

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes
September 4, 2019

Present: Pam Aiona, Lesly Forbes, Bill Abramson, Monroe Jones, Josefina Hernandez, Cynthia Samano, Jose Rodriguez, Michelle Heid, and Nestor from ICC.

1. Call to Order & Introductions

The meeting was called to order at 11:09 a.m. and introductions were made.

2. Public Input - There was no public input.

2. Consent Items

- A. Approval of Agenda
- B. Approval of Minutes from the August 7th Meeting

The agenda and minutes were approved as presented.

3. Committee Business

A. Annual CAC Orientation: Review Policies & Procedures

The committee's policies and procedures were reviewed and after the review the committee realized they were outdated.

Action: Jose will include the most recent version of the committee's policies and procedures in the packet for review at next month's CAC meeting.

B. Presentation: Money Management

Nestor from ICC gave a presentation on money management.

C. Training/Presentation Calendar for FY 2019-20

Action: Legislative advocacy was scheduled for the January committee meeting.

Action: Jose will arrange presentations on opening a CalABLE account and the SSI Ticket to Work program for future CAC meetings.

D. Event Calendar

The event calendar was reviewed.

E. Review Agenda for September 11th Board of Trustees Meeting

The committee reviewed the agenda for the next board meeting which will be held at 7:00 p.m. at Desert Haven Enterprises in Lancaster.

4. Identify Agenda Items for the Next Board Meeting

The following item was identified for the CAC's section of the September 11th board meeting agenda:

A. Minutes from September 4th Meeting

5. Announcements / Information / Public Input

A. Updated CAC Attendance Sheet

Updated attendance sheets are always sent out with the meeting packets. Anyone can attend the meetings but consumers who attend **4 CAC meetings in a row** become actual CAC members. So far, Lesly Forbes, Cynthia Samano, and Monroe Jones are the only official CAC members.

B. Next CAC Meeting: Wednesday, October 2nd, at 11:00 a.m.

6. Adjournment

The meeting was adjourned at noon and the meeting participants had lunch together.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

