



Board of Trustees Meeting

Wednesday, May 8, 2024

6:00 p.m.

Via Zoom Technology

**NLACRC Board of Trustees Calendar
Fiscal Year 2023-24**

Revised 02/26/2024

◆ May 2024 ◆						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 <u>3:00pm</u> Consumer Advisory Committee Meeting	2 <u>9:30 am</u> Vendor Advisory Committee Meeting	3	4
5	6 <u>6:00 pm</u> Strategic Planning Committee Meeting	7	8 <u>5:30 pm</u> Board Packet Review (Zoom) <u>6:30 pm</u> Board Meeting (Zoom)	9	10	11
12	13	14	15 <u>6:00 pm</u> Government & Community Relations Committee Meeting	16 <u>10:00am-2:00 pm</u> ARCA Executive Committee Mtg.	17	18
19	20	21	22	23	24	25
26	27 Memorial Day (NLACRC offices closed)	28	29	30 <u>6:00 pm</u> Executive Committee Meeting	31	

Please note that all meetings will be held via Zoom until further notice.

NLACRC Board of Trustees Calendar
Fiscal Year 2023-24

Revised 02/26/2024

◆ June 2024 ◆

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 3:00pm Consumer Advisory Committee Meeting	6 9:30 am Vendor Advisory Committee Meeting	7	8
9	10	11	12 5:30 pm Board Packet Review (Zoom) 6:30 pm Board Meeting (Zoom)	13	14	15
16	17	18	19 Juneteenth (NLACRC offices closed)	20 10:00am-2:00 pm ARCA Executive Committee Mtg.	21 9:00am-12:00 pm ARCA Board of Directors Mtg.	22
23	24	25	26	27	28	29
30						

Please note that all meetings will be held via Zoom until further notice.

North Los Angeles County Regional Center
Board of Trustees Meeting -
Wednesday, May 8, 2024
6:00 p.m.
~AGENDA~

1. **Call to Order & Welcome** – Ana Quiles, Board President
2. **Housekeeping**
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** BoardSupport@NLACRC.org
 - D. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
3. **Board Member Attendance/Quorum** – Kimberly Visokey, Executive Assistant
4. **Consent Items**
 - A. Approval of Agenda (*Page 4*)
 - B. Approval of April 10, 2024 Board Meeting Minutes (*Page 10*)
5. **Public Input & Comments** (3 minutes)- Reserved for Agenda Items
6. **Closed Session**
 - A. Board Governance
 - B. Personnel
7. **Lindquist, Von Husen & Joyce Presentation of NLACRC's IRS Form 990 Tax Return** – Joe Huie, Lindquist
8. **Committee Business**
 - A. NCI Presentation – Evelyn McOmie
 1. Child Family Survey 2021-22 (*Page 71*)
 2. Adult Family Survey 2021-22(*Page 95*)
 3. Family Guardian Survey 2021-22(*Page 119*)
 4. Adult In-Person Survey 2017-18 (*Page 143*)
 5. Adult In-Person Survey 2020-21 (*Page 173*)
 - B. Committee List (*Page 196*)

9. Committee Action Items

A. Administrative Affairs

1. Administrative Affairs' Draft Critical Calendar for FY2024-2025 (*Page 197*)
2. Approval to Authorize an Officer to Secure Insurance Coverage for FY2024-2025
3. Approval to Authorize an Officer to Secure a Credit Line for FY2024-2025
4. Approval to Authorize an Officer to Make Disbursements & Execute Disbursement Instructions
5. Approval of ARCA Dues for FY2024-2025
6. Approval of Contracts:

A. *Contracts with Conflict of Interest*

- a. *Careone Agency, LLC PL2267-062 – New Vendorization (Page)*
- b. *Careone Agency, LLC HL1089-862 – New Vendorization (Page)*
- c. *NU Care Long Beach, Inc HL1061-862 – New Vendorization (Page)*
- d. *Assisted Caregiver Services HL1086-862 – Entity Change (Page)*

B. Administrative Changes

- a. Start Fresh ILS HL1032-520 – Entity Change (*Page 229*)
- b. Sandler, Lisa M PL2277-785 – Entity Change (*Page 233*)
- c. Start Fresh ILS PL2168-896 – Entity Change (*Page 237*)

C. New Vendorizations

- a. B.I.G. Solutions LLC PL2270-028 (*Page 241*)
- b. Alejandra Gutierrez DBA Ability Family Services PL2271-055 (*Page 246*)
- c. Active Living Services Inc PL2278-055 (*Page 249*)
- d. Workability PL2269-076 (*Page 253*)
- e. Swimscaape, LLC PL2274-106 (*Page 257*)
- f. Sekhon, Sharn Psy.D. PL2281-785 (*Page 261*)
- g. Liberty Behavioral & Community Services Inc. HL1060-880 (*Page 265*)
- h. Therapeutic Living Centers for the Blind HL1087-880 (*Page 269*)
- i. Elwyn CA – Gretchen SRF PL2276-109 – New Operations for CPP Startup Home (*Page 273*)
- j. Elwyn CA – Gretchen SRF PL2275-113 – New Operations for CPP Startup Home (*Page 274*)
- k. G&C Adult Residential Facility – Swinton Home PL2280-109 – New Operations for CPP Startup Home (*Page 285*)

- l. G&C Adult Residential Facility – Swinton Home PL2279-113 – New Operations for CPP Startup Home (*Page 288*)
- m. PC Lancaster C12 CCH, People’s Care LLC HL1095-899 –ELARC CPP Home in AV (*Page 291*)
- n. PC Lancaster C12 CCH, People’s Care LLC HL1093-902 –ELARC CPP Home in AV (*Page 292*)
- o. PC Lancaster C12 CCH, People’s Care LLC HL1094-903 –ELARC CPP Home in AV (*Page 294*)

D. Start-Up Funding

- a. FY2024 HCBS, Service Code 999 – POS & OPS (*Page 297*)
- b. FY2024 CPP/CRDP, Service Code 999 – FY2024 CPP Startup Projects (*Page 301*)

DI. Usual & Customary Rates

- a. Gaines, Dr. Lawrence PL1724-056 – U&C for Intake Assessments (*Page 308*)
- b. Gittelson Psychological Services PL2213-056 – U&C for Intake Assessments (*Page 312*)
- c. Sandler, Lisa M. PL2292-056 – U&C for Intake Assessments (*Page 316*)

B. Consumer Services Committee

1. Approval of the CSC Draft Critical Calendar for FY2024-2025 (*Page 320*)

C. Executive Committee

1. Approval of the EC Draft Critical Calendar for FY2024-2025 (*Deferred*)
2. Board of Trustees Bylaw Review Pages 1-12 (*Page 323*)

D. Government and Community Relations Committee

1. Approval of the GCRC Draft Critical Calendar for FY2024-2025 (*Page 336*)

E. Nominating Committee

1. Approval of the NC Draft Critical Calendar for FY2024-2025 (*Page 338*)
2. Board of Trustees updated Application (*Page 341*)
3. DDS survey (*Page*)

F. Post-Retirement Medical Trust Committee

1. Approval of PRMT Draft Critical Calendar for FY2024-2025 (*Page 346*)
2. Approval of Disbursement from PRMT Trust

G. Recruitment Committee

1. Executive Director Onboarding Plan (*Page 348*)

10. **Executive Director's Report** – Cristina Preuss (*Page 349*)
11. **Self-Determination Program (SDP) Report** – Gabriela Eshrati (*Page 357*)
 - A. SDLVAC Liaison February Report (*Page 361*)
 - B. Next Self Determination Local Advisory Committee Meeting scheduled for May 16, 2024, 6:30pm
12. **Association of Regional Center Agencies** – Lety Garcia
 - A. Next meeting scheduled for June 20, 2024
13. **Administrative Affairs Committee** – Brian Gatus
 - A. Minutes of the February 27, 2024 Meeting (*Page 363*)
 - B. FY2023-2024 Financial Reports
 - C. FY2023-2024 Admin vs. Direct Allocation Report
 - D. Social Recreation, Camp & Non-Medical Therapies Services Report
 - E. Purchase of Services Outstanding Payments
 - F. 3rd Quarter HR Report
 - G. Monthly HR Report
 - H. Temporary Staff Statistics Report
 - I. Next Meeting Tuesday, July 23, 2024
14. **Consumer Advisory Committee** – George Alvarado
 - A. CAC Report – Cristina Preuss (*Page 391*)
 - B. Minutes from the April 3, 2024 Meeting (*Page 392*)
 - C. Minutes from the May 1, 2024 Meeting
 - D. Next Meeting Scheduled on June 5, 2024, at 3:00pm
15. **Consumer Services Committee** – Rosie Sigala
 - A. Minutes of the February 21, 2024 Meeting (*Page 395*)
 - B. Minutes of the April 17, 2024 Meeting (*Deferred*)
 - C. Next Meeting Wednesday, July 17, 2024
16. **Executive Committee** – Ana Quiles
 - A. Minutes of the March 28, 2024 Meeting (*Page 396*)
 - B. Minutes of the April 25, 2024 Meeting (*Deferred*)
 - C. NLACRC Board of Trustees Civility Code (*Page 399*)
 - D. Next Meeting Scheduled on May 30, 2024, at 6:00pm

17. **Recruitment Committee** – Ana Quiles
 - A. Minutes of the March 18, 2024 Meeting (*Page 400*)
 - B. Minutes of the April 8, 2024 Meeting (*Page 403*)
 - C. Minutes of the April 15, 2024 Meeting (*Page 406*)
 - D. Minutes of the April 22, 2024 Meeting (*Deferred*)
 - E. Minutes of the May 7, 2024 Meeting (*Deferred*)
 - F. Next Meeting Scheduled for May 13, 2024, at 5:00pm

18. **Government & Community Relations Committee** – Evelyn McOmie
 - A. Minutes of the March 20, 2024 Meeting (*Deferred*)
 - B. Next Meeting May 15, 2024 Meeting

19. **Nominating Committee** – Lillian Martinez
 - A. Minutes of the March 6, 2024 Meeting (*Page 409*)
 - B. Minutes of the April 30, 2024 Meeting (*Deferred*)
 - C. Updated Board Roster
 - D. Returning Candidates Feedback Sessions – May 9, May 14, and May 28
 - E. Next Meeting August 7, 2024

20. **Post-Retirement Medical Trust Committee** – Ana Quiles
 - A. Minutes of the April 25, 2024 Meeting (*Deferred*)
 - B. Fiscal Year 2023 Actuarial Report Presentation (Page 413)
 - C. PFM Capital Statement of Current PRMT Trust Value
 - D. PFM Capital Statement of Current CalPERS UAL Trust Value
 - E. Quarterly PRMT Market Value History Report
 - F. Quarterly UAL Market Value History Report
 - G. Next Meeting Thursday, July 25, 2024

21. **Strategic Planning Committee** – Lety Garcia
 - A. Minutes of the February 5, 2024 Meeting (*Deferred*)
 - B. Minutes of the May 6, 2024 Meeting (*Deferred*)
 - C. Next Meeting Monday, August 5, 2024, at 6pm

22. **Vendor Advisory Committee** - Suad Bisogno
 - A. Minutes of the April 4, 2024 Meeting (*Page 463*)
 - B. Minutes of the May 2, 2024 Meeting (*Deferred*)
 - C. Next Meeting Scheduled on June 6, 2024, at 9:30am

23. Old Business/New Business

- A. Board and Committee Meeting Attendance Sheets (*Page 480*)
- B. Board and Committee Meetings Time Report (*Page 491*)
- C. Updated Acronyms Listing (*Page 492*)
- D. Meeting Evaluation Form – *Emailed separately*

24. Review of Committee Action Log Items (Item Owner and Due Date)

- A. Board Committee Action Log (*Page 498*)

25. Announcements/Information/Public Input

- A. Next Meeting: Wed., June 12, 2024, at 6:00pm
- B. Committee Attendance

Please refer to NLACRC’s website for the Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding more support groups, training opportunities, dates, times, and links – [Calendar of Events | NLACRC](#)

26. Adjournment



**Minutes of Regular Meeting
of
North Los Angeles County Regional Center
Board of Trustees**

The Board of Trustees of North Los Angeles County Regional Center, Inc., a nonprofit corporation, held their regular board meeting via Zoom on **April 10, 2024**

Trustees Present

Suad Bisogno
Rocio Sigala
Leticia Garcia
Sharmila Brunjes
Ana Quiles
Andrew Ramirez
Brian Gatus
Vivian Seda
George Alvarado
Lillian Martinez
Cathy Blin
Nicholas Abrahms
James Henry
Kelsi Livingston
Anna Hurst
Jenifer Koster
Juan Hernandez
Curtis Wang
Michael Costa

Guests Present

David Lester – NLA Counsel
Ami Sullivan – Kinetic Flow
Xochitl Gonzalez – DDS
Nicholas Mendoza – Coach for George A.
Diana Chulak- Familt Focus Resource Center
Lori Walker – SDLAC
Miriam Erberich – SDLAC
Christian Villafuerte – Interpreter
Miriam Hernandez- Interpreter
Jasmine Barrios – Minutes Services
E.J. Pavia – SEIU 721
Mrs. A. Dunbar
Patty Gutierrez
Soccoro Curameng
Janice Curre
Sergio Ramos
Shannon Clark
Adriana

Staff Present

Vini Montague
Evelyn McOmie
Kimberly Visokey
Gabriela Eshrati
Donna Rentsch
Arshalous Garlanian
Sandra Rizo
Chris Whitlock
Megan Mitchell

Trustees Absent

1. **Call to Order & Welcome** – Ana Quiles, Board President
Ana called the meeting to order at 6:04 p.m.

2. **Board Member Attendance /Quorum**– Kimberly Visokey, Executive Administrative Assistant
Kimberly took attendance of Board Members; a quorum was present.
It was noted that there is an agenda that was communicated with a meeting start time of 6:30 pm instead of 6:00 pm. Board Support will ensure that all future Board and Committee Meetings are listed with the correct time.

3. Closed Session

A. Board Governance

M/S/C (L. Garcia/C. Wang) To enter the Closed Session at 6:05 pm.

M/S/C (G. Alvarado/C. Wang) To exit the Closed Session at 6:19 pm.

4. Housekeeping

A. Spanish Interpretation Available

Ana informed attendees that instructions for Spanish Interpretation are located in the chat.

B. Public Attendance

Ana asked public attendants are to notate their names and agencies in the chat.

C. Monthly Submission for Childcare/Attendant Care Billing

It was noted that all meeting invites to include: boardsupport@nla.org

D. Ana Quiles requested that the Board Members change their name as it appears on the Zoom call to reflect their first/last name, Board position and NLA location. She also asked that NLA staff do the same to help attendees identify the speakers.

5. Public Input and Comments

Lillian Martinez, NLA Board Member, read an excerpt of page 47 from the Lanterman Act that mentions in part that the “state of California's responsibility to provide services to persons with developmental disabilities and the right of those individuals to receive services pursuant to this division A since the enactment of the division in 1977, the number of consumers receiving services under the division has substantially increased and the nature, variety, variety, and types of services necessary to meet the needs of the consumers and families...”. Her comments are to reflect her position that family Board Members are excluded from any rights in the Lanterman Act.

Diana Chulak from the Family Focus Resource Center shared that there will be a Spring Advisory Committee Meeting on April 11th at 3:30 pm. In addition, there will be an Open House for all CSCs to attend from 11 am to 1 pm. In addition, the All-Abilities Resource Fair will be held at Cal State Northridge Campus on October 19th from 11am- 12pm.

Rocio Sigala, a Board Member, shared information from AV Seed And Grow. There will be an event on Saturday, April 13th with Sofie Cervantes from the State Council presenting. A Sensory-Friendly Arts Social is held every 2nd Friday at 6:00 pm. In addition, the Sirens of Silence Fire Station Tour will be held on April 21st at the Lancaster 129 Fire Station. The Autism Walk in the Trails and Family Picnic will be held on April 27th at the Prime Desert Woodland Preserve at 12:00 pm.

George Alvarado invited the Board to a basketball game that he will participate in with fellow Board Member Curtis Wang.

6. Individual and Family Survey Presentation

Ami Sullivan, from Kinetic Flow, reviewed the survey presentation as presented in the packet. Highlights include:

- The results document the methodology of conducting the survey, the survey results and recommendations that NLA can take to create change.
- The purpose of the survey is to quantify the voice of the people served by NLA and measure their satisfaction in relation to the Strategic Plan Outcome Measures and related Performance Contract Incentive Measures.
- Five areas measured:
 - Diversity, Equity, Inclusion and Belonging
 - Development and Growth of an Engaged Workforce
 - Employment and Day Services
 - Health and Wellness
 - Safe, Affordable and Accessible Housing
- Amy noted that there were several factors to consider in context, which include:
 - COVID residual fatigue
 - Social disconnections, increased impatience
 - Increased digital divide
 - Increased barriers
 - Staff/Provider staff shortages, staff changes
- Methodology
 - The NLA Individual and Family Satisfaction Survey is designed to:
 - Drive change
 - Assess progress
 - Provide statistically sound, actionable insights
 - Sample: 12,842 individuals/families selected, targeted random sampling
 - Questionnaire: 35 questions, qualitative/quantitative
 - Data Collection: 3,295 voices represented
- Participation
 - 2,452 people participated via SMS text link, averaging 12 min, 18 seconds
 - 208 people participated via an online-based survey

- Six hundred sixty-two people participated via telephone interview, averaging 11 min 28 seconds long.
- NLA Strengths (out of a 5-pt. scale)
 - Understanding Your Needs – 3.94
 - Explaining things in a way you can understand -3.95
 - Listening – 3.99
 - Dignity and Respect – 4.08
- NLA Opportunities for Growth (out of a 5-pt. scale)
 - Information on Community Resources – 3.22
 - Information on NLA Services -3.27
 - Overall Information – 3.39
 - Information to Make Your Own Decisions – 3.41
 - NLA Helpful in Supporting You – 3.47
 - Percent of People who know their Service Coordinator:
 - 72% - know their Service Coordinator
 - 23% - they do not know their Service Coordinator
 - 5% - know their Service Coordinator but have not met them
- Overall Regional Center Support (out of a 5-pt. scale)
 - Overall Impact – 3.64
 - Overall Services and Supports -3.58
 - NLA Helpfulness in Supporting You – 3.47

7. Consent Items

A. Approval of Agenda

It was noted that an addition should be made to the Nominating Committee Section of the agenda to include the next Committee meeting on April 30th.

M/S/C (G. Alvarado/A. Ramirez) To approve the meeting agenda as revised.

B. Approval of March 13, 2024 Board Meeting Minutes

M/S/C (A. Ramirez/G. Alvarado) To approve the Minutes as presented.

8. Action Items

A. Approve revised Board Critical Calendar

Ana reviewed the information as presented in the packet.

M/S/C (G. Alvarado/J. Hernandez) To approve the revisions to the noted sections of the bylaws as presented.

9. Committee Action Items

A. Administrative Affairs

1. Lindquist, Von Husen & Joyce Presentation of NLACRC's IRS Form 990 Tax Return – *deferred*

B. Government and Community Relations Committee

1. Approve a Candidate Forum for Fall 2024
2. Approve Consumer Legislative Advocacy Training

It was noted that a vote at the last Board Meeting approved these 2 items

C. Executive Committee

1. Approval of Board/Staff Interaction Policy Revision

M/S/C (G. Alvarado/V. Seda) To approve the Chair Alternate Policy as presented.

D. Nominating Committee

1. Approval of Chair Alternate Policy

M/S/C (G. Alvarado/JV. Seda) To approve the Chair Alternate Policy as presented.

2. Board Source Self-Evaluation Tool

Board Support will email the link to the Board Members. Ana Quiles made the request that Board Members review the information and complete their Self Evaluations as soon as possible.

E. Consumer Services Committee

1. Approval of the proposed Service Standards: Social Recreation submission to DDS

M/S/C (B. Gatus/G. Alvarado) To approve the Service Standards submission to DDS.

10. Executive Director's Report – Cristina Preuss

Cristina reviewed the report as presented in the packet.

LEGISLATIVE

On March 21, the senate held its overview hearing of developmental disabilities services. DDS staff reported that implementation of the HCBS Final Rule is on track, with 80% of facilities in compliance. Director Nancy Bargmann described the basic goals of the Master Plan strategic committee, stating that its core work will be centered on system change and evolution and clarified that it will not be about managed care or cost containment. There is ongoing work to improve data collection and standardize IPPs, as well as work on the Service Access and Equity grants. Input was provided about the challenges of identifying the full impact of a rate delay on workforce capacity and how this affects consumers and families as well.

DDS

Provisional eligibility has been expanded beyond children 3 and 4 years of age also to include children under age 3. A child under the age of five may be found provisionally eligible for regional center services if the child has a disability that is not solely physical and has significant functional limitations in at least two of the following areas of major life activity, as determined by a regional center:

1. Self-care
2. Receptive and expressive language
3. Learning
4. Mobility
5. Self-direction

ARCA

The association's priorities are to continue collaborating with other Lanterman Coalition members to develop a strategy and messaging in opposition to the proposed delay of rate increases that would result in a loss of \$1 billion to the service system: Advocate for an equitable and sustainable regional center operations funding methodology: established a response to the Governor's Budget that highlights the need for investment in infrastructure and an ongoing commitment to California's entitlement for individuals with developmental disabilities: Promote more efficient coordination of regional center and generic services.

Center Operations

NLACRC Purchase of Service public meeting for fiscal year 2022/2023 held on March 26th at 10:00 am & March 27th at 6:00 pm. Collecting community feedback from the sessions and surveys available on the NLACRC website.

Staffing Data

March data: # of CSC Vacancies (replacement) 86, (SFV # 49 AV # 28, and SCV # 4), # of CSC Vacancies (growth) 59; # of Other open position vacancies 59; # of positions on hold 70. Total # positions filled: 654 (plus 13 pending); 933 authorized.

March New Hires: 1st cycle and 2nd cycle: 8 3.3.24 - 8 3.25.24 – 13

Staffing Changes: 2 Transfers – 1 Promotions - 4 Terminations – 10 (plus 2 pending)

Recruitment

of Offers Accepted - 75

of pending offers - 3

of Declines – 18 In collaboration with the People Scout recruitment company, a virtual hiring fair has been scheduled for April 3rd, 4th and 5th

Introducing Deaf Specialist

Ted Horton-Billard III supports the expansion of deaf service resources, provides training to regional center staff, and coordinates with the Department of Developmental Services on statewide efforts. This role is an agency-wide support for individuals who are deaf and have developmental disabilities, aiming to identify and develop resources for improved services. The Specialist also serves as a regional center's point person and subject matter expert for serving the deaf and hard-of-hearing community. Email: thortonbillard@nlacrc.org

- 11. Self Determination Program (SDP) – Gabriela Eshrati**
Ana reviewed the information as presented in the packet.
 - A. SDLVAC Liaison Report
 - B. The next Self Determination Local Advisory Committee Meeting is scheduled for March 21, 2024, at 6:30pm

- 12. Association of Regional Center Agencies - Leticia Garcia**
Ana reviewed the information as presented in the packet.
 - A. ARCA Liaison Report
 - B. Next meeting is scheduled for June 20, 2024

- 13. Administrative Affairs Committee - Brian Gatus**
Ana reviewed the information as presented in the packet.
 - A. Minutes of the February 27th Meeting - *deferred*
 - B. Next Meeting: Tuesday, April 23, 2024 at 6:00 p.m.

- 14. Consumer Advisory Committee – George Alvarado**
Ana reviewed the information as presented in the packet.
 - A. CAC Report – Cristina Preuss
 - B. Minutes from the March 6, 2024 Meeting
 - C. Minutes from the April 3, 2024 Meeting - *deferred*
 - D. Next Meeting Scheduled on May 1, 2024, at 3:00pm

- 15. Consumer Services Committee – Rocio Sigala**
Ana reviewed the information as presented in the packet.
 - A. Minutes of the February 21st Meeting - *deferred*
 - B. Next Meeting Scheduled on April 17, 2024, at 6:00pm

- 16. Executive Committee – Ana Quiles**
Ana reviewed the information as presented in the packet.

 - A. Minutes of the February 29th Meeting
 - B. Minutes of the March 28th Meeting – *deferred*
 - C. Next Meeting Scheduled on April 25, 2024, at 6:30pm

- 17. Recruitment Committee**

 - A. Minutes of the March 4th Meeting
 - B. Minutes of the March 11th Meeting
 - C. Minutes of the March 18th Meeting – *deferred*
 - D. Next Meeting Scheduled for April 15, 2024, at 5:00pm

- 18. Government & Community Relations – Evelyn McOmie**
Ana reviewed the information as presented in the packet.

 - A. Minutes of the January 17th Meeting
 - B. Minutes of the March 20th Meeting – *deferred*
 - C. Legislative Advocacy
 - D. Legislative Cheat Sheet
 - E. Board Recognition Application
 - F. Board Dinner Reminder
 - G. Next Meeting Scheduled on May 15, 2024, at 6:00pm

- 19. Nominating Committee - Lillian Martinez**
Ana reviewed the information as presented in the packet.

 - A. Minutes of the March 6th Meeting – *deferred*
 - B. Next Meeting Scheduled on April 30th, 2024

- 20. Post-Retirement Medical Trust Committee – Ana Quiles**
Ana reviewed the information as presented in the packet.

 - A. Next Meeting Scheduled on April 25, 2024, at 5:30 pm

- 21. Strategic Planning Committee- Leticia Garcia**
Ana reviewed the information as presented in the packet.

 - A. Minutes of the February 5th Meeting – *deferred*
 - B. Next Meeting Scheduled on May 6, 2024, at 6:00pm

- 22. Vendor Advisory Committee – Suad Bisogno**
Ana reviewed the information as presented in the packet.

 - A. Minutes of the March 7th Meeting

- B. Minutes of the April 4th Meeting – *deferred*
- C. Next Meeting Scheduled on May 2nd, 2024, at 9:30am

23. Old Business/New Business

Ana reviewed the information as presented in the packet.

- A. Board and Committee Meeting Attendance Sheets
- B. Board and Committee Meetings Time Report
- C. Updated Acronyms Listing
- D. Meeting Evaluation Form – Emailed separately

24. Review of Committee Action Log Items

- A. Ensure that all future Board and Committee Meeting Agendas have the correct date and time listed. (Board Support)
- B. Send BoardSource Self-Evaluation Tool to Board Members (Board Support)
- C. To complete the BoardSource Self-Evaluations at the earliest convenience (Board Members)

25. Announcements/Information/Public Input

- A. Next Meeting: Wednesday, May 8, 2024, at 6:00pm
- B. Committee Attendance

26. Adjournment

Ana Quiles, Board President, adjourned the meeting at 7:16 p.m.

Submitted by:
Minutes Services



Return of Organization Exempt From Income Tax

2022

Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public.

Go to www.irs.gov/Form990 for instructions and the latest information.

Open to Public Inspection

A For the 2022 calendar year, or tax year beginning **JUL 1, 2022** and ending **JUN 30, 2023**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER INC. Doing business as Number and street (or P.O. box if mail is not delivered to street address) Room/suite 9200 OAKDALE AVENUE 100 City or town, state or province, country, and ZIP or foreign postal code CHATSWORTH, CA 91311 F Name and address of principal officer: CRISTINA PREUSS SAME AS C ABOVE	D Employer identification number 23-7351340 E Telephone number 818-778-1900 G Gross receipts \$ 811,615,434. H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. See instructions H(c) Group exemption number
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		
J Website: WWW.NLACRC.ORG		
K Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other		L Year of formation: 1974 M State of legal domicile: CA

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: NLACRC'S MISSION IS TO CREATE A COMMUNITY (INCLUDING FAMILIES) WHERE EACH INDIVIDUAL WITH A 2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets. 3 Number of voting members of the governing body (Part VI, line 1a) 3 16 4 Number of independent voting members of the governing body (Part VI, line 1b) 4 13 5 Total number of individuals employed in calendar year 2022 (Part V, line 2a) 5 761 6 Total number of volunteers (estimate if necessary) 6 16 7a Total unrelated business revenue from Part VIII, column (C), line 12 7a 0. 7b Net unrelated business taxable income from Form 990-T, Part I, line 11 7b 0.																									
Revenue	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: right;">Prior Year</th> <th style="text-align: right;">Current Year</th> </tr> </thead> <tbody> <tr> <td>8 Contributions and grants (Part VIII, line 1h)</td> <td style="text-align: right;">694,613,302.</td> <td style="text-align: right;">798,654,558.</td> </tr> <tr> <td>9 Program service revenue (Part VIII, line 2g)</td> <td style="text-align: right;">8,823,332.</td> <td style="text-align: right;">12,707,817.</td> </tr> <tr> <td>10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)</td> <td style="text-align: right;">9,254.</td> <td style="text-align: right;">247,342.</td> </tr> <tr> <td>11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)</td> <td style="text-align: right;">7,406.</td> <td style="text-align: right;">5,717.</td> </tr> <tr> <td>12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)</td> <td style="text-align: right;">703,453,294.</td> <td style="text-align: right;">811,615,434.</td> </tr> </tbody> </table>		Prior Year	Current Year	8 Contributions and grants (Part VIII, line 1h)	694,613,302.	798,654,558.	9 Program service revenue (Part VIII, line 2g)	8,823,332.	12,707,817.	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	9,254.	247,342.	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	7,406.	5,717.	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	703,453,294.	811,615,434.							
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Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer VINI MONTAGUE, CFO Type or print name and title	Date
Paid Preparer Use Only	Print/Type preparer's name JOE HUIE	Preparer's signature
	Firm's name LINDQUIST, VON HUSEN & JOYCE LLP	Date
	Firm's address 301 HOWARD STREET, SUITE 850 SAN FRANCISCO, CA 94105	Check if self-employed <input type="checkbox"/> PTIN P00422192
		Firm's EIN 94-1250261 Phone no. (415) 957-9999

May the IRS discuss this return with the preparer shown above? See instructions Yes No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III

1 Briefly describe the organization's mission:
THE ORGANIZATION'S MISSION IS TO CREATE A COMMUNITY (INCLUDING FAMILIES) WHERE EACH INDIVIDUAL WITH A DEVELOPMENTAL DISABILITY HAS THE OPPORTUNITY TO LIVE A HEALTHY, PRODUCTIVE AND INCLUSIVE LIFE.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No
If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No
If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: _____) (Expenses \$ 799,780,443. including grants of \$ 731,179,684.) (Revenue \$ 12,707,817.)
THE CENTER WAS ORGANIZED IN ACCORDANCE WITH THE PROVISIONS OF THE LANTERMAN DEVELOPMENTAL DISABILITIES SERVICES ACT (THE LANTERMAN ACT) OF THE WELFARE AND INSTITUTIONS CODE OF THE STATE OF CALIFORNIA. IN ACCORDANCE WITH THE LANTERMAN ACT, THE CENTER WORKS IN PARTNERSHIP WITH PEOPLE WITH DEVELOPMENTAL DISABILITIES, THEIR FAMILIES, LOCAL COMMUNITIES, SERVICE PROVIDERS AND THE GOVERNMENT. THE CENTER'S MISSION IS TO CREATE A COMMUNITY (INCLUDING FAMILIES) WHERE EACH INDIVIDUAL WITH A DEVELOPMENTAL DISABILITY HAS THE OPPORTUNITY TO LIVE A HEALTHY, PRODUCTIVE AND INCLUSIVE LIFE. THE CENTER STRIVES TO LESSEN DEVELOPMENTAL DELAYS IN INFANTS AND YOUNG CHILDREN AND MINIMIZE THE RISK OF DEVELOPMENTAL DISABILITIES. AMONG THE SERVICES AND SUPPORT THE CENTER PROVIDES OR COORDINATES ARE DIAGNOSIS AND ASSESSMENT,

4b (Code: _____) (Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

4c (Code: _____) (Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

4d Other program services (Describe on Schedule O.)
(Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

4e Total program service expenses 799,780,443.

