Ruth shared that the Center is planning to address how to increase employment. The Consumer Services Committee (CSC) seems to be the appropriate committee

to bring recommendations forward for this discussion. However, the Strategic Planning Committee (SPC) will still monitor our statistics and benchmarks, in terms of our progress as a center.

D. Aging Adult Services and Supports – Draft Policy

Jesse presented the draft policy to the committee. He explained that the recruiting for the Aging Adult position has started. In addition, we have implemented the last piece, which is the formal policy for the service and supports that the Aging Adult position would provide. The policy is consistent with the position; however, some items were removed from the policy and placed in the job description. We are seeking a motion to bring it to the Board for approval.

Ana asked for clarification on the policy relative to the time frame and the age milestones.

Ruth informed that the metrics would be incorporated in a service standard, which would describe what transition services looks like. The policy covers the rationale and it remains a Board policy. Then, we would add a service standard, the operational piece that gives guidance.

M/S/C (C. Wang/N. Abrahms) To recommend to the Board of Trustees to approve the Aging Adult Services and Supports policy as presented.

E. Disability Voices United Self Determination Conference

The committee was informed that the Disability Voices United Self Determination Conference is being held virtually from April 16th – April 18th. NLACRC is offering to provide registration for those board members who are interested in attending. As part of the registration, we ask that board members report to the board on their experience at the event. If you are interested, please contact Yesenia.

Action: Yesenia will reach out to Nelmonika as she expressed interest in attending the conference.

F. Board Audit: Does any action impact the availability or quality of services?

Jesse responded to the Board Audit question that, yes, it could impact the quality of services and that is why we address service standards. The value of this

committee is having the discussions related to services to obtain recommendations and feedback.

Ruth shared that, from a systems prospective, issues like budget cuts can impact quality of services as they can limit a provider's ability to retain qualified staff and/or expand programs to meet the needs of the community we serve. Another example of an impact to the quality of service are unfunded mandates and trailer bill language that requires regional centers to implement programs without the funding needed to hire staff to appropriately support program implementation. In these circumstances, regional centers will reallocate staff and resources to new program implementation, which means other areas of operation are negatively impacted.

V. Chief of Program Services Report (Jesse Weller)

A. Announcements

1. Congratulations to Gabby Eshrati for her promotion to Consumer Services Director of the Antelope Valley, Santa Clarita Valley, and Self Determination Program.
2. A returning employee and subject matter expert, who this committee will meet in May, has filled the Community Placement Plan (CPP)/Community Resource Development Program (CRDP) Supervisor position.
3. The Diversity, Equity, and Inclusion position will be a supervisory position under Jazmin Zinnerman.
4. The Self Determination Program will be open to all July 1, 2021.
 - a. Local Volunteer Advisory Committee meetings continue; next meeting is March 18th at 7 p.m. It is a great opportunity to learn about SDP.
 - b. Disability Voices United SDP Conference starts on April 16th.
5. Please save the date for the Purchase of Service (POS) Expenditure Data meeting. This meeting is being repeated due to the interpretation technical difficulties during the March 11th meeting. The meeting will be held virtually on April 23rd at 10 a.m. (Spanish) and 1 p.m. (English).
6. The Department of Developmental Services (DDS) has added a Wellness Toolkit section to their website. It is focused on providing information and tools related to health and safety for self-advocates, direct support professionals, and vendors/providers.

B. Vaccination Updates

Jesse informed that, for 16-64 year old individuals being served by the Center who are eligible for vaccinations, we are working with our printer to generate individualized eligibility letters that will be sent to our community. This is so consumers and families receive them in a timely manner. If consumers and families do not receive the letter, please contact us and we can send a copy.

NLACRC created a hotline to provide support and assistance in accessing the vaccine. The Vaccine Hotline number is (323) 652-4848. Staff and parent mentors are available Monday through Friday from 8 a.m. to 8:30 p.m. and Saturday and Sunday from 8 a.m. to 5 p.m. In addition, we are engaging in outreach efforts to 16-64 year old individuals who are not receiving the vaccine and helping support the individuals who cannot go out to get the vaccine.

C. Group Meetings/Events

1. Family Focus Resource Center (FFRC) continues to offer events for families, including a cooking class.
2. Alianza de Hombres (Men's Group): continues to meet monthly.
3. Cafecito Entre Nos (Coffee Among Us): continues to meet monthly.
4. Black and African-American Family Focus Support Group: meets the first Wednesday of each month.
5. Aprendiendo Entre Nos (Learning Amongst Us): continues to meet.
6. Modern Support Services: Armenian Support Group and Spanish-speaking support group; meets every 2nd and 4th Tuesday at 6:30 p.m.

D. Surge Placement Update

1. COVID-19 Displaced/Exposed: 3 beds
2. COVID-19 Positive: 6 beds
3. Fairview Development Center – No NLACRC Consumers as of 3/17/2021
4. Porterville Development Center – No NLACRC Consumers as of 3/17/2021

VI. Board Meeting Agenda Items

The following items were identified for the committee's section of the April 14th board meeting agenda:

- A. Minutes of the March 17th Meeting
- B. Aging Adult Services Policy Approval

VII. Announcements / Information Items / Public Input

Ruth informed that the Department, in their directive, asked regional centers to focus on vaccination outreach and data collection. The data we are collecting are who has received the vaccination, which one was received, and what are the side effects. We are doing all that we can to support our community to get their vaccinations. In addition, we are now focusing on returning to in-person services, which may be a combination of in-person and online.

