

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes (Via Zoom)
August 4, 2021

Present: Pam Aiona, Bill Abramson, Lesly Forbes, Suzanne Paggi, Cynthia Samano, Destry Walker, – Committee Members
Mary Hylan, Claudia Sicairos Beltran, Jennifer Koster/Board Member, Lety Garcia/Board President - Guests

Silvia Bonilla, Sara Iwahashi, Juan Hernandez, Jose Rodriguez, and Ana Maria Parthenis-Rivas – Staff

Absent: Caroline Mitchell, Chair; Nicholas Abrahms, Vice Chair

1. Call to Order & Introductions

In the absence of the chair and vice chair, L. Forbes, former chair, called the meeting to order at 11:08 am and introductions were made.

2. Consent Items

A. Approval of Agenda

M/S/C (M. Hyland/D. Walker) To approve the agenda as modified.

B. Approval of Minutes from the June 2nd Meeting

M/S/C (D. Walker/C. Samano) To approve the minutes as modified.

3. Committee Business

A. Presentation

L. Garcia gave an overview of the board functions and invited committee members to apply to the board.

Action: Provide the Board application in larger print for consumers.

B. CAC Orientation

J. Rodriguez presented an overview of the Committee's Goals; Basic Meeting Protocols; and Policies & Procedures.

M/S/C (J. Koster/D. Walker) to leave the CAC meeting open to all consumers.

Action: Review possible modifications to the committee's Policies & Procedures related to nominations and screening. J. Rodriguez will provide a copy of the Policies & Procedures with highlights of the referenced proposed

modifications.

C. Training/Presentation Calendar

Action: Recommendation to have a COVID update for September or October.

D. Legislative Town Hall Survey

E. DDS Wellness and Health Bulletin

F. DDS standardized information packet focus group and survey.

Action: S. Iwahashi will forward this information to J. Rodriguez to be shared with committee.

4. Identify Agenda Items for the Next Board Meeting

The CAC identified the following items for their section of the August 11th board meeting agenda:

A. Minutes from the August 4, 2021 Meeting

5. Announcement / Information / Public Input

A. Updated CAC Meeting Attendance Sheet

B. Next Meeting: September 1, 2021 at 11:00 a.m.

Public Input

L. Forbes and Cynthia asked about Section 8 housing.

Action: J. Rodriguez will look into having someone come to present on this topic.

6. Adjournment

L. Forbes adjourned the meeting at 12:13 pm.

Submitted by,



First Name, Last Name

Executive Assistant

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