



Board of Trustees Meeting

Wednesday, October 9, 2024

6:00 p.m.

NLACRC Chatsworth Office

9200 Oakdale Ave.

Chatsworth, CA 91311

Virtual Option Available

**NLACRC Board of Trustees Calendar
Fiscal Year 2024-25**

<h1>October 2024</h1>						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 <u>3:00pm</u> Consumer Advisory Committee Meeting <u>5:30 pm</u> Nominating Committee Meeting	3 <u>9:30 am</u> Vendor Advisory Committee Meeting	4	5
6	7 <u>5:00 – 6:00 pm</u> Board Packet Review <u>6:00 – 7:00 pm</u> Board Training	8	9 <u>6:00 pm</u> Board of Trustees Meeting <i>In-Person @ NLACRC Chatsworth office</i>	10	11	12
13	14	15	16 <u>6:00 pm</u> Government & Community Relations Committee Meeting	17	18	19
20	21	22	23	24 <u>6:00 pm</u> Executive Committee Meeting	25	26
27	28	29	30	31 Halloween		

**NLACRC Board of Trustees Calendar
Fiscal Year 2024-25**

<h1>November 2024</h1>						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 <u>6:00 pm</u> Strategic Planning Committee Meeting	5	6 <u>3:00pm</u> Consumer Advisory Committee Meeting	7 <u>9:30 am</u> Vendor Advisory Committee Meeting	8	9
10	11 Veterans Day (NLACRC offices closed)	12 <u>5:00 – 6:00 pm</u> Board Packet Review <u>6:00 – 7:00 pm</u> Board Training	13 <u>6:00 pm</u> Board of Trustees Meeting	14	15	16
17	18	19	20 <u>6:00 pm</u> Consumer Services Committee Meeting	21 <u>5:00 pm</u> Administrative Affairs Committee Meeting <u>6:30 pm</u> Executive Committee Meeting	22	23
24	25	26	27	28 Thanksgiving (NLACRC offices closed)	29 Day after Thanksgiving (NLACRC closed)	30

NLACRC Board of Trustees Calendar
Fiscal Year 2024-25

December 2024						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25 Christmas Day (NLACRC offices closed)	26	27	28
29	30	31				

Angela Pao-Johnson
Executive Director
North Los Angeles County Regional Center

For over two decades, Angela Pao-Johnson has dedicated her career to supporting individuals with developmental disabilities across all stages of life, from early intervention for toddlers to seniors transitioning from developmental centers into residential homes. She has worked closely with school districts, healthcare funders, regional centers, and community-based organizations across multiple states. In leadership roles, she has served as Director of Strategic Planning and Chief Executive Officer for multi-state behavior therapy organizations, and Executive Director overseeing services for adults with developmental disabilities.

Angela holds a master's degree in psychology from the University of California, San Diego, is a Board-Certified Behavior Analyst (BCBA), a certified Project Management Professional (PMP) and is well-versed in Lean Six Sigma practices. This comprehensive skill set enables her to manage organizations efficiently while fostering a healthy, supportive environment that delivers essential services to individuals with developmental disabilities and their families.

Her passion lies in connecting families with accessible services, a drive deeply rooted in her own experiences as an immigrant from a low-income, uneducated family who lacked access to vital resources, such as healthcare, despite being eligible. Angela remains deeply committed to fostering inclusive and equitable communities where every individual can lead a quality life of their own choosing.



North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, October 9, 2024

6:00 p.m.

NLACRC Chatsworth Office

~AGENDA~

1. **Call to Order & Welcome** – Ana Quiles, Board President (*5 min*)
 - A. Introduction – Angela Pao-Johnson, NLACRC Executive Director (**Page 5**)
2. **Housekeeping** (*2 min*)
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** BoardSupport@NLACRC.org
 - D. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
 - E. Board of Trustees members new voting process
3. **Board Member Attendance/Quorum** – Kimberly Visokey (*1 min*)
4. **Agenda** (*Page 6*)
5. **Consent Items** (*2 min*)
 - A. Approval of September 11, 2024, Board Meeting Minutes (**Page 9**)
 - B. Administrative Affairs
 - A. Approval to Authorize an Officer to Secure Worker’s Compensation Insurance for Calendar Year 2025 (**Page 15**)
 - B. Approval of Operations Contracts
 - a. Canon – Copier Lease (**Page 16**)
 - b. Sheridan – Additional Workstations in Antelope Valley Office (**Page 19**)
 - C. Approval of Revised Salary Schedule effective 2/26/2024 (**Page 21**)
6. **Public Input & Comments** (3 minutes)- Reserved for Agenda Items (*9 min*)
7. **Action Item** (*2 min*)
 - A. Start-Up Funding (2)
 - a. FY2023 HCBS Revision (Moving \$15,381.25 to Mains'l) (**Page 26**)
 - b. FY2024 HCBS Revision (Noah Homes, Thomas Iland) (**Page 30**)
8. **Committee Business**
 - A. Review of NLACRC Whistleblower Policy (**Deferred**)

9. **Executive Director's Report** (5 min) – Angela Pao-Johnson
10. **Self-Determination Program (SDP) Report** (1 min) –Silvia Renteria-Haro (**Page 34**)
 - A. SDLVAC Liaison August Report (**Page**)
 - B. Next Self Determination Local Advisory Committee Meeting: October 17, 2024, 6:30pm
11. **Association of Regional Center Agencies** – Lety Garcia
 - A. ARCA Liaison Report (**Deferred**)
 - B. Next meeting: October 17 and 18, 2024
12. **Administrative Affairs Committee** (1 min) – Andrew Ramirez
 - A. Committee Summary (**Page 41**)
 - B. Next meeting: Thursday, November 21, 2024, 5:00pm
13. **Consumer Advisory Committee** (3 min) – Juan Hernandez
 - A. Committee Summary (**Page 42**)
 - B. Next Meeting: Wednesday, November 6, 2024, 3:00pm
14. **Consumer Services Committee** (1 min) – Rosie Sigala
 - A. Committee Summary (**Page 43**)
 - B. Next Meeting Wednesday, November 20, 2024, 6:00pm
15. **Executive Committee** (1 min) – Ana Quiles
 - A. Committee Summary (**Page 45**)
 - B. Next Meeting Thursday, October 24, 2024, at 6:00pm
16. **Government & Community Relations Committee** – Cathy Blin
 - A. Next Meeting Wednesday, October 16, 2024, at 6:00pm
17. **Nominating Committee** (1 min) – Curtis Wang
 - A. Committee Summary (**Page 46**)
 - B. Next Meeting Thursday, January 2, 2024, at 5:30pm
18. **Post-Retirement Medical Trust Committee** (1 min) – Ana Quiles
 - A. Committee Summary (**Page 47**)
 - B. Next Meeting Thursday, May 22, 2024, at 5:30pm
19. **Strategic Planning Committee** (5 min) – Vivian Seda
 - A. Committee Summary - Annual Update of NLACRC's Strategic Plan (**Page 48**)
 - B. Next Meeting Monday, November 4, 2024, at 6:00pm

20. **Vendor Advisory Committee** (1 min) – Alex Kopilevich
- A. Committee Summary (**Page 49**)
 - B. Next Meeting Scheduled on November 7, 2024, at 9:30am
21. **Old Business/New Business** (1 min)
- A. Board and Committee Meeting Attendance Sheets (**Page 50**)
 - B. Board and Committee Meetings Time Report
 - C. Updated Acronyms Listing (**Page 60**)
 - D. Meeting Evaluation Form – *Emailed separately*
22. **Announcements/Information/Public Input** (9 min)
- A. Reference Documents
 - A. Board of Trustees Master Calendar (**Page 66**)
 - B. Board of Trustees Meeting Schedule (**Page 78**)
 - C. Board of Trustees Committee List (**Page 79**)
 - B. Next Meeting: Wednesday, November 13, 2024, at 6:00pm
23. **Adjournment**
24. **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 – [Calendar of Events | NLACRC](#)

**Minutes of Regular Meeting
of
North Los Angeles County Regional Center
Board of Trustees**

The Board of Trustees of North Los Angeles County Regional Center, Inc., a nonprofit corporation, held their regular board meeting via Zoom on **September 11, 2024**

Trustees Present

Ana Quiles -President
Brian Gatus – First V.P
Rocio Sigala – Second V.P.
Alma Rodriguez - Secretary
Andrew Ramirez - Treasurer
Leticia Garcia – ARCA Rep
Sharmila Brunjes- ARCA Alt
George Alvarado –ARCA CAC Rep
Juan Hernandez –ARCA CAC Alt
Nicholas Abrahms
Cathy Blin
Kelley Coleman – SDP Liaison
James Henry
Anna Hurst
Alex Kopilevich – VAC Chair
Jennifer Koster
Laura Monge
Vivian Seda
Curtis Wang

Trustees Absent

Staff Present

Vini Montague
Evelyn McOmie
Kimberly Visokey
Donna Rentsch
Arshalous Garlanian
Chris Whitlock
Megan Mitchell
Arezo Abedi
Betsy Monahan
Silva Renteria-Haro
Tresa Oliveri, DDS
Max Jackson, Columbus Consultants
Uvence Martinez, DDS
Carol Wilken, Columbus Consultants

Guests Present

Julie Ocheltree
Aaron Abramowitz
Ute Escorcia
Nicholas Mendoza –
Coach for George A.
Lori Walker – SDLAC
Miriam Erberich – SDLAC
Fernando Gomez
Judy Mark
Kathie Fuentes
Kim Hancock
Lia Cervantes Lerma
Lillian Martinez
Maria Casterellon
Ricardo Martinez
Richard Dier
Ron Burkhardt
Socorro Curameng
Theresa Quary
Victoria Berrey

1. **Call to Order & Welcome** – Ana Quiles, Board President
Ana called the meeting to order at 6:03 pm.
2. **Housekeeping**
 - A. Spanish Interpretation Available
Ana informed attendees that instructions for Spanish Interpretation are in the chat.
 - B. Public Attendance
Ana asked public attendants to notate their names and agencies in the chat.
 - C. Monthly Submission for Childcare/Attendant Care Billing
It was noted that all meeting invites to include: boardsupport@nla.org
 - D. Ana Quiles requested that the Board Members change their name as it appears on the Zoom call to reflect their first/last name, Board position and NLA location. She also asked that NLA staff do the same to help attendees identify the speakers.
3. **Board Member Attendance/Quorum** – Kimberly Visokey, Executive Assistant
Kimberly took attendance of Board Members; a quorum was present.

4. Agenda

5. Consent Items

A. Approval of Consent Items

M/S/C (J. Koster /G. Alvarado) To approve the Consent Items included in the packet:

- Approval of June 12, 2024, Board Meeting Minutes
- Authorized Signers – Vini Montague
 - Board Resolution to add Angela Pao-Johnson as City National Bank authorized signer effective 9/23/2024 & remove Cristina Preuss effective 9/22/2024
 - Board resolution to add Angela Pao-Johnson and Evelyn McOmie to US Bank PRMT & PERS UAL effective 9/23/2024 & remove Cristina Preuss effective 9/22/2024
 - Board resolution to add Angela Pao-Johnson and Evelyn McOmie to PFM Asset Management PRMT & PERS UAL effective 9/23/2024 & remove Cristina Preuss effective 9/22/2024
 - Corporate Secretary Certificate for US Bank

6. Public Input & Comments (3 minutes)- Reserved for Agenda Items

7. Closed Session

A. Personnel: It was acknowledged that the closed session with an estimated return time of 6:45

M/S/C (R. Sigala / C. Wang) To enter the Closed Session at 6:20 pm.

M/S/C (J. Koster /G. Alvarado) To exit the Closed Session at 6:45 pm.

8. Action Item

A. October Board of Trustees In-Person Meeting

The Board discussed and agreed to a hybrid option for In-Person October 9th Board meeting. If there is a need for a closed session during the meeting, it will also utilize the hybrid format for Board members attending virtually.

M/S/C (G. Alvarado / J. Koster) To hold the October Board of Trustees meeting at the Chatsworth office and to offer a virtual option.

B. In-Person Committee Meetings

Ana led a discussion on committees having the choice of holding In-Person meetings.

M/S/C (A. Kopilevich / G. Alvarado) To allow committees to determine their plan for holding any of their meetings In-Person.

C. Administrative Affairs Committee Meeting Date Change to Third Thursday

The Administrative Affairs Committee sought approval to change their meeting date to the third Thursday of the month due to scheduling conflicts.

M/S/C (A. Ramirez / G. Alvarado) To move the Administrative Affairs committee meetings to the 3rd week of the month, beginning in November 2024.

9. Committee Business

A. FY 2024-25 Training Calendar

Ana led a discussion with the Board members discussing the scheduling of training sessions, with two options presented for the board's consideration. Either scheduling Training before Board Packet Review or moving the Board Packet Review to an hour earlier, followed by the Board Training. It was also confirmed that training recordings would be uploaded to individual board member folders for access and confirmation of viewing.

M/S/C (G. Alvarado / A. Ramirez) To add Board Trainings to the 2nd Monday of the month, at 6:00pm, following the Board Packet Review.

10. Committee Action Items

A. Updated Board Committee List

It was noted that the document needs to be updated with the addition of co-chairs. It was also determined that a second document needs to be created to separate the Board Committees from the Board Advisory Committees.

M/S/C (A. Kopilevich / G. Alvarado) To approve the Board Committee list with the corrections discussed

B. Board of Trustees SDP Liaison: Kelley Coleman

Ana Quiles proposed the approval of Ms. Kelley Coleman as the new liaison to the SDP Advisory. Ana also noted that there would be training for their SDP liaison.

M/S/C (R. Sigala / G. Alvarado): To approve Kelley Coleman as the Board of Trustees SDP Liaison.

11. Executive Director's Report – Evelyn McOmie

Evelyn McOmie presented the executive director's report, highlighting the August new hire cycle, required trainings on workplace violence prevention, and the center's current service to 37,155 individuals.

A. Special Contract Language

There were 3 updates given under the SCL Matrix.

1. Retention of Consulting Services Board of Trust. These contracts were signed on July 16, 2024 by the Board of Trustees.
2. Contract Requirements and Onboarding Parameters, Development of an Onboarding Plan. This plan was developed and submitted to DDS on August 15, 2024.
3. Whistleblower Complaint Report. This was developed and submitted to DDS on August 15, 2024.

B. Review of the Board Composition Survey

Evelyn McOmie reviewed the Board Composition and pointed out the Board's need to fill the requirement for one more category. These include both white and legal. The link to our Board of Trustees application was shared.

C. Columbus Assessment Report

The Board reviewed the Columbus assessment report, with Rosie Sigala raising a concern about the report mentioning visits to only two branch offices, which Max clarified that all branch offices have been visited with employees from all offices being interviewed. The conversation ended with Ana thanking Max Jackson and his team for their hard work.

