

North Los Angeles County Regional Center
Self Determination Local Volunteer Advisory Committee
Meeting Minutes
June 21, 2018

Present: Sandra Baker, Victoria Berrey, Richard Dier, Jordan Feinstock, Ellen Jannol, Cheryl Hendrickson, Lillian Martinez, Bebo Saab – Committee Members
Sheila Calove, Mandy Flower – NLACRC Staff
Julie Eby-McKenzie – State Council on Developmental Disabilities

Guests: Ken Curry

Absent: Michelle Heid – Committee Members

1. Call to Order & Introductions

The meeting was called to order by Jordan Feinstock at 7:01 p.m at the Santa Clarita office. A quorum was present. Introductions were made. The Committee welcomed Lillian Martinez. Jordan thanked Evelyn Chamorro and said the Committee would miss her.

2. Public Input & Comments

There was no public input.

3. Consent Items

A. Approval of Agenda as presented:

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

Baker	Yes	Hendrickson	Yes
Berrey	Yes	Jannol	Yes
Dier	Yes	Martinez	Yes
Feinstock	Yes	Saab	Yes
Heid	Absent		

B. Approval of Meeting Minutes from May 17, 2018 Meeting as presented:

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

Baker	Yes	Hendrickson	Yes
Berrey	Yes	Jannol	Yes
Dier	Yes	Martinez	Yes
Feinstock	Yes	Saab	Yes
Heid	Absent		

4. Committee Reports

A. Chair's Report – Jordan shared the news that the waiver was approved on June 7. Jordan said that he received an email from SCDD with more info. Vicki read the pertinent info from the email which covered target dates for various milestones, such as FMS, individual budgets, independent facilitators, participant selection, HCBS and orientation materials. Orientation materials are targeted for completion by October 31. The target for participant selection is October 1. There was discussion about how people can get their names on the list and what constitutes attending an informational meeting. Sheila said that Evelyn has collected names based on people who have attended her informational meetings. Bebo thought that attending one of our Committee meetings was enough. Bebo asked for clarification on NLACRC's

policy on how someone gets on the list that is submitted to DDS. The Committee would like to update the informational flyer and website with more current information.

- B. Board Actions – The Board appointed Lillian Martinez as the new Board representative to the Self Determination committee at the last meeting.

5. NLACRC/DDS Update

- A. DDS Update – the waiver was approved on June 7.
- B. NLACRC implementation update - Sheila said that she and Mandy will be conducting the informational meetings until there is a new SDP specialists. The Committee asked that they conduct the meetings even if nobody RSVPs, both in English and in Spanish. Sheila distributed draft copies of forms that the NLACRC SDP Implementation committee developed based on what other RCs developed. She said they have not decided how many CSCs they were planning on hiring. They have considered training all staff in SDP and having each CSC absorb 1 SDP case. They plan on conducting orientation meetings and having consumer sign an agreement form. Jordan asked if a participant could keep their existing service coordinator. Sheila said they are discussing training CSCs individually. At ELARC, Julie said they are training one CSC in each Unit to be the SDP liaison. Sheila said that SANDIS, Regional Center's information system, needs to be updated to SANDIS 7 to accommodate the FMS billing requirements of Self Determination. They are still working on trying it out.
- C. Current Interest List – no changes to the interest list were announced.
- D. Community Outreach Report –there is a flyer that CSCs are taking out to all IPPs and it has resulted in a lot more interest. See previous discussion about updating the flyer.
- E. Self Determination Informational Meetings – Sheila and Mandy will be covering these meetings until a replacement for Evelyn is hired. Nothing scheduled after June; Sheila

6. Committee Business

- A. Committee Roster -a roster of current committee members and their email addresses was distributed.
- B. Update on transportation funding request from last meeting-Sheila said that it was referred to the Executive Committee. She will follow up.
- C. Develop “how to prepare for Self Determination” handout-Ellen described her idea of a “how to” guide to prepare for self determination. Ellen, Julie, Vicki and Richard will work on this. Lillian suggested it be in plain language.
- D. Future meetings–the next meeting will be on August 16 in Chatsworth.
- E. Discuss future priorities and agenda items-Julie suggested a refresher on Bagley-Keene Open Meeting law at next meeting; perhaps start the meeting early. Richard suggested getting two new members appointed over the summer and then having the training.

7. Public Comment

A guest asked for more information about the next informational meetings.

8. Adjournment

Meeting was adjourned by Jordan at 8:55pm.

Submitted by Victoria Berrey, Secretary.