

North Los Angeles County Regional Center
Self Determination Local Volunteer Advisory Committee
Meeting Minutes
April 19, 2018

- Present:** Sandra Baker, Victoria Berrey, Ellen Jannol, Cheryl Hendrickson, Jordan Feinstock, Bebo Saab – Committee Members
Sheila Calove, Evelyn Chamorro – NLACRC Staff
Julie Eby-McKenzie – State Council on Developmental Disabilities
- Absent:** Richard Dier, Debra Newman Barnett, Allison Cameron Gray, Michelle Heid – Committee Members
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1. Call to Order & Introductions

The meeting was called to order by Victoria Berrey at 7:11 p.m in the absence of Richard and Debra. A quorum was present.

2. Public Input & Comments

There was no public input.

3. Consent Items

A. Approval of Agenda as presented:

M/S/A. (Jannol Baker). All in favor.

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

A. Approval of Meeting Minutes from March 15, 2018 Meeting as corrected:

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

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

4. New Business

- A. Officers – there was discussion about the roles below. Richard has said he no longer wants to serve as Chair but would serve as Co-Chair. Ellen also wanted to serve as Vice Chair. Evelyn will notify April Lopez and Aaron Carruthers of our new officers.
- i. Chair -Jordan as Chair
 - ii. Co-Chair- Ellen as Vice-Chair
 - iii. Secretary- Victoria as Secretary
- B. Future agenda planning – in the absence of Debra who wanted to propose a different meeting time, we opted to keep our meetings on the 3rd Thursday of the month because that is when our rooms are reserved and the date that the Committee has committed to. Jordan asked about having the meetings only in the San Fernando Valley. Bebo explained that part of our mandate is to serve the entire region, and the Antelope Valley is one of our underserved communities, so in the spirit of the SDP, we should continue. Ellen pointed out that we have good public participation in Antelope Valley. The Committee discussed providing

transportation for Committee members to the other locations (Santa Clarita and Lancaster) who need it, such as by taxi or minibus. The Committee does not have a budget, but we could ask the Board to fund it or ask if the SCDD has funding to support the Advisory Committee.

The NLACRC Board should fund accessible transportation to/from all offices for the Committee members who need it in order to participate.

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

The NLACRC Board should fund accessible transportation to/from all offices for the Committee members who need it. All in favor.

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

5. Committee Reports

- A. Chair's Report – In Richard's absence, Julie gave an update. The workgroup is still working on implementation issues including the FMS issues. She believes Premier Health will be the FMS. There are still questions about whether the FMS will get the funding ahead of time, and whether or not it will be the full year in advance. There are also questions about whether the program will be rolled out in phases or all at once. The program could be active by June 11.

There has been discussion about how the lottery will work. Ethnicity will be first criteria, then disability type, gender & age.

The application was published on the DDS website on March 13.

There may be a workgroup meeting next week.

To check to see if your name is on the SD list, you can check on the DDS website by consumer UCI number.

- B. Board Actions – There were no Board actions related to Self Determination recently.

6. NLACRC/DDS Update

- a. NLACRC update - Sheila said that NLACRC had its first SDP Implementation committee meeting. Kim Rolfes gave a financial update to the Committee. The DDS workgroup is still considering the selection process and whether or not they will be phased in or not. Rates and insurance requirements for FMS are not yet available. Fees will vary by service type and number of services provided. Critical incident reporting was another topic. One idea was generating 3 POS for each participant for living arrangements, health and safety, and employment and community participation. This corresponds to the 3 general categories. Bebo asked if NLACRC intends to hire one CSC to serve all 174 participants; Sheila said that that may be the case but they do not know yet. They are working with other Regional Centers who have already implemented it, such as ELARC.
- b. Current Interest List – the list was distributed.

- c. Community Outreach Report –there is a flyer that CSCs are taking out to all IPPs and it has resulted in a lot more interest. If someone expresses interest in SDP, it should be noted in the Home section.
- d. Self Determination Informational Meetings – there will be monthly Informational Meetings at each office starting in May. Also, before our Advisory Committee meetings, there will be an informational meeting scheduled. There are ten people already on the list to attend. FFRC is going to schedule a webinar and Evelyn is looking into webinars as well. Remote areas like Lake Los Angeles – Evelyn has identified some locations. Cheryl said that transportation to the Lancaster office from Lake LA is a problem for residents. Evelyn called some of the local schools and heard that there are some parent groups in Little Rock. We discussed sending a letter to all consumers in this area to set up an outreach at Our Lady of the Desert Church, a community location.
- e. Update on FMS - Premier has expressed interest in being vendored as an FMS for the entire state.

7. Public Comment

None.

8. Adjournment

Meeting was adjourned by Victoria at 8:45pm.

Submitted by Victoria Berrey, Secretary.