12. Self-Determination Program (SDP) Report – Silvia Renteria-Haro

A. SDLVAC Liaison May Report

- B. Next Self Determination Local Advisory Committee Meeting is scheduled for September 19, 2024, at 6:30 pm

13. Association of Regional Center Agencies – Lety Garcia

A. ARCA Liaison Report

B. July 2024 ARCA CAC Meeting Report – George Alvarado

George Alvarado presented his report of the recent ARCA Consumer Advisory meeting. At his request, Nicholas Mendoza read through his report and elaborated on the topics presented at the conference.

- C. Next meeting is scheduled for October 17, 2024

14. Administrative Affairs Committee – Andrew Ramirez

- A. Next meeting is scheduled for Tuesday, September 24, 2024

15. Consumer Advisory Committee – Juan Hernandez

- A. Committee Summary Attachment Highlight:

Committee Chair, Juan Hernandez presented his request to have more Board members attend the CAC Meetings. He also suggested the Consumer Advisory Committee should be more involved in decision-making.

B. Next Meeting Wednesday, October 2, 2024

16. Consumer Services Committee – Rosie Sigala

A. Next Meeting Wednesday, September 18, 2024

17. Executive Committee – Ana Quiles

A. Committee Summary Attachment Highlight:

The documents approved by the Executive Committee were presented.

- Approved Contract Empowering Lives PL2295-076
- Approved Board Resolution to Remove Brian Winfield (DDS) & Add Michi Gates (DDS) as Authorized Signers for City National Bank Accounts
- Approved Conflict Resolution Plans

B. Next Meeting Thursday, September 26, 2024 at 6:00 pm

18. Recruitment Committee – Ana Quiles

A. Committee Summary

19. Government & Community Relations Committee – Cathy Blin

A. Committee Summary

B. Next Meeting is Wednesday, October 16, 2024, at 6:00 pm

20. Nominating Committee – Curtis Wang

A. Committee Summary

B. Next Meeting Wednesday, October 2, 2024 at 5:30 pm

21. Post-Retirement Medical Trust Committee – Ana Quiles

A. Next Meeting Thursday, September 26, 2024 at 5:00 pm

22. Strategic Planning Committee – Vivian Seda

A. Committee Summary

B. Next Meeting is Monday, November 4, 2024, at 6:00 pm

23. Vendor Advisory Committee – Alex Kopilevich

A. Committee Summary Attachment Highlight:

The vendor advisory committee plans a new mentorship program and vendor training. Committee Chair, Alex Kopilevich, confirmed the committee's new meeting date of the 2nd Tuesday of the month beginning in January 2025.

B. Next Meeting Scheduled on October 3, 2024 at 9:30 am

24. Old Business/New Business

A. Board and Committee Meeting Attendance Sheets

B. Board and Committee Meetings Time Report

C. Updated Acronyms Listing

D. Meeting Evaluation Form – *Emailed separately*

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

A. Board Committee Action Log

26. Announcements/Information/Public Input

A. Next Meeting: Wednesday, October 9, 2024, at 6:00 pm

27. Adjournment

The meeting adjourned at 8:12 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.*





North Los Angeles County Regional Center

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

Administrative Affairs Committee Recommendation to the Board

The North Los Angeles County Regional Center, Inc. (“NLACRC”) Administrative Affairs Committee is recommending the Board of Trustees to authorize the Executive Director, Chief Financial Officer or Deputy Director to execute insurance binders and purchase workers compensation insurance for the period of January 1, 2025 through December 31, 2025.

Andrew Ramirez, Board Treasurer

September 24, 2024
Date

Board Resolution for Workers Compensation Insurance

The following resolution was adopted at a meeting of The North Los Angeles County Regional Center, Inc. Board of Trustees held on the 9th day of October 2024, in accordance with the laws and by-laws of the above organization.

RESOLVED that the Board of Trustees of the North Los Angeles County Regional Center authorizes the Executive Director, Chief Financial Officer or Deputy Director to execute insurance binders and purchase workers compensation insurance for the period of January 1, 2025 through December 1, 2025.

CERTIFICATION BY SECRETARY: I certify that (1) I am the Secretary of the North Los Angeles County Regional Center; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by the North Los Angeles County Regional Center Board of Trustees; and (3) the Resolution is in full force and has not been revoked or changed in any way.

Alma Rodriguez, Board Secretary

October 9, 2024
Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	Operations (New) Lease Agreement for Multi-Functional Printers
2.	The Name of Vendor or Service Provider	Canon Solutions America, Inc.
3.	The Purpose of the Contract	Lease of twenty-three (23) multifunctional printers to be located at NLACRC's three offices: San Fernando Valley Office, Santa Clarita Valley Office, and Antelope Valley Office
4.	The Contract Term	The lease term is effective on the date when the multifunctional printers are received, currently expected to be March 1, 2025. The lease term is sixty (60) months for an anticipated termination date of February 28, 2030.
5.	The Total Amount of the Contract	Estimated to be \$478,111.20 over sixty (60) month lease term. Estimate is based on current monthly printing averages. Payments will be based on actual printing volume each month and may exceed the estimated amount if actual printing exceeds the current monthly printing averages.
6.	The Rate of Payment or Payment Amount	<ul style="list-style-type: none"> • Estimated Total Monthly Payment: \$7,968.52 <ul style="list-style-type: none"> - Lease Payment: \$5,599.00 monthly - Service Payment: based on # of pages, \$2,369.52 estimated monthly <ul style="list-style-type: none"> - Black & White cost per page: \$0.0069 - Black & White cost per page in excess of 72,000 pages: \$0.0069 - Color cost per page: \$0.03468 - Color cost per page in excess of 54,000 pages: \$0.03468
7.	Method or Process Utilized to Award the Contract.	NLACRC conducted a cost benefit analysis comparing Canon's multifunctional printers and support services with two other competitive proposals and determined that Canon would best meet NLACRC's business needs.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Usual & Customary Rate
9.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None



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The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the Lease Agreement for Multi-functional Printers (“Agreement”) for Canon Solutions America, Inc. and is recommending an action of the Board of Trustees to approve the Agreement.

Andrew Ramirez, Board Treasurer

September 24, 2024

Date



North Los Angeles County Regional Center

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

Contract Summary and Board Resolution

The North Los Angeles County Regional Center (“NLACRC”) Board of Trustees reviewed and discussed the Lease Agreement for Multi-functional Printers (“Agreement”) for Canon Solutions America, Inc.

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Lease Agreement for Multi-functional Printers (“Agreement”) between NLACRC and Canon Solutions America, Inc. was reviewed and discussed by the NLACRC Board of Trustees on **October 9, 2024**.

The NLACRC Board of Trustees hereby authorizes and designates any Officer of NLACRC to execute and deliver the Agreement 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 Agreement shall be conclusively evidenced by the execution of the Agreement by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Financial Officer and Deputy Director and no one else.

CERTIFICATION BY SECRETARY: I certify that: (i) I am the Secretary of the NLACRC; (ii) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; iii) the Resolution is in full force and has not been revoked or changed in any way.

Alma Rodriguez, Board Secretary

October 9, 2024

Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	Operations (New) Workstations Agreement for Antelope Valley Office
2.	The Name of Vendor or Service Provider	Sheridan Group
3.	The Purpose of the Contract	The number of employees in the Antelope Valley Office has exceeded the number of workstations at the location, and employees have been hoteling as needed. Additional workstations are needed to accommodate the anticipated growth of employees in the Antelope Valley Office. The Contract is to furnish and install fifty (50) new workstations that match existing furniture. The Contract includes: afterhours delivery and installation of workstations, task chairs, dual monitor arms and nameplates.
4.	The Contract Term	October 10, 2024 through June 30, 2025
5.	The Total Amount of the Contract	Total amount of contract: \$261,843.94
6.	The Rate of Payment or Payment Amount	Materials & Freight: \$220,063.94 Labor: \$41,780.00 Total: \$261,843.94
7.	Method or Process Utilized to Award the Contract.	NLACRC obtained three competitive quotes. Sheridan was selected as the lowest quote.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Usual & Customary Rate
9.	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 Workstations Agreement for the Antelope Valley Office (“Agreement”) for Sheridan Group and is recommending an action of the Board of Trustees to approve the Agreement.

Andrew Ramirez, Board Treasurer

September 24, 2024
Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center (“NLACRC”) Board of Trustees reviewed and discussed the Workstations Agreement for the Antelope Valley Office for the Sheridan Group.

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Workstations Agreement for the Antelope Valley Office (“Agreement”) between NLACRC and the Sheridan Group was reviewed and discussed by the NLACRC Board of Trustees on **October 9, 2024**.

The NLACRC Board of Trustees hereby authorizes and designates any Officer of NLACRC to execute and deliver the Agreement 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 Agreement shall be conclusively evidenced by the execution of the Agreement by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Financial Officer and Deputy Director and no one else.

CERTIFICATION BY SECRETARY: I certify that: (i) I am the Secretary of the NLACRC; (ii) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; iii) the Resolution is in full force and has not been revoked or changed in any way.

Alma Rodriguez, Board Secretary

October 9, 2024

Date

REPORT ON PERSONNEL CLASSIFICATIONS - FY 2023-2024
 NORTH LOS ANGELES COUNTY REGIONAL CENTER
 EFFECTIVE AS OF FEBRUARY 26, 2024

PERSONNEL CLASSIFICATION	RATE TYPE ¹	SALARY RANGE
Accountant	Hourly	\$33.05 - \$46.71
Accountant Junior	Hourly	\$28.91 - \$40.86
Accounting/Payroll Analyst (inclusive of Retired Annuitant)	Hourly	\$35.65 - \$50.37
Accounting Specialist	Hourly	\$25.35 - \$35.81
Accounting Specialist Senior	Hourly	\$25.82 - \$36.50
Accounting Supervisor	Bi-Weekly	\$3,704.00 - \$5,000.80
Administrative Assistant	Hourly	\$28.06 - \$42.50
Aging Adult Specialist	Hourly	\$28.91 - \$40.86
Applications Administrator I	Hourly	\$36.17 - \$51.10
Assistant Psychological Supervisor	Bi-Weekly	\$3,715.20 - \$4,423.20
Autism Program Clinical Services Specialist	Hourly	\$42.12 - \$59.52
Autism Program Coordinator-Specialist	Hourly	\$42.12 - \$59.52
Behavioral Consultant	Hourly	\$42.12 - \$59.52
Behavioral Services Manager	Bi-Weekly	\$5,823.20 - \$7,861.60
Behavioral Services Supervisor	Bi-Weekly	\$5,082.40 - \$6,861.60
Chief Consumer & Comm Services Officer	Bi-Weekly	\$5,696.80 - \$8,757.60
Chief Financial Officer	Bi-Weekly	\$6,857.60 - \$9,258.40
Chief Human Resources Officer	Bi-Weekly	\$6,740.00 - \$9,098.40
Chief Information Officer	Bi-Weekly	\$7,814.40 - \$10,548.80
Clinical Services Director	Bi-Weekly	\$8,812.80 - \$13,760.00
Community Services Director	Bi-Weekly	\$5,494.40 - \$7,417.60
Community Living Specialist	Hourly	\$28.91 - \$40.86
Community Services Manager	Bi-Weekly	\$4,188.80 - \$5,655.20
Community Services Specialist (inclusive of HCBS, CPP, RQA)	Hourly	\$28.91 - \$40.86
Community Services Specialist	Hourly	\$28.91 - \$40.86
Community Services Supervisor - BS	Bi-Weekly	\$3,468.80 - \$4,683.20
Community Services Supervisor - MS	Bi-Weekly	\$3,642.40 - \$4,917.60
Consumer Advocate	Hourly	\$21.85 - \$31.91
Consumer Services Coordinator / Service Coordinator / Service Coordinator - Bilingual	Hourly	\$25.82 - \$38.95
Consumer Services -- Enhanced Care Specialist	Hourly	\$30.96 - \$43.74
Consumer Services -- Floater Specialist	Hourly	\$28.91 - \$40.86

¹Bi-Weekly Salary Ranges for exempt personnel divided by eighty (80) standard bi-weekly pay period hours, Hourly Pay Rate Ranges for Non-Exempt Staff.

REPORT ON PERSONNEL CLASSIFICATIONS - FY 2023-2024
 NORTH LOS ANGELES COUNTY REGIONAL CENTER
 EFFECTIVE AS OF FEBRUARY 26, 2024

PERSONNEL CLASSIFICATION	RATE TYPE ¹	SALARY RANGE
Consumer Services -- Officer of the Day Specialist	Hourly	\$28.91 - \$40.86
Consumer Services -- Self-Determination (Program) Specialist	Hourly	\$30.96 - \$43.74
Consumer Services Director	Bi-Weekly	\$5,172.00 - \$6,982.40
Consumer Services Manager	Bi-Weekly	\$4,188.80 - \$5,655.20
Consumer Services Specialist - Specialized	Hourly	\$28.91 - \$40.86
Consumer Services Specialist - CPP	Hourly	\$28.91 - \$40.86
Consumer Services Supervisor - BS	Bi-Weekly	\$3,143.20 - \$4,375.20
Consumer Services Supervisor - MS	Bi-Weekly	\$3,402.40 - \$4,593.60
Consumer Services Supervisor - CPP/CRDP/SDP	Bi-Weekly	\$3,468.80 - \$4,683.20
Consumer Services Supervisor – Intake	Bi-Weekly	\$3,143.20 - \$4,375.20
Consumer Services Supervisor – LCSW	Bi-Weekly	\$3,468.80 - \$4,683.20
Consumer Services Transition Liaison	Hourly	\$30.96 - \$43.74
Contract Administration and Privacy Manager	Bi-Weekly	\$3,772.00 - \$5,092.00
Contract Privacy Communications Director	Bi-Weekly	\$5,456.80 – \$7,627.20
Contract and Compliance Specialist	Hourly	\$30.96 - \$44.18
Contract and Compliance Supervisor	Bi-Weekly	\$3,642.40 - \$4,917.60
Controller	Bi-Weekly	\$5,400.00 - \$7,289.60
Deputy Director	Bi-Weekly	\$6,295.20 - \$9,757.60
Deaf Services Specialist	Hourly	\$30.96 - \$43.74
Diversity, Equity, and Inclusion Supervisor	Bi-Weekly	\$3,468.80 - \$4,683.20
Director of Finance	Bi-Weekly	\$5,964.00 - \$9,244.00
Due Process Officer	Bi-Weekly	\$3,122.40 - \$4,920.00
Emergency Management Specialist	Bi-Weekly	\$3,547.20 - \$4,788.80
Employment Specialist	Hourly	\$28.91 - \$40.86
Executive Administrative Assistant	Hourly	\$35.65 - \$50.37
Executive Director	Bi-Weekly	\$8,653.85 - \$12,500.00
Facilities Services Manager	Bi-Weekly	\$3,696.80 - \$4,990.40
Facilities Supervisor	Bi-Weekly	\$3,851.20 - \$5,672.00
Fair Hearings and Administrative Procedures Manager	Bi-Weekly	\$3,653.60 - \$5,196.00
Federal Revenue Supervisor	Bi-Weekly	\$3,240.80 - \$4,375.20
Federal Revenues Specialist	Hourly	\$28.91 - \$40.86

¹Bi-Weekly Salary Ranges for exempt personnel divided by eighty (80) standard bi-weekly pay period hours, Hourly Pay Rate Ranges for Non-Exempt Staff.

