



Board of Trustees Meeting

Wednesday, August 10, 2022
6:30 p.m.

Via Zoom Technology

Packet # 1

**NLACRC Board of Trustees Calendar
Fiscal Year 2022-23**

~ August 2022 ~						
◀ July						September ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 <u>6:00 pm</u> Strategic Planning Committee Meeting	2	3 <u>11:00am-1:00 pm</u> Consumer Advisory Committee Meeting	4 <u>9:30 am</u> Vendor Advisory Committee (Full Meeting) <u>6:00 pm</u> Government & Community Relations Committee Meeting	5	6
7	8	9	10 <u>5:30 pm</u> Board Packet Review <u>6:00 pm</u> Board Dinner (San Fernando Valley Office or Zoom TBD) <u>6:30 pm</u> Board Meeting (San Fernando Valley Office or Zoom TBD)	11	12	13
14	15	16 <u>5:00 pm</u> Board Meet & Greet w/ Parent Support Specialists	17 <u>6:00 pm</u> Consumer Services Committee Meeting <u>7:00 pm</u> Government/Community Relations Committee Meeting	18 <u>10:00am-2:00 pm</u> ARCA Executive Committee Mtg.	19 <u>10:00am-2:00 pm</u> ARCA Board of Directors Mtg.	20 <u>8:00am-4:30pm</u> Leadership Team Building
21	22	23 <u>6:00 pm</u> Board Governance Training	24	25	26	27
28	29	30	31 <u>6:00 pm</u> Administrative Affairs Committee Meeting <u>7:30 pm</u> Executive Committee Meeting			

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

NLACRC Board of Trustees Calendar
Fiscal Year 2022-23

~ September 2022 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 <u>9:30 am</u> Vendor Advisory Committee Meeting (break-out groups)	2	3
4	5 Labor Day (NLACRC closed)	6	7 <u>11:00am-1:00 pm</u> Consumer Advisory Committee Meeting	8	9	10
11	12	13	14 <u>4:00 pm</u> Board Packet Review (Chatsworth Office) <u>6:00 pm</u> Board Dinner (Antelope Valley Office or Zoom TBD) <u>7:00 pm</u> Board Meeting (Antelope Valley Office or Zoom TBD)	15 <u>10:00am-2:00 pm</u> ARCA Executive Committee Mtg.	16	17
18	19	20	21 <u>6:00 pm</u> Legislative Advocacy Training (No CSC/GCRC Meeting)	22 First day of Autumn	23	24
25 Rosh Hashanah (begins at sundown)	26 Rosh Hashanah (no work)	27 Rosh Hashanah (no work)	28 <u>6:00 pm</u> Administrative Affairs Committee Meeting <u>7:30 pm</u> Executive Committee Meeting	29	30	

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

North Los Angeles County Regional Center
Board of Trustees Meeting - *Via Zoom*
Wednesday, August 10, 2022
6:30 p.m.

~ **AGENDA** ~

1. **Call to Order & Welcome** – Ana Quiles, Board President
Welcome new Board Members and Intern: Andrew Ramirez, Brian Gatus, Jordan Feinstock, Sharmila Brunjes, Suad Bisogno, and George Alvarado!
2. **Housekeeping**
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. Monthly Submission for Childcare/Attendant Care Billing
3. **Board Member Attendance** – Lizeth Chavez, Executive Administrative Assistant
4. **Introductions**
 - A. Lety Garcia, Previous Board President and ARCA Alternate
 - B. Malorie Lanthier – Chief Information Officer
5. **Public Input & Comments** (3 minutes)
6. **Consent Items**
 - A. Approval of Agenda (*Page 4*)
 - B. Approval of June 8th Board Meeting Minutes
7. **Executive Session**
 - A. Personnel
8. **Committee Action Items**
 - A. Administrative Affairs Committee – David Coe
 1. Approval of Contracts
 - a. Accelerated Behavioral Change PL2110-612 (*Page 8*)
 - b. Accelerated Behavioral Change PL2111-615 (*Page 12*)
 - c. DV Therapy PL2105-102 (*Page 17*)
 - d. Golden Care Dentistry PL2116-715 (*Page 21*)

- e. TLC PL2112-094 *(Page 24)*
 - f. Yeung Chan PL2109-785 *(Page 29)*
 - g. Zion Eternity Facilities PL2113-109 *(Page 33)*
 - h. Maser Board Resolution extension to 12/31/2022: COVID-19 contracts *(Page 37)*
 - i. Maser Board Resolution extension to 12/31/2022: COVID-19 subcodes *(Page 40)*
2. Approval of Revised Critical Calendar *(Page 43)*
- B. Consumer Advisory Committee – Jennifer Koster
- 1. Jessica Gould Housing Training Proposal *(Page 45)*
- C. Executive Committee – Ana Quiles
- 1. Approval of the Revised Board and Committee List *(Page 46)*
 - 2. Approval of Optional Quarterly Meetings for All Committees
 - 3. Approval of the FY2021-22 Board vs Expenditures *(Page 47)*
 - 4. Approval of the FY2022-23 Board vs Expenditures *(Page 48)*
- D. Post-Retirement Medical Trust Committee – Ana Quiles
- 1. Approval of FY2022-23 Critical Calendar *(Page 49)*
- E. Strategic Planning Committee – Lety Garcia
- 1. Approval of the Revised FY2022-23 Critical Calendar *(Page 50)*
- F. Vendor Advisory Committee – Suad Bisogno
- 1. Approval of the Critical Calendar for FY2022-23 *(Page 51)*
 - 2. Approval of the Revised Vendor Advisory Committee Policy *(Page 54)*
- 9. Association of Regional Center Agencies – Angelina Martinez**
- A. Report on ARCA Meetings
- 10. Executive Director’s Report – Ruth Janka *(Page 57)***
- 11. Self-Determination Program (SDP) Report – Jesse Weller *(Page 66)***
- 12. Administrative Affairs Committee – David Coe**
- A. Minutes of the July 27th Meeting
 - B. FY 2020-21 Financial Report *(Attachment #1)*

13. **Consumer Advisory Committee** – Jennifer Koster
 - A. Minutes of the August 3rd Meeting - *defer*

14. **Consumer Services Committee** – Andrew Ramirez
 - A. Minutes of the July 21st Meeting
 - B. 4th Quarter 4731 Report (*Page 71*)
 - C. 4th Quarter Appeals Report FY 21-22 (*Page 79*)
 - D. 4th Quarter Appeals/NOA Reports by Ethnicity/ Age, etc. FY 21-22 (*Page 83*)
 - E. 4th Quarter Consumer Diagnostic Report (*Page 87*)
 - F. 4th Quarter Consumer Diagnostic Report by Age (*Page 91*)
 - G. 4th Quarter Consumer Intake Report (*Page 92*)
 - H. 4th Quarter Community Resource Development Plan (CRDP) Report (*Page 93*)
 - I. 4th Quarter Exceptions Report (*Page 95*)
 - J. POS Expenditures by Category Report FY 21-22 (*Page 97*)

15. **Executive Committee** – Ana Quiles
 - A. Minutes of the July 27th Meeting
 - B. COI Waiver Request for Ana Quiles (*Page 99*)
 - C. CA State Auditors Report (*Page 100*)
 - D. ARCA Strategic Planning Survey (*Page 107*)
 - E. DDS Board Composition Survey Letter (*Page 116*)

16. **Government & Community Relations Committee** – Jordan Feinstock
 - A. Minutes of the August 4th Meeting - *defer*
 - B. Legucator Report (*Page 118*)

17. **Nominating Committee**

Next Meeting to be announced

18. **Post-Retirement Medical Trust Committee** – Ana Quiles
 - A. Minutes of the July 27th Meeting
 - B. Statement of Current PRMT Trust Value (*Page 133*)
 - C. Statement of Current CalPERS UAL Trust Value (*Page 137*)

19. **Strategic Planning Committee** – Lety Garcia
 - A. Minutes of the May 23rd Meeting (*Page 138*)
 - B. Minutes of the May 31st Meeting (*Page 143*)
 - C. Minutes of the August 2nd Meeting - *defer*

- D. Strategic Plan Community Draft (*Page 147*)
- E. 4th Quarter Report on CIE/PIP Activities (*Page 152*)
- F. 4th Quarter Report on New Vendorizations (*Page 157*)

20. Vendor Advisory Committee – Suad Bisogno

- A. Minutes of the June 2nd Meeting (*Page 158*)
- B. Minutes of the August 4th Meeting – *Defer*

21. Old Business/New Business

- A. Board and Committee Meeting Attendance Sheets (*Page 163*)
- B. Board and Committee Meetings Time Report (*Page 171*)
- C. Updated Acronyms Listing (*Page 172*)
- D. Meeting Evaluation (*Page 178*)

22. Announcements/Information/Public Input

- A. Next Meeting: Wednesday, September 7th at 6:30 pm
- B. FFRC IEP Basics Workshop, August 10th at 11:00 am
- C. Cafecito Entre Nos, August 11th at 11:00 am
- D. Filipino Support Group, August 15th at 6:30 pm
- E. Aprendiendo Entre Nos, August 18th 10:00 am
- F. NLACRC's Virtual Town Hall, August 18th at 1:30 pm "Individual's Rights under the Lanterman Act"
- G. Cultivar y Crecer, August 26th at 6:30 pm
- H. FFRC A Closer look at the IEP/Transition to Middle School, August 31st at 10:00 am

23. Adjournment



NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

VENDOR NAME: Accelerated Behavioral Change Inc.

Vendor #'s: PL2110

Svc Code(s): 612

Date: 7/21/22

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL2111	615	Behavior Management Assistant

Service Address:

16400 Ventura Blvd #327
Encino, CA 91436

Service Description: Behavior Analyst (612) services: assessments, supervision, and in-home parent training in conjunction with Behavior Management Assistant services.

Service Area: Services can be provided in all valleys
Antelope Valley / Santa Clarita Valley/ San Fernando Valley

Clinical Supervisor (612)

Job Duties:

- Case Supervision
- Conduct Assessments (VB-MAPP, FBAs, VABS)
- Generate treatment plans and progress reports
- Provide supervision and training to Behavior Technicians
- Participate in bi-monthly team meetings and parent trainings
- Collaborate with parents and school personnel
- Provide school consultation
- Participate in weekly peer review meetings

612 Meets either of the following requirements:

Behavior Analyst means an individual who assesses the function of a behavior of a consumer and designs, implements, and evaluates instructional and environmental modifications to produce socially significant improvements in the consumer's behavior through skill acquisition and the reduction of behavior. Behavior Analysts engage in functional assessments or functional analyses to identify environmental factors of which behavior is a function. A Behavior Analyst shall not practice psychology, as defined in Business and Professions Code section 2903. A regional center shall classify a vendor as a Behavior Analyst if an individual is recognized by the national Behavior Analyst Certification Board as a Board Certified Behavior Analyst.

Employment Component: n/a

Exceptional Conditions: n/a

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Nonresidential Negotiated Rate Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Accelerated Behavioral Change Inc Vendor Number: PL2110, Service Code: 612
3.	The Purpose of the Contract	The service provider will provide Behavior Analyst services pursuant to Title 17, Section 54342 . The service provider will assesses the function of a behavior of a consumer and designs, implements, and evaluates instructional and environmental modifications to produce socially significant improvements in the consumer's behavior through skill acquisition and the reduction of behavior.
4.	The Contract Term	Five (5) year contract effective August 01, 2022 through July 31, 2027.
5.	The Total Amount of the Contract	Projected annual cost is \$234,393.60 per year, or \$1,171,968.00 over the entire five (5) year term of the contract based on the cost statement.
6.	The Total Proposed Number of Consumers Served	Projected 16 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$76.30 rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Behavior Analyst services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$76.30 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The NLACRC median rate is \$88.04 per hour, the provider’s stated cost is \$79.14 per hour, and the statewide median rate is \$76.30 per hour. Provider

		acknowledges the statewide median rate limit and will accept the maximum allowable rate as reimbursement in full.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer

July 27, 2022
Date

Contract Summary and Board Resolution

The North Los Angeles County Regional Center's ("NLACRC") Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement ("**Agreement**", or "**Contract**") for **Accelerated Behavioral Change Inc** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, the Contract between NLACRC and **Accelerated Behavioral Change Inc** was reviewed and approved by NLACRC's Board of Trustees on **August 10, 2022**.

NLACRC's Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC's legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an "Officer" means NLACRC's Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

VENDOR NAME: Accelerated Behavioral Change Inc.

Vendor #'s: PL2111

Svc Code(s): 615

Date: 7/21/22

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL2110	612	Behavior Analyst

Service Address:

16400 Ventura Blvd #327
Encino, CA 91436

Service Description: Behavior Management Assistant (615) services: direct in-home behavioral services and intensive ABA services.

Service Area: Services can be provided in all valleys
Antelope Valley / Santa Clarita Valley/ San Fernando Valley

Staffing: Behavior Technician (615)

Job Duties:

- Implement Treatment Programs based on ABA principles that increase communication, self-help, social skills, etc.
- Assist Clients in Developing Necessary Skills
- Manage I inappropriate behaviors
- Provide Intervention in home and community settings
- Participate in trainings
- Complete clinical and administrative tasks (data recording, session progress notes, etc.)
- Communicate confidentially and professionally with behavior analysts, supervisors, families, and company principals.

Qualifications:

(A) Possesses a Bachelor of Arts or Science Degree and has either:

1. Twelve semester units in applied behavior analysis and one year of experience in designing and/or implementing behavior modification intervention services; or
2. Two years of experience in designing and/or implementing behavior modification intervention services.

(B) Is registered as either:

1. A psychological assistant of a psychologist by the Medical Board of California or Psychology Examining Board; or
2. An Associate Licensed Clinical Social Worker pursuant to Business and Professions Code, Section 4996.18

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

VENDOR NAME: Accelerated Behavioral Change Inc.

Vendor #'s: PL2111

Svc Code(s): 615

Date: 7/21/22

Employment Component: n/a

Exceptional Conditions: n/a

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Nonresidential Negotiated Rate Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Accelerated Behavioral Change Inc Vendor Number: PL2111, Service Code: 615
3.	The Purpose of the Contract	The service provider will provide Behavior Management Assistant services pursuant to Title 17, Section 54342 . The service provider will assess the function of a behavior of a consumer and will design, implement, and evaluate instructional and environmental modifications to produce socially significant improvements in the consumer's behavior through skill acquisition and the reduction of behavior, under direct supervision of a Behavior Analyst or Behavior Management Consultant,
4.	The Contract Term	Five (5) year contract effective August 01, 2022 through July 31, 2027.
5.	The Total Amount of the Contract	Projected annual cost is \$828,172.80 per year, or \$4,140,864.00 over the entire five (5) year term of the contract based on the cost statement.
6.	The Total Proposed Number of Consumers Served	Projected 16 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$41.08 rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Behavior Management Assistant services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$41.08 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The NLACRC median rate is \$61.51 per hour. The provider’s stated cost is the same as the statewide median rates of \$41.08 per hour.

10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None
-----	--	------

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer

July 27, 2022
Date

Contract Summary and Board Resolution

The North Los Angeles County Regional Center's ("NLACRC") Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement ("**Agreement**", or "**Contract**") for **Accelerated Behavioral Change Inc** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, the Contract between NLACRC and **Accelerated Behavioral Change Inc** was reviewed and approved by NLACRC's Board of Trustees on **August 10, 2022**.

NLACRC's Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC's legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an "Officer" means NLACRC's Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022

Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
PL1762	707	Speech Pathology

Vendor Name: DV Therapy Inc.

Vendor Number: PL2108

Service Code: 102

Service Code Description: Individual or Family Training

Service Address: 190 Sierra Ct, Suite B6, Palmdale, CA93550

Service Area: Antelope Valley

Service Description:

This vendor will provide direct, face-to-face (1:1), service hours providing Assistive Technology (AT) services. Indirect supervision is not a separate billable service. Indirect, non-face-to-face supervision is not included in the direct hourly rate. Negotiated rate is established at \$89.24 per hour.

Staffing:

Assistive Technology Professional (ATP)	<ul style="list-style-type: none"> -Conduct formal and/or informal technology assessment (pre and post) -Determine eligibility -Consult and train parents and teachers -Providing direct and indirect supervision -Report writing -Recommend appropriate assistive device, software, or other resources -Set-ups, troubleshoot, and repair assistive devices
ATP qualifications	-Minimum of a Master’s degree or a certificate in Assistive Technology from an accredited college or university

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Nonresidential Negotiated Rate Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	DV Therapy Inc. Vendor No.: PL2108, Service Code: 102
3.	The Purpose of the Contract	The service provider will provide Individual or Family training services pursuant to Title 17, Section 54342 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide, or obtain, training services to consumers and/or their family members as necessary to implement an objective in the individual's IPP. Program is specific for assistive technology services.
4.	The Contract Term	Five (5) year contract effective August 1, 2022 through July 31, 2027
5.	The Total Amount of the Contract	Projected annual cost is \$203,467.20 per year, or \$1,017,336.00 over the entire five (5) year term of the contract based on Cost Statement.
6.	The Total Proposed Number of Consumers Served	Projected 95 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$89.24 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Individual or Family Training services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$89.24 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service

		code and unit of service, whichever is lower.” The provider’s stated cost is \$90.14 per hour which is higher than the statewide median rate of \$89.24. There is no NLACRC median rate. Provider acknowledges the statewide median rate limit and will accept the maximum allowable rate as reimbursement in full.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer

July 27, 2022

Date

Contract Summary and Board Resolution

The North Los Angeles County Regional Center's ("NLACRC") Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement ("Agreement", or "Contract") for **DV Therapy Inc.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, the Contract between NLACRC and **DV Therapy Inc.** was reviewed and approved by NLACRC's Board of Trustees on **August 10, 2022.**

NLACRC's Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC's legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an "Officer" means NLACRC's Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022
Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code
NONE	

Vendor Name: ROYA RASHTIAN DDS APC DBA GOLDEN CARE DENTISTRY

Vendor Number: PL2116

Service Code: 715

Service Code Description: DENTISTRY

Service Address: 6330 VAN NUYS BLVD #B VAN NUYS, CA 91401

Service Area: San Fernando Valley

Service Description: Golden Care Dentistry will provide consumers with in-office general dentistry limited to root canal, extractions, deep cleaning, filling, crowns, implants, etc...

Service available in language(s): English and Spanish

Staffing:

Dentist Qualifications:

- Licensed by the California Board of Dental Examiners
- Practices the branch of medicine which specializes in the diagnosis, prevention, and treatment of diseases of the teeth and their associated structures

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Professional Services Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Roya Rashtian DDS APC dba Golden Care Dentistry PL2116 – 715
3.	The Purpose of the Contract	The service provider is validly licensed by the California Board of Dental Examiners and practices the branch of medicine which specializes in the diagnosis, prevention, and treatment of diseases of the teeth and their associated structures.
4.	The Contract Term	Five (5) year contract effective August 01, 2022 through July 31, 2027.
5.	The Total Amount of the Contract	Projected annual cost is \$185,948.98 per year, or \$929,744.90 over the entire five (5) year term of the contract based on average expenditure of current 715 vendorizations vendored within the last 5 years.
6.	The Total Proposed Number of Consumers Served	Projected 21 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized SMA rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Dentistry services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The maximum rate of reimbursement shall be in accordance with the Schedule of Maximum Allowances (SMA), 17 CCR, Section 57332(b)(6).
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer	July 27, 2022 Date
----------------------------	-----------------------

Contract Summary and Board Resolution

The North Los Angeles County Regional Center's ("NLACRC") Board of Trustees reviewed and discussed the Professional Services Agreement "Agreement", or "Contract") for Roya Rashtian DDS APC dba Golden Care Dentistry and passed the following resolution:

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, the Contract between NLACRC and Roya Rashtian DDS APC dba Golden Care Dentistry was reviewed and approved by NLACRC's Board of Trustees on **August 10, 2022**.

NLACRC's Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC's legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an "Officer" means NLACRC's Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Vendor Number: PL2112

Service Code: 094

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
P24682	109	Supplemental Residential Program Support
PL0503	110	Supplemental Day Program Support
H17782	510	Adult Developmental Center
HL0193	855	Adult Day Care
HL0126	855	Adult Day Care
H32834	915	Adult Residential Facility
H32711	930	ICF
H32748	930	ICF
H32898	930	ICF
H33065	930	ICF
H33066	930	ICF
HL0340	930	ICF
HL0599	930	ICF
H17711	930	ICF
H17727	930	ICF
H18004	930	ICF
H17971	935	ICF

Vendor Name: Therapeutic Living Centers for the Blind

Service Code Description: Creative Arts Program

Service Address: 7915 Lindley Ave, Reseda, CA 91335

Service Area: San Fernando Valley

Program Service Description: The primary purpose of Contractor’s Creative Art Program is to provide individuals the skills and adaptability needed to live a meaningful and successful life within the scope of various creative arts. Contractor will assist all participants to find pathways to employment, help retain employment, and earn a sustainable income. Contractor will provide effective and innovative opportunities for adults with developmental disabilities to discover, explore, choose and train for individual, meaningful careers.

Part of the Creative Art Program will be person-centered planning or all individuals participating. This will create a focused schedule that will promote skill acquisition within the creative arts scope they desire. The program will focus on training to attain skills necessary to access creative arts within the program as well as within the greater community and the required skills to be part of the community. Contractor will safely assist individuals to pursue their goals and dreams while also addressing any communication, social, independent living, and/or behavioral skills development needs.

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Vendor Number: PL2112

Service Code: 094

Staffing: 1 staff to 4 individuals ratio.

Employment Component: work readiness / vocational skills

Exceptional Conditions: n/a

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Nonresidential Negotiated Rate Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Therapeutic Living Centers for the Blind Vendor Number PL2112 , Service Code 094
3.	The Purpose of the Contract	<p>The service provider will provide Creative Art Program services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010.</p> <p>The service provider will provide Creative Art Program services, and is primarily engaged in providing a program that facilitates self-expression through art, which includes art classes and the development of vocational skills.</p> <p>TLC's Creative Art Program will be conducted within the individual's own community as much as possible. This will be conducted in various tracks within the program and will include educational components which are naturally occurring within the day including self-advocacy, employment training, community integration, self-care, communication skills, adaptive skills, health and wellness, and social skills.</p>
4.	The Contract Term	Five (5) year contract effective 08/01/2022 through 07/31/2027.
5.	The Total Amount of the Contract	Projected annual cost is \$6,980,601.60 per year, or \$34,903,008.00 over the entire five (5) year term of the contract based on the maximum reimbursement rate, the statewide median rate of \$41.79 per hour per consumer.
6.	The Total Proposed Number of Consumers Served	Projected average 87 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized negotiated rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Creative Art Program services.

9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The hourly rate negotiated is based on a cost statement and complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between, the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost is the same as the statewide median rate, effective January 1, 2020, of \$41.79. There is no NLACRC median rate.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	NLACRC was informed that TLC plans to close their existing adult development center (vendor # H17782-510) vendored since June 15, 1990. June 2022 billing for H17782-510 was for 80 consumers with a monthly cost of \$160,016.52. This new Creative Art Program (vendor # PL2112-094) is not an automatic replacement, but would be an alternative service available in the absence of the ADC program.

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer

July 27, 2022

Date

Contract Summary and Board Resolution

The North Los Angeles County Regional Center's ("NLACRC") Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement ("Agreement", or "Contract") for **Therapeutic Living Centers for the Blind, Inc.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, the Contract between NLACRC and **Therapeutic Living Centers for the Blind, Inc.** was reviewed and approved by NLACRC's Board of Trustees on **August 10, 2022.**

NLACRC's Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC's legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an "Officer" means NLACRC's Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022
Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
N/A		

Vendor Name: Yeung Chan, PsyD A Professional Psychology Corporation

Vendor Number: PL2109

Service Code: 785

Service Code Description: Clinical Psychologist

Service Address: All services to be provided at NLACRC’s Chatsworth office:
 9200 Oakdale Ave, Suite 100
 Chatsworth, Ca. 91311

Rate(s): Evaluation (1st hour) \$99.60/hour
 Each add'l hour, 2 hrs max. \$75.81/hr;
 Test Admin, Scoring (1st 30 min) \$41.88; Each add'l 30 min, 9 30-min intervals max.) \$39.01;
 Test Eval & Scoring for two or more tests (up to 90 min) \$141.48

Program Service Description:

Psychological evaluations to determine eligibility for regional center services, including Intellectual Disability and Autism Spectrum Disorder. Assessment testing data recording and psychological evaluation report to be written and submitted to NLACRC. All services will be provided in-office at the NLACRC Chatsworth office.

Staffing:

Dr. Chan will provide all services. No additional staff will be utilized.

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Professional Services Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Yeung Chan, Psy. D. A Professional Psychology Corporation Vendor Number: PL2109, Service Code: 785
3.	The Purpose of the Contract	The service provider is validly licensed as a psychologist by the California Board of Psychology; and provides diagnosis and psychotherapy of mental and emotional disorders; or provides individual and group testing and counseling in order to assist individuals achieve more effective personal, social, educational, and vocational development and adjustment.
4.	The Contract Term	Five (5) year contract effective August 1, 2022 through July 31, 2027.
5.	The Total Amount of the Contract	Projected annual cost is \$88,322.41 per year, or \$441,612.05 over the entire five (5) year term of the contract based on FY2022 expenditure of similar vendorizations.
6.	The Total Proposed Number of Consumers Served	Projected 7 consumers per month based on FY2022 expenditure of similar vendorizations.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized SMA rates: <ul style="list-style-type: none"> • Evaluation: (1st hour) \$99.60/hour, each add'l hour (2 hrs max.) \$75.81/hr • Test Administration, Scoring (1st 30 min) \$41.88, (each add'l 30 min, 9 30 min max.) \$39.01 • Test Evaluation & Scoring for two or more tests (up to 90 min) \$141.48
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Clinical Psychologist services.

9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The maximum rate of reimbursement shall be in accordance with the Schedule of Maximum Allowances (SMA), pursuant to 17 CCR, Section 57332(b)(4).
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	<p>NLACRC’s Clinical team has an average of 250 psychological evaluations per month. Timely scheduling of new intake cases or assessment for a child nearing 3 years of age or 5 years of age when eligible under the Provisional Eligibility Program (PEP), is imperative to meet DDS-mandated timelines and provide consumers the appropriate services that may be needed.</p> <p>This vendorization is time sensitive as demand exceeds current scheduling capability.</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of NLACRC’s Executive Committee on behalf of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer

July 27, 2022

Date

Contract Summary and Board Resolution

The North Los Angeles County Regional Center's ("NLACRC") NLACRC's Executive Committee on behalf of the Board of Trustees reviewed and discussed the Professional Services Agreement ("Agreement", or "Contract") for **Yeung Chan, Psy. D. A Professional Psychology Corporation** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, the Contract between NLACRC and **Yeung Chan, Psy. D. A Professional Psychology Corporation** was reviewed and is hereby approved by NLACRC's Executive Committee on behalf of the Board of Trustees on **July 27, 2022**.

NLACRC's Executive Committee on behalf of the Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC's legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an "Officer" means NLACRC's Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, and Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

July 27, 2022
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor Number	Service Code	Service Code Description
HL0979	915	Supplemental Residential Program Support

Vendor Name: Zion Eternity Facilities Inc.

Vendor Number: PL2113

Service Code: 109

Service Code Description: Supplemental Residential Program Support

Service Address: 43642 Dana Drive, Lancaster, CA 93535

Service Area: Antelope Valley

Service Description: Supplemental Residential Program Support consists of time limited support the residential provider obtains in excess of the amount required by regulation. Supplemental Residential Program Support is designed to implement an objective in the consumer's IPP and allow the consumer to remain in their current residential environment. Supplemental Residential Program Support services include, but are not limited to: assistance and training in skills for activities of daily living and in socially appropriate skills to replace (and serve the same function/purpose as) challenging behavior.

Staffing: Direct Care Staff is responsible for direct care of consumers to ensure their needs are met to their satisfaction. Qualifications include: At least 18 years of age or older, hands-on prior experience with elderly and developmentally disabled individuals, Direct Support Professional (DSP) 1 and 2.

Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Nonresidential Negotiated Rate Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Zion Eternity Facilities, LLC Vendor Number: PL2113, Service Code 109
3.	The Purpose of the Contract	The service provider will provide Supplemental Residential Services Program Support services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide, or obtain the time limited supplemental staffing in excess of the amount required by regulation. Supplemental Residential Program Support is designed to implement an objective in the consumer's IPP and allows the consumer to remain in their current residential environment. Supplemental Residential Program Support services include, but are not limited to: assistance and training in skills for activities of daily living and in socially appropriate skills to replace (and serve the same function/purpose as) a challenging behavior.
4.	The Contract Term	Five (5) year contract effective 04/22/2022 through 03/31/2027.
5.	The Total Amount of the Contract	Projected annual cost is \$92,710.80 per year, or \$463,554.00 over the entire five (5) year term of the contract based on the provider's cost.
6.	The Total Proposed Number of Consumers Served	Projected 3 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Supplemental Residential Services Program Support services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$ 14.15 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 "no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center's median rate for the same service code

		and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost is the same as both the Statewide Median rate and the NLACRC Median rate, effective January 1, 2020, of \$14.15 per hour.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	No

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“Contract”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

David Coe, Board Treasurer	July 27, 2022 Date
----------------------------	-----------------------

Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for **Zion Eternity Facilities, LLC** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Nonresidential Negotiated Rate Agreement between NLACRC and **Zion Eternity Facilities, LLC** was reviewed and approved by NLACRC’s Board of Trustees on **August 10, 2022**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, and Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022
Date

Master Contract Board Resolution Due to COVID-19 Outbreak

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Revision to Master Board Resolution (COVID-19 related) Amendment or New Contract Purchase of Services
2.	The Name of Vendor or Service Provider	Various Service Providers with either a (1) negotiated rate; (2) DDS set rate; (3) Schedule of Maximum Allowance Rate (“SMA”); or (4) Usual & Customary Rate
3.	The Purpose of the Contract	<p>Welfare and Institutions Code (“WIC”), Section 4625.5(a) states that “The governing board of each regional center shall adopt and maintain a written policy requiring the board to review and approve any regional center contract of two hundred fifty thousand dollars (\$250,000) or more, before entering into the contract.</p> <p>Section 4625.5(b), states that “No regional center contract of two hundred fifty thousand dollars (\$250,000) or more shall be valid unless approved by the governing board of the regional center in compliance with its written policy pursuant to subdivision (a).</p> <p>Section 4625.5(c) states that “For purposes of this section, contracts do not include vendor approval letters issued by regional centers pursuant to Section 54322 of Title 17 of the California Code of Regulations.</p> <p>The Master Contract Board Resolution would provide NLACRC the ability to timely implement needed and/or new resources and services to support Consumers and families related to the COVID-19 outbreak and this Board Master Resolution would extend the current authorization period from June 30, 2022 through December 31, 2022.</p> <ul style="list-style-type: none"> • Original Authorized Dates: March 26, 2020 through May 27, 2020 • Revised Authorized Dates: Extend Board of Trustee authorization from May 27, 2020 through July 29, 2020 • Revised Authorized Dates: Extend Board of Trustee authorization from July 29, 2020 through December 31, 2020 • Revised Authorized Dates: Extend Board of Trustee authorization from December 31, 2020 through June 30, 2021 • Revised Authorized Dates: Extend Board of Trustee authorization from June 30, 2021 through December 31, 2021 • Revised Authorized Dates: Extend Board of Trustee authorization from December 31, 2021 through June 30, 2022 • Revised Authorized Dates: Extend current Board of Trustee authorization from June 30, 2022 through December 31, 2022
4.	The Contract Term	Either a (i) contract term ranging from a few months to a five (5) year contract; or (ii) coterminous with an existing contract.
5.	The Total Amount of the Contract	Fiscal Impact of each contract will vary by service provider depending upon the type of services provided, the contract term, the rate

		authorized, and the projected number of Consumers served.
6.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service providers based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized rate.
7.	Method or Process Utilized to Award the Contract.	Service Provider will be vendored in accordance with vendorization requirements under statute and regulation.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Service Provider rate(s) will be established based on rate setting requirements under statute and regulation
9.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	NLACRC is seeking authorization from the Board of Trustees to authorize any Officer of NLACRC to execute all service provider contracts when the contract is related to implementing services and supports to Consumers and their families needed as a result of the COVID-19 outbreak. This Master Board resolution would extend the authorized period from June 30, 2022 through December 31, 2022. A summary of all service provider contracts executed during the period March 26, 2020 through December 31, 2022 will be provided to the Administrative Affairs Committee for review.

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Master Contract Board Resolution due to COVID-19 Outbreak which would authorize any Officer to execute all service provider contracts during the period of March 26, 2020 through December 31, 2022, when the contract is related to implementing services and supports to Consumers and their families needed as a result of the COVID-19 outbreak. The Administrative Affairs Committee is recommending an action of NLACRC’s Board of Trustees to **Approve** the Master Contract Board Resolution.

David Coe, Board Treasurer

July 27, 2022

Date

Master Contract Board Resolution Due to COVID-19 Outbreak

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed authorizing any Officer of the NLACRC to execute all service provider contracts during the period March 26, 2020 through December 31, 2022, when the contract is for the purpose of implementing services and supports to Consumers and their families as a result of the COVID-19 outbreak. The NLACRC’s Board of Trustees passed the following resolution:

RESOLVED THAT, in compliance with NLACRC’s Board of Trustees’ Contract Policy, the NLACRC’s Board of Trustees reviewed and discussed authorizing any Officer of the NLACRC to execute all service provider contracts during the period March 26, 2020 through December 31, 2022, when the contract is for the purpose of implementing services and supports to Consumers and their families as a result of the COVID-19 outbreak.

On **August 10, 2022** the NLACRC’s Board of Trustees hereby approves all such contracts when the contract is for the purpose of implementing services and supports to Consumers and their families as a result of the COVID-19 outbreak.