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	1 X	
2 Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> ? See instructions	2 X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>	3	X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>	4	X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Rev. Proc. 98-19? <i>If "Yes," complete Schedule C, Part III</i>	5	X
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>	6	X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>	7	X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>	8	X
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>	9 X	
10 Did the organization, directly or through a related organization, hold assets in donor-restricted endowments or in quasi endowments? <i>If "Yes," complete Schedule D, Part V</i>	10	X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X, as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>	11a	X
b Did the organization report an amount for investments - other securities in Part X, line 12, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>	11b	X
c Did the organization report an amount for investments - program related in Part X, line 13, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>	11c	X
d Did the organization report an amount for other assets in Part X, line 15, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>	11d X	
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>	11e X	
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>	11f X	
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i>	12a X	
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional</i>	12b	X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>	13	X
14a Did the organization maintain an office, employees, or agents outside of the United States?	14a	X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i>	14b	X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i>	15	X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV</i>	16	X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I.</i> See instructions	17	X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>	18	X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>	19	X
20a Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>	20a	X
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b	
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	21	X

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.**

Part IV Checklist of Required Schedules *(continued)*

	Yes	No
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	X	
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5, about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Did the organization report any amount on Part X, line 5 or 22, for receivables from or payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity (including an employee thereof) or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i>		X
28 Was the organization a party to a business transaction with one of the following parties (see the Schedule L, Part IV, instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, key employee, creator or founder, or substantial contributor? <i>If "Yes," complete Schedule L, Part IV</i>		X
b A family member of any individual described in line 28a? <i>If "Yes," complete Schedule L, Part IV</i>		X
c A 35% controlled entity of one or more individuals and/or organizations described in line 28a or 28b? <i>If "Yes," complete Schedule L, Part IV</i>	X	
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i>		X
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
b If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X
38 Did the organization complete Schedule O and provide explanations on Schedule O for Part VI, lines 11b and 19?	X	

Note: All Form 990 filers are required to complete Schedule O

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

	Yes	No
1a Enter the number reported in box 3 of Form 1096. Enter -0- if not applicable		
b Enter the number of Forms W-2G included on line 1a. Enter -0- if not applicable		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance (continued)

		Yes	No
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return		
	2a 761		
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	X	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?		X
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation on Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
b	If "Yes," enter the name of the foreign country See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
c	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
d	If "Yes," indicate the number of Forms 8282 filed during the year		
	7d		
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		X
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?		
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?		
9	Sponsoring organizations maintaining donor advised funds.		
a	Did the sponsoring organization make any taxable distributions under section 4966?		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?		
10	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on Part VIII, line 12	10a	
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b	
11	Section 501(c)(12) organizations. Enter:		
a	Gross income from members or shareholders	11a	
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b	
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a	
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b	
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
a	Is the organization licensed to issue qualified health plans in more than one state? Note: See the instructions for additional information the organization must report on Schedule O.	13a	
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b	
c	Enter the amount of reserves on hand	13c	
14a	Did the organization receive any payments for indoor tanning services during the tax year?	14a	X
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation on Schedule O	14b	
15	Is the organization subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year? If "Yes," see the instructions and file Form 4720, Schedule N.	15	X
16	Is the organization an educational institution subject to the section 4968 excise tax on net investment income? If "Yes," complete Form 4720, Schedule O.	16	X
17	Section 501(c)(21) organizations. Did the trust, or any disqualified or other person engage in any activities that would result in the imposition of an excise tax under section 4951, 4952 or 4953? If "Yes," complete Form 6069.	17	

Part VI Governance, Management, and Disclosure. For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes on Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI

Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain on Schedule O.		
	1a 16		
b	Enter the number of voting members included on line 1a, above, who are independent		
	1b 13		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, trustees, or key employees to a management company or other person?		X
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		X
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		X
6	Did the organization have members or stockholders?		X
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		X
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a	The governing body?	X	
b	Each committee with authority to act on behalf of the governing body?	X	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses on Schedule O		X
9			X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
10a	Did the organization have local chapters, branches, or affiliates?		X
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
10b			
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	X	
b	Describe on Schedule O the process, if any, used by the organization to review this Form 990.		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe on Schedule O how this was done	X	
12c		X	
13	Did the organization have a written whistleblower policy?	X	
14	Did the organization have a written document retention and destruction policy?	X	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a	The organization's CEO, Executive Director, or top management official	X	
b	Other officers or key employees of the organization	X	
	If "Yes" to line 15a or 15b, describe the process on Schedule O. See instructions.		
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?		
16b			

Section C. Disclosure

- 17** List the states with which a copy of this Form 990 is required to be filed CA
- 18** Section 6104 requires an organization to make its Forms 1023 (1024 or 1024-A, if applicable), 990, and 990-T (section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain on Schedule O)
- 19** Describe on Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20** State the name, address, and telephone number of the person who possesses the organization's books and records
THE ORGANIZATION - (818) 778-1900
9200 OAKDALE AVENUE, SUITE 100, CHATSWORTH, CA 91311

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
 - List all of the organization's **current** key employees, if any. See the instructions for definition of "key employee."
 - List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (box 5 of Form W-2, box 6 of Form 1099-MISC, and/or box 1 of Form 1099-NEC) of more than \$100,000 from the organization and any related organizations.
 - List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
 - List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.
- See the instructions for the order in which to list the persons above.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC/1099-NEC)	(E) Reportable compensation from related organizations (W-2/1099-MISC/1099-NEC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(1) CARLO DEANTONIO CLINICAL SERVICES DIRECTOR	40.00					X	329,762.	0.	70,673.	
(2) RUTH JANKA EXECUTIVE DIRECTOR	40.00			X			282,858.	0.	90,362.	
(3) MAGARET SWAINE MEDICAL SERVICES SUPERVISOR	40.00					X	270,449.	0.	38,976.	
(4) MALORIE LANTHIER CHIEF INFORMATION OFFICER	40.00			X			224,974.	0.	24,329.	
(5) VINI MONTAGUE CHIEF FINANCIAL OFFICER	40.00			X			196,489.	0.	24,690.	
(6) JENNIFER MOORE QUALITY IMPROVEMENT & OUTC	40.00					X	170,370.	0.	24,052.	
(7) JESSE WELLER DEPUTY DIRECTOR	40.00			X			167,746.	0.	20,911.	
(8) HEIKE BALLMAIER PSYCHOLOGICAL SERVICES SUP	40.00					X	157,131.	0.	29,031.	
(9) EVELYN MCOMIE CHIEF CONSUMER & COMMUNITY	40.00			X			147,505.	0.	26,905.	
(10) SANDRA FISCHER PSYCHOLOGICAL & INTAKE	40.00					X	144,915.	0.	26,269.	
(11) CLARENCE FOSTER CHIEF HUMAN RESOURCES OFFI	40.00			X			137,366.	0.	27,454.	
(12) LETY GARCIA PRESIDENT	3.00	X		X			0.	0.	0.	
(13) ANA LAURA QUILES BOARD PRESIDENT&ARCA ALTERNATE	3.00	X		X			0.	0.	564.	
(14) LILLIAN MARTINEZ SECRETARY	3.00	X		X			0.	0.	0.	
(15) NICHOLAS ABRAHMS ARCA ALTERNATE	3.00	X					0.	0.	0.	
(16) CATHY BLIN BOARD MEMBER	3.00	X					0.	0.	0.	
(17) SYLVIA BROOKS-GRIFFIN BOARD MEMBER	3.00	X					0.	0.	0.	

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

Form 990 (2022)

23-7351340 Page 8

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC/1099-NEC)	(E) Reportable compensation from related organizations (W-2/1099-MISC/1099-NEC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(18) DAVID COE BOARD TREASURER	3.00	X		X				0.	0.	534.
(19) JENNIFER KOSTER BOARD MEMBER	3.00	X		X				0.	0.	0.
(20) ALMA RODRIGUEZ BOARD MEMBER	3.00	X		X				0.	0.	0.
(21) ROCIO SIGALA BOARD MEMBER	3.00	X		X				0.	0.	0.
(22) BRIAN GATUS BOARD MEMBER	3.00	X						0.	0.	0.
(23) ANDREW RAMIREZ BOARD MEMBER	3.00	X						0.	0.	0.
(24) JORDAN FEINSTOCK BOARD MEMBER	3.00	X						0.	0.	0.
(25) SHARMILA BRUNJES BOARD MEMBER	3.00	X						0.	0.	0.
(26) GEORGE ALVARADO BOARD MEMBER	3.00	X						0.	0.	0.
1b Subtotal								2,229,565.	0.	404,750.
c Total from continuation sheets to Part VII, Section A								0.	0.	633.
d Total (add lines 1b and 1c)								2,229,565.	0.	405,383.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization 32

	Yes	No
3 Did the organization list any former officer, director, trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	X	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
RIGHT CHOICE IN-HOME CARE 7104 OWENSMOUTH AVE., CANOGA PARK, CA 91303	PERSONAL ASSISTANCE SERVICES, IN-HOME RE	47,560,216.
ACCREDITED RESPITE SERVICES, 5955 DE SOTO AVE. #160, WOODLAND HILLS, CA 91367	PERSONAL ASSISTANCE SERVICES, IN-HOME RE	39,239,207.
CHOICE HOMECARE, INC., 14101 VALLEY HEART DR., #200, SHERMAN OAKS, CA 91423	IN-HOME RESPITE SERVICES, HOME HEALT	31,650,107.
CALIFORNIA CARE 4 U, INC. PO BOX 10297, CANOGA PARK, CA 91304	PERSONAL ASSISTANCE SERVICES	22,712,281.
TIERRA DEL SOL 9919 SUNLAND BLVD., SUNLAND, CA 91404	ADULT DEVELOPMENT SERVICES, COMMUNITY	17,272,554.

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization 434

SEE PART VII, SECTION A CONTINUATION SHEETS

Form 990 (2022)

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

Form 990 (2022)

23-7351340 Page 9

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

			(A)	(B)	(C)	(D)	
			Total revenue	Related or exempt function revenue	Unrelated business revenue	Revenue excluded from tax under sections 512 - 514	
Contributions, Gifts, Grants and Other Similar Amounts	1 a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d					
	e Government grants (contributions)	1e	798,654,558.				
	f All other contributions, gifts, grants, and similar amounts not included above	1f					
	g Noncash contributions included in lines 1a-1f	1g	\$				
	h Total. Add lines 1a-1f			798,654,558.			
Program Service Revenue	2 a INTERMEDIATE CARE FACILITY	Business Code	900099	12,707,817.	12,707,817.		
	b						
	c						
	d						
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f			12,707,817.			
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			247,342.		247,342.	
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties						
	6 a Gross rents	6a	(i) Real				
			(ii) Personal				
	b Less: rental expenses	6b					
	c Rental income or (loss)	6c					
	d Net rental income or (loss)						
	7 a Gross amount from sales of assets other than inventory	7a	(i) Securities				
			(ii) Other				
	b Less: cost or other basis and sales expenses	7b					
	c Gain or (loss)	7c					
	d Net gain or (loss)						
8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	8a						
b Less: direct expenses	8b						
c Net income or (loss) from fundraising events							
9 a Gross income from gaming activities. See Part IV, line 19	9a						
b Less: direct expenses	9b						
c Net income or (loss) from gaming activities							
10 a Gross sales of inventory, less returns and allowances	10a						
b Less: cost of goods sold	10b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue	11 a REIMBURSED EXPENSES	Business Code	900099	5,717.		5,717.	
	b						
	c						
	d All other revenue						
	e Total. Add lines 11a-11d			5,717.			
12 Total revenue. See instructions			811,615,434.	12,707,817.	0.	253,059.	

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

Form 990 (2022)

23-7351340 Page 10

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21				
2 Grants and other assistance to domestic individuals. See Part IV, line 22	731,179,684.	731,179,684.		
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	1,412,188.		1,412,188.	
6 Compensation not included above to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	43,046,513.	38,020,385.	5,026,128.	
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)				
9 Other employee benefits	19,844,822.	17,503,848.	2,340,974.	
10 Payroll taxes	623,153.	536,430.	86,723.	
11 Fees for services (nonemployees):				
a Management				
b Legal	407,184.	300,506.	106,678.	
c Accounting	95,650.		95,650.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other. (If line 11g amount exceeds 10% of line 25, column (A), amount, list line 11g expenses on Sch O.)	2,086,509.	1,183,732.	902,777.	
12 Advertising and promotion				
13 Office expenses	101,935.	161,639.	-59,704.	
14 Information technology				
15 Royalties				
16 Occupancy	5,424,659.	5,124,154.	300,505.	
17 Travel	189,353.	153,016.	36,337.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance	488,460.	335,433.	153,027.	
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses on line 24e. If line 24e amount exceeds 10% of line 25, column (A), amount, list line 24e expenses on Schedule O.)				
a GENERAL EXPENSES	3,566,509.	3,091,635.	474,874.	
b COMMUNICATION	1,222,937.	1,130,425.	92,512.	
c EQUIPMENT PURCHASES	872,922.	813,880.	59,042.	
d DATA PROCESSING	519,052.		519,052.	
e All other expenses	918,607.	245,676.	672,931.	
25 Total functional expenses. Add lines 1 through 24e	812,000,137.	799,780,443.	12,219,694.	0.
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720)				

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

Form 990 (2022)

23-7351340 Page 11

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X X

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	142,203.	1	1,023,466.
	2 Savings and temporary cash investments	49,550,952.	2	62,405,444.
	3 Pledges and grants receivable, net	22,237,208.	3	30,129,661.
	4 Accounts receivable, net		4	
	5 Loans and other receivables from any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons		5	
	6 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), and persons described in section 4958(c)(3)(B)		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	501,992.	9	603,639.
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a		
	b Less: accumulated depreciation	10b	10c	
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11	133,854,273.	15	169,945,494.
16 Total assets. Add lines 1 through 15 (must equal line 33)	206,286,628.	16	264,107,704.	
Liabilities	17 Accounts payable and accrued expenses	74,830,512.	17	97,088,811.
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D	7,783,715.	21	8,774,410.
	22 Loans and other payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons		22	
	23 Secured mortgages and notes payable to unrelated third parties	1,141,176.	23	944,317.
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D	72,602,781.	25	93,343,016.
	26 Total liabilities. Add lines 17 through 25	156,358,184.	26	200,150,554.
Net Assets or Fund Balances	Organizations that follow FASB ASC 958, check here <input checked="" type="checkbox"/> X and complete lines 27, 28, 32, and 33.			
	27 Net assets without donor restrictions	49,928,444.	27	63,957,150.
	28 Net assets with donor restrictions		28	
	Organizations that do not follow FASB ASC 958, check here <input type="checkbox"/> and complete lines 29 through 33.			
	29 Capital stock or trust principal, or current funds		29	
	30 Paid-in or capital surplus, or land, building, or equipment fund		30	
	31 Retained earnings, endowment, accumulated income, or other funds		31	
	32 Total net assets or fund balances	49,928,444.	32	63,957,150.
33 Total liabilities and net assets/fund balances	206,286,628.	33	264,107,704.	

Form 990 (2022)

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	811,615,434.
2	Total expenses (must equal Part IX, column (A), line 25)	2	812,000,137.
3	Revenue less expenses. Subtract line 2 from line 1	3	-384,703.
4	Net assets or fund balances at beginning of year (must equal Part X, line 32, column (A))	4	49,928,444.
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain on Schedule O)	9	14,413,409.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 32, column (B))	10	63,957,150.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII

		Yes	No
1	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain on Schedule O.		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant? _____ If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		X
b	Were the organization's financial statements audited by an independent accountant? _____ If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	X	
c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? _____ If the organization changed either its oversight process or selection process during the tax year, explain on Schedule O.	X	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Uniform Guidance, 2 C.F.R. Part 200, Subpart F? _____	X	
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why on Schedule O and describe any steps taken to undergo such audits _____	X	

Form 990 (2022)

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	498,202,340.	562,164,266.	635,540,257.	694,613,302.	798,654,558.	3189174723.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	498,202,340.	562,164,266.	635,540,257.	694,613,302.	798,654,558.	3189174723.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						3189174723.

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
7 Amounts from line 4	498,202,340.	562,164,266.	635,540,257.	694,613,302.	798,654,558.	3189174723.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources	340,429.	416,216.	60,310.	9,254.	247,342.	1,073,551.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)	144,399.	39,116.	97,461.	7,406.	5,717.	294,099.
11 Total support. Add lines 7 through 10						3190542373.
12 Gross receipts from related activities, etc. (see instructions)					12	40,926,290.
13 First 5 years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2022 (line 6, column (f), divided by line 11, column (f))	14	99.96 %
15 Public support percentage from 2021 Schedule A, Part II, line 14	15	99.95 %
16a 33 1/3% support test - 2022. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input checked="" type="checkbox"/>
b 33 1/3% support test - 2021. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
17a 10% -facts-and-circumstances test - 2022. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the facts-and-circumstances test, check this box and stop here. Explain in Part VI how the organization meets the facts-and-circumstances test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
b 10% -facts-and-circumstances test - 2021. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the facts-and-circumstances test, check this box and stop here. Explain in Part VI how the organization meets the facts-and-circumstances test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		<input type="checkbox"/>

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included on line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 First 5 years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here**

Section C. Computation of Public Support Percentage

15 Public support percentage for 2022 (line 8, column (f), divided by line 13, column (f))	15	%
16 Public support percentage from 2021 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2022 (line 10c, column (f), divided by line 13, column (f))	17	%
18 Investment income percentage from 2021 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2022. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2021. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Part IV Supporting Organizations

(Complete only if you checked a box on line 12 of Part I. If you checked box 12a, Part I, complete Sections A and B. If you checked box 12b, Part I, complete Sections A and C. If you checked box 12c, Part I, complete Sections A, D, and E. If you checked box 12d, Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

	Yes	No
1 Are all of the organization's supported organizations listed by name in the organization's governing documents? <i>If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.</i>		
2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? <i>If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).</i>		
3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? <i>If "Yes," answer lines 3b and 3c below.</i>		
b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? <i>If "Yes," describe in Part VI when and how the organization made the determination.</i>		
c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? <i>If "Yes," explain in Part VI what controls the organization put in place to ensure such use.</i>		
4a Was any supported organization not organized in the United States ("foreign supported organization")? <i>If "Yes," and if you checked box 12a or 12b in Part I, answer lines 4b and 4c below.</i>		
b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? <i>If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.</i>		
c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? <i>If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.</i>		
5a Did the organization add, substitute, or remove any supported organizations during the tax year? <i>If "Yes," answer lines 5b and 5c below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document).</i>		
b Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
c Substitutions only. Was the substitution the result of an event beyond the organization's control?		
6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? <i>If "Yes," provide detail in Part VI.</i>		
7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? <i>If "Yes," complete Part I of Schedule L (Form 990).</i>		
8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described on line 7? <i>If "Yes," complete Part I of Schedule L (Form 990).</i>		
9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons, as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? <i>If "Yes," provide detail in Part VI.</i>		
b Did one or more disqualified persons (as defined on line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? <i>If "Yes," provide detail in Part VI.</i>		
c Did a disqualified person (as defined on line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? <i>If "Yes," provide detail in Part VI.</i>		
10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? <i>If "Yes," answer line 10b below.</i>		
b Did the organization have any excess business holdings in the tax year? <i>(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)</i>		

Part IV Supporting Organizations (continued)

	Yes	No
11 Has the organization accepted a gift or contribution from any of the following persons?		
a A person who directly or indirectly controls, either alone or together with persons described on lines 11b and 11c below, the governing body of a supported organization?		
11a		
b A family member of a person described on line 11a above?		
11b		
c A 35% controlled entity of a person described on line 11a or 11b above? If "Yes" to line 11a, 11b, or 11c, provide detail in Part VI .		
11c		

Section B. Type I Supporting Organizations

	Yes	No
1 Did the governing body, members of the governing body, officers acting in their official capacity, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's officers, directors, or trustees at all times during the tax year? If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove officers, directors, or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.		
1		
2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.		
2		

Section C. Type II Supporting Organizations

	Yes	No
1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).		
1		

Section D. All Type III Supporting Organizations

	Yes	No
1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?		
1		
2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).		
2		
3 By reason of the relationship described on line 2, above, did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.		
3		

Section E. Type III Functionally Integrated Supporting Organizations

1 Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).			
a <input type="checkbox"/> The organization satisfied the Activities Test. Complete line 2 below.			
b <input type="checkbox"/> The organization is the parent of each of its supported organizations. Complete line 3 below.			
c <input type="checkbox"/> The organization supported a governmental entity. Describe in Part VI how you supported a governmental entity (see instructions).			
2 Activities Test. Answer lines 2a and 2b below.			
a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.		Yes	No
2a			
b Did the activities described on line 2a, above, constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.			
2b			
3 Parent of Supported Organizations. Answer lines 3a and 3b below.			
a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? If "Yes" or "No" provide details in Part VI .			
3a			
b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard.			
3b			

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

1 Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). See instructions.
All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1	
2	Recoveries of prior-year distributions	2	
3	Other gross income (see instructions)	3	
4	Add lines 1 through 3.	4	
5	Depreciation and depletion	5	
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6	
7	Other expenses (see instructions)	7	
8	Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8	

Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):		
a	Average monthly value of securities	1a	
b	Average monthly cash balances	1b	
c	Fair market value of other non-exempt-use assets	1c	
d	Total (add lines 1a, 1b, and 1c)	1d	
e	Discount claimed for blockage or other factors (explain in detail in Part VI):		
2	Acquisition indebtedness applicable to non-exempt-use assets	2	
3	Subtract line 2 from line 1d.	3	
4	Cash deemed held for exempt use. Enter 0.015 of line 3 (for greater amount, see instructions).	4	
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5	
6	Multiply line 5 by 0.035.	6	
7	Recoveries of prior-year distributions	7	
8	Minimum Asset Amount (add line 7 to line 6)	8	

Section C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, column A)	1	
2	Enter 0.85 of line 1.	2	
3	Minimum asset amount for prior year (from Section B, line 8, column A)	3	
4	Enter greater of line 2 or line 3.	4	
5	Income tax imposed in prior year	5	
6	Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).	6	
7	<input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).		

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions	Current Year
1 Amounts paid to supported organizations to accomplish exempt purposes	1
2 Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	2
3 Administrative expenses paid to accomplish exempt purposes of supported organizations	3
4 Amounts paid to acquire exempt-use assets	4
5 Qualified set-aside amounts (prior IRS approval required - <i>provide details in Part VI</i>)	5
6 Other distributions (<i>describe in Part VI</i>). See instructions.	6
7 Total annual distributions. Add lines 1 through 6.	7
8 Distributions to attentive supported organizations to which the organization is responsive (<i>provide details in Part VI</i>). See instructions.	8
9 Distributable amount for 2022 from Section C, line 6	9
10 Line 8 amount divided by line 9 amount	10

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2022	(iii) Distributable Amount for 2022
1 Distributable amount for 2022 from Section C, line 6			
2 Underdistributions, if any, for years prior to 2022 (reasonable cause required - <i>explain in Part VI</i>). See instructions.			
3 Excess distributions carryover, if any, to 2022			
a From 2017			
b From 2018			
c From 2019			
d From 2020			
e From 2021			
f Total of lines 3a through 3e			
g Applied to underdistributions of prior years			
h Applied to 2022 distributable amount			
i Carryover from 2017 not applied (see instructions)			
j Remainder. Subtract lines 3g, 3h, and 3i from line 3f.			
4 Distributions for 2022 from Section D, line 7: \$			
a Applied to underdistributions of prior years			
b Applied to 2022 distributable amount			
c Remainder. Subtract lines 4a and 4b from line 4.			
5 Remaining underdistributions for years prior to 2022, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, <i>explain in Part VI</i> . See instructions.			
6 Remaining underdistributions for 2022. Subtract lines 3h and 4b from line 1. For result greater than zero, <i>explain in Part VI</i> . See instructions.			
7 Excess distributions carryover to 2023. Add lines 3j and 4c.			
8 Breakdown of line 7:			
a Excess from 2018			
b Excess from 2019			
c Excess from 2020			
d Excess from 2021			
e Excess from 2022			

Part VI **Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information. (See instructions.)

SCHEDULE A, PART II, LINE 10, EXPLANATION FOR OTHER INCOME:

REIMBURSED EXPENSES

2018 AMOUNT: \$ 144,399.

2019 AMOUNT: \$ 39,116.

2020 AMOUNT: \$ 97,461.

2021 AMOUNT: \$ 7,406.

2022 AMOUNT: \$ 5,717.

DRAFT

Schedule B
(Form 990)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

Attach to Form 990 or Form 990-PF.
Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2022

Name of the organization NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number 23-7351340
--------------------------------------------------------------------------------------	-----------------------------------------------------

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** \$5,000; or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h; or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I (entering "N/A" in column (b) instead of the contributor name and address), II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990).

Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number 23-7351340
---------------------------------------------------------------------------------------------------	-----------------------------------------------------

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	DEPARTMENT OF DEVELOPMENTAL SERVICES 1215 O STREET SACRAMENTO, CA 95814	\$ 798,654,558.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number 23-7351340
----------------------------------------------------------------------------------	-----------------------------------------------------

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____
	_____	\$ _____	_____

Name of organization NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number 23-7351340
----------------------------------------------------------------------------------	-----------------------------------------------------

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this info. once.) \$ _____
Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

Complete if the organization answered "Yes" on Form 990,
Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
Attach to Form 990.

Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2022

Open to Public
Inspection

Name of the organization **NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.** Employer identification number **23-7351340**

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate value of contributions to (during year)		
3 Aggregate value of grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

Preservation of land for public use (for example, recreation or education) Preservation of a historically important land area

Protection of natural habitat Preservation of a certified historic structure

Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Tax Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after July 25, 2006, and not on a historic structure listed in the National Register	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year _____

4 Number of states where property subject to conservation easement is located _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds?

Yes No

6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year _____

7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?

Yes No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under FASB ASC 958, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide in Part XIII the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under FASB ASC 958, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenue included on Form 990, Part VIII, line 1 \$ _____

(ii) Assets included in Form 990, Part X \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under FASB ASC 958 relating to these items:

a Revenue included on Form 990, Part VIII, line 1 \$ _____

b Assets included in Form 990, Part X \$ _____

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule D (Form 990) 2022

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

- 3 Using the organization's acquisition, accession, and other records, check any of the following that make significant use of its collection items (check all that apply):
- a Public exhibition
 - b Scholarly research
 - c Preservation for future generations
 - d Loan or exchange program
 - e Other _____
- 4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.
- 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

- 1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No
- b If "Yes," explain the arrangement in Part XIII and complete the following table:
- | | Amount |
|---------------------------------|--------|
| c Beginning balance | 1c |
| d Additions during the year | 1d |
| e Distributions during the year | 1e |
| f Ending balance | 1f |
- 2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? Yes No
- b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

Part V Endowment Funds. Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

- 2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:
- a Board designated or quasi-endowment _____ %
 - b Permanent endowment _____ %
 - c Term endowment _____ %
- The percentages on lines 2a, 2b, and 2c should equal 100%.
- 3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:
- | | Yes | No |
|--------------------------------------------------------------------------------------------|--------|----|
| (i) Unrelated organizations | 3a(i) | |
| (ii) Related organizations | 3a(ii) | |
| b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R? | 3b | |
- 4 Describe in Part XIII the intended uses of the organization's endowment funds.

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				
Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10c.)				0.

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.**

Schedule D (Form 990) 2022

23-7351340 Page **3**

Part VII Investments - Other Securities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 12.)		

Part VIII Investments - Program Related.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 13.)		

Part IX Other Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1) DUE FROM STATE - ACCRUED VACATION AND OTHER BENEFITS	61,323,848.
(2) RECEIVABLE FROM INTERMEDIATE CARE FACILITIES	4,818,455.
(3) OTHER RECEIVABLES	67,476,052.
(4) DUE FROM STATE - EQUIPMENT FINANCED WITH DEBT	944,317.
(5) RIGHT-OF-USE ASSETS - OPERATING LEASES	35,382,822.
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.)	169,945,494.

Part X Other Liabilities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2) RETIREMENT HEALTH CARE PLAN	
(3) OBLIGATION	18,914,599.
(4) PENSION PLAN OBLIGATION	39,045,595.
(5) OPERATING LEASE LIABILITIES	35,382,822.
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.)	93,343,016.

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FASB ASC 740. Check here if the text of the footnote has been provided in Part XIII...

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements		1	811,615,434.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:			
a	Net unrealized gains (losses) on investments	2a		
b	Donated services and use of facilities	2b		
c	Recoveries of prior year grants	2c		
d	Other (Describe in Part XIII.)	2d		
e	Add lines 2a through 2d	2e		0.
3	Subtract line 2e from line 1		3	811,615,434.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:			
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII.)	4b		
c	Add lines 4a and 4b	4c		0.
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)		5	811,615,434.

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements		1	812,000,137.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:			
a	Donated services and use of facilities	2a		
b	Prior year adjustments	2b		
c	Other losses	2c		
d	Other (Describe in Part XIII.)	2d		
e	Add lines 2a through 2d	2e		0.
3	Subtract line 2e from line 1		3	812,000,137.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:			
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a		
b	Other (Describe in Part XIII.)	4b		
c	Add lines 4a and 4b	4c		0.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)		5	812,000,137.

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

PART IV, LINE 2B:

THE CENTER FUNCTIONS AS CUSTODIAN FOR THE RECEIPT OF CERTAIN GOVERNMENTAL PAYMENTS AND RESULTING DISBURSEMENTS MADE ON BEHALF OF REGIONAL CENTER CLIENTS. THESE CASH BALANCES ARE SEGREGATED FROM THE OPERATING CASH ACCOUNTS OF THE CENTER AND ARE RESTRICTED FOR CLIENT SUPPORT. SINCE THE CENTER IS ACTING AS AN AGENT IN PROCESSING THESE TRANSACTIONS, NO REVENUE OR EXPENSE IS REFLECTED ON THE ACCOMPANYING STATEMENTS OF ACTIVITIES. THE FUNDS ARE DISBURSED FOR RESIDENTIAL CARE AND OTHER EXPENSES RELATED TO THE CARE OF THE SPECIFIC CLIENTS OF THE CENTER.

PART X, LINE 2:

THE CENTER BELIEVES THAT IT HAS APPROPRIATE SUPPORT FOR ANY TAX POSITIONS

Part XIII Supplemental Information *(continued)*

TAKEN, AND AS SUCH, DOES NOT HAVE ANY UNCERTAIN TAX POSITIONS THAT ARE MATERIAL TO THE FINANCIAL STATEMENTS. THE CENTER'S FEDERAL AND STATE INFORMATION RETURNS FOR THE YEARS 2019 THROUGH 2022 ARE SUBJECT TO EXAMINATION BY REGULATORY AGENCIES, GENERALLY FOR THREE YEARS AND FOUR YEARS AFTER THEY WERE FILED FOR FEDERAL AND STATE, RESPECTIVELY.

DRAFT

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

Part III Grants and Other Assistance to Domestic Individuals. Complete if the organization answered "Yes" on Form 990, Part IV, line 22.
Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of noncash assistance
OTHER PURCHASED SERVICES	34175	491,601,944.	0.		
DAY PROGRAM	34175	96,273,710.	0.		
RESIDENTIAL SERVICES	34175	143,304,030.	0.		

Part IV Supplemental Information. Provide the information required in Part I, line 2; Part III, column (b); and any other additional information.

PART I, LINE 2:

ASSISTANCE IS PROVIDED TO RESIDENTS OF THE STATE OF CALIFORNIA WHO HAVE DEVELOPMENTAL DISABILITIES. THE CENTER MAINTAINS CONFIDENTIAL FILES ON EACH OF ITS CLIENTS. THE CENTER IS AUDITED BY THE STATE OF CALIFORNIA'S DEPARTMENT OF DEVELOPMENTAL SERVICES AND ALSO REVIEWED BY FEDERAL STAFF FROM CMS TO ENSURE COMPLIANCE.

NORTH LOS ANGELES COUNTY REGIONAL CENTER SERVED OVER 34,175 CLIENTS IN THE FISCAL YEAR ENDED JUNE 30, 2023. EACH CLIENT RECEIVED ASSISTANCE BASED ON

Part IV Supplemental Information

INDIVIDUAL NEED. SOME TOOK ADVANTAGE OF ALL PROGRAMS PROVIDED WHILE OTHERS ONLY UTILIZED SOME OF THE PROGRAMS.

SCHEDULE I, PART III (B)

THIS NUMBER IS THE ESTIMATED NUMBER OF ACTIVE CONSUMERS THAT THE CENTER SERVES AS OF JUNE 30, 2023. THE ACTUAL NUMBER OF CONSUMERS SERVED DURING ALL OF FY 2023 WILL DIFFER DUE TO TRANSFER INS, TRANSFER OUTS AND CLOSED CASES.

DRAFT

**SCHEDULE J
(Form 990)**

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest
Compensated Employees
Complete if the organization answered "Yes" on Form 990, Part IV, line 23.
Attach to Form 990.
Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2022

Open to Public
Inspection

Name of the organization **NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.** Employer identification number **23-7351340**

Part I Questions Regarding Compensation

- 1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.
- | | |
|--------------------------------------------------------------------|----------------------------------------------------------------------------|
| <input type="checkbox"/> First-class or charter travel | <input type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (such as maid, chauffeur, chef) |
- b** If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain
- 2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked on line 1a?
- 3** Indicate which, if any, of the following the organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.
- | | |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Compensation committee | <input checked="" type="checkbox"/> Written employment contract |
| <input type="checkbox"/> Independent compensation consultant | <input type="checkbox"/> Compensation survey or study |
| <input checked="" type="checkbox"/> Form 990 of other organizations | <input checked="" type="checkbox"/> Approval by the board or compensation committee |
- 4** During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:
- a** Receive a severance payment or change-of-control payment?
- b** Participate in or receive payment from a supplemental nonqualified retirement plan?
- c** Participate in or receive payment from an equity-based compensation arrangement?
- If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.
- Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.**
- 5** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:
- a** The organization?
- b** Any related organization?
- If "Yes" on line 5a or 5b, describe in Part III.
- 6** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:
- a** The organization?
- b** Any related organization?
- If "Yes" on line 6a or 6b, describe in Part III.
- 7** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed payments not described on lines 5 and 6? If "Yes," describe in Part III
- 8** Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III
- 9** If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

	Yes	No
1b		
2		
4a		X
4b		X
4c		X
5a		X
5b		X
6a		X
6b		X
7		X
8		X
9		

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2022

NORTH LOS ANGELES COUNTY REGIONAL CENTER
INC.