REPORT ON PERSONNEL CLASSIFICATIONS - FY 2023-2024
 NORTH LOS ANGELES COUNTY REGIONAL CENTER
 EFFECTIVE AS OF FEBRUARY 26, 2024

PERSONNEL CLASSIFICATION	RATE TYPE ¹	SALARY RANGE
Health and Safety Waiver Support Specialist	Hourly	\$28.91 - \$40.86
Human Resources Coordinator	Hourly	\$31.38 - \$44.32
Human Resources Director	Bi-Weekly	\$5,136.00 - \$6,961.60
Human Resources Generalist	Hourly	\$33.38 - \$47.17
Human Resources Manager	Bi-Weekly	\$4,250.40 - \$5,860.80
Human Resources Specialist I	Hourly	\$31.38 - \$44.32
Human Resources Specialist II	Hourly	\$32.95 - \$46.55
Human Resources Supervisor	Bi-Weekly	\$3,740.00 - \$5,048.80
Individuals with Disabilities Education Act Specialist (IDEA Specialist)	Hourly	\$37.32 - \$52.73
Infrastructure Engineer	Hourly	\$60.26 - \$85.17
Intake Associate	Hourly	\$21.85 - \$32.00
Intake Specialist	Hourly	\$37.94 - \$57.93
Intake Supervisor	Bi-Weekly	\$3,402.40 - \$4,317.60
iSeries System Operator	Hourly	\$30.77 - \$43.48
IT Business Analyst	Hourly	\$42.75 - \$60.40
IT Director	Bi-Weekly	\$5,696.80 - \$9,760.00
IT Operations Manager	Bi-Weekly	\$5,368.00 - \$7,247.20
IT Specialist I	Hourly	\$30.00 - \$42.39
IT Specialist II	Hourly	\$36.17 - \$52.00
IT Support Manager	Bi-Weekly	\$5,234.40 - \$7,066.40
IT Lead Training	Hourly	\$31.38 - \$44.32
Judicial/Forensics Specialist	Hourly	\$30.96 - \$43.74
Lead IT Specialist	Hourly	\$42.75 - \$60.40
Lead Training Consumer Services Coordinator	Hourly	\$33.05 - \$46.71
LGBTQ+ Specialist	Hourly	\$28.91 - \$40.86
Medical Services Manager	Bi-Weekly	\$7,478.40 - \$11,360.00
Nurse Consultant - LVN	Hourly	\$37.55 - \$53.05
Nurse Consultant - RN	Hourly	\$42.12 - \$59.52
Nursing Services Supervisor	Bi-Weekly	\$4,723.20 - \$6,376.00
Office Assistant I	Hourly	\$20.45 - \$29.17
Office Assistant II	Hourly	\$20.99 - \$29.70

¹Bi-Weekly Salary Ranges for exempt personnel divided by eighty (80) standard bi-weekly pay period hours, Hourly Pay Rate Ranges for Non-Exempt Staff.

REPORT ON PERSONNEL CLASSIFICATIONS - FY 2023-2024
 NORTH LOS ANGELES COUNTY REGIONAL CENTER
 EFFECTIVE AS OF FEBRUARY 26, 2024

PERSONNEL CLASSIFICATION	RATE TYPE ¹	SALARY RANGE
Office Assistant III	Hourly	\$22.45 - \$31.73
Office Services Assistant	Hourly	\$28.06 - \$39.65
Operations Accounting Supervisor	Bi-Weekly	\$3,704.00 - \$5,000.80
Outreach Language Specialist – Armenian, Farsi, Tagalog	Hourly	\$30.96 - \$43.74
Parent and Family Support Specialist	Hourly	\$28.91 - \$40.86
Participant Choice Specialist	Hourly	\$30.96 - \$43.74
Payroll Specialist	Hourly	\$31.38 - \$44.32
Placement Specialist	Hourly	\$28.91 - \$40.86
Psychologist, Ph.D.	Hourly	\$45.33 - \$65.05
Psychological and Intake Manager	Bi-Weekly	\$5,823.20 - \$7,861.60
Psychological Services Supervisor	Bi-Weekly	\$5,082.40 - \$6,861.60
Public Information Manager	Bi-Weekly	\$4,379.20 - \$5,911.20
Public Information Legislative Specialist	Hourly	\$32.95 - \$46.96
Public Information Specialist	Hourly	\$28.91 - \$40.86
Public Information Supervisor	Bi-Weekly	\$3,240.80 - \$4,375.20
Quality Improvement and Outcomes Manager	Bi-Weekly	\$4,076.00 - \$6,100.00
Records and Document Management Supervisor	Bi-Weekly	\$3,240.80 - \$4,375.20
Resource Developer (inclusive of CPP, Residential and Day Program)	Hourly	\$28.91 - \$40.86
Resource Development Specialist	Hourly	\$28.91 - \$40.86
Risk Assessment Specialist	Hourly	\$28.91 - \$40.86
Risk Assessment Supervisor	Bi-Weekly	\$3,240.80 - \$4,375.20
Senior Application and Project Manager	Bi-Weekly	\$4,446.40 - \$5,608.80
Senior Contract and Privacy Specialist	Hourly	\$32.95 - \$46.55
Senior Clinical Psychological Specialist	Hourly	\$50.83 - \$68.62
Senior Manager, Facilities Service and Records Management	Bi-Weekly	\$5,000.00 - \$6,177.60
Special Project Specialist (inclusive of Retired Annuitant)	Hourly	\$31.37 - \$44.32
Systems Administrator	Hourly	\$54.76 - \$77.38
Technology Utilization Specialist	Hourly	\$36.17 - \$51.10
Training and Development Supervisor	Bi-Weekly	\$3,390.40 - \$4,576.80
Training Specialist I	Hourly	\$31.38 - \$44.32
Training Specialist II	Hourly	\$33.38 - \$47.17

¹Bi-Weekly Salary Ranges for exempt personnel divided by eighty (80) standard bi-weekly pay period hours, Hourly Pay Rate Ranges for Non-Exempt Staff.

REPORT ON PERSONNEL CLASSIFICATIONS - FY 2023-2024
 NORTH LOS ANGELES COUNTY REGIONAL CENTER
 EFFECTIVE AS OF FEBRUARY 26, 2024

PERSONNEL CLASSIFICATION	RATE TYPE ¹	SALARY RANGE
Transfer Coordinator	Hourly	\$20.45 - \$28.88
Vendor Coordinator	Hourly	\$20.45 - \$28.88
Workforce & Employment Specialist	Hourly	\$28.91 - \$40.86

¹Bi-Weekly Salary Ranges for exempt personnel divided by eighty (80) standard bi-weekly pay period hours, Hourly Pay Rate Ranges for Non-Exempt Staff.



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	Amendment for HCBS Compliance Services Agreements – project #1, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	<p>Department of Developmental Services (“DDS”) approval of funding concepts to comply with the CMS Final Rules (“HCBS Funding Concepts”).</p> <p>Service code: 999 (non-start up development funds)</p> <p>DDS has previously approved re-allocation of \$1,690 funds previously approved for project #2 (Yukon Learning) and \$150,310 funds previously approved for project #5 (incentive payments) to be awarded to Service Provider as awarded through Request for Proposal (RFP) process to provide Association of Community Rehabilitation Educators (ACRE) employment training to NLACRC-vendored service agencies. Training will cover topics such as disability rights, community research, assessment/discovery, career planning, workplace support, and job development. Portion of award includes incentive payment stipend for NLACRC-vendored service agencies.</p> <p>The purpose of this Board Resolution is to re-allocate \$15,381.25 from project #5 (incentive payments) to project #1 (Main’1), as approved by DDS.</p>
3.	The Purpose of the Contract	<p>The 2023 Budget Act contained \$15 million for service providers to make changes to their services and supports in order to meet the requirements of the federal Centers for Medicare & Medicaid Services (“CMS”) Home and Community-Based Services (“HCBS”) final regulations, or “Rules”.</p> <p>NLACRC received initial approval from DDS for \$694,518 on February 1, 2023. On May 10, 2023, NLACRC received original approval of plan to award the funds to first five funding concepts below. On May 15, 2024, DDS</p>



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received approval of re-allocation of funds to
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	The Purpose of the Contract (cont'd)	fund project #6. On August 7, 2024, DDS received approval of re-allocation of funds per the below allocation.
4.	The Contract Term	June 1, 2024 through February 28, 2025
5.	The Total Amount of the Contract	<ol style="list-style-type: none"> 1. Mains'l: up to \$157,889.25 (\$142,508 + \$15,381.25) 2. Yukon Learning: \$48,310 3. Workability L.A.: up to \$133,200 4. Mountain Light: up to \$100,000 5. Service Provider incentive payments: up to \$103,118.75 (\$118,500 - \$15,381.25) 6. ACRE training: \$152,000 <p>Total approved funding proposals: \$694,518.</p>
6.	The Total Proposed Number of Consumers Served	Currently serving (consumers/month): n/a
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to Service Providers based on performance milestones or on other such terms as required under DDS's written guidelines.
8.	Method or Process Utilized to Award the Contract.	Request for Proposal for digital learning environment/educational content, and development of training resources, tools and consultation for service providers posted on NLACRC website on May 22, 2023.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS awarded total amount of funds on February 1, 2023. The funds were included in the D-1 allocation sent on September 9, 2022.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	<p>HCBS FY23 funding projects were previously approved by the Board based on the original award allocation on June 14, 2023 and project 6 was approved on May 30, 2024.</p> <p>Contract is subject to changes recommended by legal counsel and on such further terms and conditions as any Officer of NLACRC may approve.</p> <p>Any change to award amounts per contract will</p>



North Los Angeles County Regional Center

be approved by DDS.

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

Andrew Ramirez, Board Treasurer

September 24, 2024

Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Contract Summary for the above HCBS Compliance Services Agreement and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the NLACRC’s Board of Trustees has reviewed and discussed the Contract Summary and hereby authorizes any Officer of the NLACRC to execute the above HCBS Compliance Services Agreement (“**Agreements**” or “**Contracts**”) related to the Department of Developmental Services (“**DDS**”) approved HCBS Funding Concepts on **October 9, 2024**.

The NLACRC’s Board of Trustees hereby approves all such Contracts that are related to the DDS-approved HCBS Funding Concepts. The NLACRC’s Board of Trustees hereby authorized 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. Changes in the final contracts may include adjustment to the allocation of the award per contract, not to exceed \$694,518 total award between all four (4) HCBS Compliance Services Agreements and service provider incentive payments. 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 Interim Executive Director, Deputy Director, and Chief Financial 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.

Alma Rodriguez, Board Secretary

October 9, 2024
Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New HCBS Compliance Services Agreements for project #3, Purchase of Services (POS) and Operations (OPS)
2.	The Name of Vendor or Service Provider	<p>Department of Developmental Services (“DDS”) approval of funding concepts to comply with the CMS Final Rules (“HCBS Funding Concepts”).</p> <p>Service code: 999 (non-start up development funds)</p> <ol style="list-style-type: none"> 1. ASL Training PL2289: NLACRC-2324-1 Contractor(s) will create and manage ASL (American Sign Language) courses and Deaf Culture training to the NLACRC Service Provider DSP community. Course objectives include improving accessibility for Deaf+ Community and improve communication abilities of Direct Service Professionals within HCBS settings. 2. Video Production PL2290: NLACRC-2324-2 Contractor(s) develop a video series highlighting HCBS Settings and the various living options available to individuals served. Additionally, video resumes for individuals and success testimonials. 3. HCBS Consultation Contractor(s) will provide HCBS Consultation to NLACRC Service Providers, Family, and Regional Center Staff through training and technical support services. <ol style="list-style-type: none"> a. Thomas Iland (PL2353): Contractor will provide “Come to Life!” workforce education and readiness training to individuals served. b. Noah Homes Inc. (PL2354): Contractor will provide Dementia and Disabilities



North Los Angeles County Regional Center

Escape interactive class which is a
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2.	<p>The Name of Vendor or Service Provider (continued)</p>	<p>simulated experience of living with dementia and other disabilities to service providers and NLACRC staff.</p> <p>4. Conference Expo (OPS) NLACRC will organize and promote regional center services, including case management, employment initiatives, and Home and Community-Based Services (HCBS), and bridge families to providers and generic resources to educate the community and provide much needed information.</p> <p>5. Animation Project (OPS) NLACRC will partner with TCRC to fund and contribute towards TCRC’s HCBS Animation projects to provide training and information to providers as well as individuals receiving services and their families.</p> <p>The purpose of this Board Resolution is to identify the specific providers for project #3.</p>
3.	<p>The Purpose of the Contract</p>	<p>The 2024 Budget Act contained \$15 million for service providers to make changes to their services and supports in order to meet the requirements of the federal Centers for Medicare & Medicaid Services (“CMS”) Home and Community-Based Services (“HCBS”) final regulations, or “Rules”.</p> <p>NLACRC received approval from DDS for \$826,792 on February 7, 2024 to award the funds to funding concepts per below allocation.</p>
4.	<p>The Contract Term</p>	<p>June 1, 2024 through February 28, 2026</p>
5.	<p>The Total Amount of the Contract</p>	<ol style="list-style-type: none"> 1. ASL Training: \$130,000 2. Video Production \$250,000 3. HCBS Consultation: \$84,792 total <ol style="list-style-type: none"> a. Thomas Iland \$53,488 b. Noah Homes Inc: \$31,304 4. Conference Expo \$300,000



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5. Animation Project \$62,000
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 Total approved funding proposals: \$826,792

6.	The Total Proposed Number of Consumers Served	Currently serving (consumers/month): n/a
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to Service Providers based on performance milestones or on other such terms as required under DDS’s written guidelines.
8.	Method or Process Utilized to Award the Contract.	Request for Proposal for digital learning environment/educational content, and development of training resources, tools and consultation for service providers posted on NLACRC website on March 25, 2024.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS awarded total amount of funds on February 1, 2024. The funds will be included in the next allocation.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	Funds must be encumbered by June 30, 2024. Each contract is subject to changes recommended by legal counsel and on such further terms and conditions as any Officer of NLACRC may approve. Any change to award amounts per contract will be approved by DDS.

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

 Andrew Ramirez, Board Treasurer

 September 24, 2024
 Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Contract Summary for the above HCBS Compliance Services Agreement and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the NLACRC’s Board of Trustees has reviewed and discussed the Contract Summary and hereby authorizes any Officer of the NLACRC to execute the above HCBS Compliance Services Agreement (“**Agreements**” or “**Contracts**”) related to the Department of Developmental Services (“**DDS**”) approved HCBS Funding Concepts on **October 9, 2024**.