The NLACRC’s Board of Trustees hereby authorizes and designates any Officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022

Date

Master Contract Board Resolution Due to COVID-19 Outbreak

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Revision to Master Board Resolution (COVID-19 related) Amendment or New Contract Purchase of Services
2.	The Name of Vendor or Service Provider	Various Service Providers with either a (1) negotiated rate; (2) DDS set rate; (3) Schedule of Maximum Allowance Rate (“SMA”); or (4) Usual & Customary Rate
3.	The Purpose of the Contract	<p>Welfare and Institutions Code (“WIC”), Section 4625.5(a) states that “The governing board of each regional center shall adopt and maintain a written policy requiring the board to review and approve any regional center contract of two hundred fifty thousand dollars (\$250,000) or more, before entering into the contract.</p> <p>Section 4625.5(b), states that “No regional center contract of two hundred fifty thousand dollars (\$250,000) or more shall be valid unless approved by the governing board of the regional center in compliance with its written policy pursuant to subdivision (a).</p> <p>Section 4625.5(c) states that “For purposes of this section, contracts do not include vendor approval letters issued by regional centers pursuant to Section 54322 of Title 17 of the California Code of Regulations.</p> <p>The Master Contract Board Resolution would provide NLACRC the ability to quickly add a subcode to an existing contract in order to have the ability to track POS expenditures related to the COVID-19 outbreak, and this Board Master Resolution would extend the current authorization period from June 30, 2022 through December 31, 2022.</p> <ul style="list-style-type: none"> • Original Authorized Dates: March 26, 2020 through May 27, 2020 • Revised Authorized Dates: Extend Board of Trustee authorization from May 27, 2020 through December 31, 2020 • Revised Authorized Dates: Extend Board of Trustee authorization from December 31, 2020 through June 30, 2021 • Revised Authorized Dates: Extend Board of Trustee authorization from June 30, 2021 through December 31, 2021 • Revised Authorized Dates: Extend current Board of Trustee authorization from December 31, 2021 through June 30, 2022 • Revised Authorized Dates: Extend current Board of Trustee authorization from June 30, 2022 through December 31, 2022

4.	The Contract Term	Either a (i) contract term ranging from a few months to a five (5) year contract; or (ii) coterminous with an existing contract.
5.	The Total Amount of the Contract	Fiscal Impact of each contract will vary by service provider depending upon the type of services provided, the contract term, the rate authorized, and the projected number of Consumers served.
6.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service providers based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized rate.
7.	Method or Process Utilized to Award the Contract.	Service Provider will be vended in accordance with vendorization requirements under statute and regulation.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Service Provider rate(s) will be established based on rate setting requirements under statute and regulation
9.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	NLACRC is seeking authorization from the Board of Trustees to authorize any Officer of NLACRC to execute all service provider contracts when the contract is for the purpose of adding a subcode in order to track POS expenditures related to the COVID-19 outbreak. This Master Board resolution would extend the authorized period from June 30, 2022 through December 31, 2022. A summary of all service provider contracts executed during the period March 26, 2020 through December 31, 2022 will be provided to the Administrative Affairs Committee for review.

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above Master Contract Board Resolution due to COVID-19 Outbreak which would authorize any Officer to execute all service provider contracts during the period of March 26, 2020 through December 31, 2022, when the contract is for the purpose of adding a subcode in order to track POS expenditures related to the COVID-19 outbreak. The Administrative Affairs Committee is recommending an action of NLACRC’s Board of Trustees to **Approve** the Master Contract Board Resolution.

David Coe, Board Treasurer

July 27, 2022

Date

Master Contract Board Resolution Due to COVID-19 Outbreak

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed authorizing any Officer of the NLACRC to execute all service provider contracts during the period March 26, 2020 through December 31, 2022, when the purpose of the contract is to add a subcode in order to track POS expenditures related to the COVID-19 outbreak. The NLACRC’s Board of Trustees passed the following resolution:

RESOLVED THAT, in compliance with NLACRC’s Board of Trustees’ Contract Policy, the NLACRC’s Board of Trustees reviewed and discussed authorizing any Officer of the NLACRC to execute all service provider contracts during the period March 26, 2020 through December 31, 2022 when the purpose of the contract is to add a subcode in order to track POS expenditures related to the COVID-19 outbreak.

On **August 10, 2022** the NLACRC’s Board of Trustees hereby approves all such contracts when the purpose of the contract is to add a subcode in order to track POS expenditures related to the COVID-19 outbreak.

The NLACRC’s Board of Trustees hereby authorizes and designates any Officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Consumer & Community Services Officer, Chief Financial Officer, Chief Human Resources Officer, or Chief Information Officer, and no one else.

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

Lillian Martinez, Board Secretary

August 10, 2022
Date

NLACRC
Administrative Affairs Committee
CRITICAL CALENDAR
FY 2022-23

<i>Month</i>	<i>Activity</i>
<i>July</i>	AA Orientation for new committee. AA Review policies & procedures, board audit section, and meeting schedule. C Review center’s contract with DDS. C Are there any changes to the center’s contract that require committee attention_or change in Board Policy? C Has the center’s contract been signed? F Review approved critical calendar for new fiscal year. F Status report on new credit line and cash flow. HR Review 4 th quarter human resources report. HR Review any Board Member Conflict of Interest L Quarterly legal update (Executive session).
<i>August</i>	I Review Center’s insurance coverage for the new fiscal year. PRMT Review 4 th quarter fees report on U.S. Bank transactions. UAL Review 4 th quarter fees report on U.S. Bank & Highmark Capital transactions. AA Review action log from previous fiscal year. HR Ensure personnel policies in compliance with DDS contract.
<i>September</i>	HR Review 1 st quarter human resources report.
<i>October</i>	AA Contract Process Training (Operations & Purchase of Services) C Status report on lease agreements. L Quarterly legal update (Executive session).
<i>November</i>	PRMT Review 1 st quarter fees report on U.S. Bank transactions. UAL Review 1 st quarter fees report on U.S. Bank & Highmark Capital transactions.
<i>December</i>	(The committee does not meet in December.)
<i>January</i>	F Review Purchase of Services (“POS”) projection of surplus/deficit. HR Review 2 nd quarter human resources report. L Quarterly legal update (Executive session).
<i>February</i>	F Review annual CPA audited financial statement. F Review management letter, if any. F Review management response to letter, as needed. F Review auditor’s response to management response letter, as needed.

NLACRC
Administrative Affairs Committee
CRITICAL CALENDAR
FY 2022-23

<i>Month</i>	<i>Activity</i>
	PRMT Review 2 nd quarter fees report on U.S. Bank transactions. UAL Review 2nd quarter fees report on U.S. Bank & Highmark Capital transactions.
March	L CPA presentation on IRS Form 990 tax return. HR Review 3 rd quarter human resources report.
April	AA Review and approve draft critical calendar for upcoming fiscal year F Establish credit line for upcoming fiscal year - yes/no? L Quarterly legal update (Executive session) F Review and make recommendation to Board regarding ARCA dues for upcoming fiscal year
May	PRMT Review 3 rd quarter fees report on U.S. Bank transactions UAL Review 3rd quarter fees report on U.S. Bank & Highmark Capital transactions. I Recommend to the Board to authorize an officer to secure insurance in June for next fiscal year. F Status report on current credit line and cash flow F Establish credit line for the budget year for upcoming fiscal year
June	(The committee does not meet in June.)
Monthly or as needed	F Review budget allocation from DDS F Review budget amendments AA Committee trainings F Review statewide regional center POS Report F Review contracts F Review Audit Report(s) conducted by various entities of the Center L Update on pending litigation HR Report on union-related issues

LEGEND

AA: Administrative Affairs	HR: Human Resources	L: Legal
C: Contract	I: Insurance	F: Fiscal
PRMT: Post-Retirement Medical Trust	<u>UAL</u> : CalPERS Unfunded Accrued Liability Trust	



Thursday, June 22, 2022

Consulting Proposal

Proposal Created by

Company Name J Gould Consulting

Company Address 14620 Gledhill St, Suite 1815
Panorama city, CA, 91402

Company Contact Number (747) 252-4050

Company Email jdg.consultation33@gmail.com

Proposal Created For

Client Address 9200 Oakdale Ave Chatsworth, Suite 1815
Chatsworth, California, 91311

Client Contact Number (818) 756-1900

Contact Email boardsupport@nlacrc.org

Date Wednesday June 22, 2022

Scope of work:

Providing educational training to the North Los Angeles County Regional Center Consumer Advisory Committee on the three types of housing options out their Section 8 HUD and the multifamily housing program. Outline the basic steps consumers need to go through to get into these programs. Provide take home materials for consumers to keep on all details covered during the presentation. Presentation will be a simplified walk through of how to engage in these systems. Also provide a general overview of how consumers can get involved legislatively to impact housing for people with disabilities particularly intellectual and developmental disability.

Payment terms:

For this evaluation north Los Angeles County Regional Center will pay J Gould Consulting \$200

BOARD & BOARD COMMITTEE LIST

FY 2022-23

Board of Trustees

Ana Quiles – President & Chair
Alma Rodriguez – First V.P.
Rocio Sigala – Second V.P.
Lillian Martinez - Secretary
David Coe - Treasurer
Angelina Martinez-ARCA Delegate
Leticia Garcia– ARCA Alternate
George Alvarado – Board Intern
Andrew Ramirez
Brian Gatus
Cathy Blin
Gabriela Herrera
Jennifer Koster
Jordan Feinstock
Nicholas Abrahms
Sharmila Brunjes
Sylvia Brooks Griffin
Suad Bisogno – VAC Chair

Administrative Affairs

David Coe, Chair

Alma Rodriguez
Angelina Martinez
Ana Quiles
Lillian Martinez
Rocio Sigala
[VAC Representative](#)
Bob Erio

Consumer Advisory

Jennifer Koster, Chair

Executive

Ana Quiles, Chair

Alma Rodriguez
Angelina Martinez
David Coe
Lillian Martinez
Rocio Sigala
Leticia Garcia

Consumer Services

Andrew Ramirez, Chair

Brian Gatus
Cathy Blin
Gabriela Herrera
George Alvarado
Jordan Feinstock
Nicholas Abrahms
Rocio Sigala
Sharmila Brunjes
[VAC Representative](#)
Erica Beall

Government & Community

Relations

Jordan Feinstock, Chair

Andrew Ramirez
Brian Gatus
Cathy Blin
Gabriela Herrera
George Alvarado
Nicholas Abrahms
Rocio Sigala
Sharmila Brunjes
Sylvia Brooks Griffin
[VAC Representative](#)
Kevin Shields

Nominating

Ana Quiles
David Coe
Jennifer Koster
Lillian Martinez
[VAC Representative](#)
Suad Bisogno

Strategic Planning

Leticia Garcia, Chair

Ana Quiles
Jesse Weller
Lillian Martinez
Michael Fernandez
Ruth Janka
[VAC Representative](#)
Kimberly Bermudez

Post-Retirement Medical Trust

Ana Quiles, Chair

Vini Montague
Alma Rodriguez
David Coe
Ruth Janka

Vendor Advisory

Suad Bisogno, Chair

Alex Kopilevich
Andrea Devers
Bob Erio
Cal Enriquez
Catherine Carpenter
Dana Kalek
Daniel Ortiz
Don Lucas
Erica Beall
Jodie Agnew-Navarro
Kenny Ha
Kevin Shields
Kimberly Bermudez
Lisa Williamsen
Nick Vukotic
Rosalynn Daggs
(1 open position)

[comlist.22.23] Approved: 6/8/22
Revised:

Board of Trustees Budget vs Expenditures
FY 2021-2022
Expenditures Paid through July 22, 2022 (June 2022 state claim)

No	A Description	B Approved FY 2021-22 Board Budget	C Budget Revision 1/26/2022	D Budget Revision 4/13/2022	E Proposed Budget Revision 7/27/2022	F Proposed Revised Budget	G YTD Expenses	H Budget Remaining (F-G)	I % of Budget Utilized (G/F)
1	Board Retreat, Board Dinner and CAC Holiday Party	\$ 20,000.00				\$ 20,000.00	\$ 10,176.09	\$ 9,823.91	50.88%
2	NLACRC Legislative Events	\$ 10,000.00		\$ (5,000.00)	\$ (5,000.00)	\$ -	\$ -	\$ -	
3	ARCA Meetings, Conferences, & Activities (includes airfare, hotels, cabs, meals, parking, etc.)	\$ 15,000.00	\$ (10,000.00)	\$ (5,000.00)	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00	0.00%
4	Board Member Support to Participate in Meeting and Events (ipads, jet packs, supplies, etc)	\$ 15,000.00	\$ 2,500.00	\$ 10,000.00	\$ 11,000.00	\$ 38,500.00	\$ 36,589.47	\$ 1,910.53	95.04%
5	Transportation for Board Members (Keolis)	\$ 4,000.00			\$ (4,000.00)	\$ -	\$ -	\$ -	
6	Child Care/Attendant Care Support for Board Members	\$ 18,500.00			\$ (9,000.00)	\$ 9,500.00	\$ 6,503.70	\$ 2,996.30	68.46%
7	Meals for Board and Board Committee Meetings	\$ 5,000.00		\$ (5,000.00)		\$ -	\$ -	\$ -	
8	Board & VAC Member Recruitment Expenses	\$ 2,000.00				\$ 2,000.00	\$ -	\$ 2,000.00	0.00%
9	Board Meeting Supplies (nameplates, flowers, greeting cards, paper goods)	\$ 1,000.00	\$ 7,500.00	\$ 5,000.00	\$ (1,350.00)	\$ 12,150.00	\$ 4,925.24	\$ 7,224.76	40.54%
10	Sponsorships	\$ 3,000.00			\$ (2,650.00)	\$ 350.00	\$ 350.00	\$ -	100.00%
11	Translation Services	\$ -				\$ -	\$ -	\$ -	
12	Board Training	\$ 8,000.00			\$ 9,000.00	\$ 17,000.00	\$ -	\$ 17,000.00	0.00%
	Total	\$ 101,500.00	\$ -	\$ -	\$ -	\$ 101,500.00	\$ 58,544.50	\$ 42,955.50	57.68%

Board of Trustees Budget vs Expenditures
FY 2022-2023
PROPOSED BUDGET: JULY 22, 2022

No	A Description	B Proposed Budget FY 2022-23	C YTD Expenses	D Budget Remaining (B-C)	E % of Budget Utilized (C/B)
1	Board Retreat, Board Dinner and CAC Holiday Party	\$ 20,000.00	\$ -	\$ 20,000.00	0.00%
2	NLACRC Legislative Events	\$ 3,500.00	\$ -	\$ 3,500.00	0.00%
3	ARCA Meetings, Conferences, & Activities (includes airfare, hotels, cabs, meals, parking, etc.)	\$ 5,000.00	\$ -	\$ 5,000.00	0.00%
4	Board Member Support to Participate in Meeting & Events (overnight mailing, ipads, jet packs, supplies, etc)	\$ 28,000.00	\$ -	\$ 28,000.00	0.00%
5	Transportation for Board Members (Keolis)	\$ 1,000.00	\$ -	\$ 1,000.00	0.00%
6	Child Care/Attendant Care Support for Board Members	\$ 12,000.00	\$ -	\$ 12,000.00	0.00%
7	Meals for Board and Board Committee Meetings	\$ 3,000.00	\$ -	\$ 3,000.00	0.00%
8	Board & VAC Member Recruitment Expenses	\$ 2,000.00	\$ -	\$ 2,000.00	0.00%
9	Board Meeting Supplies (nameplates, flowers, greeting cards, paper goods)	\$ 9,000.00	\$ -	\$ 9,000.00	0.00%
10	Sponsorships	\$ 3,000.00	\$ -	\$ 3,000.00	0.00%
11	Board Training	\$ 15,000.00	\$ -	\$ 15,000.00	0.00%
			\$ -	\$ -	
	Total	\$ 101,500.00	\$ -	\$ 101,500.00	0.00%

NLACRC Post-Retirement Medical Trust Committee CRITICAL CALENDAR FY 2022-2023	
<u>Month</u>	<u>Activity</u>
July	<ul style="list-style-type: none"> • Orientation for Committee Members. Review Policies, Procedures, and Meeting Schedule. • Review Critical Calendar • Review Investment Report for PRMT • Review Investment Report for CalPERS UAL Trust • Review Investment Strategy for PRMT Trust • Review Investment Strategy for CalPERS UAL Trust
October	<ul style="list-style-type: none"> • Review Investment Report for PRMT • Review Investment Report for CalPERS UAL Trust
January	<ul style="list-style-type: none"> • Review Investment Report for PRMT • Review Investment Report for CalPERS UAL Trust • Report on Recommendation for Contribution to PRMT Trust • Report on Recommendation for Contribution to CalPERS UAL Trust
April	<ul style="list-style-type: none"> • Review Investment Report for PRMT • Review Investment Report for CalPERS UAL Trust • Report on Recommendation for Disbursement from PRMT Trust • Report on Recommendation for Disbursement from UAL Trust • Actuary Presentation of NLACRC's Actuarial report • Draft Critical Calendar for new Fiscal Year

[ccal.2022-23] Approved:

NLACRC Strategic Planning Committee CRITICAL CALENDAR FY2022-2023	
Month	Activity
August	<ul style="list-style-type: none"> ● Orientation for committee members ● Review policies & procedures and meeting schedule ● Review Performance Contract Draft for CY2023 ● Review Performance Contract June Data ● Review 2022 Performance Contract Metrics Status
November	<ul style="list-style-type: none"> ● Committee meeting ● Review 2022 Performance Contract Metrics Status ● 2022-2026 Strategic Plan -1st Quarter Status Update
February	<ul style="list-style-type: none"> ● Review public policy performance measure year-end data ● <u>Review Draft Critical Calendar for next fiscal year</u> ● Review 2022 Performance Contract Metrics Status ● 2022-2026⁵ Strategic Plan -2nd Quarter Status Update
May	<ul style="list-style-type: none"> ● Review Draft Performance Contract for CY2024 ● Review 2023 Performance Contract Metrics Status ● 2022-2026⁵ Strategic Plan- 3rd Quarter Status Update

[ccal.2022_23] Approved: May 11, 2022 **Revised:**

North Los Angeles County Regional Center
Vendor Advisory Committee

CRITICAL CALENDAR FOR FY 2022-23

JULY

(No meeting.)

AUGUST

- Align committee goals, priorities, and workgroups for current fiscal year
 - Provide committee with fiscal year meeting schedule
 - **Committee is provided with copies of their approved critical calendar for the new fiscal year.**
 - Committee Orientation
 - Review action log from previous fiscal year
 - System/Industry Issues
-

SEPTEMBER

- Open Issues for Discussion
 - [Workgroups Meet](#)
-

OCTOBER

- System/Industry Issues
 - [Workgroups Meet](#)
-

NOVEMBER

- Open Issues for Discussion
 - [Workgroups Report Out](#)
-

DECEMBER

(A committee meeting will not be held in December.)

Vendor Advisory Committee members with expiring terms and eligible for re-nomination were mailed forms on November 1 to complete to indicate interest. Interest forms are due to boardsupport@nlacrc.org by December 15th.

JANUARY

- System/Industry Issues
 - [Workgroups Meet](#)
-

FEBRUARY

- Seek committee members to participate in Grass Roots Week (April)
 - Solicit nominations for the Annual Jynny Retzinger Community Service Award
 - Open Issues for Discussion
 - [Workgroups Meet](#)
-

MARCH

- System/Industry Issues
 - NLACRC Grass Roots Week update
 - [Workgroups Report Out](#)
-

APRIL

- VAC members interested in serving as chair for next fiscal year are identified
 - Open Issues for Discussion
 - [Workgroups Meet](#)
-

MAY

- A Chair for next fiscal year is elected
- [Committee reviews and approves the committee's draft critical calendar for next fiscal year.](#)
- System/Industry Issues
- [Workgroups Meet](#)

JUNE

- Discuss committee goals for next fiscal year
- [Workgroups Final Report Out](#)

Approved on:

North Los Angeles County Regional Center
Vendor Advisory Committee

Policies & Procedures

Bylaws

The Vendor Advisory Committee is established as a standing committee in Article VII, Section 9, of the bylaws of the Board of Trustees of the NLACRC pursuant to Welfare and Institutions Code Sections 4622 and 4626. As required in the bylaws, the committee is limited to a membership of not more than eighteen (18) vendors. The Board of Trustees appoints committee members from a slate developed by the Nominating Committee. The Vendor Advisory Committee is responsible for designating a committee member to serve as a member of the Board of Trustees; this person also serves as chairperson of the Vendor Advisory Committee. It is also responsible for providing advice, guidance, recommendations, and technical assistance to the board in carrying out its mandated duties. A quorum must consist of 50% of the members of the committee. Members are appointed for three (3) year terms with approximately one-third of the committee being replaced annually to provide for continuity. Members may not serve more than two (2) consecutive terms.

Appointment of Vendor Advisory Committee

The Nominating Committee is responsible for assuring that qualified and interested persons are nominated for membership on the committee. (Note: For more specific procedures, see Nominating Committee Policies and Procedures.)

Membership

In order to be a Vendor Advisory Committee member in good standing, a person must be a vendor, or a board member or employee of a NLACRC vendored program. A change in board membership, employment status or vendor status may affect the person's eligibility or representation. Any such change must be reported in writing immediately to the Board of Trustees for its consideration. If a member misses three consecutive meetings, or five meetings in a one-year period, he/she shall be considered to have resigned from the Vendor Advisory Committee.

Meeting Frequency

The Vendor Advisory Committee shall meet at least quarterly. The quarterly meetings shall be scheduled for a full year following seating of the members each year. A copy of the

scheduled meetings will be provided to the Board of Trustees. Other meetings may be scheduled and called by the chairperson of the committee.

Relationship to the Board of Trustees

- Selection of chairperson/designee to the Board of Trustees:

The committee shall follow the written procedures developed by the committee for selection of the chairperson/designee to the Board of Trustees. This person should be a member in good standing. The committee shall determine the financial interest of each member considered for selection prior to the final selection to assure compliance with Government Code Section 87103. The financial information is to be submitted to the Board of Trustees for its review and final determination prior to the seating of the designee on the Board.

The designee shall be selected for a one-year term.

The designee shall not serve as a voting member of the Consumer Services Committee of the Board of Trustees.

- Submission of Advice:

The Vendor Advisory Committee, as a standing committee of the Board of Trustees, shall submit advice through reports submitted by its chairperson/designee to the board.

- Nominations:

Upon request by the Nominating Committee, the Vendor Advisory Committee will assist the Nominating Committee in screening potential nominees to the Vendor Advisory Committee.

- Training:

The Vendor Advisory Committee shall schedule a background and training session for its members annually after new members are seated.

- Staff Support:

Staff support shall be provided through the executive director of the regional center.

Voting by the Designee Member

As per Welfare and Institutions Code Section 4622 (9), the designee member of the Board of Trustees shall not do any of the following:

- Serve as an officer of the Board of Trustees.
- Vote on any fiscal matter affecting the purchase of services from any regional center provider.
- Vote on any issue other than as described in subparagraph (B), in which the member has a financial interest, as defined in Section 87103 of the Government Code, and determined by the regional center board. The member shall provide a list of his or her financial interests, as defined in Section 87103, to the regional center board.

~~Fiscal matters include setting purchase of service priorities, transferring funds to the purchase of service budget and establishing policies and procedures with respect to payment for services. [Section 54520 (a) (2), Title 17, CAC.]~~

North Los Angeles County Regional Center
Executive Director's Report
August 10, 2022

I. State/Local Updates

A. Department of Developmental Services (DDS)

FY22-23 State Budget

- Purchase of Services increased by \$1.8B (utilization, caseload growth and personal services related to COVID-19).
- Regional center operations increased by \$83M for caseload reduction and increasing service coordination.
- DDS Headquarters funding decreased by approximately \$7M due to one-time funding received last fiscal year that was not included this year's Budget.
- \$1.4B for Rate Model Implementation (includes funding for implementation activities through March of 2024).
- \$26.9M to address initiatives such as expansion of Early Start eligibility criteria.
- \$850K for DDS to continue ongoing efforts related to Emergency Preparedness.
- \$254.2M additional funding for rate reform acceleration.
- Funding for Service Coordinators to support inclusion of children 5 years and youngers in preschool programs
- Funding for revisions to SDP which no longer require FMS to be funded from the individual's SDP Budget

Trailer Bill Language – Senate Bill 188

Senate Bill 188 is this year's developmental service "Trailer Bill", there are many changes to laws that govern regional centers, including the Government and Welfare & Institutions Code, though some of the changes in law become effective later in 2022 and in 2023.

1. Government Code (GC) §14670.31 –City of Costa Mesa take over Fairview DC land.
2. GC §95007 – Improving Early Start transitions from Part C to Part B.
3. GC §95008 – Local Education Agencies to have a transition point-of-contact.
4. GC §95012 – Early Start interagency agreements to include educational info on transitions.
5. GC §95014 – Expands Early Start eligibility at 25% delay, receptive and expressive communication now two separate areas, fetal alcohol syndrome a named risk condition.
6. GC §95018 – Early Start caseloads reduced; IFSP review to be done quarterly.
7. GC §95020 – Referral to family resource centers to be offered at all IFSP meetings, if not already consented to.
8. GC §95024 – More info to be provided on Part B and Part C, including transition process.
9. GC §95026 – Current data on Early Start to be used to better analyze Part C to B transitions.
10. GC §95028 – New regulations (by late 2024) on getting family feedback on Part C, transitions.

11. Unemployment Insurance Code §1095 – DDS gets access to unemployment data for Employment First purposes.
12. Welfare and Institutions Code (WIC) §4418.25 – IMD reporting now quarterly, and to also include race and ethnicity of residents.
13. WIC §4474.16 – Safety net plan update delayed, and to include more information.
14. WIC §4511.6 – DDS to run a pilot program on remote services and supports.
15. WIC §4519.2 – DDS reports on RC complaints to include ethnicity.
16. WIC §4519.10 – The first provider rate increase to start 6 months early (January 2023). Second and final one to be a year early (July 2024). The money shall mostly go to DSPs.
17. WIC §4571 – Changes to contracting process for the quality assurance contract.
18. WIC §4640.6 – Enhanced service coordination for 5 years and younger, zero/low POS (1:40 caseload).
19. WIC §4646 – Remote IPP meetings can continue through June 2023. Various documents to be provided in the preferred (as opposed to native) language.
20. WIC §4646.4 – RCs to consider client service needs, barriers to access when purchasing services.
21. WIC §4659.2 – Residential/crisis/SLS provider reports on seclusion & restraint to go to DDS, RC.
22. WIC §4685.8 – Financial management services’ cost to be paid by the RC for those in SDP.
23. WIC §4685.10 – DDS to adopt regulations for the Home & Community-Based Services final rule.
24. WIC §4688.06 – Creates a Coordinated Family Support Services Pilot Program.
25. WIC §4688.21 – Tailored Day Services greatly expanded. Provider rates specifically set.
26. WIC §4690.6 – Half-day billing (various day programs) is now repealed.
27. WIC §4690.7 – Alternative Nonresidential Services can continue to the end of 2022.
28. WIC §4699 – DSP recruitment program, and tuition reimbursement for service coordinators.
- 29-75 WIC §4701 *et al* – Significant overhaul of the fair hearings process.
76. WIC §4783 –Family Cost Participation Program is suspended through June 2023.
77. WIC §4785 –Annual Family Program Fee is suspended through June 2023.
78. WIC §4851 – In 2023, DDS has to revise the FCPP and AFPF programs for “efficiency” and “compliance.”
79. WIC §4851 – Half-day billing (various habilitation/employment services) is now repealed.
80. WIC §4863 – Half-day billing (work activity programs) is now repealed.
81. WIC §4870.2 – There will be a three-year pilot program on competitive integrated employment.
82. WIC §7505 – Admissions to Canyon Springs allowed through June 2023 and involves more enhanced monitoring.
83. WIC §11464 – Administrative reports on a couple special payment programs are being adjusted.

Sections 84 through 87 are technical things relate to how a bill is to be implemented and are not policy changes affecting the developmental disabilities service system.

Regional Center Performance Measures Workgroup Meeting

DDS reports that measures will include updating individual's preferred language in case management software, collection of data about those who want to work and/or have employment as an IPP goal, clearer data standards for tracking IFSP timelines, and elements of the regional center intake process. DDS reports measures have changed in the area of employment, tracking individuals employed greater than 30 days, by student and post-school adults, and timelines for translation of IPPs in the person's preferred language. Measures also include person centered training for regional center staff. DDS will be issuing directives on the final measures and training regional centers in the coming months.

Quality Incentive Program Workgroup Meeting

The workgroup met on July 27, 2022, to discuss activities of the Department including multiple stakeholder meetings to flesh out proposed quality incentive measures and revisions to incorporate stakeholder feedback. Measures include:

- Access to Preventive Services in Adult Residential Facilities (ie. Physical exams, dental care, pap smears, mammograms, colorectal screenings);
- Access to Competitive Integrated Employment (CIE) (all adults) (incentive payments),
- Number of consumers achieving CIE placement accordance with their preferences and needs,
- Competitive Integrated Employment (CIE) Placement Capacity (# of provider EEs certified or re-certified as trained employment specialists and in Certified Employment Support Professional),
- Consumer Satisfaction with Competitive Integrated Employment (CIE),
- Direct Service Professional Vacancy Rate
- Direct Service Professional Language Fluency
- Direct Service Professional Turnover Rate
- Direct Service Professional Average Tenure
- Direct Service Professional Training (Phase II)
- Access to Early Start Services for Children and Families (Phase II, related to ES services that begin within 31 days from date of referral)
- Individual and Family Satisfaction.

Person-Centered Advocacy, Vision and Education (PAVE) Initiative

In collaboration with representatives of the PAVE project, DDS is in the process of determining a data collection platform and staff training curriculum for the Quality Incentive Measures Project. During the first six months of implementation of measures, a project partner, California Community Living Network, will develop a stakeholder group to monitor progress and advise the Department.

DDS will be releasing guidance on the measures soon, with training and education for providers anticipated this Fall.

Employment Workgroup Meeting

The Employment Workgroup met on July 25th to discuss the benefits of the Paid Internship Program for both individuals served and providers. It was noted that setting up Paid Internships is a lot of work which may dissuade providers from participating in the program. Members of the

workgroup agreed that PIP gives providers more ways to assist people with getting jobs and that PIP helps individuals build their resumes and learn different employment skills through hands-on experiences. Recommendations to DDS to increase the use of the PIP and CIE-IP were to fund providers directly rather than requiring the use of a FMS and advocate for legislation that incentivizes employers to hire people with developmental disabilities.

B. Association of Regional Center Agencies (ARCA)

In preparation for the development of their next strategic plan, ARCA is surveying regional centers and their boards to assist in identifying priorities.

The July ARCA Academy topic was “Basics of the Budget”, where they reviewed the basics of the budget process, the status of major initiatives in which ARCA was involved and next steps. A recording of the academy is available at www.cal-collab.net/web-academies.

C. State Council on Developmental Disabilities (SCDD)

SCDD Statewide Trainings

SCDD Los Angeles Office is continuing its statewide trainings, in English and Spanish, at 10 a.m. the first Monday of each month. August topics include IPP Strategies – Regional Center, Fair Hearing & Complaints – Regional Center, and Community Resources & Benefits.

Disability Expert Advisory Panels

SCDD is developing DEAPs to inform efforts for change in the areas of self advocacy, employment, self-determination, education, and housing.

Targeted Focus Areas and Year of Optimization Plan

This plan focuses on SCDD’s infrastructure and targeted focus issues such as self-determination, subminimum wage and health & safety.

Phasing Out Sub-Minimum Wage (pursuant to SB639)

SCDD has been holding stakeholder workgroup sessions to discuss the shift from sheltered workshops and increase CIE opportunities for people with developmental disabilities.

D. 988 Suicide & Crisis Lifeline

The 988 dialing code is now active and operated through the formerly known National Suicide Prevention Lifeline. It provides 24/7 chat, text or call access to trained crisis counselors who can help people experiencing suicidal, substance use or mental health crisis, or any other emotional distress. 988 can also be used if worried about a loved one.

E. LA County Public Health MonkeyPox Update

Local public health is working with state and national partners on the outbreak; there are no public health orders yet. Public health is asking that all suspected cases be reported to public health and has made vaccines available to high risk individuals, which include individuals who have had high or intermediate risk contact with someone with monkeypox, has attended an event or venue where there was high risk exposure, persons experiencing homelessness with high risk behavior, people

who have had multiple sex partners in the last 14 days including survival and/or transactional sex, people with compromised immune systems, and people identified by clinical staff in the county jail.

II. COVID

A. Statistics

LA County Public Health COVID Update as of Tuesday, August 3, 2022

<http://publichealth.lacounty.gov>

Current Hospitalizations: 1,273

Positivity Rate: 13.7% (7-day average)

B. Vaccinations for Child 6 months and older

In June, LA County Public Health announced the availability of vaccine for children ages 6 months and older.

C. DDS Guidance/Directives

07/29/22 Directive: Extension of Waivers, Modifications, and Directives due to COVID-19

The most recent directive extends timelines into late August and mid September, and has been amended to eliminate references in the following areas where trailer bill language has provided for the authorized actions, such as:

- Continued remote IFSP meetings and remote IPP meetings until June 30, 2023,
- Suspension of Family Cost Participation Program existing assessments, new assessments and re-assessments for cost participation from July 1, 2022 to June 30, 2023
- Suspension of collections associated with the Annual Family Program Fee from July 1, 2022 to June 30, 2023
- Elimination of the waiver of half-day billing requirements for traditional day services (TBL has eliminated this requirement from law)
- Elimination of the waiver of the cost for FMS services from an SDP participant's budget as TBL no longer requires this cost to be paid from the individualized budget.

III. Non-COVID Related

A. DDS Home and Community Based Services Audit

DDS will be auditing NLACRC for compliance with the program requirements for those consumers that participate in the HCBS Waiver Program, the HCBS Self Determination Waiver Program, Targeted Case Management, 1915(i) State Plan Amendment and Nursing Home Reform. The review is scheduled to start August 1st, will include a review of the center's special incident reporting system and will last approximately 3 weeks.

B. Mileage Reimbursement Rate for In Home Respite Agency Workers

In Home Agency Respite workers who use their private vehicle to travel to, from and between respite sites may claim mileage reimbursement; and the rate increased from \$.585 to \$.625 per mile.

C. DDS Employment Grants

Both service providers and community partners have expressed an interest in the grant, with three providers who have identified proposed projects planned for submission to DDS. The proposals include expanding an existing program to help individuals with the greatest challenges in obtaining employment, conducting an employment conference to highlight the skills of individuals with Autism and highlight businesses that employ individuals with Autism. Additionally, CSUN is submitting a proposal to develop recruitment strategies for individuals with developmental disabilities to participate in the program, develop student and mentor handbooks, recruit, and train college peer mentors, hold orientations on six CSU campuses, engage in person centered career planning for students with high support needs.

D. Expansion of Early Start Eligibility

Eligibility for the Early Start program has expanded as statute has changed the eligibility criteria by lowering the threshold from a 33 percent delay to a 25 percent delay in one or more areas of development and has separated communication development into two areas, receptive and expressive, which increases the number of developmental areas for evaluation from five to six. Fetal Alcohol Syndrome is also now included as a risk factor. And any infant/toddler assessed between January and June of this year who did not qualify for early intervention services due to a 25-32 percent developmental delay must be made eligible (family must be notified of eligibility). NLACRC has implemented the new criteria, with an increase in program participation by 13 for the month of July. The Center is projecting a 4% increase in the program annually.

E. Provisional Eligibility

NLACRC's Provisional Eligibility Unit just celebrated their first anniversary – and celebrated having the second highest number of participants in the state. As May, NLACRC was serving 286 children in this program, just 4 participants behind SCLARC, who served 290 at that time. In June, participation increased to 325 (with NLACRC having the third highest number of participants statewide).

F. Santa Clarita Valley Office Expansion

Reconfiguration/Expansion project began 7/22/22 with the first-floor completion due in October 2022, and 2nd floor completion expected by September. The office will remain open during construction, with the receptionist, Office Assistants, On Duty Specialist and Supervisor onsite.