23-7351340

Schedule J (Form 990) 2022

Page 2

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that aren't listed on Form 990, Part VII.

Note: The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC and/or 1099-NEC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation in column (B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(1) CARLO DEANTONIO CLINICAL SERVICES DIRECTOR	(i)	294,716.	23,351.	11,695.	45,083.	25,590.	400,435.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(2) RUTH JANKA EXECUTIVE DIRECTOR	(i)	247,898.	18,030.	16,930.	65,829.	24,533.	373,220.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(3) MAGARET SWAINE MEDICAL SERVICES SUPERVISO	(i)	242,670.	17,587.	10,192.	28,539.	10,437.	309,425.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(4) MALORIE LANTHIER CHIEF INFORMATION OFFICER	(i)	198,529.	12,474.	13,971.	14,295.	10,034.	249,303.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(5) VINI MONTAGUE CHIEF FINANCIAL OFFICER	(i)	171,601.	12,289.	12,599.	22,083.	2,607.	221,179.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(6) JENNIFER MOORE QUALITY IMPROVEMENT & OUTC	(i)	150,299.	10,467.	9,604.	12,437.	11,615.	194,422.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(7) JESSE WELLER DEPUTY DIRECTOR	(i)	124,526.	12,774.	30,446.	10,477.	10,434.	188,657.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(8) HEIKE BALLMAIER PSYCHOLOGICAL SERVICES SUP	(i)	143,609.	10,816.	2,706.	16,866.	12,165.	186,162.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(9) EVELYN MCOMIE CHIEF CONSUMER & COMMUNITY	(i)	129,886.	9,662.	7,957.	15,249.	11,656.	174,410.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(10) SANDRA FISCHER PSYCHOLOGICAL & INTAKE	(i)	130,185.	9,899.	4,831.	15,290.	10,979.	171,184.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
(11) CLARENCE FOSTER CHIEF HUMAN RESOURCES OFFI	(i)	135,000.	1,000.	1,366.	11,045.	16,409.	164,820.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

Part IV Business Transactions Involving Interested Persons.

Complete if the organization answered "Yes" on Form 990, Part IV, line 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
SUAD BISOGNO	BOARD MEMBER & CO-D	1,718,974.	SUAD BISOGNO		X

Part V Supplemental Information.

Provide additional information for responses to questions on Schedule L (see instructions).

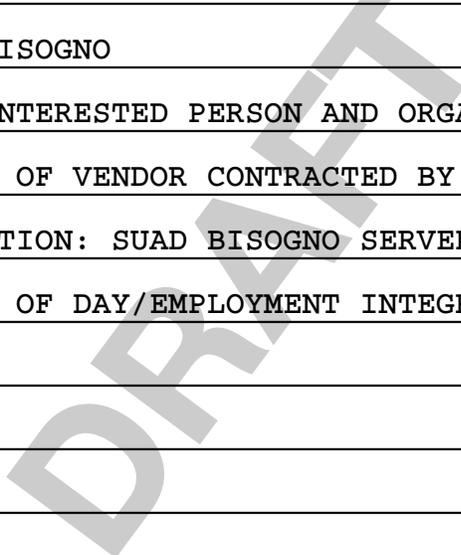
SCH L, PART IV, BUSINESS TRANSACTIONS INVOLVING INTERESTED PERSONS:

(A) NAME OF PERSON: SUAD BISOGNO

(B) RELATIONSHIP BETWEEN INTERESTED PERSON AND ORGANIZATION:

BOARD MEMBER & CO-DIRECTOR OF VENDOR CONTRACTED BY NLACRC.

(D) DESCRIPTION OF TRANSACTION: SUAD BISOGNO SERVED AS A BOARD MEMBER AND SHE IS THE CO-DIRECTOR OF DAY/EMPLOYMENT INTEGRATED RESOURCES INSTITUTE.



**SCHEDULE O
(Form 990)**

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

Attach to Form 990 or Form 990-EZ.

Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2022

Open to Public
Inspection

Name of the organization	NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number	23-7351340
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FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

DEVELOPMENTAL DISABILITY HAS THE OPPORTUNITY TO LIVE A HEALTHY,
PRODUCTIVE AND INCLUSIVE LIFE.

FORM 990, PART III, LINE 4A, PROGRAM SERVICE ACCOMPLISHMENTS:

INDIVIDUALIZED PLANNING AND SERVICE COORDINATION, EARLY INTERVENTION
AND PREVENTION, COMMUNITY LIVING OPTIONS, SUPPORTED WORK AND VOCATIONAL
PROGRAMS, ADVOCACY, TRAINING AND EDUCATIONAL OPPORTUNITIES, AND OTHER
SUPPORT SERVICES FOR CONSUMERS AND FAMILIES. THE CENTER SERVED OVER
34,000 CONSUMERS IN THE FISCAL YEAR ENDING JUNE 30, 2023.

FORM 990, PART VI, SECTION B, LINE 11B:

A DRAFT OF THE FORM 990 IS PRESENTED BY NLACRC'S INDEPENDENT AUDIT FIRM AND
REVIEWED AND APPROVED BY THE ADMINISTRATIVE AFFAIRS COMMITTEE. AFTER
APPROVAL BY THE COMMITTEE, THE INDEPENDENT AUDIT FIRM PRESENTS THE FORM 990
TO THE BOARD OF TRUSTEES FOR THEIR APPROVAL. THE FORM 990 IS FILED ONCE THE
FULL BOARD OF TRUSTEES REVIEWS AND APPROVES THE FORM 990.

FORM 990, PART VI, SECTION B, LINE 12C:

THE BOARD TRUSTEES AND EMPLOYEES MUST COMPLETE AND SIGN A "CONFLICT OF
INTEREST" DOCUMENT WHEN APPOINTED OR HIRED AND ANNUALLY THEREAFTER BY
AUGUST 1 OF EACH YEAR. THE SIGNED DOCUMENTS FOR EMPLOYEES ARE REVIEWED AND
MAINTAINED IN THE EMPLOYEES' PERSONNEL FILE LOCATED IN THE HUMAN RESOURCES
DEPARTMENT. THE SIGNED DOCUMENTS FOR BOARD TRUSTEES ARE REVIEWED AND
MAINTAINED IN THE ADMINISTRATION OFFICE. A COPY OF THE SIGNED DOCUMENTS FOR
BOARD MEMBERS AND THE EXECUTIVE DIRECTOR ARE SUBMITTED TO THE DEPARTMENT OF

Name of the organization	NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number	23-7351340
--------------------------	--------------------------------------------------	--------------------------------	------------

DEVELOPMENTAL SERVICES. (SEE CONFLICT OF INTEREST RESOLUTION PROCESS FOR BOARD MEMBERS.) IF A POTENTIAL OR CURRENT CONFLICT OF INTEREST IS IDENTIFIED THAT CANNOT BE ELIMINATED, A PLAN THAT PROPOSES MITIGATION MEASURES IS DEVELOPED AND SUBMITTED TO THE DEPARTMENT OF DEVELOPMENTAL SERVICES.

FORM 990, PART VI, SECTION B, LINE 15:

OFFICER AND KEY EMPLOYEE COMPENSATION IS DETERMINED THROUGH REVIEW AND APPROVAL BY THE BOARD OF TRUSTEES. THE EXECUTIVE DIRECTOR'S COMPENSATION IS REVIEWED ANNUALLY BY THE EXECUTIVE DIRECTOR COMPENSATION COMMITTEE AND APPROVED BY THE BOARD OF TRUSTEES. INITIAL COMPENSATION FOR THE CHIEF FINANCIAL OFFICER IS APPROVED BY THE BOARD OF TRUSTEES. COMPENSATION FOR EXECUTIVE MANAGEMENT STAFF IS REVIEWED 1) UPON HIRE, AND 2) IF THEY RECEIVES A SALARY ADJUSTMENT AT A DIFFERENT RATE THAN OTHER MANAGEMENT STAFF MEMBERS. COMPENSATION IS BASED ON SALARY SURVEYS AND RESEARCH OF OTHER REGIONAL CENTERS AND COMPARABLE ORGANIZATIONS.

FORM 990, PART VI, SECTION C, LINE 19:

THE FORM 990, THE FORM 1023, THE DETERMINATION LETTER, THE ARTICLES OF INCORPORATION, AND THE BYLAWS ARE ALL AVAILABLE UPON WRITTEN OR VERBAL REQUEST TO ANYONE WHO INQUIRES TO THE CENTER. GOVERNING DOCUMENTS ARE ALSO AVAILABLE AT THE CENTER'S OFFICE. ADDITIONALLY, THE FORM 990 AND FINANCIAL STATEMENTS ARE POSTED ON THE ORGANIZATION'S WEBSITE. THE ORGANIZATION'S CONFLICT OF INTEREST POLICY AND FORMS FOR EMPLOYEES WITH A CONFLICT OF INTEREST ARE ALSO POSTED ON THE WEBSITE.

FORM 990, PART X, LINE 10, EQUIPMENT PURCHASES:

PURSUANT TO THE TERMS OF THE DDS CONTRACT, EQUIPMENT PURCHASES BECOME

Name of the organization NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.	Employer identification number 23-7351340
------------------------------------------------------------------------------	----------------------------------------------

THE PROPERTY OF THE STATE AND, ACCORDINGLY, ARE CHARGED AS EXPENSES
 WHEN INCURRED. FOR THE YEAR ENDED JUNE 30, 2023 EQUIPMENT PURCHASES
 TOTALED \$109,475.

FORM 990, PART XI, LINE 9, CHANGES IN NET ASSETS:

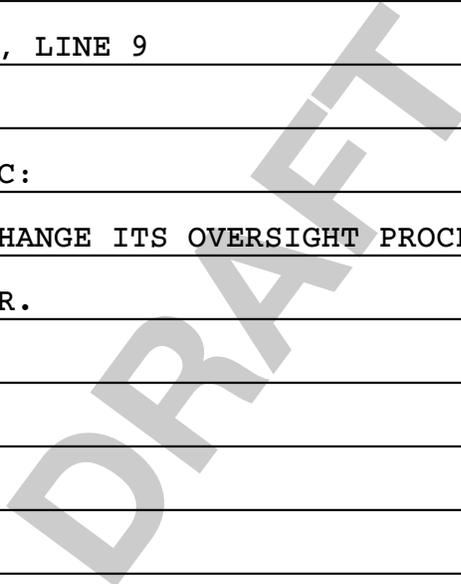
HEALTH CARE AND PENSION PLAN-RELATED CHANGES OTHER THAN

NET PERIODIC POST-RETIREMENT BENEFIT INCOME 14,413,409.

TOTAL TO FORM 990, PART XI, LINE 9 14,413,409.

FORM 990, PART XII, LINE 2C:

THE ORGANIZATION DID NOT CHANGE ITS OVERSIGHT PROCESS OR SELECTION
 PROCESS DURING ITS TAX YEAR.



California Exempt Organization Annual Information Return

Calendar Year 2022 or fiscal year beginning (mm/dd/yyyy) 07/01/2022, and ending (mm/dd/yyyy) 06/30/2023

Corporation/Organization name NORTH LOS ANGELES COUNTY REGIONAL CENTER INC. California corporation number 0706134

Additional information. See instructions. FEIN 23-7351340

Street address (suite or room) 9200 OAKDALE AVENUE, NO. 100 PMB no.

City CHATSWORTH State CA ZIP code 91311

Foreign country name Foreign province/state/county Foreign postal code

A First return B Amended return C IRC Section 4947(a)(1) trust D Final information return E Check accounting method F Federal return filed G Is this a group filing H Is this organization in a group exemption I Did the organization have any changes to its guidelines J If exempt under R&TC Section 23701d, has the organization engaged in political activities? K Is the organization exempt under R&TC Section 23701g? L Is the organization a limited liability company? M Did the organization file Form 100 or Form 109 to report taxable income? N Is the organization under audit by the IRS or has the IRS audited in a prior year? O Is federal Form 1023/1024 pending?

Part I Complete Part I unless not required to file this form. See General Information B and C.

Table with 16 rows for Receipts and Revenues, Expenses, and Filing Fee. Includes columns for line number, description, and amount.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Sign Here Signature of officer CFO Title Date 818-778-1900 Telephone

Preparer's signature Preparer's signature Date Check if self-employed P00422192 PTIN

Paid Preparer's Use Only Firm's name LINDQUIST, VON HUSEN & JOYCE LLP Firm's FEIN 94-1250261

Address 301 HOWARD STREET, SUITE 850 SAN FRANCISCO, CA 94105 Telephone (415)957-9999

May the FTB discuss this return with the preparer shown above? See instructions X Yes No

Part II Organizations with gross receipts of more than \$50,000 and private foundations regardless of amount of gross receipts - complete Part II or furnish substitute information.

228951 01-10-23

Receipts from Other Sources	1	Gross sales or receipts from all business activities. See instructions	•	1		00	
	2	Interest	•	2	247,342	00	
	3	Dividends	•	3		00	
	4	Gross rents	•	4		00	
	5	Gross royalties	•	5		00	
	6	Gross amount received from sale of assets (See instructions)	•	6		00	
	7	Other income	•	7	12,713,534	00	
	8	Total gross sales or receipts from other sources. Add line 1 through line 7. Enter here and on Side 1, Part I, line 1	•	8	12,960,876	00	
	9	Contributions, gifts, grants, and similar amounts paid	•	9	731,179,684	00	
	10	Disbursements to or for members	•	10		00	
	11	Compensation of officers, directors, and trustees	•	11	1,412,188	00	
	12	Other salaries and wages	•	12	43,046,513	00	
	Expenses and Disbursements	13	Interest	•	13		00
		14	Taxes	•	14	623,153	00
		15	Rents	•	15	5,424,659	00
		16	Depreciation and depletion (See instructions)	•	16		00
		17	Other expenses and disbursements	•	17	30,313,940	00
		18	Total expenses and disbursements. Add line 9 through line 17. Enter here and on Side 1, Part I, line 9	•	18	812,000,137	00

Schedule L Balance Sheet	Beginning of taxable year		End of taxable year	
	(a)	(b)	(c)	(d)
Assets				
1 Cash		49,693,155		63,428,910
2 Net accounts receivable				
3 Net notes receivable				
4 Inventories				
5 Federal and state government obligations				
6 Investments in other bonds				
7 Investments in stock				
8 Mortgage loans				
9 Other investments				
10 a Depreciable assets				
b Less accumulated depreciation	()	()		
11 Land				
12 Other assets		156,593,473		200,678,794
13 Total assets		206,286,628		264,107,704
Liabilities and net worth				
14 Accounts payable		74,830,512		97,088,811
15 Contributions, gifts, or grants payable				
16 Bonds and notes payable		7,783,715		8,774,410
17 Mortgages payable		1,141,176		944,317
18 Other liabilities		72,602,781		93,343,016
19 Capital stock or principal fund				
20 Paid-in or capital surplus. Attach reconciliation				
21 Retained earnings or income fund		49,928,444		63,957,150
22 Total liabilities and net worth		206,286,628		264,107,704

Schedule M-1 Reconciliation of income per books with income per return			
Do not complete this schedule if the amount on Schedule L, line 13, column (d), is less than \$50,000.			
1 Net income per books	•	-384,703	7 Income recorded on books this year not included in this return. Attach schedule
2 Federal income tax	•		8 Deductions in this return not charged against book income this year. Attach schedule
3 Excess of capital losses over capital gains	•		9 Total. Add line 7 and line 8
4 Income not recorded on books this year. Attach schedule	•		10 Net income per return. Subtract line 9 from line 6
5 Expenses recorded on books this year not deducted in this return. Attach schedule	•		
6 Total. Add line 1 through line 5		-384,703	

CA 199	CASH CONTRIBUTIONS INCLUDED ON PART I, LINE 3	STATEMENT 1
--------	--------------------------------------------------	-------------

CONTRIBUTOR'S NAME	CONTRIBUTOR'S ADDRESS	DATE OF GIFT	AMOUNT
DEPARTMENT OF DEVELOPMENTAL SERVICES	1215 O STREET SACRAMENTO, CA 95814	06/30/23	798,654,558.
TOTAL INCLUDED ON LINE 3			798,654,558.

CA 199	OTHER INCOME	STATEMENT 2
--------	--------------	-------------

DESCRIPTION	AMOUNT
REIMBURSED EXPENSES	5,717.
INTERMEDIATE CARE FACILITY	12,707,817.
TOTAL TO FORM 199, PART II, LINE 7	12,713,534.

DRAFT

CA 199	CASH CONTRIBUTIONS, GIFTS, GRANTS AND SIMILAR AMOUNTS PAID	STATEMENT 3
--------	---------------------------------------------------------------	-------------

ACTIVITY CLASSIFICATION: OTHER PURCHASED SERVICES

<u>DONEES NAME</u>	<u>DONEES ADDRESS</u>	<u>RELATIONSHIP</u>	<u>AMOUNT</u>
VARIOUS INDIVIDUALS	9200 OAKDALE AVENUE, NO.100 - CHATSWORTH, CA 91311	NONE	491,601,944.

TOTAL FOR THIS ACTIVITY	491,601,944.
-------------------------	--------------

ACTIVITY CLASSIFICATION: DAY PROGRAM

<u>DONEES NAME</u>	<u>DONEES ADDRESS</u>	<u>RELATIONSHIP</u>	<u>AMOUNT</u>
VARIOUS INDIVIDUALS	9200 OAKDALE AVENUE, NO.100 - CHATSWORTH, CA 91311	NONE	143,304,030.

TOTAL FOR THIS ACTIVITY	143,304,030.
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ACTIVITY CLASSIFICATION: RESIDENTIAL SERVICES

<u>DONEES NAME</u>	<u>DONEES ADDRESS</u>	<u>RELATIONSHIP</u>	<u>AMOUNT</u>
VARIOUS INDIVIDUALS	9200 OAKDALE AVENUE, NO.100 - CHATSWORTH, CA 91311	NONE	96,273,710.

TOTAL FOR THIS ACTIVITY	96,273,710.
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TOTAL INCLUDED ON FORM 199, PART II, LINE 9	731,179,684.
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CA 199 COMPENSATION OF OFFICERS, DIRECTORS AND TRUSTEES STATEMENT 4

NAME AND ADDRESS	TITLE AND AVERAGE HRS WORKED/WK	COMPENSATION
RUTH JANKA 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	EXECUTIVE DIRECTOR 40.00	370,375.
MALORIE LANTHIER 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	CHIEF INFORMATION OFFICER 40.00	269,890.
VINI MONTAGUE 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	CHIEF FINANCIAL OFFICER 40.00	276,714.
JESSE WELLER 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	DEPUTY DIRECTOR 40.00	74,257.
EVELYN MCOMIE 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	CHIEF CONSUMER & COMMUNITY 40.00	202,948.
CLARENCE FOSTER 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	CHIEF HUMAN RESOURCES OFFI 40.00	218,004.
LETY GARCIA 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	PRESIDENT 3.00	0.
ANA LAURA QUILES 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD PRESIDENT&ARCA ALTER 3.00	0.
LILLIAN MARTINEZ 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	SECRETARY 3.00	0.
NICHOLAS ABRAHMS 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	ARCA ALTERNATE 3.00	0.
CATHY BLIN 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.

SYLVIA BROOKS-GRIFFIN 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
DAVID COE 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD TREASURER 3.00	0.
JENNIFER KOSTER 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
ALMA RODRIGUEZ 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
ROCIO SIGALA 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
BRIAN GATUS 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
ANDREW RAMIREZ 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
JORDAN FEINSTOCK 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
SHARMILA BRUNJES 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
GEORGE ALVARADO 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	BOARD MEMBER 3.00	0.
SUAD BISOGNO 9200 OAKDALE AVENUE, 100 CHATSWORTH, CA 91311	VENDOR ADVISORY COMMITTEE 3.00	0.

TOTAL TO FORM 199, PART II, LINE 11

1,412,188.

CA 199	OTHER EXPENSES	STATEMENT	5
DESCRIPTION		AMOUNT	
GENERAL EXPENSES		3,566,509.	
COMMUNICATION		1,222,937.	
EQUIPMENT PURCHASES		872,922.	
DATA PROCESSING		519,052.	
OTHER EMPLOYEE BENEFITS		19,844,822.	
LEGAL FEES		407,184.	
ACCOUNTING FEES		95,650.	
OTHER PROFESSIONAL FEES		2,086,509.	
OFFICE EXPENSES		101,935.	
TRAVEL		189,353.	
INSURANCE		488,460.	
ALL OTHER EXPENSES		918,607.	
TOTAL TO FORM 199, PART II, LINE 17		30,313,940.	

CA 199	OTHER ASSETS	STATEMENT	6
DESCRIPTION	BEG. OF YEAR	END OF YEAR	
PLEDGES AND GRANTS RECEIVABLE	22,237,208.	30,129,661.	
PREPAID EXPENSES AND DEFERRED CHARGES	501,992.	603,639.	
DUE FROM STATE - ACCRUED VACATION AND OTHER BENEFITS	73,353,271.	61,323,848.	
DUE FROM STATE - DEFERRED RENT	2,488,745.	0.	
RECEIVABLE FROM INTERMEDIATE CARE FACILITIES	4,175,838.	4,818,455.	
OTHER RECEIVABLES	52,695,243.	67,476,052.	
DUE FROM STATE - EQUIPMENT FINANCED WITH DEBT	1,141,176.	944,317.	
RIGHT-OF-USE ASSETS - OPERATING LEASES	0.	35,382,822.	
TOTAL TO FORM 199, SCHEDULE L, LINE 12	156,593,473.	200,678,794.	

CA 199	BONDS AND NOTES PAYABLE	STATEMENT	7
DESCRIPTION	BEG. OF YEAR	END OF YEAR	
ESCROW ACCOUNT LIABILITIES	7,783,715.	8,774,410.	
TOTAL TO FORM 199, SCHEDULE L, LINE 16	7,783,715.	8,774,410.	

CA 199	OTHER LIABILITIES	STATEMENT	8
DESCRIPTION	BEG. OF YEAR	END OF YEAR	
RETIREMENT HEALTH CARE PLAN OBLIGATION	19,935,963.	18,914,599.	
PENSION PLAN OBLIGATION	50,178,073.	39,045,595.	
DEFERRED RENT LIABILITY	2,488,745.	0.	
OPERATING LEASE LIABILITIES	0.	35,382,822.	
TOTAL TO FORM 199, SCHEDULE L, LINE 18	<u>72,602,781.</u>	<u>93,343,016.</u>	

CA 199	FUND BALANCES	STATEMENT	9
DESCRIPTION	BEG. OF YEAR	END OF YEAR	
NET ASSETS WITHOUT DONOR RESTRICTIONS	49,928,444.	63,957,150.	
TOTAL TO FORM 199, SCHEDULE L, LINE 21	<u>49,928,444.</u>	<u>63,957,150.</u>	

DRAFT

**ANNUAL REGISTRATION RENEWAL FEE REPORT
TO ATTORNEY GENERAL OF CALIFORNIA**
Sections 12586 and 12587, California Government Code
11 Cal. Code Regs. sections 301-306, 309, 311, and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of \$800, plus interest, and/or fines or filing penalties. Revenue & Taxation Code section 23703; Government Code section 12586.1. IRS extensions will be honored.

MAIL TO:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
STREET ADDRESS:
1300 I Street
Sacramento, CA 95814
(916) 210-6400
WEBSITE ADDRESS:
www.oag.ca.gov/charities

NORTH LOS ANGELES COUNTY REGIONAL CENTER INC.
Name of Organization

List all DBAs and names the organization uses or has used

9200 OAKDALE AVENUE, NO. 100
Address (Number and Street)

CHATSWORTH, CA 91311
City or Town, State, and ZIP Code

818-778-1900
Telephone Number

KROLFES@NLACRC.ORG
E-mail Address

Check if:

- Change of address
 Amended report

State Charity Registration Number CT18662

Corporation or Organization No. 0706134

Federal Employer ID No. 23-7351340

ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311, and 312)
Make Check Payable to Department of Justice

Total Revenue	Fee	Total Revenue	Fee	Total Revenue	Fee
Less than \$50,000	\$25	Between \$250,001 and \$1 million	\$100	Between \$20,000,001 and \$100 million	\$800
Between \$50,000 and \$100,000	\$50	Between \$1,000,001 and \$5 million	\$200	Between \$100,000,001 and \$500 million	\$1,000
Between \$100,001 and \$250,000	\$75	Between \$5,000,001 and \$20 million	\$400	Greater than \$500 million	\$1,200

PART A - ACTIVITIES

For your most recent full accounting period (beginning 07/01/2022 ending 06/30/2023) list:

Total Revenue (including noncash contributions) \$ 811,615,434 Noncash Contributions \$ 0 Total Assets \$ 264,107,704
Program Expenses \$ 799,780,443 Total Expenses \$ 812,000,137

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: All questions must be answered. If you answer "yes" to any of the questions below, you must attach a separate page providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

	Yes	No
1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof, either directly or with an entity in which any such officer, director or trustee had any financial interest? SEE STATEMENT 10	X	
2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?		X
3. During this reporting period, were any organization funds used to pay any penalty, fine or judgment?		X
4. During this reporting period, were the services of a commercial fundraiser, fundraising counsel for charitable purposes, or commercial coventurer used?		X
5. During this reporting period, did the organization receive any governmental funding? SEE STATEMENT 11	X	
6. During this reporting period, did the organization hold a raffle for charitable purposes?		X
7. Does the organization conduct a vehicle donation program?		X
8. Did the organization conduct an independent audit and prepare audited financial statements in accordance with generally accepted accounting principles for this reporting period?	X	
9. At the end of this reporting period, did the organization hold restricted net assets, while reporting negative unrestricted net assets?		X

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, the content is true, correct and complete, and I am authorized to sign.

VINI MONTAGUE

CFO

Signature of Authorized Agent

Printed Name

Title

Date

CA RRF-1

EXPLANATION OF FINANCIAL TRANSACTIONS
PART B, LINE 1

STATEMENT 10

A MEMBER OF THE BOARD OF DIRECTORS IS AN OFFICER OF AN ENTITY THAT
TRANSACTIONED BUSINESS WITH THE REGIONAL CENTER. THIS VENDOR
REPRESENTATIVE SITS ON THE BOARD OF DIRECTORS PURSUANT TO THE
LANTERMAN ACT WHICH STATES THAT THE BOARD MUST HAVE AT LEAST ONE
VENDOR REPRESENTATIVE.

DRAFT

2021-2022 NCI® Child Family Survey

Family Report

North Los Angeles County Regional Center



**NATIONAL CORE
INDICATORS®**

NASDDDS & HSRI

This report tells us:



The services you receive



Satisfaction with the services



Activities in the community

Making Connections – Why is This Important?

Many children with intellectual and developmental disabilities (IDD) who live with their families receive services and supports. In California there are over 90,000 children who receive at least one service (other than case management).

This report summarizes findings from the Child Family Survey (CFS), which is sent to families who have a child (ages 3-17 years old) with a developmental disability who lives in the family's home and receives at least one service. It is important to know if children and their families – like parents or siblings – are getting their needs met. This information can be shared with state officials (like a governor or regional centers) and policy makers. If they know when needs are not being met, they can try to find resources to help. This report gives families a way of letting state officials and policy makers know what is working for them and what is not working.





Table of Contents

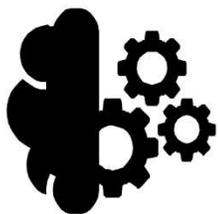
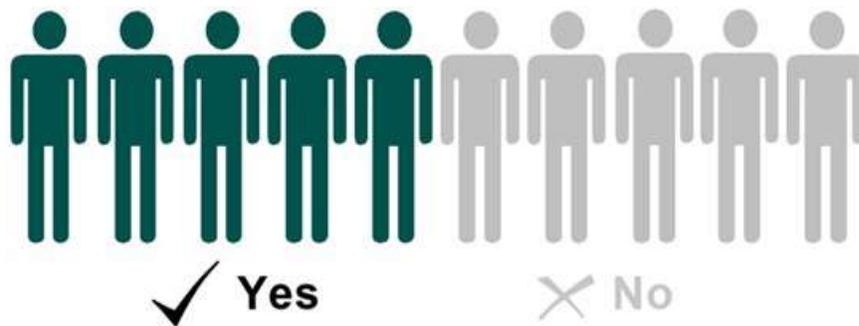
Family Involvement in Service Planning	3
Information about Services and Supports Service Planning	
Family Access to Services and Supports	7
Access to Healthcare Services Access to Needed Services Satisfaction with Services and Supports	
Emergency Services and Reporting Abuse and Grievances	14
Crisis and Emergency Services Complaint Filing	
Taking Part in the Community	17
Going Out	
Case Management and Support Staff	18
Service Coordinator and Support Workers	
What is NCI?	22
Resource Links	

Information about Services and Supports

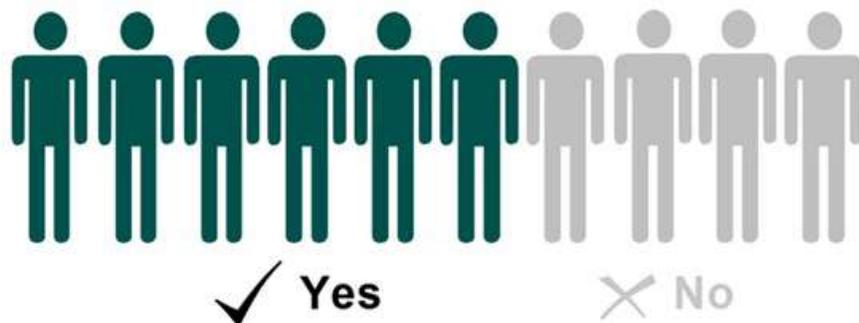
Services are things the regional center helps organize. It is important that people who help plan services for your child have information to help make choices that are right for your child and your family.



5 out of **10** families said **they got enough information to help plan services for their child.**



6 out of **10** families said **the information they got about services for their child was easy to understand.**

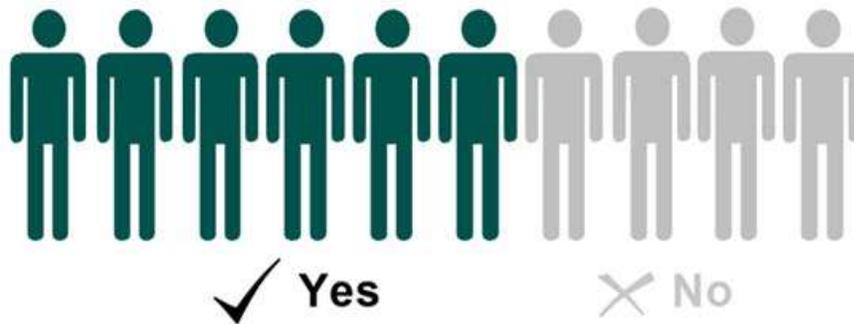


Service Planning

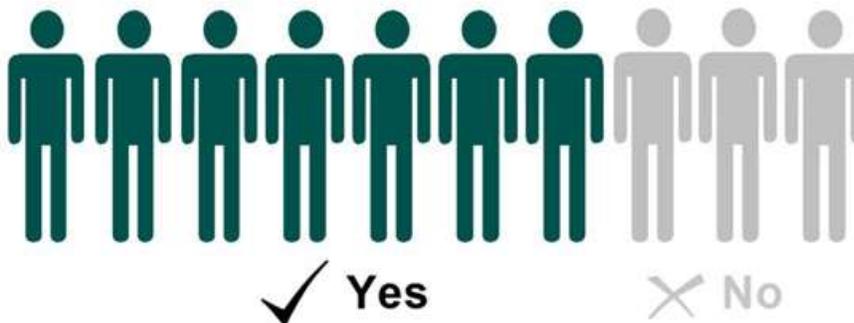
People who get services from a regional center have an individual program plan (IPP). The IPP is a list of services your service coordinator helps your family get.



