

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes (Via Zoom)
August 7, 2024

Present: George Alvarado, Bill Abramson, Juan Hernandez, Jennifer Koster, Pam Aiona – Committee Members

Alyssa Mazur, Nicholas Mendoza, Marianita Mendezl, Elana T. - Guests

Cristina Preuss, Santos Rodriguez, Kimberly Visokey – Staff

Absent: Destry Walker

1. Call to Order & Introductions

A. G. Alvarado called the meeting to order at 3:11 pm

2. Consent Items

A. Approval of Minutes from June 6, 2024 Meeting

M/S/C Juan Hernandez / Jennifer Koster

To approve the June 6, 2024 minutes as amended. Motion **passed**.

3. Committee Business

A. 2024-25 Consumer Advisory Chair Selection

1. Cristina Preuss invited volunteers to take on the role of chair for the upcoming fiscal year 2024-25. George Alvarado and Juan Hernandez both volunteered. A vote was taken and Juan Hernandez was selected by majority vote.

B. Committee Orientation – Cristina Pruess

1. Policies and Procedures

i. Cristina outlined the policies and procedures for the Consumer Advisory Committee, emphasizing its role in providing recommendations to the Board.

2. Priority Activities

i. The committee's priority activities for the new fiscal year will be determined later.

3. Critical Calendar and Meeting Schedule

i. The Committee reviewed the Critical Calendar and Meeting Schedule for the upcoming year, with the understanding that the December fair hearings would likely be moved to another month.

Identify Agenda Items for the Next Board Meeting

- A. Minutes from the June 6, 2024, meeting

V. Announcements/Information/Public Input

- A. Flyers Attached
 - a. Consumer Advisory Committee Flyer
 - b. Community Learning Forums
 - c. Self-Advocacy Academy Calendar
 - d. Self-Advocacy Academy -Travel Safety
 - e. Arleta Community Health Fair
- B. Next meeting September 4, 2024
- C. Attendance sheet

VI. Adjournment

Juan Hernandez adjourned the meeting at 4:00 pm.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

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