G. Language Access and Cultural Competency Plan

DDS has approved the Center's plan which includes assessing the language access and cultural competency needs of our catchment, identifying documents and website content for translation, assessing cultural competency of documents/information, NLACRC website redesign, translation of the Consumer Family Guide into additional languages, translation of Emergency Preparedness materials into additional languages, Language and LGBTQ Outreach Specialists to help with interpretation and translation support as well as increased awareness of the regional center in the Armenian, Persian, Filipino, Latino/Hispanic, Vietnamese, Deaf, Visually Impaired and LGBTQ communities.

H. Cultural Competency/Diversity Equity & Inclusion Initiative

NLACRC has identified a cultural competency and plain language consultant, Bridging Voices, to support the Center's Inclusion, Equity and Diversity Initiative and conduct additional implicit bias training for staff; we are awaiting DDS approval of the training content.

I. Staffing

We have hired the Emergency Management Coordinator, Felipe Hemming, Participant Choice Specialists (AVO), Karina Millson and Maricruz Martinez (Bilingual) and On Duty Specialist (SCO) Tamara Turner. We continue to recruit for the Deaf Specialist position.

NLACRC **onboarded 11 new staff** in June, **11 in July**, and 9 in August (with an additional 7 pending later this month).

J. Self Determination:

Initial Person-Centered Plan and Pre-Enrollment Transition Supports

Currently SDP Participants may obtain person centered planning services to develop the initial person-centered plan, up to \$2500, while transitioning into the program. Effective February 1, 2023, regional centers will separate Initial Person-Centered Planning services and Pre-Enrollment Transition Supports where participants may obtain person centered planning services in the amount of \$1,000 and Pre-Enrollment Transition Support in the amount of 40 hours. Regional centers will work with local community partner to identify vendors who will provide Pre-Enrollment Transition Supports and add these vendors to the list of vendors on our website. Pre-Enrollment Transition Support may be provided by a service coordinator, Participant Choice Specialist or a contractor.

Data

116 individuals fully transitioned into the program (signed IPPs, completed spending plans and FMS services in place). 513 individuals have completed orientation since the program became available, 154 Certified Budgets, and additional 17 in progress. 38 spending plans in progress.

Participant Choice Specialists

All three positions are filled – Maricruz Martinez (Bilingual) and Karina Millson are the Participant Choice Specialists in the Antelope Valley and Vilma Ruvalcaba is the Participant Choice Specialist in the San Fernando Valley office.

Self Determination Support Group

Continues to meet 1st Wednesday of every month facilitated by Autism Society of Los Angeles (ASLA). Please see the Center's Calendar of Events for information and a link for this meeting.

Self Determination Local Volunteer Advisory Committee

Date of next LVAC Meeting – August 18, 2022 from 6:30pm to 8:30pm, virtual meeting.

Informational Meetings/Orientation Meetings continue monthly.

K. Community Engagement

Town Halls

On 06/16/22, NLACRC presented “Transition to Adulthood (What’s Next)” with 27 attendees (18 non-staff) and on 07/17/22, NLACRC presented an “Employment Panel – Consumer Perspectives” where individuals shared how they found their jobs, helpful information about how to find a job and what they like about their jobs; 9 attendees (3 non-staff).

Upcoming Support and Consumer Advocacy Group Meetings include:

- Cafecito Entre Nos, August 11th at 11:00 am
- Family Focus Resource Center (FFRC), El Poder del Amor y la Paciencia, August 12th at 9:30 am
- FFRC Parent check-in & Chat, August 19th at 12:30 pm
- Filipino Support Group, August 15th at 6:30 pm
- NLACRC Self-Advocacy Group Meeting, August 16th at 10:45 am
- Aprendiendo Entre Nos/Learning Among Us, August 18th, 10:00 am
- Cultivar y Crecer, August 26th at 6:30 pm

Additionally, the **Family Focus Resource Center** coordinates several support groups including “Black & African American Family Focus Support Group” “Mamas Latinas Grupo de Apoyo” and the “Parent Check-In and Chat”. Please see **NLACRC’s Calendar of Events**, which includes a **link** for the **Family Focus Resource Center**, for information regarding more support groups, training opportunities, dates, times, and links.

L. Upcoming Community Events and Educational Training Opportunities

Upcoming Educational/Training Opportunities includes:

- FFRC IHSS Parte 4: Solicite una Audiencia, Ahora Que? August 11th at 10:00 am
- Orientation de Auto-determination, August 15th at 9:00 am
- FFRC Taller Avanzado IEP, August 16th at 11:00 am
- FFRC Advanced IEP Workshop, August 17th at 11:00 am
- NLACRC’s Virtual Town Hall, “Individual’s Rights Under the Lanterman Act”, August 18th at 1:30 pm
- Early Start Transition Workshop, August 23rd at 9:00 am
- Taller de Transición de Intervención Temprana, August 23rd at 10:30 am
- FFRC A closer look at the IPE/Transition to Middle School, August 31st at 10:00 am

Additional training and support groups are offered as well! Please see **NLACRC’s Calendar of Events**, which includes a **link** for the **Family Focus Resource Center**, for information regarding dates, times and links for these events, trainings and more.

M. Quality Assurance

For the month of June 2022, Community Services conducted 130 residential visits as follows:

- 81 unannounced visits
 - 64 - CCFs, 13 - ICFs , 4 - FHAs, 0- FFA (20 AV, 61 SFV/SC)
- 24 Annual Reviews – CCF and FHA (8 AV, 16 SFV/SC)
- 25 Other In-Person Visits (New Provider Orientation, QA/RD Walkthrough, 7 Day visits, SIR Follow/Complaint/CAP Follow-up)

There were 4 Corrective Action Plans developed in the month of June.

For the month of July 2022, Community Services conducted 130 residential visits as follows:

- 55 unannounced visits
 - 23 - CCFs, 8 - ICFs , 0 - FHAs, 0- FFA (3 AV, 19 SFV/SC)
- 13 Annual Reviews – CCF and FHA (0 AV, 13 SFV/SC)
- 11 Other In-Person Visits (New Provider Orientation, QA/RD Walkthrough, 7 Day visit, SIR Follow/Complaint/CAP Follow-up)

There were 5 Corrective Action Plans developed in the month of July.

N. Consumer Statistics

As of July 2022, the Center served 31,874 consumers and applicants, including 4,816 (increase of 54 over last month) in Early Start and 25,169 (increase of 47) in the Lanterman program. The Center's San Fernando Valley Office serves (Applicants, Lanterman and Early Start) a total of 20,157 individuals, Antelope Valley serves 7,928 and the Santa Clarita Office serves 3,568.

O. Special Incident Reports

During the month of June, the center received 78 special incident reports, 13 of which occurred in months prior to June. During the month of July, the center received 64 special incident reports, 7 of which occurred in months prior to July. One incident of death in June was reported as COVID related.



North Los Angeles County Regional Center

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

Self Determination Program Report - Implementation Updates

August 1, 2022

North Los Angeles County Regional Center Statistics

Participants have completed Orientation: **534**

Total number of budgets that are certified: **162**

Total number of budgets that are in the certification process: **26**

Total number of spending plans that are approved: **132**

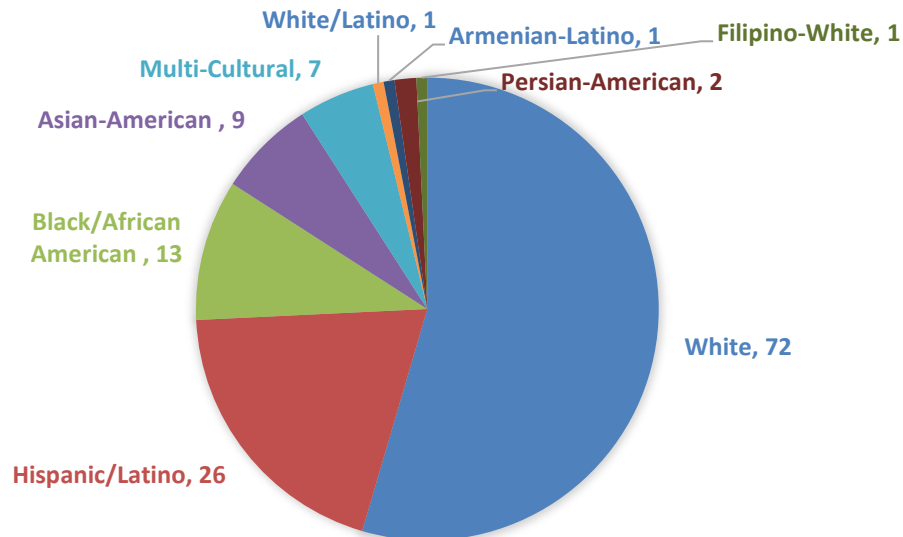
Total number of spending plans in progress: **30**

Total number of PCP's completed: **137**

Total number of participants that have opted out of SDP after enrolled: **1**

Total number of participants that have fully transitioned into SDP with approved spending plans and active SDP IPPs: **132**

ETHNICITY OF CURRENT PARTICIPANTS IN SDP

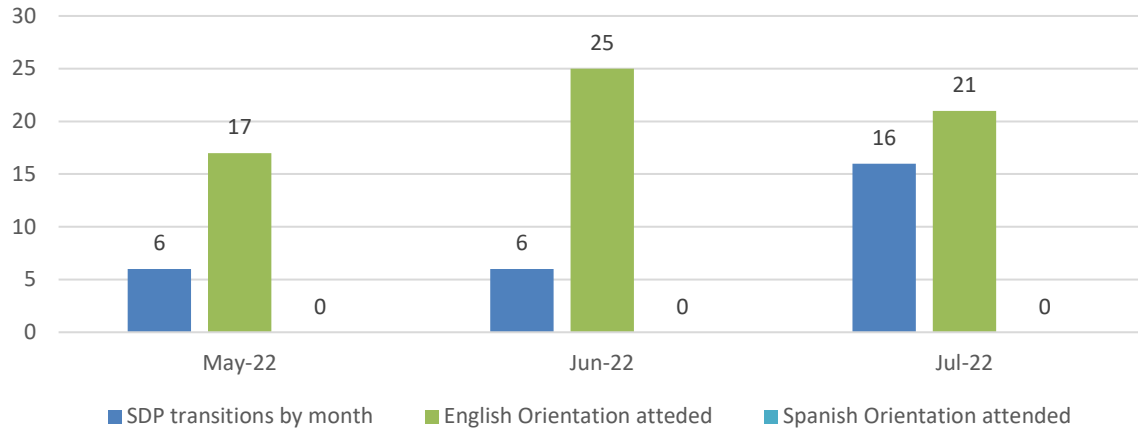




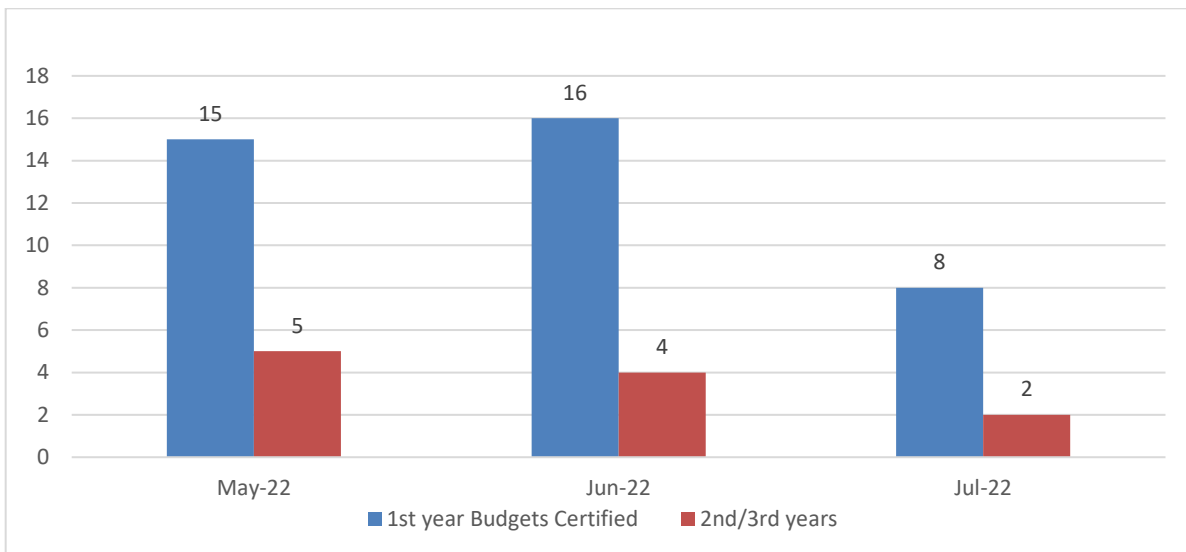
North Los Angeles County Regional Center

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

Monthly Participants Transitioning into SDP & Participants Attending SDP Orientation



Monthly Budgets Certified

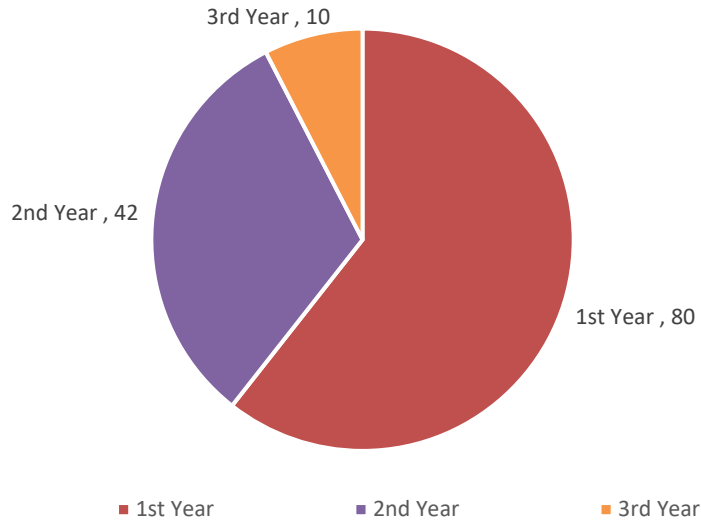




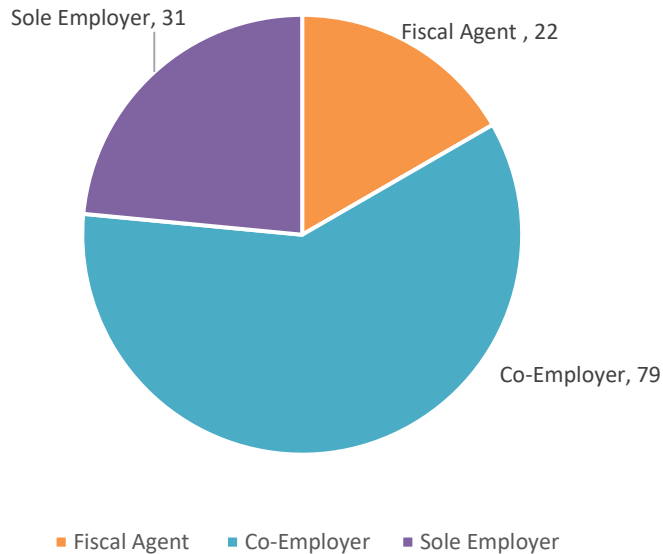
North Los Angeles County Regional Center

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

SDP Budget Year as of August 1st



SDP Participants By FMS Model



****FMS agencies used by NLACRC SDP Participants: Aveanna, Mains'l, Cambrian, GT Independence, Acumen, & The Emlyn Group.**



North Los Angeles County Regional Center

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

NLACRC Implementation Updates

- Effective 7/01/2022 Developmental Services Trailer Bill SB 188 (Chapter 49, Statutes of 2022) amended Welfare and Institutions Code section 4685.8(c)(1), removing the requirement that the cost of financial management services (FMS) be paid by the participant out of the participant's individual budget. Accounting and Case Management are working to ensure that this is implemented as soon as possible. We will be creating a separate authorization for the FMS fee. Participants will need to update their spending plans to allocate the FMS fees available as of July 1, 2022.
- Department of Developmental Services (DDS) partnered with State Council to develop a statewide orientation. This Orientation is now available: <https://scdd.ca.gov/sdp-orientation/>
- Participant Choice Specialists: NLACRC has been allocated funding for 3 positions:
 - All 3 positions have been filled as of August 1st.
 1. Vilma Ruvalcaba (SFV)-bilingual
 2. Jennifer Linares (AV)- bilingual
 3. Karina Nilsson (AV)
- Services in the SDP Spending plan must comply with the HCBS Final Rule. Regional Centers along with FMS agencies, must assess and confirm that services comply.
<http://www.dds.ca.gov/initiatives/cms-hcbs-regulations>
<http://www.dds.ca.gov/initiatives/cms-hcbs-regulations/training-information>
- Orientation & Information Meetings continue monthly
 - Orientation Meetings:
 - Monday August 1, 2022 (English) from 9AM-12:00PM
 - Monday August 8, 2022 (English) from 9AM-12:00PM
 - Monday August 15, 2022 (Spanish) from 9AM-12:00PM
 - Informational Meetings
 - Monday August 1, 2022 (English) at 3:00PM
 - Monday August 15, 2022 (Spanish) at 3:00PM
 - Participants can now self-register for Orientations and will receive a confirmation upon submission.
- NLACRC has the following allocations to support the implementation of SDP:
 - FY 2019/20: 109,258.00
 - FY 2020/21: 149,328.00
 - FY 2021/22: 149,331.00 (new)
 - *Priorities identified:* Recruitment and Training for Independent Facilitators, Joint Training on SDP Principles & Program Logistics, Small Group and Individualized Coaching, SDP Orientation Supports/Workgroups/Resource Fair, and Translation & Interpretation Services.
- Funding Allocations: Disability Voices United, Integrated Community Collaborative, and The Legacy Center have executed contracts for SDP implementation, coaching, and resource fairs.
 - Partnership meetings held monthly.



North Los Angeles County Regional Center

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

- Self Determination Support Group – 1st Wednesday of each month
 - Facilitated by Autism Society of Los Angeles
 - Next meeting Wednesday September 7, 2022 – 6:00-7:30PM
- SDP Local Volunteer Advisory Committee- Thursday August 18, 2022 from 6:30PM-8:30PM
 - The meeting will be held virtually. The Zoom link can be found on NLACRC’s calendar.
 - Everyone is welcomed to attend meetings!
- SDP Local Volunteer Advisory Committee & Disability Voices United – Best Practices Subcommittee
 - The Best Practices Subcommittee is reviewing workflows and processes related to NLACRC’s implementation of Self Determination.
- Virtual Orientation is now available at the NLACRC website. Information continues to be sent via SDP News You Can Use monthly.
- FMS Agencies now posted on NLACRC Website: <https://www.nlacrc.org/consumers-families/self-determination-program/fms-agencies>

Resources:

- Disability Voices United – SDP Connect Meetings (Every other Wednesday at 4:30-6pm)
[Upcoming Events | Disability Voices United](#)
- Self Determination Program Service Definitions:
https://www.dds.ca.gov/wp-content/uploads/2019/05/SDP_Service_Definitions.pdf

FMS Providers Serving NLACRC Catchment Area & Languages:

Available FMS Services	FMS Model	Languages Spoken
Acumen	Bill Payer, Sole Employer	English and Spanish
ARCC Center	Bill Payer, Co-Employer, Sole Employer	English and Spanish
Aveanna Support Services	Bill Payer and Co-Employer (with nursing through home health agency only)	English, Spanish, Vietnamese, Cantonese, Mandarin and Trieu Chau
Cambrian	Bill Payer, Sole Employer, Co-Employer	English, Spanish, Vietnamese, Tagalog, Farsi
The Emlyn Group	Bill Payer, Sole Employer and Co-employer	English only
GT Independence	Bill Payer, Sole Employer, Co-Employer	All Languages are supported to assist Individuals in the language of their choice
Mains’l	Bill Payer, Sole Employer, and Co-employer	English Only

Welfare and Institutions Code Section 4731 Consumers' Rights Complaints Survey
Fiscal Year 2021-2022

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

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

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

Regional Center		NLACRC				Date	7/12/2022					
Contact Person		Dana Lawrence		Email Address	dlawrence@nlacrc.org		Phone Number	818-926-3181				
Consumer UCI	Consumer Initials	Information Not Required				Date Complaint Received by Regional Center	Date Proposed Resolution Sent to Consumer	Subject Matter of Complaint (List each issue identified in the complaint) <i>To add more rows, click the (+) icon located in the left margin</i>	Subject Code	How Complaint was Resolved (List how each issue in "Subject Matter of Complaint" was resolved)	Resolution Code	Root Cause of Complaint (Provide a brief description of each subject matter)
		Date of Birth	Age at the Time Complaint Received by Regional Center <small>(Age will auto-populate when columns C and G are entered)</small>	Ethnicity	Primary Language of Consumer							
						11/29/2021	4/15/2022	1. IPP Development/Implementation	1	No violation identified	7	Inadequate planning to transition to SDP alleged.
								2. IPP Development/Implementation	1	No violation identified	7	NLACRC allegedly did not provide information to parents regarding services.
								3. WIC 4502	6	No violation identified	7	Consumer allegedly denied right to participate in community.
								4. WIC 4502	6	No violation identified	7	Consumer allegedly denied right to make decisions regarding life choices.
								5. WIC 4502	6	No violation identified	7	Consumer allegedly denied right to healthy, safe and independent life.
								6. Notice of Proposed Action	2	Training was provided to regional center and/or vendor staff	4	No NOPAs provided for requested services.
								7. Service Coordination	5	No violation identified	7	Alleged harassment by CSC caused vendor to stop services.
								8. Service Coordination	5	Complaint was out-of-scope of W&I §4731	9	Transportation services allegedly denied.
								9. Service Coordination	5	Complaint was out-of-scope of W&I §4731	9	NLACRC allegedly denied increase in PA.
								10.				
								11.				
								12.				
								13.				
								14.				
2.												
3.												
4.												
5.												
6.												
7.												
8.												
9.												
10.												
11.												
12.												
13.												
14.												

						15.					
				1/18/2022	2/24/2022	1. Service Coordination	5	Training was provided to regional center and/or vendor staff	4	No written notification of permanent change in CSC .	
						2. Service Coordination	5	Complaint was out-of-scope of W&I §4731	9	NLACRC allegedly did not respond to calls or emails.	
						3. Service Coordination	5	Complaint was out-of-scope of W&I §4731	9	NLACRC allegedly did not provide updates.	
						4. Service Coordination	5	Complaint was out-of-scope of W&I §4731	9	NLACRC allegedly did not inform conservator of results of a SSA investigation.	
						5. Service Coordination	5	Complaint was out-of-scope of W&I §4731	9	NLACRC allegedly did not provide updates.	
						6.					
						7.					
						8.					
						9.					
						10.					
						11.					
						12.					
						13.					
						14.					
						15.					
				4/21/2022	5/19/2022	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	NLACRC did not hold quarterly IPP meetings as required.	
						2. WIC 4502	6	No violation identified	7	Conservator alleged NLACRC moved consumer to facility without notifying conservator and without preparation.	
						3.					
						4.					
						5.					
						6.					
						7.					
						8.					
						9.					
						10.					
						11.					
						12.					
						13.					
						14.					
						15.					
				4/14/2022	5/31/2022	1. WIC 4502	6	Training was provided to regional center and/or vendor staff	4	NLACRC did not communicate in language of preference during fair hearing process.	
						2. WIC 4502	6	No violation identified	7	Parent allegedly felt threatened and retaliated against as NLACRC sent emails outside of business hours.	
						3. WIC 4502	6	No violation identified	7	Parent allegedly believed NLACRC asked parental support group not provide advice.	
						4. Confidentiality	7	No violation identified	7	Parent alleged NLACRC shared confidential information.	
						5.					
						6.					
						7.					
						8.					
						9.					
						10.					

						11.					
						12.					
						13.					
						14.					
						15.					
				3/1/2022	4/6/2022	1. IPP Development/Implementation	1	No violation identified	7	Consumer alleged NLACRC requested social security number which was discriminatory and intimidating.	
						2. Service Related	8	Complaint was out-of-scope of W&I §4731	9	Consumer alleged no services had been received, copy of IPP in preferred language not received. Both allegations addressed in previous 4731 response.	
						3. WIC 4502	6	No violation identified	7	Consumer alleged he feels discriminated against and stressed due to retaliatory actions. Fears for safety of himself and children.	
						4.					
						5.					
						6.					
						7.					
						8.					
						9.					
						10.					
						11.					
						12.					
						13.					
						14.					
						15.					
				3/3/2022	4/7/2022	1. WIC 4502	6	Training was provided to regional center and/or vendor staff	4	NLACRC did not communicate in language of preference during fair hearing process.	
						2. WIC 4502	6	No violation identified	7	Parent allegedly felt threatened and retaliated against as NLACRC sent emails outside of business hours.	
						3. WIC 4502	6	No violation identified	7	Parent allegedly believed NLACRC asked parental support group not provide advice.	
						4. Confidentiality	7	No violation identified	7	Parent alleged NLACRC shared confidential information.	
						5.					
						6.					
						7.					
						8.					
						9.					
						10.					
						11.					
						12.					
						13.					
						14.					
						15.					
						1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	NLACRC did not provide copy of IPP in timely manner.	
						2. IPP Development/Implementation	1	No violation identified	7	Consumer alleged NLACRC refused advocate's participation in IPP meeting.	
						3. IPP Development/Implementation	1	No violation identified	7	Consumer alleged NLACRC did not handle consumer's SDP budget properly.	
						4.					
						5.					
						6.					

				3/20/2022	5/16/2022	7.				
						8.				
						9.				
						10.				
						11.				
						12.				
						13.				
						14.				
						15.				
				5/6/2022	6/3/2022	1. Vendor Requirements	9	No violation identified	7	Consumer alleged vendor did not provide adequate services for 6 months.
						2. IPP Development/Implementation	1	No violation identified	7	Consumer alleged IPP not tailored to consumer's needs.
						3. Vendor Requirements	9	Training was provided to regional center and/or vendor staff	4	Consumer alleged vendor terminated services without notice.
						4. Vendor Requirements	9	No violation identified	7	Consumer alleged vendor did not meet with consumer.
						5. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	Consumer alleged NLACRC terminated services without notice
						6.				
						7.				
						8.				
						9.				
						10.				
						11.				
						12.				
						13.				
						14.				
						15.				
				5/26/2022	6/3/2022	1. Vendor Requirements	9	No violation identified	7	Consumer alleged vendor retaliated and terminated services.
						2. IPP Development/Implementation	1	Complaint was out-of-scope of W&I §4731	9	Consumer alleged NLACRC wrote addendum changing services.
						3.				
						4.				
						5.				
						6.				
						7.				
						8.				
						9.				
						10.				
						11.				
						12.				
						13.				
						14.				
						15.				
						1. Vendor Requirements	9	No violation identified	7	Consumer alleged vendor violated right to have control over home environment and forced consumer to accept service.
						2. WIC 4502	6	No violation identified	7	Consumer alleged NLACRC violated right to have control over home environment and forced consumer to accept service.

					1/11/2022	5/11/2022	3. Vendor Requirements	9	No violation identified	7	Consumer alleged vendor removed caretakers of choice.
							4. WIC 4502	6	No violation identified	7	Consumer alleged NLACRC removed caretakers of choice.
							5. Service Coordination	5	Training was provided to regional center and/or vendor staff	4	No CSC assigned to case.
							6. IPP Development/Implementation	1	No violation identified	7	Consumer alleged NLACRC failed to provide emergency services.
							7.				
							8.				
							9.				
							10.				
							11.				
							12.				
							13.				
							14.				
							15.				
					4/13/2022	6/8/2022	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	Parent alleged NLACRC failed to approve and certify Year 2 SDP budget in a timely manner causing consumer to be without services.
							2. IPP Development/Implementation	1	No violation identified	7	Parent alleged NLACRC denied consumer usage of funds from year 1 SDP budget.
							3. Notice of Proposed Action	2	Training was provided to regional center and/or vendor staff	4	NLACRC failed to provide NOPA in a timely manner.
							4.				
							5.				
							6.				
							7.				
							8.				
							9.				
							10.				
							11.				
							12.				
							13.				
							14.				
							15.				
					4/13/2022	6/8/2022	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	Parent alleged NLACRC failed to approve and certify Year 2 SDP budget in a timely manner causing consumer to be without services.
							2. IPP Development/Implementation	1	No violation identified	7	Parent alleged NLACRC denied consumer usage of funds from year 1 SDP budget.
							3. Notice of Proposed Action	2	Training was provided to regional center and/or vendor staff	4	NLACRC failed to provide NOPA in a timely manner.
							4.				
							5.				
							6.				
							7.				
							8.				
							9.				
							10.				
							11.				
							12.				
							13.				

						14.					
						15.					
				2/7/2022	4/5/2022	1. WIC 4502	6	No violation identified	7	Consumer alleged he was not paid for work as part of community integration.	
						2. IPP Development/Implementation	1	No violation identified	7	Consumer not informed he was enrolled in paid internship program.	
						3. WIC 4502	6	No violation identified	7	Consumer alleged he was harrassed.	
						4. Vendor Requirements	9	Complaint was out-of-scope of W&I §4731	9	Consumer alleged vendor committed fraud.	
						5.					
						6.					
						7.					
						8.					
						9.					
						10.					
						11.					
						12.					
						13.					
						14.					
						15.					
				4/13/2022		1. IPP Development/Implementation	1	No violation identified	7	NLACRC allegedly failed to maintain consumer's medical records	
						2. Provision of Records	4	No violation identified	7	NLACRC allegedly failed to produce records upon request. Consumer not involved in fair hearing process at time of request.	
						3. WIC 4502	6	No violation identified	7	NLACRC is allegedly liable for monetary damages due to victimization/sexual assaults.	
						4.					
						5.					
						6.					
						7.					
						8.					
						9.					
						10.					
						11.					
						12.					
						13.					
						14.					
						15.					
				3/22/2022	5/3/2022	1. WIC 4502	6	No violation identified	7	NLACRC Board Member was allegedly rude and intimidating during board meeting.	
						2.					
						3.					
						4.					
						5.					
						6.					
						7.					
						8.					
						9.					

						10.				
						11.				
						12.				
						13.				
						14.				
						15.				
				3/28/2022	5/16/2022	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	NLARC did not properly manage consumer's SSI funds resulting in overpayment and termination of benefit.
						2.				
						3.				
						4.				
						5.				
						6.				
						7.				
						8.				
						9.				
						10.				
						11.				
						12.				
						13.				
						14.				
						15.				
				5/5/2022	6/2/2022	1. IPP Development/Implementation	1	Complaint was out-of-scope of W&I §4731	9	NLARC allegedly did not provide basis for review of rent subsidy.
						2. Service Related	8	No violation identified	7	Vendor allegedly terminated services when consumer raised concerns.
						3. IPP Development/Implementation	1	No violation identified	7	Consumer has allegedly not received assistance from CSC in securing services.
						4.				
						5.				
						6.				
						7.				
						8.				
						9.				
						10.				
						11.				
						12.				
						13.				
						14.				
						15.				
						1. WIC 4502	6	No violation identified	7	Alleged failure to fulfill IPP agreements.
						2. Vendor Requirements	9	No violation identified	7	Alleged failure to provide qualified staff.
						3. WIC 4502	6	Allegations were inconclusive	8	Vendor staff allegedly called consumer inappropriate names.
						4. WIC 4502	6	Complaint was out-of-scope of W&I §4731	9	Alleged violation of Civil Rights under 14th Amendment.
						5.				

					4/26/2022	6/13/2022	6.						
							7.						
							8.						
							9.						
							10.						
							11.						
							12.						
							13.						
							14.						
							15.						
					5/6/2022	6/7/2022	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	Alleged failure to assess need.		
							2. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	Alleged failure to explore generic resources and to provide information about generic resources.		
							3. Notice of Proposed Action	2	Training was provided to regional center and/or vendor staff	4	NLACRC did not respond to request in a timely manner nor did NLACRC provide a NOPA.		
							4.						
							5.						
							6.						
							7.						
							8.						
							9.						
							10.						
							11.						
							12.						
							13.						
							14.						
							15.						
					3/16/2022	4/28/2022	1. IPP Development/Implementation	1	Training was provided to regional center and/or vendor staff	4	Services allegedly did not continue following transfer to NLACRC.		
							2. IPP Development/Implementation	1	No violation identified	7	NLACRC allegedly did not take into consideration parent's knowledge and/or background.		
							3. WIC 4502	6	No violation identified	7	Parent allegedly felt coerced into accepting ABA.		
							4. IPP Development/Implementation	1	No violation identified	7	Parent allegedly not informed of fair hearing process.		
							5.						
							6.						
							7.						
							8.						
							9.						
							10.						
							11.						
							12.						
							13.						
							14.						
							15.						
							1.						

