Minutes of Regular Meeting
of
North Los Angeles County Regional Center
Board of Trustees

The Board of Trustees of North Los Angeles County Regional Center, Inc., a nonprofit corporation, held their regular board meeting at North Los Angeles County Regional Center, 9200 Oakdale Avenue, Chatsworth, California, on October 10, 2018.

Trustees Present
Elizabeth Badger
Daniel Becerra
Elena Burnett
Melissa Ferman
Jessica Gould
Pat Grayson-DeJong
Anna Hamilton
Sharoll Jackson
Angelina Martinez
Lillian Martinez
Meagan Miller
Debra Newman
Louis Paparozzi
Jeremy Sunderland
Curtis Wang
Todd Withers

Trustees Absent
Manuel Alfaro
Adelina Castellanos
Marianne Davis
Caroline Mitchell

Staff Present
Sheila Calove
Sara Iwahashi
Ruth Janka
Jennifer Kaiser
Naomi Little
Michele Marra
Vini Montague
Kim Rolfses
George Stevens

Guest Present
Mike Monk

1. Call to Order & Introductions

Debra Newman, president, called the meeting to order at 6:32 p.m. and introductions were made.

2. Public Input & Comments

Debra Newman announced that on October 1st, the Department of Developmental Services (DDS) chose the initial 2,500 consumers to participate in the self-determination program – and her son was one of them!

3. Consent Items

A. Approval of Revised Agenda (Packet #2, page 35)

M/S/C (C. Wang/A. Martinez) To approve the revised agenda as presented.
B. Approval of September 12th Meeting Minutes *(Packet #1, page 6)*

**M/S/C** (S. Jackson/L. Paparozzi) To approve the minutes as presented.

4. Committee Action Items *(Packet #1, page 15)*

A. **Strategic Planning Committee** (Caroline Mitchell)

1. Approval of 2019 Performance Contract

**M/S/C** (D. Becerra/A. Hamilton) To approve the 2019 performance contract as presented and submit it to the Department of Developmental Services (DDS).

B. **Administrative Affairs Committee** (Dan Becerra)

1. Behavior Respite in Action, Inc. (PL1728-062)
2. Creative Behavioral Consultants, Inc. (PL1725-062)
3. Social Connections Counseling Center - Encino (PL1722-102)
4. Social Connections Counseling Center - Valencia (PL1723-102)
5. Dynamic Therapy Solutions (PL1698-605)

**M/S/C** (J. Gould/C. Wang; Abstentions: L. Martinez & D. Newman) To approve the 5 contracts listed above as presented.

5. Additional Action Items *(Packet #2, page 37)*

A. **Administrative Affairs** (Dan Becerra)

1. Approval of Master Board Resolution for Health & Safety Waiver Exemptions

**M/S/C** (L. Paparozzi/J. Gould) To approve the master board resolution as presented.

2. Approval of Contracts
   a. United Cerebral Palsy of Los Angeles & Ventura Counties
   b. Paramount Special Home Care Corporation
M/S/C (A. Hamilton/L. Martinez) To approve the 2 contracts listed above as presented.

6. Announcements/Information/Public Input
   A. Board Meeting & Holiday Party: Wednesday, November 14th, at 6:30 p.m.

7. Executive Session
   M/S/C (L. Paparozzi/A. Hamilton) To go into executive session at 6:53 p.m.
   M/S/C (C. Wang/A. Martinez) To end the executive session at 7:39 p.m.

8. Adjournment
   Debra Newman adjourned the board meeting at 7:40 p.m.

Submitted by,

Jennifer Kaiser
Executive Assistant

for:

Lillian Martinez
Board Secretary

[bdmin.oct10.2018]