The NLACRC’s Board of Trustees hereby approves all such Contracts that are related to the DDS-approved HCBS Funding Concepts. The NLACRC’s Board of Trustees hereby authorized 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. Changes in the final contracts may include adjustment to the allocation of the award per contract, not to exceed \$694,518 total award between all four (4) HCBS Compliance Services Agreements and service provider incentive payments. 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 Interim Executive Director, Deputy Director, and Chief Financial 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.

Alma Rodriguez, Board Secretary

October 9, 2024

Date



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Self Determination Program Report - Implementation Updates

October 1, 2024

North Los Angeles County Regional Center Statistics

Participants have completed Orientation from 2019-Present: **952** (increased by 39)

Total number of budgets that are certified: **493** (increased by 10)

Total number of spending plans that are approved: **428**

Total number of spending plans in progress: **68**

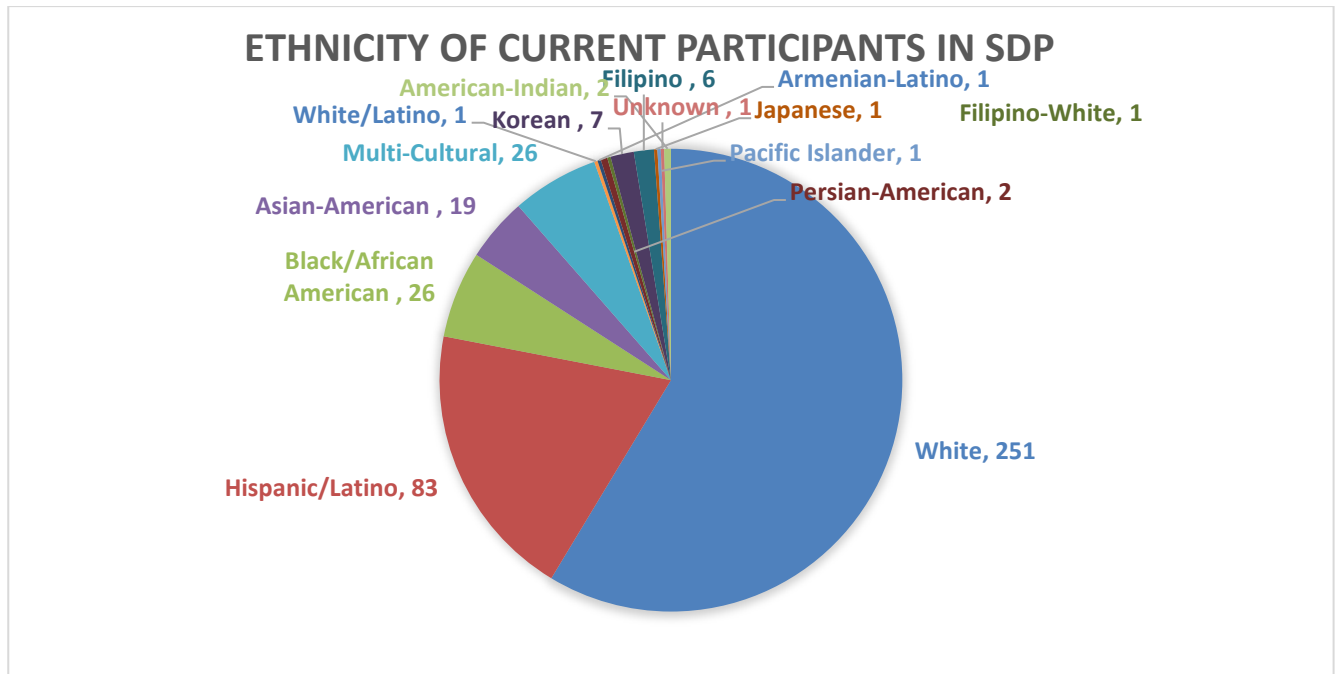
Total number of PCP's completed: **463** (increased by 17)

Total number of participants that did not continue after receiving budget: **3**

Total number of participants that have opted out of SDP: **7**

Total number of Inter-Regional Center Transfers (out): **5**

Participants that have fully transitioned into SDP with approved spending plans and active SDP IPPs: **428** (14 transitions)



Transitions based on ethnicity:

White: 9

Latino/Hispanic: 3

Multi-cultural: 1

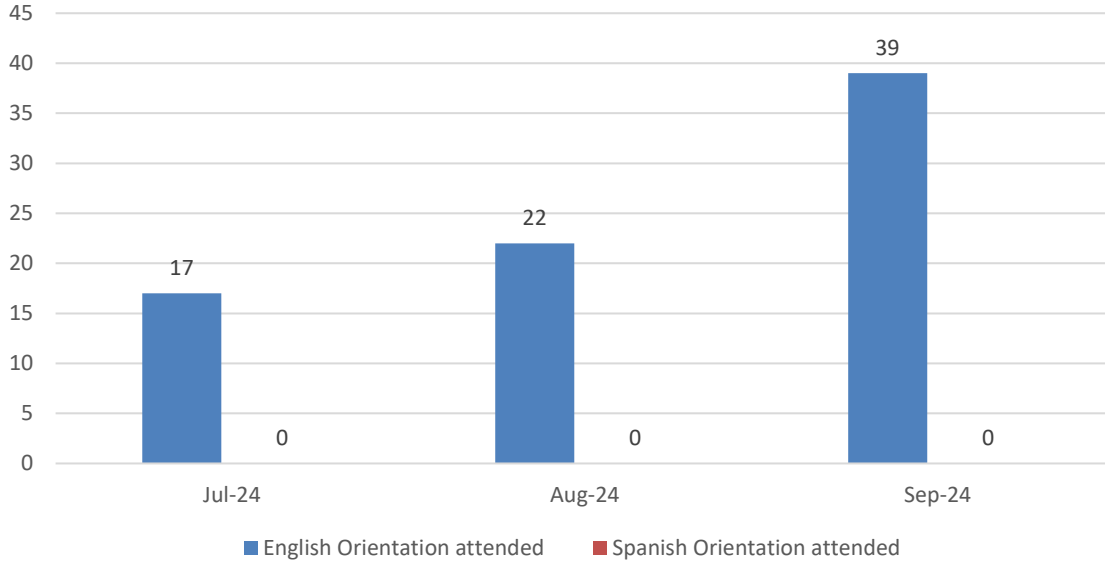
Asian Indian: 1



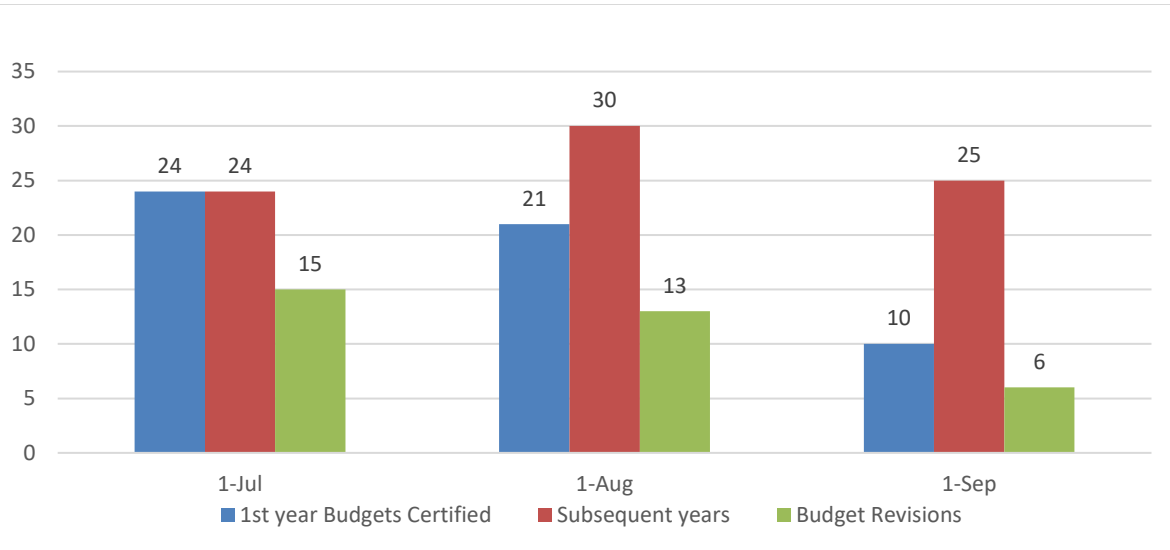
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Monthly Participants Attending SDP Orientation



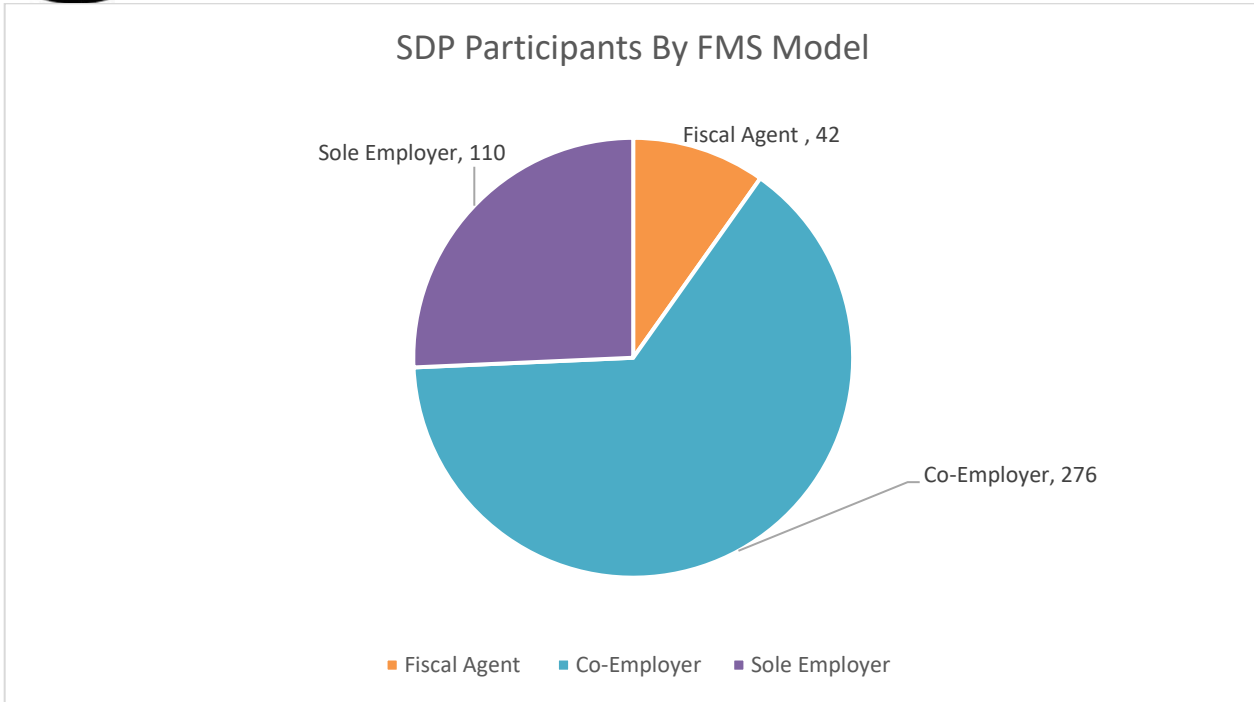
Monthly Budgets Certified





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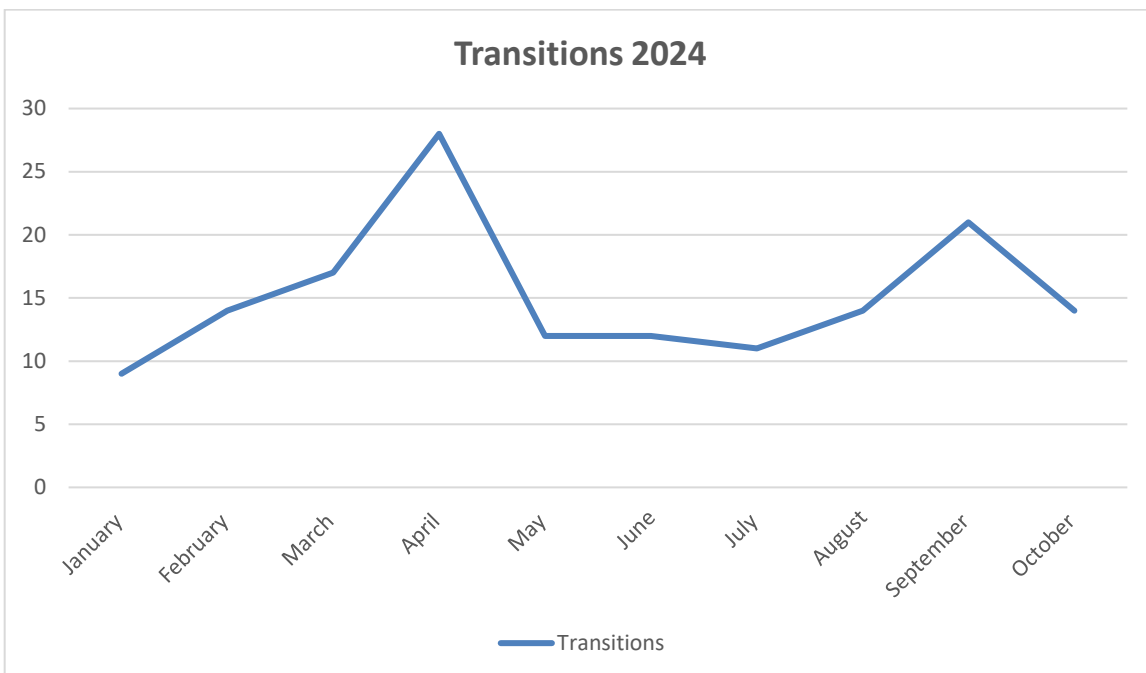


Transitions this month:

Bill Payer: 1

Co-Employer: 9

Sole Employer: 4



Total transitions this year: 152

Supporting people with developmental disabilities in the San Fernando, Santa Clarita, and Antelope Valleys since 1974



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NLACRC Implementation Updates/ information:

- NLACRC has a vacant position in the SDP Local Volunteer Advisory Committee. The committee members must reflect the multicultural diversity and geographic profile of the NLACRC catchment area. Our committee is currently seeking applicants who meet at least one of the following preferred criteria:
 - **Hispanic/Latino**
 - **African American**
 - **People with Developmental Disabilities (consumers)**
- SDP Orientation is available:
 1. Through State Council <https://scdd.ca.gov/sdp-orientation/>
 2. Virtual through NLACRC on the 1st Monday of the month in English and 3rd Monday of the month in Spanish (unless there is a holiday, day may change).
RSVP: selfdetermination@nlacrc.org
 - Next Virtual Orientation meetings:
 - Monday November 4, 2024 (English) from 9AM-12:00PM
 - Monday November 18, 2024 (Spanish) from 9AM-12:00PM
 3. Virtually available at any time (24/7) through NLACRC website: [Self-Determination Orientation | NLACRC](#).
- Self Determination Support Group – November 6, 2024 at 4:30pm via Zoom. [Meeting Registration - Zoom](#)
- SDP Local Volunteer Advisory Committee- Thursday November 21st from 6:30PM-8:30PM
 - The meeting will be held virtually. The Zoom link can be found on NLACRC’s calendar [Self Determination Local Advisory Committee Meeting | Calendar of Events | NLACRC](#)Everyone is welcomed to attend meetings!
- Support for participants and families: NLACRC has coaches available to support with SDP transition process or if you are in the program and need assistance. Ask your CSC for a referral.
 - Claudia Cares Consulting
 - The Legacy Center
- NLACRC & SDP Local Volunteer Advisory Committee Best Practices Subcommittee
 - The Best Practices Subcommittee is reviewing workflows and processes related to NLACRC’s implementation of Self Determination. The committee meets monthly.