Ana, Nicholas, and Curtis reported that they have received their vaccinations.

Lillian asked for clarification on the Integrated Community Collaborative (ICC) visiting consumers' homes to give Johnson & Johnson vaccinations.

Ruth shared that the ICC is collaborating with the Sheriff's Department to distribute the vaccinations to homebound individuals. She asked the committee to please report vaccine appointment difficulties to us. Ruth also shared that Kaiser Permanente is reporting that the typical wait time at a point of dispensing such as the Pomona Fairgrounds is around 20-40 minutes, however there have been isolated incidents where wait times were as long as two (2) hours.

- A. Next Meeting: April 21st at 6:00 p.m.

VIII. Adjournment

Gabriela Herrera adjourned the meeting at 6:56 p.m.

Submitted by:

Yesenia Martinez
Executive Assistant

[csmin_mar17_2021]



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

Draft

Present: Nicholas Abrahms, Christina Cannarella, Gabriela Herrera, Sharoll Jackson, Nelmonika Jones, Jeremy Sunderland, and Curtis Wang – Committee Members

Orli Almog – Vendor Advisory Committee Representative

Kimberly Bermudez, Joseph Hernandez, Lillian Martinez, Ana Quiles, and Enrique Rogel – Guests

Michelle Heid – Legislative Educator

Evan Ingber, Sara Iwahashi, Ruth Janka, Jennifer Kaiser, Michele Marra, Yesenia Martinez, Kim Rolfes, Jesse Weller and Jennifer Williamson – Staff Members

Absent: Leticia Garcia and Jennifer Koster

I. Call to Order & Introductions

Jeremy Sunderland, chair, called the meeting to order at 7:02 p.m. and introductions were made.

II. Public Input

Jeremy shared that he and his wife received their vaccinations.

It was shared that Sheriff's Department has started providing Johnson & Johnson vaccinations. They will be distributing vaccinations in the Antelope Valley next week and then returning to the San Fernando Valley.

III. Consent Items

A. Approval of Agenda

M/S/C (N. Abrahms/G. Herrera) To approve the agenda as presented.

B. Approval of Minutes from the February 17th Meeting

M/S/C (G. Herrera/C. Wang) To approve the minutes as presented.

IV. Committee Business

A. Legislative Update

1. Legislative Educator Contract

Jennifer informed that the Board has approved the Legislative Educator contract and Michelle Heid is present to participate in tonight's discussion.

2. ARCA Grassroots Day

Sara informed that the date for the ARCA Grassroots Day has been shared. The event will take place on Tuesday, April 20, 2021. However, we have not received word if there will be a preparation meeting the day before. While we wait for more information from ARCA, we are working on assembling the teams with at least one constituent. Once we select the team members, we will contact you. We are in the process of scheduling virtual meetings with the hope that we can hold them a few weeks before the event. More to come.

In response to a question, Michele Marra informed that staff participate to assist in facilitating the meeting; they typically provide introductions and support the team throughout the meeting. We typically received ARCA's talking points close to ARCA's Grassroots Day, but more often than not, they are aligned with NLACRC's legislative priorities. Michelle Heid added that bullet points are provided to help guide the preparation. Please know that it is up to the individual to decide how much they want to share since it is their personal experience. She reassured everyone that people feel better after going through process a couple of times.

3. Legislative Town Hall

Jennifer informed that, at a previous meeting, we received feedback that this committee would like to hold a legislative town hall. As such, we would like to begin planning this event with Michelle Heid's assistance. Currently, we are looking at sometime between April and June. Hence, we would like to begin the discussion on the topics for the town hall.

Ruth proposed that the committee consider the Senate Sub-committee's proposal related to the professionalizing of wages for staff. Please know

that there are twelve (12) proposals in total. Some proposals would codify services, like Participant-Directed Services, beyond the pandemic and increase operations funding to regional centers to help decrease caseloads. In addition, we could also look at the Lanterman Coalition as they are supporting the professionalizing of salaries and the increasing of operations funding to regional centers to reduce caseloads.

The committee discussed their ideas for potential topics for the legislative town hall. The topics discussed were the wage and rate increases and the extension of the Federal Early Start program to include children up to five (5) years old. However, no decision was made. The committee members were asked to email additional topics to Yesenia.

Jennifer informed that NLACRC is tentatively looking at a May 4th or May 6th date. Jennifer asked committee members to inform her of any particular elected officials the committee would like to invite to the townhall.

4. Legislative Bills

Jennifer informed that NLACRC has received a large amount of ARCA Legislative Committee bills that have been proposed. The bills are being reviewed and prioritized internally and we will bring more information to this committee in the future.

5. Legislative Directory

Sara informed that the Legislative Directory was included in the meeting packet. The directory includes the elected representatives list and individuals in our catchment area, like State Assembly Members, State Senators, City Council Members, Congressmen, U.S. Senators, etc.

Michelle Heid suggested to the committee that they should find out who their state and federal representatives are now that they have the directory. This will help during the legislative events because it is important to let representatives know that you are their constituent. The following websites can help you find out:

<http://findyourrep.legislature.ca.gov/>

<https://www.house.gov/representatives/find-your-representative>

Michele Marra added that committee members do not have to wait for our events to reach out to their representatives. They can always reach out

on their own because it is also a very powerful way of establishing a relationship and communicating your concerns to our legislative representatives.

