

North Los Angeles County Regional Center  
**Self Determination Local Volunteer Advisory Committee**  
**Meeting Minutes**  
June 15, 2017

**Present:** Victoria Berrey, Sandra Baker, Allison Cameron Gray, Mercedes Del Cid, Richard Dier, Michelle Heid, – Committee Members  
Ruth Janka, Evelyn Chamorro, Jesse Weller – NLACRC Staff

**Absent:** Ellen Jannol, Nicole Carter, Bebo Saab – Committee Members  
Julie Eby-McKenzie – State Council on Developmental Disabilities

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**1. Call to Order & Introductions**

The meeting was called to order by Richard Dier at 7:05p.m. A quorum was present. Introductions from the Committee were made. Guests introduced themselves.

**2. Public Input & Comments**

There was no public input.

**3. Consent Items**

A. Approval of Agenda

Approval of minutes as presented

M/S/A. (Heid, Jannol)

B. Approval of Meeting Minutes from April 20, 2017 Meeting:

Because there was not a quorum, we did not approve the minutes.

**4. Committee Reports**

A. Chair's Report – Richard said the meeting of the Chairs of the Advisory Committees did not happen and will be rescheduled. He gave a brief report on presentation on Self Determination that he did for CalTrans in Sacramento. Because he is a case manager for someone who had worked for CalTrans, he talked about the principles of self determination in a meeting he attended.

B. Board Actions –In Debra's absence, Michelle reported that there were no Board actions related to self determination, but at each Board meeting there is an update on self determination and the newsletters are included in the Board materials.

**5. NLACRC/DDS/Update**

- a. DDS Update - Nancy Bargmann said that they expect to submit the HCBS transition (or was it the Self Determination waiver) within 30 days. Ruth says that the issues outstanding are critical incident reporting, who will pay for the FMS because CMS does not think the FMS should be paid out of the individual budget. Ruth said that Alta California Regional Center has been approached to host the first round of Regional Center trainings. There are a set of modules that are being developed for statewide use that cover the program and how it works. They are still working on pre-enrollment meetings and who can conduct them. There is a possibility that entities other than Regional Centers can conduct pre-enrollment meetings such as DRC or SCDD.
- b. Current interest list – an updated copy was provided. There are now 116 interested participants.

- c. Outreach – Evelyn gave an outreach update. She has not gone back to existing groups because there is no news to report. Bebo asked if it was possible to have meetings and share information in the meantime. Evelyn said that there was a lot of interest in Antelope Valley at the last meeting, and people just came to learn more and ask questions. Bebo asked if there has been a presentation made to the CAC; there was a mixup and Evelyn was not put on the schedule. She will revisit that.
- d. Review of outreach materials – a copy of our existing outreach presentation was provided.

**6. New Business**

A. Election of Officers-POSTPONED

- i. Chair
- ii. Co-Chair
- iii. Secretary

B. Future agenda planning – our next meeting will be August 17.

**7. Public Comment**

None.

**8. Adjournment**

Meeting was adjourned by Richard at 8:35pm.

Submitted by Victoria Berrey, Secretary.