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 Agencies	Model	Language Spoken:	Accepting participants?	Employee Burden Cost	Budget Limits	Contact Info
Ace	Bill Payer, Co-Employer, Sole Employer	English & Farsi	Yes, Free consultation available to prospective clients.	24.86% Co-employer 15.68% Sole Employer	Max budget: \$120,000	Phone: 833-4-ACE FMS (833-422-3367), Option 1 Info@acefms.com Web: Http://AceFMS.com
Action	Bill Payer, Co-Employer, Sole Employer	English & Spanish	Yes, new clients call and leave message or fill out a contact us request on the website.	25%-Co-employer 17% Sole Employer	No budget limits	Main office: (310) 867-8882 Website: actionfms.com Email: contact@actionfms.com
Acumen	Bill Payer, Sole Employer	English & Spanish But have translators for other languages.	Yes. Consult required and it may take up to 2 months to transition.	21.25%	\$200,000	Yvette Torres (424) 210-8810 yvettet@acumen2.net
Aveanna	Bill Payer and Co-Employer (with nursing through home health agency only)	English, Spanish, Vietnamese, Cantonese, Mandarin and Trieu Chau	Consult required. Date to be given my FMS agency.	17.37%	Anything above \$150,000 requires additional review. They have a "hard limit" of \$200,00.000 annually.	(866) 979-1182 fmsinfo@aveanna.com
Cambrian	Bill Payer, Co- Employer	English, Spanish, Vietnamese, Tagalog, Farsi	Yes	22.20%	Budgets over \$120,000 require review.	David Ellis (562) 498-1800 Ext. 2231 davide@cfms1.com
Casa Fiscal/Essential Pay	Bill Payer, Co-employer	English, Spanish, Mandarin	No	19.15%	None	(510) 336-2900 (833) 268-8530 contact@essentialpay.com

FACT	Bill Payer, Co-Employer, Sole Employer	English	Waiting list	20%	Unknown	(310) 475-9629 FMS@factfamily.org
FMS Pay LLC	Bill Payer	English Spanish Translation available for other languages		N/A	No budget limit	Phone: (858) 281-5910 Website: www.myfmspay.com connect@fmspay.com
GT Independence	Bill Payer, Sole Employer, Co- Employer	All Languages are supported to assist Individuals in the language of their choice	Require a certified budget & spending plan draft to start onboarding process.	Co-employer 24% Sole Employer- 18% All FMS models- Non-payroll burden 1%	None	Elva Chavez (877) 659-4500 tjones@gtindependence.com
Mains'l	Bill Payer, Sole Employer, and Co- employer	English & Spanish	Require certified budget & spending plan draft to start onboarding process.	17.23% for Sole Employer 17.13% for Co- employer	None	Jason Bergquist (866) 767-4296 jmbergquist@mainsl.com
Ritz	Bill Payer, Co-Employer	English, Spanish & Mandarín	New clients- visit website to fill out an inquiry form. Waitlist-June 2024	18.90%	\$120,000	Website: Ritzfms.com Kitleng Pui kpui@ritzvocalional.com (626)-600-4703
SequoiaSD, Inc.	Bill Payer, Co-Employer, Sole Employer	English, Spanish, Translation available for other languages	Yes, but have certified budget.	20.64%	\$250,000	Website: sequoiasd.com sequoiaenrollment@sequoiasd.com

**LOS ANGELES COUNTY REGIONAL CENTER
Board Member Reporting Out Form**

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**Name:** Silvia Renteria-Haro  
**Meeting:** SDLVAC  
**Date of Meeting:** September 20, 2024

|           |                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b> | <b>Number of Attendees</b>                | 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>2.</b> | <b>Public Input:</b>                      | <ul style="list-style-type: none"> <li>• Lori shared:<br/> NLA SDP Email: <a href="mailto:selfdetermination@nlacrc.org">selfdetermination@nlacrc.org</a><br/> NLACRC website: <a href="http://www.nlacrc.org">www.nlacrc.org</a><br/> Committee Direct Email: <a href="mailto:nlacresdlac@gmail.com">nlacresdlac@gmail.com</a><br/> SDP DVU Connect<br/> NLACRC Support Group- 1<sup>st</sup> Wednesday of the month.<br/> IF Round Table- 2<sup>nd</sup> Thurs of the month.</li> <li>• Lia from State Council- Announced that they have a variety of resources available, if anyone needs assistance, they can reach state council.<br/> State Council is currently advocating for bill1147 (full transparency from regional centers) and SB37 (housing stability).</li> <li>• Fernando from ICC brought up bill SB1281 which is an SDP bill to advance equity and access in the program. He encourages everyone to call.</li> <li>•</li> </ul> |
| <b>3.</b> | <b>Points of Discussion:</b>              | <ul style="list-style-type: none"> <li>• Elections took place and Lori Walker continues to be Chair and Miriam Erberich is Co-chair.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>4.</b> | <b>Reported out to Committee/Meeting:</b> | <ul style="list-style-type: none"> <li>• Columbus Group (Max Jackson and Kim Hancock) presented on their first report and took questions from the committee. Ultimately the goal is to speak to NLACRC staff and stakeholders to understand the issues and resolve them. They are committed to make long term change</li> <li>• SDLAC has a new Board Liaison- Kelley Coleman who will be starting in November.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>5.</b> | <b>Area of Concerns:</b>                  | <ul style="list-style-type: none"> <li>• SDLAC continues to work on making the program easier for everyone.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>6.</b> | <b>Action Items:</b>                      | <ul style="list-style-type: none"> <li>• NLACRC and State Council each have an opening in the SDLAC. Active recruitment continues.</li> <li>• Fernando from ICC will be presenting at the next SDLAC meeting re- Master Plan.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>7.</b> | <b>Questions for the Board:</b>           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>8.</b> | <b>Miscellaneous</b>                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



**LOS ANGELES COUNTY REGIONAL CENTER  
Administrative Affairs  
Report**

**Chair: Andrew Ramirez  
Date of Meeting: 9/24/2024**

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|-----|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Public Input / Concerns</b>             | <ul style="list-style-type: none"> <li>• Keolis Contract Extension and New Requirements               <ul style="list-style-type: none"> <li>• Marc Pearl from Keolis expressed his company's excitement about extending their contract with the Nla Crc for another 5 years, highlighting their resilience during the Covid-19 pandemic</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2.. | <b>Points of Discussion</b>                | <p>-Reviewing AA Policies for Orientation<br/>Simone Khanna from Gallagher reviewed insurance coverage for regional centers' fiscal year 2425, discussing the deteriorating insurance marketplace and its impact on nonprofits, particularly regional centers. Come back in February</p> <p>-Review of contracts</p> <ul style="list-style-type: none"> <li>• CFO to revisit the option of a self-funded insurance pool for regional centers and bring the discussion back to the committee.</li> <li>• Board Support and ED to confirm with Ogletree on the policies she has received.</li> <li>• CFO to bring back the board policies to the Admin Affairs Committee agenda, pending review by the attorney.</li> <li>• CFO to update the critical calendar with the 4th quarter reporting of new vendorizations</li> <li>• CFO to move new vendorizations, startup funding, and usual and customary rates items to the Board for approval.</li> <li>• Board to defer the board budget pending the Board spending policy being written up and approved.</li> <li>• Committee chairs to add timeframes for executive sessions to meeting agendas as a best practice.</li> <li>• CFO to bring back Calpers audit draft report to the committee once received.</li> <li>• HR to provide an update on the employment law council review of personnel policies at the next committee meeting.</li> <li>• VAC Rep: requested information on who to contact regarding outstanding authorizations at the next VAC meeting.</li> <li>• CFO to consult with the attorney about whether purchase of services contracts need to be brought to the board for approval.</li> </ul> |
| 3.  | <b>Reported out to Committee / Meeting</b> | <ul style="list-style-type: none"> <li>• Update to upcoming Lease</li> <li>• Financial reports</li> <li>• Quarterly vendorization report,</li> <li>• Update regional center's audit of service providers for fiscal year 2024, highlighting that they exceeded the required number of audits and were able to recapture \$350,000</li> <li>• the organization's audit process, including the engagement of an independent audit firm, Lingquist, and a Calpers audit that focused on pay schedules and pay rates for classic members.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4.  | <b>Actions Items for the Board:</b>        | <ul style="list-style-type: none"> <li>• Approval of revised Salary Schedule with audit recommended changes</li> <li>• Approval of vendor contracts without committee action</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 5.  | <b>Upcoming Items:</b>                     | <ul style="list-style-type: none"> <li>• Review of Admin affairs policies with legal counsel (ex: Board spending policy)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**LOS ANGELES COUNTY REGIONAL CENTER  
(Committee) Report**

**Name: Juan Hernandez**

**Meeting: CAC**

**Date of Meeting: 10/2/2024**

|           |                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b> | <b>Number of Attendees</b>                | 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>2.</b> | <b>Public Input:</b>                      | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>3.</b> | <b>Points of Discussion:</b>              | In-Person Meetings update- feedback to continue virtual to facilitate increase of attendance. Committee members voted to have November meeting hybrid,<br>LEAP Program Information-The <b>Limited Examination and Appointment Program (LEAP)</b> is an initiative by the California Department of Rehabilitation (DOR) designed to facilitate the recruitment and hiring of individuals with disabilities into state service.<br>Emergency Preparedness presentation- National preparedness month. Presenting on making an emergency plan, stay informed of emergencies, how to create an emergency go-kit.<br>CAC Outreach discussion / sign ups- how to assist with outreach<br>VAC Committee Member for CAC- CAC chair will attend VAC. |
| <b>4.</b> | <b>Reported out to Committee/Meeting:</b> | Public at board meeting was not in agreement that they could not see the comments in the chat.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>5.</b> | <b>Area of Concerns:</b>                  | Having meetings only in person is not conducive for participants to attend that live far from NLACRC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>6.</b> | <b>Action Items:</b>                      | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>7.</b> | <b>Questions for the Board:</b>           | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>8.</b> | <b>Miscellaneous:</b>                     | Training calendar to have available in the announcement section of the agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

**LOS ANGELES COUNTY REGIONAL CENTER  
Consumer Services Committee Report**

**Co-Chair: Vivian Seda**

**Date of Meeting: 09/18/2024**

|     |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Public Input / Concerns</b>             | <ul style="list-style-type: none"> <li>Richard expressed concerns about the committee's role and its inability to speak at board meetings or committee meetings about its assigned topic. Richard emphasized the committee's vital connection to senior management and the board, as well as its mandated role established by NLACRC pursuant to the Lanterman Act. He also noted the presence of six members of the committee who were unable to participate in the discussion due to a technical issue.</li> <li>Lori echoed Richard's sentiments and introduced Kelley as the new board liaison.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.. | <b>Points of Discussion</b>                | <ul style="list-style-type: none"> <li>The first item under committee business was the annual Committee orientation</li> <li>Election of Committee Chair and Co-Chair <ul style="list-style-type: none"> <li>Rosie Sagala – Chair</li> <li>Vivian Seda – Co-Chair</li> </ul> </li> <li>The team discussed and voted on priorities for the fiscal year 24-25</li> <li>Vivian motioned to accept the proposed priorities, seconded by George.</li> <li>Evelyn suggested adding a quarterly social recreational camp and non-medical therapies report, which was approved.</li> <li>The committee reviewed the service standards for Ida with added language on provisional eligibility.</li> <li>Evelyn updated on paying parents through service code O24 and plans for LMS training.</li> <li>Vivian discussed disseminating accurate information on DDS social rec directives.</li> <li>The Purchase of Service POS Annual Report and semi-annual purchase survey were presented.</li> <li>Silvia presented the growing self-determination program, transition data, budgets, and plans for expanded coaching. Vivian presented the competitive employment report.</li> <li>Dana discussed the annual complaint report, with IPP planning and timely notice identified as areas needing improvement.</li> </ul>                                                                                                                                                                                                                                                                                                                                                |
| 3.  | <b>Reported out to Committee / Meeting</b> | <ul style="list-style-type: none"> <li>Dana discussed various complaints and violations against vendors, including a mandated reporting issue, an improper hold on a consumer, and a staff member causing an injury to a consumer. The committee agreed to redact the names of the vendors and individuals involved in future reports for privacy and liability reasons.</li> <li>Anna Hurst asked about tracking multiple complaints against individual employees, to which Evelyn explained the process of removing potential threats, conducting investigations, and reporting to the committee. Evelyn also clarified that the Regional Center does not terminate every vendor, but only those with substantiated violations. The committee agreed to maintain confidentiality in all investigations.</li> <li>Vivian led the meeting, emphasizing the importance of confidentiality.</li> <li>Evelyn presented the intake data by location report, which was well-received by Anna Hurst.</li> <li>Cristina then presented the quarterly disparity committee report, highlighting the committee's focus on emergency preparedness, competitive employment opportunities, and healthcare access. She also mentioned the expansion of the committee membership and their efforts to collaborate with legislators and council members.</li> <li>Commission and the minutes for September 18th, with Evelyn and Kimberly discussing updates to the action log and critical calendar.</li> <li>Kimberly also announced that meeting minutes would no longer be included in board packets.</li> <li>The next meeting was scheduled for November 20th.</li> </ul> |
| 4.  | <b>Actions Items for the Board:</b>        | <ul style="list-style-type: none"> <li>SDLAC Role within Committee Discussion by Rosie, was differed to the next meeting.</li> <li>Commission and the minutes for September 18th, with Evelyn and Kimberly discussing updates to the action log and critical calendar.</li> <li>Kimberly also announced that meeting minutes would no longer be included in board</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

|    |                        |                                                                                                              |
|----|------------------------|--------------------------------------------------------------------------------------------------------------|
|    |                        | packets. <ul style="list-style-type: none"><li>• The next meeting was scheduled for November 20th.</li></ul> |
| 5. | <b>Upcoming Items:</b> | <ul style="list-style-type: none"><li>• N/A</li></ul>                                                        |