B. Social Media

1. Facebook Analytics

Sara provided and reviewed the Center's February 2021 English and Spanish Facebook pages reports that were included in the meeting packet.

C. NLACRC Consumer and Family Guide Update

Sara informed that NLACRC is continuing to work on the Consumer and Family Guide. It has been slower than we would like due to the COVID vaccine information we have been focused on providing to our community. However, we should be able to dedicate more time to it and we will keep you posted on our progress.

In response to a question, Michele Marra shared that the completion goal has moved a bit due to our subject matter experts working with our community to support them with accessing their COVID-19 vaccination. However, we are navigating through this and hopeful to receive responses back by mid to late April so that we can create a finalized draft document. We are aiming toward the beginning of summer to have the guide to consumers and families.

Jennifer shared that we will be seeking input on the guide from different committees and we will likely share it with this committee.

D. Language Access Plan

Jesse informed that NLACRC has reclassified the Diversity, Equity, and Inclusion position to a supervisory position (with candidates from the Center's recruitment effort for a Specialist), and thus the Center is pausing further work on the Language Access Plan to allow for the DEI Supervisor, once secured, to be involved in the project. That said, the subject matter piece of the plan will continue.

E. The ARC Public Policy Conference

Sara informed that six (6) board members and two (2) staff attended the ARC Public Policy Conference. She solicited feedback from those that have attended the first days of the conference.

Jeremy shared that Isabel Bueso impressed him and he shared part of her story with the committee. He also mentioned that Chris Holden received an award and suggested to the committee to take advantage of the opportunity to participate in events like these.

Ana shared that Isabel Bueso's presentation was her favorite. She added that, although she enjoyed the event, the virtual format is nowhere near the in-person conference.

Ruth echoed Jeremy and Ana's comments and added that while she did not participate as much as she wanted, she found it very inspirational.

In response to Ana's comment that she appreciated that the conference added a session in Spanish, Ruth informed the committee that NLACRC is going to do the same with the April 23rd Purchase of Service (POS) Data Expenditure meeting. There will be two meetings, one in Spanish (with English interpretation) and one in English (with Spanish interpretation). Michele Marra added that the morning presentation will be in Spanish and the evening one in English.

Michelle Heid shared that, for those who missed the conference, ARC did indicate that some of the sessions will be recorded and available later.

F. Plain Language Training for Management Staff

Jennifer informed that NLACRC is currently working with the plain language consultant to secure a contract with them to provide plain language training to our management staff in the future. The purpose of the training is to provide them with the skills and resources that they need to apply it in their daily work

and to train their staff. Further, we know how important plain language is to this committee and to the board and we share in it.

- G. Committee begins developing a strategy that encompasses the purpose and intent of the board's Service Provider and Elected Representative Visit policy for implementation next fiscal year.

Michele Marra informed that this is the time of year that we start developing our legislative priorities. She reminded the committee that at a previous meeting a board audit question regarding the Disability Community Organization, Service Provider, and Elected Representative Visit Policy was reviewed. The purpose of the policy is to create greater relationships among the Center's Board of Trustees, disability community organization, service providers, and elected representatives. Each year we review this policy to ensure that it reflects the information and objectives that we are trying to achieve as it relates to visiting or working with our community. As part of this policy, we participate in legislative and service provider visits and then typically provide a report to the through the appropriate committee(s) and Board. Further, there is a framework to develop our strategy to achieve the goals. The strategy encompasses our priorities, whether those are town hall events, grassroots visits, or attending another agency's board meetings. At this time, we need to start thinking about our priorities so that we can create the strategy to achieve the priorities. Please reflect on this so we can have further discussion on this topic at the next committee meeting.

Action: Michele will work with Yesenia to send the Disability Community Organization, Service Provider, and Elected Representative Visit Policy to the committee.

V. Board Meeting Agenda Items

The following items were identified for the committee's section of the April 14th board meeting:

- A. Minutes of the March 17th Meeting

VI. Announcements / Information / Public Input

- A. Next Meeting: Wednesday, April 21st at 7:00 p.m.

VII. Adjournment

Jeremy Sunderland adjourned the meeting at 8:18 p.m.

Submitted by:

Yesenia Martinez
Executive Assistant

[gcrmin_mar17_2021]



Vendor Advisory Committee

North Los Angeles County Regional Center
Vendor Advisory Committee Meeting Minutes
March 4, 2021

Draft

Present: Orli Almog, Erica Beall, Suad Bisogno, Catherine Carpenter, Cal Enriquez, Bob Erio, Kenny Ha, Sharoll Jackson, Dana Kalek, Alex Kopilevich, Don Lucas, Jenni Moran, Daniel Ortiz, Kevin Shields, and Nick Vukotic – Committee Members

104 Service Providers also participated on the Zoom call.

Ruth Janka, Kim Rolfes, Jesse Weller, Evelyn McOmie, Jennifer Williamson, Arsho Garlanian, Chantelle Crown, Elisa Hill, Yesenia Martinez, Cristina Preuss, Erin Broughton-Rodriguez, Josie Dauglash, Moné Masa, Royce Remelius, Cathy Robinson-Learn, Venus Rodriguez-Khorasani, and Nancy Salyers – NLACRC Staff

Absent: All Present

I. Call to Order & Introductions

Sharoll Jackson, VAC chair, called the meeting to order at 9:31 a.m. Introductions were made.