North Los Angeles County Regional Center
4th QUARTER APPEALS REPORT FOR FY 2021-22
April 1, 2022 through June 30, 2022

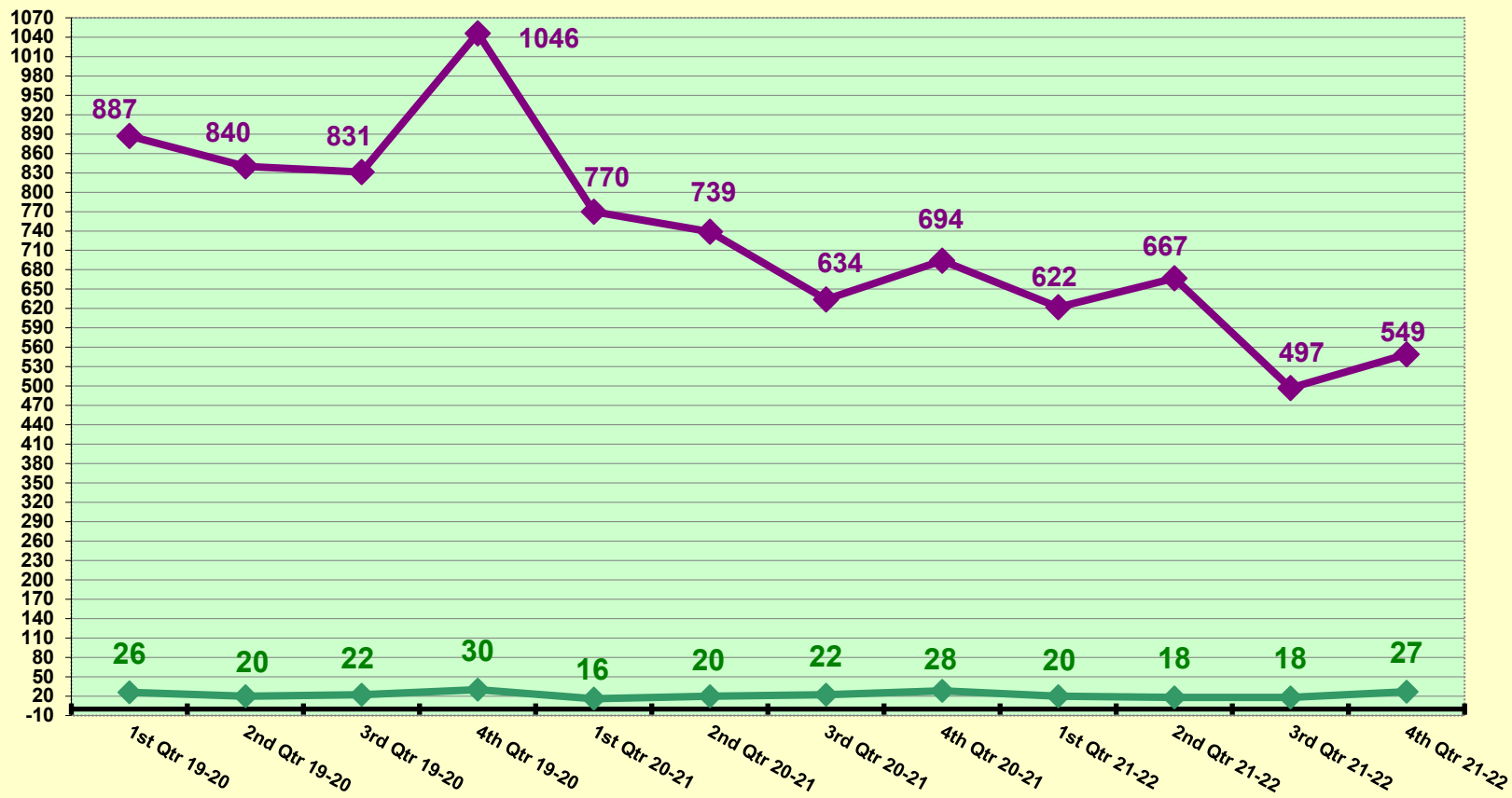
	# of NOA's Sent	# of Appeals Filed from Total NOAs Sent		# of Appeals Filed	Appeal %
		Services	Eligibility		
1st Qtr 19-20	887	10	16	26	2.93%
2nd Qtr 19-20	840	5	15	20	2.38%
3rd Qtr 19-20	831	4	18	22	2.65%
4th Qtr 19-20	1046	14	16	30	2.87%
1st Qtr 20-21	770	6	10	16	2.08%
2nd Qtr 20-21	739	9	11	20	2.71%
3rd Qtr 20-21	634	8	14	22	3.47%
4th Qtr 20-21	694	16	12	28	4.03%
1st Qtr 21-22	622	8	12	20	3.22%
2nd Qtr 21-22	667	10	8	18	2.70%
3rd Qtr 21-22	497	13	5	18	3.62%
4th Qtr 21-22	549	18	9	27	4.92%
	8776	121	146	267	

# of Appeals Received from Prior Quarters (*)		Total	Total Combined		Total
Services	Eligibility		Services	Eligibility	
4	9	13	14	25	39
5	6	11	10	21	31
0	5	5	4	23	27
3	8	11	17	24	41
8	1	9	14	11	25
1	9	10	10	20	30
0	0	0	8	14	22
0	4	4	16	16	32
3	7	10	11	19	30
2	5	7	12	13	25
3	3	6	16	8	24
1	2	3	19	11	30
30	59	89	151	205	356

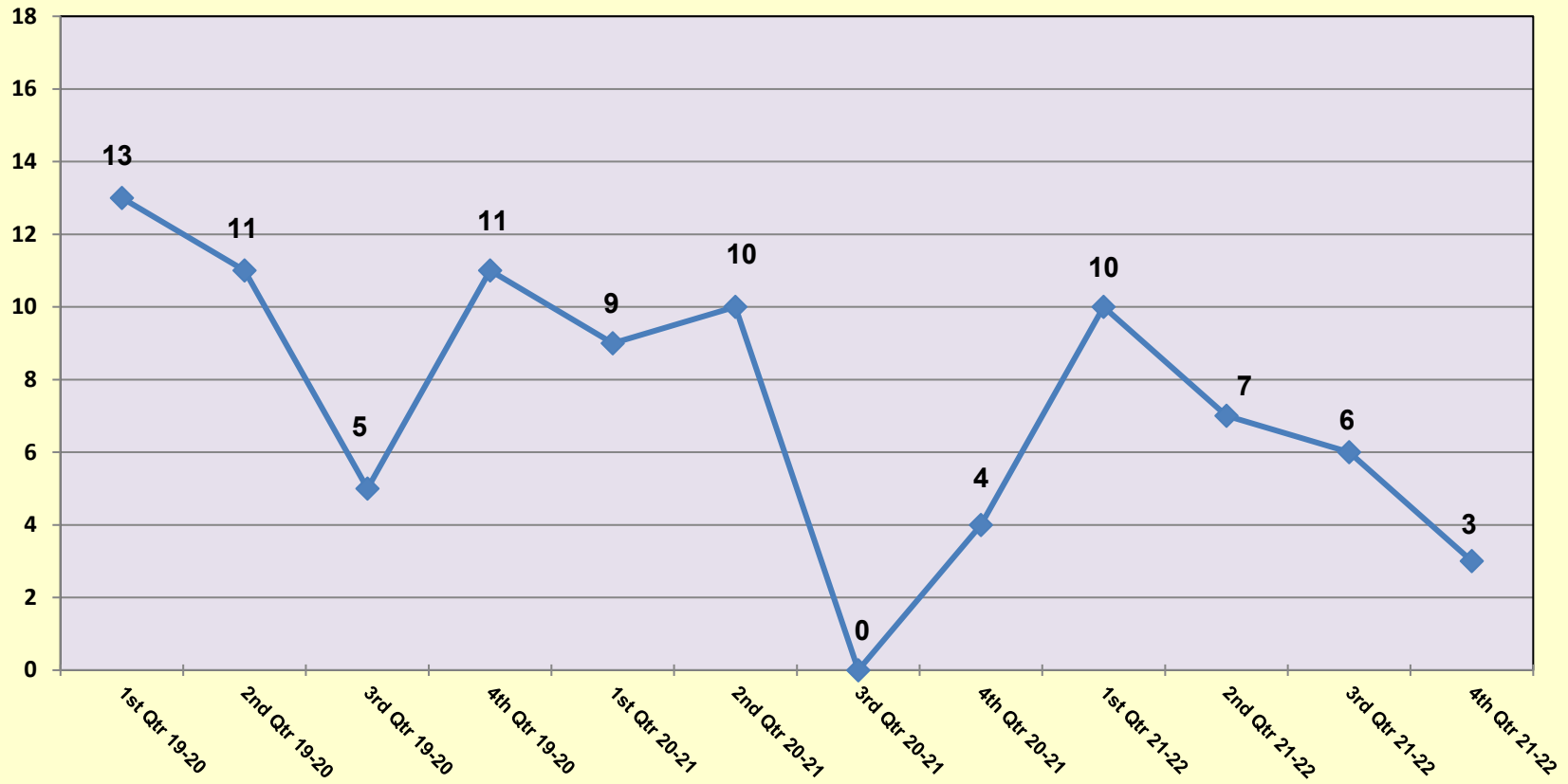
(*) These numbers include appeals of Notices of Actions (NOAs) sent in previous quarters

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

◆ # of NOA's Sent ◆ # of Appeals Filed



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



North Los Angeles County Regional Center

Fair Hearings Held: 17

April 1, 2022 - June 30, 2022

Appeal Type	Denied	Granted	Split	Dismissed	Pending Decision	TOTAL
Eligibility				1		1
Aid Paid Pending				1		1
Personal Assistance	1				1	2
Respite Hours	5				1	6
Reimbursement for Medical Equipment	1					1
Day Program Services	1					1
Transportation Services	1					1
Home Modification Request		1				1
SLS Rate Increase			3			3
TOTAL	9	1	3	2	2	17

4th Quarter Appeals Summary Report for FY 2021-22

By Ethnicity & Location

04/01/2022 through 06/30/2022

ETHNICITY	SFO	AVO	SCO	Total Appeals Received
AFRICAN-AMERICAN		1		1
ASIAN INDIAN				0
KOREAN			1	1
FILIPINO				0
HISPANIC/LATINO/LATINA	7	7		14
KOREAN				0
MULT.CULTURL-SEE SUPPLEMENTAL (*)	3		1	4
OTHER(*)			1	1
UNKNOWN(*)	1			1
JAPANESE			1	1
WHITE	5	2		7
TOTAL	16	10	4	30

(*)

MULT.CULTURL-SEE SUPPLEMENTAL:

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

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

OTHER:

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

UNKNOWN:

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

NOTICE OF PROPOSED ACTION REPORT (SERVICES)
4th Quarter Summary by Ethnicity & Location for FY 2021-22
04/01/2022 through 06/30/2022

ETHNICITY	SFO	AVO	SCO	Total NOAs Sent
AFRICAN-AMERICAN	10	11	2	23
ASIAN INDIAN	1		1	2
TAI	1			1
FILIPINO	1	2	1	4
HISPANIC/LATINO/LATINA	83	19	12	114
KOREAN	1		1	2
MULT.CULTURL-SEE SUPPLEMENTAL (*)	10	5	4	19
OTHER(*)	3		1	4
UNKNOWN(*)			1	1
VIETNAMESE				0
WHITE	38	5	8	51
TOTAL	148	42	31	221

(*)

MULT.CULTURL-SEE SUPPLEMENTAL:

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

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

OTHER:

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

UNKNOWN:

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

NOTICE OF PROPOSED ACTION REPORT
4th Quarter Summary by Ethnicity & Services for FY 2021-22
04/01/2022 through 06/30/2022

ETHNICITY	Inactivation Case. No IPP/IFSP. Lack of Contact	Funding Educational Settings	Co-Pay ABA Services	COVID-19 Matters	Day Care Services	Funding 1:1 Aide	Funding Mileage for Doctor's Appts	Funding for Feeding Therapy	Inactivation Services	Personal Assistance	Physical Therapy Svcs	Funding Replacing Carpet	Respite Hours	SDP	SLS Rate	Speech Therapy	Transport. Svcs	TOTAL
AFRICAN-AMERICAN	19												2				2	23
ASIAN INDIAN	2																	2
TAI	1																	1
FILIPINO	2								1								1	4
KOREAN	1													1				2
MULT.CULTURL-SEE SUPPLEMENTAL (*)	15			1	1	1								1				19
OTHER(*)	3													1				4
HISPANIC/LATINO/LATINA	96	1	1	3	1					1			3	2	3		3	114
VIETNAMESE																		0
UNKNOWN(*)	1																	1
WHITE	41						1	1			2	1		1	2	2		51
TOTAL	181	1	1	4	2	1	1	1	1	1	2	1	5	6	5	2	6	221

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

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

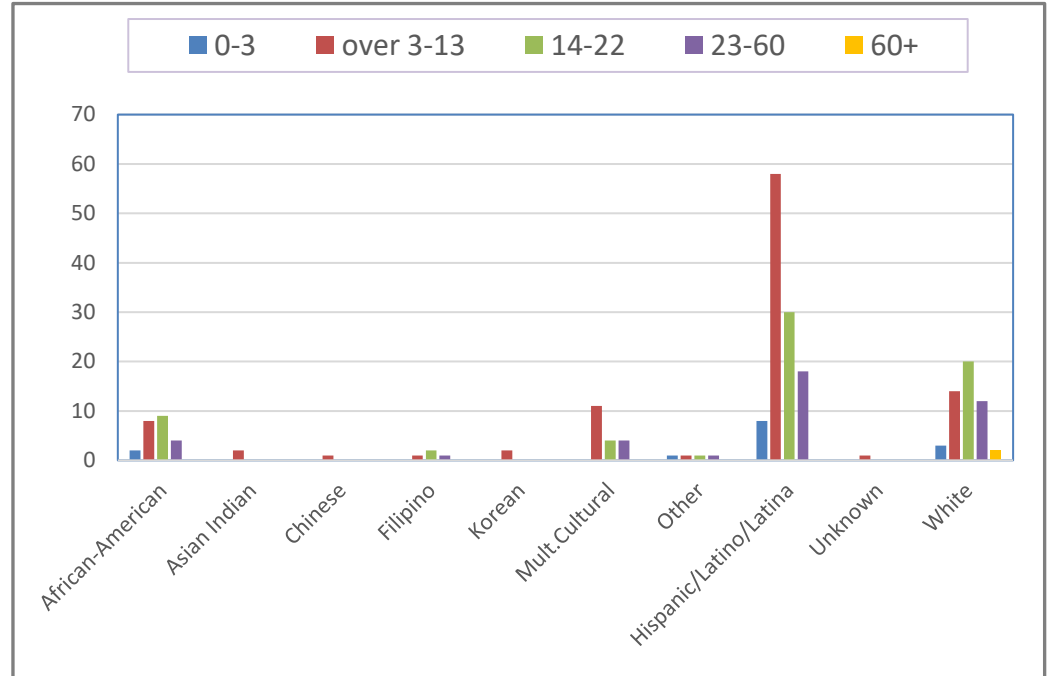
UNKNOWN:
 This selection is used on new cases where the Service Coordinator has not met with the family to obtain ethnicity information.

NOTICE OF PROPOSED ACTION REPORT (SERVICES)

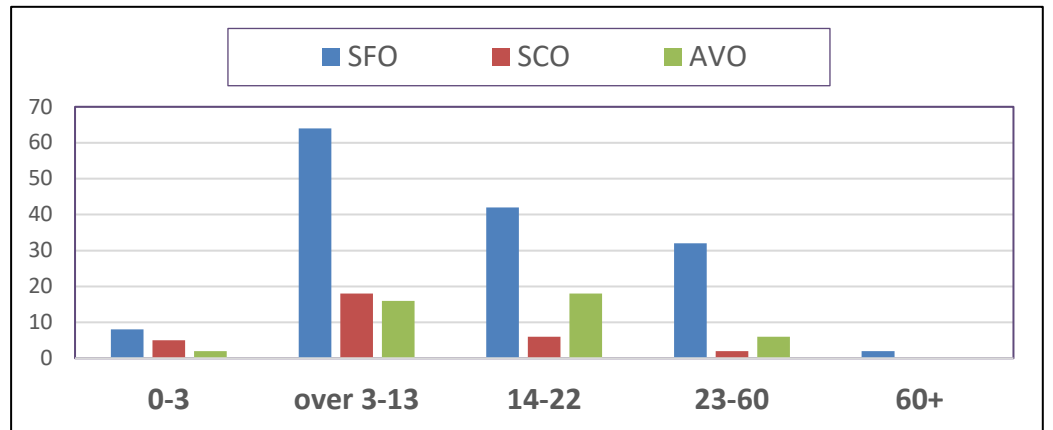
4th Quarter Summary by Age Range

04/01/2022 through 06/30/2022

Ethnicity	0-3	over 3-13	14-22	23-60	60+	Total
African-American	2	8	9	4		23
Asian Indian		2				2
Chinese		1				1
Filipino		1	2	1		4
Korean		2				2
Mult.Cultural		11	4	4		19
Other	1	1	1	1		4
Hispanic/Latino/Latina	8	58	30	18		114
Unknown		1				1
White	3	14	20	12	2	51
Total	14	99	66	40	2	221



Office	0-3	over 3-13	14-22	23-60	60+	Total
SFO	8	64	42	32	2	148
SCO	5	18	6	2		31
AVO	2	16	18	6		42
Total	15	98	66	40	2	221



North Los Angeles County Regional Center
4th QUARTER DIAGNOSTIC REPORT FOR FY 2021-22
 April 1, 2022 through June 30, 2022

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status 1,2	Total
1st Qtr 2019-20	8885	11637	563	251	1237	3718	26,291
2nd Qtr 2019-20	8914	11910	563	254	1256	3744	26,641
3rd Qtr 2019-20	8924	12119	565	263	1245	3657	26,773
4th Qtr 2019-20	8943	12357	563	262	1244	3446	26,815
1st Qtr 2020-21	8915	12571	566	258	1253	3169	26,732
2nd Qtr 2020-21	8937	12778	565	259	1263	3137	26,939
3rd Qtr 2020-21	8916	12918	570	253	1272	3207	27,136
4th Qtr 2020-21	8905	13081	568	252	1269	3537	27,612
1st Qtr 2021-22	8913	13325	569	250	1286	3654	27,997
2nd Qtr 2021-22	8905	13632	567	248	1311	3779	28,442
3rd Qtr 2021-22	8964	13923	570	247	1343	3794	28,841
4th Qtr 2021-22	8947	14291	564	252	1351	3981	29,386

Percentage Change 4th Qtr FY21-22 vs 1st Qtr FY19-20	0.70%	22.81%	0.18%	0.40%	9.22%	7.07%	11.77%
--	-------	--------	-------	-------	-------	-------	--------

The total number of **29,386** includes only Status 1 & 2 for Early Start and Lanterman consumers. It does not include Intake numbers and others (DC, pending transfers, Enhanced Case Management, etc)

North Los Angeles County Regional Center
4th QUARTER DIAGNOSTIC REPORT FOR FY 2021-22
 April 1, 2022 through June 30, 2022

SAN FERNANDO OFFICE							
Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status 1,2	Total
1st Qtr 2019-20	5460	7651	368	158	681	2569	16,887
2nd Qtr 2019-20	5462	7799	365	159	691	2561	17,037
3rd Qtr 2019-20	5440	7946	367	163	686	2535	17,137
4th Qtr 2019-20	5428	8079	365	161	678	2369	17,080
1st Qtr 2020-21	5412	8209	367	158	677	2151	16,974
2nd Qtr 2020-21	5415	8347	368	158	676	2137	17,101
3rd Qtr 2020-21	5383	8443	370	154	678	2154	17,182
4th Qtr 2020-21	5359	8557	370	156	663	2367	17,472
1st Qtr 2021-22	5361	8702	371	155	674	2482	17,745
2nd Qtr 2021-22	5336	8872	370	156	685	2541	17,960
3rd Qtr 2021-22	5355	9049	372	155	692	2559	18,182
4th Qtr 2021-22	5336	9250	368	156	697	2709	18,516

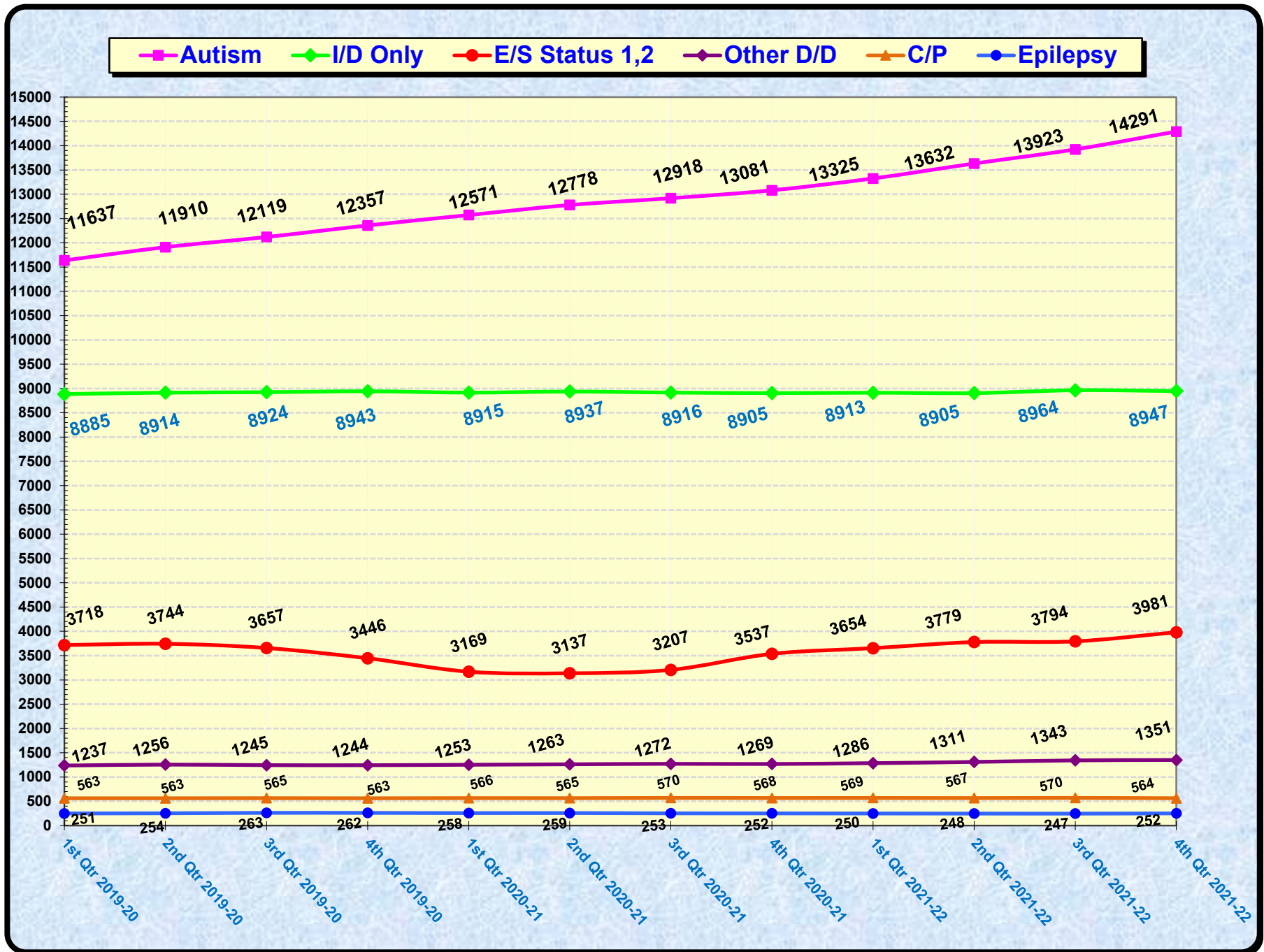
SANTA CLARITA OFFICE

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status 1,2	Total
1st Qtr 2019-20	726	1592	68	19	109	479	2,993
2nd Qtr 2019-20	727	1645	69	20	109	491	3,061
3rd Qtr 2019-20	736	1661	69	21	104	468	3,059
4th Qtr 2019-20	743	1703	67	21	105	438	3,077
1st Qtr 2020-21	749	1726	70	21	106	412	3,084
2nd Qtr 2020-21	759	1758	70	21	111	429	3,148
3rd Qtr 2020-21	751	1766	73	21	110	443	3,164
4th Qtr 2020-21	752	1776	73	22	110	499	3,232
1st Qtr 2021-22	759	1792	73	22	113	545	3,304
2nd Qtr 2021-22	766	1834	73	19	114	571	3,377
3rd Qtr 2021-22	769	1879	72	19	115	556	3,410
4th Qtr 2021-22	761	1938	69	21	113	578	3,480

ANTELOPE VALLEY OFFICE

Fiscal Year	I/D Only	Autism	C/P	Epilepsy	Other D/D	E/S Status,1,2	Total
1st Qtr 2019-20	2699	2394	127	74	447	670	6,411
2nd Qtr 2019-20	2725	2466	129	75	456	692	6,543
3rd Qtr 2019-20	2748	2512	129	79	455	654	6,577
4th Qtr 2019-20	2772	2575	131	80	461	639	6,658
1st Qtr 2020-21	2754	2636	129	79	470	606	6,674
2nd Qtr 2020-21	2763	2673	127	80	476	571	6,690
3rd Qtr 2020-21	2782	2709	127	78	484	610	6,790
4th Qtr 2021-21	2794	2748	125	74	496	671	6,908
1st Qtr 2021-22	2793	2831	125	73	499	627	6,948
2nd Qtr 2021-22	2803	2926	124	73	512	667	7,105
3rd Qtr 2021-22	2840	2995	126	73	536	679	7,249
4th Qtr 2021-22	2850	3103	127	75	541	694	7,390

North Los Angeles County Regional Center 4th QUARTER DIAGNOSTIC REPORT - FY 2021-22



North Los Angeles County Regional Center
4th Quarter Diagnostic Report by Age for FY 2021-22
April 1, 2022 through June 30, 2022
Percentage Total by Diagnosis

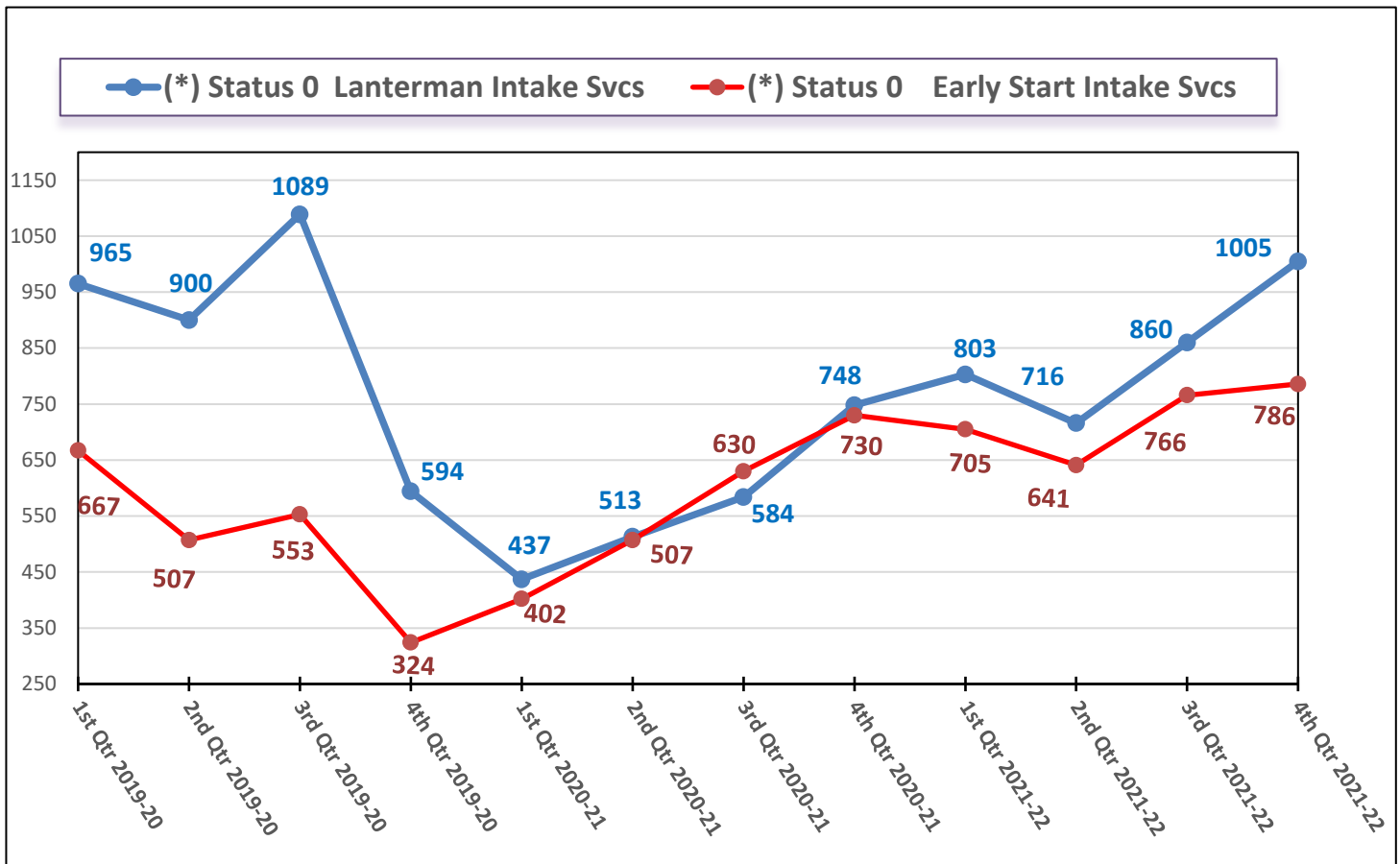
Diagnosis	3-9	10-13	14-17	18-24	25-40	41-64	65 and older	TOTAL
Autism	4,926	2,400	2,088	2,514	2,004	342	55	14,329
% Total	34.38%	16.75%	14.57%	17.54%	13.99%	2.39%	0.38%	100%
Intellectual Disability	661	604	684	1,368	3,108	2,014	524	8,963
% Total	7.37%	6.74%	7.63%	15.26%	34.68%	22.47%	5.85%	100%
Cerebral Palsy	50	38	58	89	145	137	48	565
% Total	8.85%	6.73%	10.27%	15.75%	25.66%	24.25%	8.50%	100%
Epilepsy	15	19	27	41	72	59	20	253
% Total	5.93%	7.51%	10.67%	16.21%	28.46%	23.32%	7.91%	100%
Other DD	117	150	205	280	349	204	46	1,351
% Total	8.66%	11.10%	15.17%	20.73%	25.83%	15.10%	3.40%	100%
TOTAL	5,769	3,211	3,062	4,292	5,678	2,756	693	25,461

This number includes only Lanterman Consumers from age 3 through 65 and older. This report was requested by the CSC Committee in July 2018

North Los Angeles County Regional Center
4th QUARTER INTAKE SERVICES - FY 2021-22

April 1, 2022 through June 30, 2022

Fiscal Year	(*) Status 0 Lanterman Intake Svcs	(*) Status 0 Early Start Intake Svcs	(*) Total
1st Qtr 2019-20	965	667	1,632
2nd Qtr 2019-20	900	507	1,407
3rd Qtr 2019-20	1089	553	1,642
4th Qtr 2019-20	594	324	918
1st Qtr 2020-21	437	402	839
2nd Qtr 2020-21	513	507	1,020
3rd Qtr 2020-21	584	630	1,214
4th Qtr 2020-21	748	730	1,478
1st Qtr 2021-22	803	705	1,508
2nd Qtr 2021-22	716	641	1,357
3rd Qtr 2021-22	860	766	1,626
4th Qtr 2021-22	1005	786	1,791



(*) These monthly numbers include accumulative intake cases from previous months

Source: NLACRC Monthly Statistics Report



North Los Angeles County Regional Center

Community Placement Plan (CPP)/Community Resource Development Plan (CRDP)

Quarter 4: April 1, 2022 – June 30, 2022

Consumer Services Committee

NLACRC Consumer Statistics – Developmental Centers, FY 2021/22

- Porterville Developmental Center (Secured Treatment)
 - Specialized Residential Facility (SRF): **1**
 - Enhanced Behavioral Support Home (EBSH): **1**
 - Canyon Springs: **2**

Total Number of NLACRC Consumers: **4**

- Canyon Springs (State Operated Facility)
 - Community Placement: Deferred

Total Number of NLACRC Consumers: **1**

- STAR (Acute Crisis Facility)
 - Referrals Pending: **1**

Total Number of NLACRC Consumers: **0**

- Fairview Developmental Center, Lanterman Developmental Center, and Sonoma Developmental Center

Total Number of NLACRC Consumers: **0**

NLACRC Consumer Statistics – Institute of Mental Deficiency (IMD), FY 2021/22

- Specialized Residential Facility (SRF): **3**
- Enhanced Behavioral Support Home (EBSH): **2**
- Referrals Pending: **3**

Total Number of NLACRC Consumers: **8**



North Los Angeles County Regional Center

NLACRC CPP/CRDP Resource Development Plan, FY 2021/22

Vendor	Fiscal Year	Project Type	Status Updates
Brilliant Corners	2019/20	Enhanced Behavioral Support Home (EBSH) – 4 beds	Home has finalized licensing. First consumer moved in on 06/14/2022
W&W	2020/2021	Specialized Residential Facility (SRF) Female – 4 bed	Construction and program design have been completed. Pending submission of cost statement. W&W meeting with case management team bi-weekly to review referrals.
Elwyn	2020/2021	Specialized Residential Facility (SRF) Male – 4 bed	Vendor currently working on recognizing a property. Vendor has until 03/23 to have a property recognized.
Global G&C	2020/2021	Specialized Residential Facility (SRF) Non-Ambulatory & Nursing Needs - 4 bed	Slight delay in construction being completed prior to home being licensed. Program design has been reviewed by NLACRC and sent back to vendor for revisions. Home targeted to open by 08/31/2022

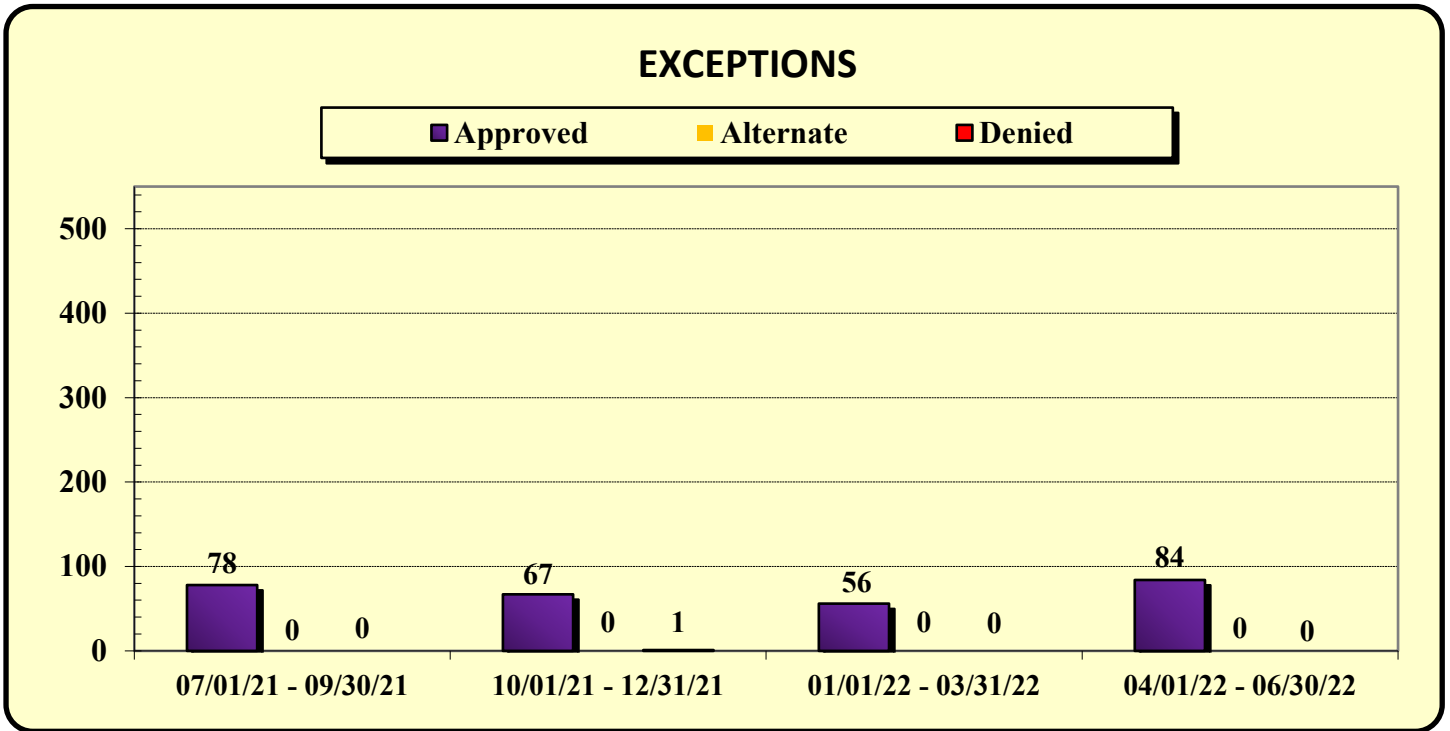
NORTH LOS ANGELES COUNTY REGIONAL CENTER
4th QUARTER EXCEPTIONS STAFFING REPORT - FY 2021-22
 April 1, 2022 through June 30, 2022