**LOS ANGELES COUNTY REGIONAL CENTER  
Executive Committee Report**

**Chair: Ana Quiles**

**Date of Meeting: 09/26/2024**

|     |                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Public Input / Concerns</b>                     | <ul style="list-style-type: none"> <li>• N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.. | <b>Points of Discussion</b>                        | <ul style="list-style-type: none"> <li>• Angela Johnson introduction</li> <li>• Critical calendar and Board Priorities to deferred for next meeting with offline meeting to update with additional board member input (Chair, Past president and board support)</li> <li>• Whistleblower report shared with committee changes to format on presentation format</li> <li>• Whistleblower policy to be reviewed in next meeting with presentation of draft with track changes along with the DDS reviewed policy. Current policy in place and posted with the tracking information required by special language contract</li> <li>• Legal counsel update: DDS and technical advisors working to expand scope work with current attorney. Board has access to other attorneys already on contract with north la depending on the subject expertise required.</li> <li>• Purchase of Service report deferred</li> <li>• Special Language Deliverables updates confirmation with attorney to determine when the work group to begin the review of the bylaws to meet special language contract. Other items on the special language contract that requires work group to have an invitation to all board members to seek participation bylaws and policy review. Adding an additional date column on matrix to confirm that all items that require board approval before it is report to DDS.</li> <li>• Approval of EC meeting schedule for FY24/25</li> </ul> |
| 3.  | <b>Reported out to Committee / Meeting</b>         | <ul style="list-style-type: none"> <li>• ED center operations report</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4.  | <b>Actions Items taken on behalf of the Board:</b> | <ul style="list-style-type: none"> <li>• N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5.  | <b>Actions Items for the Board:</b>                | <ul style="list-style-type: none"> <li>• N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 6.  | <b>Upcoming Items:</b>                             | <ul style="list-style-type: none"> <li>• Start of in person Quarterly Meetings rotating in offices starting Chatsworth then Santa Clarita, ending the final in quarterly in person meeting in Antelope Valley</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

**LOS ANGELES COUNTY REGIONAL CENTER  
(Committee) Report**

**Chair: Curtis Wang**  
**Committee: Nominating**  
**Date of Meeting: 10/02/2024**

|           | <b>Public Input / Concerns</b>  | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b> | <b>Committee Summary:</b>       | <ul style="list-style-type: none"><li>• Board Composition Plan- agreed to 120 to recruit for the two areas that need to be met. Final draft finalized.</li><li>• Reapplying Board and VAC Member with expiring terms: It was agreed to update the Critical Calendar by moving the deadline for Returning Board member and VAC member applications to be due from Sept. 30<sup>th</sup> to Dec. 15<sup>th</sup>.</li><li>• Board and VAC Recruitment Notice was discussed, noting the Board Composition Requirement needs.</li><li>• The committee agrees that applicant interviews will be taking place outside of regular committee meetings. Primarily, after the regular meeting has adjourned.</li><li>• The committee agreed to revisit the topic of assigning Board and Committee terms after the Board Attorney has reviewed the policies.</li><li>• The letter attached to the Board Application was modified – Sharmila Brunjes will update the Board on this. Announcement of board recruitment: Sharmila Brunjes</li></ul> |
| <b>2.</b> | <b>Request:</b>                 | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>3.</b> | <b>Questions for the Board:</b> | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>4.</b> | <b>Miscellaneous:</b>           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

**LOS ANGELES COUNTY REGIONAL CENTER  
Post Retirement and Medical Trust Committee  
Report**

**Chair: Ana Quiles**

**Date of Meeting: 09/26/2024**

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|------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>  | <b>Public Input / Concerns</b>                     | <ul style="list-style-type: none"> <li>• N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>2..</b> | <b>Points of Discussion</b>                        | <ul style="list-style-type: none"> <li>• Introduction of all team members</li> <li>• Investment Strategy Changes options need to be added on Critical Calendar as an action item so that it can be added to the appropriate area of the agenda</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>3.</b>  | <b>Reported out to Committee / Meeting</b>         | <ul style="list-style-type: none"> <li>• Committee Orientation</li> <li>• Presentation of Post-Employment Benefits Account Performance Review (account had a great year so far, with a 5.8% increase for the three months and a 17% increase for the year)</li> <li>• Portfolio Performance and Asset Allocation Discussion (that both portfolios are at their strategic asset allocation target of 60-40, with the only change being the addition of an infrastructure fund into the real assets category.)</li> <li>• Economic Overview and Investment Strategy Review (current state of the economy, noting the high level of fiscal policy stimulus and its inflationary effects. Also mentioned the recent loosening of monetary policy and the mixed signals from the bond market. We are balancing geopolitical risks and potential election drama with easing financial conditions and a soft landing scenario.</li> <li>• Market Value History and Growth Discussion</li> </ul> |
| <b>4.</b>  | <b>Actions Items taken on behalf of the Board:</b> | <ul style="list-style-type: none"> <li>• N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>5.</b>  | <b>Actions Items for the Board:</b>                | <ul style="list-style-type: none"> <li>• N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>6.</b>  | <b>Upcoming Items:</b>                             | <ul style="list-style-type: none"> <li>• Collection of any recommendations for consideration on changes of investment strategies before next meeting by May 22.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**LOS ANGELES COUNTY REGIONAL CENTER  
Strategic Planning Committee Report**

**Chair:** Vivian Seda

**Date of Meeting:** 08/05/2024

|     |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Public Input / Concerns</b>             | <ul style="list-style-type: none"> <li>• No public input related to the agenda.</li> <li>• Elizabeth Barrios Gomez from ICC mentioned the need for awareness in the community about the CIE/PIP programs and asked if they were ongoing programs, to which Arsho Garlanian responded that the programs are the state initiative and that they are ongoing.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2.. | <b>Points of Discussion</b>                | <ul style="list-style-type: none"> <li>• Election of Committee Chair               <ul style="list-style-type: none"> <li>◆ Vivian Seda, Chair</li> <li>◆ Jennifer Koster, Alternate</li> </ul> </li> <li>• Annual Committee Orientation presented by Cristina Preuss</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.  | <b>Reported out to Committee / Meeting</b> | <ul style="list-style-type: none"> <li>• Employee Satisfaction Survey presented by Betsy Monahan               <ul style="list-style-type: none"> <li>◆ B. Monahan provided an overview and demonstration of Work Tango, an employee engagement and software system, that NLA has contracted.                   <ul style="list-style-type: none"> <li>▪ Questions were asked by the committee members and answered by Betsy Monahan. (see minutes for details).</li> </ul> </li> </ul> </li> <li>• Performance Contract quarterly update was provided by Cristina Preuss.</li> <li>• Strategic Plan metric updates and streamlined reporting format was presented by Cristina Preuss. The committee approved the new format.</li> <li>• Semi-Annual CIE/PIP Report was provided by Arsho Garlanian.</li> <li>• Annual Program Closures Report was provided by Arsho Garlanian.</li> </ul> |
| 4.  | <b>Actions Items for the Board:</b>        | <ul style="list-style-type: none"> <li>• Add to the November Agenda, results of the Employee Satisfaction Survey.</li> <li>• Present the updated list of committee members.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5.  | <b>Upcoming Items:</b>                     | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



**LOS ANGELES COUNTY REGIONAL CENTER  
Vendor Advisory Committee Report**

**Chair: Alex Kopilevich, M.A.**  
**Date of Meeting:**  
**10/03/2024 (Via Zoom)**

|     |                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | <b>Public Input / Concerns</b>             | <ul style="list-style-type: none"> <li>• Cal Tash proposals are now open.</li> <li>• Family Focus Center hosting a Fair at CSUN on 10/19/24 from 11am to 2pm.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.. | <b>Points of Discussion</b>                | <ul style="list-style-type: none"> <li>* VAC Work Group priority items identified and finalized</li> <li>• VAC will vote in November on going back in-person, how often, where.</li> <li>• New Service Provider Vendor Training – Ricki Maven Chivers and Alex Kopilevich will lead. Arshalous Garlanian will provide current information on what NLACRC offers new vendors.</li> <li>• Mentorship Program for new vendors – Ricki Maven Chivers and Alex Kopilevich will lead.</li> <li>• <a href="mailto:VendorPortal@NLACRC.org">VendorPortal@NLACRC.org</a> will be coming as a registration link – expires 30 days after it is sent. 500 vendors already received the link, it's in alphabetical order and more will be sent out later this month.</li> <li>• Self-Determination update – Kelly Coleman or Silvia Rentario-Haro will do future presentations.</li> <li>• Rate changes will take into effect as of January 1, 2025.</li> </ul> |
| 3.  | <b>Reported out to Committee / Meeting</b> | <ul style="list-style-type: none"> <li>• Angela Pao-Johnson new ED provided ED report. 37.7k consumers at NLACRC.</li> <li>• October 22<sup>nd</sup> rate reform training</li> <li>• October 24<sup>th</sup> Clients Right's Training</li> <li>• November 13<sup>th</sup> Risk Management Training</li> <li>• Next Vendor Forum will discuss SDP process.</li> <li>• Christ Whitlock: AB1147, AB1906, AB2423 have been approved.</li> <li>• Vini Montague – Budget for next fiscal year is on pace to surpass 1 Billion. NLACRC will post on their website and on E-Billing site the Accounts Payable list/team.</li> <li>• VAC Fall Fair had 124 groups/vendor's attend.</li> </ul>                                                                                                                                                                                                                                                               |
| 4.  | <b>Actions Items for the Board:</b>        | <ul style="list-style-type: none"> <li>• As of January 2025 VAC Meetings will take place on the 2<sup>nd</sup> Thursday of each month. @ 9:30am.</li> <li>• Motion at November VAC meeting for in-person mtgs.</li> <li>• Arsalhous Garlanian will email Alex Kopilevich the current training NLACRC offers/provides to new vendors.</li> <li>• Include SDP update</li> <li>• Rick and Alex to discuss/meet regarding new vendor's training/mentorship program.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 5.  | <b>Upcoming Items:</b>                     | <ul style="list-style-type: none"> <li>• Next VAC meeting November 7, 2024 @ 9:30am (Zoom)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

| Rolling 12-Month Attendance        | Jul-23        | Sep-23 | Oct-23 | Nov-23 | Dec-23 | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Total    | Total |
|------------------------------------|---------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------|-------|
|                                    | Special Board | Board  | Board  | Board  | Dark   | Board  | Board  | Board  | Board  | Board  | Board  | Absences | Hours |
| Ana Laura Quiles, President        | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Nicholas Abrahms                   | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| George Alvarado                    | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Cathy Blin                         | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Sharmila Brunjes                   | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Kelley Coleman                     | Ab            | P      |        |        |        |        |        |        |        |        |        | 1        | 2.25  |
| Leticia Garcia                     | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Brian Gatus                        | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| James Henry                        | Ab            | P      |        |        |        |        |        |        |        |        |        | 1        | 2.25  |
| Juan Hernandez                     | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Anna Hurst                         | Ab            | P      |        |        |        |        |        |        |        |        |        | 1        | 2.25  |
| Alex Kopilevich ( <i>VAC Rep</i> ) | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Jennifer Koster                    | Ab            | P      |        |        |        |        |        |        |        |        |        | 1        | 2.25  |
| Laura Monge                        | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Andrew Ramirez                     | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Alma Rodriguez                     | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Vivian Seda                        | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Rocio Sigala                       | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Curtis Wang                        | P             | P      |        |        |        |        |        |        |        |        |        | 0        | 3.50  |
| Meeting Time                       |               | 1.25   | 2.25   |        |        |        |        |        |        |        |        |          | 3.50  |

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

| FY 2024-25                    | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total Absences | Total Hours |
|-------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|-------------|
| <b>Administrative Affairs</b> | Dark   | Dark   |        | Dark   |        | Dark   | Dark   |        | Dark   |        | Dark   | Dark   |                |             |
| Andrew Ramirez, Chair         |        |        | P      |        |        |        |        |        |        |        |        |        | 0              | 3.00        |
| Cathy Blin                    |        |        | P      |        |        |        |        |        |        |        |        |        | 0              | 3.00        |
| Brian Gatus                   |        |        | P      |        |        |        |        |        |        |        |        |        | 0              | 3.00        |
| Ana Quiles                    |        |        | P      |        |        |        |        |        |        |        |        |        | 0              | 3.00        |
| Andrea Devers (VAC Rep)       |        |        | P      |        |        |        |        |        |        |        |        |        | 0              | 3.00        |

Meeting Time 3.00

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)

North Los Angeles County Regional Center

Consumer Advisory Committee

FY24-25 Meeting Attendance

| Consumer Attendee<br>*Committee Members | July<br>2024<br>DARK | August<br>2024 | Sep<br>2024 | Oct<br>2024 | Nov<br>2024 | Dec<br>2024<br>DARK | Jan<br>2025<br>DARK | Feb<br>2025 | Mar<br>2025 | Apr<br>2025 | May<br>2025 | Jun<br>2025 | TOTALS<br>Absences | TOTALS<br>Attended<br>(Non-CM) |
|-----------------------------------------|----------------------|----------------|-------------|-------------|-------------|---------------------|---------------------|-------------|-------------|-------------|-------------|-------------|--------------------|--------------------------------|
| Meeting Length                          |                      |                |             |             |             |                     |                     |             |             |             |             |             |                    |                                |
| *Juan Hernandez, Chair                  |                      | P              | P           | P           |             |                     |                     |             |             |             |             |             | 0                  |                                |
| *Bill Abramson                          |                      | P              | P           | P           |             |                     |                     |             |             |             |             |             | 0                  |                                |
| *Pam Aiona                              |                      | P              | Ab          | P           |             |                     |                     |             |             |             |             |             | 1                  |                                |
| *George Alvarado                        |                      | P              | Ab          | P           |             |                     |                     |             |             |             |             |             | 1                  |                                |
| *Jennifer Koster                        |                      | P              | P           | P           |             |                     |                     |             |             |             |             |             | 0                  |                                |
| *Destry Walker                          |                      | P              | P           | Ab          |             |                     |                     |             |             |             |             |             | 1                  |                                |
| Andrew Garcia                           |                      | Ab             | Ab          | P           |             |                     |                     |             |             |             |             |             | 2                  | 1                              |
| Alyssa Mazur                            |                      | P              | Ab          | Ab          |             |                     |                     |             |             |             |             |             |                    | 1                              |
| Y. Parvoool                             |                      | P              | Ab          | Ab          |             |                     |                     |             |             |             |             |             |                    | 1                              |
| Elena Tiffany                           |                      | P              | Ab          | P           |             |                     |                     |             |             |             |             |             |                    | 2                              |
|                                         |                      | 0.75           | 1.25        | 1.5         |             |                     |                     |             |             |             |             |             |                    |                                |