II. Public Input

Suad introduced her child to the group and shared that she was happy to see everyone.

Michelle Linares shared information about the Speech Pathologist Association Conference taking place on March 11 – 13th.

Scott Shepard shared about the Cal-TASH Virtual Conference taking place tomorrow. It is free for family members, self-advocates, and direct care staff. For more information visit: <https://www.caltash.org>.

Victoria Berry of Family Focus Resource Center (FFRC) shared information about the parent workshops offered by FFRC, specifically the “Young Children’s Development in Daily Routines: A Team Approach” taking place on March 24th at 3:30 p.m. To register or for more information, please visit: <https://www.csun.edu/family-focus-resource-center/events/supporting-young-childrens-development-daily-routines-team>.

III. Consent Items

A. Approval of Agenda

M/S/C (J. Moran/S. Bisogno) To approve the agenda as presented.

B. Approval of Minutes from the January 7th VAC Meeting

M/S/C (J. Moran/D. Kalek) To approve the minutes as presented.

C. Approval of Minutes from the February 4th VAC Meeting

M/S/C (J. Moran/K. Shields) To approve the minutes as presented.

IV. Executive Director's Report (Ruth Janka)

A. Legislation

The committee was informed about the Senate Budget Hearing Proposals for Investment in Developmental Disabilities (DD) Services that were presented at the Health and Human Services Subcommittee meeting on February 3rd. There were twelve (12) proposals presented during the subcommittee meeting and a few were shared with the group.

- Increase Competitive Integrated Employment (CIE) and Paid Internship Program (PIP).
- Direct \$13.2 million toward rate adjustment in response to the minimum wage increase.
- Continue virtual Individual Program Planning (IPP) meetings, as statute currently requires in-person.
- Continue Regional Center Executive Director Approvals of Health and Safety Waiver Exemptions.
- Allow Regional Centers to purchase services through generic resources to avoid service delays.
- Remove Budget Language that suspends supplemental rate increases as provided in the 2019 budget.
- Allow the director of DDS to authorize the purchase of out of state services for more than six months.
- Direct \$55 million to hire enough service coordinators to bring caseloads down. ARCA and SEIU support this proposal.

B. COVID-19

Los Angeles County Update:

The number of daily cases has decreased to 7.2 per 100K people. The positivity rate is currently 3.5%, which means that, if we keep this rate for two weeks, we will move into the red tier that allows further reopening, including 7th – 12th grade schools.

North LA: Total cumulative numbers: 1,151 positive cases, 41 deaths.

C. Vaccination Eligibility and Sites

It was reported that the 16-64 years of age with a developmental disability vaccination eligibility group represents the majority of our consumers. Currently, we are just under 7,000 in San Fernando Valley (SFV), over 12,000 in Santa Clarita Valley (SCV), and just over 3,200 in Antelope Valley (AV).

The distribution efforts are switching to Blue Shield of CA. However, Los County Local Public Health will continue distributing vaccines via their 320 sites, which includes mass sites. In addition to the online appointments system, they are scheduling 3,000 appointments per week over the phone. They will be providing transportation via 1,500 Uber rides for people who need it in order to access the vaccine. Further, to continue to help individuals be vaccinated, LA County will not require government issued IDs to prove identity; other forms of identity will be accepted. In addition to the county sites, there are also vaccines available through FEMA with an access code. There is a FEMA site at Cal State LA.

NLACRC is in partnership with Kaiser in SFV and AV to distribute vaccines to our community. We are looking at a site in AV to give the vaccinations. In addition, we have seven (7) partners, which are City of Lancaster, Wilsona School District, SCV Senior Center, Pleasantview Industries, New Horizons, Tierra Del Sol, and BUILD, willing to host mobile vaccination sites. While we are collaborating to help secure the vaccine for our community, there is a limited supply, and thus, individuals may need help searching for vaccination appointments.

D. Vaccine Eligibility Letters

NLACRC is providing consumer-specific letters to our community. Our goal is to get that letter printed and mailed to individuals so that they have it in time for March 15th eligibility date. If individuals have not received their letter,

they can contact their CSC and we will get the letter to them.

In response to a question, it was reported that the letters will be mailed to the address on file for the individual. It will be sent to the location of the individual or to the home and to the parent of a minor child. Kim added that, when we run our query, we will look at these considerations to make sure we mail it to the best location. This is one of the reasons we have been contacting consumers to update their records. Further, we will be keeping copy of the letters in case individuals do not receive their letter, they can contact us for a copy. The letters are also available to be emailed.

E. Public Meetings/Community Engagement

POS Expenditure Meeting

NLACRC will be seeking information from our community about the barriers to using approved regional center services through a survey. The meetings are scheduled for Thursday, March 11th at 11:00 a.m. and 6:00 p.m.

Virtual Town Halls

The next Virtual Town Hall meeting will be held on Thursday, March 18th at 1:00 p.m. The topic will be Regional Center Services and Advocacy and will be presented by the State Council on Developmental Disabilities.

The ARC DD Public Policy Conference is taking place from March 15th–18th.

F. Consumer Statistics

The Center serves just over 28,000 individuals with 3,737 in Early Start. SFV School Age is just under 5,900. AV has over 2,300 adults, just under 1,700 in the Transition Unit, almost 2,100 in School Age, and 833 in Early Start. SCV has 900 adults, 620 in the Transition Unit, almost 1,230 School Age, and just under 500 in Early Start.