SERVICE	NEW												RENEWED												TOTAL																			
	APPROVED				ALTERNATE				DENIED				APPROVED				ALTERNATE				DENIED				APPROVED				ALTERNATE				DENIED											
	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total				
Camping Services			0				0				0				0				0				0				0				0				0				0				0	
Social/Recreation Activities			0				0				0				0				0				0				0				0				0				0				0	
Educational Services			0				0				0				0				0				0				0				0				0				0				0	
Non-medical Therapies			0				0				0			1	1				0				0			0	0	1		1	0			0	0	0		0	0	0		0	0	0
			Total				Total				Total				Total				Total				Total				Total				Total				Total				Total					
DAY CARE- SHARE OF COST WAIVED			5	5			0				0			1	1				0				0			0	0	6		6	0			0	0	0		0	0	0		0	0	0
ENVIRONMENTAL MODIFICATIONS			1	1			0				0				0				0				0			0	0	1		1	0			0	0	0		0	0	0				
FUNDING ADAPTIVE EQUIPMENT			9	9			0				0				0				0				0			0	0	9		9	0			0	0	0		0	0	0				
VAN CONVERSION			0				0				0				0				0				0			0	0	0		0	0	0		0	0	0								
RENT ASSISTANCE			0				0				0				0				0				0			0	0	0		0	0	0		0	0	0								
DIAPERS UNDER 3 YEARS			0				0				0				0				0				0			0	0	0		0	0	0		0	0	0								
	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total	LVN	BX	ADL	Total				
1:1 - DAY PROGRAM		4	9	13				0				0		1	1					0				0		0	4	10		14	0			0	0	0		0	0	0				
1:2 - DAY PROGRAM		2	5	7				0				0				0				0				0		0	2	5		7	0			0	0	0								
2:1 - DAY PROGRAM				0				0				0				0				0				0		0	0	0		0	0	0		0	0	0								
1:1 - SPECIALIZED DAY CARE/CAMP/SAT PROGRAM				0				0				0				0				0				0		0	0	0		0	0	0		0	0	0								
1:1 - RESIDENTIAL		6	7	13				0				0		1	2	3				0				0		0	7	9		16	0			0	0	0								
1:2 - RESIDENTIAL		1		1				0				0				0				0				0		0	1	0		1	0			0	0	0								
2:1 - RESIDENTIAL		1		1				0				0				0				0				0		0	1	0		1	0			0	0	0								
1:1 - HOSPITAL OR SUB-ACUTE				0				0				0				0				0				0		0	0	0		0	0	0		0	0	0								
1:1 - TRANSPORTATION				0				0				0				0				0				0		0	0	0		0	0	0		0	0	0								
2:1 - SUPPORTED LIVING SERVICES		1	2	3				0				0				0				0				0		0	1	2		3	0			0	0	0								
CO-PAY BEHAVIORAL HEALTH TREATMENT			6	6				0				0				0				0				0		0	0	6		6	0			0	0	0								
FULL FUNDING Behavioral Health Treatment			11	11				0				0				0				0				0		0	0	11		11	0			0	0	0								
CO-PAY Required Early Intervention Service			6	6				0				0				0				0				0		0	0	6		6	0			0	0	0								
FULL FUNDING Required Early Intervention Svcs			2	2				0				0				0				0				0		0	0	2		2	0			0	0	0								
TOTAL EXCEPTIONS																																												

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

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

North Los Angeles County Regional Center
4th QUARTER EXCEPTIONS REPORT - FY 2021-22



	Approved	Alternate	Denied	Total
07/01/21 - 09/30/21	78	0	0	78
10/01/21 - 12/31/21	67	0	1	68
01/01/22 - 03/31/22	56	0	0	56
04/01/22 - 06/30/22	84	0	0	84
Total FY 2021-22	285	0	1	286

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

GL ACCOUNT NAME	Exp Plan Category	GL ACCT #	A PEP Forecast 9/10/2021 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 2/18/2022 Jan-22	I N1B113 3/18/2022 Feb-22	J N1B113 4/21/2022 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Orthodic/Prosthetic	Other	65110-750	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Physicians/Surgeons	Other	65110-775	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Psychiatrist	Other	65110-780	492,451	39,288	39,638	0	42,613	78,925	39,988	37,188	38,413	40,863	0	0	0	356,913	135,539	72.48%
Clinical Psychologist	Other	65110-785	1,495,814	11,771	32,405	146,158	127,919	88,324	173,692	127,508	267,368	108,424	0	0	0	1,083,569	412,245	72.44%
Lab/Radiological Svc.	Other	65120-735	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Pharmaceutical Svc.	Other	65120-765	252,207	10,340	7,271	27,781	19,834	8,911	19,717	25,117	12,171	18,559	0	0	0	149,701	102,507	59.36%
Start-Up Funding	Other	65070-999	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Sub-Total			18,000,931	790,468	1,043,294	1,425,049	1,391,413	1,114,800	1,247,953	1,347,202	1,931,936	1,491,580	0	0	0	11,783,696	6,217,236	65.46%
Residential																		
Out of State Residential	Residential	32010-058	36,531	0	0	0	36,531	0	0	0	-2,673	0	0	0	0	33,858	2,673	92.68%
Crisis Intervention	Residential	32010-090	503,736	0	0	0	0	0	209,434	0	0	0	0	0	0	209,434	294,302	41.58%
Geriatric Facility	Residential	32010-096	683,252	44,249	44,249	46,546	53,439	44,298	48,504	42,865	69,123	55,295	0	0	0	448,568	234,683	65.65%
Supplemental Residential	Residential	32010-109	21,813,195	1,221,686	1,228,839	1,509,534	1,784,730	1,527,719	2,085,273	1,731,708	1,582,233	1,908,171	0	0	0	14,579,893	7,233,302	66.84%
Specialized Residential	Residential	32010-113	21,613,999	1,668,122	1,714,559	1,757,333	1,709,630	1,589,309	2,046,970	1,859,349	2,059,063	1,725,148	0	0	0	16,129,484	5,484,515	74.63%
ENH Behav Supports	Residential	32010-900	1,596,383	58,935	0	58,935	117,870	58,935	58,935	464,920	121,872	0	0	0	0	999,338	597,045	62.60%
ENH Behav Supports	Residential	32010-901	1,794,258	77,433	0	77,433	77,433	154,866	77,433	77,433	507,381	143,989	0	0	0	1,193,401	600,857	66.51%
Family Home Agency	Residential	32010-904	3,265,412	260,044	260,044	257,280	245,698	251,098	318,060	262,672	298,071	264,409	0	0	0	2,417,374	848,037	74.03%
Res. Facility Adult- OO	Residential	32010-905	2,830,231	220,777	220,727	220,777	220,777	201,621	221,881	208,408	200,854	188,677	0	0	0	1,904,500	925,730	67.29%
Res. Facility Child- OO	Residential	32010-910	1,109,156	91,030	91,030	91,030	84,244	110,235	120,255	101,565	88,625	82,154	0	0	0	860,170	248,986	77.55%
Res. Facility Adult- SO	Residential	32010-915	50,491,833	3,711,414	3,867,449	3,730,226	3,772,406	3,902,346	4,129,408	4,162,987	4,075,083	4,267,277	0	0	0	35,618,596	14,873,237	70.54%
Res. Facility Child- SO	Residential	32010-920	1,305,470	52,857	131,673	77,972	76,755	76,755	125,553	81,147	92,193	87,602	0	0	0	802,507	502,963	61.47%
Specialized Residential	Residential	32020-114	561,397	28,309	28,309	27,310	19,789	27,339	101,698	29,310	30,433	19,117	0	0	0	311,615	249,782	55.51%
ICF/DD	Residential	32020-925	39,576	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00%
ICF/DDH	Residential	32020-930	1,942,155	15,732	85,858	53,731	81,855	63,362	35,203	16,271	15,810	119,611	0	0	0	487,431	1,454,723	25.10%
ICF/DDN	Residential	32020-935	866,391	1,337	1,337	1,242	41,401	2,483	1,476	1,476	1,643	0	0	0	0	52,394	813,998	6.05%
Nursing Facility	Residential	32020-940	86,648	7,214	0	14,428	7,214	2,214	0	29,578	5,411	0	0	0	0	71,059	15,589	82.01%
Sub-Total			110,539,621	7,459,140	7,674,074	7,923,777	8,270,837	8,065,513	9,581,090	8,663,703	9,488,002	8,984,965	0	0	0	76,111,101	34,428,520	68.85%
Transportation																		
Mobility Trng. Svc.	Trans	65010-645	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Travel Reimbursement	Trans	65050-105	5,723	116	116	636	116	116	116	116	110	116	0	0	0	1,554	4,168	27.16%
Non-Medical Transportation	Trans	65050-338	25,404	0	1,427	2,204	1,668	5,915	1,616	3,419	2,674	1,923	0	0	0	20,846	4,558	82.06%
Trans. Family Member	Trans	65050-425	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Trans. Companies	Trans	65050-875	4,474	0	0	0	0	0	0	0	0	0	0	0	0	0	4,474	0.00%
Trans. Additional Com.	Trans	65050-880	3,501,369	254,669	258,258	274,276	267,170	252,461	175,319	328,130	258,909	302,194	0	0	0	2,371,387	1,129,982	67.73%
Trans. Assist	Trans	65050-882	120,712	0	0	0	0	0	0	0	0	0	0	0	0	0	120,712	0.00%
Trans. Broker	Trans	65050-883	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Trans. Med.	Trans	65050-885	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Trans Parent/Auto Driver	Trans	65050-890	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Trans. Public Transit	Trans	65050-895	127,640	0	623	267	39,560	9,200	10,120	9,200	8,740	10,580	0	0	0	88,290	39,350	69.17%
Trans. Companies	Trans	65051-875	15,084,021	0	2,045,694	1,250,138	1,269,465	1,290,154	1,684,925	1,224,686	1,280,638	1,342,771	0	0	0	11,388,470	3,695,551	75.50%
Trans. Assistant	Trans	65051-882	1,648,074	0	250,852	135,088	135,088	135,088	154,412	135,088	135,088	135,088	0	0	0	1,215,792	432,282	73.77%
Trans. Broker	Trans	65051-883	604,610	49,876	49,876	49,876	55,973	49,876	49,876	49,876	49,876	49,876	0	0	0	454,983	149,627	75.25%
Trans. Public Transit	Trans	65051-895	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Driver Trng.	Trans	65070-630	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Sub-Total			21,122,025	304,661	2,606,846	1,712,485	1,769,040	1,742,809	2,076,384	1,750,515	1,736,035	1,842,548	0	0	0	15,541,322	5,580,703	73.58%
Day Care																		
Day Care Family Member	Day Care	43010-405	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Day Care Pd-Family	Day Care	43010-455	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Child Day Care	Day Care	43010-851	12,575	903	946	834	588	532	476	560	532	374	0	0	0	5,745	6,830	45.69%
Adult Day Care	Day Care	43010-855	463,299	31,746	27,963	34,493	35,072	30,338	28,367	31,877	30,455	36,031	0	0	0	286,340	176,958	61.80%
Sub-Total			475,873	32,649	28,909	35,327	35,660	30,870	28,843	32,437	30,987	36,405	0	0	0	292,085	183,788	61.38%

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

GL ACCOUNT NAME	Exp Plan Category	GL ACCT #	A PEP Forecast 9/10/2021 FY 2021-22	B N1B113 8/19/2021 Jul-21	C N1B113 9/22/2021 Aug-21	D N1B113 10/21/2021 Sep-21	E N1B113 11/18/2021 Oct-21	F N1B113 12/17/2021 Nov-21	G N1B113 1/20/2022 Dec-21	H N1B113 2/18/2022 Jan-22	I N1B113 3/18/2022 Feb-22	J N1B113 4/21/2022 Mar-22	K N1B113 1/0/1900 Apr-22	L N1B113 1/0/1900 May-22	M N1B113 1/0/1900 Jun-22	N Total YTD (B to M)	O Remaining Forecast (A-N)	P % Expended (N/A)
Respite																		
Respite In-Home(SDP)	Respite	65130-310	189,736	205	9,784	15,988	16,946	28,482	25,198	43,007	27,278	10,775	0	0	0	177,663	12,073	93.64%
Skilled Nursing(SDP)	Respite	65130-361	0	0	0	0	0	0	0	0	16,120	4,982	0	0	0	21,103	-21,103	#DIV/0!
Respite Service Family	Respite	65130-420	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
LVN	Respite	65130-742	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Nurse Aide/Asst	Respite	65130-743	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Registered Nurse	Respite	65130-744	16,007	0	1,278	1,339	0	3,773	0	1,217	0	2,495	0	0	0	10,103	5,904	63.11%
Home Health Agency	Respite	65130-854	18,135,365	853,208	1,434,308	1,361,095	1,641,134	1,178,109	1,233,637	1,702,101	1,351,870	1,431,684	0	0	0	12,187,147	5,948,219	67.20%
In-Home Respite Svc.	Respite	65130-862	77,223,480	4,448,284	5,729,001	6,525,134	5,461,504	7,085,013	6,747,866	5,480,991	6,549,157	5,882,735	0	0	0	53,909,685	23,313,795	69.81%
Respite Facility (SDP)	Respite	65140-311	0	0	0	0	0	0	235	0	0	0	0	0	0	235	-235	#DIV/0!
Out of Home Respite	Respite	65140-868	91,972	0	0	3,982	8,520	0	0	2,826	5,955	8,082	0	0	0	29,365	62,607	31.93%
Sub-Total			95,656,560	5,301,697	7,174,371	7,907,539	7,128,105	8,295,377	8,006,936	7,230,142	7,950,381	7,340,754	0	0	0	66,335,301	29,321,259	69.35%
Personal Assistance																		
Personal Assistance	Per Assist	65070-062	122,362,592	8,071,147	9,056,005	9,907,859	9,427,657	9,240,925	10,123,850	7,635,529	10,815,277	8,890,078	0	0	0	83,168,327	39,194,264	67.97%
Sub-Total			122,362,592	8,071,147	9,056,005	9,907,859	9,427,657	9,240,925	10,123,850	7,635,529	10,815,277	8,890,078	-	-	-	83,168,327	39,194,264	67.97%
Camp																		
Camping Svc.	Camp	65150-850	500,000	0	0	0	0	0	0	0	0	0	0	0	0	0	500,000	0.00%
Sub-Total			500,000	0	0	0	0	0	0	0	0	0	0	0	0	0	500,000	0.00%
Behavior Programs																		
Behavioral Intervention(SDP)	Behavior	65010-364	137,355	0	2,201	15,930	2,387	14,862	2,289	110,411	84,361	49,709	0	0	0	282,150	-144,795	205.42%
Adaptive Skills Training	Behavior	65010-605	27,043,692	1,815,700	1,626,548	2,236,107	2,169,881	1,938,049	2,126,737	1,881,960	1,649,856	2,045,012	0	0	0	17,489,851	9,553,841	64.67%
Behavior Analyst	Behavior	65010-612	4,549,173	201,918	286,275	397,314	313,064	371,016	390,490	368,198	365,280	397,941	0	0	0	3,091,495	1,457,678	67.96%
Behavior Mgmt. Assist	Behavior	65010-615	6,697,828	218,328	293,798	597,244	381,881	513,112	484,663	419,652	344,477	372,349	0	0	0	3,625,503	3,072,324	54.13%
Behavior Mgmt. Consul	Behavior	65010-620	389,870	6,819	15,252	33,257	14,705	14,072	30,813	24,928	23,013	20,167	0	0	0	183,027	206,843	46.95%
Crisis Team-Eval Beh	Behavior	65020-017	2,945,762	207,662	186,495	225,775	212,218	211,534	232,151	221,710	230,303	273,573	0	0	0	2,001,421	944,341	67.94%
Client/Parent Support	Behavior	65020-048	118,478	0	135	2,108	6,912	4,387	10,151	4,486	1,658	10,761	0	0	0	40,598	77,880	34.27%
Parent Coordinate Ho	Behavior	65020-077	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Individual or Family	Behavior	65070-102	1,223,369	83,607	87,979	89,494	101,346	82,926	119,624	101,193	131,505	115,380	0	0	0	913,053	310,316	74.63%
Sub-Total			43,105,527	2,534,034	2,498,682	3,597,229	3,202,393	3,149,959	3,396,917	3,132,537	2,830,454	3,284,893	0	0	0	27,627,098	15,478,428	#DIV/0!
Consumer Funds / MM																		
Money Mgmt.	CF / MM	65070-034	1,631,486	130,358	109,858	147,893	59,148	211,517	129,711	124,946	127,029	160,743	0	0	0	1,201,203	430,283	73.63%
SSP Restoration	CF / MM	65070-065	710,000	171,698	-341	171,590	622	171,124	1,354	1,365	0	168,323	0	0	0	685,734	24,266	96.58%
P&I	CF / MM	65080-400	410,033	62,143	30,399	30,424	30,006	29,745	32,753	31,569	33,437	30,979	0	0	0	311,455	98,578	75.96%
Sub-Total			2,751,519	364,199	139,916	349,906	89,776	412,386	163,818	157,880	160,466	360,045	0	0	0	2,198,392	553,127	79.90%
FMS																		
FMS Fiscal Agent(SDP)	FMS	65010-315	7,750	100	525	475	425	1,450	925	1,650	1,725	975	0	0	0	8,250	-500	106.45%
FMS Co-Employer(SDP)	FMS	65010-316	33,194	965	1,320	2,615	3,275	2,145	5,890	5,090	4,845	3,590	0	0	0	29,735	3,459	89.58%
FMS Fiscal / Employer(SDP)	FMS	65010-317	21,720	0	575	2,245	2,160	3,360	900	2,300	2,750	1,450	0	0	0	15,740	5,980	72.47%
FMS F/EA	FMS	65010-490	55,509	1,514	5,114	2,478	2,827	1,973	2,765	2,161	2,432	0	0	0	0	21,263	34,245	38.31%
FMS Co-Employer	FMS	65010-491	202,731	2,650	7,193	16,091	1,944	15,230	21,643	11,423	9,354	26,832	0	0	0	112,361	90,371	55.42%
PD Transportation Svc	FMS	65050-470	134,498	8,956	6,863	15,271	10,331	8,348	14,027	12,596	13,931	0	0	0	0	90,324	44,174	67.16%
Fiscal Management Svcs:	FMS	65070-490	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Fiscal Management Svcs:	FMS	65070-491	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Retail/Wholesale	FMS	65070-660	12,666	0	2,085	832	796	532	1,128	353	532	2,321	0	0	0	8,580	4,085	67.74%
PD Respite Svc-Family	FMS	65130-465	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Sub-Total			468,067	14,186	23,675	40,007	21,758	33,038	47,278	35,574	35,569	35,168	0	0	0	286,253	181,814	61.16%
GRAND TOTAL - Reg POS			621,445,089	38,602,459	45,908,468	48,772,600	48,707,629	48,219,909	49,606,711	47,033,111	51,043,375	49,698,412	0	0	0	427,592,675	193,852,414	68.81%



State Council on Developmental Disabilities



STATE OF CALIFORNIA
Gavin Newsom, Governor

• website • www.scdd.ca.gov • email • council@scdd.ca.gov

3831 North Freeway Blvd., Suite 125
Sacramento, CA 95834
(916) 263-7919
(916) 263-7963 fax

June 27, 2022

VIA ELECTRONIC MAIL

Rapone Anderson
Community Services Division
Department of Developmental Services
1600 9th Street, Rm. 320, MS 3-9
Sacramento, CA 95814

Subject: COI WAIVER REQUEST – Ana Quiles - APPROVED

Dear Mr. Anderson:

During its Executive Committee Meeting on June 21, 2022, the State Council on Developmental Disabilities (Council) reviewed the conflict of interest waiver request that was submitted on behalf of the North Los Angeles County Regional Center Board member Ana Quiles. This letter confirms that the Council approved the waiver request.

If you have any questions or concerns, please do not hesitate to contact me at (916) 263-8122 or via email at Brian.Weisel@scdd.ca.gov.

Sincerely yours,

Brian P. Weisel

Brian Weisel
Legal Counsel

"The Council advocates, promotes & implements policies and practices that achieve self-determination, independence, productivity & inclusion in all aspects of community life for Californians with developmental disabilities and their families."



Department of Developmental Services

It Has Not Ensured That Regional Centers
Have the Necessary Resources to Effectively
Serve Californians With Intellectual and
Developmental Disabilities

June 2022

REPORT 2021-107





June 28, 2022

2021-107

The Governor of California
President pro Tempore of the Senate
Speaker of the Assembly
State Capitol
Sacramento, California 95814

Dear Governor and Legislative Leaders:

Through a statewide network of 21 regional centers, California's Department of Developmental Services (DDS) oversees the coordination and delivery of services for more than 380,000 individuals with developmental and intellectual disabilities, whom state law refers to as *consumers*. Our audit of three of these regional centers, which collectively serve more than 65,000 consumers, found that they have neither sufficient staff nor funding. As a result, service coordinators at the regional centers are responsible for assisting more consumers than the maximum set in state law, which limits the total amount of time that service coordinators can spend to assist their consumers. One of the causes we found for the insufficient staffing is that state funding for salaries has generally remained frozen since 1991, so regional centers hire fewer staff members at higher-than-funded salaries.

Furthermore, DDS has not ensured that regional centers properly monitor vendors. As a result, DDS and regional centers cannot be assured of the quality of services that the regional centers' vendors deliver to consumers. DDS has also not provided regional centers with the data systems or processes necessary to track and measure whether consumers have convenient access to services. Finally, DDS has not ensured that regional centers promptly resolve consumers' complaints regarding their rights.

Although DDS has been aware of many of these issues, it has not always taken timely and adequate actions to address them. As a result, it cannot be certain that regional centers are effectively serving Californians with intellectual and developmental disabilities.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael Tilden". The signature is written in a cursive, flowing style.

MICHAEL S. TILDEN, CPA
Acting California State Auditor

Selected Abbreviations Used in This Report

ARCA	Association of Regional Center Agencies
CERMS	Consumer Electronic Records Management System
CPI	Consumer Price Index
DDS	Department of Developmental Services
IPP	individual program plan
SANDIS	San Diego Information System

Summary

Results in Brief

The Department of Developmental Services (DDS) is responsible for overseeing a network of 21 regional centers throughout the State that coordinate services and supports for Californians with intellectual and developmental disabilities, whom state law refers to as *consumers*. The regional centers assess the consumers' needs, then coordinate the services they require to live independent, productive, and satisfying lives. To procure these services, the regional centers contract with service providers (vendors). DDS is responsible for monitoring regional centers' compliance with all applicable requirements in state law to ensure that consumers receive quality care and can achieve their desired goals.

Despite the importance of the work performed by the regional centers, DDS has not ensured that the regional centers receive adequate funding for critical staff positions. Specifically, service coordinators who work at the regional centers are responsible for working with consumers and their families to coordinate services and address concerns. Because a high caseload can negatively affect a service coordinator's ability to assist consumers, state law requires that regional centers maintain certain service coordinator-to-consumer ratios. However, none of the 21 regional centers are currently meeting all of these required caseload ratios. In fact, many of the regional centers have been out of compliance with the required caseload ratios for years. This lack of adequate staffing may have contributed to a significant percentage of consumers claiming in a recent DDS survey that they were not consistently able to contact their service coordinators in a timely manner.

The three regional centers we reviewed—Alta California Regional Center (Alta California), North Bay Regional Center (North Bay), and North Los Angeles County Regional Center (North L.A.)—explained that inadequate funding for salaries is the primary reason they are unable to meet the caseload ratios. DDS uses a core staffing formula to determine the budget for all regional center positions. However, in response to budget cuts, the State froze the salaries for service coordinators in fiscal year 1991–92 and since that time, DDS has largely not adjusted the salaries. If service coordinator salaries had kept pace with the Consumer Price Index, we estimate they would have been more than twice their currently funded level of \$34,000. Although DDS is aware of this problem, it did not take steps to address it until recently, and the steps it has taken to date do not represent long-term solutions.

Further, DDS has not ensured that regional centers monitor vendors as state law requires. Proper monitoring of vendors is critical to ensuring the quality of the services that they provide and the well-being of the consumers who are in their care. However, one of the regional centers we reviewed—Alta California—could not demonstrate that

Audit Highlights . . .

Our audit of DDS and three regional centers highlighted the following:

- » *For years, most of the State's 21 regional centers have exceeded their service coordinators' maximum caseload ratios.*
 - *DDS has not adequately addressed funding issues that make it difficult for regional centers to meet caseload ratios.*
- » *DDS has not ensured that regional centers monitor vendors, and neither DDS nor the regional centers monitor whether consumers experience difficulties in accessing services.*
- » *DDS has not provided adequate oversight of regional centers' processes for resolving consumer rights violations.*
 - *Two of the three regional centers we reviewed did not consistently inform consumers about the process for filing complaints, and all three frequently took too long to investigate complaints.*
- » *DDS should ensure that regional centers make timely decisions on applicants' eligibility for services.*

it consistently conducted required on-site visits of vendors that offer residential services. These reviews—referred to as *quality assurance visits* (quality reviews)—focus on the quality of care consumers receive and their safety, among other things. In addition, none of the three regional centers have consistently performed required biennial reviews of all vendor files to ensure that the vendors continue to meet all the necessary qualifications for providing services. We find the lapses in biennial vendor file monitoring especially concerning because we identified a similar problem in a 2016 audit and recommended then that DDS require the regional centers to address the issue. However, DDS has yet to take adequate action to ensure that regional centers perform these reviews.

Moreover, DDS and regional centers do not monitor whether consumers have convenient access to services. Generally recognized best practices provide that state agencies should develop processes to track and monitor customer service metrics, such as wait times for appointments, timeliness of referrals, and the distance that individuals must travel to access services, especially in rural areas. However, neither DDS nor the regional centers collect the information needed to monitor these metrics. Although DDS is developing a new data system for tracking consumer information statewide, it has not considered capturing data that would allow regional centers to assess convenience of access. Further, DDS stated that it does not expect to implement the new system until July 2025. As it develops its new system, DDS should ensure that the system can track key convenience metrics. Until it does so, it will not be able to ensure that consumers can quickly and easily receive the services they need.

Finally, DDS has also not ensured that regional centers promptly resolve consumers' complaints regarding their rights and adequately inform them about the complaint process. All three regional centers we reviewed often failed to complete investigations within the required 20-workday time frame. In fact, one regional center we reviewed—North L.A.—averaged around 50 working days to complete the complaint investigations we reviewed. Although DDS is aware that many regional centers are not consistently completing their investigations in a timely manner, it has not taken steps to systematically address this shortcoming. In addition, DDS's monitoring is insufficient to ensure that regional centers are notifying consumers of their right to file a complaint. Our review found that North Bay and North L.A. did not always provide complaint information to consumers as state law requires.

Agency Comments

DDS generally agreed with our recommendations and indicated that it will take action to implement them. However, it disagreed with our recommendation that it annually review and update as necessary the core staffing formula to ensure adequacy of regional center staff's salaries.

Recommendations

The following are the recommendations we made as a result of our audit. Descriptions of the findings and conclusions that led to these recommendations can be found in the Audit Results and Other Areas We Reviewed sections of this report.

To ensure that regional centers can better meet the required caseload ratios for all consumer groups, DDS should work with the regional centers, the Association of Regional Center Agencies (ARCA), and other state entities as necessary to update the core staffing formula to align with actual regional center staffing costs by June 2023. Further, DDS should review and update as necessary the core staffing formula annually to ensure the continued adequacy of regional centers' salaries.

To ensure that regional centers conduct vendor monitoring as state law requires, DDS should do the following:

- By October 2022, provide an initial training to all regional centers about the statutory requirements for vendor monitoring. This training should include the information the regional centers must assess as part of their quality and qualification reviews for each type of vendor, as well as best practices for ensuring that they complete all required reviews.
- By October 2022, develop a policy to provide ongoing vendor monitoring training to all regional centers.
- By January 2023, identify best practices among regional centers for tracking their quality reviews to ensure that they are completed as frequently as state law requires. DDS should then develop guidelines for all regional centers to follow to ensure that they complete all required quality reviews.
- By January 2023, evaluate its processes for monitoring regional centers' performance of quality and biennial reviews to ensure that its processes are sufficient for identifying regional centers' noncompliance.

To ensure that consumers have convenient access to services, DDS should establish standards for measuring consumers' access to services by January 2023. Further, it should continue to develop its new system for consumer records and ensure that the new system has the capability to allow regional centers to enter specific data elements that will enable them to assess the convenience of consumers' access to services using the established standards.

To ensure that regional centers provide statutorily required information to consumers about how to file a consumer rights complaint, DDS should do the following by January 2023:

- Require all regional centers to include in their individual program plan document a written acknowledgement that staff discussed the complaint process with the consumer.
- To determine whether regional centers are complying with state law, review all the written information that regional centers provide to consumers and the regional centers' procedures for providing this complaint process information to consumers.

To ensure that regional centers complete complaint investigations by the statutory deadline, DDS should do the following:

- Issue guidance to the regional centers by September 2022 clarifying that state law does not allow extensions in complaint investigations.
- By January 2023, develop and issue best practices for the regional centers to follow when conducting a complaint investigation.

To ensure that its staff continue to complete appeal investigations by the statutory deadline, DDS should update its existing appeal investigations policies to reflect its new process by September 2022.

To ensure that the regional centers are completing timely eligibility determinations, DDS should do the following by September 2022:

- Issue guidance to the regional centers on when to begin measuring the start of the 120-day time frame.
- Revise its monitoring process so that it accurately measures the length of time an applicant must wait for a regional center to complete an eligibility determination.



ARCA Board of Directors - Strategic Planning Survey 2022

Welcome to the ARCA Strategic Planning Regional Center Survey.

The results of this survey will be used to guide the development of ARCA's 2022-2025 Strategic Plan. Your input is important and appreciated! ARCA Board Delegates and Executive Directors are encouraged to gather input from their respective boards and submit one survey that reflects the regional center's response.

Instructions for taking the survey:

- Plan to complete the survey in one sitting; it may take about 15-20 minutes.
- When you have completed the survey, please click the **Done** button to submit your final responses.

Thank you for your input.

* **Please select your regional center**

SECTION 1: ALIGNING ARCA'S VISION, MISSION, AND VALUES

As you prepare your responses to this survey, please be reminded of ARCA's Mission, Vision, and Values.

Vision: The Association of Regional Center Agencies effectively represents a strong regional center system that supports Californians with developmental disabilities and the developmental services system.

Mission: The mission of the Association of Regional Center Agencies (ARCA) is to promote, support, and advance regional centers in achieving the intended mandate of the Lanterman Developmental Disabilities Services Act in providing community-based services that enable individuals with developmental disabilities to achieve their full potential and the highest level of self-sufficiency.

Values:

- Respectful interactions with all stakeholders
- Democratic decision-making among its members
- Honesty and integrity in communicating with all stakeholders
- Analysis of relevant information and crafting of policy
- Assertive leadership and advocacy
- Effective negotiation of agreements with DDS and partner organizations

EXTERNAL ENVIRONMENT:

What are the top three (3) influences, or key drivers of change, that will positively and negatively affect ARCA's performance as a leader and advocate...

- in promoting the continuing entitlement of individuals with developmental disabilities to all services that enable full community inclusion,
- in participating in the development of public legislative policy, and
- in serving as a focal point for communication, education, training, and prevention services

What are the top three (3) influences that will positively affect ARCA's performance in the next 12 months?

1.
2.
3.

What are the top three (3) influences that will **negatively affect ARCA's performance in the next 12 months?**

1.
2.
3.

INTERNAL ENVIRONMENT

What are the three (3) best opportunities within its organization, that ARCA can immediately take advantage of, that will enhance its performance in the next 12 months?

1.
2.
3.

What are the 3 greatest threats or weaknesses to ARCA, as an organization, that will diminish its performance in the next 12 months?

1.
2.
3.

SECTION 2: PROGRESS ON FOCUS AREAS FROM 2019-2022

Focus Area 1: Funding and Sustainability

Definition: ARCA will pursue funding and operational reforms to enhance stability while achieving the intent and mandate of the Lanterman Developmental Disabilities Services Act.

Accomplishments from 2019-2022:

- Successfully advocated along with a broad coalition for fully funding the Burns and Associates models for service provider rates as well as the elimination of the Uniform Holiday Schedule and Half-Day Billing.
- Spearheaded the campaign to provide nearly \$90 million annually to the regional center system to reduce caseload ratios.
- Advanced the conversation with the Administration and the Legislature regarding the need to modernize the regional center Core Staffing Formula.
- Spotlighted the work of the regional centers and the service provider community during the pandemic to aid in defeating proposed funding reductions and retain additional federal funding in the developmental services system.

What's working in the Focus Area: Funding and Sustainability?

What's not working in the Focus Area: Funding and Sustainability?

Does the Focus Area: Funding and Sustainability continue to be among the top three priorities for ARCA for the next three years?

Yes

No

If yes, how might ARCA continue to make further enhancements in the area of Funding and Sustainability in the next three years?

Focus Area 2: Inclusive Communities

Definition: ARCA will pursue reforms to support individuals with developmental disabilities to live in inclusive communities as envisioned in the Lanterman Developmental Disabilities Act.

Accomplishments from 2019-2022

- Proposed the broad expansion of promising initiatives in supporting individuals from diverse communities, resulting in the statewide implementation of the Enhanced Service Coordination project for those with low or no regional center expenditures.
- Presented at conferences targeting general housing and workforce developers regarding the needs of individuals served by regional centers and the opportunities to collaborate to support them.
- Advocated for the Administration to develop a plan for assessing and promoting compliance with the Home and Community-Based Services Final Rule and contracting with consultants to complete many of the tasks associated with this work.

What's working in the Focus Area: Inclusive Communities?

What's not working in the Focus Area: Inclusive Communities?

Does the Focus Area: Funding continue to be among the top three priorities for ARCA for the next three years?

- Yes
- No

If yes, how might ARCA continue to make further enhancements in the area of Inclusive Communities in the next three years?

Focus Area 3: Flexible and Sustainable Service Models

Definition:

ARCA will pursue reforms to enhance resources to meet individual needs as envisioned in the Lanterman Developmental Disabilities Services Act.

Accomplishments from 2019-2022:

- Highlighted the need for regional centers to be funded for sufficient staff to successfully implement the Self-Determination Program, resulting in budgeting for Participant Choice Specialists.
- Advocated for long-term retention of the flexibilities that worked well for individuals served by regional centers during the pandemic, including more customizable service options.
- Led advocacy efforts to restore social recreation and camp services to increase the ability of individuals served by regional centers to access their communities.