**Membership:** Consumers who attend 5 meetings in a 12-month period can become a CAC Member.

| FY 2024-25                  | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total Absences | Total Hours |
|-----------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|-------------|
| Consumer Services Committee | Dark   | Dark   |        | Dark   |        | Dark   | Dark   |        | Dark   |        | Dark   | Dark   |                |             |
| Meeting Length              |        |        |        |        |        |        |        |        |        |        |        |        |                |             |
| Nicholas Abrahms            |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| George Alvarado             |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Cathy Blin                  |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Kelley Coleman              |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| James Henry                 |        |        | Ab     |        |        |        |        |        |        |        |        |        | 1              |             |
| Anna Hurst                  |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Jennifer Koster             |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Laura Monge                 |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Alma Rodriguez              |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Vivian Seda                 |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Rocio Sigala                |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |
| Sharon Weinberg (VAC Rep)   |        |        | P      |        |        |        |        |        |        |        |        |        | 0              |             |

Meeting Time

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)

| FY 2024-25          | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total Absences | Total Hours |
|---------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|-------------|
| Executive Committee |        |        |        |        |        |        |        |        |        |        |        |        |                |             |
| Meeting Length      | Dark   |        |        |        |        | Dark   |        |        |        |        |        | Dark   |                |             |
| Ana Quiles, Chair   |        | P      | P      |        |        |        |        |        |        |        |        |        | 0              | 2.25        |
| Sharmila Brunjes    |        | P      | P      |        |        |        |        |        |        |        |        |        | 0              | 2.25        |
| Leticia Garcia      |        | P      | P      |        |        |        |        |        |        |        |        |        | 0              | 2.25        |
| Brian Gatus         |        | P      | P      |        |        |        |        |        |        |        |        |        | 0              | 2.25        |
| Rocio Sigala        |        | P      | P      |        |        |        |        |        |        |        |        |        | 0              | 2.25        |
| Alma Rodriguez      |        | P      | P      |        |        |        |        |        |        |        |        |        | 0              | 2.25        |
| Andrew Ramirez      |        | Ab     | P      |        |        |        |        |        |        |        |        |        | 1              | 1.00        |

Meeting Time 1.25 1.00

P = Present Ab = Absent

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| FY 2024-25                                            | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total Absences | Total Hours |
|-------------------------------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|-------------|
| <b>Government &amp; Community Relations Committee</b> | Dark   |        | Dark   |        |        | Dark   |        | Dark   | Dark   | Dark   |        | Dark   |                |             |
| George Alvarado                                       |        | Ab     |        |        |        |        |        |        |        |        |        |        | 1              |             |
| Cathy Blin                                            |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
| Kelley Coleman                                        |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
| Juan Hernandez                                        |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
| Jennifer Koster                                       |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
| Laura Monge                                           |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
| Curtis Wang                                           |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
| Jodie Agnew-Navarro, VAC Rep                          |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |
|                                                       |        |        |        |        |        |        |        |        |        |        |        |        | 0              | 1.50        |

Meeting Time 1.50

P = Present Ab = Absent

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| FY 2024-25           | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total    | Total |
|----------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------|-------|
| Nominating Committee | Dark   |        | Dark   | Dark   | Dark   | Dark   |        |        |        |        | Dark   | Dark   | Absences | Hours |
| Curtis Wang, Chair   |        | P      |        | P      |        |        |        |        |        |        |        |        | 0        | 3.00  |
| Sharmila Brunjes     |        | P      |        | P      |        |        |        |        |        |        |        |        | 0        | 3.00  |
| Lety Garcia          |        | P      |        | P      |        |        |        |        |        |        |        |        | 0        | 3.00  |
| Brian Gatus          |        | P      |        | P      |        |        |        |        |        |        |        |        | 0        | 3.00  |
| Juan Hernandez       |        | Ab     |        | P      |        |        |        |        |        |        |        |        | 1        | 2.00  |
| Alex Kopilevich      |        | Ab     |        | P      |        |        |        |        |        |        |        |        | 1        | 2.00  |
| Ana Quiles           |        | P      |        | P      |        |        |        |        |        |        |        |        | 0        | 3.00  |
| Rocio Sigala         |        | P      |        | P      |        |        |        |        |        |        |        |        | 0        | 3.00  |

Meeting Time                      1.00                                      2.00  
P = Present                      Ab = Absent

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| FY 2024-25                    | Jul-24 | Aug-24    | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total Absences | Total Hours |
|-------------------------------|--------|-----------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|-------------|
| Post-Retirement Medical Trust | Dark   | Postponed |        | Dark   | Dark   | Dark   | Dark   | Dark   | Dark   | Dark   |        | Dark   |                |             |
| Ana Quiles, Chair             |        |           | P      |        |        |        |        |        |        |        |        |        | 0              | 0.50        |
| Brian Gatus                   |        |           | Ab     |        |        |        |        |        |        |        |        |        | 1              |             |
| Andrew Ramirez                |        |           | P      |        |        |        |        |        |        |        |        |        | 0              | 0.50        |
| Angela Pao-Johnson - Staff    |        |           | P      |        |        |        |        |        |        |        |        |        | 0              | 0.50        |
| Vini Montague - Staff         |        |           | P      |        |        |        |        |        |        |        |        |        | 0              | 0.50        |

Meeting Time 0.50

P = Present      Ab = Absent      \* = Joined Committee

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| FY 2024-25                  | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total Absences | Total Hours |
|-----------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------------|-------------|
| Strategic Planning          | Dark   |        | Dark   | Dark   |        | Dark   |        |        | Dark   | Dark   |        | Dark   |                |             |
| Vivian Seda, Chair          |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |
| Jennifer Koster, Alt. Chair |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |
| Nicholas Abrahms            |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |
| George Alvarado             |        | Ab     |        |        |        |        |        |        |        |        |        |        | 1              |             |
| Lety Garcia                 |        | Ab     |        |        |        |        |        |        |        |        |        |        | 1              |             |
| James Henry                 |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |
| Juan Hernandez              |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |
| Anna Hurst                  |        | Ab     |        |        |        |        |        |        |        |        |        |        | 1              |             |
| Ana Quiles                  |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |
| Octavia Watkins - VAC Rep   |        | P      |        |        |        |        |        |        |        |        |        |        | 0              | 0.75        |

Meeting Time 0.75

P = Present Ab = Absent

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| FY 2024-25                    | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 | Jan-25 | Feb-25 | Mar-25 | Apr-25 | May-25 | Jun-25 | Total    |
|-------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|----------|
| Vendor Advisory Committee     | Dark   |        |        |        |        | Dark   |        |        |        |        |        | Dark   | Absences |
| Alex Kopilevich, Chair        |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Jaklen Keshishyan, Alt. Chair |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Jodie Agnew Navarro           |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Masood Babaeian               |        | P      | P      | Ab     |        |        |        |        |        |        |        |        | 1        |
| Paul Borda                    |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Andrea Devers                 |        | P      | Ab     | P      |        |        |        |        |        |        |        |        | 1        |
| Cal Enriquez                  |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Ute Escorcía                  |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Ricki Macken Chivers          |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Vahe Mkrtchian                |        | Ab     | P      | Ab     |        |        |        |        |        |        |        |        | 2        |
| Daniel Ortiz                  |        | Ab     | P      | Ab     |        |        |        |        |        |        |        |        | 2        |
| Jen Pippard                   |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Octavia Watkins               |        | P      | P      | P      |        |        |        |        |        |        |        |        | 0        |
| Lisa Williamsen               |        | Ab     | Ab     | Ab     |        |        |        |        |        |        |        |        | 3        |
| Sharon Weinberg               |        | P      | P      | Ab     |        |        |        |        |        |        |        |        | 1        |

Meeting Time                      2.50            1.75            1.50

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)

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<br>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

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>July 2024</b> |        |         |                                                               |                                                        |        |          |
|------------------|--------|---------|---------------------------------------------------------------|--------------------------------------------------------|--------|----------|
| Sunday           | Monday | Tuesday | Wednesday                                                     | Thursday                                               | Friday | Saturday |
|                  | 1      | 2       | 3                                                             | 4<br><b>Independence Day</b><br><b>(NLACRC closed)</b> | 5      | 6        |
| 7                | 8      | 9       | 10                                                            | 11                                                     | 12     | 13       |
| 14               | 15     | 16      | 17                                                            | 18                                                     | 19     | 20       |
| 21               | 22     | 23      | 24<br><u>6:00pm-8:00pm</u><br><b>Board Member Orientation</b> | 25                                                     | 26     | 27       |
| 28               | 29     | 30      | 31                                                            |                                                        |        |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>August 2024</b> |                                                                      |         |                                                                                                                                 |                                                                   |        |          |
|--------------------|----------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------|----------|
| Sunday             | Monday                                                               | Tuesday | Wednesday                                                                                                                       | Thursday                                                          | Friday | Saturday |
|                    |                                                                      |         |                                                                                                                                 | 1<br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting | 2      | 3        |
| 4                  | 5<br><u>6:00 pm</u><br>Strategic<br>Planning<br>Committee<br>Meeting | 6       | 7<br><u>3:00 pm</u><br>Consumer<br>Advisory<br>Committee<br>Meeting<br><br><u>5:30 pm</u><br>Nominating<br>Committee<br>Meeting | 8                                                                 | 9      | 10       |
| 11                 | 12                                                                   | 13      | 14                                                                                                                              | 15                                                                | 16     | 17       |
| 18                 | 19                                                                   | 20      | 21<br><u>6:00 pm</u><br>Government<br>& Community<br>Relations<br>Committee<br>Meeting                                          | 22<br><u>6:30 pm</u><br>Executive<br>Committee<br>Meeting         | 23     | 24       |
| 25                 | 26                                                                   | 27      | 28                                                                                                                              | 29                                                                | 30     | 31       |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>September 2024</b> |                                                      |                                                                           |                                                                      |                                                                                                                                |        |          |
|-----------------------|------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------|----------|
| Sunday                | Monday                                               | Tuesday                                                                   | Wednesday                                                            | Thursday                                                                                                                       | Friday | Saturday |
| 1                     | 2                                                    | 3                                                                         | 4<br><u>3:00pm</u><br>Consumer<br>Advisory<br>Committee<br>Meeting   | 5<br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting                                                              | 6      | 7        |
| 8                     | 9<br><u>6:00 – 7:00 pm</u><br>Board<br>Packet Review | 10                                                                        | 11<br><u>6:00 pm</u><br>Board<br>of Trustees Meeting                 | 12                                                                                                                             | 13     | 14       |
| 15                    | 16                                                   | 17                                                                        | 18<br><u>6:00 pm</u><br>Consumer<br>Services<br>Committee<br>Meeting | 19                                                                                                                             | 20     | 21       |
| 22                    | 23                                                   | 24<br><u>6:00 pm</u><br>Administrative<br>Affairs<br>Committee<br>Meeting | 25                                                                   | 26<br><u>5:30 pm</u><br>Post-Retirement<br>Medical Trust<br>Meeting<br><br><u>6:30 pm</u><br>Executive<br>Committee<br>Meeting | 27     | 28       |
| 29                    | 30                                                   |                                                                           |                                                                      |                                                                                                                                |        |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <h1>October 2024</h1> |                                                          |         |                                                                                                                                    |                                                                       |        |          |
|-----------------------|----------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------|----------|
| Sunday                | Monday                                                   | Tuesday | Wednesday                                                                                                                          | Thursday                                                              | Friday | Saturday |
|                       |                                                          | 1       | 2<br><br><u>3:00pm</u><br>Consumer<br>Advisory<br>Committee<br>Meeting<br><br><u>5:30 pm</u><br>Nominating<br>Committee<br>Meeting | 3<br><br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting | 4      | 5        |
| 6                     | 7<br><br><u>5:00 – 6:00 pm</u><br>Board<br>Packet Review | 8       | 9<br><br><u>6:00 pm</u><br>Board<br>of Trustees Meeting<br><br><i>In-Person @<br/>NLACRC<br/>Chatsworth office</i>                 | 10                                                                    | 11     | 12       |
| 13                    | 14                                                       | 15      | 16<br><br><u>6:00 pm</u><br>Government<br>& Community<br>Relations<br>Committee<br>Meeting                                         | 17                                                                    | 18     | 19       |
| 20                    | 21                                                       | 22      | 23                                                                                                                                 | 24<br><br><u>6:00 pm</u><br>Executive<br>Committee<br>Meeting         | 25     | 26       |
| 27                    | 28                                                       | 29      | 30                                                                                                                                 | 31<br><b>Halloween</b>                                                |        |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>November 2024</b> |                                                                      |                                                                                                         |                                                                      |                                                                                                                                      |                                                               |          |
|----------------------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------|
| Sunday               | Monday                                                               | Tuesday                                                                                                 | Wednesday                                                            | Thursday                                                                                                                             | Friday                                                        | Saturday |
|                      |                                                                      |                                                                                                         |                                                                      |                                                                                                                                      | 1                                                             | 2        |
| 3                    | 4<br><u>6:00 pm</u><br>Strategic<br>Planning<br>Committee<br>Meeting | 5                                                                                                       | 6<br><u>3:00pm</u><br>Consumer<br>Advisory<br>Committee<br>Meeting   | 7<br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting                                                                    | 8                                                             | 9        |
| 10                   | 11<br><b>Veterans Day</b><br>(NLACRC<br>offices closed)              | 12<br><u>5:00 – 6:00 pm</u><br>Board<br>Packet Review<br><br><u>6:00 – 7:00 pm</u><br>Board<br>Training | 13<br><u>6:00 pm</u><br>Board<br>of Trustees Meeting                 | 14                                                                                                                                   | 15                                                            | 16       |
| 17                   | 18                                                                   | 19                                                                                                      | 20<br><u>6:00 pm</u><br>Consumer<br>Services<br>Committee<br>Meeting | 21<br><u>5:00 pm</u><br>Administrative<br>Affairs<br>Committee<br>Meeting<br><br><u>6:30 pm</u><br>Executive<br>Committee<br>Meeting | 22                                                            | 23       |
| 24                   | 25                                                                   | 26                                                                                                      | 27                                                                   | 28<br><b>Thanksgiving</b><br>(NLACRC<br>offices closed)                                                                              | 29<br><b>Day after<br/>Thanksgiving</b><br>(NLACRC<br>closed) | 30       |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>December 2024</b> |        |         |                                                          |          |        |          |
|----------------------|--------|---------|----------------------------------------------------------|----------|--------|----------|
| Sunday               | Monday | Tuesday | Wednesday                                                | Thursday | Friday | Saturday |
| 1                    | 2      | 3       | 4                                                        | 5        | 6      | 7        |
| 8                    | 9      | 10      | 11                                                       | 12       | 13     | 14       |
| 15                   | 16     | 17      | 18                                                       | 19       | 20     | 21       |
| 22                   | 23     | 24      | 25<br><b>Christmas Day</b><br>(NLACRC<br>offices closed) | 26       | 27     | 28       |
| 29                   | 30     | 31      |                                                          |          |        |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>January 2025</b> |                                                                                                            |         |                                                                                        |                                                                   |        |          |
|---------------------|------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------|----------|
| Sunday              | Monday                                                                                                     | Tuesday | Wednesday                                                                              | Thursday                                                          | Friday | Saturday |
|                     |                                                                                                            |         | 1<br><b>New Year's Day</b><br>(NLACRC offices closed)                                  | 2<br><u>5:30 pm</u><br>Nominating<br>Committee<br>Meeting         | 3      | 4        |
| 5                   | 6<br><u>5:00 – 6:00 pm</u><br>Board<br>Packet Review<br><br><u>6:00 – 7:00 pm</u><br>Board<br>Training TBD | 7       | 8<br><u>6:00 pm</u><br>Board<br>of Trustees Meeting                                    | 9<br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting | 10     | 11       |
| 12                  | 13                                                                                                         | 14      | 15<br><u>6:00 pm</u><br>Government<br>& Community<br>Relations<br>Committee<br>Meeting | 16                                                                | 17     | 18       |
| 19                  | 20<br><b>Martin<br/>Luther King<br/>Day</b><br>(NLACRC<br>offices closed)                                  | 21      | 22                                                                                     | 23<br><u>6:00 pm</u><br>Executive<br>Committee<br>Meeting         | 24     | 25       |
| 26                  | 27                                                                                                         | 28      | 29                                                                                     | 30                                                                | 31     |          |



