North Los Angeles County Regional Center

Strategic Planning Committee Meeting Minutes
November 5, 2018

Present: Manuel Alfaro, Roschell Ashley, Elizabeth Badger, Pat Grayson-DeJong, Sara Iwahashi, Michele Marra, Kim Rolfes, George Stevens, Curtis Wang, and -Committee Members
Suad Bisogno – VAC Representative
Jennifer Kaiser and Evelyn McOmie – Staff Members

Absent: Adelina Castellanos, Ruth Janka, Ellen Jannol, Caroline Mitchell, Jeremy Sunderland, and Todd Withers

I. Call to Order & Introductions

Pat Grayson-DeJong called the meeting to order at 6:12 p.m. in the chair’s absence. Introductions were made.

II. Public Input – There was no public input.

III. Consent Items

A. Approval of Agenda

Item IV.E. was added to the agenda.

M/S/C (M. Alfaro/C. Wang) To approve the agenda as modified.

B. Approval of Minutes of the August 6th Meeting

M/S/C (G. Stevens/M. Alfaro) To approve the minutes as presented.

IV. Committee Business

A. Approved Committee Priorities for FY 2018-19

The committee’s 6 priority issues for this fiscal year were approved by the board. Copies of the approved priority list were included with the meeting packet.

B. Status of NLACRC’s 2019 Performance Contract

Sara provided the committee with a summary report of the 2019 performance
contract which was approved by the board and submitted to the Department of Developmental Services prior to the November 1st deadline. Once we receive approval from DDS we will post the performance contract on our website.

C. Quarterly Report on NLACRC’s Activities Related to CIE and PIP

The center’s employment specialist left the center 4 months ago to pursue a graduate degree at USC. As such, there is no written report this month. However, Evelyn McOmie report that we now have 50 consumers participating in the Competitive Integrated Employment (CIE) program and 8 consumers participating in the Paid Internship Program (PIP).

D. Quarterly Report on Program Closures

Copies of the quarterly report were provided. Per the committee’s request, the report now only includes information from the current fiscal year and the previous 2 fiscal years.

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Program Closures</th>
<th>Consumers Impacted</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-19</td>
<td>12</td>
<td>6</td>
</tr>
<tr>
<td>2017-18</td>
<td>27</td>
<td>176</td>
</tr>
<tr>
<td>2016-17</td>
<td>32</td>
<td>184</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>71</strong></td>
<td><strong>366</strong></td>
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</tbody>
</table>

The majority of the program closures so far this fiscal year is because it was no longer financially feasible for the programs to continue. Kim briefly reported on several of the center’s providers who are in financial distress, including Keolis Transit who is having trouble recruiting drivers because their rates have been frozen since 2008. When they can recruit drivers, often times after the drivers have been trained and licensed they leave Keolis to get a higher paying driving job elsewhere. This month, Keolis had to cancel routes because they did not have sufficient drivers to cover some of their routes which affected consumer services and programs. We are working with Keolis and R&D Transportation on solutions.

A. Report on New Vendorizations

Copies of the New Vendorization report were provided. During the 1st quarter
of this fiscal year, the center vendored 43 new programs, of which 12 of the new programs were for residential facilities.

V. Board Meeting Agenda Items

The following items were identified for the committee’s section of the November 14th board meeting:

A. Minutes of the November 5th Meeting
B. Quarterly Report on Program Closures
C. New Program Development

VI. Announcements / Information / Public Input

A. Next Meeting: Monday, February 4th, at 6:00 p.m.

VII. Adjournment

Pat adjourned the meeting at 6:50 p.m.

Submitted by,

Jennifer Kaiser
Jennifer Kaiser
Executive Assistant

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