6 out of **10** families said **the IPP included all the services and supports their child needed.**

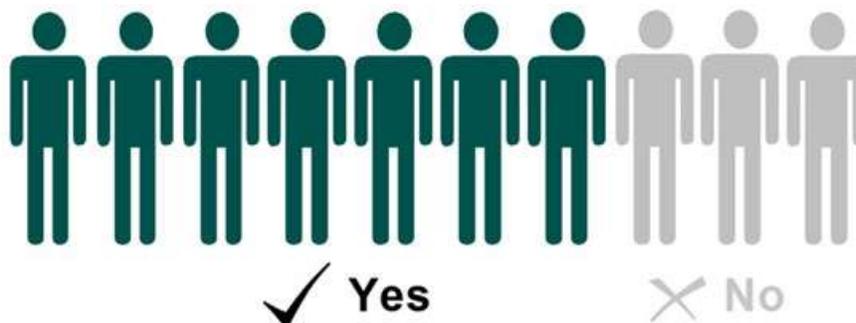


7 out of **10** families said **all the services listed in their child's IPP were received.**

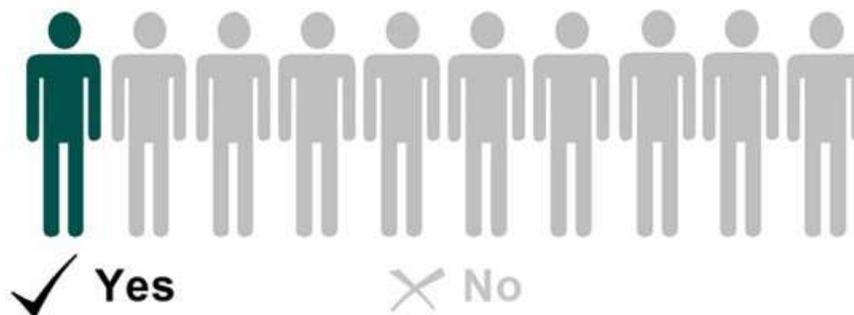


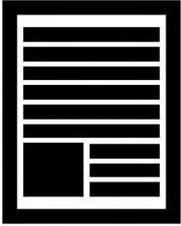


7 out of **10** families said **they or someone else in their family (other than their child)** helped make the IPP.



1 out of **10** families said **their child** helped make the IPP.

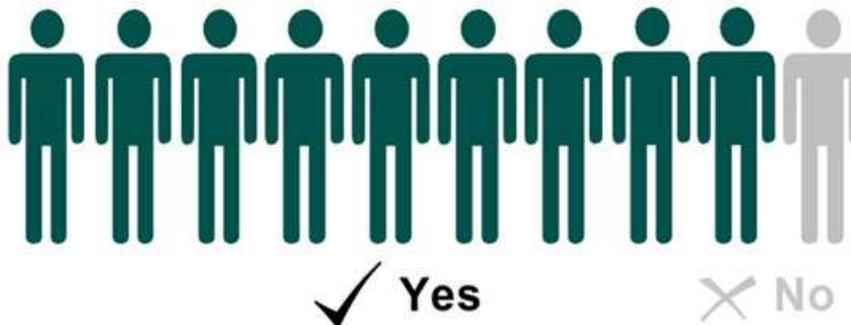




8 out of **10** families said **the information from the regional center was offered in their preferred language.**

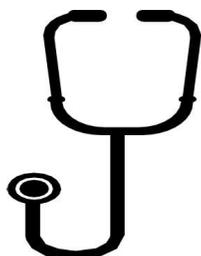


9 out of **10** families said **they received a copy of their child's IPP in their family's preferred language.**



Access to Healthcare Services

Healthcare professionals are people like doctors, dentists, counselors and psychologists. It is important for children to be able to see healthcare professionals so they can stay healthy.

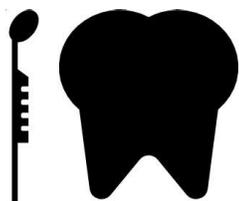


9 out of **10** families said **their child could see health professionals when they needed to.**

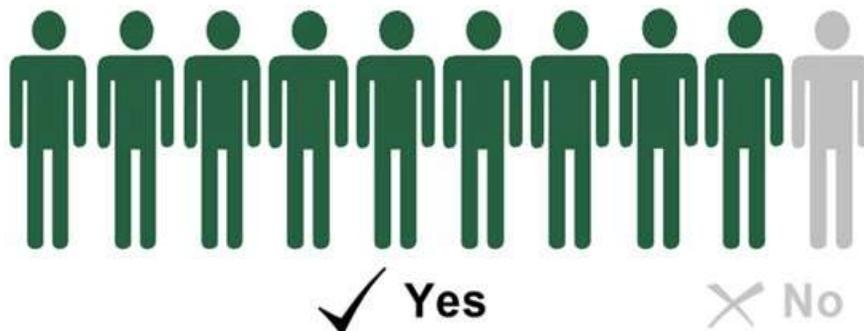


8 out of **10** families said **primary care doctors understood disability-related needs for their child.**

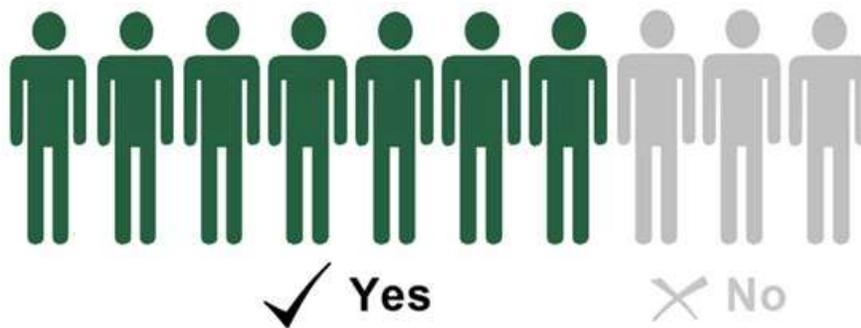




9 out of **10** families said **their child could go to the dentist when they needed to.**



7 out of **10** families said **dentists understood disability-related needs for their child.**

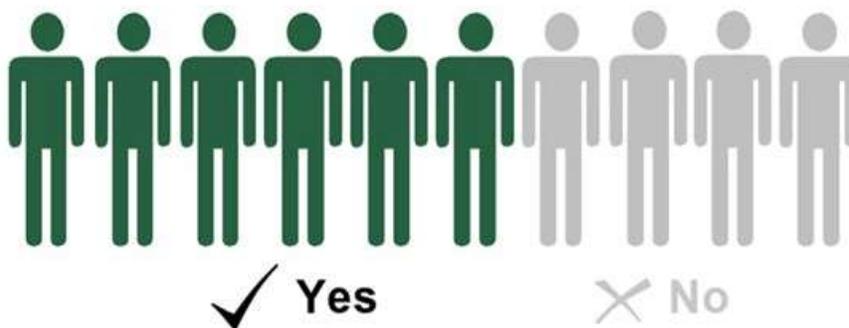




8 out of **10** families said **they knew what their child's medications were for if medication was taken.**

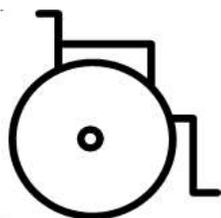


6 out of **10** families **who needed respite services were able to use them.**

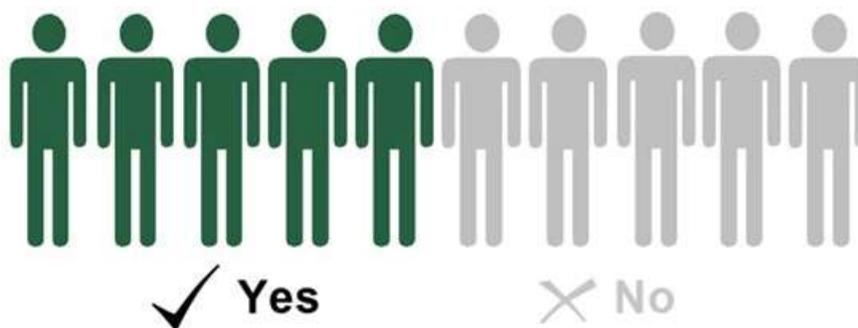


Access to Needed Services

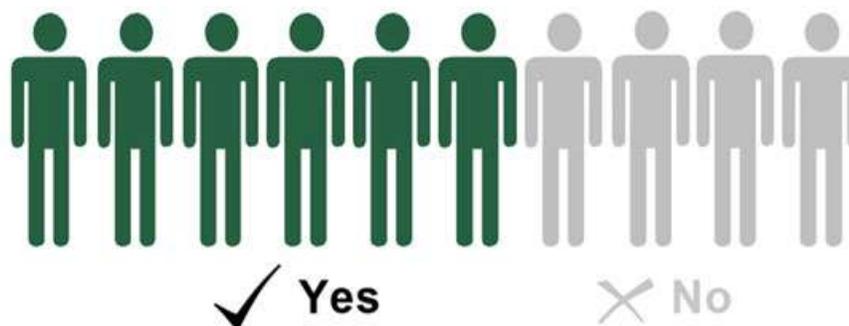
It is important your child gets the different kinds of services and supports they need.



5 out of **10** families said **their child had the special equipment or accommodations they needed.**



6 out of **10** families **got the supports and services they needed.**



Visit the **NCI Interactive Dashboards** on the DDS website to learn more about the services and supports needed.

 <https://www.dds.ca.gov/rc/nci/>

Satisfaction with Services and Supports

It is important that your family is happy with the services you get.



7 out of **10** families said that **overall, they were happy with services and supports.**

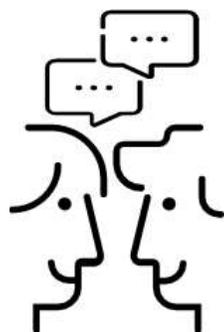
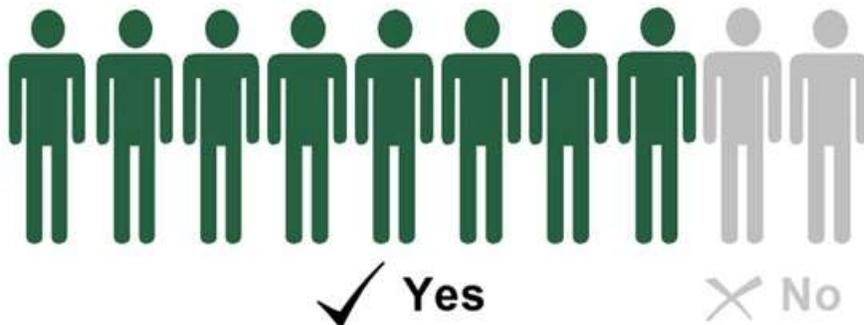


8 out of **10** families said **services and supports have made a positive difference in the lives of their child.**

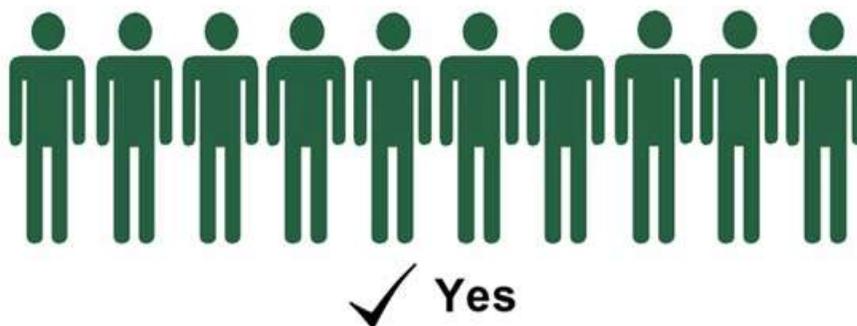




8 out of **10** families said **services and supports helped their child live a good life.**



10 out of **10** families said **there were support workers available who could speak their preferred language.**





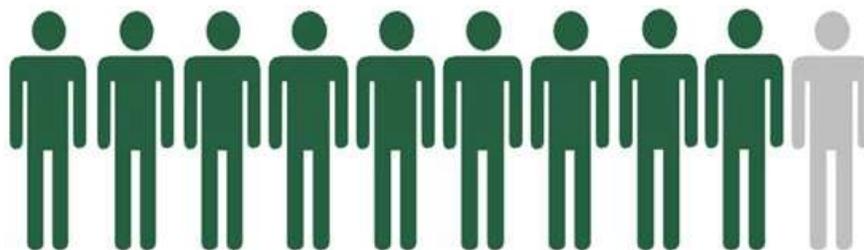
10 out of **10** families said **their service coordinator spoke their preferred language.**



✓ Yes



9 out of **10** families said **their service coordinator supported them in a way that was respectful to their culture.**



✓ Yes

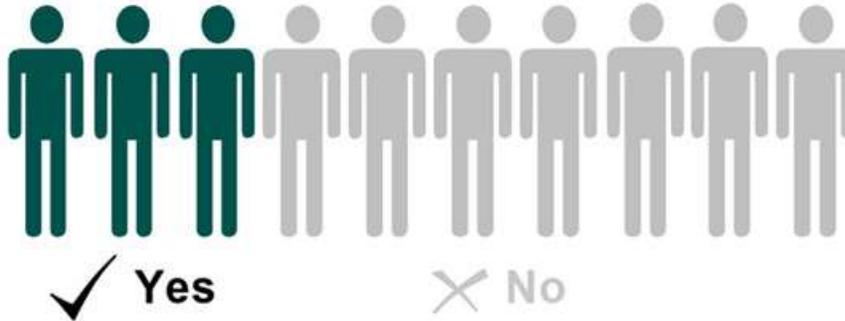
✗ No

Crisis and Emergency Services

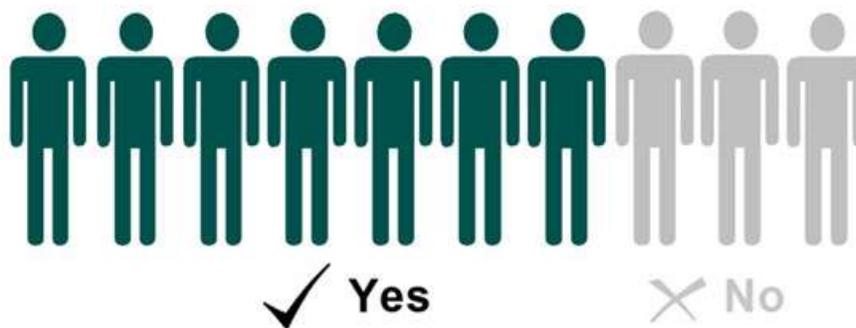
Sometimes emergencies like a medical emergency or natural disaster happen. It is important that your family has the information you need to handle emergencies if they happen.



3 out of **10** families said **they talked about how to handle emergencies at the last IPP meeting.**



7 out of **10** families said **they felt prepared to handle the needs of their child in an emergency.**

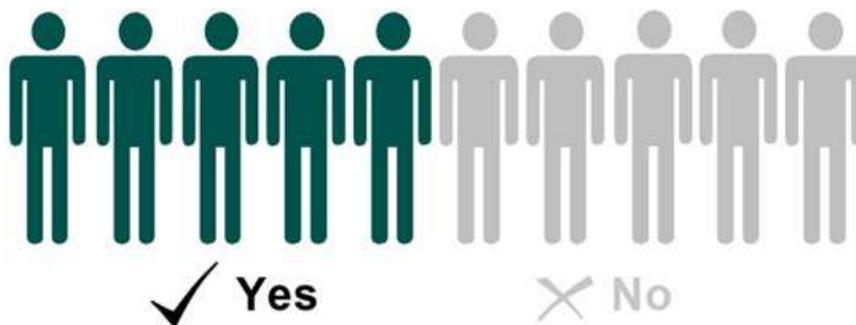


Visit the **Wellness Toolkit** on the DDS website for information and tools related to health and safety.

 <https://www.dds.ca.gov/consumers/wellness-toolkit/>



5 out of **10** families who asked for crisis or emergency services in the past year got services when needed.



Preparing for an Emergency



1 Get Alerts and Know your Support Team



2 Prepare an Emergency Supply Kit



3 Make an Emergency Evacuation Plan



4 Practice Your Plan

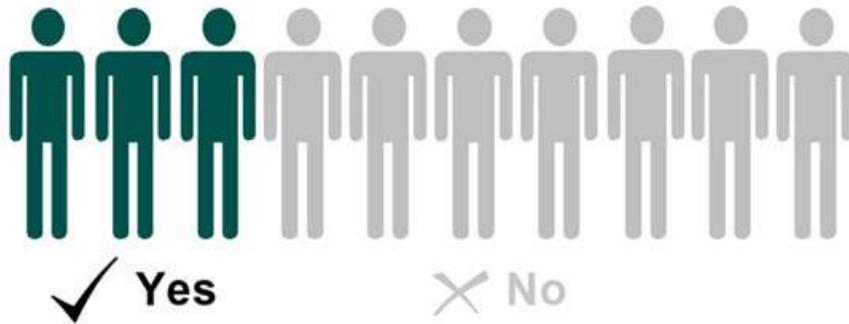
Visit the “Preparing for an Emergency” wellness bulletin at <https://www.dds.ca.gov/consumers/wellness-toolkit/self-advocates/> for more information.

Complaint Filing

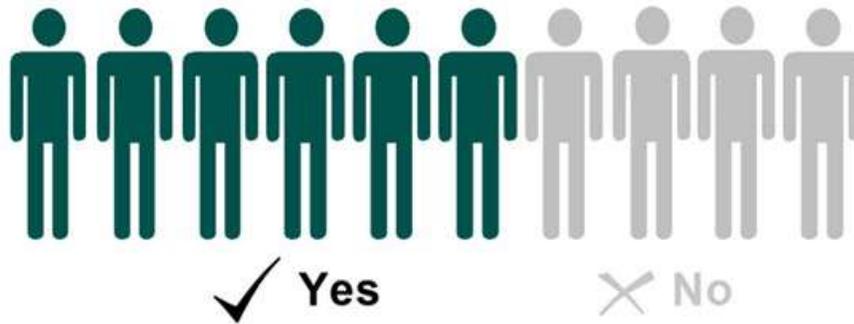
If something bad happens, it is important to know who to talk to.



3 out of **10** families said **they know how to file a complaint or grievance about provider agencies or staff.**



6 out of **10** families said **they knew how to report abuse or neglect.**

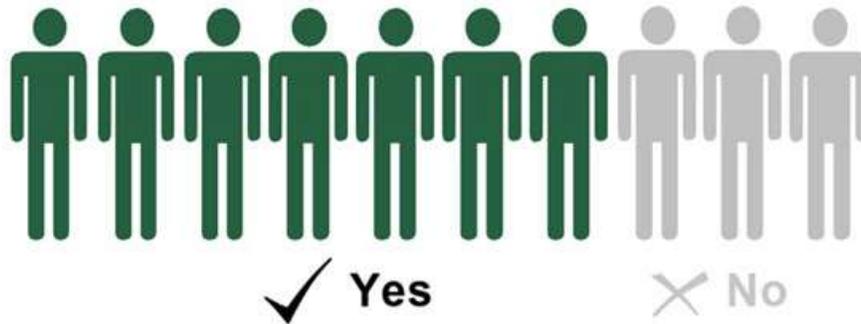


Going Out

People go out in their community to do many things. Your child may like to go to the movies, concerts, or play sports. When we ask about community, we mean the places close to home where your child and other people go out.



7 out of **10** families said that **their child took part in activities in the community.**



Challenges to Community Involvement

Although most children participated in community activities, some still found challenges to community involvement. Some challenges were:



Stigma
3 out of 10



Cost
3 out of 10



Lack of Transportation
1 out of 10



Lack of Support Staff
2 out of 10

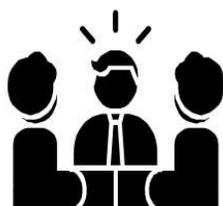
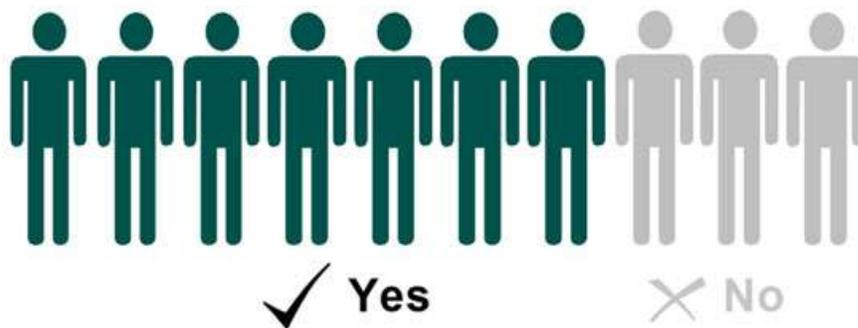
Overall, challenges were not preventing most children from participating in the community.

Service Coordinators and Support Workers

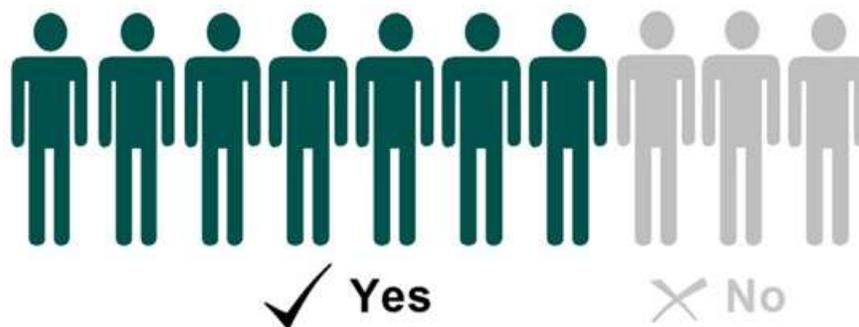
There may be many people who help your child and your family. Service coordinators work closely with your family to help them decide, organize, and get the services you need. Support workers are paid to help you at home, at work, and at your day program.



7 out of **10** families said **they were able to contact their service coordinator when they wanted.**

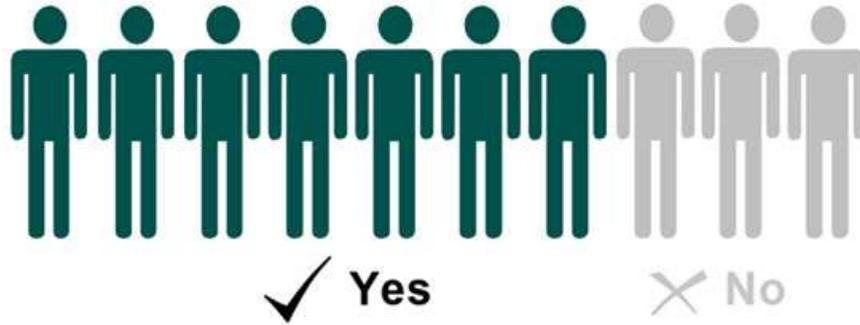


7 out of **10** families said **the service coordinator respected their family's choices and opinions.**





7 out of **10** families said they were able to contact support workers when they wanted.

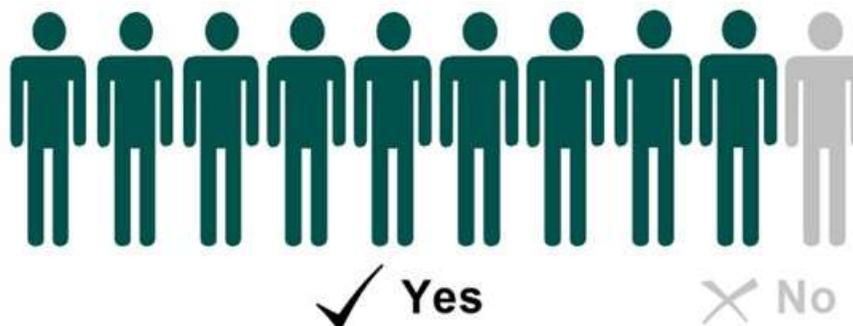


8 out of **10** families said support workers came and went when they were supposed to.





9 out of **10** families said **support workers spoke to them in a way they understood.**

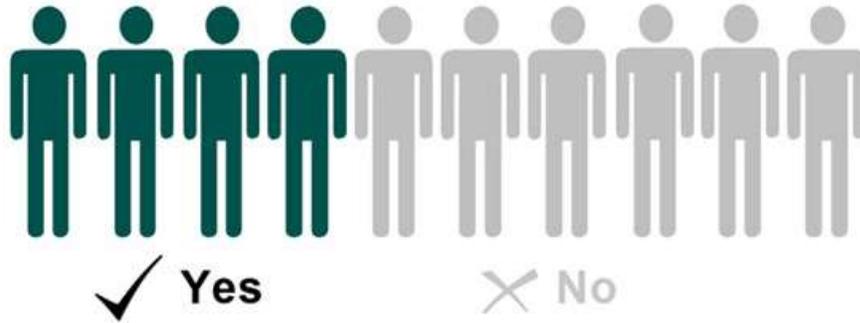


8 out of **10** families said **support workers had the right information and skills to meet their family's needs.**





4 out of **10** families said **providers worked together to provide support.**



9 out of **10** families said **services were delivered in a way that was respectful of the family's culture.**



What is NCI?

Each year, National Core Indicators (NCI) asks people with intellectual and developmental disabilities (IDD) and their families how they feel about their lives and the services they get. NCI uses surveys so that the same questions can be asked to people in all NCI states.

Who answered questions to this survey?

Questions for this survey are answered by a person who lives in the same house as a child who is getting services from the regional center. Most of the time, a parent answers these questions. Sometimes a sibling or someone who lives with the person and knows them well answers these questions.



How are data shown in this report?

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Find Regional Center Information

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Produced by

UC DAVIS

Continuing and Professional Education | Human Services

for the

DDS

Department of Developmental Services



Have questions or comments? Email us at: ncihelp@dds.ca.gov

2021-2022 NCI® Adult Family Survey

Family Report

North Los Angeles County Regional Center



**NATIONAL CORE
INDICATORS®**
NASDDDS & HSRI

This report tells us:



The services you receive



Satisfaction with the services



Activities in the community

Making Connections – Why is This Important?

Many adults with intellectual and developmental disabilities (IDD) who get services and supports live with their families. National Core Indicators (NCI) data tells us that across states 2 out of 5 people with IDD live with their family. In California there are over 90,000 adults who live with their family.

This report summarizes findings from the Adult Family Survey (AFS), which is sent to families who live with their adult relative with IDD. It is important to know if people and their families – like parents or siblings – are getting their needs met. This information can be shared with state officials (like a governor or regional centers) and policy makers. If they know when needs are not being met, they can try to find resources to help. This report gives families a way of letting state officials and policy makers know what is working for them and what is not working.



“Individuals like you”

In this report when we say “individuals like you” we mean the person who is getting services from the regional center who is over 18 and lives with their family.



Table of Contents

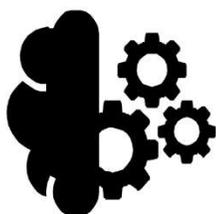
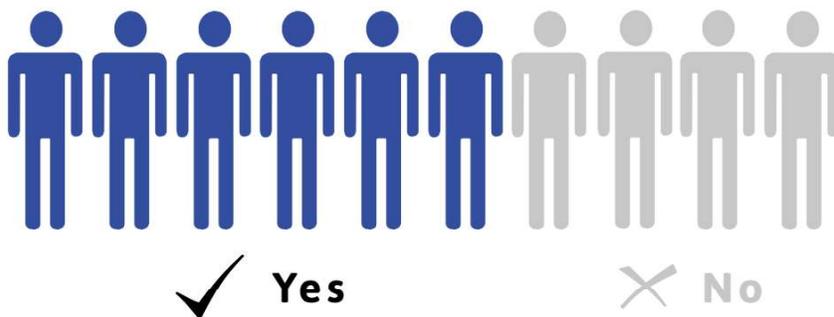
Family Involvement in Service Planning	3
Information about Services and Supports Service Planning	
Family Access to Services and Supports	7
Access to Healthcare Services Access to Needed Services Satisfaction with Services and Supports	
Emergency Services and Reporting Abuse and Grievances	14
Crisis and Emergency Services Complaint Filing	
Taking Part in the Community	17
Going Out	
Case Management and Support Staff	18
Service Coordinator and Support Workers	
What is NCI?	22
Resource Links	

Information about Services and Supports

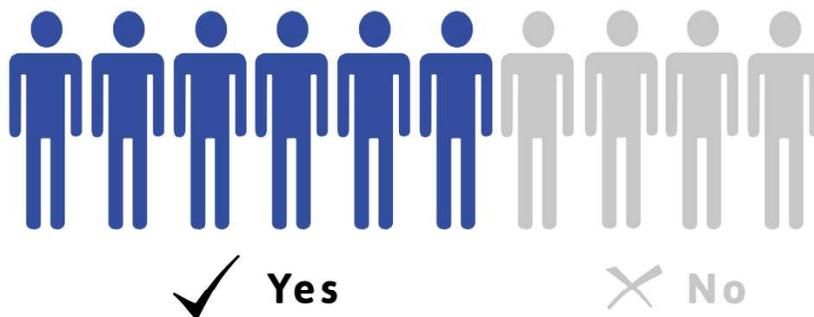
Services are things the regional center helps organize. It is important that people who help plan services for you have information to help them make choices that are right for you and your family.



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6 out of **10** families said **the information they got about services was easy to understand.**

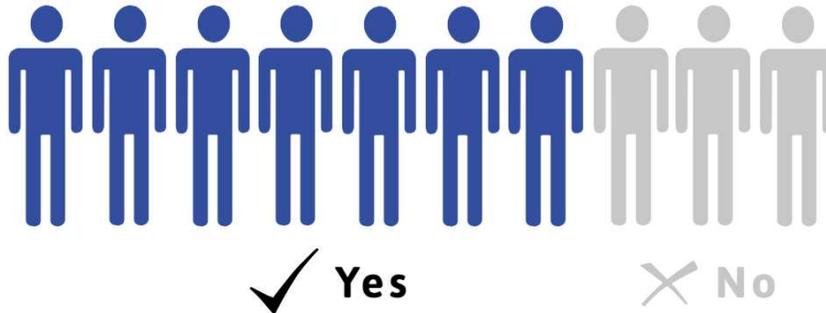


Service Planning

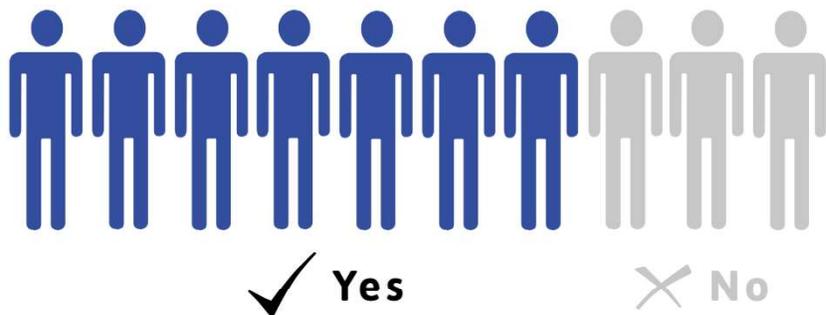
People who get services from a regional center have an individual program plan (IPP). The IPP is a list of services your service coordinator helps you and your family get.



7 out of **10** families said **the IPP included all the services and supports needed.**

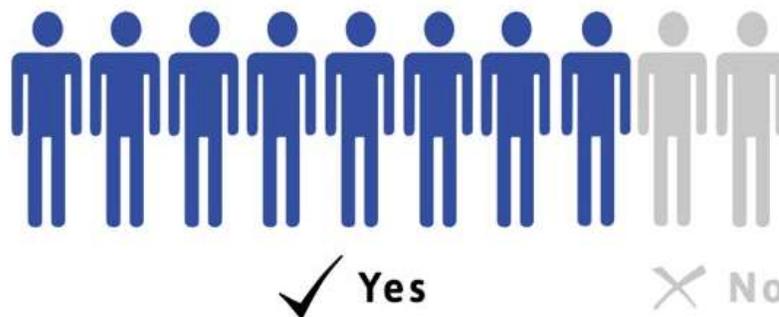


7 out of **10** families said **all the services listed in the IPP were received.**

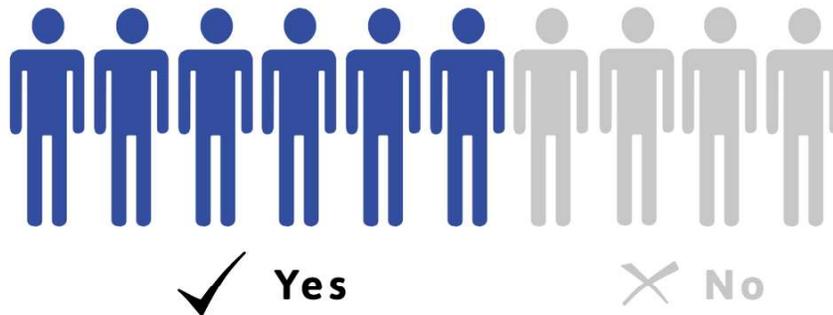


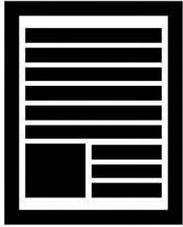


8 out of **10** families said **they or someone else in their family (other than individuals like you)** helped make the IPP.

