North Los Angeles County Regional Center <u>Consumer Advisory Committee Meeting Minutes</u> (Via Zoom) June 7th, 2023

Present: Pamela Aiona & Bill Abramson – Committee Members

George, Odalys Dominguez, Destry Walker, Suzanne Paggi, Desiree Boykin, Alex Phuong, Lesly Forbes, Michelle Heid, Amparo Dallas, Juan Hernandez, Joseph Hernandez, Jose Ramirez, Jessica Gould, Elena Tiffany, and Jason – Guests

Chris Whitlock, Cristina Preuss, Jose Rodriguez, Raphael Munoz, Yaneth Parvool, and Cesar Cuevas – Staff

Absent:

I. Call to Order & Introductions

P.Aiona called meeting to order at 3:00 pm and introductions were made by all committee members, staff, and guests.

II. Consent Items

- A. Approval of Agenda **Deferred**.
- B. Approval of Minutes from May 3rd, 2023 Meeting *Deferred*.

III. Committee Business

- A. Presentation Budget update Michelle Heid M.Heid covered the budget process at the state level. She described the many process related to funding and legislative actions that take place for budgets to take shape. The new budget will begin in July.
- B. CAC Webpage update Juan Hernandez J.Hernandez mentioned this is still a work in progress.
- C. In person meetings update Jose Rodriguez
 J.Rodriguez asked the participants if they would like a hybrid format for these meetings. Discussion was about possible locations and whether everyone is on board.
 - **Action item**: C.Preuss will meet with J.Rodriguez, R.Munoz, and others to discuss this topic.
- D. Informal meetings (July and December) virtual or in person J.Rodriguez tried to determine the interest level among participants to meet informally sometime in July.

- E. Monthly Training/Presentation update
 J.Rodriguez reviewed the upcoming presentations for the upcoming months.
- F. Topics for Quarterly public presentations
 J.Rodriguez will send topics to participants to see which ones they prefer.
 Participants will let him know what they would like to see.
- G. Meeting in different vendor locations in SF, SC & AV Discussion was about possible locations and some details about transportation for participants were brought up.

IV. Identify Agenda Items for the Next Board Meeting

A. Minutes from the June 7th, 2023 Meeting

V. Announcements/Information/Public Input

- A. Next meeting: August 2nd, 2023
- B. Attendance Sheet

VI. Adjournment

P.Aiona adjourned the meeting at 4:26 pm.

Submitted by:

Cesar Cuevas

Administrative Assistant

