

North Los Angeles County Regional Center
Strategic Planning Committee Meeting Minutes

May 6, 2019

Present: Manuel Alfaro, Elizabeth Badger, John Brauer, Adelina Castellanos, Sara Iwahashi, Michele Marra, Evelyn McOmie, Caroline Mitchell, Kim Rolfes, Curtis Wang, and Todd Withers - Committee Members
Suad Bisogno – VAC Representative
Jennifer Kaiser – Staff Member

Absent: Pat Grayson-DeJong, Ruth Janka, Ellen Jannol, George Stevens, and Jeremy Sunderland

I. Call to Order & Introductions

Caroline Mitchell, chair, called the meeting to order at 6:10 p.m. and introductions were made. Caroline welcomed John Brauer, executive director of New Horizons, to the committee!

II. Public Input – There was no public input.

III. Consent Items

A. Approval of Agenda

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

B. Approval of Minutes of the February 4th Meeting

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

IV. Committee Business

A. Performance Contract Year End Report

Each year, the Department of Developmental Services (DDS) looks at how well the 21 regional centers in the state are doing with their performance objectives. Copies of NLACRC's performance contract year-end report for 2018 were provided and Sara reviewed the data with them. At NLACRC, we want to improve each year, do better than the state average, and meet or exceed DDS's standards. The report showed that the center did well with meeting goals and meeting DDS standards, but we did fall short in 1 area (fewer adults living in

larger facilities). The year-end report will be posted on the center's website upon receipt of the DDS approval letter.

B. 3rd Quarter Report on CIE and PIP Activities

The 3rd quarter report reflected the following information:

1. Competitive Integrated Employment (CIE)

- a. 41 consumers approved for the program
- b. 11 service providers approved for the program
- c. 20 incentive payments made

CIE incentive funds are paid to service providers after 30 days, 6 months, and 12 months of continuous employment of a consumer.

2. Paid Internship Program (PIP)

- a. 30 consumers approved for the program
- b. 12 service providers approved for the program
- c. 3 incentive payments made

PIP incentive payments reimburse service providers or employers up to \$10,400 per year of wages and benefits for each consumer placed in an internship.

C. 3rd Quarter Report on Program Closures

Copies of the 3rd quarter 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.

Fiscal Year	Program Closures	Consumers Impacted
2018-19	32	56
2017-18	31	176
2016-17	32	184
Total:	95	416

D. 3rd Quarter Report on New Vendorizations

Copies of the report were provided. The center had a total of 26 new vendorizations during the 3rd quarter of this fiscal year.

V. Board Meeting Agenda Items

The following items were identified for the committee's section of the May 8th board meeting agenda:

- A. Minutes of the May 6th Meeting
- B. Performance Contract Year End Report
- B. 3rd Quarter Report on CIE and PIP Activities
- C. 3rd Quarter Report on Program Closures
- D. 3rd Quarter Report on New Vendorizations

VI. Announcements / Information / Public Input

- A. Next Meeting: Monday, August 5th, at 6:00 p.m.

VII. Adjournment

Caroline adjourned the meeting at 6:58 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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