G. Staff/Recruitment

NLACRC is focused on recruitment. We are bringing in 10 staff members in March and opened new CSC positions to bring our caseload numbers down.

V. Chief Financial Officer's Report (Kim Rolfes)

A. Fun Fact

The State of CA DDS is in the process of seeking a claim through FEMA for the services we have been purchasing due to the COVID-19 pandemic. For FY 2020-21, Regional Centers are reporting collectively \$815.5 million in expenditures to provide services and supports to consumers and their families during the pandemic. The top two POS expenditures spent by regional centers was for 1) residential services and 2) personal services. The total statewide POS expenditures for COVID-19 related expenditures for FY2019-2020 (last year) was \$96 million for residential services and \$60.2 million for personal services. The state intends to submit a FEMA claim to reimburse the State for COVID-19 related expenditures, if received, will go back to the general fund.

B. Financial Report

It was reported that the B-2 funding intent letter was received. The Center received funding in operations for staff to conduct specialized home monitoring services, which is a statutory requirement. The Center also received POS funding received to renovate and operate a startup project to develop Enhanced Behavioral Support Home (EBSH). The B-2 budget for Operations is \$59.3 million; POS is \$54.1 million; total is \$613.4 million. The Center is currently projecting a POS deficit of \$6.1 million. The Center does not yet have a projection for CPP-POS and we are expecting to have the information in the next PEP report.

C. Statewide Regional Center (RC) POS Projection (FY 2020-21)

Statewide regional centers are reporting an overall deficit of (\$56,342,677). Nine (9) regional centers are reporting a surplus that ranges from \$93,000 (GGRC) to \$29.9 million (Redwood Coast). Twelve (12) regional centers are reporting a deficit ranging from -\$2.3 million (ELARC) up to a maximum of \$42.2 million (SCLARC). NLACRC's deficit of \$6.1 million is ranked 7th of those regional centers reporting a POS deficit.

D. FY 2018-2019 Final Billing

Final billing for FY 2018-2019 has due on March 6th. NLACRC continues to provide additional check runs. The additional check runs are scheduled on March 30th and April 29th and plan to continue to offer the additional check runs at this time.

E. Staffing

NLACRC is actively recruiting. As of February, we have 547 positions filled out of 596 authorized position. The Center's annualized turnover rate is 0.08%.

F. Transition of Representative Payee Services to VAC

NLACRC is beginning the process to transition representative payee services from NLACRC to FACT because Social Security Administration has informed us that they have resources to support this transition. The Center plans to provide service providers 1) a FAQ regarding what to expect when the representative payee change occurs; and 2) a communication regarding of the timeline.

G. Service Provider Independent Audit/Review Requirement

The Center has received inquiries from service providers inquiring about whether an independent audit/review is required. Although here is a DDS Directive that waives the auditing requirement for regional centers as established in regional center contracts. Each regional center is required to conduct a certain number of vendor audits that is established by DDS; and the DDS Director waives this contractual requirement for regional centers. However, DDS has not issued a directive that waives the independent audit/review requirement for service providers. Kim encouraged service providers to submit their independent audit review reports as provided under statute. It was explained that under statute, the service provider independent audit/review reports are due within nine (9) months after the service provider's fiscal year end, unless a 2-year exemption has been granted. .

H. Alternative Services Delivery and E-billing

Since implementing the alternative monthly rates, Kim shared that some service providers reported consumers under traditional services that should be alternative services and vice versa. Kim shared that if the authorization was incorrect or if a change in the method of service delivery was needed, the service provider should contact their CSC directly.

If a service provider did not receive an alternative service rate, the service provider should contact NLACRC at alternativeservicedelivery@nlacrc.org. The Center's Community Services staff will verify that a Certification of Alternative non-Residential Services ("CANS") Form has been received and then provide the service provider with a worksheet that will be used to one authorize services

and also send a letter to the consumer and their family confirming their interest in receiving services using alternative methods of service delivery.

It was reported that for services vendored on or after March 1, 2020, we are in the process of establishing rates and seeking DDS approval. Currently NLACRC has four (4) vendors for which NLACRC is actively working with DDS to establish the rates.

It was reported that transportation providers and Supported Employment Group providers should continue to bill for services in the same manner prior to January 1, 2021. DDS has not yet established guidelines for transportation or Supported Employment Group providers, although the Center anticipates further DDS guidance will be forthcoming.

For 952 Individualized Services, the DDS rates have been issued. Evelyn reported that service providers will receive their rate letter shortly.

Evelyn reminded service providers that there is an exception process for service providers that were not listed on the list of authorized service types provided in DDS's December 2, 2020 Directive. Service providers interested in seeking an exception should, send their request to alternativeservicedelivery@nlacrc.org. Evelyn reported that DDS will assess each request on a case-by-case basis.

I. E-billing Change

Under the DDS Directive dated 01/27/2021, the requirement that services providers indicate in e-billing by day and by consumer, each type of activity provided to consumers under the alternative service delivery model has been deferred. After March 10th, the e-billing button that provided the means to provide the types of activities performed by consumer will no longer be available since it is no longer required DDS will continue to use Survey Monkey to collect data and information from service providers on services provided using alternative methods. The Survey Monkey replaces the e-billing reporting requirement

It was reported that some of the Survey Monkey(s) submitted by service providers had errors, omissions, or were incomplete. DDS sent regional centers a report of the Survey Monkeys that needed to be updated and asked regional centers to follow up with identified service providers to either update the Survey Monkey or complete a new Survey Monkey. Evelyn reported that the error notices were sent to service providers. Further, Evelyn reported that

one of the most frequent errors made by service providers was providing a service code that did not matching the vendor number.

