

North Los Angeles County Regional Center
Self Determination Local Volunteer Advisory Committee
Meeting Minutes
October 19, 2017

Present: Victoria Berrey, Sandra Baker, Richard Dier, Michelle Heid, Mercedes Del Cid, Ellen Jannol, Bebo Saab – Committee Members
Sheila Calove, Evelyn Chamorro – NLACRC Staff
Julie Eby-McKenzie – State Council on Developmental Disabilities
One guest – Guests

Absent: Allison Cameron Gray, Nicole Carter, Debra Newman – Committee Members

1. Call to Order & Introductions

The meeting was called to order by Richard Dier at 7:08 p.m. A quorum was present. Introductions from the Committee were made. Guests introduced themselves.

2. Public Input & Comments

There was no public input from our guests.

3. Consent Items

A. Approval of Agenda

Approval of Agenda as presented

M/S/A. (Heid, Jannol). All

Baker	Yes	Gray	Absent
Berrey	Yes	Heid	Yes
Carter	Absent	Jannol	Yes
Del Cid	Yes	Newman	Absent
Dier	Yes	Saab	Yes

B. Approval of Meeting Minutes from September 21, 2017 Meeting:

Approval of Minutes as amended – change Julie to present

M/S/A. (Heid, Baker)

Baker	Yes	Gray	Absent
Berrey	Yes	Heid	Yes
Carter	Absent	Jannol	Abstain
Del Cid	Yes	Newman	Absent
Dier	Yes	Saab	Abstain

4. Committee Reports

A. Chair's Report –Richard has attended 3 meetings from DDS which covered staff training as well as “training of trainers” on how to conduct community meetings. He thought they were well done. His only ‘surprise’ was that someone does not have to go to a “official” informational meeting to be eligible for the lottery, only that they attended an informational meeting. Richard described how to get on the interest list.

Richard was told at the DDS trainings in late September that it was “days” until the waiver was submitted, but we have not heard that it has been submitted yet. No new news to report.

- B. Board Actions –In Debra’s absence, Michelle reported that there were no Board actions related to self determination. There were announcements about the trainings.

5. NLACRC/DDS/Update

- a. DDS Update – Evelyn reported that NLACRC will be setting up informational sessions in November and December but wants to know if Committee members can attend. There will be one in the morning and one will be in the evening in each of the 3 Valleys. We discussed having the sessions in Spanish as well as English, and the difficulty in meetings in December, and the Committee suggested moving the meetings to January in order to give the community enough time to plan to attend. Dates in January and February were reviewed and selected. Someone pointed out that the DDS presentation is in Spanish but the list of proposed services is not. The other materials are in English because they were designed for a train the trainer model. Translation of the SDP committee Agenda and Minutes was discussed.

Action: Request that NLACRC translate the Agenda and Minutes into Spanish in a timely manner so that the documents can be posted on the NLACRC website.

M/S/A. (Saab, Jannol)

Baker	Yes	Gray	Absent
Berrey	Yes	Heid	Yes
Carter	Absent	Jannol	Yes
Del Cid	Yes	Newman	Absent
Dier	Yes	Saab	Yes

Action: Ask NLACRC to request DDS to provide all the Train the Trainer documents in Spanish.

M/S/A. (Baker, Saab)

Baker	Yes	Gray	Absent
Berrey	Yes	Heid	Yes
Carter	Absent	Jannol	Yes
Del Cid	Yes	Newman	Absent
Dier	Yes	Saab	Yes

Evelyn said that she is the person that will be doing the staff training. Richard asked if a Self Determination Committee member could attend the staff training in order to provide a parent/family perspective. Evelyn said that this would likely be a question for Ruth.

- b. Current interest list – an updated copy was provided. There are now 119 interested participants. Evelyn reported that she did an outreach session yesterday at Trinity Classical Academy that resulted in 8 more interested people.
- c. Outreach – Evelyn gave an outreach update. She has scheduled a few new outreach sessions. Richard would like to do outreach at nonprofit organizations to let them know more about SDP and how they can be involved proactively. Evelyn talked about doing outreach at some of the more rural areas in the Antelope Valley such as Littlerock, Lake Los Angeles.

- d. Review of outreach materials – a copy of the new DDS outreach presentation was provided. Richard asked if Evelyn could give a presentation using the new materials at our next meeting. Julie suggested that we pitch it as an overview of SDP.

6. New Business

- A. New Advisory Committee members – Julie said that the SCDD Membership Committee did not meet as we expected them to. Victoria suggested that our Chair sent an email to the SCDD and Membership Committee Chair to ask them to schedule a meeting, to approve these members as soon as possible.
- B. Future agenda planning – at our next meeting on November 16 in Santa Clarita, we will have the DDS training presentation.
- C. Elections – Richard suggested that we continue the elections until we have new members. He is interested in having a new member step up to be Chair and suggested that we do that in January.

7. Public Comment

None

8. Adjournment

Meeting was adjourned by Richard at 8:52pm.

Submitted by Victoria Berrey, Secretary.