

North Los Angeles County Regional Center
Self Determination Local Volunteer Advisory Committee
Meeting Minutes
November 15, 2018

- Present:** Sandra Baker, Victoria Berrey, Richard Dier, Jordan Feinstock, Michelle Heid, Ellen Jannol, Lillian Martinez, Bebo Saab – Committee Members
Sheila Calove, Mandy Flower, Monica Mungia, Liz Chavez – NLACRC Staff
- Guests:** Jasmine Haro, Chelsea Agagon, Marlene Lueck, John Francis, Ken Curry, Diane Bernstein, Cindy Barry, Troy Barry
- Absent:** Cheryl Hendrickson, Julie Eby-McKenzie
-

1. Call to Order & Introductions

The meeting was called to order by Jordan Feinstock at 7:06 p.m at the Chatsworth office. A quorum was present. A Spanish interpreter was present. Introductions were made.

2. Consent Items (5 minutes)

Jordan Feinstock, Chair

Approval of Agenda as presented:

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

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

Approval of Meeting Minutes from August 18 and October 18 2018 meeting as corrected:

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

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

3. Open Discussion about Self Determination with Committee, Staff and Guests (60 Min)

This may include an update on the NLACRC implementation, upcoming dates, questions and input from participants.

A guest said that DDS has pushed back the date for finalizing the orientation. There is no update on the training of trainers meetings which were originally supposed to be held in late November.

The Committee asked if there was info about how long the orientations would take (how many hours). Sheila said she spoke to her counterpart at WRC who said their test case showed it would be 8-12 hours of training.

There will be 3 Self Determination CSCs and one Self Determination supervisor. There has been internal interest from 2 CSCs. The majority of the Self Determination consumers are in Chatsworth. Two of them are bilingual English/Spanish, as well as the Supervisor.

Richard said he wanted to talk about having access to e-mail all the participants of Self Determination,

either independently or through NLACRC. Mandy said letters were sent to all participants congratulating them on being selected for Self Determination, giving Mandy's contact info and telling them that orientation meetings would be set up. Sandra said she got the letter in the mail. Bebo hoped that the participants would be contacted to invite them to the Advisory Committee meeting. Sandra asked if there was a contact person for Spanish speakers; the Spanish speakers received a letter in Spanish and they can speak to Liz in the AV office.

Contact SDP participants by phone to let them know they have been selected, and let them know about next Committee meeting(s):

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

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

Jordan expressed that participants should be expected to be proactive about finding out about meetings. Richard expressed that not all consumers can be so proactive and he would like to make sure that everyone gets a phone call to let them know they are participants.

Sandra asked about the SDP meetings held earlier this week. Sheila said they are still holding informational meetings. Sandra suggested that there is clarification about what kind of meetings they are and who should attend these meetings.

Michelle said she feels there is a lack of communication to the Advisory Committee about meetings, minutes, etc.

Vicki asked if the Self Determination Specialist position is still being recruited. Sheila said they opted to make a SDP Supervisor and 3 CSCs. Richard asked who the "point person" is for the Committee; Sheila said it is she and Mandy for now.

Bebo asked if NLACRC has a working group. Sheila said there is an implementation committee made up from all members of every department. Bebo asked if a member of the Committee could be part of the implementation work group.

A member of Advisory Committee can be part of implementation team, and NLACRC shall give rationale if not approved:

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

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

Michelle, Sandra and Richard said they were interested in serving.

Marlene said that she heard that participants can ask for funding for a Person Centered Plan now.

Bebo said that does not make sense to him. DDS has not notified the RCs about this. Committee members expressed frustration that information from the statewide workgroup is not being shared with RCs or the Advisory Committees. Michelle said she sent an email to Jim Knight asking to have this information shared.

**4. Committee Reports (10 minutes)
Chair's Report**

**Jordan Feinstock, Chair
Ellen Jannol, Vice Chair
Lillian Martinez, Board Rep.**

Board Actions

There were no Chair reports or Board actions to report.

5. NLACRC/DDS Implementation News (20 min) Sheila Calove/Mandy Flower

- A. DDS Implementation Update- Sheila said they have not received an update from DDS on when the orientation materials or train the trainer will be scheduled.
- B. NLACRC Implementation update-review timeline, demographics of participants
Out of the 184 participants, 30 from AV (13 are Spanish speaking); 44 from SCV (4 are Spanish speaking, 1 Russian, 1 Korean, 1 Arabic); 108 from SFV (29 Spanish speaking). Bebo said he hoped that NLACRC would investigate the translation requirements for the participants for orientations and ongoing support.
- C. Train the Trainer for Orientation meetings – schedule, location. There is no update on these dates. They were originally supposed to be in late November, but workgroup said that the materials are not ready and they have not been scheduled. Jordan said the next Statewide committee meeting will be in February and he wants to have it in the NLACRC area. Sheila said that the NLACRC staff attending will be the 3 CSCs, Supervisor and Mandy.
- D. Self Determination Orientation meetings – we do not know when they will be scheduled because the orientation materials have not been completed.

6. Committee Business (30 min)

- a. Update on new members (NLACRC appointments of 2 members) – interviews were completed yesterday. Eight applicants were interviewed by Sheila, Anna Hamilton and Lillian Martinez. Today the 2 applicants were selected but they have not been notified yet. One parent and one service provider were selected. We will find out who they are by the next meeting.
- b. Meeting format – discussion about whether we should change the meeting format for when participants start coming to meetings. Richard guesses that participants won't get funding until May, and at that time the meeting may become more of a problem solving meeting.
- c. Future agenda planning- next meeting is scheduled for January 17. Jordan moves that the Committee should meet in December.

Meet December 13 in Lancaster:

M/S/A. (Jannol, Dier). Passes.

Baker	No	Hendrickson	Absent
Berrey	No	Jannol	Yes
Dier	Yes	Martinez	Yes

Feinstock	Yes	Saab	Yes
Heid	No		

7. Public Input & Comments (5 min)

Cindy Barry asked how many participants were on the list and whether or not NLACRC had contacted participants. The Committee reviewed the information that Sheila shared earlier in the meeting.

8. Adjournment

Meeting was adjourned by Jordan at 9:13pm.
Submitted by Victoria Berrey, Secretary.