In response to a question, Evelyn informed that the Survey Monkey is reusable. However, if you need to resubmit your information due to an error, you will need to contact DDS to delete the previous one you submitted. Kim added that DDS is looking at other ways they might do this. Our website has a page that takes you to the Survey Monkey.

J. E-billing Password Reset Issues

Kim reported that at the last VAC and subsequent to the VAC meeting, she received feedback from service providers reporting challenges with resetting e-billing passwords or expired e-billing passwords. The Center worked with DDS to troubleshoot the issue and the Center was informed that the issue was the result of the browser used by the service provider. It was reported that the e-billing system does not function properly in Mozilla Firefox, Edge, or Internet Explorer and that e-billing program cannot accommodate these browsers. DDS recommends that service providers use Chrome until further notice, including when attempting to reset your password.

K. Transportation Mileage Rate Change for In-Home Respite Agencies

Kim shared that the Title 17 regulations establish that in-home agency worker travel costs are based on the mileage reimbursement rate for California state employees. On February 8, 2021, DDS notified regional centers that effective January 1, 2021 the mileage reimbursement rate for California state employees decreased from \$0.575 per mile to \$0.56 per mile. In accordance with the regulations, the Center has reduced the in-home respite mileage rate to \$0.56 per mile, effective January 1st.

L. Update on State EVV Development

Kim shared that the DDS conducted a webinar on February 11 2021 regarding the Electronic Visit Verification (EVV) Project. Service providers that provide respite, SLS, homemaker services, and personal assistance services will be required to use the EVV system to provide data of the services provided to consumers. DDS reported that they will be using an “Open Vendor Model” approach, which means the service provider may choose to use the state’s system to send data, use their current EVV system, or other system to provide the data. The State reported it plans to select the EVV contractor by May 2021.

VI. Chief of Program Services Report (Jesse Weller)

A. Announcements

1. DD Awareness Month is in March. On behalf of NLACRC, we want to recognize each and every person in our system.
2. Gabby Eshrati has been promoted to Consumer Services Director of the Antelope Valley, Santa Clarita Valley, and Self Determination Program. We now have three (3) director positions filled.
3. We are reclassifying the Diversity, Equity, and Inclusion Supervisor to a supervisory position that will be reporting to Jazmin Zimmerman and will be working with our parent mentors.
4. The Self Determination Program (SDP) is going live on July 1st. NLACRC is increasing orientations and reaching out to eligible individuals in preparation for going live. We are 5th in SDP enrollment, including existing enrollments, 3rd place statewide.
 - The next Local Advisory Committee meeting is on Thursday, March 18th at 7 p.m.
 - The Disability Voices United (DVU) SDP Virtual Conference starts on April 16th. This may be a good platform to encourage individuals to join SDP.
5. Cal-TASH Virtual Conference is taking place on Friday, March 5th and Saturday, March 6th. The theme is “Together for Justice, Inclusion, and Community”.
6. Purchase of Service (POS) Data Information meeting is taking place on March 11th at 11 a.m. and 6 p.m. The purpose of this meeting is to inform our community how much money was spent on services by consumer age, race or ethnicity, language, disability, and residence for FY 2019-20.
7. Department of Developmental Services (DDS) has a Wellness Toolkit website. It is focused on providing information and tools related to health and safety for self-advocates, direct support professionals, and vendors/providers. For more information visit:
<https://www.dds.ca.gov/consumers/wellness-toolkit/>
8. CSCs will be obtaining data on people needing transportation to vaccination sites.

B. Group Meetings/Events

1. Alianza de Hombres (Men’s Group): continues to meet monthly.
2. Cafecito Entre Nos (Coffee Among Us): continues to meet monthly.

3. Black and African-American Family Focus Support Group: meets the first Monday of each month.
4. Modern Support Services: Armenian Support Group and Spanish-speaking support group; meets every 2nd and 4th Tuesday at 6:30 p.m.
5. Family Focus Resource Center (FFRC) continues to offer events for families, including parent nights.

C. Surge Placement Update

1. COVID-19 Displaced/Exposed: 5 beds
2. COVID-19 Positive: 3 beds
3. Fairview Development Center – No NLACRC Consumers as of 3/4/2021
4. Porterville Development Center – No NLACRC Consumers as of 3/4/2021

D. Aging Adult Specialist

The Aging Adult Specialist, formerly called the Older Adult Specialist, presentation was shared with the committee. (Due to the negative input received on the “Older Adult” title, the name was changed to “Aging Adult”.)

It was reported that this position will provide support through the lifespan; down to completing forms for advanced directives. The position will be housed under Gabby Eshrati in the Antelope Valley office and will be implemented this month.

On behalf of the executive and senior executive team, the VAC was thanked for their contribution to the policy and resulting position.

E. Technology Survey

The Technology Survey went out today. The purpose of the survey to find out what our community’s needs are in terms of access to technology. It will be posted on our website. We are asking service providers, if you can, to reply on behalf of your program.

F. POS Disparity Stakeholders Survey Questions

The Purchase of Services (POS) Disparity Survey is directly related to our meeting next week. The purpose of the survey is to understand disparity, such as why individuals and families not using authorized services.