What's working in the Focus Area: Flexible and Sustainable Service Models?

What's not working in the Focus Area: Flexible and Sustainable Service Models?

Does the Focus Area: Flexible and Sustainable Service Models continue to be among the top three priorities for ARCA for the next three years?

- Yes
- No

If yes, how might ARCA continue to make further enhancements in the area of Flexible and Sustainable Service Models in the next three years?

Operational Area: Regional Center System Efficacy

Definition:

ARCA will pursue an effective, efficient organization that promotes the goals and objectives of the ARCA Board of Directors and encourages and supports regional center efforts in California.

Accomplishments from 2019-2022:

- Advocated for the replacement of the Uniform Fiscal System (UFS), which led to the inclusion of this policy in the Fiscal Year 2021-22 Budget.
- Built a strong team of staff and consultants who are skilled at supporting regional centers and advancing the interests of the regional centers with the Administration, the Legislature, and stakeholder groups.
- Adjusted nimbly as needed in response to the pandemic to changing processes for policy and Budget advocacy, including through pivoting to virtual Grassroots Day.
- Provided enhanced support and education to regional center board members through the development of the ARCA Academy training series.

What's working in the Operational Area: Regional Center System Efficacy?

What's not working in the Operational Area: Regional Center System Efficacy

Does the Operational Area: Regional Center System Efficacy continue to be among the top three priorities for ARCA for the next three years?

Yes

No

If yes, how might ARCA continue to make further enhancements in the area of Regional Center System Efficacy in the next three years?

SECTION 3: EMERGING ISSUES

Preservation of the Status of Regional Centers as Local, Independent Nonprofits as Defined by the Lanterman Act

What's working about the Preservation of the Status of Regional Centers as Local, Independent Nonprofits as Defined by the Lanterman Act?

What's not working about the Preservation of the Status of Regional Centers as Local, Independent Nonprofits as Defined by the Lanterman Act?

Should the Preservation of the Status of Regional Centers as Local, Independent Nonprofits as Defined by the Lanterman Act be among the top three priorities for ARCA for the next three years?

- Yes
 No

If yes, how might ARCA continue to make further enhancements in the area of Preservation of the Status of Regional Centers as Local, Independent Nonprofits as Defined by the Lanterman Act, in the next three years?

Development of Flexible, Agile, Innovative Services

What's working about the Development of Flexible, Agile, Innovative Services?

What's not working about the Development of Flexible, Agile, Innovative Services?

Should the Development of Flexible, Agile, Innovative Services be among the top three priorities for ARCA for the next three years?

- Yes
- No

If yes, how might ARCA continue to make further enhancements in the Development of Flexible, Agile, Innovative Services in the next three years?

Other Emerging Issues

What other emerging priorities do you recommend ARCA focus on in the next three years?

If ARCA could only focus on one area, what should that be? Why?

Are there any other comments and/or suggestions that you would like to make?

DEPARTMENT OF DEVELOPMENTAL SERVICES

1215 O Street, MS 8-30
Sacramento, CA 95814
TTY: 711
(916) 654-1958



July 20, 2022

TO: REGIONAL CENTER BOARD PRESIDENTS
REGIONAL CENTER EXECUTIVE DIRECTORS

SUBJECT: REGIONAL CENTER BOARD COMPOSITION SURVEY

The purpose of this correspondence is to obtain updated information on the composition of your governing board to determine compliance with the requirements of Welfare and Institutions (W&I) Code §4622. W&I Code §4622.5 states:

“By August 15 of each year, the governing board of each regional center shall submit to the department detailed documentation, as determined by the department, demonstrating that the composition of the board is in compliance with Section 4622.”

Additionally, if the governing board's composition is not in compliance with W&I Code §4622, the governing board shall submit a plan to the Department of Developmental Services (Department) with its board composition documentation setting forth how and, in as expeditious a manner as possible, when the board will come into compliance, in part or in whole, with W&I Code §4622 (W&I Code §4622.5).

As in prior years, the American Community Survey (ACS) dataset is used to calculate the ethnicity demographic of each regional center area. The 2016-2020 5-year ACS is now available, and the new dataset utilizes a different format than previous years. The Department has modified the 2022 Board Composition Survey to mirror the ACS questionnaire and dataset. For consistency with the survey questions, ethnicity (Hispanic/Latino or Not Hispanic/Latino) must be recorded in addition to race as part of the survey. Previous surveys included Hispanic as part of the “race” selections. Further, board members who select more than one race will be counted as “2 or more races” only. For more information regarding ACS dataset visit the link below:

[Improved Race, Ethnicity Measures Show U.S. is More Multiracial \(census.gov\)](https://www.census.gov/newsroom/press-releases/2021/race-ethnicity.html).

Enclosed is an Excel workbook containing detailed instructions, a sample survey, the survey itself and auto-populated results upon completion of the survey. Please read all instructions carefully prior to completing the survey. After completion of the survey, submit the survey, and if required, a plan, by August 15, 2022, to:

OCO@dds.ca.gov

Regional Center Board Presidents and Executive Directors
July 20, 2022
Page two

If you have general questions regarding statutory requirements or for technical assistance when completing the survey, please contact your Primary Regional Center Liaison.

Sincerely,

A handwritten signature in black ink, appearing to read "Ernie Cruz", with a long horizontal flourish extending to the right.

ERNIE CRUZ
Deputy Director
Community Services Division

Enclosure

cc: Amy Westling, Association of Regional Center Agencies
Brian Winfield, Department of Developmental Services
Aaron Christian, Department of Developmental Services
Rapone Anderson, Department of Developmental Services
Erin Paulsen Brady, Department of Developmental Services
Jacqueline Gaytan, Department of Developmental Services
Uvence Martinez, Department of Developmental Services
Primary Regional Center Liaisons, Department of Developmental Services

Community and Legislative Educator Report 7/2022

Legislative Update

Summer is an interesting time in the California legislature with some important bill deadlines, one very important budget deadline followed by summer recess where the legislature is fairly quiet. The legislature met their constitutional deadline to pass a budget by midnight on June 15th, but some described the budget as a “blueprint” or “placeholder” document which left large portions of the actual budget to be determined through further negotiations between Democratic legislative leaders and Governor Newsom. One major sticking point was inflation relief payments with both sides saying they were determined to provide relief payments yet disagreeing on exactly how to accomplish this.

There were a couple of key deadlines in June including June 30th which was the last day for the legislature to place a measure on the ballot for the November Ballot and for proponents to remove measures from the ballot. In response to the recent Supreme Court decision on *Roe v. Wade*, the legislature passed SCA 10, a constitutional amendment that, if approved by voters, would make explicit the fundamental constitutional right to abortion and contraceptives. Secondly, the end of the month marked the second house policy committee deadline and bills that did not meet this deadline will not advance and are now deemed dead.

On June 30th Governor Newsom signed the \$308 billion state budget bill and more than two dozen trailer bills that guide how the money will be spent. The budget provides direct tax refunds for 23 million Californians to help with rising costs, tackles the state’s most pressing needs, builds our reserves, and invests in California’s future. Included in the budget are tax refunds for 23 million California taxpayers (up to \$1,050 as soon as October 2022), universal access to health care coverage regardless of immigration status, protections for reproductive freedoms, and investments in climate change, affordable housing, public safety, education, children’s mental health, and infrastructure. Governor Newsom stated that the \$308 billion budget is, “building a better future for all, we’ll continue to model what progressive and responsible governance can look like, the California way.”

In addition to the Legislature’s rebate plan to provide direct tax refunds to California taxpayers, the 2022/2023 State Budget provides additional relief to vulnerable Californians enrolled in the SSI/SSP program and the CalWORKs program and to provide relief from unpaid utility bills, specifically:

- SSI/SSP: Accelerates half of the planned grant increase for January 1, 2024 to January 1, 2023. This will increase grants by about \$39 per month (\$470 for the year) for individuals and \$100 per month (\$1,200 for the year) for couples.
- CalWORKs: Increases CalWORKs grants for two years by an additional 10 percent in addition to the 11% ongoing increase included in the May Revision.
- Utility Assistance: Provides \$1.4 billion for assistance to active utility customers with past due electricity utility bills incurred during the COVID19 pandemic bill relief period.

Throughout the budget process the developmental disability community advocated for solutions to staffing shortages, reducing barriers to accessing services, and ensuring adequate service provider rates. The final budget included \$1.24 billion in funding for the developmental

disability system over the next three years. The final budget did not include modernization of the Core Staffing Formula which is a budgeting tool used to calculate most funding for regional center operations which has not been updated in many years. This is the reason caseload ratios increase over time and there is dire need to modernize and revise this outdated formula which will lead to adequate funding for regional center operations and appropriate service coordinator ratios.

The final 2022/2023 budget included the following for the I/DD community:

- Rate acceleration which will move the next scheduled rate increase from July 1, 2023 to January 1, 2023 and requires the fully funded rate models to be implemented by July 1, 2024. The budget further detailed legislative intent that the majority of specified rate increases be used to enhance wages and benefits for staff members spending a minimum of 75% of their time providing direct services.
- Stipends, Training, and Tuition Reimbursement which provides up to two \$500 training stipends (with an additional \$150 for taxes and administration) for direct support professionals; implements a three-month training and internship program intended to establish an entry point into DSP career paths; and establishes a tuition reimbursement program for regional center service coordinators pursuing advanced degrees in health and human services related fields.
- Establishes a pilot program aimed at developing remote supports using technology systems to increase consumer independence and, when chosen and safe, reduce in-person and around-the-clock services.
- Early Start funding to strengthen the transition process for three year-old children moving from Early Start to special education. The funding supports service coordinator-to-child caseload ratios, supports to preschools to increase inclusion of children served by regional centers, establishment of IDEA specialists at each regional center, and resources to facilitate interagency coordination.
- Approves funding to support adjustments in identifying children with qualifying signs of developmental delays. This proposal includes statutory changes revising the Early Start qualification threshold from a 33 percent delay to a 25 percent delay in one of the specified assessment areas; separating communication delay assessments into expressive and receptive categories; and highlighting Fetal Alcohol Syndrome as a risk factor for intellectual and/or developmental delays.
- One-time funding available over three years to establish a service model pilot program focused on expanding employment opportunities for individuals with intellectual and/or developmental disabilities who are currently served through Work Activity Programs (WAPs) or are recent high school graduates.
- One-time funding for Community Based Adult Services COVID-19 Mitigation and Resiliency grants to licensed adult day health care center, licensed adult day program, or Program of All Inclusive Care for the Elderly sites to improve the health, safety, and well-being of vulnerable at-risk older adults and people with disabilities through safe access to in-center congregate services.
- Approves \$11 million General Fund one-time in 2022-23 to increase the resources currently available for DDS to award to regional centers and community-based organizations through its Service Access and Equity Grant Program, which focuses on supporting strategies to reduce disparities and increase equity in regional center services.
- \$7.2 million ongoing to support participants in the Self-Determination Program by amending statute to move the cost of Financial Management Services out of their individual budgets.

- \$2.8 million for elimination of the half-day billing policy for service providers.
- Suspends the Regional Center Family Fees for one additional year.

On July 14th DDS held a Community Stakeholder Budget Briefing and presented the following in their presentation. Meetings of the DS Task Force can be viewed at:

<https://www.dds.ca.gov/initiatives/ds-task-force/>

The 2022/2023 State Budget includes investments in the service system for individuals with developmental disabilities including:

Regional Center Operations

- Performance Incentives Program (Caseload ratio reduction) \$87.5 million
- DSP Workforce Training & Development \$16.2 million
- Enhanced Service Coordination for Low-No POS \$14.2 million
- Specialized Home Monitoring \$12.3 million
- Lanterman Act Provisional Eligibility \$8.1 million
- Specialized Caseload Ratio for Complex Needs \$4.4 million
- RC Emergency Coordinators \$2.5 million
- Rate Reform Acceleration \$8.5 million
- Emergency Preparedness \$850 thousand

Purchase of Services

- Service Provider Rate Reform, including quality incentive payment \$554.2 million
- SB 3 Minimum Wage Increase \$63.5 million
- Social Recreation & Camp Services \$51.9 million
- START Services \$17.9 million
- Lanterman Act Provisional Eligibility \$17.4 million
- Rate Reform Acceleration \$254.2 million

New Policies in Final Budget

- Children's Support and Early Start Coordination, \$65.5 million
 - Reduced caseload ratios for children through age 5, \$51.1 million
 - Resources to increase preschool inclusion of children served by RCs, \$10.0M
 - IDEA Technical support for service coordinators, \$3.2 million
 - DDS HQ: Coordinating and monitoring activities, \$1.2 million
- Communication assessments for consumers who are deaf, \$15 million
- Subminimum wage phase-out pilot, \$8.4 million
 - New Service Model, \$8.2 million (3-Year Pilot)
 - DDS HQ: Workload associated with phase-out implementation plan, \$0.2 million
- Federal Compliance, \$1.8 million
 - Screening activities RCs/providers, \$0.6 million (screening and background checks)
 - DDS HQ: SDP & HCBS monitoring, State Council on Developmental Disabilities contract, \$1.2 million
- Promoting Workforce Stability, \$186.4 million (one-time)
 - Training Stipends for Workers Providing Direct Services, \$127.8 million
 - Entry-level Training and Internships (Direct Services), \$22.5 million
 - Service Coordinator Tuition Reimbursement, \$30 million
 - Pilot Remote Supports, \$5 million
 - DDS HQ: Implementation workload, \$1.1 million
- Service Access & Equity Grant Program, \$11.8 million (one-time)

- One-time grant augmentation, \$11 million
- DDS HQ: Grant award and monitoring workload, \$800 thousand
- Financial Management Services (Self Determination), \$7.2 million
- Early Start Eligibility, \$6.5 million
- Half-Day Billing Elimination, \$2.8 million

Fun Fact: You might not expect to see mythical characters on the capitol building, but it is full of symbols that allude to the identity and story of California’s history. Sitting above the entrance to the capitol building, you’ll spot the Roman goddess Minerva; according to Roman mythology, she was born fully grown. Similarly, California became a state without having first been a territory. Her image on the State Capitol building and on the Great Seal symbolizes California’s direct rise to statehood.

<https://www.california.com/little-known-facts-about-california-state-capitol/>

~ Fun fact included in honor of Kim Rolfes’ service at NLACRC

Legislative Calendar

June 15th – Budget Bill must be passed by midnight

June 30th – Last Day for the Legislature to Place a Measure on the Ballot

July 1st – Second House Policy Committee Deadline

July 1st – Summer Recess begins upon adjournment, provided Budget Bill has passed

July 4th – Independence Day

August 1st – Legislature reconvenes from Summer Recess

August 31st – Last day for the Legislature to pass bills and Final Recess upon adjournment

<https://www.assembly.ca.gov/legislativedeadlines>

2022 Elections

California’s Top Two Candidates Open Primary Act calls for the top two vote-getters to move on to the general election regardless of candidate pool size, party preference, or whether one candidate receives the majority of all votes cast in the primary election. Only candidates running for State Superintendent of Public Instruction or candidates for voter-nominated offices in special elections can win outright by getting a majority of the vote (50 percent + 1) in the primary election. The results of the June 7th, 2022 primary election results will put the following top two candidates on the ballot for the November 8th, 2022 general election:

CALIFORNIA STATE GOVERNOR

CA State Governor
Gavin Newsom (D) Incumbent – 55.9% Brian Dahle (R) – CA State Senator (D1) – 17.7%
CA State Lieutenant Governor
Eleni Kounalakis (D) Incumbent – 52.7% Angela E. Underwood Jacobs (R) – Businesswoman/Deputy Mayor – 19.9%

US SENATE

CA US Senate (Full Term)
Alex Padilla (D) Incumbent – 54.1% Mark P. Meuser (R) Constitutional Attorney – 14.9%

CA US Senate (Partial/Unexpired Term)

Alex Padilla (D) Incumbent – 55.1%
Mark P. Meuser (R) Constitutional Attorney – 22.1%

US HOUSE OF REPRESENTATIVES**CA Congressional District 23**

A small area of this district overlaps the NLA catchment area, including Lake Los Angeles, Llano, Hi Vista, with the majority stretching across San Bernardino County to the California-Nevada border and includes a portion of Kern County.

Jay Obernolte (R) Incumbent – 60.9%
Derek Marshall (D) Community Organizer – 21.8%

CA Congressional District 26

The district is located on the South Coast, comprising most of Ventura County as well as a small portion of Los Angeles County that includes Calabasas and Agoura Hills which are in the NLACRC catchment area.

Julia Brownley (D) Incumbent – 54.3%
Matt Jacobs (R) Federal Prosecutor/Father – 38.4%

CA Congressional District 27

This district encompasses most of North Los Angeles County, including Santa Clarita, Stevenson Ranch, Castaic, Gorman, Agua Dulce, Acton, Palmdale, Lancaster, and Littlerock. All of Congressional District 27 is within the NLACRC catchment area.

Mike Garcia (R) Incumbent – 47.1%
Christy Smith (D) California Environmental Councilmember – 37.4%

CA Congressional District 29

This district is based in the north central San Fernando Valley and includes Sylmar, San Fernando, Lake Balboa, Van Nuys, Sun Valley, Valley Village, and North Hollywood. All of Congressional District 29 is within the NLACRC catchment area.

Tony Cardenas (D) Incumbent – 56.7%
Angélica María Dueñas (D) Mother/Community Organizer – 22.8%

CA Congressional District 30

A small slice of this district includes Tujunga, Sunland, and Shadow Hills which are in the NLACRC catchment area.

Adam B. Schiff (D) Incumbent – 62.4%
G “Maebe A. Girl” Pudlo (D) Silver Lake Neighborhood Councilwoman – 12.9%

CA Congressional District 32

The northeastern reach of this district includes Northridge, Chatsworth, and portions of Granada Hills, and Reseda, while also encompassing Encino, Tarzana, Toganga, Woodland Hills, West Hills,

Canoga Park, Sherman Oaks and the coast from Pacific Palisades up through Malibu.

Brad Sherman (D) Incumbent – 53.7%

Lucie Lapointe Volotzky (R) Mother/Business Owner – 19.7%

CALIFORNIA SENATE

CA Senate District 20

The district stretches through Canoga Park, Reseda, Van Nuys and San Fernando, and encompasses Sylmar, Sun Valley, Sunland, and part of Burbank. Redistricting has brought together two democrats, neither of whom have held elected office before, in a race to represent CA Senate District 20.

Daniel Hertzberg (D) Businessman – 30.8%

Caroline Menjivar (D) Non-profit Program Director – 29.8%

CA Senate District 21 - Not up for election in 2022

The district encompasses northern Los Angeles County and parts of the High Desert. It includes most of the Antelope, Victor, and Santa Clarita Valleys. This district is not up for election during the 2022 election and has been represented by Scott Wilk since 2016. Senator Wilk currently serves as the Senate Republican Leader and will be terming out in 2024.

Scott Wilk (R)

CA Senate District 24

The district stretches along the coast from Rancho Palos Verdes in the south, up through Santa Monica, and Malibu, and Calabasas, Agoura Hills, and Topanga and a portion of Beverly Hills to the north and east. Senator Allen has represented the 26th District since 2015. He is an attorney who previously served as UC Student Regent and Santa Monica-Malibu Unified School District board member.

Ben Allen (D) Incumbent – 100.0% (unopposed)

CA Senate District 25 - Not up for election in 2022

The district stretches from the eastern San Fernando Valley to the far western Inland Empire, with most of the district's population anchored by Glendale and Pasadena. Senator Portantino has represented Senate District 25 since 2016 having previously served in the Assembly since 2006.

Anthony Portantino, Jr. (D)

CA Senate District 27 - Not up for election in 2022

The district straddles the Los Angeles–Ventura county border and encompasses most of Los Angeles's western suburbs. The district includes the Conejo Valley, parts of the San Fernando Valley, and a slice of the Santa Clarita Valley which are in the NLACRC catchment area. The district is currently not up for election and has been represented by Henry Stern since December 2016 who ran for Los Angeles County Supervisor for the 3rd District in the June primary and did not advance to the general election. He will retain his Senate seat which will be up for reelection in 2024.

Henry Stern (D)

CALIFORNIA ASSEMBLY

CA Assembly District 34

The district encompasses the area between SCV and Palmdale, Lancaster, Quartz Hill, Acton, Agua Dulce, Gorman. Due to redistricting, this newly formed district has two incumbents both of whom currently serve in the Assembly with Thurston Smith having represented the 33rd Assembly District since 2020 and Tom Lackey representing the 36th Assembly District since 2014.

Thurston “Smitty” Smith (R) Incumbent – 31.1%

Tom Lackey (R) Incumbent – 29.7%

CA Assembly District 39

This district encompasses the east sides of Palmdale and Lancaster, and stretches east to include Lake Los Angeles, Littlerock and on to parts of Victorville and Hesperia. Election in the newly drawn 39th Assembly District brings fresh faces to the political scene in the Antelope Valley.

Paul Andre Marsh (R) Community Services Liaison – 38.1%

Juan Carrillo (D) Councilmember, City of Palmdale – 30.0%

CA Assembly District 40

This district encompasses all of the Santa Clarita Valley, and includes Castaic, Val Verde, Sand Canyon, North SFV, Northridge, Chatsworth, and Granada Hills. Assemblywomen Valladares is finishing her first term in the legislature, and Pilar Schiavo has worked for 20 years as an organizer in the labor movement.

Suzette Martinez Valladares (R) Incumbent – 47.4%

Pilar Schiavo (D) Nurses Advocate/Businessperson – 33.9%

CA Assembly District 42

This district straddles Ventura and Los Angeles Counties and includes Simi Valley, Moorpark, Calabasas, Topanga, Agoura Hills, Westlake Village, and Bel-Air. Jacqui Irwin has been serving in the Assembly since 2014 after 2 terms as mayor and 3 terms as a city council member of Thousand Oaks. Lori Mills is a native Southern Californian and successful real estate agent making her first foray into politics.

Jacqui Irwin (D) Incumbent – 55.9%

Lori Mills (R) Businesswoman – 29.0%

CA Assembly District 43

This district encompasses Sylmar, San Fernando Valley, Mission Hills, Pacoima, North Hills, Sun Valley, and Panorama City. Luz Rivas has served in the Assembly since 2018, and founded a nonprofit to encourage school aged girls to pursue careers in science, technology, engineering, and mathematics.

Luz Maria Rivas (D) Incumbent – 100.0% (unopposed)

CA Assembly District 44

This district stretches east from Sherman Oaks through Studio City, North Hollywood, and Burbank,

and north to encompass Sunland, Shadow Hills, and Lake View Terrace. Laura Friedman has served in the Assembly since 2016 and previously as a city council member and mayor of the City of Glendale. Barry Jacobsen is a San Fernando Valley native and former Army Green Beret.

Laura Friedman (D) Incumbent – 73.2%

Barry Curtis Jacobsen (R) Business Owner – 26.8%

CA Assembly District 46

This district includes Reseda, Canoga Park, West Hills, Tarzana, Encino, and Woodland Hills. Jesse Gabriel is an attorney and has served in the Assembly since 2018. Dana Caruso was a teacher and administrator with LAUSD for 20 years before retiring in 2020.

Jesse Gabriel (D) Incumbent – 67.3%

Dana Caruso (R) Retired Assistant Principal – 32.7%

DDS Directives related to COVID-19

DDS has continued to issue directives related to the ongoing public health emergency. All directives have been extended for 30 days with no new changes.

For a full listing of directives visit: <https://www.dds.ca.gov/corona-virus-information-and-resources/department-directives/>

DS Task Force

<https://www.dds.ca.gov/initiatives/ds-task-force/>

DDS Budget Briefing

On July 14th, 2022, 3:00-4:00 pm DDS will host a Budget Briefing for the DS Task Force and Community Stakeholders. Details including regional center operational spending, updated POS policies, rate reform acceleration, and workforce stability initiatives will be presented.

Register for the briefing here:

https://cal-dds.zoom.us/webinar/register/WN_834cLsLLSx-I_x6fvesE6Q

The DS Task Force provides guidance on the delivery of services to Californians who have intellectual and developmental disabilities. 42 individuals serve on the full DS Task Force while an additional 115 serve on the 5 Task Force Workgroups (Community Resources, Oversight, Accountability and Transparency, Safety Net, Service Access & Equity, and System & Fiscal Reform). Meeting information is available as well as recordings of the meetings at the website above.

The full Task Force met on April 19th, 2022 and the last meetings of the various workgroups were:

- Community Resources Workgroup June 30th, 2022
- Oversight, Accountability and Transparency Workgroup February 10th, 2022
- Safety Net Workgroup April 19th, 2021
- Service Access & Equity Workgroup October 21st, 2021
- System & Fiscal Reform Workgroup November 9th, 2020

Community Resources Workgroup

The workgroup met on June 30th, 2022 for the first time in over a year. The focus of this meeting was on housing priorities and goals for people with developmental disabilities, and

providing recommendations for the fiscal year 2022-23 guidelines. DDS reviewed the department's current Community Placement Plan (CPP) and Community Resource Development Plan (CRDP). The Community Placement Plan (CPP) focuses on supports for individuals transitioning from a more restrictive setting into a less restrictive setting out in the community, and the Community Resource Development Plan (CRDP) focuses on the supports and services for individuals already living in the community and a less restrictive environment. Data related to housing projects and capacity were also reviewed. As the Community Resource Workgroup encompasses a variety of topics, the interest specifically in housing has prompted formation of a smaller group for focused discussions.

DDS Stakeholder Events

<https://dds.ca.gov/initiatives/stakeholder-events/>

Quality Incentives Workgroup Meeting

The workgroup met on June 23rd, 2022. DDS called for public input on the proposed quality measures and incentives through June 8th and received almost 100 comments. Multiple small group meetings were held with workgroup members as the measure sets are continually refined as feedback is incorporated into the measures, benchmarks, and quality expectations. DDS also launched a Direct Support Professional (DSP) Workforce Data Collection survey with an \$8,000 incentive for complete contributions. The last day to submit the survey was June 30th, and the results will support several measure sets within the Quality Incentive Program.

The draft measures can be viewed at the following link: <https://www.dds.ca.gov/wp-content/uploads/2022/05/ForQIPWorkgroupDiscussionMay2022.pdf>

Upcoming Quality Incentive Program Workgroup Meetings

- July 27th, 2022 1:30-3:00 pm

Regional Center Performance Measures Workgroup Meeting

The workgroup met on June 21st, 2022 to review recommendations for Regional Center performance measures and benchmarks. Over the last couple of months, DDS has held multiple focus group meetings with consumers, RC Directors, workgroup members and advocates, and consulted with the DDS Consumer Advisory Committee for additional self-advocate input. The focus groups reviewed an updated set of RC performance measures based on workgroup feedback. DDS also identified areas of opportunity for future consideration as several areas of feedback will require investment in information technology and data systems to support. As these investments are made, DDS will work with stakeholders to identify appropriate metrics and data sources to inform these changes. Phase 1 measures will be released to the public in July/August. Measures in Phase 2 and beyond will also be shared, but with the expectation that they will evolve as DDS, RCs, and providers gain more experience with the measures and data in Phase 1. Training and education for RCs and providers will be facilitated from August through October 2022.

Upcoming RC Measures Workgroup Meetings:

- No dates published as of July 12th, 2022

DDS Employment Stakeholder Workgroup Meeting

The purpose of the Employment Stakeholder Workgroup is to provide recommendations to improve access to services that lead to Competitive Integrated Employment, increase

pathways to employment, and improve employment outcomes. The workgroup met on June 27th, 2022. DDS will be issuing grant guidelines and a call for applications in the coming days for the \$10 million in funding received to increase pathways to employment with projects and outcomes identified as priorities by this workgroup. The Department of Rehabilitation gave an overview of their \$10 million grant program, the Demand-Side Employment Initiative, which provides monies directly to medium and small sized businesses allowing them to expand their workforce with a focus on disability inclusion. While there is room for creativity in how businesses can use the funding, the goal is to create positions and hire people with disabilities, not use funding to meet Equal Employment Opportunity compliance requirements. DDS made a presentation with year over year data about participation in the Paid Internship Program (PIP) including breakdowns on ethnicity, age, diagnosis, and residence type and how these numbers compare to the general DDS service population. The pandemic had an effect on the number of people able to participate in the PIP and CIE programs, and the incentive payments offered by DDS to service providers to create paid internship positions and for individuals achieving competitive integrated employment (CIE) have been helpful in the continued effort to restore participation to pre-pandemic levels.

Upcoming Employment Workgroup Meetings

- July 25th, 2022, 1:00-2:30 pm
- August 22nd, 2022, 1:00-2:30 pm – Tentative Date
- September 26th, 2022, 1:00-2:30 pm – Tentative Date

State Auditor Report

DDS It Has Not Ensured That Regional Centers Have the Necessary Resources to Effectively Serve Californians With Intellectual and Developmental Disabilities

<https://www.auditor.ca.gov/pdfs/reports/2021-107.pdf>

In June 2022, the California State Auditor released a report detailing findings of an audit of DDS and three regional centers including the North Los Angeles County Regional Center. The report highlighted the following:

- For years, most of the State's 21 regional centers have exceeded their service coordinators' maximum caseload ratios.
- DDS has not adequately addressed funding issues that make it difficult for regional centers to meet caseload ratios.
- DDS has not ensured that regional centers monitor vendors, and neither DDS nor the regional centers monitor whether consumers experience difficulties in accessing services.
- DDS has not provided adequate oversight of regional centers' processes for resolving consumer rights violations.
- Two of the three regional centers reviewed did not consistently inform consumers about the process for filing complaints, and all three frequently took too long to investigate complaints.
- DDS should ensure that regional centers make timely decisions on applicants' eligibility for services.

State Council on Developmental Disabilities

The State Council on Developmental Disabilities (SCDD) is established under federal and state law with the mission of advocating, promoting, and implementing "policies and practices that achieve self-determination, independence, productivity and inclusion in all aspects of community life for Californians with developmental disabilities and their families." Appointed by

the Governor, the Council's 31 members are tasked to develop a State Plan to reach these goals and supports 12 regional offices across the state.

The Council is comprised of several committees that inform its work dedicated to developing and monitoring the implementation of the State Plan, Legislative and Public Policy issues, Self-Determination advisory, Self-Advocates advisory, Employment First, and Administrative and Nominating committees. They also host Self-Advocacy "chats" via Zoom on the 3rd Wednesday of each month (register here: https://bit.ly/2022_caselfadvocacychats) to give self-advocates throughout California the chance to talk about topics that matter to them.

Learn more about the State Council on Developmental Disabilities at <https://scdd.ca.gov>. All meetings are open to the public and currently held via Zoom.

Upcoming meetings include:

Employment First Meeting - July 14th, 2022

Self-Advocacy Chat - July 20th, 2022, 11:00 am - topic: Practicing Independence

Full Council Meeting - July 26th, 2022

Legislative and Public Policy Meeting - September 13th, 2022

<https://scdd.ca.gov/councilcalendar/>

SCDD Los Angeles Virtual Training Series

The LA office of SCDD is offering a year-long virtual training series with all training sessions presented first in Spanish and then in English on alternating Mondays at 10:00am.

July 11th, 2022 / July 18th, 2022: Person-Centered Planning (PCP) - Regional Center

July 25th, 2022 / August 1st, 2022: IPP Strategies - Regional Center

August 8th, 2022 / August 15th, 2022: Fair Hearings & Complaints - Regional Center

August 22nd, 2022 / August 29th, 2022: Community Resources and Benefits

September 9th, 2022 / September 12th, 2022: IEP Strategies Part 1 - Special Education

September 19th, 2022 / September 26th, 2022: IEP Strategies Part 2 - Special Education

<https://files.constantcontact.com/be05f332501/6d0079a8-55b7-4f25-993c-19f6c03e6890.pdf>

SCDD Stakeholder Workgroup on Sub-Minimum Wage

With passage of SB 639 calling an end to subminimum wages for employees with disabilities, the State Council on Developmental Disabilities is responsible for developing a multiyear phaseout plan with stakeholder involvement, by January 1, 2023.

The stakeholders met on June 24th, 2022. An update was presented on funding opportunities that would lead to creation of more competitive integrated employment (CIE) opportunities. Cross-departmental collaboration, state budget request outcome, federal HCBS funding were discussed. The Regional K-16 Education Collaboratives Grant Program, as part of a \$250 million investment in the 2021 Budget Act, "is a key component of a statewide strategy for cultivating regional economies, strengthening education-to-career pathways, and ensuring that education, vocational, and workforce programs work in partnership to provide broader access for all to education and employment opportunities." The first six awards, totaling \$108.6 million, have been announced. Data sharing between the Department of Developmental Services (DDS), Department of Rehabilitation (DOR) and California Department of Education (CDE) was discussed, while obstacles include the lack of a common individual identifier, as well as legislative and regulatory limitations. <https://scdd.ca.gov/sb639stakeholderworkgroups/>

SCDD Program Development Grants

Federal law requires the State Council on Developmental Disabilities to identify ways to improve and increase services for individuals and their families, and to submit these ideas to the federal government in the form of a State Plan. In an effort to implement the State Plan goals and objectives, the SCDD administers grants to community-based organizations to fund new and innovative program development projects. Program Development Grant projects are the primary method of directly providing the resources needed to initiate new and innovative programs/services for Californians with developmental disabilities and their families.

The Council has a total of \$260,000 available to fund projects in four proposed areas: Education, Employment, Health and Safety, and Housing. All proposal submissions will be considered, but the final list of approved projects may not address all four of the targeted topic areas with the limited funds available.

Proposals must be submitted by July 27th, 2022. More information including detailed Requests for Proposals and a recording of a pre-bidders conference call and presentation can be found at the link below:

<https://scdd.ca.gov/grantinformation/>

ARCA Public Policy Resource Library and Social Rec Webinars

<https://arcanet.org/about-arca/public-policy-resource-library/>

The Association of Regional Center Agencies (ARCA) has a resource library on their website that includes reports, position papers, historical information, and other resources to help better inform the general public, policymakers, and elected officials about the regional center service system.

On June 28th, 2022 ARCA hosted a webinar for parents and people with developmental disabilities looking to access social recreation and camp services. An overview of the regional center system, information about developmental disabilities, regional center eligibility requirements, and a broad look at services available was presented before focusing on social recreation services. Examples of social recreation and camp services were given and the many benefits of participation emphasized. The nuances of what inclusion really looks like were discussed. Some apparent barriers to service access were addressed, including an explanation of the vendorization process requiring providers to meet certain standards required by law in order to be qualified to offer services, and finding activities within a regional center's service area or neighboring regional center catchment area. The process of getting started with social recreation and camp services was outlined, beginning with contacting the service coordinator and adding goals to the IPP. A recording of the webinar can be found in the resource library linked above.

Disability Thrive Initiative Webinar: Building Lifelong Skills and Relationships Through Social Rec & Camp Services

<https://scdd.ca.gov/IDDThrive/>

With the restoration of funding for social recreation and camp services, there is a new opportunity to provide support for building connections, friendships, social skills and fun. Disability Thrive hosted a webinar on July 13th, 2022 at 3:00 pm to explore the benefit of social recreation for people with disabilities, share real-life examples of social rec programs, and show how service providers can work with regional centers to start social rec programs of their own.