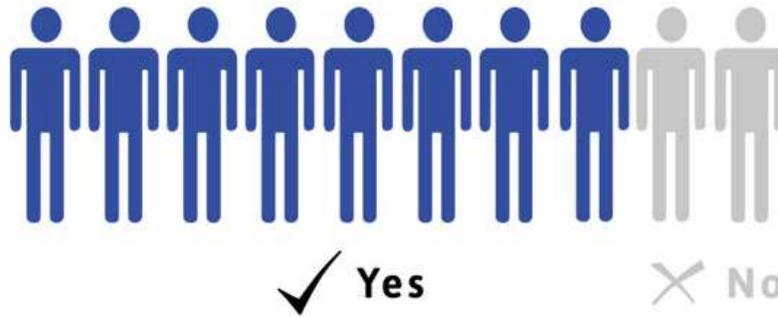


6 out of **10** families said **individuals like you** helped make the IPP.

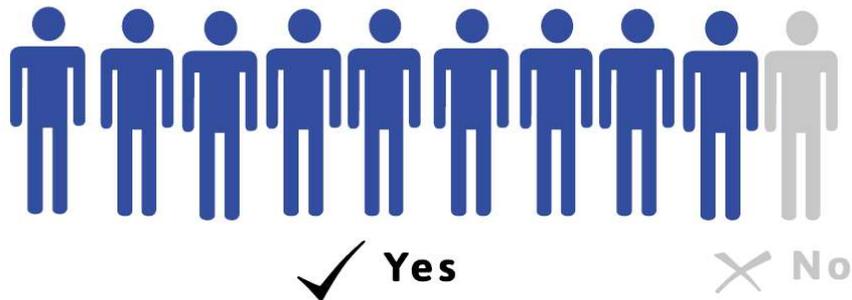




8 out of **10** families said **the information from the regional center was offered in their preferred language.**



9 out of **10** families said **they received a copy of the IPP in their family's preferred language.**

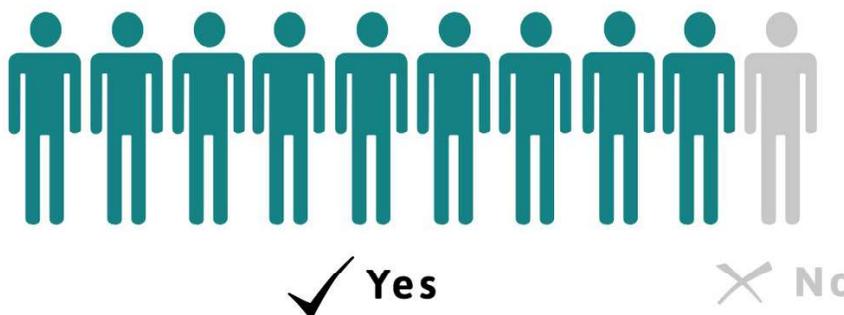


Access to Healthcare Services

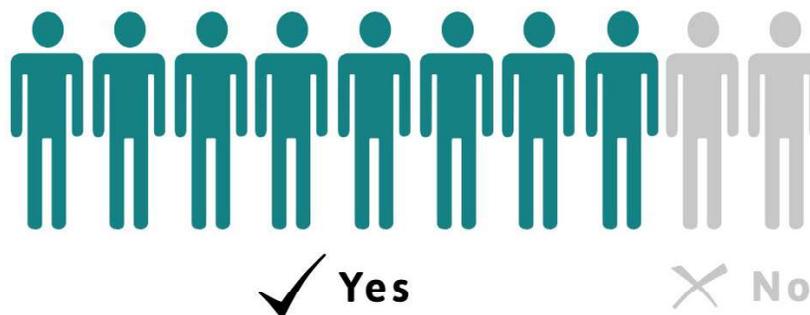
Healthcare professionals are people like doctors, dentists, counselors and psychologists. It is important for people to be able to see healthcare professionals so they can stay healthy.



9 out of **10** families said **individuals like you could see health professionals when they needed to.**

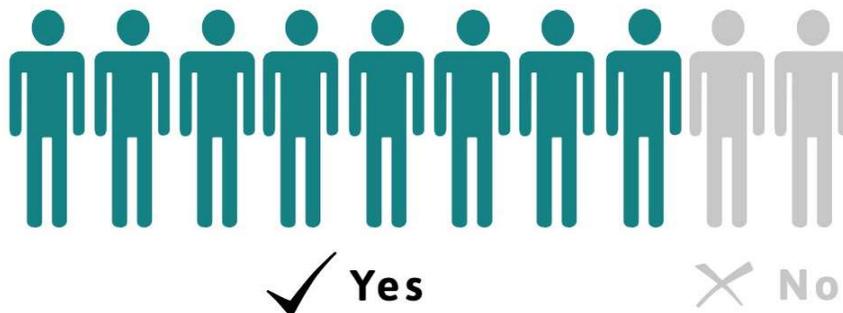


8 out of **10** families said **primary care doctors understood disability-related needs for individuals like you.**

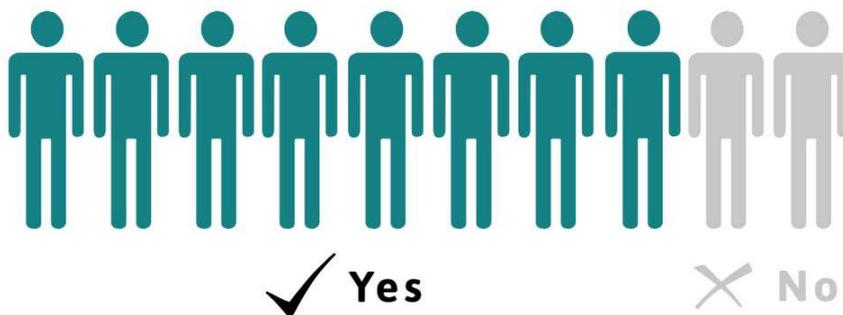




8 out of **10** families said **individuals like you could go to the dentist when they needed to.**

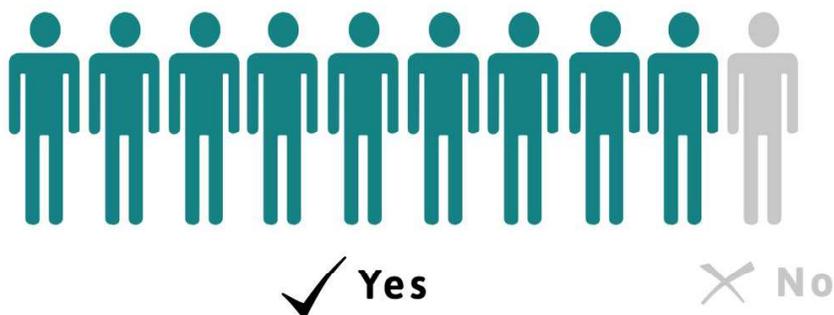


8 out of **10** families said **dentists understood disability-related needs for individuals like you.**

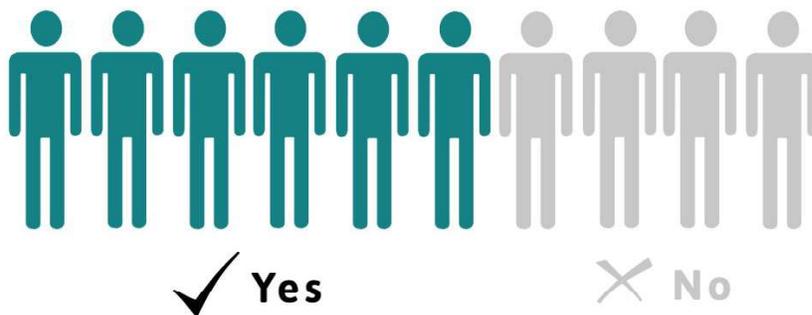




9 out of **10** families said **they knew what medications were for if medication was taken.**

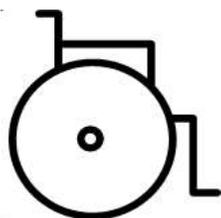


6 out of **10** families **who needed respite services were able to use them.**

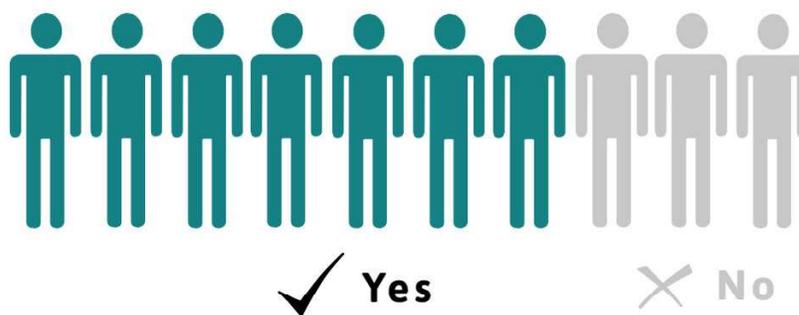


Access to Needed Services

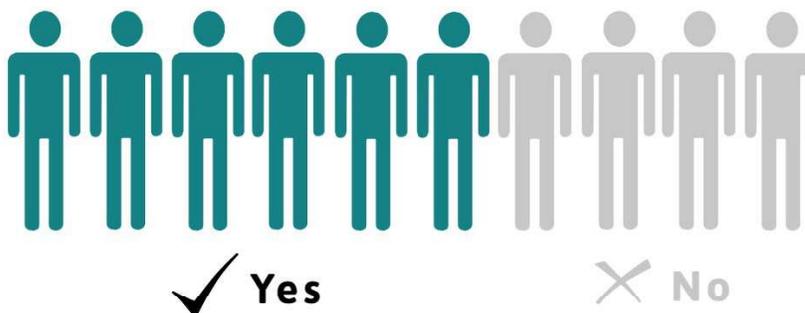
It is important you get the different kinds of services and supports you need.



7 out of **10** families said **individuals like you** had the **special equipment or accommodations** they needed.



6 out of **10** families **got the supports and services** they needed.



Visit the **NCI Interactive Dashboards** on the DDS website to learn more about the services and supports needed.

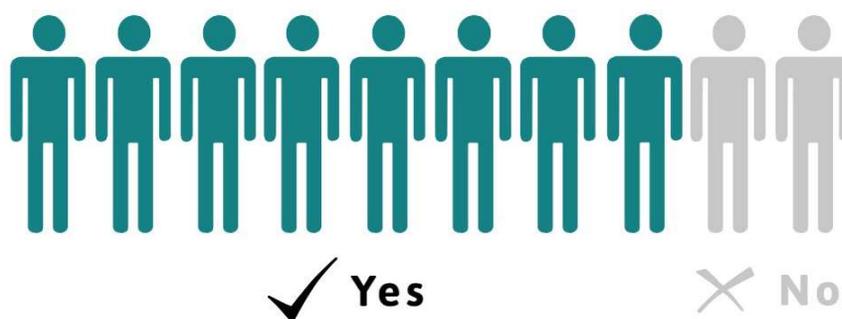
<https://www.dds.ca.gov/rc/nci>

Satisfaction with Services and Supports

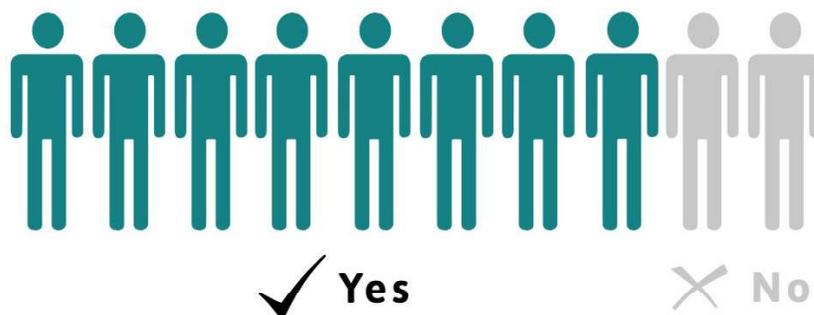
It is important that you are happy with the services you get.



8 out of **10** families said that **overall, they were happy with services and supports.**

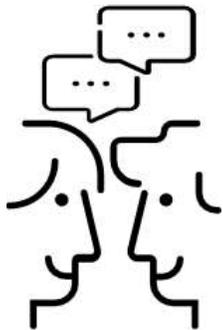
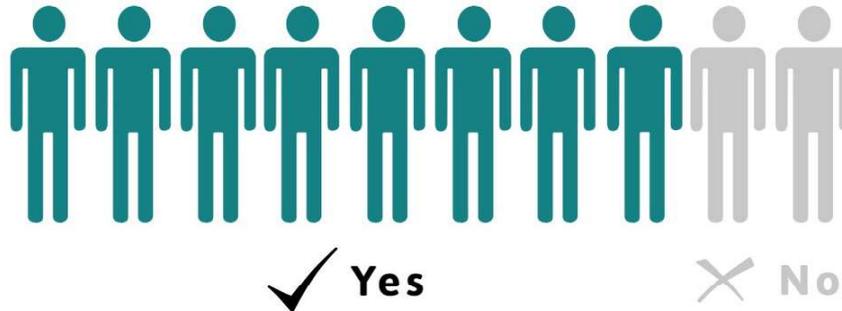


8 out of **10** families said **services and supports have made a positive difference in the lives of individuals like you.**

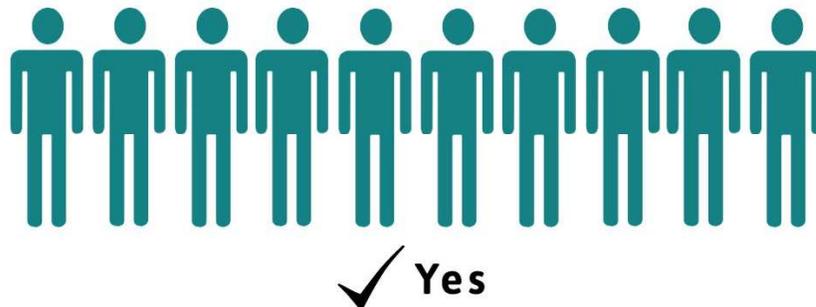


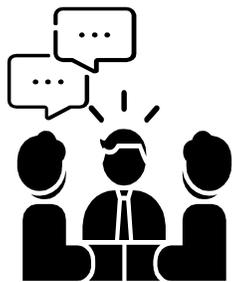


8 out of **10** families said **services and supports helped individuals like you live a good life.**



10 out of **10** families said **there were support workers available who could speak their preferred language.**





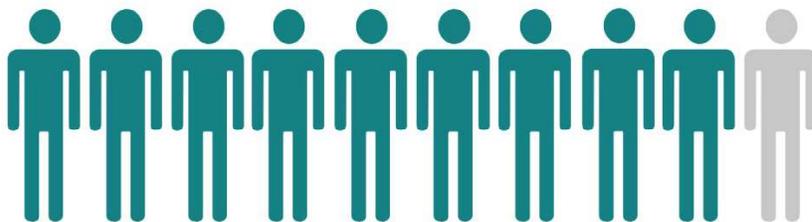
10 out of **10** families said **their service coordinator spoke their preferred language.**



✓ Yes



9 out of **10** families said **their service coordinator supported them in a way that was respectful to their culture.**



✓ Yes

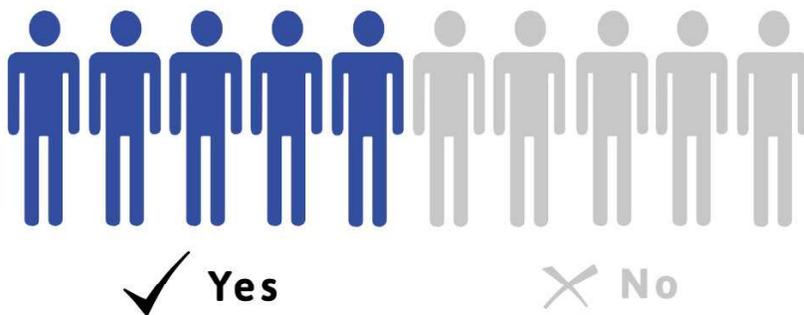
✗ No

Crisis and Emergency Services

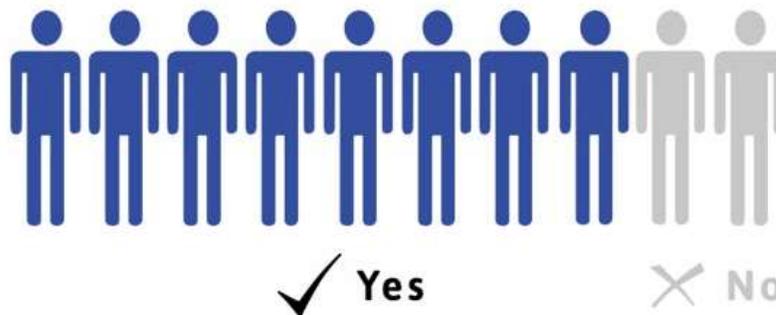
Sometimes emergencies like a medical emergency or natural disaster happen. It is important that you have the information you need to handle emergencies if they happen.



5 out of **10** families said **they talked about how to handle emergencies at the last IPP meeting.**



8 out of **10** families said **they felt prepared to handle the needs of individuals like you in an emergency.**

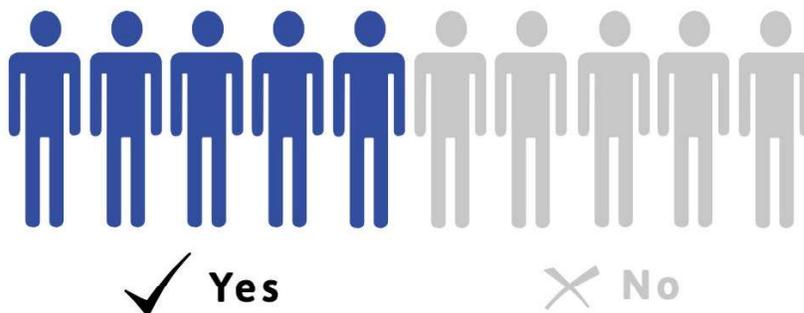


Visit the **Wellness Toolkit** on the DDS website for information and tools related to health and safety.

 <https://www.dds.ca.gov/consumers/wellness-toolkit>



5 out of **10** families who asked for crisis or emergency services in the past year got services when needed.



Preparing for an Emergency



1 Get Alerts and Know your Support Team



2 Prepare an Emergency Supply Kit



3 Make an Emergency Evacuation Plan



4 Practice Your Plan

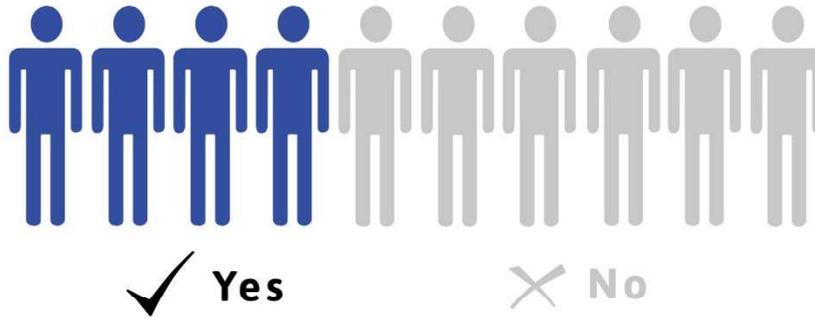
Visit the “Preparing for an Emergency” wellness bulletin at <https://www.dds.ca.gov/consumers/wellness-toolkit/self-advocates> for more information.

Complaint Filing

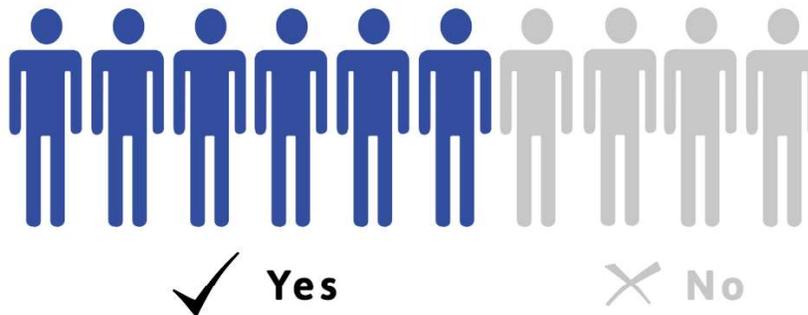
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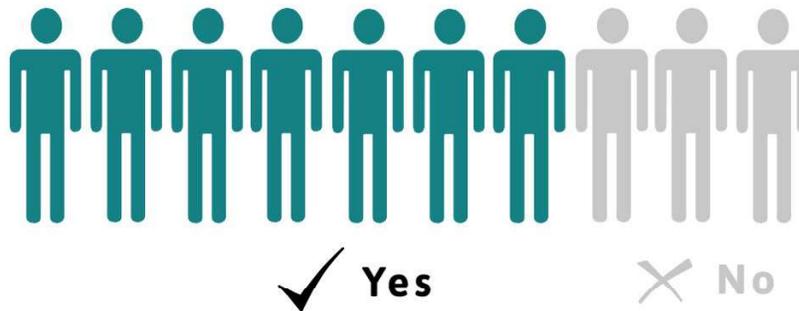


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Although most individuals participated in community activities, some still found challenges to community involvement. Some challenges were:



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1 out of 10



Cost
2 out of 10



Lack of Transportation
2 out of 10



Lack of Support Staff
2 out of 10

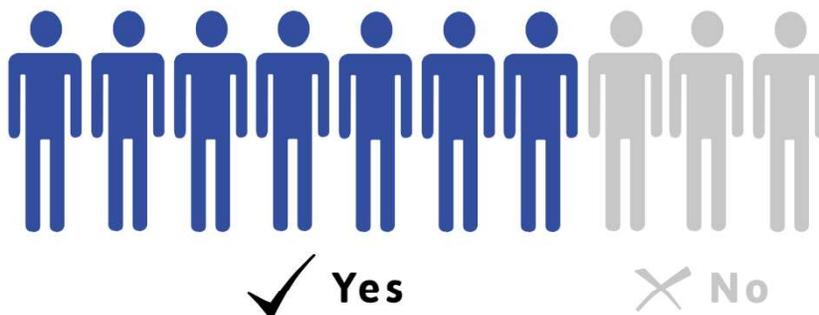
Overall, challenges were not preventing most individuals from participating in the community.

Service Coordinators and Support Workers

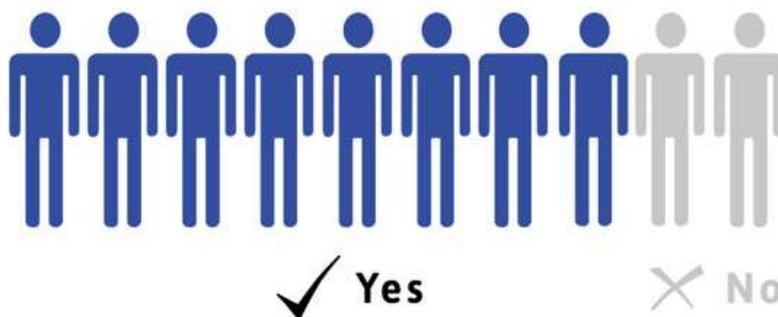
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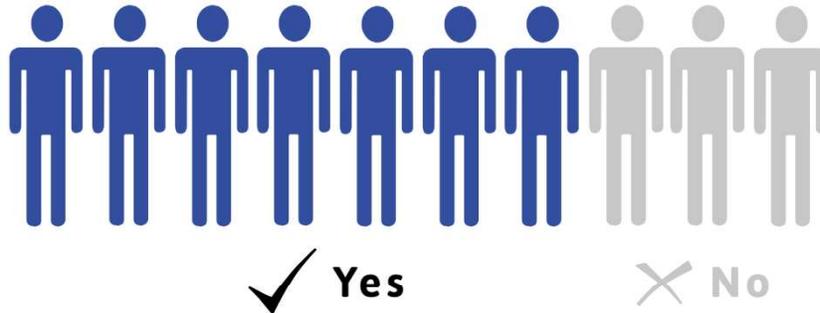


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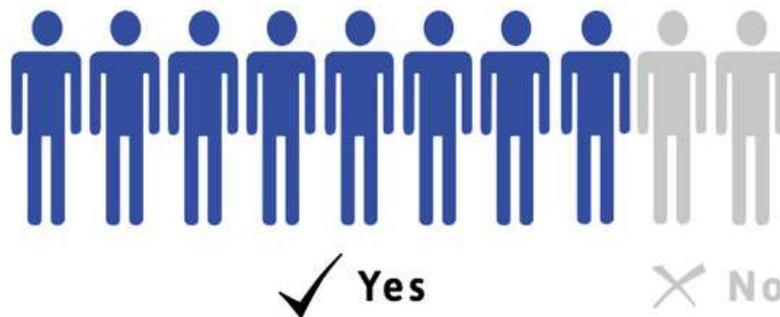




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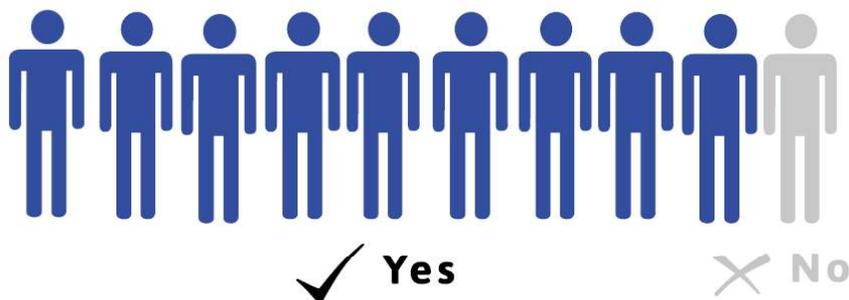


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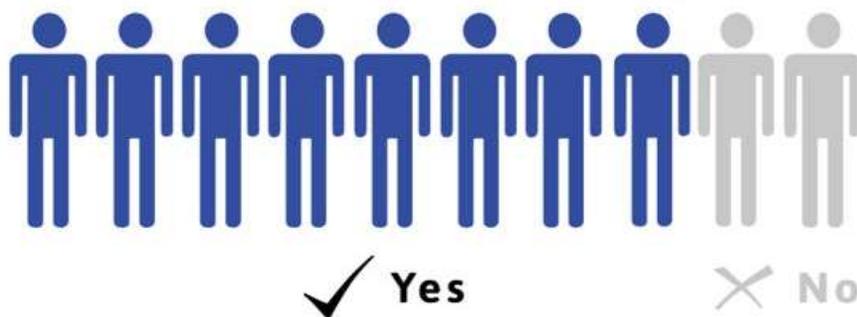




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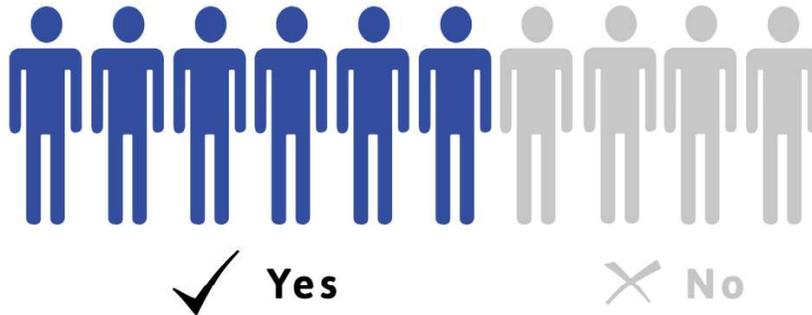


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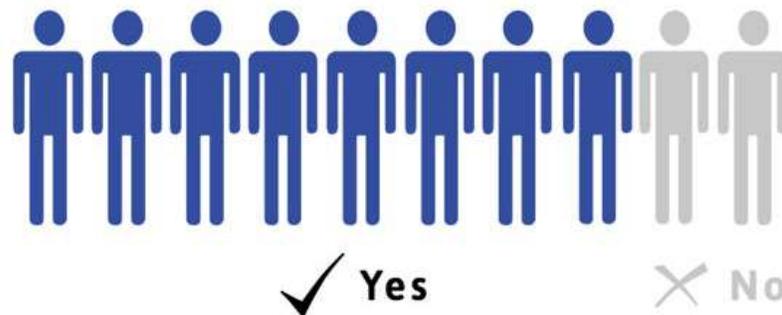




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2021-2022 NCI® Family Guardian Survey

Family Report

North Los Angeles County Regional Center



NATIONAL CORE INDICATORS®

NASDDDS & HSRI

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The services you receive



Satisfaction with the services



Activities in the community

Making Connections – Why is This Important?

When family members with IDD move out of their family homes, parents and other family members continue to be concerned about their well-being and whether their needs are being met. National Core Indicators (NCI) data tells us that across states 3 out of 5 people with IDD live in a supported setting. In California there are over 30,000 adults who live independently or in a supported setting.

This report summarizes findings from the Family Guardian Survey (FGS), which is sent to families of adults who live independently or in a supported setting. It is important to know if families – like parents or siblings – believe their family member is getting needed support from staff and their service coordinator. This information can be shared with state officials (like a governor or regional centers) and policy makers. If they know when needs are not being met, they can try to find resources to help. This report gives families a way of letting state officials and policy makers know what is working for them and what is not working.



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Table of Contents

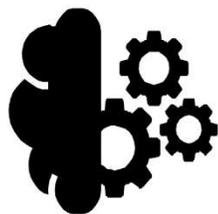
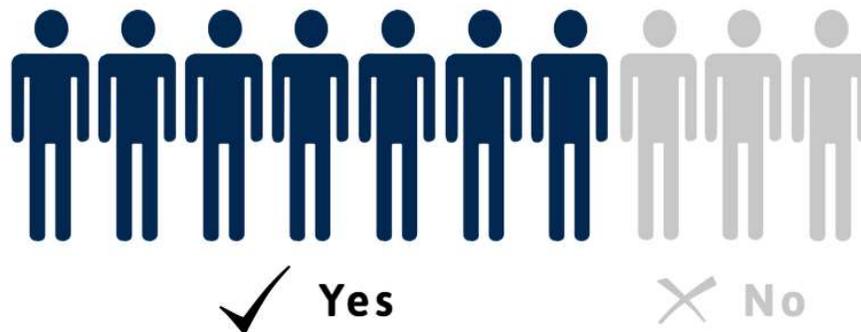
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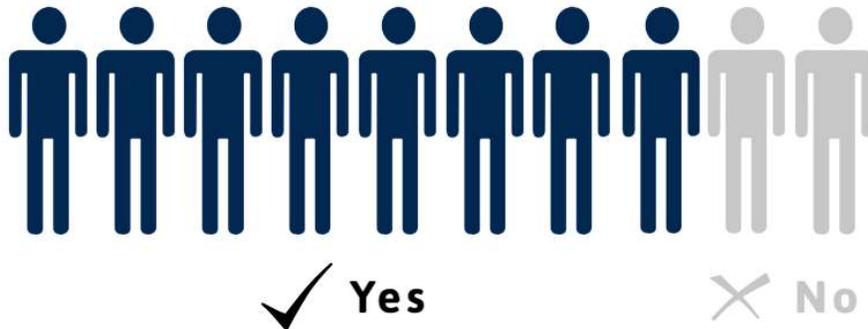


Service Planning

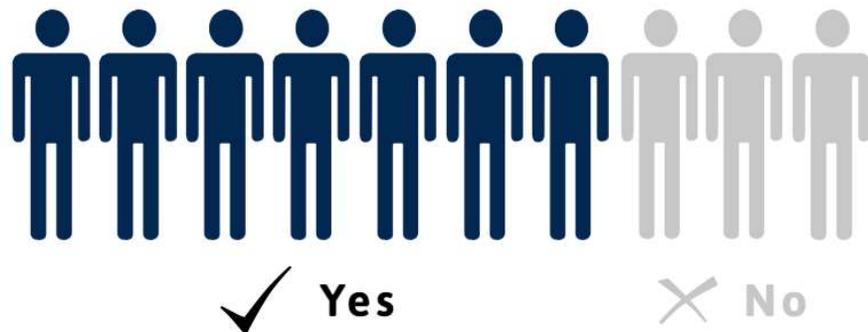
People who get services from a regional center have an individual program plan (IPP). The IPP is a list of services your service coordinator helps you and your family get.



