

North Los Angeles County Regional Center  
**Self Determination Local Volunteer Advisory Committee**  
**Meeting Minutes**  
October 18, 2018

- Present:** Sandra Baker, Victoria Berrey, Jordan Feinstock, Ellen Jannol, Cheryl Hendrickson, Lillian Martinez, Bebo Saab – Committee Members  
Jesse Weller, Mandy Flower – NLACRC Staff  
Julie Eby-McKenzie – State Council on Developmental Disabilities
- Guests:** Matthew Berrey, Troy Barry, Cindy Barry, Ken Curry (facilitator), Diane Bernstein, Judy Mark, Mark Dieffenbach
- Absent:** Richard Dier, 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. A Spanish interpreter was present. Introductions were made.

**2. Public Input & Comments**

None.

**3. Review of Bagley-Keene Training materials/Q&A**

Julie reviewed the PowerPoint on Bagley Keene, the law that governs public meetings. It's why we don't deviate from the agenda, for example. Another important part of Bagley-Keene is that we cannot do business outside of the meetings. A conversation with more than two people, for example, can be a problem. There was a question about whether or not meeting minutes are required. Judy Mark, a guest, said that Bagley Keene does not require meeting minutes or a quorum. Julie said that each Committee can decide the way it will operate.

**4. Consent Items**

A. Approval of Agenda as presented:

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

<b>Baker</b>	not present	<b>Hendrickson</b>	Yes
<b>Berrey</b>	Yes	<b>Jannol</b>	Yes
<b>Dier</b>	Absent	<b>Martinez</b>	Yes
<b>Feinstock</b>	Yes	<b>Saab</b>	Yes
<b>Heid</b>	Absent		

B. Approval of Meeting Minutes from August 18, 2018 meeting as presented:

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

<b>Baker</b>	not present	<b>Hendrickson</b>	Yes
<b>Berrey</b>	Yes	<b>Jannol</b>	Yes
<b>Dier</b>	Absent	<b>Martinez</b>	Yes
<b>Feinstock</b>	Yes	<b>Saab</b>	Yes
<b>Heid</b>	Absent		

**5. Committee Reports**

- A. Chair's Report –there was no Chair report.  
B. Board Actions – there was no Board report.

**6. NLACRC/DDS Update**

- A. DDS Update – Judy Mark from Westside was present and gave some updates from the DDS workgroup. She said that parents of minor children cannot be paid to provide services through self determination. Once they are adults, parents can be paid for services including as an independent facilitator. Spouses of participants cannot be paid. CSCs can help with a person centered plan, finding supports in the community including non-vendored services, and figuring out individual budget. CSCs cannot manage a worker. Judy said that Westside is doing an independent facilitator in November 30 and December 3; it will be open to the public and free. She said that DDS will provide a technical assistance team to participants and to Regional Centers in order to resolve disagreements relating to unmet need relating to geographic or ethnic reasons.
- B. NLACRC implementation update – Mandy said they have been getting names of people who were selected. At least one asked for her name to be removed from the list. Bebo suggested that NLACRC call everyone who has been selected to let them know when the orientations will be held and when the meetings will be held. Jesse Weller said that when they got the list from DDS, they broke it down by office, supervisor and CSC and distributed to staff. They have contacted some of the early start and school age consumers already. Mandy said they have reached out to those in AV. Judy said that people who choose not to participate in SDP will get a questionnaire from the USC UCEDD. Judy said that the Orientation Train the Trainer will be in November. There will be 2 trainings held in Southern California and she recommends that all SDP committee members attend one. DDS will pay for mileage. The orientation materials won't be done until mid November. Judy doesn't know how many hours the orientations will take. She recommends that orientation dates are set for January. Bebo made a request for an update on contacting the 184 participants and get data on language, ethnicity and location of participants (also gender, age and disability).

**7. Committee Business – the Committee did not discuss these items.**

- A. Update on new members of the Committee
- B. Future agenda planning-for next meeting, discuss meeting format and next meeting dates. Get updates on 184 participants. Get update on orientation dates.

**8. Public Comment**

None

**9. Adjournment**

Meeting was adjourned by Jordan at 9:08pm.

Submitted by Victoria Berrey, Secretary.