VII. Community Services Director's Report (Evelyn McOmie)

Staff Changes

Lisa Mayti, the Resource Development Supervisor, is no longer with the agency. She has moved on to work with the homeless population. We are actively recruiting to fill the position.

DS1891 Final Notices

The DS1891 final notices were sent out two weeks ago. Staff are available to provide technical assistance as needed.

Annual Program Evaluations

In Home Respite, Service Code 862, reminder letters were sent. They are due 4/30/2021. Please submit to Contract&Compliance@nlacrc.org.

Independent Audits FY 2019

Final Notices will be sent later this month. The Independent Audit requirement is for providers that receive over \$500,000 from the regional center.

COVID-19 109 Health & Safety (H&S) Letters

The 109 Health & Safety letters are being routed in the next couple of weeks and will specify when DDS will sunset the 109 H&S. The Center will issue letters notifying those with approved H&S.

Announcement

Any children agencies wanting to receive 3-ply disposable children's mask, please contact Venus Rodriguez-Khorasani. Please keep in mind that supply is limited.

CCL PIN Update

PIN 21-12-ASC

Resident Isolation and Cohorting, Staffing, Personal Protective Equipment, and Face Coverings. Gives updated guidance to Adult and Senior Care (ASC) residential licensees related to resident isolation and cohorting, staffing considerations based on the residents' COVID-19 status, use of Personal Protective Equipment (PPE), N95

respirators, and required use of face coverings. For more information visit:
<https://www.cdss.ca.gov/Portals/9/CCLD/PINs/2021/ASC/PIN-21-12-ASC.pdf>

VIII. Progress Reports from Service Provider “Return to Work” Groups

A. Early Start

Dana Kalek informed that the Early Start (ES) group provided the “Debunking Myths of E-therapy” training to about sixty (60) ES Consumer Services Coordinators (CSCs). The results were positive and were sent to Elisa Hill and Cristina Preuss.

During our meeting, we discussed how service providers are doing with the decrease in numbers. However, I am happy to hear from Ruth that numbers are increasing. Moreover, we continue to wait for directives for extension of services. We are hoping telehealth will continue to be used.

B. Licensed Site-Based Programs

Bob Erio informed that the next meeting will be next Thursday. We will be reiterating the update from the VAC meeting, discussing vaccination and testing procedures, and sharing updates from transportation.

C. Community-Based Programs

Suad Bisogno informed that the group met recently. We discussed alternative billing as it relates to members getting their needs met and the challenges for group homes that have been vaccinated but not able to return to services. We are working on how to best support those situations.

D. Independent Living/Supported Living Services

Kevin Shields informed that the group disbanded months ago. However, he shared his email for individuals to contact him if they would like to restart the meetings.

E. Individualized Services

Dr. Bruce Gale informed that the meeting was yesterday. It was a follow up from a webinar that he held regarding the telehealth survey for parents that was done last June. He shared that he has planned to do another survey in English and Spanish and looking at ways to complete the survey via

telephone. The survey will be in plain language and will try to line up questions with North LA's. In addition, we discussed that there are some delays in traditional services.

F. Residential Services

Venus Rodriguez-Khorasani informed that the group met in January and is looking to meet in March, especially given the new PINs that need to be discussed. There are concerns regarding the steps and procedures for returning to services. We will be sharing information at our next meeting

IX. Reports from the VAC Priority Issue Work Groups

A. Early Start Services (Dana Kalek)

Comments included in the summary above.

B. School Age Services (Cal Enriquez)

It was shared that Victoria Berrey and FFRC are a great resource group. The group discussed the possibility of school districts reopening in the fall and not knowing what will be happening. Additionally, he shared that summer camps would be great for our kids, especially for the school age group.

C. Adult Services (Suad Bisogno & Erica Beall)

Suad informed that the group met on Monday and they discussed the Older Adult survey. She shared that the group's main focus is on employment and housing/living options. Right now, we do not have any specific goals or outcomes because we are still researching the challenges.

Erica informed that in terms of employment, the group is looking at CIE and PIP shared stories of when things are going well. In regards to housing, since it is so complicated, we are researching to find out if there is common knowledge and all the options that are out there, as we want to bring some of that information to this group.

Suad shared her contact information for those who would like to join the group.

D. Implementation of Legislative Changes (Sharoll Jackson)

It was reported that the group met and looked at the baseline of what legislation the group is going to monitor. Some of the items that will be monitored are state updates and proposals, and the activities of coalitions. Additionally, we discussed renaming the group.

Ruth informed that this group's legislative advocacy initially started to implement trailer bill language and now it has evolved to include identifying advocacy needed. Hence, this group spans more than just discussion of implementation of legislative changes.

After some discussion, the group was renamed Legislative Issues and Advocacy.

X. Report on Board Committee Meetings

Minutes from the NLACRC Board of Trustees meetings and minutes from all of its subcommittee meetings are posted on the center's website under the "Governance/ Board of Trustees/ Approved Meeting Minutes" tab.

