

North Los Angeles County Regional Center
Self-Determination Local Advisory Committee Meeting
Meeting Notes

August 15, 2019
Santa Clarita

Present: Victoria Berrey, Richard Dier, Cheryl Hendrickson, Jon Francis, Jordan Feinstock, Michelle Heid, Ellen Jannol, Lillian Martinez, Bebo Saab, Lori Walker-Committee Members

Jesse Weller, Sheila Calove, Doris Longmire-NLACRC staff
Julie Eby-McKenzie-State Council on Developmental Disabilities

Guests: Ken Curry, Troy Barry, Cindy Barry, Sun Park

Absent: Lillian Martinez

1. Call to Order & Introductions

The meeting was called to order by Jordan Feinstock at 7:02 p.m. in the Santa Clarita office. A quorum was present. Introductions were made. Doris Longmire, NLACRC's new Self Determination Supervisor.

2. Public Input

Richard Dier said that he hopes future meetings will have time for participants to share about their experiences. Sun Park said that she has had trouble getting independent facilitators to return her calls. She has also reached out to set up a budget meeting but has not gotten a response yet. Cindy Barry shared experiences with Premier HC Services, which said that they will not offer sole employer model and won't serve any medical needs. They will only offer bill payer model for medical needs, which doesn't meet her needs. She also shared about her experience with Guiding Gems which required up front payment. Announcements were made about upcoming Independent Facilitator training in September and a SDP Resource Fair on September 15 sponsored by Westside RC.

3. Consent Items

a. Approval of Agenda

Approval of Agenda:

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

Baker	Yes	Hendrickson	Yes
Berrey	Yes	Jannol	Yes
Dier	Yes	Martinez	Abs
Feinstock	Yes	Saab	Yes
Francis	Yes	Walker	Yes
Heid	Yes		

b. Approval of June Meeting minutes

Approval of Minutes

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

Baker	Abs	Hendrickson	Yes
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Berrey	Yes	Jannol	Yes
Dier	Yes	Martinez	Abs
Feinstock	Yes	Saab	Yes
Francis	Yes	Walker	Yes
Heid	Yes		

4. Committee Reports

- a Chair/Co-Chair's Report-Jordan said that George Stevens has retired and Ruth Janka is the new Executive Director. He encouraged people to attend the Coffee Talks with Ruth. He shared some local events.
- b Board Actions-There was no report due to Lillian's absence.
- c

5. Committee Elections - Victoria will continue as Secretary. Jordan and Michelle nominated themselves as Chair. Michelle was elected as Chair, and Jon as Vice Chair. These terms are for the 2019-20 year.

6. NLACRC/DDS Implementation News

a) DDS Implementation Update -

- a SOP Newsletter comes out regularly The budget tool was just approved. FMS contact list - this is published on the DDS website now.
- b FMS update -There are 4 agencies lists: Premier, Community Interface Services, GT Independence, Acumen and also Accredited.

b) NLACRC Implementation Update-

- a Orientation - seven have been held so far, serving 121 participants. Withdrawals - 23 participants have withdrawn primarily saying they are too busy, etc. leaving 40 that have not yet attended an orientation. Julie said that 250 have withdrawn statewide. Two more orientations have been scheduled: August 21 SFV and August 29 SCV.
- b FMS update: See above.
- c PCP vendorizations - NLACRC's community services dept continues to work on vendorizing PCP vendors. Richard asked if we know if any other RCs have vendored any PCP vendors; Sheila will check.
- d Provider training - this was offered in June and 31 providers attended. There has not been another training.
- e Other-Staff training on August 26. Richard asked if budget meetings can be recorded. Sheila said yes, if it is part of an IPP meeting and you notify them 24 hours in advance.

7. Committee Business

- a Input on Internal Procedures document-the Committee asked to be walked through this document at the next meeting. Put this under Consent items on next meeting.
- b Self Determination resource fair- Vicki said that Sept 21 and 28 are open at the Chatsworth office. September 28 was identified.
- c Future Meeting planning - the Internal Processes and Procedures document, resource fair, transportation stipend

8. Public Input & Comments- none

9. Adjournment - meeting was adjourned at 9:00.

Next Meeting: September 19 in Chatsworth