8 out of **10** families said **the IPP included all the services and supports needed.**

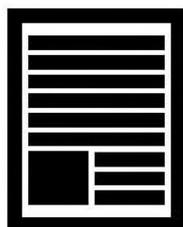
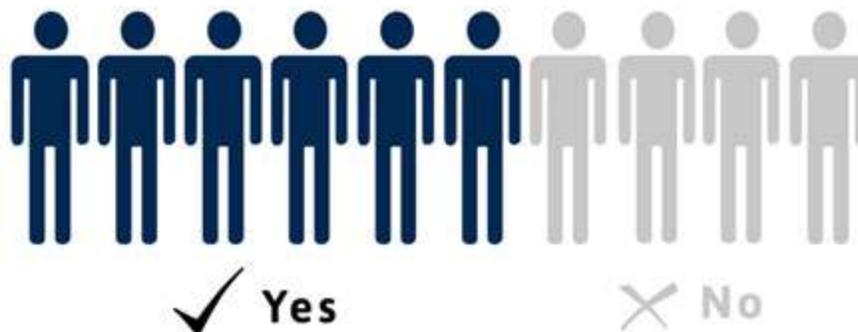


7 out of **10** families said **all the services listed in the IPP were received.**

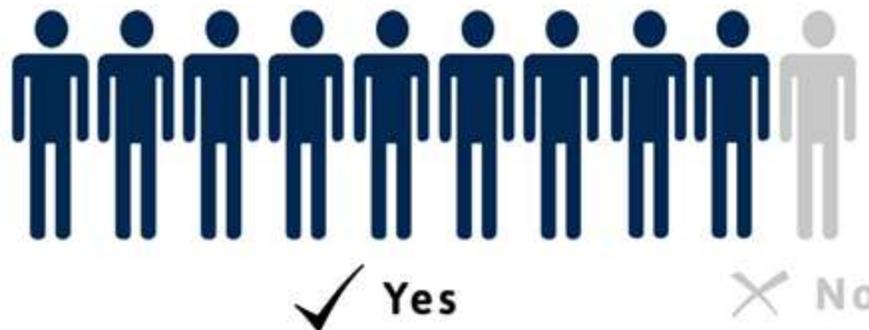




6 out of **10** families said **individuals like you helped make the IPP.**

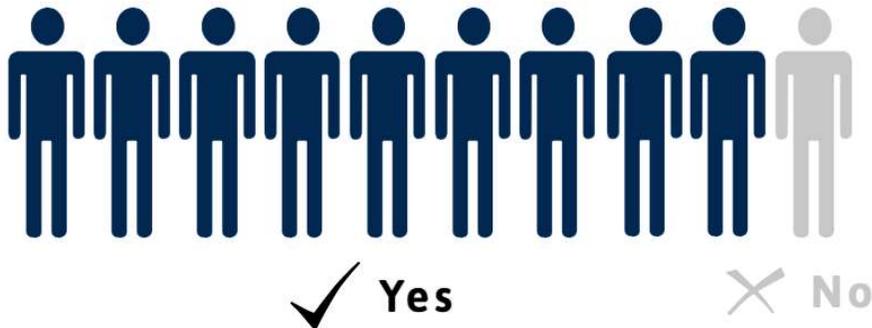


9 out of **10** families said **the information from the regional center was offered in their preferred language.**



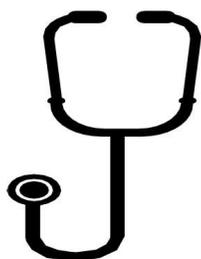


9 out of **10** families said **they received a copy of the IPP in their family's preferred language.**

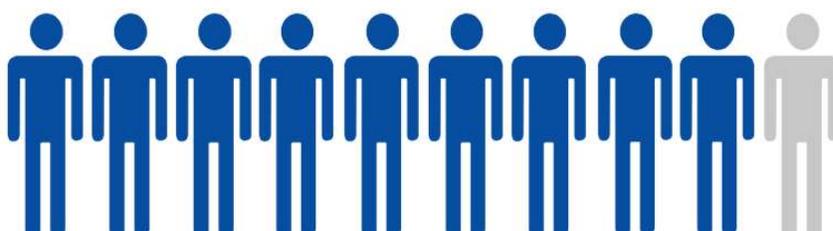


Access to Healthcare Services

Healthcare professionals are people like doctors, dentists, counselors and psychologists. It is important for people to be able to see healthcare professionals so they can stay healthy.



9 out of **10** families said **individuals like you could see health professionals when they needed to.**

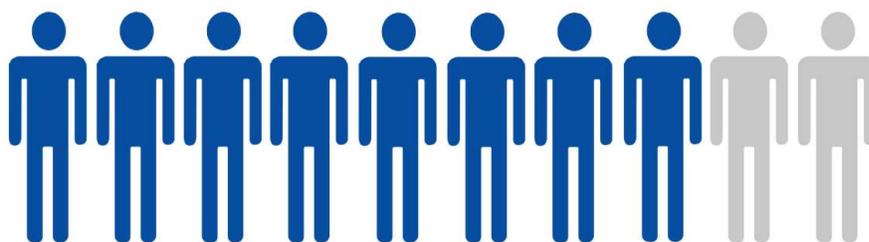


✓ Yes

✗ No

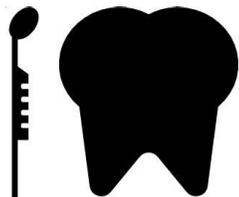


8 out of **10** families said **primary care doctors understood disability-related needs for individuals like you.**

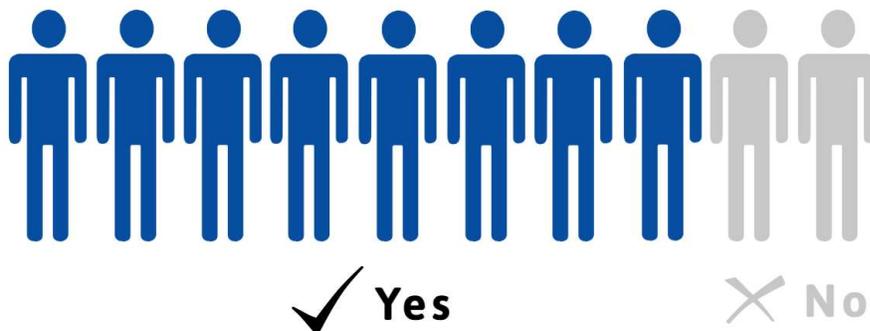


✓ Yes

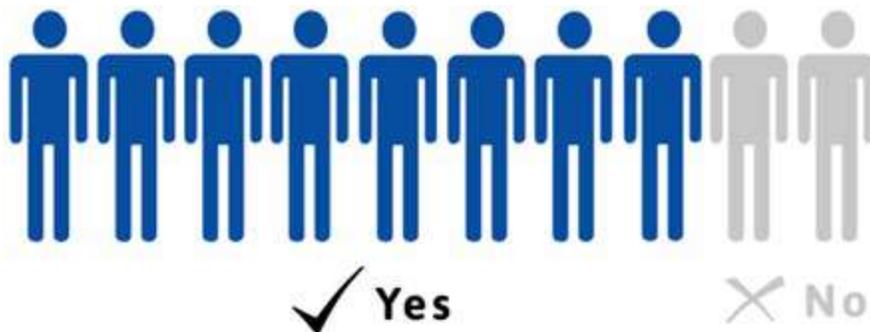
✗ No



8 out of **10** families said **individuals like you could go to the dentist when they needed to.**

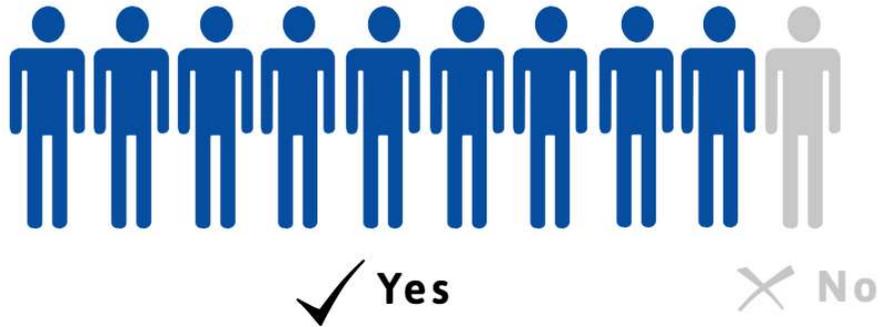


8 out of **10** families said **dentists understood disability-related needs for individuals like you.**





9 out of **10** families said **they knew what medications were for if medication was taken.**

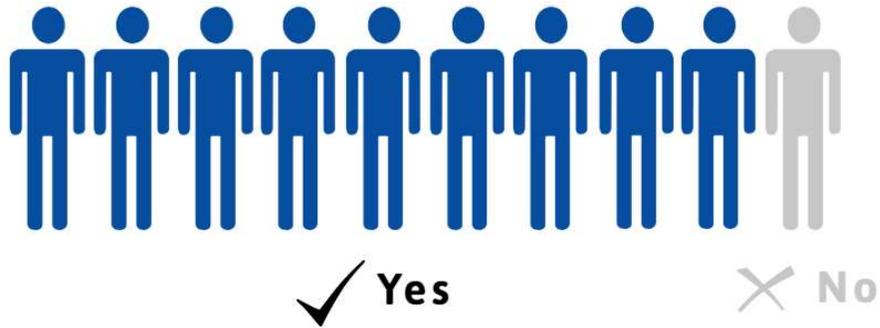


Satisfaction with Services and Supports

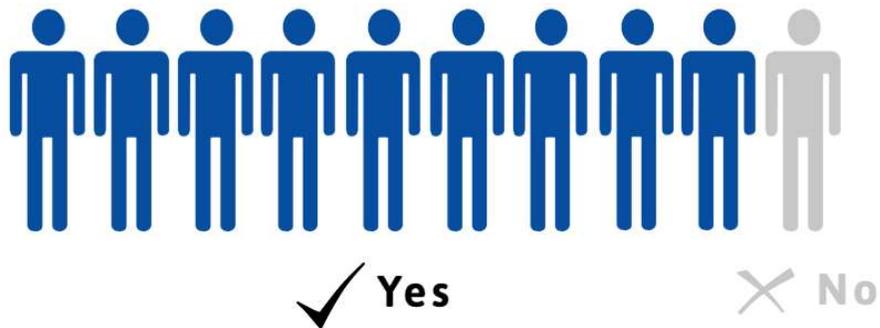
It is important that you are happy with the services you get.



9 out of **10** families said that **overall, they were happy with services and supports.**

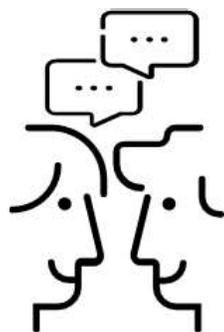
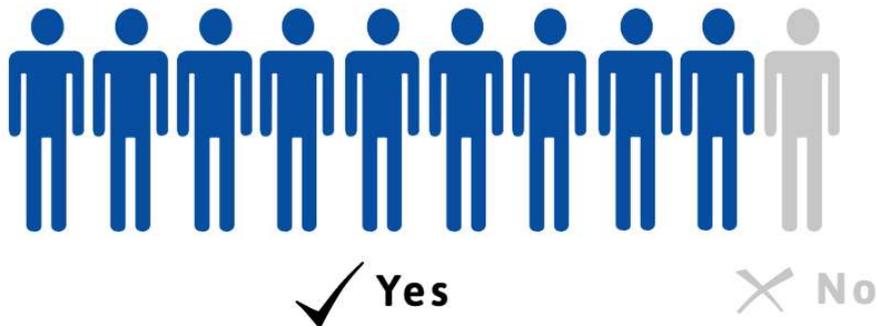


9 out of **10** families said **services and supports have made a positive difference in the lives of individuals like you.**

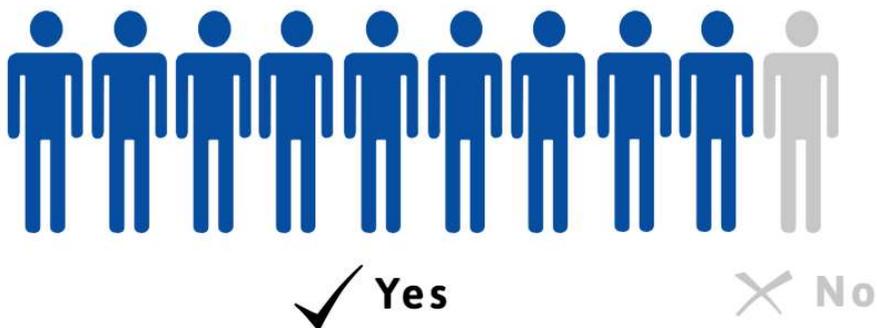




9 out of **10** families said **services and supports helped individuals like you live a good life.**

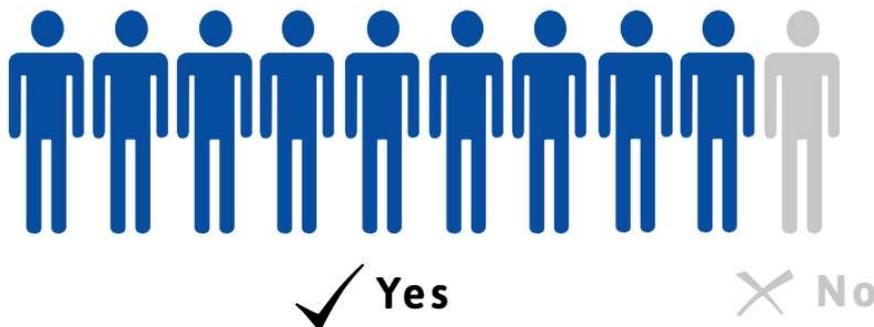


9 out of **10** families said **there were support workers available who could speak their preferred language.**

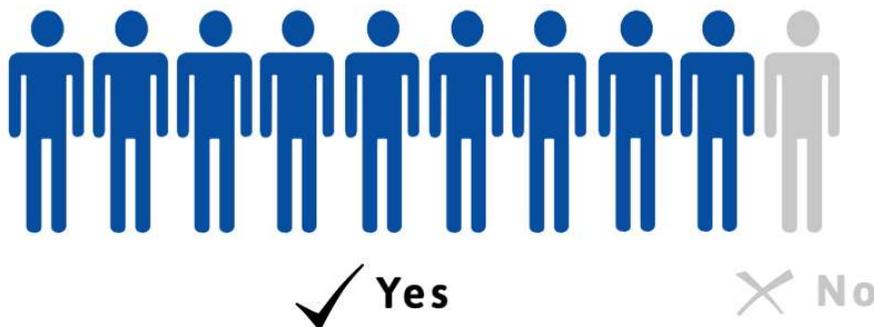




9 out of **10** families said **their service coordinator spoke their preferred language.**



9 out of **10** families said **their service coordinator supported them in a way that was respectful to their culture.**

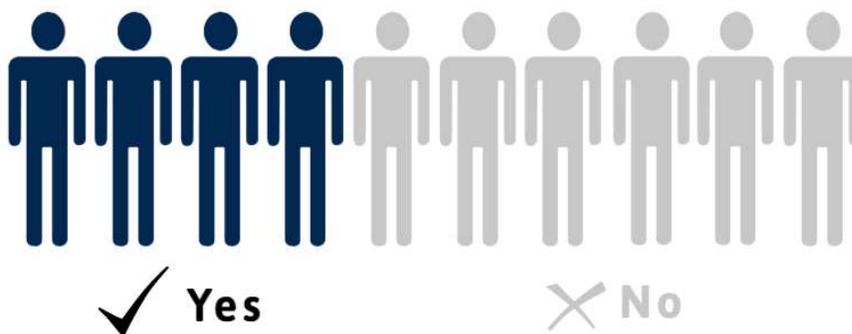


Crisis and Emergency Services

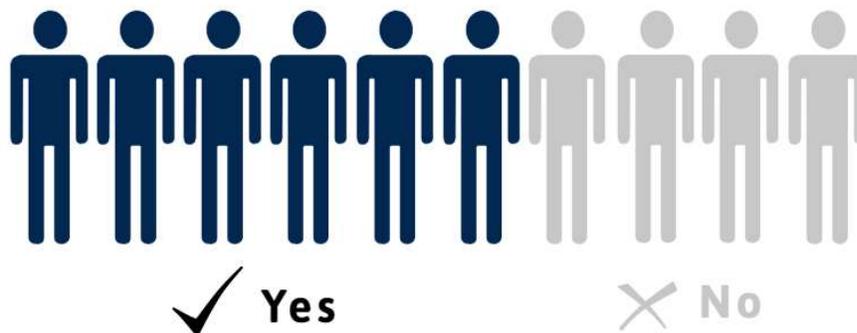
Sometimes emergencies like a medical emergency or natural disaster happen. It is important that you have the information you need to handle emergencies if they happen.



4 out of **10** families said **they talked about how to handle emergencies at the last IPP meeting.**



6 out of **10** families said **they felt prepared to handle the needs of individuals like you in an emergency.**



Visit the **Wellness Toolkit** on the DDS website for information and tools related to health and safety.

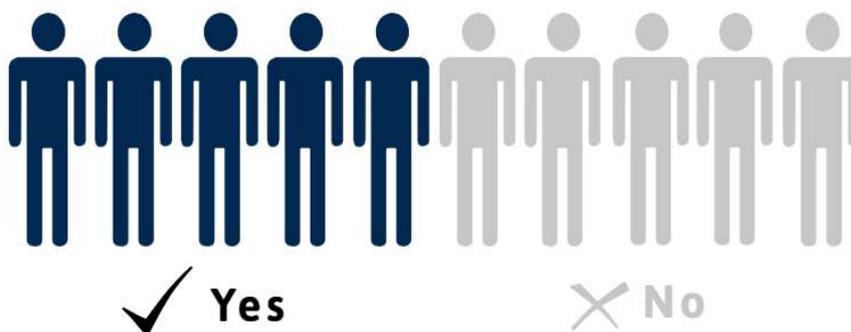
 <https://www.dds.ca.gov/consumers/wellness-toolkit>

Complaint Filing

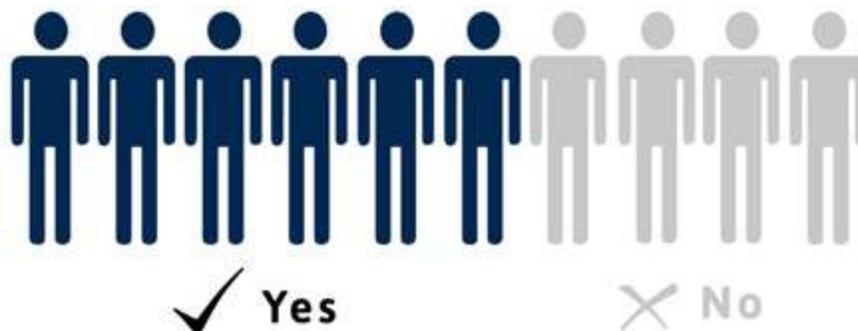
If something bad happens, it is important to know who to talk to.



5 out of **10** families said **they knew how to file a complaint or grievance about provider agencies or staff.**



6 out of **10** families said **they knew how to report abuse or neglect.**

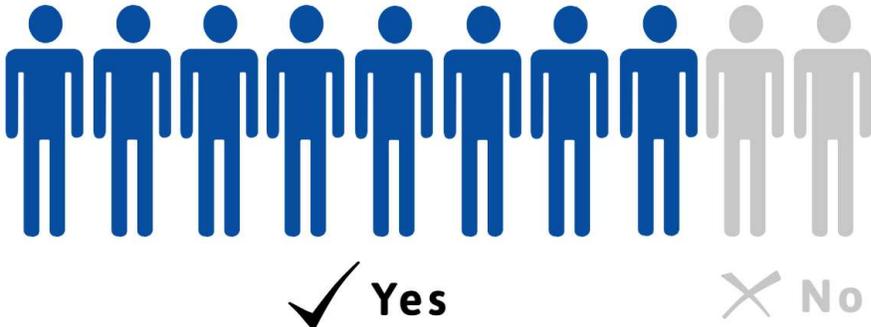


Going Out

People go out in their community to do many things. You may like to go to the movies, concerts, or play sports. When we ask about community, we mean the places close to home where you and other people go out.



8 out of **10** families said that **individuals like you** took part in activities in the community.



Challenges to Community Involvement

Although most individuals participated in community activities, some still found challenges to community involvement. Some challenges were:



Stigma
1 out of 10



Cost
2 out of 10



Lack of Transportation
2 out of 10



Lack of Support Staff
2 out of 10

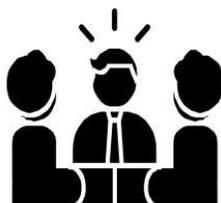
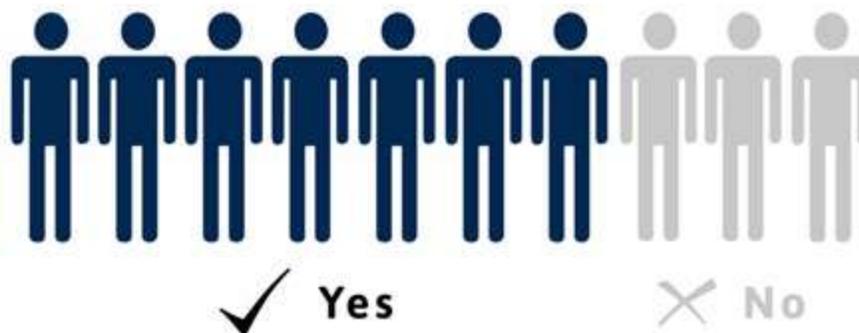
Overall, challenges were not preventing most individuals from participating in the community.

Service Coordinators and Support Workers

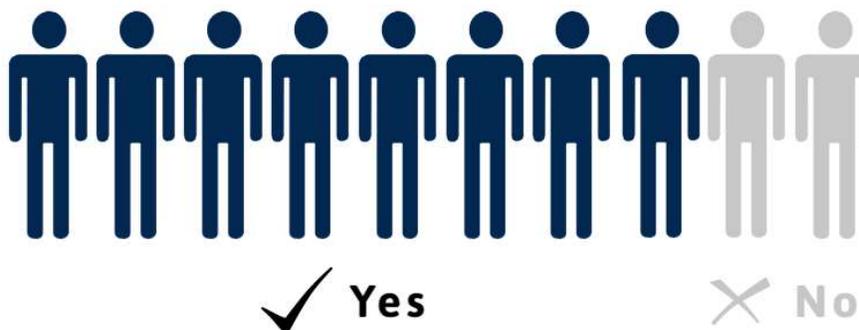
There may be many people who help you and your family. Service coordinators work closely with your family to help them decide, organize, and get the services you need. Support workers are paid to help you at home, at work, and at your day program.



7 out of **10** families said **they were able to contact their service coordinator when they wanted.**

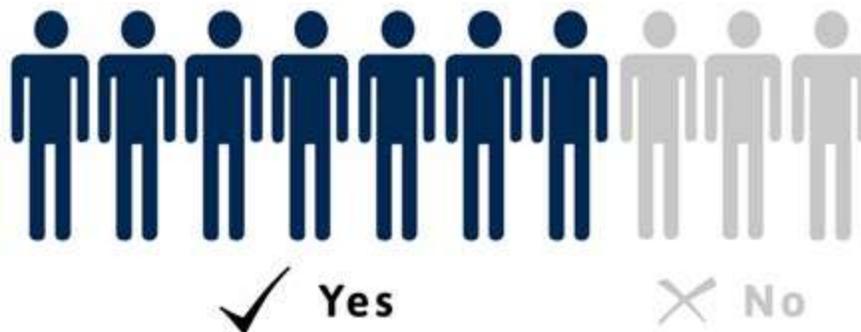


8 out of **10** families said **the service coordinator respected their family's choices and opinions.**

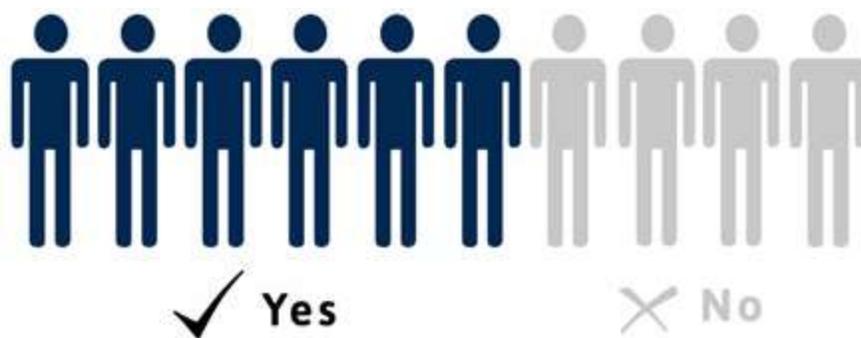




7 out of **10** families said **they were able to contact support workers when they wanted.**

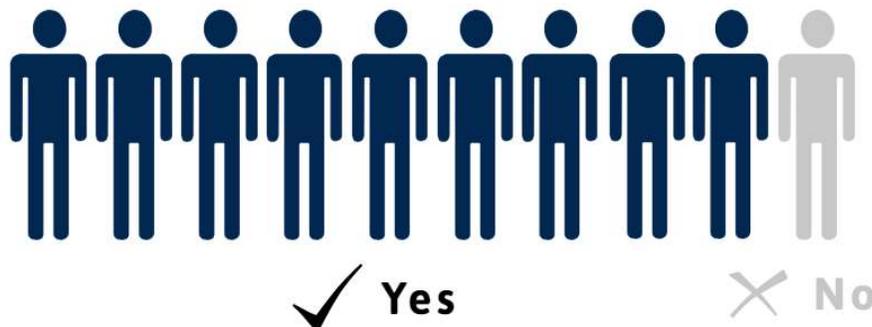


6 out of **10** families said **support workers came and went when they were supposed to.**

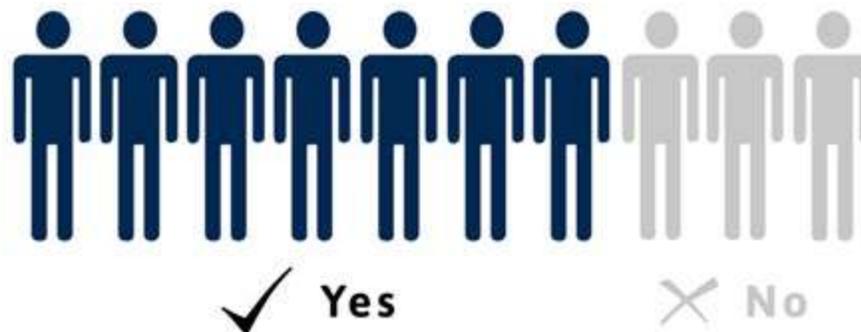




9 out of **10** families said **support workers spoke to them in a way they understood.**

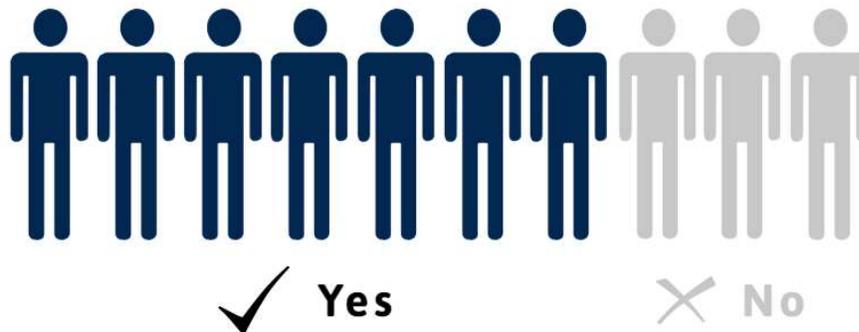


7 out of **10** families said **support workers had the right information and skills to meet their family's needs.**





7 out of **10** families said **providers worked together to provide support.**



8 out of **10** families said **services were delivered in a way that was respectful of the family's culture.**



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What is NCI?

Each year, National Core Indicators (NCI) asks people with intellectual and developmental disabilities (IDD) and their families how they feel about their lives and the services they get. NCI uses surveys so that the same questions can be asked to people in all NCI states.

Who answered questions to this survey?

Questions for this survey are answered by a family member or legal guardian - usually a parent or sibling - of an adult with IDD who lives independently or in a supported setting.



How are data shown in this report?

We use words and images to show the number of yes and no answers we got. Some of our survey questions have more than a yes or no answer. They ask people to pick: "always," "usually," "sometimes," or "seldom/never." For this report, we count all "always" and "usually" answers as a yes. All others we count as no.





Learn More



View the NCI Interactive Dashboards

<https://www.dds.ca.gov/rc/nci>



View Self-Advocate Wellness Bulletins

<https://www.dds.ca.gov/consumers/wellness-toolkit/self-advocates>



Find NCI Regional Center Liaisons

<https://www.dds.ca.gov/rc/nci>



Find Regional Center Information

<https://www.dds.ca.gov/rc>

Produced by

UCDAVIS

Continuing and Professional Education | Human Services

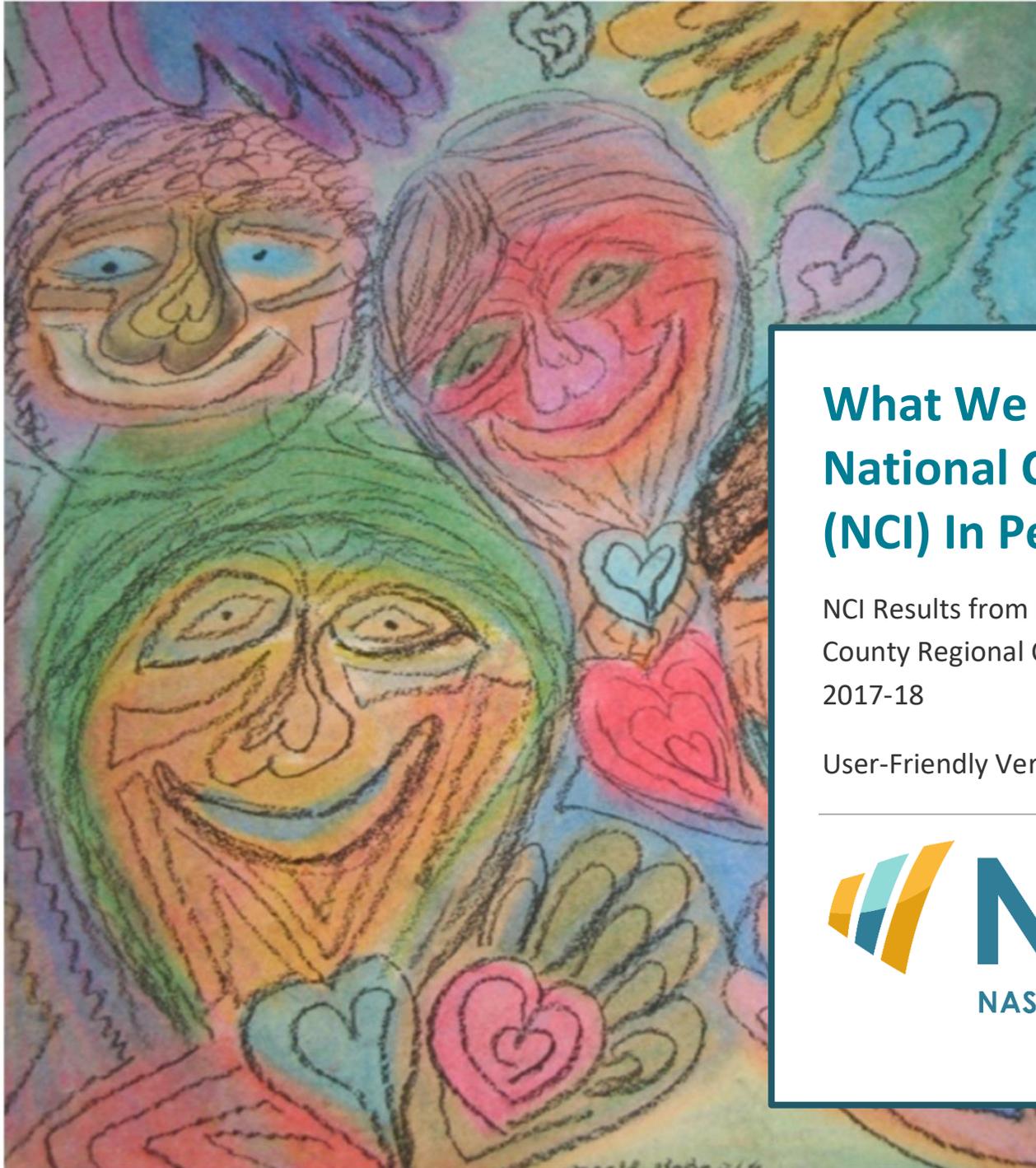
for the

DDS

Department of
Developmental
Services



Have questions or comments? Email us at: ncihelp@dds.ca.gov



What We Learned from the National Core Indicators (NCI) In Person Survey

NCI Results from People Across North Los Angeles County Regional Center (NLACRC)
2017-18

User-Friendly Version



A Collaborative Effort of:

NASDDDS

National Association of State Directors of Developmental Disabilities Services



Human Services
Research Institute

Cover art by Donald Roberts (1962 - 2009)



Donald was a former member of the statewide Consumer Advisory Committee in California, Valley Mountain Regional Center Board of Directors, Olmstead Advisory Committee, California Memorial Project, and Self-Advocacy Council 6. Donald was dedicated to the empowerment of people with disabilities and expressed his experiences and dreams through his artwork

Who helped with this report?