Early Start Interagency Coordinating Council

The Early Start Interagency Coordinating Council (ICC) is a Governor-appointed advisory committee of advocates and state departments who provide advice and assistance to DDS on California's early intervention program. ICCs are required in all states that wish to receive federal funding for their early intervention programs, as outlined in the Individuals with Disabilities Education Act (IDEA)

Members of the ICC include parents of children with disabilities, early intervention service providers, health care professionals, state agency representatives, and others interested in early intervention. The council meets quarterly, most recently on April 21st and 22nd, 2022. Upcoming meetings:

- July 14th and 15th, 2022, 9:00am - 1:00pm
- October 20th and 21st, 2022, 9:00am - 1:00pm

More information and minutes from past meetings can be found here:

<https://dds.ca.gov/services/early-start/state-icc-on-early-intervention-overview/>

Disaster Preparedness Video

<https://www.disabilityrightsca.org/post/wildfire-resource-guide-how-disability-rights-california-can-help-you>

Disability Rights California offers an online Wildfire Resource Guide with prompts to help prepare in advance should the need to evacuate arise, how to get updates on local fire activity, air quality alerts, and information about Public Safety Power Shutoffs (PSPS) which can go into effect during fire season. They have also created an informative video to encourage people with disabilities and their families to prepare their households in the event of an emergency. Tips such as finding four people beforehand who agree to check on you during an emergency, what to pack in a "go bag" and a "stay bag" if required to evacuate or shelter in place, and signing up with your county emergency alert system were shared along with other useful resources to explore. <https://www.disabilityrightsca.org/latest-news/how-to-start-preparing-for-a-disaster-video>

Rights Under the Lanterman Act (RULA) Manual

<https://www.disabilityrightsca.org/latest-news/disability-rights-california-is-happy-to-announce-the-rights-under-the-lanterman-act>

Disability Rights California has published a comprehensive online manual focused on explaining the Lanterman Developmental Disabilities Services Act. Chapters include eligibility requirements; what regional centers are; Individual Program Plans; services and supports for children; community living arrangements for adults; community participation, work, and leisure activities; the appeals process; Medi-Cal waivers and HCBS services; and more.

LA County Minimum Wage Increase

<https://dcba.lacounty.gov/minimum-wage/>

Beginning July 1st, 2022, workers who work at least two hours a week in the unincorporated areas of LA County, must be paid at least \$15.96 an hour. Businesses in unincorporated LA County are also required to post both the primary Official Notice and the 2022 supplemental posting in a conspicuous place at the workplace or jobsite. The LA County Board of Supervisors approved a minimum wage ordinance in 2015 giving all stakeholders approximately one year for the first increase to go into effect in 2016. Between 2016 and 2021 the scheduled increases to the minimum wage were automatic and based on whether a

business was large (26 employees or more) or small (25 employees or less). From 2022 forward, minimum wage increases will be based on a formula that takes the Consumer Price Index (CPI) into account, and will be the same for all businesses regardless of size.

15th Annual Developmental Disabilities Public Policy Conference

https://www.youtube.com/playlist?list=PLKbO-Mr8Y-ka8RrfISQGP50eZKO_IK1Pk

Presented by The Arc of California, Easterseals, and United Cerebral Palsy, the 15th annual Developmental Disabilities Public Policy Conference inspires, educates, and empowers attendees to become advocates for Californians with intellectual and developmental disabilities. More than 35 speaker sessions and special appearances have been uploaded to their YouTube channel, in English and Spanish. Highlighted sessions include “The Future of Disability Voting Access and Civic Engagement” with California Secretary of State Shirley Weber and SCDD Self-Advocacy Coordinator, Rhiana Hardin; a panel discussion about “The Future of Direct Support Professionals”; and “State Budget Update on Disability Funding” from Scott Graves, Director of Research, California Budget Center.

DDS Employment Grants

The Developmental Services 2021 Budget Trailer Bill, AB 136 (Chapter 76, Statutes of 2021), effective July 16, 2021, authorized additional funding to advance competitive integrated employment, giving DDS \$10 Million in funding to increase pathways to employment. DDS is now accepting applications grant funds available in 2022. Organizations with strong ties to the developmental services system, including, but not limited to community-based organizations, colleges and universities, and employment providers are encouraged to develop and implement strategies and practices to increase paid work experiences and employment opportunities for individuals who are served by regional centers. Applications must be submitted no later than 5:00pm on August 24th, 2022. A Bidder’s Conference was held on July 7th.

The Grant Guidelines and submission instructions can be found here:

https://www.dds.ca.gov/wp-content/uploads/2022/06/2022_Employment_Grant_Guidelines_for_Applicants.pdf

Webinar: Future Planning: It’s Possible and Necessary

The Arc of the United States presented a webinar discussing the important considerations for future planning should a parent or caregiver no longer be able to support their loved one with intellectual and/or developmental disabilities. Future plans should be person-centered and encompass six core areas outlining what is important to the person, deciding where they will live, identifying public and private benefits and financing for the future, supporting major and daily life decisions, employment and daily activities, and making social connections. The Arc’s Center for Future Planning website has many resources available and an online plan building tool to guide planning considerations and decision making. <https://futureplanning.thearc.org>

The webinar recording will be available on the ONEcaregiver Resource Center website:

<https://onecaregiverresourcecenter.org> in the archived educational trainings section.

National Access and Functional Needs Symposium

<https://www.eventbrite.com/e/national-access-and-functional-needs-symposium-tickets-362727677247>

The California Governor’s Office of Emergency Services (Cal OES) has announced the first-ever FREE virtual National Access and Functional Needs Symposium, taking place on July

19th-20th from 9:00am-12:00pm (PST) each day. Cal OES will be hosting along with the International Association of Emergency Managers (IAEM), the Colorado Division of Homeland Security and Emergency Management (CDHSEM), and New York University (NYU). Providing equal, accessible, quality service to every individual impacted by disaster, including those with access and functional needs (AFN) is an essential element of emergency management. Innovative work from across the nation will be showcased and specific examples of integrated COVID response operations, inclusive active shooter awareness guidance, community outreach efforts, and accessible sheltering will be highlighted. The National AFN Symposium will bring the disability community together with emergency managers, disaster planners, and first responders from across the country in an online forum to foster an environment of trust and understanding vital to advancing the mission of access and functional needs throughout the nation.

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through June 30, 2022

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
6/30/2022	28,418,065.69	14,981,112.01	918,578.80	15,899,690.81	12,518,374.88	Pending		Pending
3/31/2022	31,968,057.49	14,981,112.01	882,855.31	15,863,967.32	16,104,090.17			
12/31/2021	33,801,827.15	14,981,112.01	845,259.36	15,826,371.37	17,975,455.78			
9/30/2021	32,220,586.00	14,981,112.01	809,046.39	15,790,158.40	16,430,427.60			
6/30/2021	32,476,061.17	14,981,112.01	772,514.45	15,753,626.46	16,722,434.71	55,310,549.00		22,834,488
3/31/2021	30,881,909.86	14,932,280.06	737,646.63	15,669,926.69	15,211,983.17			
12/31/2020	29,864,190.06	14,932,280.06	703,587.46	15,635,867.52	14,228,322.54			
9/30/2020	27,184,546.51	14,932,280.06	672,813.12	15,605,093.18	11,579,453.33			
6/30/2020	25,025,730.08	14,932,280.06	643,117.31	15,575,397.37	9,450,332.71	63,387,477.00		38,361,747
3/31/2020	23,151,937.09	14,932,280.06	616,377.25	15,548,657.31	7,603,279.78			
12/31/2019	26,991,192.48	14,932,280.06	586,092.54	15,518,372.60	11,472,819.88			
9/30/2019	25,659,877.53	14,932,280.06	556,083.05	15,488,363.11	10,171,514.42			
6/30/2019	25,407,770.64	14,932,280.06	526,665.37	15,458,945.43	9,948,825.21	52,454,828.00		27,047,057
3/31/2019	24,681,251.82	14,932,280.06	498,041.92	15,430,321.98	9,250,929.84			
12/31/2018	22,750,076.18	14,932,280.06	471,519.69	15,403,799.75	7,346,276.43			
9/30/2018	24,754,120.10	14,932,280.06	442,868.28	15,375,148.34	9,378,971.76			
6/30/2018	24,047,856.89	14,932,280.06	415,236.62	15,347,516.68	8,700,340.21	46,426,713.00		22,378,856
3/31/2018	23,756,424.36	14,932,280.06	387,859.78	15,320,139.84	8,436,284.52			
12/31/2017	23,928,098.35	14,932,280.06	360,494.56	15,292,774.62	8,635,323.73			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through June 30, 2022

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
9/30/2017	23,165,331.53	14,932,280.06	333,868.65	15,266,148.71	7,899,182.82			
6/30/2017	22,504,425.55	14,932,280.06	307,889.66	15,240,169.72	7,264,255.83	45,760,110		23,255,684
3/31/2017	22,063,191.18	14,932,280.06	282,344.87	15,214,624.93	6,848,566.25			
12/31/2016	20,217,597.26	14,609,319.00	258,395.69	14,867,714.69	5,349,882.57			
9/30/2016	19,958,834.42	13,785,174.00	234,650.27	14,019,824.27	5,939,010.15			
6/30/2016	19,384,955.41	13,785,174.00	211,620.21	13,996,794.21	5,388,161.20	49,459,087		30,074,132
3/31/2016	18,957,650.17	13,785,174.00	189,109.82	13,974,283.82	4,983,366.35			
12/31/2015	18,601,206.79	13,706,179.00	167,060.70	13,873,239.70	4,727,967.09			
9/30/2015	18,107,160.01	13,706,179.00	145,439.46	13,851,618.46	4,255,541.55			
6/30/2015	19,018,017.51	13,706,179.00	145,439.46	13,851,618.46	5,166,399.05	47,370,818		28,352,800
3/31/2015	19,149,903.03	13,690,179.00	145,439.46	13,835,618.46	5,314,284.57			
12/31/2014	18,469,996.94	13,390,179.00	145,439.46	13,535,618.46	4,934,378.48			
9/30/2014	17,993,607.38	13,390,179.00	145,439.46	13,535,618.46	4,457,988.92			
6/30/2014	17,798,665.12	12,990,179.00	145,439.46	13,135,618.46	4,663,046.66	40,265,597		22,466,932
3/31/2014	17,166,361.87	12,874,279.00	145,439.46	13,019,718.46	4,146,643.41			
12/31/2013	14,136,856.25	11,074,279.00	145,439.46	11,219,718.46	2,917,137.79			
9/30/2013	14,040,952.16	10,674,279.00	145,439.46	10,819,718.46	3,221,233.70			
6/30/2013	12,786,869.51	9,974,279.00	145,439.46	10,119,718.46	2,667,151.05	36,533,551		23,746,681
3/31/2013	12,832,688.19	9,960,179.00	145,439.46	10,105,618.46	2,727,069.73			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through June 30, 2022

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
12/31/2012	11,153,372.04	8,865,179.00	145,439.46	9,010,618.46	2,142,753.58			
9/30/2012	10,994,759.59	8,865,179.00	145,439.46	9,010,618.46	1,984,141.13			
6/30/2012	10,522,360.20	8,815,179.00	145,439.46	8,960,618.46	1,561,741.74	36,001,927		25,479,567
3/31/2012	8,460,566.40	7,607,902.00	145,439.46	7,753,341.46	707,224.94			
12/31/2011	8,799,393.99	7,607,902.00	133,293.27	7,741,195.27	1,058,198.72			
9/30/2011	8,227,259.01	7,607,902.00	121,468.71	7,729,370.71	497,888.30			
6/30/2011	8,977,454.65	7,412,902.00	110,883.94	7,523,785.94	1,453,668.71	25,436,279		16,458,824
3/31/2011	7,302,925.50	5,777,902.00	99,559.75	5,877,461.75	1,425,463.75			
12/31/2010	7,009,509.24	5,777,902.00	89,252.74	5,867,154.74	1,142,354.50			
9/30/2010	6,564,685.61	5,777,902.00	79,720.77	5,857,622.77	707,062.84			
6/30/2010	6,057,022.65	5,777,902.00	70,765.15	5,848,667.15	208,355.50	25,087,477		19,030,454
3/31/2010	5,431,358.92	4,776,902.00	62,669.13	4,839,571.13	591,787.79			
12/31/2009	5,231,806.16	4,776,902.00	55,055.57	4,831,957.57	399,848.59			
9/30/2009	4,361,731.52	4,049,487.00	51,322.62	4,100,809.62	260,921.90			
6/30/2009	3,927,928.50	4,049,487.00	47,826.75	4,097,313.75	(169,385.25)	24,497,711		20,569,783
3/31/2009	3,540,603.35	4,049,487.00	44,662.79	4,094,149.79	(553,546.44)			
12/31/2008	3,075,682.95	3,360,000.00	41,492.49	3,401,492.49	(325,809.54)			
9/30/2008	3,498,140.33	3,360,000.00	38,639.65	3,398,639.65	99,500.68			
6/30/2008	3,723,104.42	3,360,000.00	35,500.58	3,395,500.58	327,603.84	23,999,545		20,276,441
3/31/2008	3,783,960.42	3,360,000.00	32,714.03	3,392,714.03	391,246.39			
12/31/2007	3,970,244.92	3,360,000.00	29,947.05	3,389,947.05	580,297.87			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through June 30, 2022

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
9/30/2007	4,051,900.78	3,360,000.00	26,861.93	3,386,861.93	665,038.85			
6/30/2007	3,186,671.22	2,560,000.00	23,660.98	2,583,660.98	603,010.24	23,046,848		19,860,177
3/31/2007	3,070,638.39	2,560,000.00	21,192.64	2,581,192.64	489,445.75			
12/31/2006	3,021,148.74	2,560,000.00	18,782.32	2,578,782.32	442,366.42			
9/30/2006	2,855,589.76	2,560,000.00	15,656.75	2,575,656.75	279,933.01			
6/30/2006	1,956,711.04	1,750,000.00	12,928.95	1,762,928.95	193,782.09	20,443,657	11,569,936	6,917,010
3/31/2006	1,968,644.95	1,750,000.00	11,025.59	1,761,025.59	207,619.36			
12/31/2005	1,871,742.20	1,750,000.00	9,116.27	1,759,116.27	112,625.93			
9/30/2005	1,847,106.17	1,750,000.00	7,255.40	1,757,255.40	89,850.77			
6/30/2005	1,055,849.57	1,000,000.00	5,156.85	1,005,156.85	50,692.72	12,356,248	5,137,013	6,163,385
3/31/2005	1,034,705.70	1,000,000.00	3,753.92	1,003,753.92	30,951.78			
12/31/2004	745,659.50	700,000.00	2,186.51	702,186.51	43,472.99			
9/30/2004	700,555.89	700,000.00	779.43	700,779.43	(223.54)			
6/30/2004	-	-	-	-	-	11,878,805	6,266,747	5,612,058

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

NLACRC CalPERS Unfunded Accrued Liability ("UAL") Contribution Trust
Market Value History
January 1, 2020 through June 30, 2022

(A) Quarter Ended	(B) Market Value	(C) Cumulative Contributions	(D) Cumulative Reimbursement Of Bank Fees	(E) One-Time Disbursements	(F) Cumulative Contributions & Disbursements (C thru E)	(G) Net Market Change (B) - (F)	(H) Obligation at the end of year	(I) Net Benefit Obligation (H) - (G)
6/30/2022	\$ 9,563,809	\$ 10,787,341	\$ 45,458		\$ 10,832,799	\$ (1,268,990)	Pending	Pending
3/31/2022	\$ 10,406,869	\$ 10,787,341	\$ 31,575	\$ -	\$ 10,818,916	\$ (412,047)		
12/31/2021	\$ 10,294,936	\$ 10,226,961	\$ 20,813	\$ -	\$ 10,247,774	\$ 47,162		
9/30/2021	\$ 4,389,013	\$ 3,687,555	\$ 13,786	\$ (252,368)	\$ 3,448,973	\$ 940,041		
6/30/2021	\$ 4,477,132	\$ 3,687,555	\$ 17,612	\$ -	\$ 3,705,167	\$ 771,965	\$13,307,950.00	\$9,602,782.70
3/31/2021	\$ 4,477,132	\$ 3,687,555	\$ 16,385	\$ -	\$ 3,703,940	\$ 773,191		
12/31/2020	\$ 3,656,064	\$ 3,687,555	\$ 7,027	\$ -	\$ 3,694,582	\$ (38,519)		
9/30/2020	\$ 3,449,521	\$ 3,687,555	\$ 4,324	\$ (338,855)	\$ 3,353,024	\$ 96,496		
6/30/2020	\$ 3,366,324	\$ 3,348,700	\$ 1,714	\$ -	\$ 3,350,414	\$ 15,910	\$10,021,434.00	\$6,671,019.83
3/31/2020	\$ 3,348,700	\$ 3,348,700	\$ -	\$ -	\$ 3,348,700	\$ -		

North Los Angeles County Regional Center
Strategic Planning Committee Meeting Minutes

May 23, 2022

Present: Marianne Davis (Chair), Dr. Michael Fernandez, Leticia Garcia, Lillian Martinez, Ana Quiles, Alan Darby, Curtis Wang, Orli Almog, Dr. Jesse Weller – Committee Members

Liliana Windover, Lizeth Chavez, Clarence Foster, Jennifer Williamson, Cristina Preuss, Gabriela Eshrati, Evelyn McOmic, Jazmin Zinnerman, Robert Dhondrup, – Staff Members

Rocio Sigala - Board Member, Ami Sullivan – Kinetic Flow, Lucy Paz-Interpreter, Jasmine Barrios-Minutes Services - Guests

Absent: Sharoll Jackson, Ruth Janka

I. Call to Order & Introductions

Marianne Davis called the meeting to order at 6:00 pm.

II. Public Input

Leticia Garcia received the flyer for the Seminar on Social Recreational Services June 7th at 6:30 pm via Zoom. Leticia inquired if Spanish flyers were available and how they were disseminated to Spanish speakers. Jennifer Williamson explained that Spanish flyers are available and were sent out to participants who have chosen Spanish as their preferred language.

III. Consent Items

A. Approval of Agenda – (Page 2)

Leticia Garcia would like to add to Committee Business: Item E. SPC Critical Calendar

M/S/C (C. Wang/A. Quiles) To approve the Agenda as revised.

B. Approval of Minutes of May 2nd Meeting – *deferred*

IV. Committee Business

A. Strategic Plan Draft Update – Amy Sullivan (Page 3)

Ami reviewed the edits to the Strategic Plan draft as presented in the packet. The main edits include changing the plan timeline from a three-year plan to a five-year plan, covering 2022-2027.

The photos used throughout the plan are stock photos, Marianne asked Robert Dhondrop if it would be possible to use actual photos from NLACRC and the community. Robert will

look into a process obtaining consents and taking photos from NLACRC to include in the plan.

Other notable edits include the addition of letter written by the Board President and Executive Director, to the community. The letter discusses the intent of NLACRC and expresses thanks to the community and stakeholders. Definitions of commonly used acronyms were moved to the front of the Plan. Focus Areas were re-ordered in the draft by the most-to-least number of people impacted and strategies were added. The Values, Vision and Mission Statements were all revised per the recommendations at the last Committee Meeting. If approved in June, Year 1 of the plan will commence in July.

Ami encouraged the Committee to review the plan to determine if the plan resonates and intentionally moves NLACRC forward to meet the needs of the community. Dr. Jesse Weller stated that although the plan is comprehensive, it is definitely do-able. Additional staff will be needed to progress through the plan in various areas including a Mental-Health Specialist, Health and Wellness Specialist for staff, Housing Specialist, etc. Other concerns voiced about the draft from the Committee include the strategies feeling disjointed from the measures and what metrics will be used to determine if goals are being met. It was also noted the importance of a staff Strategic Planner being hired to set deadlines, create metrics and dashboards.

Dr. Weller shared a matrix draft that lists strategies organized by focus area and what is currently being done/what can be done to complete that strategy, what department is responsible for those tasks and a rough time estimate of completion. This format can lead to practical implementation and will identify what is required to complete the task such as staffing, technology, etc. Dr. Weller will send out this matrix to the Committee and will flag items that are currently in progress.

Notable edits from the Committee that were made to the draft as presented in the packet are outlined below:

Page 13 - Revision: Los Angeles is one of California's most diverse counties. Within NLACRC catchment areas, individuals and families of Hispanic/Latino descent make up 47% of the population served, yet they only receive 33% of the Purchase of Service Expenditures.

Page 15 - Revision: Ensuring all people, both currently and potentially served, are aware of the Regional Center, the benefits of, and support the Regional Center may offer.

Page 18 – Proposed Strategy Addition: Conducting quality assurance for a sampling of Individual Program Plans (recordings of remote meetings), reviewing those recordings and utilizing those for training opportunities.

Page 26- Proposed Strategy Addition: Create action plans based on feedback from Exit Interviews.

Page 27- Proposed Strategy Addition: Explore different staff interests/production of various staffing models, schedule flexibility, part-time positions, etc.

Page 29- Proposed Strategy Addition: Create and share an annual yearbook/event of successes and accomplishments.

Under Retention of Staff, Ami stated that we may want to consider the following:

a. Surveying Employees by asking comprehensive questions and providing a way for

- employees to communicate needs.
- b. Quarterly Employee Meetings to discuss survey findings, develop a plan to work to address employee needs per survey findings
 - c. Provide recognition to give consumers/families/vendors an outlet in which they can acknowledge the work of the employee, provide reward incentives, re-engage staff and boost employee morale by highlighting staff success stories/accomplishments.

Under Health and Wellness, Ami stated we may want to consider the following:

- a. Having consumer rates of stress, anxiety and depression symptoms decreased,
- b. Coordinate of mental health care helped to positively improve the consumer's health and wellness

The timeline of the draft was discussed. Leticia stated that the goal is to present the plan to the Board in June. Dr. Weller will send out the matrix for review and edits will be discussed at the Committee Meeting on May 31st. From there, the final draft will be presented to the Board at the June meeting for implementation in July.

B. Finalization of Values, Vision and Missions Statements – Ami Sullivan (*Page 4*)

The Vision, Values and Mission were revised to reflect the edits by the Committee at the May 2nd Meeting. The revised statements were reviewed as presented in the packet.

C. Draft CY2023 Performance Contract – Jennifer Williamson (*Page 57*)

Jennifer reviewed the Performance Contract as presented in the packet. This contract is a performance-based accountability system that Includes performance measures, compliance measures and employment measures. This year's draft includes updated data from DDS' Year-End Report and Public Policy Performance Measures, to compare to previous years. The Performance Contract also includes updated actions to address the Performance Contract Goals. DEIB initiative activities were added, such as DEIB trainings and DEIB Board Policy. Once June 2022 data is received from DDS, the data in the Performance Contract will be added for comparison to June 2021 data.

The Performance Contract must be developed through the public process. A public meeting will be held in late August or early September to get community feedback and recommendations regarding local goals, called Local Public Policy Outcomes, to add to the contract and to share the previous year's Contract Performance Objectives and Outcomes. The meeting is promoted at least 30 days before the meeting and the Performance Contract draft is posted prior to the meeting for the public to review. Local Outcomes are also solicited via a survey that will be conducted before the public meeting to ask for feedback.

Currently developing the content and determining dates for the survey, as well as finalizing dates for the public meeting. The goal is to finalize dates and have a flyer sent out within 1-2 weeks. After the public meeting, the revised Performance Contract will be brought to the September Board of Trustees meeting for final approval and submission to DDS. It was

asked when and where the results of the Performance Contract goals are reported out/made public. Dr. Weller will look at the processes to see where the report is brought through and will bring his findings back to the Committee at the next meeting. Dr. Weller will also report out the finalized timeline and implementation plan for the contract on Jennifer's behalf at the next meeting.

Ana Quiles recommended creating a calendar of mandated events to be shared with the public. This is an item that will be brought to Government and Community Services Committee to add these dates to the Master Calendar of Events.

D. Diversity, Equity and Inclusion Policy Steering Committee Update – Dr. Jesse Weller

An impact statement was added to the policy to own inequities and institutional systems issues and to be direct and transparent about issues. Working Vision and Mission Statements were created, specific to Inclusion, Equity and Diversity. Definitions were also included and the policy was written in plain language.

Internal and External Purposes were also listed, promoting transparency through policy. This policy has an internal focus but is for the community at-large to hold NLACRC accountable to protect individuals from institutional racism and microaggressions.

Objectives were developed, staff will be required to attend trainings specific to Inclusion, Equity and Diversity. A new section was added for Service Access and Equity. Also included in the policy are summaries of key NLACRC organizational policies such as the Recruitment and Selection Policy, the Unlawful Harassment and Retaliation Policy, the Whistleblower Policy in relation to Employees and Board Members and the Whistleblower Policy regarding Vendors, Contractors and Others. This policy is going to the Executive Committee at their May 25th meeting and the Board Meeting on June 8th.

E. SCP Critical Calendar – Leticia Garcia

At the last meeting, the calendar was revised to include the Annual Strategic Plan Review for August 2023. Leticia added Quarterly Updates for the Strategic Plan to the calendar in November, February, and May 2023.

M/S/C (L. Garcia/M. Davis) To approve the SCP Critical Calendar as revised to include Quarterly updates for the Strategic Plan.

VI. Board Meeting Agenda Items

The following items were identified for the Committee's section of the June 8th Board Meeting agenda:

- A. Minutes of the May 2nd Meeting
- B. Minutes of the May 23rd Meeting
- C. Draft CY2023 Performance Contract
- D. Critical Calendar for FY2022-23

VII. Announcements / Information Items / Public Input

- A. Next Meeting: Tuesday, May 31, 2022, at 6:00 p.m. (via Zoom).

No public Input

VIII. Adjournment

Marianne Davis, Committee Chair, adjourned the meeting at 7:57 p.m.

Submitted by:

(*) *Lizeth Chavez*

Executive Administrative Assistant

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

North Los Angeles County Regional Center
Strategic Planning Committee Meeting Minutes

May 31, 2022

Present: Marianne Davis (Chair), Leticia Garcia, Lillian Martinez, Ana Quiles, Alan Darby, Curtis Wang, Ruth Janka, Dr. Jesse Weller – Committee Members

Lizeth Chavez, Clarence Foster, Robert Dhondrup, Vini Montague, Evelyn McOmie, Jazmin Zinnerman – Staff Members

Ami Sullivan – Kinetic Flow, Lucy Paz-Interpreter, Jasmine Barrios-Minutes Services
- Guests

Absent: Dr. Michael Fernandez, Orli Almog

I. Call to Order & Introductions

Marianne Davis called the meeting to order at 6:00 pm.

II. Public Input

No public input.

III. Consent Items

A. Approval of Agenda – (Page 2)

M/S/C (C. Wang/L. Garcia) To approve the Agenda as presented.

B. Approval of Minutes of May 2nd Meeting – (Page 3)

M/S/C (C. Wang/R. Janka) To approve the May 2nd Meeting Minutes as presented

C. Approval of Minutes of May 23rd Meeting – *deferred*

IV. Committee Business

A. Strategic Plan Draft Update – Amy Sullivan (Page 9)

Ami Sullivan reviewed the edits to the draft that were made since the last meeting. Each item in the plan was reviewed and edited to prevent duplication and to align each outcome under the most appropriate focus area. The metrics were also reconfigured, there is not 1 measurement per action item listed as in the matrix, there is 1 measurement per strategy area identified in the draft. This does not imply that the measurements listed in the matrix cannot be accomplished, only that it is not noted

in the Strategic Plan in order to highlight high-impact assessments.

Outcome Measurements pages list goals for each strategy area and scores that were taken from available input, the matrix, POS Expenditure Data and from the Employment and Individual/Family Satisfaction survey which are noted in the Plan where applicable. In addition, all established benchmarks were removed from the draft (Meets Expectations, Exceeds Expectations, etc.) as there are other methods of measurement such as counts, ratings, yes/no, etc., that would be more accurate and trackable.

Ami recommended the Committee make last minute revisions to the draft to ensure that the Plan is reflective of NLACRC and establish a timeline for completion before presentation to the Board in June.

Notable edits from the Committee that were made to the draft as presented in the packet are outlined below:

Page 16 - Revision: Ensure all staff have access to multicultural plan that embraces target audiences, training and supports including bilingual supports to ensure all communications, use the most appropriate language and culturally aligned terms and definitions.

Page 17 – Proposed Outcome Measure Addition: Training: Communication metric

The timeline of the draft was discussed at length. It was acknowledged that each focus area would require a supervisor to oversee items in their respective department. Additional staff needed for this task include a Health and Wellness Specialist (for staff), a Housing Specialist and a Strategic Planner Specialist. The Strategic Planner would manage the dashboard for the Plan and check-in with staff regularly to ensure that the timeline goals are being met. Quarterly updates on the Plan will be given to the Committee throughout the fiscal year.

Leticia Garcia recommended approving the plan but with the addition of a general timeline included for each focus area similarly listed in the matrix. The timeline would be general (Year 1, Year 2, etc.) but would detail tiers and dates for rollouts. It was decided that the timelines would be determined and presented at the next Committee Meeting in August.

M/S/C M. Davis called for a vote to adopt the Strategic Plan Draft as a 4-year plan for presentation to the Board. In favor: L. Garcia, M. Davis, R. Janka, C. Wang, A. Darby, J. Weller. Opposed: A. Quiles, L. Martinez. The motion was passed.

M/S/C M. Davis called for a vote to adopt the Strategic Plan Draft as revised with eventual timelines for focus areas for presentation to the Board. In favor: L. Garcia, M. Davis, R. Janka, C. Wang, A. Darby, J. Weller, A. Quiles, L. Martinez. No oppositions. The motion was passed.

1. Matrix and Metrics Update – Ami stated that she will update this Matrix and

review with Dr. Weller at another time.

B. Strategic Communication Plan – Ami Sullivan (*Page 72*)

The goal of this Communication Plan is to communicate what NLACRC is trying to achieve and list realistic expectations of the process. Also, the Plan helps ensure that the Values, Mission and Values are embedded into the organization.

Ami reviewed the Communication Plan as presented in the packet which is in the beginning draft stages.

Communications regarding the strategic plan should:

Ensure that the Strategic Plan communication mediums are flexible, broad and varying.

Outline the history and process, highlighting stakeholder involvement.

Engage stakeholders in the Plan both conceptually and in relatable examples.

Communications Questions: how to ensure the strategic plan is user-friendly, how it will be transparent and visible to the community and how to embed the Strategic Plan in the work of the Board/Staff.

Sets timelines for Board approval and adoption followed by release to Staff, Providers, Individuals/families, and community. Reinforce communication strategy and regular intervals. Stakeholder outreach platforms for employees, service providers, individual/families, partners, and potential allies.

C. Draft CY2023 Performance Contract Flyer – Robert Dhondrup

Robert Dhondrup presented the draft for the Performance Contract Public Meeting flyer. With approval from the Committee, the flyer will be disseminated, and the meeting will take place on August 23, 2022. The flyer is in a trifold format and is bilingual, presented in both English and Spanish in one flyer. A link to the Performance Contract Survey is being finalized and will also be included in the final draft for dissemination by mail, email blast and social media no later than June 6th.

Marianne recommended a flat or bi-fold flyer as well as using a serif font and using both upper- and lower-case letters for better readability on the flyer.

Suggested revision: “Learn how NLACRC is helping consumers get jobs, services and housing” changed to “We are inviting consumers and families to provide feedback on our services. Help NLACRC set our goals for 2023...” or something similar to better reflect the purpose of the Performance Contract meeting and to help better solicit feedback from the community.

Robert will make the applicable revisions to the flyer and will present the updated draft at the August Committee Meeting.

VI. Board Meeting Agenda Items

The following items were identified for the Committee's section of the June 8th Board Meeting agenda:

- A. Minutes of the May 2nd Meeting
- B. Minutes of the May 23rd Meeting
- C. Draft CY2023 Performance Contract – *deferred*

VII. Announcements / Information Items / Public Input

- A. Next Meeting: TBD in August

Curtis Wang noted that this was his last meeting as a member of the Committee, he thanked everyone for their support. Several members of the Committee thanked Curtis for his service.

Ami Sullivan thanked the Committee for the extensive work done in developing the Strategic Plan. Marianne and Dr. Weller also expressed thanks to Ami as well as the Committee and staff members for all of their hard work on the Strategic Plan.

VIII. Adjournment

Marianne Davis, Committee Chair, adjourned the meeting at 8:12 p.m.

Submitted by:

(*) *Lizeth Chavez*

Executive Administrative Assistant

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

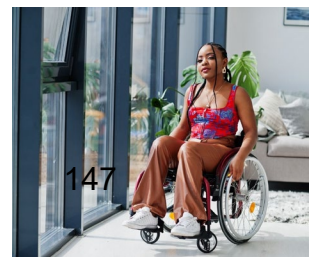


North Los Angeles County Regional Center (NLACRC)



2022 – 2026 Strategic Plan

-- Where we want to go, Where we want to grow --





North Los Angeles County Regional Center

Welcome to your Regional Center!

- Opened its doors in 1974
- Serves 30,000+ individuals in the San Fernando, Santa Clarita and Antelope Valleys of Los Angeles County
- Evaluates, Plans, Supports, and Purchases Services for people at risk of developing developmental disabilities, or who have a developmental disability (Autism, Cerebral Palsy, Down Syndrome, Epilepsy, and/or Intellectual Disabilities), and their families
- Employs more than 600 staff in three offices
- Contracts with 1200+ vendors
- Governed by a 20-member Board of Trustees

Our Values

– the beliefs that guide our work and relationships:

- Dignity and Respect
- Inclusion and Belonging
- Equity
- Empowerment
- Creativity and Innovation

Our Vision

– the difference we would like to make in our world:

NLACRC empowers people
with developmental disabilities
to have opportunities to achieve their fullest potential
in all aspects of life.

Our Mission

– what we do and for whom:

NLACRC's mission is to create a community (including families)
where each individual with a developmental disability
has the opportunity to live
a healthy, productive and inclusive life.



A Note to our Community

During the Fall of 2021, NLACRC's Board of Trustees, and the Center's Executive Leadership Team decided to establish a strategic plan that would direct our focus.

The NLACRC Strategic Plan 2022-2026 is a result of a collaborative planning effort that included people served, families, service providers, NLACRC staff and community members. In the following pages we present NLACRC's roadmap to the future to guide our focus over the next four years.

Our mutual commitment will ensure the success of the plan and will allow for needed adjustments along the way to respond to changing funding levels, human resources availability, and emerging needs.

In the plan, we identified five focus areas where NLACRC would like to make a noticeable difference optimizing services and supports for each consumer and family we support.

It is our intention to be a true partner in the efforts to support people with intellectual and developmental disabilities in our region. While we are person centered in our focus on the people we serve, we are also very clear that all partners are essential and equally important in ensuring people with disabilities are provided with the choices they need to self-determine the lives they choose for themselves. This plan will guide us to ensuring all people with intellectual and developmental disabilities of all ages, cultures, and backgrounds feel a sense of belonging in our communities.

