

North Los Angeles County Regional Center
Self Determination Local Volunteer Advisory Committee
Meeting Minutes
March 15, 2018

Present: Sandra Baker, Victoria Berrey, Richard Dier, Michelle Heid, Ellen Jannol, Cheryl Hendrickson, Jordan Feinstock, Bebo Saab – Committee Members
Sheila Calove, Evelyn Chamorro – NLACRC Staff
Julie Eby-McKenzie – State Council on Developmental Disabilities
None – Guests

Absent: Debra Newman Barnett, Allison Cameron Gray– Committee Members

Guests: one

1. Call to Order & Introductions

The meeting was called to order by Richard Dier at 7:12 p.m. A quorum was present. Introductions from the Committee were made.

2. Public Input & Comments

There was no public input.

3. Consent Items

A. Approval of Agenda as presented (Sandra Baker was not present for the vote)

M/S/A. (Saab, Jannol). All in favor.

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

A. Approval of Meeting Minutes from February 15, 2018 Meeting (Sandra Baker was not present for the vote):

M/S/A. (Saab, Jannol) All in favor except those who abstained.

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

4. Committee Reports

A. Chair's Report –Richard provided an update; at this week's meeting of the Chairs of the SD Committees, they heard that the State submitted the waiver application to CMS. The clock is running now, and it is expected that it will be approved by the middle of June. Richard distributed some handouts from the meeting. The first is a list of the number of applicants for the SDP list, by Regional Center. The next handouts were breakdowns by disability type and by ethnicity. The methodology that DDS discussed was to select by ethnicity first. The chart shows a blue bar for the target percentage that DDS wants to see selected, and a green bar for the actual percentage of people who are on the interest list. In some cases, such as Hispanic

and Black, they are underrepresented. After ethnicity, disability will be looked at, then gender/age. There were breakout groups at the meeting of the Chairs. Many people felt that there is a lot of infrastructure that needs to be built before we can get up and running. One of those issues is the presence of an FMS. Richard was told that there is a maximum of \$150 per month for the FMS, which will preclude many agencies from wanting to be an FMS. Premier Healthcare said that they believed a service could not refuse a referral. The other breakout session Richard attended was on budget development. They still don't know what will happen when someone doesn't have a full year's worth of experience and therefore no annual budget.

The Stakeholders group meets next week to start talking more about implementation.

- B. Board Actions – In Debra's absence, Michelle reported that there were no Board actions that needed to be taken after our last meeting.

5. **NLACRC/DDS/Update**

- a. Sheila said that she spoke to Ruth Janka about NLACRC's translation policy. The policy is that all information provided to the public must be professionally translated.

Communications regarding Self Determination:

M/S/A. (Saab, Jannol) All in favor except those who abstained.

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

Bebo asked about the telephone system, Everbridge. Sheila said that it is being piloted for emergency purposes only. Bebo said that under the statutory obligation to reach out to underserved communities, he asked that NLACRC formally consider using Everbridge or other comparable systems to make announcements about meetings and trainings on Self Determination.

- b. Current interest list – Evelyn reported that there are now 205 interested participants from NLACRC on our interest list. There still is not a lot of interest in the Antelope Valley.
- c. Community Outreach report – Evelyn reported that she continues to do outreach in an effort to make our list more diverse. She also hopes to get more people on our list as a result of the Information meetings.

Self Determination Informational Meetings – We talked about reaching out to some areas in Antelope Valley like Lake Los Angeles. We also talked about having a webinar.

Sheila reported on her conversation with someone from San Gabriel Pomona RC to ask about their outreach. They have been making personal phone calls to invite people who are African American, and they have been sending out information in multiple languages.

We compared the percentages of interested parties by ethnicity with the percentages by ethnicity in our catchment area. There is 43% Hispanic population, and only 23% on the interest list.

Discussion about whether and how SDP is discussed at the IPP, not just sending a flyer after the IPP meeting. Bebo asked whether there is a section of SANDIS that is used to document discussion about SDP; Sheila said she does not think so. We think the CSCs need give the SDP info at the meeting and make the referral to the SDP specialist and/or to the SDP Committee. Evelyn says she gets about 2 calls or emails per week

6. New Business

A. Officers

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

B. Future agenda planning –

- i. We did not have time to discuss this topic. Bebo suggested that we talk about this first at the next meeting.

7. Public Comment

None.

8. Adjournment

Meeting was adjourned by Richard at 9:08pm.

Submitted by Victoria Berrey, Secretary.