We'd like to thank the 2010 members of the California Developmental Disabilities Consumer Advisory Committee. Their ideas helped make this report easy to understand! We'd also like to thank everyone who let us take and use their pictures. They helped make this report interesting.

Michael Cornejo

Tracey Mensch

Marcia Dinkelspiel

David Oster

Joseph Flanagan

Rene Rodriguez

Krisi Franzone

Pattie Simpkins

Michelle Gordon

Robert Taylor

Sue Ann Hankensiefken

Cindy White

Lisa Krueger

Eduardo A. Zapata

What Is National Core Indicators (NCI)?

Each year, NCI asks people with intellectual and developmental disabilities (IDD) and their families about the services they get and how they feel about them. NCI uses surveys so that the same questions can be asked to a large group.

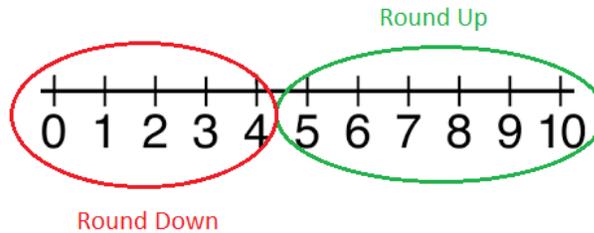
Who is interviewed?

Each year people in many states take part in an NCI meeting. Every year a new group of people are asked to meet. During the meeting people are asked the NCI survey questions. The questions are asked to the person who gets services from the state. For some questions, a family member, friend, or staff member who knows the person well can answer.

What is this report?

This report shows the answers that people gave to some NCI survey questions. Each page shows a different question and the answers. Each page also has a pie graph. It shows how many people said **yes** and how many said **no**. There are also words and stick figures that show how many yes and no answers there were for each question. The answers are whole numbers (like 60% or 90%).

For this report we round percentages to the nearest ten percent. To round, we look at the last digit in a number. If the digit is 5 or more, we “round up” to the next highest number with a zero. If the digit is 4 or less, we “round down” to the next lowest number with a zero.



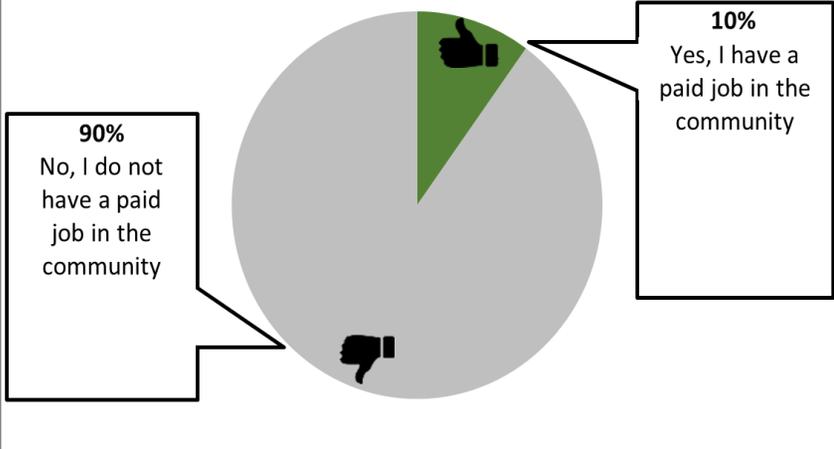
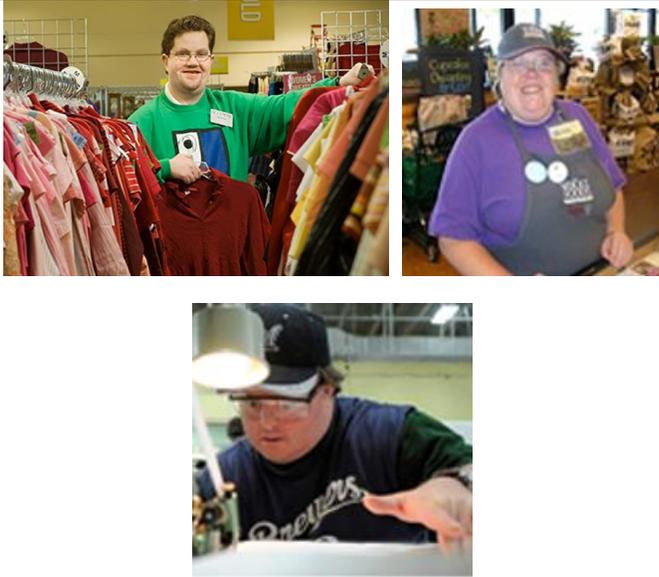
For example:

If 87% of people say they feel safe at home, we “round up” 90%.

If 12% of people say they have a paid job, we “round down” to 10%.

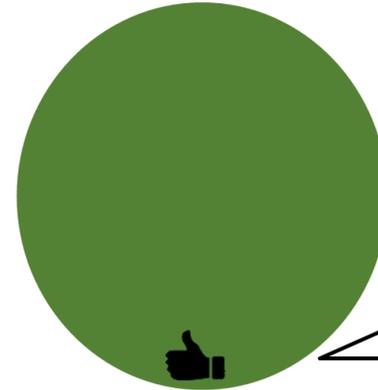
This report can help people talk about services and supports. If you want more information, you can look up the full report at: <https://www.dds.ca.gov/rc/nci/reports/>.

Do you have a paid job in your community?



NCI tells us **1** out of every **10** people have a **paid job in the community.**

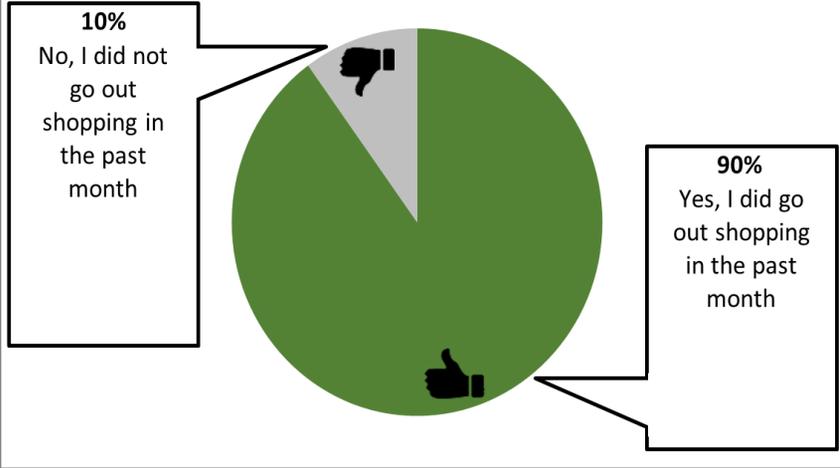
Do you like where you work?



100%
Yes, I like
where I work

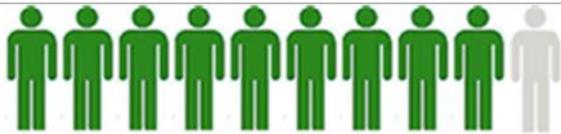
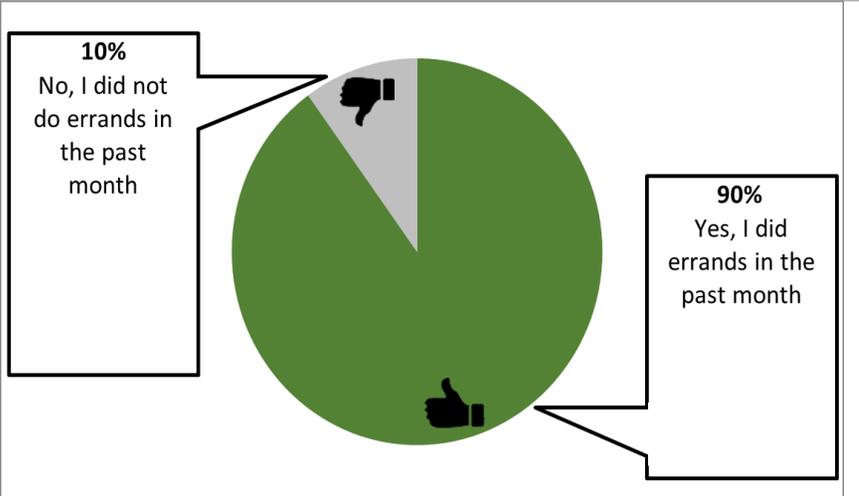
NCI tells us **10** out of every **10** people who have a paid job in the community said they like where they work.

Did you go out shopping in the past month?



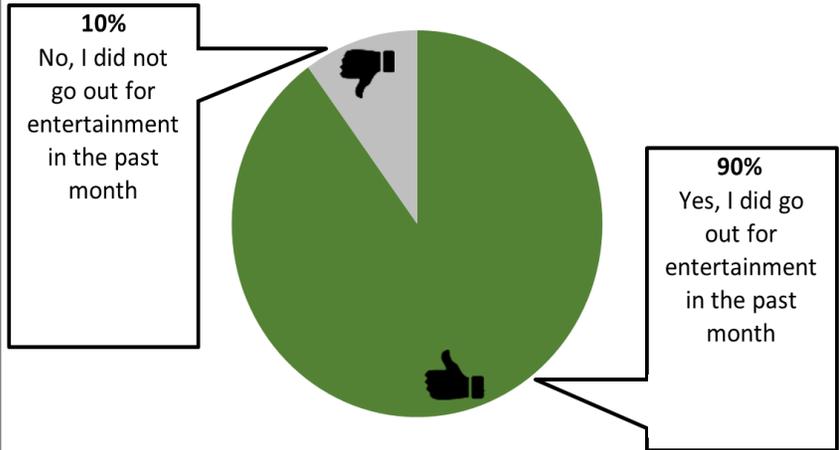
NCI tells us **9** out of every **10** people said **they went out shopping in the past month.**

Did you do errands in the past month?



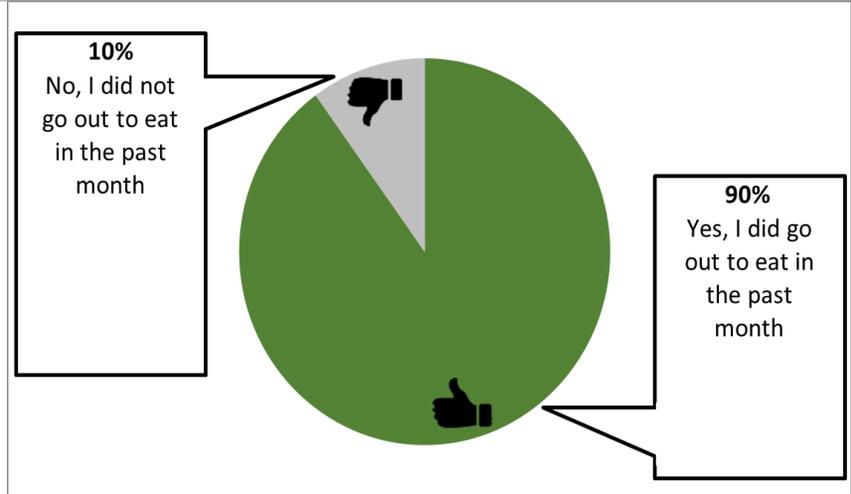
NCI tells us **9** out of every **10** people said **they did errands in the past month.**

Did you go out for entertainment in the past month?



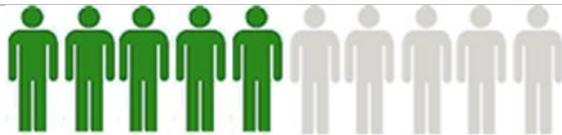
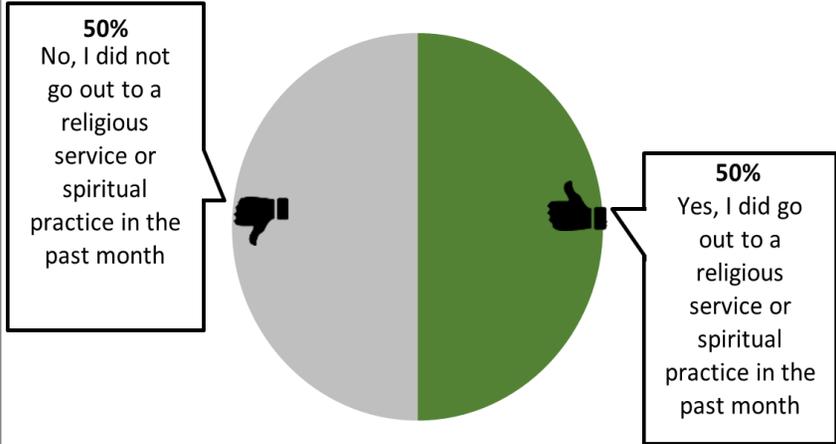
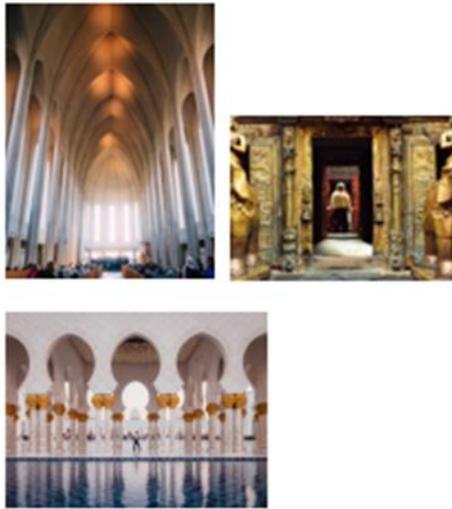
NCI tells us **9** out of every **10** people said **they went out for entertainment in the past month.**

Did you go out to eat in the past month?



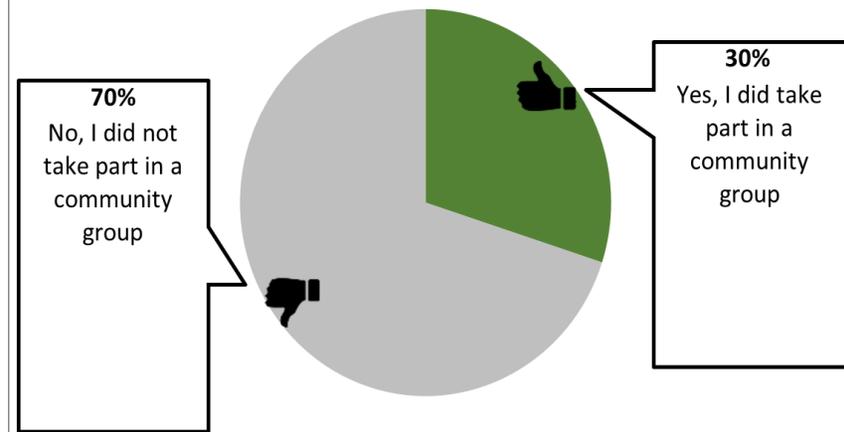
NCI tells us **9** out of every **10** people said they went out to eat in the past month.

Did you go out to a religious service or spiritual practice in the past month?



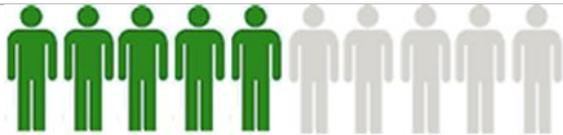
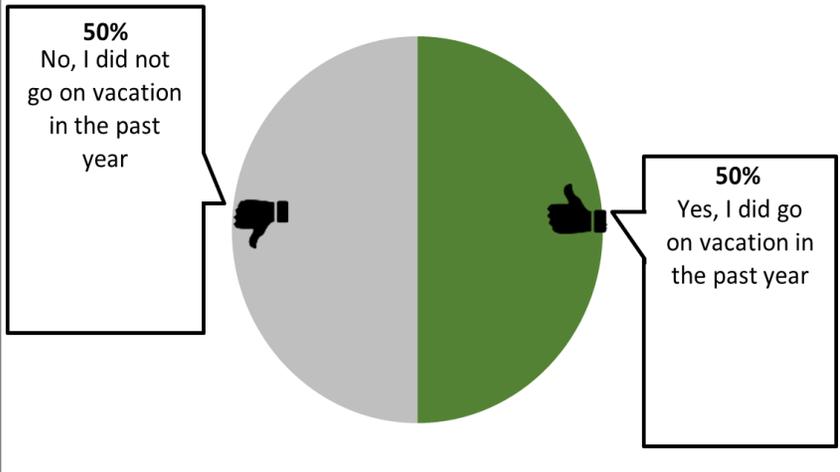
NCI tells us **5** out of every **10** people said they went out to a religious service or spiritual practice in the past month.

Did you take part in a community group?



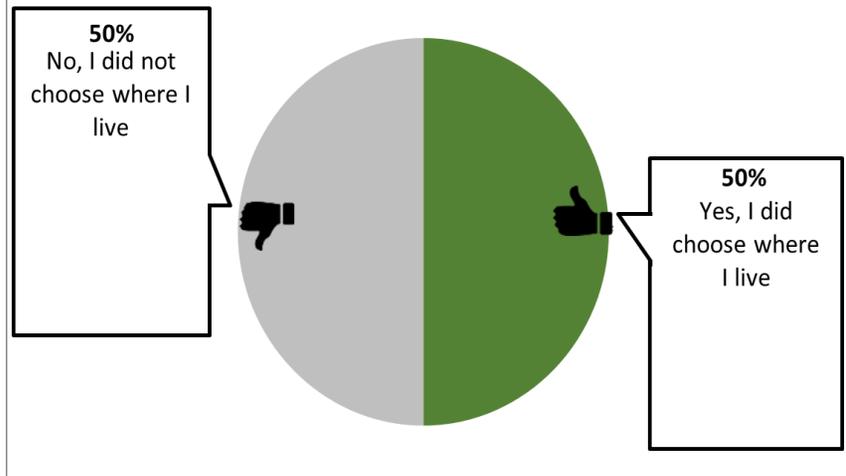
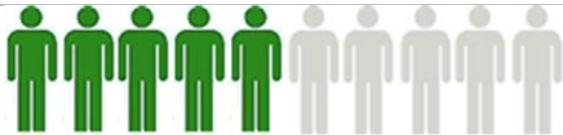
NCI tells us **3** out of every **10** people said they took part in a community group.

Did you go on vacation in the past year?



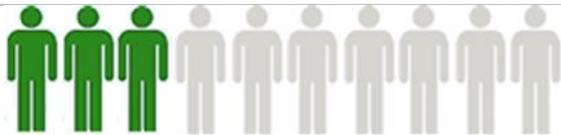
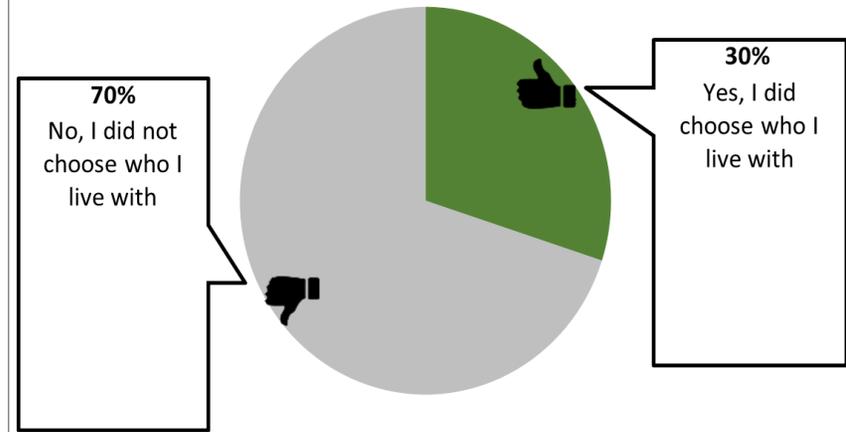
NCI tells us **5** out of every **10** people said they went on vacation in the past year.

If you do not live with family, did you choose where you live?



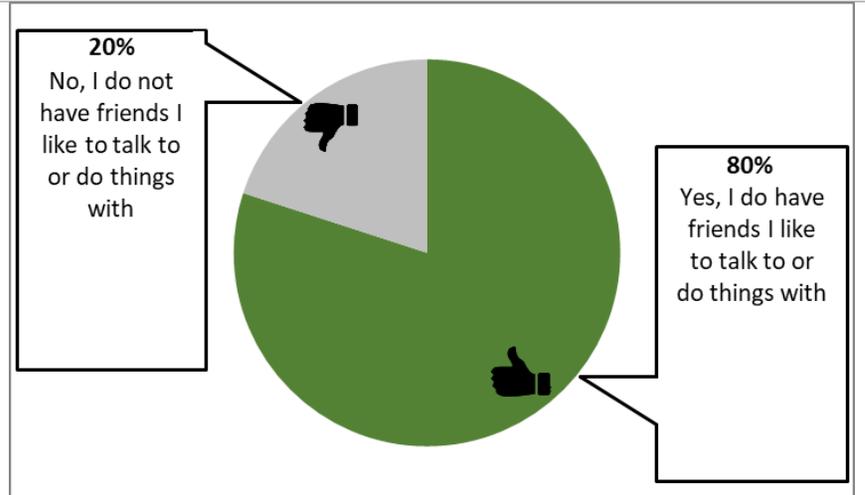
NCI tells us **5** out of every **10** people said **they chose where they live.**

If you do not live with family, did you choose who you live with?



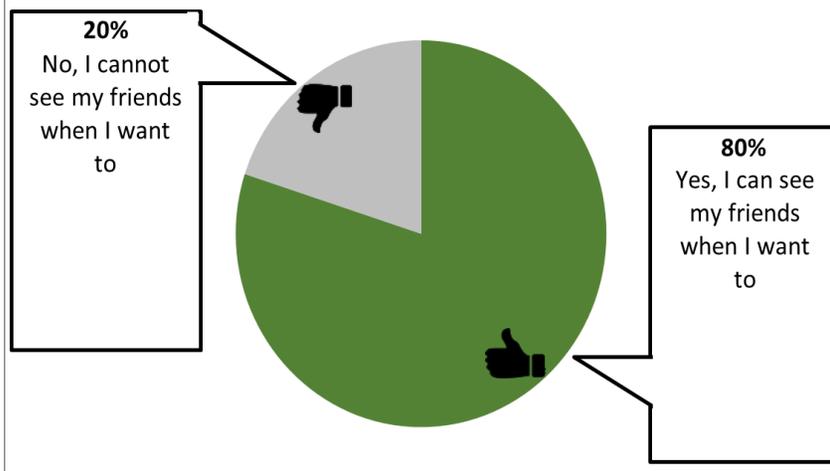
NCI tells us **3** out of every **10** people said they chose who they live with.

Do you have friends you like to talk to or do things with?



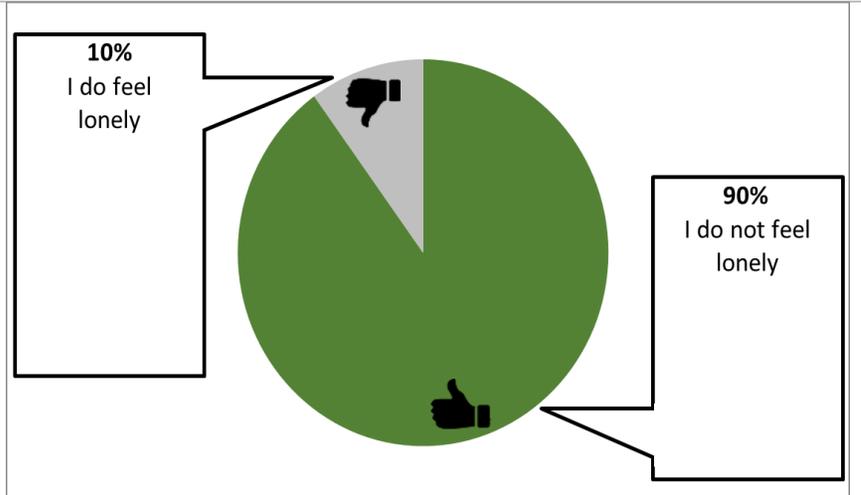
NCI tells us that **8** out of every **10** people said **they have friends they like to talk to or do things with.**

Can you see your friends when you want to?



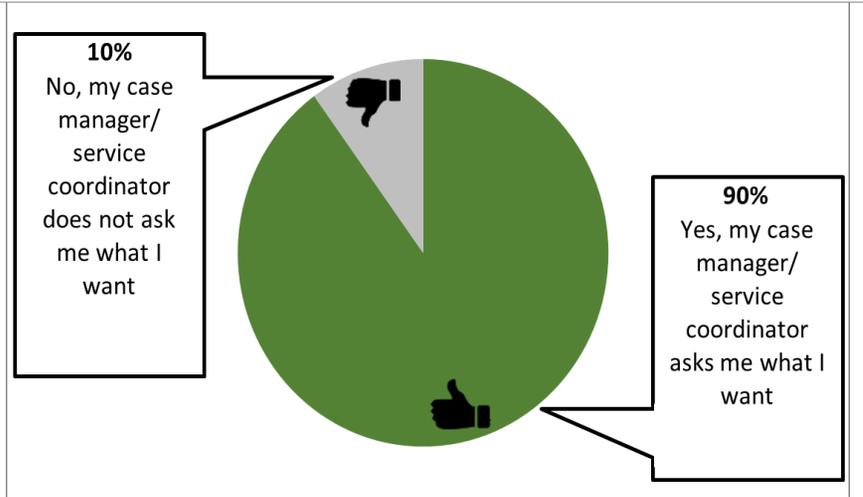
NCI tells us that **8** out of every **10** people said **they can see their friends when they want to.**

Do you ever feel lonely?



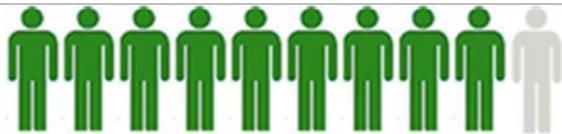
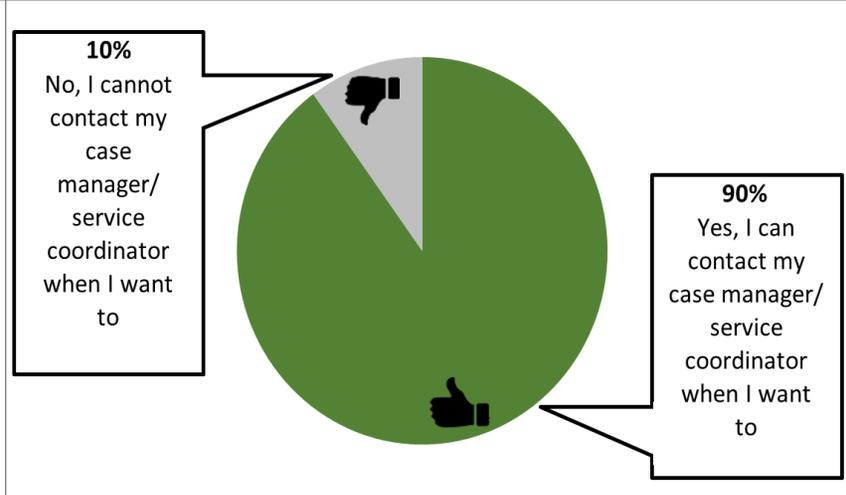
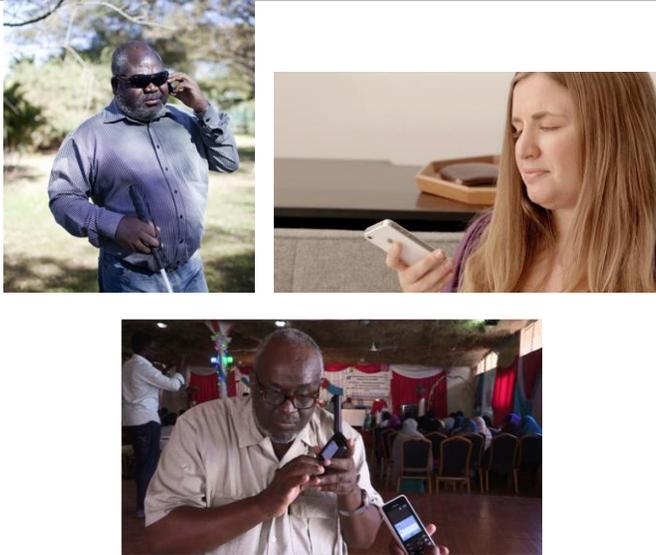
NCI tells us that **9** out of every **10** people said **they do not feel lonely**.

Does your case manager/service coordinator ask what you want?



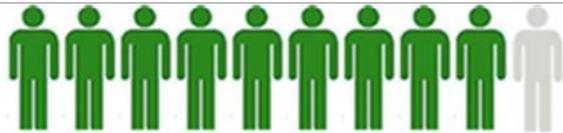
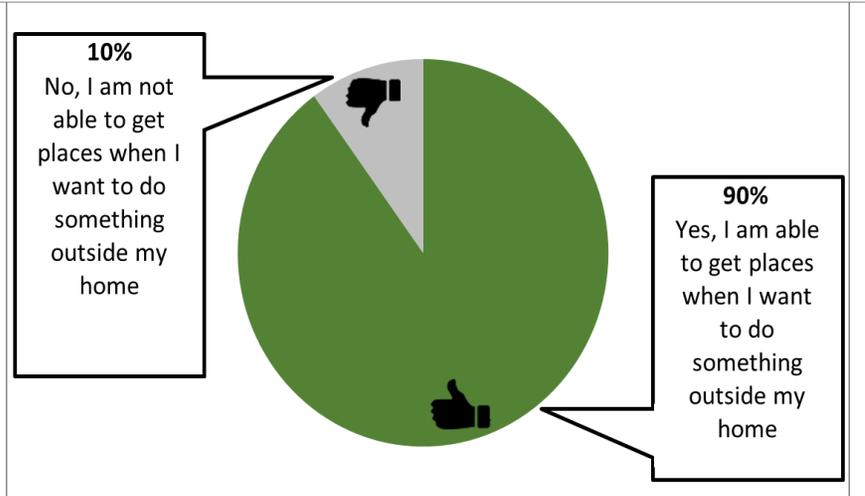
NCI tells us **9** out of every **10** people said **their case manager/service coordinator asks them what they want.**

Can you contact your case manager/service coordinator when you want to?



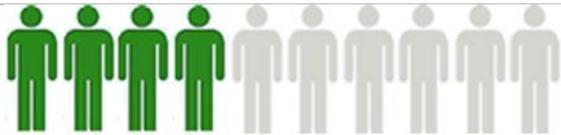
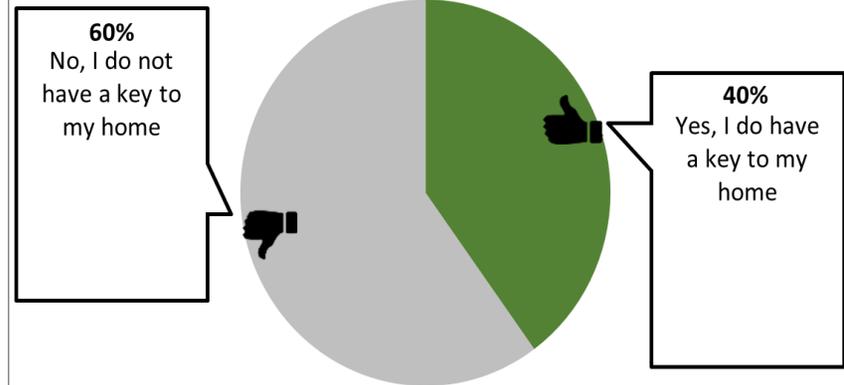
NCI tells us **9** out of every **10** people said **they can contact their case manager/service coordinator when they want to.**

Are you able to get places when you want to do something outside your home?



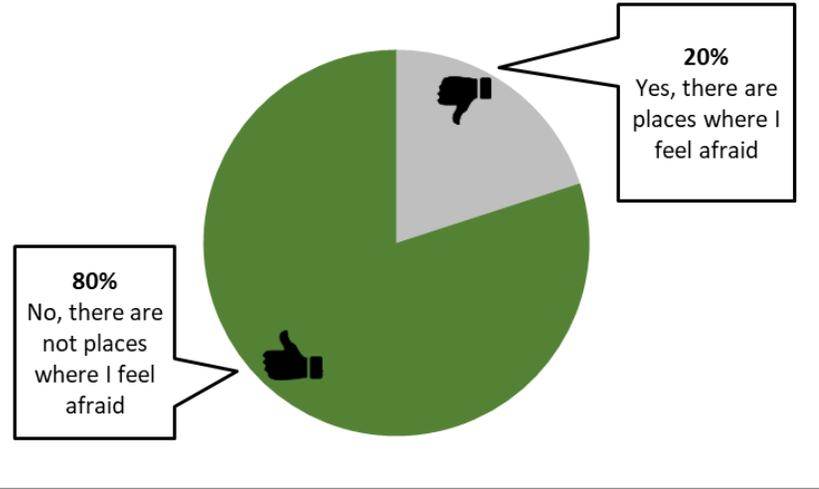
NCI tells us **9** out of every **10** people said they are able to get places when they want to do something outside of their home.