Together we are Stronger.

Leticia Garcia, President, Board of Trustees

Ruth Janka, Executive Director



NLACR is committed to driving change:

1. Diversity, Equity, Inclusion and Belonging

- North Los Angeles County Regional Center is committed to building and cultivating a culture that embraces diversity, equity, inclusion, and a sense of belonging.

- Inclusion - *ensuring everyone is welcome and represented.*
- Training, Education and Awareness: Service Access and Equity - *ensure people served are fully aware of all service options and experience true individualized person-centered planning.*
- Providing Access to Information - *ensuring all information and communications are equally and meaningfully available.*

2. Development & Growth of an Engaged Workforce

- North Los Angeles County Regional Center will provide a healthy work/life balance, growth and development opportunities as part of our quest to become an employer of choice for employees who desire a rewarding, challenging and long-term career.

- Training and Development - *training for all staff on skills to help their workload be consistently accurate, more efficient, provide growth development paths.*
- Healthy Work/Life Balance - *exploring options for remote work, reducing work/case load and improving hiring practices.*
- Promoting Teams and Teambuilding - *training on team building and empowering teams to better balance workloads and provide support.*

3. Employment and Day Services

- North Los Angeles County Regional Center will provide services and supports based on that individual's needs and goals. NLACRC will support individuals by planning, helping to find training, employment or other skill or work-related needs, for any individual that wants to pursue meaningful day pursuits.

- Training, Education and Awareness - *working to educate our community on what meaningful employment is and how to sustain it.*
- Developing Employer and Community - *working to increase employment options by increasing the employer pool.*
- Improve Information and Needs Assessment - *working to provide information to ensure people have opportunities for independent employment options.*
- Resource and Fund Development - *working to increase independent employment options.*





NLACR is committed to driving change:

4. Health and Wellness

- North Los Angeles County Regional Center will foster a healthy environment - physical, mental, and emotional - promoting Mental Wellbeing and connections for all stakeholders.

- Training, Education and Awareness - training for all stakeholders on health and wellness, especially mental health, awareness and related generic supports and connections.

5. Safe, Affordable, and Accessible Housing

- North Los Angeles County Regional Center will work to provide services, support and tools to help each person served achieve their housing goals to the best of our abilities.

- Training, Education and Awareness - training for all stakeholders on housing options and related generic supports.
- Impacting the Availability of Housing - advocating for legislation and changes to requirements that impact housing availability for people served.
- Innovation - exploring creative messaging, staffing, and partnerships that further increase housing options.

The complete Strategic Plan can be viewed on our website: www.NLACRC.org.





North Los Angeles County Regional Center

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

Competitive Integrated Employment & Paid Internship Program Quarterly Metrics

FY2022, Quarter 4 (04/01/2022 – 06/30/2020)

1. Competitive Integrated Employment (CIE) Incentive Payments

Incentive payments are paid to regional center service providers for placing consumers who maintain competitive integrated employment after 30 days, 6 months and 12 months of continuous employment.

Description	Q1	Q2	Q3	Q4	YTD		FY20	FY21
Total # of 30-day CIE incentives paid (EMPP)	5	10	4	4	23		n/a	n/a
Total # of 6-month CIE incentives paid (EMP6)	2	6	11	2	21		n/a	n/a
Total # of 12-month CIE incentives paid (EMP12)	0	2	1	0	3		n/a	n/a

2. Paid Internship Program (PIPW)

a. Internship Funding

Effective July 16, 2021, regional center service providers are eligible for reimbursement of wages and benefits paid to each consumer for up to a maximum of 1,040 hours per year per individual placed in an internship. Between July 1, 2016 and July 1, 2021, service providers were reimbursed up to a maximum of \$10,400 per year per individual placed in an internship.

Description	Q1	Q2	Q3	Q4	YTD		FY20	FY21
# of new PIPW authorizations per quarter	48	28	22	28	126		n/a	n/a
# of PIPW authorizations terminated per quarter (with payment)	3	6	10	10	29		n/a	n/a
# of PIPW authorizations terminated per quarter (no payment)	3	4	4	4	15		n/a	n/a
# of PIPW authorizations paid out (per consumer)	31	26	47	41	145		n/a	n/a



North Los Angeles County Regional Center

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

a. Internship Funding (continued)

Description	Q1	Q2	Q3	Q4	YTD		FY20	FY21
Total PIPW reimbursement funding	\$56,378.29	\$43,272.59	\$53,682.46	\$49,010.07	\$202,343.41		\$147,031	\$91,579
Average PIPW reimbursement funding	\$1,818.65	\$1,664.33	\$1,142.18	\$1,195.37	\$1,395.47		n/a	n/a

b. PIP Incentive Payments

Incentive payments are paid to regional center service providers for placing consumers in a paid internship opportunity after 30 and 60 consecutive days from the date of the placement.

Description	Q1	Q2	Q3	Q4	YTD		FY20	FY21
Total # of 30-day PIP incentives paid		2	2	2	6		n/a	1
Total # of 60-day PIP incentives paid			3	2	5		n/a	1

NOTE: Data reflects current billing as of July 26, 2022, and is reported by service month.

**Competitive Integrated Employment Incentive Payments
Purchase of Service (POS) Data by Regional Center (RC)**

Competitive Integrated Employment Incentive Payments													
RC	FY 16/17		FY 17/18		FY 18/19		FY 19/20		FY 20/21		FY 21/22 ¹		Total Unique Consumers for all Fiscal Years ²
	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	
ACRC	19	\$29,500	62	\$120,500	80	\$150,750	91	\$176,250	95	\$182,000	86	\$216,000	285
CVRC	*	\$5,000	*	\$12,250	22	\$33,500	35	\$66,500	48	\$91,000	21	\$44,500	93
ELARC	0	\$0	*	\$12,000	23	\$37,500	25	\$39,750	24	\$38,000	*	\$13,500	60
FDLRC	*	\$10,500	23	\$45,000	33	\$57,000	37	\$54,500	27	\$45,500	*	\$20,750	90
FNRC	*	\$5,250	12	\$24,000	15	\$20,000	23	\$37,500	21	\$36,750	*	\$17,500	51
GGRC	16	\$24,750	118	\$203,750	120	\$231,250	90	\$150,000	51	\$78,750	26	\$68,500	265
HRC	27	\$37,000	91	\$163,250	107	\$208,000	141	\$256,750	124	\$196,000	96	\$244,000	350
IRC	30	\$45,000	89	\$157,750	131	\$246,750	103	\$190,250	118	\$198,750	114	\$317,000	350
KRC	*	\$11,250	*	\$15,250	12	\$23,250	14	\$25,826	15	\$22,250	12	\$33,000	46
NBRC	19	\$27,750	56	\$108,250	96	\$207,250	60	\$98,500	41	\$69,750	36	\$92,000	195
NLACRC	26	\$41,500	122	\$241,700	142	\$260,500	105	\$179,250	37	\$52,750	*	\$15,500	277
RCEB	31	\$43,000	98	\$177,500	159	\$312,750	154	\$254,000	120	\$188,250	53	\$129,500	359
RCOC	132	\$206,000	226	\$392,250	239	\$461,250	239	\$426,500	154	\$261,750	84	\$222,100	604
RCRC	14	\$19,000	25	\$44,750	35	\$64,000	26	\$45,250	13	\$16,750	*	\$4,500	72
SARC	41	\$71,000	132	\$234,500	136	\$241,750	67	\$101,500	33	\$44,250	25	\$63,750	267
SCLARC	*	\$1,000	18	\$21,000	41	\$59,950	40	\$61,500	41	\$65,276	*	\$6,000	110
SDRC	73	\$120,700	117	\$201,000	130	\$226,750	121	\$222,000	132	\$207,000	77	\$191,250	392
SG/PRC	*	\$13,000	44	\$65,750	68	\$118,500	45	\$73,664	45	\$65,500	32	\$76,000	162
TCRC	35	\$49,000	82	\$152,000	107	\$187,750	92	\$156,500	29	\$43,250	*	\$11,000	225
VMRC	22	\$32,000	48	\$79,000	51	\$99,750	49	\$72,750	32	\$56,500	38	\$98,750	141
WRC	*	\$1,000	11	\$22,250	37	\$62,500	46	\$73,250	25	\$48,500	21	\$54,000	86
Total	518	\$793,200	1,397	\$2,493,700	1,784	\$3,310,700	1,603	\$2,761,990	1,225	\$2,008,526	767	\$1,939,100	4,480

¹ FY 21/22 POS expenditures through February 2022. Due to billing lag, this information may not capture all POS for this period.

² "Total Unique Consumers for all Fiscal Years" shows the unduplicated consumer counts throughout all fiscal years.

* In accordance with DDS Data De-Identification Guidelines, counts under 11 have been suppressed to protect privacy.

**Paid Internship Program
Purchase of Service (POS) Data by Regional Center (RC)**

Paid Internship Program													
RC	FY 16/17		FY 17/18		FY 18/19		FY 19/20		FY 20/21		FY 21/22 ¹		Total Unique Consumers for all Fiscal Years ²
	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	Consumers	Total POS	
ACRC	25	\$62,380	68	\$214,954	68	\$305,697	60	\$220,268	32	\$127,005	37	\$134,113	168
CVRC	0	\$0	*	\$2,611	41	\$92,191	82	\$270,105	53	\$151,094	44	\$108,106	152
ELARC	*	\$1,406	12	\$75,403	56	\$274,805	58	\$283,785	49	\$313,921	37	\$229,481	146
FDLRC	*	\$9,394	*	\$32,803	**	\$32,268	*	\$42,563	0	\$0	0	\$0	26
FNRC	*	\$15,766	42	\$140,414	74	\$497,054	55	\$344,035	40	\$234,574	61	\$297,931	155
GGRC	0	\$0	31	\$149,211	144	\$450,320	178	\$526,239	47	\$187,076	56	\$140,353	278
HRC	22	\$47,718	70	\$243,028	102	\$309,458	131	\$446,202	76	\$178,678	35	\$130,217	280
IRC	*	\$4,113	64	\$251,134	91	\$338,022	119	\$381,069	86	\$395,649	86	\$350,246	292
KRC	0	\$0	16	\$48,350	34	\$159,738	50	\$212,024	45	\$206,869	23	\$55,885	92
NBRC	0	\$0	*	\$8,592	30	\$57,980	32	\$58,923	*	\$4,984	43	\$100,824	86
NLACRC	0	\$0	*	\$10,162	36	\$121,843	51	\$159,932	50	\$147,691	55	\$125,603	128
RCEB	60	\$244,907	87	\$323,167	103	\$436,973	110	\$417,305	40	\$107,580	47	\$211,717	258
RCOC	0	\$0	*	\$26,042	35	\$135,900	80	\$190,787	15	\$44,308	16	\$56,978	110
RCRC	0	\$0	16	\$52,660	22	\$62,629	33	\$80,836	21	\$69,855	21	\$51,539	72
SARC	18	\$21,683	70	\$223,900	119	\$427,761	119	\$318,226	26	\$84,974	33	\$95,076	261
SCLARC	11	\$11,665	33	\$80,099	138	\$503,047	261	\$959,044	165	\$475,444	218	\$653,478	459
SDRC	*	\$2,110	28	\$77,273	120	\$399,301	176	\$685,056	59	\$155,796	36	\$86,684	264
SG/PRC	16	\$22,413	57	\$110,278	70	\$175,481	36	\$62,830	17	\$76,554	*	\$20,240	136
TCRC	*	\$4,584	43	\$190,730	134	\$517,959	165	\$625,772	100	\$335,371	123	\$402,105	321
VMRC	0	\$0	*	\$17,716	*	\$28,773	*	\$26,876	*	\$2,473	*	\$30,650	13
WRC	0	\$0	*	\$18,602	29	\$43,166	33	\$58,148	12	\$24,345	*	\$45,804	67
Total	173	\$448,138	676	\$2,297,131	1,464	\$5,370,367	1,843	\$6,370,026	941	\$3,324,240	994	\$3,327,030	3,764

Note: Paid Internship Program (PIP) data may include consumers and POS that are not related to PIP. DDS is unable to determine whether all claims are related to PIP due to variations in regional centers' use of sub-codes. For example, some regional centers used sub-codes such as PIPA, PIPR, PIPS, PIP01, PIP02, PIP13, etc., for claims under day program and employment service codes.

¹ FY 21/22 POS expenditures through February 2022. Due to billing lag, this information may not capture all POS for this period. Additionally, service provider placement incentive payments are not included.

² "Total Unique Consumers for all Fiscal Years" shows the unduplicated consumer counts throughout all fiscal years.

* In accordance with DDS Data De-Identification Guidelines, counts under 11 have been suppressed to protect privacy.

** Complementary suppression is applied to protect privacy.

**Paid Internship Program Service Provider Placement Incentive Payments
Purchase of Service (POS) Data by Regional Center (RC)**

RC	FY 21/22 ¹	
	Consumers	Total POS
ACRC	*	**
CVRC	16	\$23,250
ELARC	0	\$0
FDLRC	0	\$0
FNRC	*	**
GGRC	0	\$0
HRC	*	**
IRC	*	**
KRC	*	**
NBRC	*	**
NLACRC	0	\$0
RCEB	*	**
RCOC	*	**
RCRC	*	**
SARC	*	**
SCLARC	0	\$0
SDRC	*	**
SG/PRC	*	**
TCRC	28	\$45,000
VMRC	*	**
WRC	*	**
Total	94	\$137,000

¹ FY 21/22 POS expenditures through February 2022. Due to billing lag, this information may not capture all POS for this period.

* In accordance with DDS Data De-Identification Guidelines, counts under 11 have been suppressed to protect privacy.

** Complementary suppression is applied to protect privacy.

**North Los Angeles County Regional Center
Report on New Vendorizations
FY2021-2022, Q4: 04/01/2022 - 06/30/2022**

Count	Approval Letter Signed	Vendor Name	Vendor #	Service Code	Service Description	Residential Service Level	Area Served			Effective Date
							SFV	SCV	AV	
1	6/28/2022	SKILLS LLC	PL2086	28	Socialization Training Program	n/a	x			3/1/2022
2	7/8/2021	American Living Skills	HL0954	520	Independent Living Skills Program	n/a	x			8/1/2021
3	9/24/2021	Small Talk Therapy 1:1	HL0957	805	Infant Development Program	n/a		x		10/1/2021
4	9/24/2021	Small Talk Therapy 1:3	HL0956	805	Infant Development Program	n/a			x	10/1/2021
5	9/24/2021	Small Talk Therapy 1:3	HL0958	805	Infant Development Program	n/a		x		10/1/2021
6	5/19/2022	Sister Care, Inc.	HL0997	862	In-Home Respite Services Agency	n/a	x			6/1/2022
7	5/19/2022	Sunshine Residential Home, LLC (Balboa)	HL1001	915	Adult Residential Facility	4i	x			6/1/2022
8	6/28/2022	Providence Residential Home, Inc.	HL1002	915	Adult Residential Facility	4G	x			7/1/2022
9	6/30/2022	REM 27th Street	PL2093	999	FY19/20 Start-Up Funds (CPP/CRDP, SRF)	n/a			x	12/1/2020
10	6/30/2022	Activities, Recreation, and Care (ARC)	PL2102	999	FY21/22 Start-Up Funds (HCBS)	n/a	x			6/1/2022
11	6/30/2022	Antelope Valley Foundation for the Developmentally Disabled	PL2100	999	FY21/22 Start-Up Funds (HCBS)	n/a			x	6/1/2022
12	6/30/2022	PathPoint	PL2105	999	FY21/22 Start-Up Funds (HCBS)	n/a	x			6/1/2022
13	6/30/2022	TASC	PL2101	999	FY21/22 Start-Up Funds (HCBS)	n/a	x			6/1/2022
14	6/30/2022	Workability	PL2103	999	FY21/22 Start-Up Funds (HCBS)	n/a	x			6/1/2022
15	6/30/2022	The Nurture Collective	PL2094	999	FY21/22 Start-Up Funds (CPP/CRDP, IDP)	n/a			x	6/1/2022
16	6/30/2022	G & C Adult Residential Facility, Inc.	PL2114	999	FY21/22 Start-Up Funds (CPP/CRDP, SRF)	n/a		tdb		6/1/2022
17	6/30/2022	W & W Joint Ventures, Inc.	PL2115	999	FY21/22 Start-Up Funds (CPP/CRDP, SRF)	n/a		tdb		6/1/2022

North Los Angeles County Regional Center
Vendor Advisory Committee Meeting Minutes

June 2, 2022

Present: Orli Almog, Erica Beall, Kimberly Bermudez, Catherine Carpenter, Bob Erio, Kenny Ha, Dana Kalek, Alex Kopilevich, Jodie Agnew-Navarro, Don Lucas, Daniel Ortiz, Kevin Shields, Nick Vukotic, Cal Henriquez – **Committee Members**

Ruth Janka, Liz Chavez, Jesse Weller, Fred Rockwood, Cathy Robinson, Chantelle Crown, Nancy Salyers, Gabriela Eshrati, Alan Darby, Sandra Rizo, Evelyn McOmie, Marlene Vargas, Omar Gonzalez, Jennifer Williamson, Silvia Haro, Stephanie Margaret, Venus Rodriguez-Khorasani – **Staff Members**

Michelle Heid-Legucator, Hannah Ross -Minutes Services, Gil Villalobos – Interpreter, and approximately 80 Service Providers - **Guests**

Absent: Jenni Moran

I. Call to Order & Introductions

Ruth Janka called the meeting to order at 9:32 am.

II. Public Input

No public input

III. Consent Items

A. Approval of Agenda

M/S/C (A.Kopilvech /J.Agnew-Navarro) To approve the Agenda as presented. The Agenda was approved.

B. Approval of Minutes of May 5th Meeting

M/S/C (E.Beall /D.Kalek) To approve Minutes of the May 5th Meeting as presented.

IV. Executive Director's Report – Ruth Janka

COVID-Related Updates – As of May 23, 2022, current hospitalizations are at 419, positivity rate is at 2.97%. The CDC is recommending a booster dose of the Pfizer COVID-19 vaccine for children ages 5 to 11 years old, to be given at least five months after their first vaccine set. DDS directive was received today that extends all of the former directives, there were no changes.

Non-COVID Related Updates- NLACRC is replicating the On-duty Specialist Unit from the San Fernando Valley office to the Antelope Valley office. There will be 4 Specialists total; 2 hired, 2 in recruitment to provide access to a live person in the event that families cannot reach their Service Coordinator.

The Emergency Response Program is a joint partnership between DDS and the California Foundation for Independent Living Center to implement a program to distribute batteries to individuals who live in high-risk fire areas. Individuals are prioritized by Tier 2 and Tier 3 fire areas and DDS will make emergency go-kits available via supplybank.org to individuals living in high-risk wildfire areas as well as a Public Safety Power Shuttle. As part of the Emergency Response Program, an educational campaign will be launched called Feeling Safe, Being Safe, in preparation for wildfire season.

Presumptive eligibility - NLACRC is working on evaluating individuals for transition to an IPP or to regular eligibility under the Lanterman Act. The majority of individuals that have been assessed have been made eligible. There have been some issues reaching families, and an increase in cancellations and no-shows to appointments.

Camp, Social Recreation and Non-Medical Therapies – Community Services is working with 5 potential Social Recreation service providers to develop their service design descriptions. After approval, providers will be allowed to submit their vendor applications and go through the process to be screened. The YMCA as well as park and recreation department in all three locations to develop social recreational programs and are waiting for a response.

The Town Hall schedule for 2022 has been established by Case Management. In July, an Employment Town Hall will be held where Consumer panelists will share about their experience. Beginning in September, there will be Age Group specific Town Halls each month with Parent/Consumer panelists to discuss their experiences.

An RFP was put out for Community Resource Development and there were 24 entities that came to the Informational Meetings. Of the 24 entities, 2 proposals were received for Specialized Residential Facilities and of the 2 proposals, neither qualified due to failure to provide financial statements. One requirement for providers is to disclose financial statements to prove that they are financially solvent before they are able to receive RFP awards. In light of this, Community Services has reached out to 2 former awardees who have agreed to submit proposals to develop 2 Facilities. No proposals were received for the Mobile Crisis Service.

Language Access and Cultural Competency- The goal of this plan is to identify documents that would be translated in the various languages of the area and identifying orientations that should be provided in various languages to meet the needs of the community and to conduct regular and periodic language assessments and will develop a Language and Cultural Profile of the community. This will be monitored by the department with progress reports every April and October.

Cultural Competency Training- Bridging Voices is a Cultural Competency and Plain Language Consultant who recently hosted a Language Justice Training to provide the staff with practical skills that can address these issues.

Staffing - The Parent Family and Support Specialists have both been onboarded. San Fernando Valley specialist, Maria de Jesus started in mid-April. In Antelope Valley, Cynthia Sanchez fills this role and is currently being trained. Introductions to the Board of these Specialists will be scheduled for July. The Emergency Management Coordinator position has four external candidates who have been approved for assessment. This position will liaison between the Regional Center, the community and the Department to coordinate operations during an

emergency event. There is one internal and one external candidate for the Guest Services Specialist position. DDS is creating a group for Guest Service Specialists across the State to meet and navigate the system to support Regional Centers. 1 Participant Choice Specialists position has been filled in San Fernando Valley and there are three external candidates applying for the 2 additional vacant positions in Antelope Valley.

Self Determination – As of May 1st, 103 individuals have fully transitioned into the program, 471 participants have completed Orientation and there have been 123 Certified Budgets with an additional 18 budgets currently in progress and 20 approved Spending Plans.

SDP Volunteer Local Advisory Committee – there was a meeting on May 19th that was held in a hybrid format with options to attend in-person and via Zoom. During the meeting, a hacker infiltrated the system and disrupted the meeting. IT will be working with staff for training on how to handle these types of situations. The Committee will continue to meet on a monthly basis.

V. Chief Financial Officer’s Report – Alan Darby

Expenses for April 2022 - \$57,873,778.

YTD Expenditures- \$529,606,082

Projected Annual Expenditures - \$691,003,065

The Administrative vs. Direct Allocation Report percentage should be below 15% annually, currently at 14.6%

VI. Deputy Director’s Report – Jesse Weller

Town Hall: What is an IPP and IFSP? & How to Prepare for Meetings

SDP Local Volunteer Advisory Committee Meeting was held May 19th at 7pm, in-person as well as on Zoom.

Inclusion, Equity and Diversity Board Policy developed. This policy is to support efforts in the areas of Service Access to Equity and training related to Inclusion, Equity and Diversity in the workplace and within the community. This policy includes an acknowledgment of the existence of inequities and Vision and Mission statements that are aligned with the Strategic Plan. A list of definitions has been included for better readability and understanding of commonly used abbreviations.

The policy requires quarterly training for staff on Inclusion, Equity and Diversity policies that will also be available to service providers and members of the Vendor Advisory Committee, with training topics that will be based on feedback from the community. Quarterly and annual status updates will take place and will be aligned with updates to the Strategic Plan to look at metrics and evaluate progress and to ensure that all present and future policies are in alignment consistent with the values of NLACRC.

VII. Community Services Director’s Report – Evelyn McOmie

The NLACRC Community Services team is in the process of contacting and sending provider documentation for to validate of compliance and/or initiate remediation plans. Last week service

providers identified as being in compliance received validation forms via email (HCBS compliance at NLACRC email- if you are a provider who received the form you are required to submit it by June 22nd). For those requiring Remediation plans you will be receiving the email Monday 6/6 and have till July 22 to submit the completed form. Evelyn advised if assistance was needed to email a community services staff to HCBScompliance@nlacrc.org

Information for Social Recreation, Camp and Non-Medical Therapies Request for Vendorization (RFV). Nine (9) relevant service codes have been posted with relevant information on how to submit a proposal to become vendored for the following; Socialization Training Program (028), Communities Activities Support Services (063), Social Recreational Program (525), Specialized Recreational Therapy (106), Art Therapist (691), Dance Therapist (692), Music Therapist (693), Recreational Therapist (694), Camping Services (850). There are no start-up funds associated with these projects. Additionally, these projects will be posted until the resource need is met.

Community Services Department has rolled out a one-page addendum for service providers currently required to implement EVV, to update their program design. To receive a copy of the EVV Addendum please email Resource Development at resourcedevelopment@nlacrc.org. In conjunction with the specialized Provisional Eligibility Program (PEP) unit has rolled out a one-page addendum to update program designs for vendors who are interested in providing services to individuals deemed provisionally eligible for regional center services and their families.

VIII. Legislative Report – Michelle Heid

As part of the Governor's May Revise, \$185.3 million are being allocated to promote workforce stability, \$22.5 million for a three-month DSP training and internship program, \$30 million for tuition reimbursement program for Regional Center Service Coordinators pursuing advanced degrees and Health and Human Services. The revise also includes \$59.1 million for provider rate adjustments in response to January 1, 2023 rate wage minimum wage increases. There's also a proposal to suspend the annual family program fee and family cost participation program through December 31, 2022. Senate and Assembly Leaders also announced a deal on a final budget agreement to modernize the Core Staffing Formula with additional increases in subsequent years and to accelerate rate increases for Service Providers, to update the rates every 3 years in alignment with inflation.

IX. Committee Business – Ruth Janka

A. Jynny Retzinger Award

This is an award from NLACRC that is given to a Service Provider nominated for their legislative advocacy work. The award was presented to Erica Beall with Modern Support Services who is also a former NLACRC staff member. Erica was honored to be recognized.

B. Goals for next Fiscal Year

Committee agreed to review in August meeting to discuss the Goals for the next Fiscal year as some Committee members shared that the meeting has felt to be more of NLA reporting out then members taking actions and being more involved. Topic to be reviewed at August meeting.

C. Draft Critical Calendar FY22-23

Ruth reviewed the items on the Critical Calendar as presented in the packet. Committee has

decided to defer to August meeting with recommendations on workgroup meetings and report outs.

X. Board Meeting Agenda Items

The following items were identified for the Committee's section of the June 8th Board Meeting Agenda:

- A. Minutes of the June 2nd Meeting
- B. Jynny Retzinger Award

XII. Announcements / Information Items / Public Input

- A. Next Meeting: Thursday, August 4th at 9:30 a.m. (Full Meeting)
- B. No Public Input

XI. Committee Work Group Information

- A. **Early Start Services** (Dana Kalek)
July 21st, 2022 9:00 a.m. – 10:15 a.m.
Contact: Dana Kalek – dkalek@cdikids.org
- B. **School Age Services** (Cal Enriquez)
June 7th, 2022 9:30 a.m.-10:30 a.m.
Contact: Cal Enriquez – cenriquez@accreditednursing.com
- C. **Adult Services** (Suag Bisogno & Erica Beall)
June 7th, 2022 11 a.m.-12:30 p.m.
Contact: Suad Bisogno – suad@irioc.org
- D. **Legislative Issues and Advocacy** (Open)

VIII. Adjournment

Ruth Janka adjourned the meeting at 11:05 a.m.

Submitted by:

(* *Lizeth Chavez*)

Executive Admin. Assistant

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

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

Rolling 12-Month Attendance Board Members	Jul-21 Board	Aug-21 Board	Sep-21 Board	Oct-21 Board	Nov-21 Board	Dec-21 Dark	Jan-22 Board	Feb-22 Board	Mar-22 Board	Apr-22 Board	May-22 Board	Jun-22 Board	Jul-22 Board	Total Absences
Ana Laura Quiles, President		P	P	P	P		P	P	P	P	P	P		0
Alma Rodriguez		P	P	P	P		P	P	P	P	P			0
Angelina Martinez		P	P	P	P		Ab	P	P	P	Ab	P		2
Andrew Ramirez														0
Brian Gatus														0
Cathy Blin		P	P	P	P		P	P	P	P	P			0
David Coe		P	P	P	P		P	P	P	P	P			0
Nicholas Abrahms		P	P	P	P		P	P	P	P	P			0
Leticia Garcia		P	P	P	Ab		P	P	Ab	P	P	P		2
Gabriela Herrera		P	P	Ab	P		P	P	P	P	Ab	P		2
George Alvarado <i>(Bd Intern)</i>														0
Jennifer Koster		P	P	P	Ab		P	P	P	P	p	P		1
Jordan Feinstock														0
Lillian Martinez		P	Ab	P	P		P	P	P	P	P	P		1
Rocio Sigala		P	P	P	P		P	P	P	Ab	P			1
Sharmila Brunjes														0
Sylvia Brooks Griffin		Ab	P	P	P		P	P	P	P	P			1
Suad Bisogno <i>(VAC Rep)</i>														0

P = Present Ab = Absent

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

12-Month Attendance	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Total
Administrative Affairs						Dark						Dark		Absences
David Coe, Chair													*P	0
Alma Rodriguez													*P	0
Angelina Martinez													Ab	1
Ana Quiles	P	Ab	P	P	P		P	P	P	P	P		P	1
Lillian Martinez	P	P	P	P	P		P	P	P	P	P		P	0
Rocio Sigala													*P	0
Bob Erio (VAC Rep)													*P	0

P = Present Ab = Absent * = Joined Committee

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

12-Month Attendance	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Total
Executive Committee						Dark						Dark		Absences
Leticia Garcia	P	P	P	P	Ab		P	P	P	P	P		P	1
Angelina Martinez	P	Ab	P	P	P		P	P	P	P	P		Ab	2
Lillian Martinez	P	P	P	P	P		P	P	P	P	P		P	0
Ana Quiles	P	Ab	P	P	P		P	P	P	P	P		P	1
David Coe													*p	0
Rocio Sigala													*p	0
Alma Rodriguez													*p	0

P = Present Ab = Absent * = Joined Committee

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

12-Month Attendance	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Total
Consumer Services Committee			Dark			Dark						Dark		Absences
Andrew Ramirez, Chair													*P	0
Cathy Blin		*P		P	P		P	P	P	P	P		Ab	1
Brian Gatus													*P	0
Gabriela Herrera	P	Ab		P	P		Ab	P	P	Ab	P		Ab	4
Jordan Feinstock													*P	0
Sharmila Brunjes													*P	0
Nicholas Abrahms	P	P		P	P		P	P	P	P	P		P	0
Rocio Sigala	P	Ab		P	P		P	P	P	Ab	P		P	2
George Alvarado (Bd Intern)													*P	0
Erica Beall (VAC Rep)													*P	0

P = Present Ab = Absent * = Joined Committee

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

12-Month Attendance	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Aug-22	Total
Government & Community Relations Committee			Dark			Dark						Dark				Absences
Andrew Ramirez													*p			0
Cathy Blin		*P		P	P		P	P	P	P	P		Ab			1
Gabriela Herrera	P	Ab		P	P		Ab	P	P	Ab	P		Ab			4
Brian Gatus													*p			0
Nicholas Abrahms	P	P		P	P		P	P	P	P	P		P			0
Jordan Feinstock													*p			0
Sharmila Brunjes													*p			0
Rocio Sigala	P	Ab		P	P		P	P	P	Ab	P		P			2
Sylvia Brooks Griffin		*P		P	P		P	Ab	Ab	P	P		P			2
George Alvarado (Bd Intern)													*p			0
Kevin Shields (VAC Rep)		*P		P	P		P	Ab	Ab	P	P		P			2

P = Present Ab = Absent * = Joined Committee

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

12-Month Attendance	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Total
Post-Retirement Medical Trust		Dark	Dark		Dark	Dark		Dark	Dark		Dark	Dark		Absences
Ana Quiles	P			P			P			P			P	0
Alma Rodriguez													*P	0
David Coe													*p	0

P = Present Ab = Absent * = Joined Committee

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

12-Month Attendance	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	31-Jan	Feb-22	Mar-22	Apr-22	2-May	23-May	31-May	Jun-21	Jul-21	Aug-22	Total
Strategic Planning		Dark	Dark							Dark				Dark	Dark		Absences
Lety Garcia	P			P	P	P	P	P	P		P	P	P			P	0
Lillian Martinez	P			P	P	P	P	P	P		P	P	P			P	0
Ana Quiles	P			P	P	P	P	P	P		P	P	P			P	0
Kimberly Bermudez (VAC Rep)																P	0

P = Present Ab = Absent * = Joined Committee

* = Joined Committee

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

12-Month Attendance	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Total
Vendor Advisory Committee					Dark									Absences
Suad Bisogno, Chair	P	P	P	P		P	P	Ab	P	P	P		P	1
Alex Kopilevich	P	P	P	P		P	P	P	P	P	P		P	0
Andrea Devers													* P	0
Bob Erio	P	P	P	P		P	P	P	P	P	P		P	0
Cal Enriquez	P	P	P	P		P	P	P	P	P	P		Ab	1
Catherine Carpenter	P	P	P	P		P	P	P	P	P	Ab		P	1
Dana Kalek	P	P	P	P		P	P	P	P	P	P		P	0
Daniel Ortiz	P	P	P	P		P	P	P	Ab	P	P		P	1
Don Lucas	P	P	P	P		P	P	Ab	P	P	P		P	1
Erica Beall	P	P	P	P		P	Ab	P	P	P	P		P	1
Jodi Agnew Navarro	P	Ab	P	P		P	P	P	P	P	P		P	1
Kevin Shields	P	P	P	P		P	P	P	P	P	P		P	0
Kimberly Bermudez	P	P	P	P		P	P	P	P	P	P		P	0
Lisa Williamsen													* P	0
Nick Vukotic	Ab	P	P	P		Ab	P	P	P	P	P		P	2
Rosalyn Daggs													* P	0

P = Present Ab = Absent * = Joined Committee

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

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

Fiscal Year 2022-2023

(Rounded to the nearest quarter of an hour.)

Committee	Jul-22				Aug-22				Sep-22			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
New Board Member Orientation	3:00 PM	5:15 PM	02:15	2:15								
Administrative Affairs	6:15 PM	8:31 PM	02:16	2:15								
Board Meeting												
Consumer Services	6:05 PM	9:44 PM	03:39	3:45								
Executive	8:32 PM	10:56 PM	02:24	2:30								
Government and Community Relations	9:51 PM	9:59 PM	00:08	0:15	6:03 PM	8:48 PM	02:45	2:45				
Nominating												
Strategic Planning					6:02 PM	8:45 PM	02:43	2:45				
Post Retirement Medical Trust	5:30 PM	6:12 PM	00:42	0:45								
Vendor Advisory					9:30 AM	11:46 AM	02:16	2:15				
Total Hours/Month			11:24	11:45			7:44	7:45				

(*) GCRC Meeting on July 20, 2022 was rescheduled on 08/04/22

North Los Angeles County Regional Center

ALPHABET SOUP

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

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

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

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

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

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

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

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

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

[alphabetsoup] January 7, 2021

North Los Angeles County Regional Center
Board of Trustees

Meeting Evaluation

Name: _____

Comments: _____

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

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

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

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

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

6. Did the issues concern:

a. Consumers? Yes ___ No ___

b. Board operations? Yes ___ No ___

c. Committee business? Yes ___ No ___

d. Center operations? Yes ___ No ___

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

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

8. What would you like more information about?

