

North Los Angeles County Regional Center  
**Self Determination Local Volunteer Advisory Committee**  
**Meeting Minutes**  
August 16, 2018

- Present:** Sandra Baker, Victoria Berrey, Richard Dier, Jordan Feinstock, Ellen Jannol, Cheryl Hendrickson, Lillian Martinez, Bebo Saab – Committee Members  
Ruth Janka, Sheila Calove, Mandy Flower, Lizeth Chavez – NLACRC Staff  
Julie Eby-McKenzie – State Council on Developmental Disabilities
- Guests:** Patricia Thomas (sister of consumer), Ken Curry (facilitator), Veronica Myers (interpreter)
- Absent:** Michelle Heid – Committee Member
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**1. Call to Order & Introductions**

The meeting was called to order by Jordan Feinstock at 7:07 p.m at the Chatsworth office. A quorum was present. Introductions were made.

**2. Public Input & Comments**

Patricia Thomas said that she is very excited about the possibility of self determination for her sister. We discussed the upcoming self determination information meetings at all NLACRC meetings.

**3. Consent Items**

A. Approval of Agenda as presented:

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

|                  |        |                    |     |
|------------------|--------|--------------------|-----|
| <b>Baker</b>     | Yes    | <b>Hendrickson</b> | Yes |
| <b>Berrey</b>    | Yes    | <b>Jannol</b>      | Yes |
| <b>Dier</b>      | Yes    | <b>Martinez</b>    | Yes |
| <b>Feinstock</b> | Yes    | <b>Saab</b>        | Yes |
| <b>Heid</b>      | Absent |                    |     |

B. Approval of Meeting Minutes from June 21, 2018 meeting as presented:

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

|                  |        |                    |     |
|------------------|--------|--------------------|-----|
| <b>Baker</b>     | Yes    | <b>Hendrickson</b> | Yes |
| <b>Berrey</b>    | Yes    | <b>Jannol</b>      | Yes |
| <b>Dier</b>      | Yes    | <b>Martinez</b>    | Yes |
| <b>Feinstock</b> | Yes    | <b>Saab</b>        | Yes |
| <b>Heid</b>      | Absent |                    |     |

**4. Committee Reports**

A. Chair's Report –Jordan and Ken Curry gave a report about the meeting of the Chairs of the SDP Committees in Sacramento that happened in July. The target completion date to select participants by October 1. Interested participants need to be put their names on the list by September 15. Charts showing the demographic breakdown of the interested participants vs. the actual demographics of the NLACRC population. The largest group of interested participants are white males with autism. At the meeting, DDS recommended using generic resources for the creation of the person centered plan. The draft handouts for the orientation were discussed.

B. Board Actions – There were no Board actions at the August Board meeting.

**5. NLACRC/DDS Update**

- A. DDS Update – The allocation of number of spots has changed from 174 to 183 spots.
- B. NLACRC implementation update – The SDP specialist position is being converted to a supervisor position that will supervise the SDP CSCs. The supervisor will travel to all offices but will be based at Chatsworth. The caseload will be 30 per CSC, or about 6 CSCs. There will be a significant workload impact to CSCs who have SDP participants without an independent facilitator. Goal is to hire staff by October. There are some draft participant agreements that they are working on, which cover participant’s responsibilities.
- C. Current Interest List – The number of people on the interest list is now at 244.
- D. Community Outreach Report – There are a number of interest meetings scheduled. NLACRC developed some outreach posters that are posted at all locations. NLACRC has fewer participants on the interest list who are African American, Hispanic, over age 42, and female.

**6. Committee Business**

- A. Update on new members of the Committee – There are two open positions on the Committee. Sheila said that NLACRC needs to present the need to the Consumer Services Committee next week to set up interviews and and appointment process.
- B. Update on transportation funding request from May meeting – the request was presented to the Executive Committee last month. It was denied because non-Board committees do not have a budget. Discussion about other funding options, including IPP funding. Jordan asked if the Committee can only meet in Chatsworth. It was a Committee decision to meet in all 3 locations.
- C. Update on “how to prepare for Self Determination” handout- subcommittee developed a draft handout on “how to prepare for self determination.” The draft will be distributed via email for the Committee to review. Please share your comments via email.
- D. Future meetings–Jordan asked for a motion to hold the September 20 meeting in Chatsworth. Bebo made the motion. Ellen seconded. Bebo does not support the motion because the program is supposed to do outreach to underserved areas. Motion does not carry.
- E. Discuss future priorities and agenda items- brief review of the Bagley Keene training, review of How to Prepare for SDP and discussion of meeting locations.

**7. Bagley Keene Training-**Julie Eby-McKenzie provided a handout that reviews the requirements of Bagley Keene open meeting act.

Table discussion of Bagley Keene until September 20 meeting:

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

|                  |        |                    |     |
|------------------|--------|--------------------|-----|
| <b>Baker</b>     | Yes    | <b>Hendrickson</b> | Yes |
| <b>Berrey</b>    | Yes    | <b>Jannol</b>      | Yes |
| <b>Dier</b>      | Yes    | <b>Martinez</b>    | Yes |
| <b>Feinstock</b> | Yes    | <b>Saab</b>        | Yes |
| <b>Heid</b>      | Absent |                    |     |

**8. Public Comment**

None

**9. Adjournment**

Meeting was adjourned by Jordan at 9:08pm  
Submitted by Victoria Berrey, Secretary.