# North Los Angeles County Regional Center

## Consumer Advisory Committee Meeting Minutes (Via Zoom)

August 2<sup>nd</sup>, 2023

**Present:** David, Pamela Aiona & Bill Abramson – Committee Members

Gilberto Padilla, Suzanne Paggi, Elisa Herzog, Desiree Boykin, Alex Phuong, Jose Ramirez, Ismael Maldonado, Juan Hernandez – Guests

Raphael Munoz, Cristina Preuss, Jose Rodriguez, Nahid Abouzar, Armine Bagumyan, and Cesar Cuevas – Staff

#### Absent:

#### I. Call to Order & Introductions

P.Aiona called meeting to order at 3:05 pm and introductions were made by all committee members, staff, and guests.

#### II. Consent Items

- A. Approval of Agenda
  - **M/S/C** (George/P.Aiona) To approve the Agenda.
- B. Approval of Minutes from June 7<sup>th</sup>, 2023 Meeting **M/S/C** (George/B.Abramson) To approve the Minutes as presented.

#### III. Committee Business

- A. CAC Orientation
  - a. Policy and Procedures
    - i. J.Rodriguez reviewed the policies and procedures related to this committee.
  - b. CAC Goals
    - i. J.Rodriguez covered the goals of the committee.
  - c. Meeting schedule
    - i. J.Rodriguez reviewed the upcoming schedule. It was discussed to change time on flyer from 3pm-4pm to 3pm-4:30pm.
- B. Training/Presentation update

J.Rodriguez reviewed the upcoming calendar and the presentations that are in the works, including an emergency coordinator presentation and a collaboration with the LAPD to conduct a presentation on working with regional center clients.

Action item: Foothill/Van Nuys division will be contacted to schedule this.

- C. Topics for Quarterly public presentations
  It was proposed to provide a training or presentation on scams that are done through emails, phone calls, and different technologies. Also, a training on CPR and first aid was explored.
- D. In person meetings
  J.Rodriguez asked the attendants whether they prefer a hybrid model for
  future meetings or a fully online model. Most prefer a hybrid model.

### IV. Identify Agenda Items for the Next Board Meeting

A. Minutes from the August 2<sup>nd</sup>, 2023 Meeting

### V. Announcements/Information/Public Input

- A. Next meeting: September 6<sup>th</sup>, 2023
- B. Attendance Sheet
- C. Public Input

J.Hernandez shared the details of a community event and will forward it to

J.Rodriguez for distribution to the attendees. J.Rodriguez will also send applications for the board of trustees to attendees.

I.Maldonado will send information for an upcoming event to J.Rodriguez. He also offered his assistance to attendees who need support related to Lanterman information. His email address is <a href="mailto:ismaelmldnd@yahoo.com">ismaelmldnd@yahoo.com</a> and phone number is (818) 231-8872.

It was shared that San Gabriel Pomona Regional Center will hold a client training on building an emergency go kit on 9/28 at 5pm via Zoom.

# VI. Adjournment

P. Aiona adjourned the meeting at 4:21 pm.

Submitted by:

## Cesar Cuevas

Administrative Assistant