**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <b>February 2025</b> |                                                                                                                 |         |                                                                                                                                    |                                                                               |        |          |
|----------------------|-----------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------|----------|
| Sunday               | Monday                                                                                                          | Tuesday | Wednesday                                                                                                                          | Thursday                                                                      | Friday | Saturday |
|                      |                                                                                                                 |         |                                                                                                                                    |                                                                               |        | 1        |
| 2                    | 3<br><br><u>6:00 pm</u><br>Strategic<br>Planning<br>Committee<br>Meeting                                        | 4       | 5<br><br><u>3:00pm</u><br>Consumer<br>Advisory<br>Committee<br>Meeting<br><br><u>5:30 pm</u><br>Nominating<br>Committee<br>Meeting | 6                                                                             | 7      | 8        |
| 9                    | 10<br><br><u>5:00 – 6:00 pm</u><br>Board<br>Packet Review<br><br><u>6:00 – 7:00 pm</u><br>Board<br>Training TBD | 11      | 12<br><br><u>6:00 pm</u><br>Board<br>of Trustees Meeting                                                                           | 13<br><br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting        | 14     | 15       |
| 16                   | 17<br><br><b>Presidents Day</b><br>(NLACRC<br>offices closed)                                                   | 18      | 19<br><br><u>6:00 pm</u><br>Consumer<br>Services<br>Committee<br>Meeting                                                           | 20<br><br><u>6:00 pm</u><br>Administrative<br>Affairs<br>Committee<br>Meeting | 21     | 22       |
| 23                   | 24                                                                                                              | 25      | 26                                                                                                                                 | 27<br><br><u>6:00 pm</u><br>Executive<br>Committee<br>Meeting                 | 28     |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <h1>March 2025</h1> |                                                                                                                 |         |                                                                                                                                 |                                                                        |        |          |
|---------------------|-----------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------|----------|
| Sunday              | Monday                                                                                                          | Tuesday | Wednesday                                                                                                                       | Thursday                                                               | Friday | Saturday |
|                     |                                                                                                                 |         |                                                                                                                                 |                                                                        |        | 1        |
| 2                   | 3                                                                                                               | 4       | 5<br><br><u>3:00pm</u> Consumer<br>Advisory<br>Committee<br>Meeting<br><br><u>5:30 pm</u><br>Nominating<br>Committee<br>Meeting | 6                                                                      | 7      | 8        |
| 9                   | 10<br><br><u>5:00 – 6:00 pm</u><br>Board<br>Packet Review<br><br><u>6:00 – 7:00 pm</u><br>Board<br>Training TBD | 11      | 12<br><br><u>6:00 pm</u><br>Board<br>of Trustees Meeting                                                                        | 13<br><br><u>9:30 am</u><br>Vendor<br>Advisory<br>Committee<br>Meeting | 14     | 15       |
| 16                  | 17                                                                                                              | 18      | 19<br><br><u>6:00 pm</u><br>Government<br>& Community<br>Relations<br>Committee<br>Meeting                                      | 20                                                                     | 21     | 22       |
| 23                  | 24                                                                                                              | 25      | 26                                                                                                                              | 27<br><br><u>6:00 pm</u><br>Executive<br>Committee<br>Meeting          | 28     | 29       |
| 30                  | 31<br><br><b>Cesar Chavez Day</b><br>(NLACRC<br>offices closed)                                                 |         |                                                                                                                                 |                                                                        |        |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <h1 style="margin: 0;">April 2025</h1> |                                                                                                  |         |                                                                                                                      |                                                                        |        |          |
|----------------------------------------|--------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------|----------|
| Sunday                                 | Monday                                                                                           | Tuesday | Wednesday                                                                                                            | Thursday                                                               | Friday | Saturday |
|                                        |                                                                                                  | 1       | 2<br><br>3:00pm<br>Consumer<br>Advisory<br>Committee<br>Meeting<br><br>5:30 pm<br>Nominating<br>Committee<br>Meeting | 3                                                                      | 4      | 5        |
| 6                                      | 7<br><br>5:00 – 6:00 pm<br>Board<br>Packet Review<br><br>6:00 – 7:00 pm<br>Board<br>Training TBD | 8       | 9<br><br>6:00 pm<br>Board<br>of Trustees Meeting                                                                     | 10<br><br>9:30 am<br>Vendor<br>Advisory<br>Committee<br>Meeting        | 11     | 12       |
| 13                                     | 14                                                                                               | 15      | 16<br><br>6:00 pm<br>Consumer<br>Services<br>Committee<br>Meeting                                                    | 17<br><br>6:00 pm<br>Administrative<br>Affairs<br>Committee<br>Meeting | 18     | 19       |
| 20                                     | 21                                                                                               | 22      | 23                                                                                                                   | 24<br><br>6:00 pm<br>Executive<br>Committee<br>Meeting                 | 25     | 26       |
| 27                                     | 28                                                                                               | 29      | 30                                                                                                                   |                                                                        |        |          |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <h1 style="margin: 0;">May 2025</h1> |                                                                                                                            |         |                                                                                                            |                                                                                                                                                 |        |          |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------|
| Sunday                               | Monday                                                                                                                     | Tuesday | Wednesday                                                                                                  | Thursday                                                                                                                                        | Friday | Saturday |
|                                      |                                                                                                                            |         |                                                                                                            | 1                                                                                                                                               | 2      | 3        |
| 4                                    | <p>5</p> <p><u>6:00 pm</u><br/>Strategic<br/>Planning<br/>Committee<br/>Meeting</p>                                        | 6       | <p>7</p> <p><u>3:00pm</u><br/>Consumer<br/>Advisory<br/>Committee<br/>Meeting</p>                          | <p>8</p> <p><u>9:30 am</u><br/>Vendor<br/>Advisory<br/>Committee<br/>Meeting</p>                                                                | 9      | 10       |
| 11                                   | <p>12</p> <p><u>5:00 – 6:00 pm</u><br/>Board<br/>Packet Review</p> <p><u>6:00 – 7:00 pm</u><br/>Board<br/>Training TBD</p> | 13      | <p>14</p> <p><u>6:00 pm</u><br/>Board<br/>of Trustees Meeting</p>                                          | 15                                                                                                                                              | 16     | 17       |
| 18                                   | 19                                                                                                                         | 20      | <p>21</p> <p><u>6:00 pm</u><br/>Government<br/>&amp; Community<br/>Relations<br/>Committee<br/>Meeting</p> | <p>22</p> <p><u>5:30 pm</u><br/>Post-Retirement<br/>Medical Trust<br/>Meeting</p> <p><u>6:30 pm</u><br/>Executive<br/>Committee<br/>Meeting</p> | 23     | 24       |
| 25                                   | <p>26</p> <p><b>Memorial Day</b><br/>(NLACRC<br/>offices closed)</p>                                                       | 27      | 28                                                                                                         | 29                                                                                                                                              | 30     | 31       |

**NLACRC Board of Trustees Calendar  
Fiscal Year 2024-25**

| <h1>June 2025</h1> |                                                                                                                |         |                                                          |                                                           |        |          |
|--------------------|----------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------|-----------------------------------------------------------|--------|----------|
| Sunday             | Monday                                                                                                         | Tuesday | Wednesday                                                | Thursday                                                  | Friday | Saturday |
| 1                  | 2                                                                                                              | 3       | 4                                                        | 5                                                         | 6      | 7        |
| 8                  | 9<br><br><u>5:00 – 6:00 pm</u><br>Board<br>Packet Review<br><br><u>6:00 – 7:00 pm</u><br>Board<br>Training TBD | 10      | 11<br><br><u>6:00 pm</u><br>Board<br>of Trustees Meeting | 12                                                        | 13     | 14       |
| 15                 | 16                                                                                                             | 17      | 18                                                       | 19<br><br><b>Juneteenth</b><br>(NLACRC<br>offices closed) | 20     | 21       |
| 22                 | 23                                                                                                             | 24      | 25                                                       | 26                                                        | 27     | 28       |
| 29                 | 30                                                                                                             |         |                                                          |                                                           |        |          |



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

## Board of Trustees Meetings Schedule - Monthly FY 2024-25

**Board Orientation, Wednesday, July 24, 2024**  
5:00 p.m.

~ No meeting in August 2024~

**Wednesday, September 11, 2024**  
6:00 p.m.

**Wednesday, October 9, 2024**  
~In-Person at NLACRC Chatsworth Office~  
6:00 p.m.

**Wednesday, November 13, 2024**  
6:00 p.m.

~ No meeting in December 2024~

**Wednesday, January 8, 2025**  
6:00 p.m.

**Wednesday, February 12, 2025**  
~In-Person at NLACRC Santa Clarita Valley~  
6:00 p.m.

**Wednesday, March 12, 2025**  
6:00 p.m.

**Wednesday, April 9, 2025**  
~In-Person at NLACRC Antelope Valley~  
6:00 p.m.

**Wednesday, May 14, 2025**  
6:00 p.m.

**Wednesday, June 11, 2025**  
6:00 p.m.

## BOARD & BOARD COMMITTEE LIST

FY 2024-2025

### Board of Trustees

**Ana Quiles -President**

**Brian Gatus – First V.P**

**Rocio Sigala – Second V.P.**

**Alma Rodriguez - Secretary**

**Andrew Ramirez - Treasurer**

**Leticia Garcia – ARCA Rep**

**Sharmila Brunjes- ARCA Alt**

**George Alvarado –ARCA CAC Rep**

**Juan Hernandez –ARCA CAC Alt**

Nicholas Abrahms

Cathy Blin

Kelley Coleman – SDP Liaison

James Henry

Anna Hurst

Alex Kopilevich – VAC Chair

Jennifer Koster

Laura Monge

Vivian Seda

Curtis Wang

*(3 open positions)*

### Administrative Affairs

**Vini Montague, Staff**

**Danielle Fernandez, Admin**

**Andrew Ramirez, Chair**

Cathy Blin

Brian Gatus

[VAC Representative](#)

Jaklen Keshishyan

### Consumer Services

**Evelyn McOmie, Staff**

**Sandra Rizo, Admin**

**Rocio Sigala, Chair**

Vivian Seda, Alt. Chair

Nicholas Abrahms

George Alvarado

Cathy Blin

James Henry

Anna Hurst

Kelley Coleman

Jennifer Koster

Laura Monge

Alma Rodriguez

Rocio Sigala

[VAC Representative](#)

Sharon Weinberg

### Executive

**Angela Pao-Johnson, Staff**

**Arezo Abedi, Admin**

**Ana Quiles, Chair**

Sharmila Brunjes

Leticia Garcia

Brian Gatus

Rocio Sigala

Alma Rodriguez

Andrew Ramirez

### Government & Community

#### Relations

**Chris Whitlock, Staff**

**Kimberly Visokey, Admin**

**Cathy Blin, Chair**

Curtis Wang, Alt. Chair

George Alvarado

Kelley Coleman

Lety Garcia

Juan Hernandez

Jennifer Koster

Laura Monge

[VAC Representative](#)

Jodie Agnew-Navarro

### Nominating

**Evelyn McOmie, Staff**

**Kimberly Visokey, Admin**

**Curtis Wang, Chair**

Ana Quiles

Sharmila Brunjes

Lety Garcia

Brian Gatus

Juan Hernandez

Rocio Sigala

[VAC Representative](#)

Alex Kopilevich

### Post-Retirement Medical Trust

**Vini Montague, Staff**

**Danielle Fernandez, Admin**

**Ana Quiles, Chair**

Brian Gatus

Andrew Ramirez

Angela Pao-Johnson

Vini Montague

### Strategic Planning

**Angela Pao-Johnson, Staff**

**Kimberly Visokey, Admin**

**Vivian Seda, Chair**

Jennifer Koster, Alt. Chair

Nicholas Abrahms

George Alvarado

Lety Garcia

James Henry

Juan Hernandez

Ana Hurst

Ana Quiles

Evelyn McOmie, Staff

[VAC Representative](#)

Octavia Watkins

### Recruitment

**Betsy Monahan, Staff**

**Ana Quiles, Chair**

**Kimberly Visokey, Admin**

Brian Gatus

Lety Garcia

Alma Rodriguez

## BOARD ADVISORY COMMITTEE LIST

FY 2024-2025

### Vendor Advisory

Angela Pao-Johnson, Staff

Kimberly Visokey, Admin

**Alex Kopilevich, Chair**

**Jaklen Keshishyan, Alt. Chair**

Jodie Agnew-Navarro

Octavia Watkins

Masood Babaeian

Paul Borda

Andrea Devers

Cal Enriquez

Ute Escorcía

Ricki Macken Chivers

Vahe Mkrtchian

Daniel Ortiz

Jen Pippard

Sharon Weinberg

Lisa Williamsen

*(3 open position)*

### Consumer Advisory

Cristina Preuss, Staff

Kimberly Visokey, Admin.

**Juan Hernandez, Chair**

Bill Abramson

Pam Aiona

George Alvarado

Jennifer Koster

Destry Walker

### Self Determination

**Silvia Renteria-Haro, Staff**

**Robin Monroe, Staff**

**Lori Walker, Chair**

Miriam Erberich, Co-Chair

Victoria Berrey

Michael Carey

Socorro Curameng

Jordan Feinstock

Jon Francis

Ricardo Martinez

Erica Rodriguez