



# North Los Angeles County Regional Center

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

## EXECUTIVE COMMITTEE

Thursday, October 24, 2024, at 6:00 pm - Via Zoom

~AGENDA~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda**
- IV. **Consent Items** (2 min)
  - A. Approval of Minutes from the August 22, 2024, Meeting
  - B. Approval of Minutes from the September 26, 2024, Meeting
- V. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- VI. **Action Items**
  - A. Approval of Board Priorities FY 24-25 – Ana Quiles (3 min)
  - B. Approval of the FY 24-25 Board Critical Calendar – Ana Quiles (3 min)
  - C. POS Contract Approval
    1. **Contracts with Conflict of Interest (6)** (1 min)
      - a. **24 Hour Caregivers, Inc HL1098-862 – New Vendorization**
      - b. **LikeFamily HL1111-862 – New Vendorization**
      - c. **Wood Quality Care HL1104-862 – New Vendorization**
      - d. **Bella Vida Home Care HL1101-862 – New Vendorization**
      - e. **Bella Vida Home Care PL2332-062 – New Vendorization**
      - f. **Maxim Healthcare Services PL1025-062 – U&C Rate**
    2. **New Vendorizations (21)** (1 min)
      - a. Yes I Can Unity Through Music & Education PL2343-055
      - b. Sekhon, Sharn, PSY.D. PL2364-056
      - c. Dr. Beliz PL2291-056
      - d. BuildAbility PL2341-063
      - e. Road to Independence PL2333-076
      - f. A’Villa PL2347-109
      - g. Achieve Speech Associates Inc PL2360-116
      - h. Gersovich, Sandra PL2342-116
      - i. Maxima Therapy and Speech PL2361-116
      - j. Roya Darabi Parsa dba Dreamy Speech Therapy PL2338-116
      - k. Sierra Kiley Rojas dba All Access Communication Speech Therapy PL2355-116
      - l. Willow Tree Therapy PL2340-116
      - m. Assurance Family Services HL1122-520
      - n. Creative Minds ADP HL1122-520
      - o. Illuminate Minds PL2348-605
      - p. Pure Autism Counseling Center PL2350-612
      - q. Pure Autism Counseling Center PL2351-615
      - r. Pediatric Therapy Care PL2331-707



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- s. SG Speech Therapy Inc PL2326-707
- t. Access One Homecare PL2329-896
- u. Strategic Concepts PL2250-896
- 3. Usual & Customary Rates (4) (1 min)
  - a. Dr. Lisa Sandler PL2292-056
  - b. Gittelsohn Psychological Services PL2213-056
  - c. Keolis Transit Services, LLC HL0810-875
  - d. Keolis Transit Services, LLC PL1667-882
- D. Approval of Delegated Conservatorship Policy – Evelyn McOmie (3 min)
- E. CY 2025 Training Plan – Ana Quiles
  - 1. Special Contract Language Deliverable (1 min)
  - 2. DDS Training Plan (1 min)

## VII. Committee Business

- A. Review of Whistleblower Policy – Betsy Monahan (3 min)
- B. Review the Purchase of Service Annual Report FY 2023-2024 - Deferred
- C. Determine the cost, location, and date of the Annual Board Dinner for FY 24-25 (5 min)
- D. Determine the cost, location, and date of the Annual Board Retreat for FY 24-25 (5 min)
- E. Review of the Special Contract Language (SCL) Deliverables Matrix – Angela Pao-Johnson (5 min)
- F. Recording of Meetings – Ana Quiles (3 min)
- G. Spanish Translation Expectations and Confirmation – Ana Quiles (3 min)

## IX. Center Operations- Angela Pao-Johnson (5 min)

## XI. Board Meeting Agenda Items (1 min)

## XII. Announcements / Public Input/Information Items (3 min)

- A. Next meeting Thursday, November 21, 2024, at 6:00 PM
- B. Committee Attendance

## XIII. Adjournment

## XIV. Review of Committee Action Log Items (Item Owner and Due Date)

Please refer to NLACRC's website for the 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 – [www.nlacrc.org](http://www.nlacrc.org)