- A. Administrative Affairs (Kevin Shields)
- B. Board of Trustees (Sharoll Jackson)
- C. Consumer Services (Orli Almog)
- D. Government & Community Relations (Orli Almog)
- E. Nominating (Bob Erio)
- F. Strategic Planning (Erica Beall/Nick Vukotic)

XI. Agenda Items for the Next Board Meeting

The committee identified the following items for their section of the March 10th board meeting agenda:

- A. Minutes of the January 7th VAC Meeting
- B. Minutes of the February 4th VAC Meeting
- C. Minutes of the March 4th VAC Meeting

XII. Announcements/Public Input

- A. Next Meeting: Thursday, April 1st at 9:30 a.m. (break out groups meet)

XIII. Adjournment

Sharoll Jackson adjourned the meeting at 11:21 a.m.

Submitted by,

Yesenia Martinez
Executive Assistant

[vacmin_mar4_2021]



North Los Angeles County Regional Center
 FY 2020-21 Board of Trustees
 Board and Committee Time Report

Fiscal Year 2020-2021

(Rounded to the nearest quarter of an hour.)

Committee	Jul-20				Aug-20				Sep-20			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
Ad Hoc Bylaws												
Administrative Affairs	6:30 PM	8:50 PM	02:20	2.25	6:04 PM	7:51 PM	01:47	1.75	6:00 PM	7:19 PM	01:19	1.25
Board Meeting					6:33 PM	9:10 PM	02:37	2.50	6:32 PM	9:18 PM	02:46	2.75
Consumer Services	6:04 PM	7:41 PM	01:37	1.50	6:04 PM	7:20 PM	01:14	1.25				
Executive	8:52 PM	10:30 PM	01:38	1.75	8:03 PM	9:34 PM	01:31	1.50	7:19 PM	9:41 PM	02:22	2.25
Government and Community Relations	7:45 PM	9:33 PM	01:48	1.75	7:23 PM	8:55 PM	01:32	1.50				
Nominating					5:36 PM	6:19 PM	00:43	0.75				
Nominating												
Nominating												
Nominating												
Post Retirement Medical Trust	5:35 PM	6:29 PM	00:54	1.00								
Strategic Planning					6:08 PM	7:48 PM	01:40	1.75				
Vendor Advisory					9:35 AM	12:32 PM	02:57	3.00	9:35 AM	12:08 PM	02:33	2.50

North Los Angeles County Regional Center
 FY 2020-21 Board of Trustees
 Board and Committee Time Report

Fiscal Year 2020-2021

(Rounded to the nearest quarter of an hour.)

Committee	Oct-20				Nov-20				Dec-20	
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End
Ad Hoc Bylaws										
Administrative Affairs	6:17 PM	7:41 PM	01:24	1.50	6:02 PM	7:19 PM	01:17	1.25		
Board Meeting	6:56 PM	8:54 PM	01:58	2.00	6:36 PM	8:55 PM	02:19	2.25		
Consumer Services	6:09 PM	7:23 PM	01:14	1.25	6:03 PM	7:18 PM	01:15	1.25		
Executive	8:01 PM	8:50 PM	00:49	0.75	7:20 PM	9:35 PM	02:15	2.25		
Government and Community Relations	7:27 PM	8:36 PM	01:09	1.25	7:23 PM	8:28 PM	01:05	1.00		
Nominating										
Nominating										
Nominating										
Nominating										
Post Retirement Medical Trust	5:33 PM	6:11 PM	00:38	0.75						
Strategic Planning					6:01 PM	6:58 PM	00:57	1.00		
Vendor Advisory	9:38 AM	11:58 AM	02:20	2.25	9:30 AM	11:06 AM	01:36	1.50		

North Los Angeles County Regional Center
 FY 2020-21 Board of Trustees
 Board and Committee Time Report

Fiscal Year 2020-2021

(Rounded to the nearest quarter of an hour.)

Committee	Jan-21				Feb-21				Mar-21			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
Ad Hoc Bylaws	6:09 PM	7:49 PM	01:40	1.75	4:05 PM	6:16 PM	2:11	2.25	4:08 PM	5:02 PM	0:54	1.00
Administrative Affairs	6:25 PM	8:17 PM	01:52	1.75	6:00 PM	8:18 PM	2:18	2.25	6:02 PM	7:36 PM	1:34	1.50
Board Meeting	6:31 PM	9:15 PM	02:44	2.75	6:33 PM	8:48 PM	2:15	2.25	6:33 PM	9:16 PM	2:43	2.75
Consumer Services	6:03 PM	8:19 PM	02:16	2.25	6:05 PM	7:02 PM	0:57	1.00	6:01 PM	6:56 PM	0:55	1.00
Executive	8:25 PM	10:52 PM	02:27	2.50	8:25 PM	10:17 PM	1:52	2.00	7:41 PM	9:50 PM	2:09	2.25
Government and Community Relations	8:25 PM	10:26 PM	02:01	2.00	7:08 PM	8:23 PM	1:15	1.25	7:02 PM	8:18 PM	1:16	1.25
Nominating	5:33 PM	7:40 PM	02:07	2.00	5:39 PM	6:46 PM	1:07	1.00	5:38 PM	9:24 PM	3:46	3.75
Nominating									5:38 PM	9:05 PM	3:27	3.50
Nominating									5:37 PM	9:31 PM	3:54	4.00
Nominating									5:34 PM	6:14 PM	0:40	0.75
Post Retirement Medical Trust	5:32 PM	6:24 PM	00:52	0.75								
Strategic Planning					6:06 PM	7:58 PM	1:52	1.75				
Vendor Advisory	9:30 AM	11:19 AM	01:49	2.00	9:34 AM	10:48 AM	1:14	1.25	9:31 AM	11:21 AM	1:50	1.75