Do you have a key to your home?



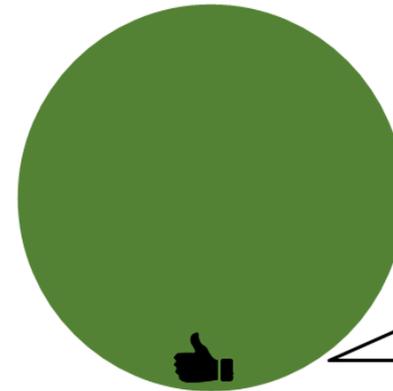
NCI tells us **4** out of every **10** people said **they have a key to their home.**

Are there places where you feel afraid?



NCI tells us **8** out of every **10** people said there are not places where they feel afraid.

Do you have someone to go to if you feel afraid?

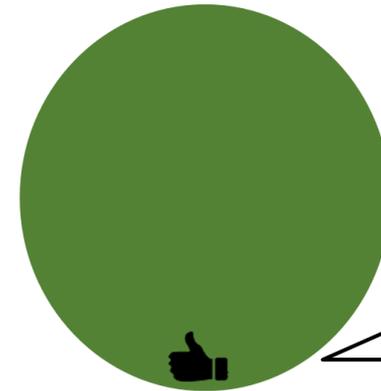


100%
Yes, I have
someone to
go to if I feel
afraid



NCI tells us **10** out of every **10** people said they have someone to go to if they feel afraid.

Do your staff treat you with respect?

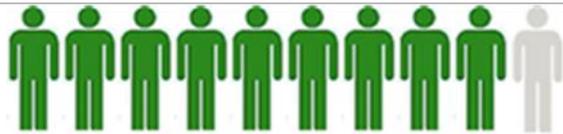
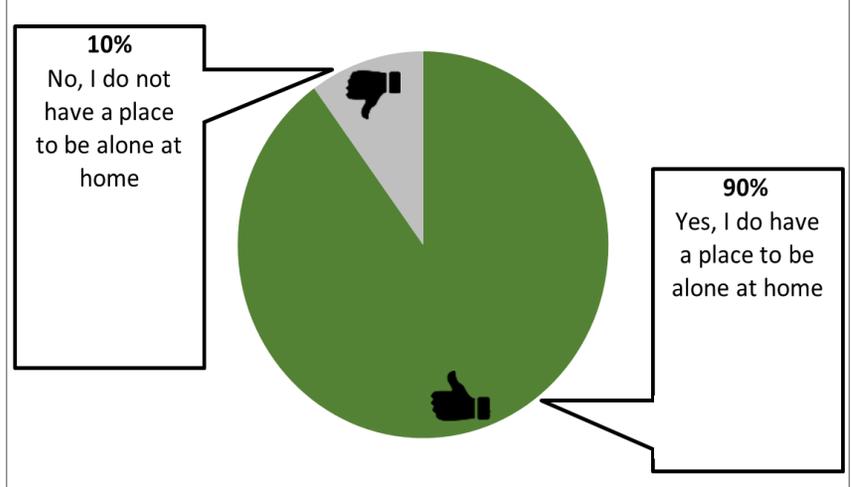


100%
Yes, my staff
do treat me
with respect



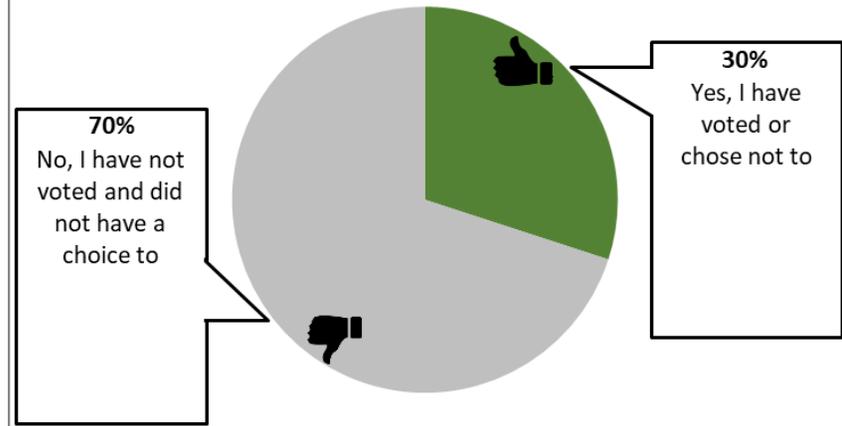
NCI tells us that **10** out of every **10** people said **their staff treat them with respect.**

Do you have a place to be alone at home?



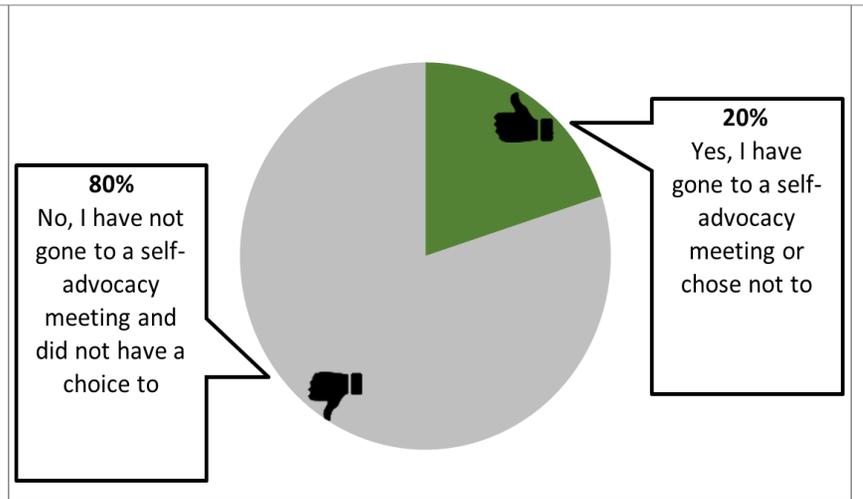
NCI tells us **9** out of every **10** people said they have a place to be alone at home.

Have you ever voted or chose not to?



NCI tells us **3** out of every **10** people said **they have voted or chose not to.**

Have you gone to a self-advocacy meeting or chose not to?



NCI tells us **2** out of every **10** people said they have gone to a self-advocacy meeting or chose not to.

**What We Have Learned from the
National Core Indicators
In-Person Survey**

**NCI Results From People Across North Los Angeles County Regional Center (NLACRC) in 2017-18
User-Friendly Version**



<https://www.nationalcoreindicators.org/>

A Collaborative Effort of

NASDDDS

National Association of State Directors of Developmental Disabilities Services

Laura Vegas

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Human Services
Research Institute

Alixé Bonardi

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National Core Indicators

2020-21 NCI In Person Survey

Making Connections – Why is This Important?

Many adults with intellectual and developmental disabilities who get services and supports live in an ICF (Institutional Care Facility), SNF (Skilled Nursing Facility), or other specialized institutional facility.

This report summarizes findings from the In-Person Survey, which is given in-person to families with adults with intellectual/developmental disabilities receiving at least one service beyond case management from the regional center and living in an ICF, SNF, or other specialized institutional facility. It is important to know if people and their families – like parents or siblings – are getting their needs met.

“Individuals like you”

In this report when we say “individuals like you” we mean the person who is getting services from the regional center who is over 18 and lives in an ICF, SNF, or other specialized institutional facility.

What is National Core Indicators (NCI)?

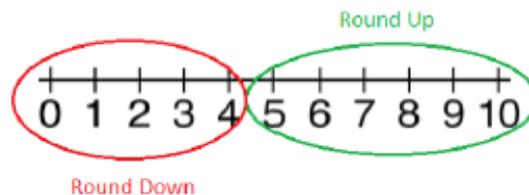
Each year, National Core Indicators (NCI) asks people with intellectual and developmental disabilities and their families about the services they get and how they feel about them. NCI uses surveys so that the same questions can be asked to a large group.

What is National Core Indicators (NCI)? Continued...

What is in the Report?

This report shows how people who receive services from NLACRC answered some of the NCI questions.

The answers are whole numbers (ex. 60% or 90%). For this report, we round percentages to the nearest ten percent. To do this, we look at the last digit in the number. If the digit is 5 or more, we “round up” to the next highest number with a zero. If the digit is 4 or less, we “round down” to the next lowest number with a zero.



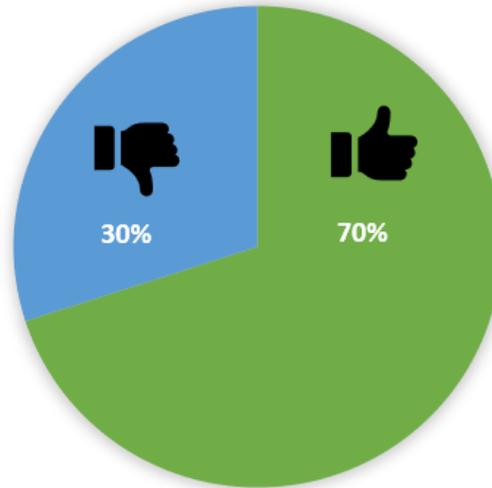
For example:

If 87% of individuals say they received a copy of their IPP in their preferred language, we “round up” to 90%.

If 82% of individuals say they have a primary care physician, we “round down” to 80%.

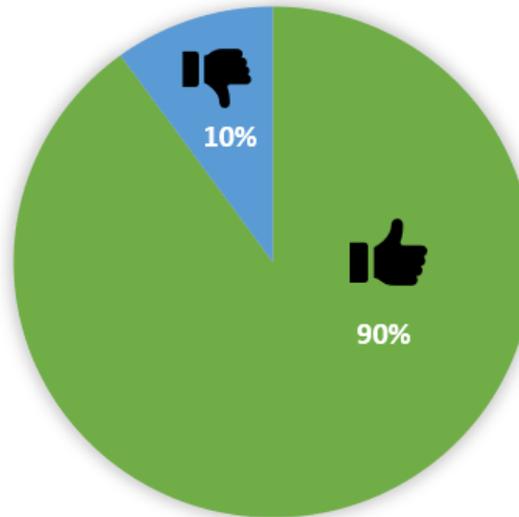
Were you able to contact your service coordinator when you wanted?

7 out of **10** families said **they were able to contact their service coordinator when they wanted.**



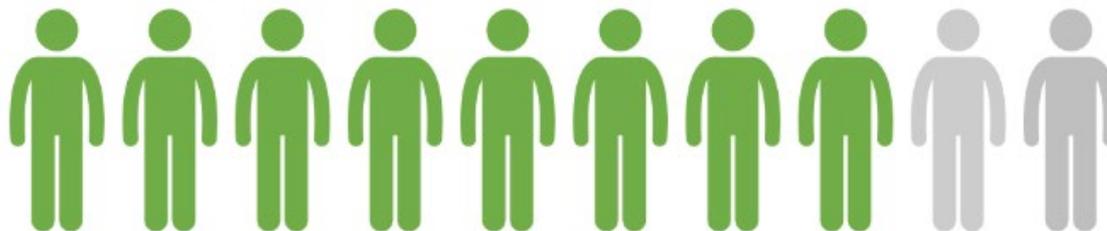
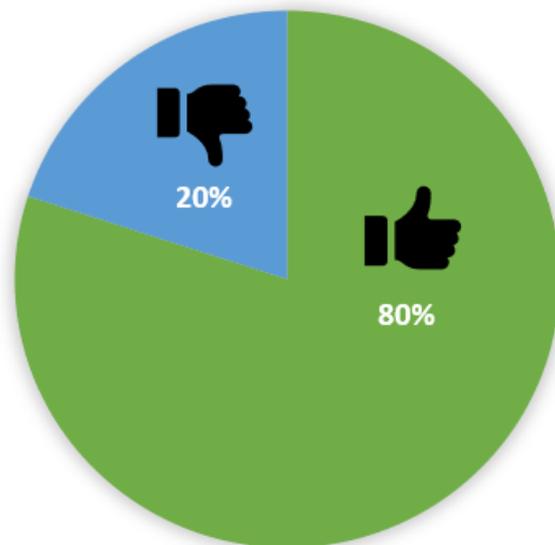
Did your service coordinator come and leave when they were supposed to?

9 out of **10** families said **their service coordinator came and left when they were supposed to.**



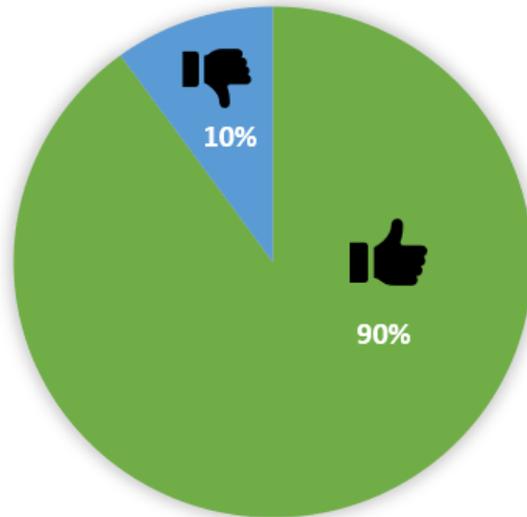
Did you understand what was talked about at your last IPP meeting?

8 out of **10** families said they understood what was talked about at their last IPP meeting.



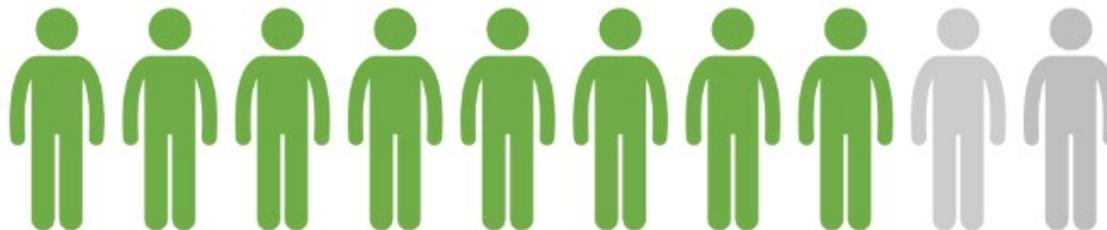
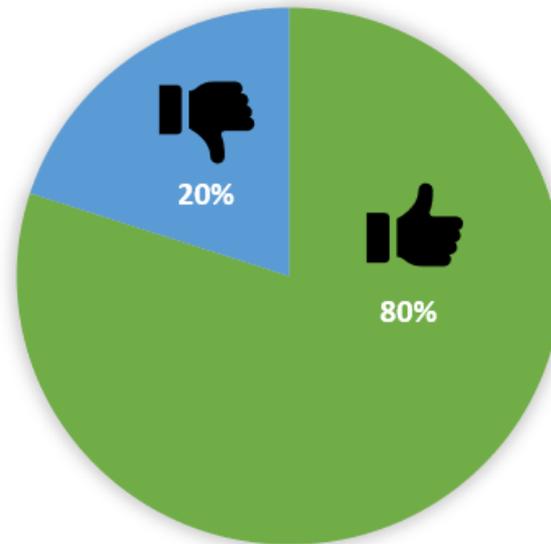
Did your last IPP meeting include people that you wanted to be there?

9 out of **10** families said **their last IPP meeting included people that the family wanted to be there.**



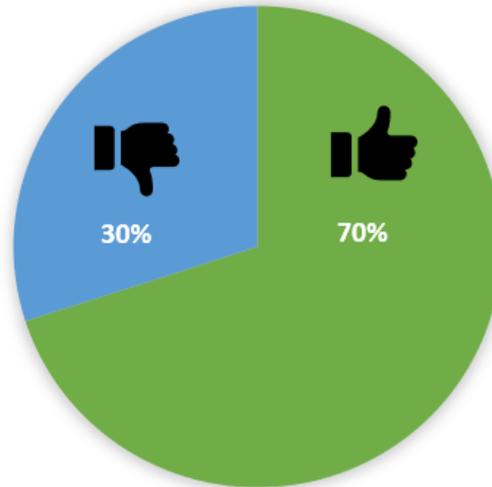
Did your IPP include things that are important to you?

8 out of **10** families said **their IPP includes things that are important to them.**



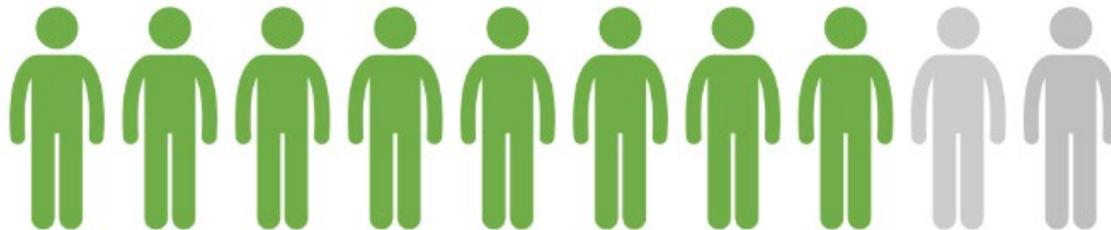
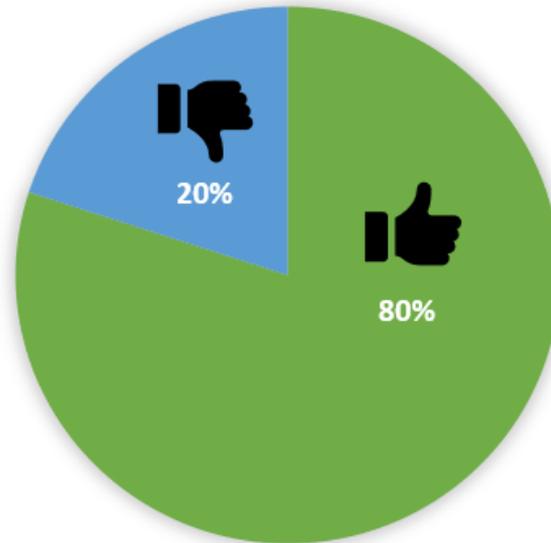
Were you able to choose services that you get as part of your IPP?

7 out of **10** families said **they were able to choose services they get as part of their IPP.**



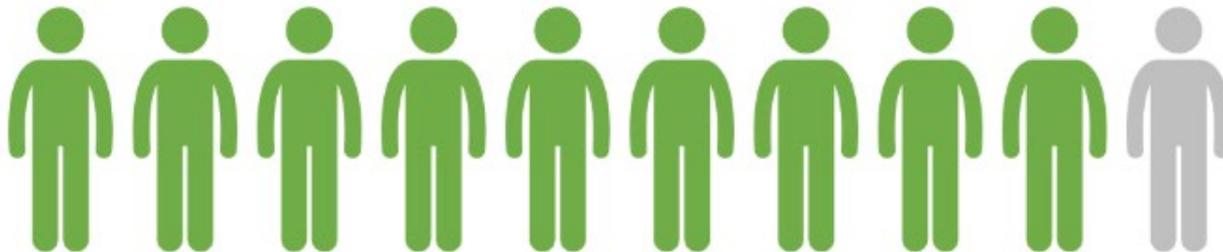
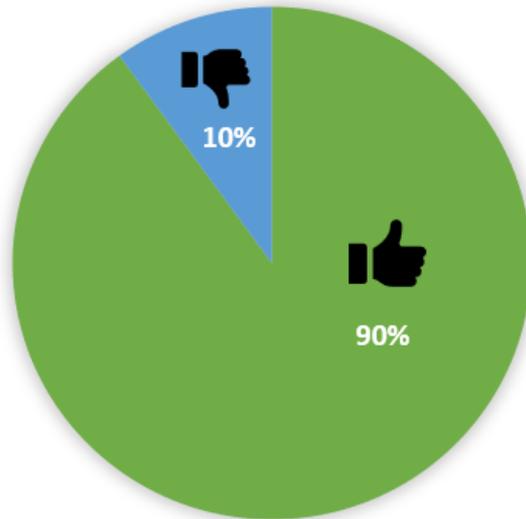
Did you receive a copy of the IPP in your preferred language?

8 out of **10** families said **they received a copy of the IPP in their preferred language.**



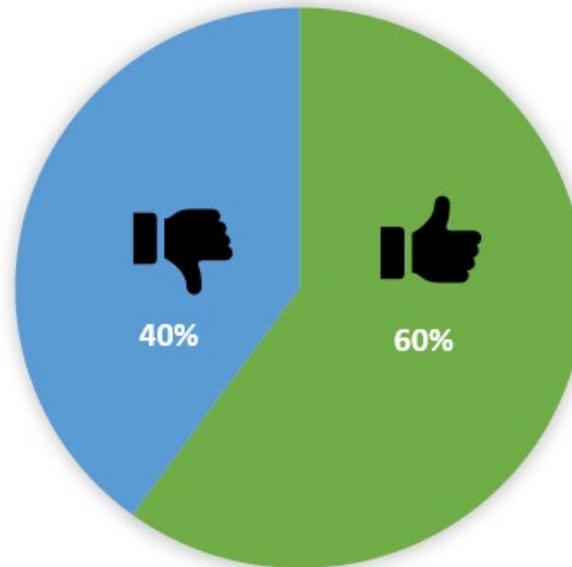
Do you have a primary care doctor or practitioner?

9 out of **10** families said **individuals like you** have a **primary care doctor or practitioner**.



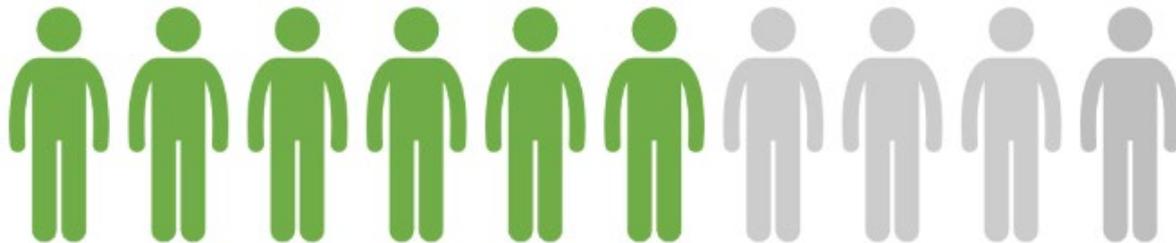
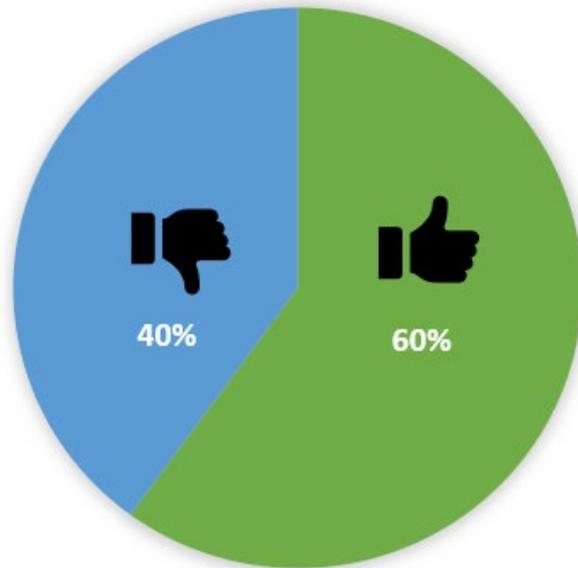
Did you have a complete physical exam in the past year?

6 out of **10** families said **individuals like you** had a complete physical exam in the past year.



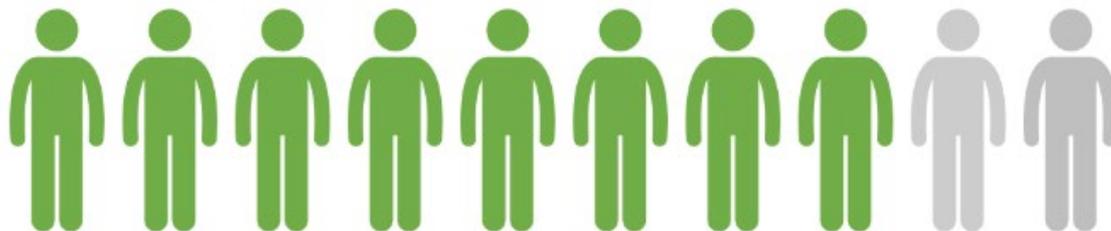
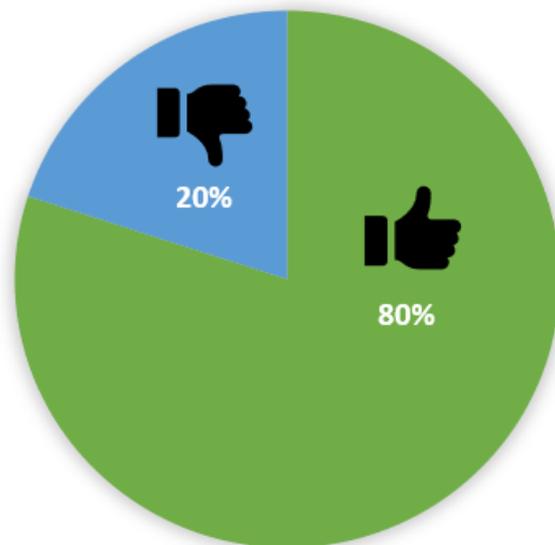
Did you have a dental exam in the last year?

6 out of **10** families said **individuals like you** had a dental exam in the last year.



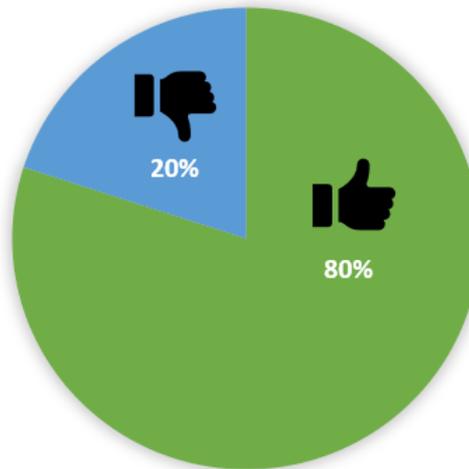
Did services and supports help you live a good life?

8 out of **10** families said **services and supports helped individuals like you live a good life.**



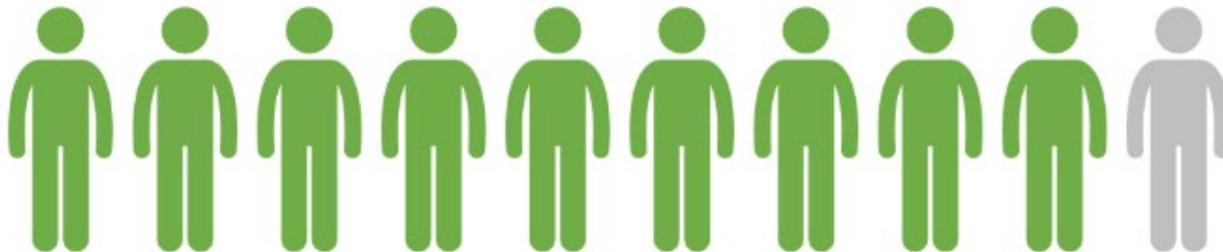
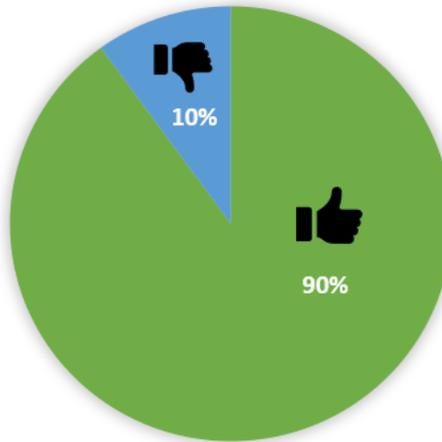
Were there support workers (or a family member) at the home where you live who could speak your preferred language?

8 out of **10** families said **there were support workers (or a family member) at the individual's home where they live who could speak their preferred language.**



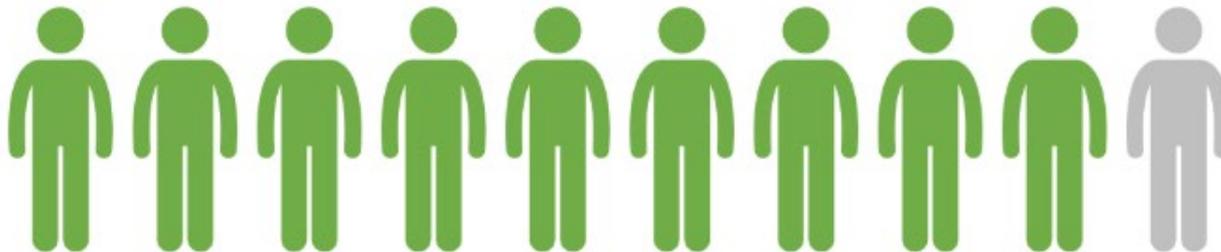
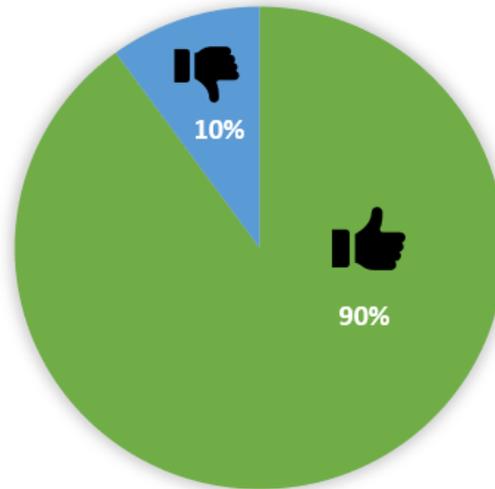
Were there support workers at your day program or work program who could speak your preferred language?

9 out of **10** families said **there were support workers at the individual's day program or work program who could speak their preferred language.**



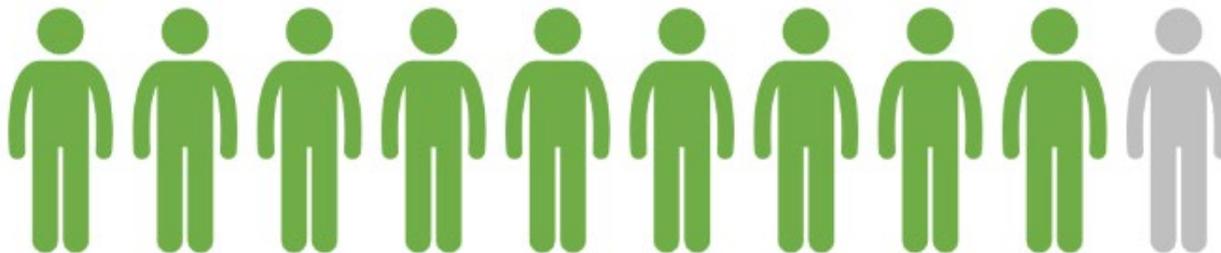
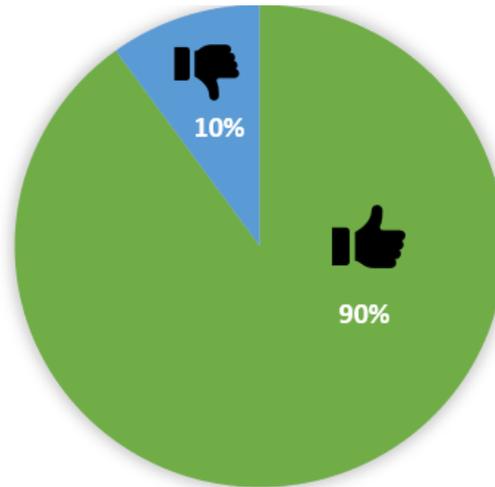
Did your support workers treat you with respect?

9 out of **10** families said **their support workers treated the individual with respect.**



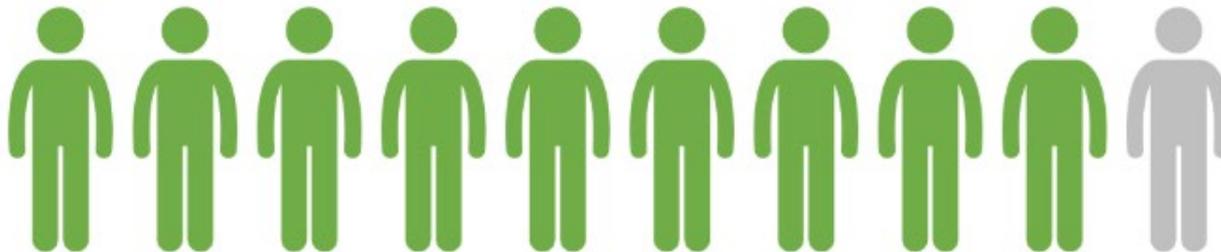
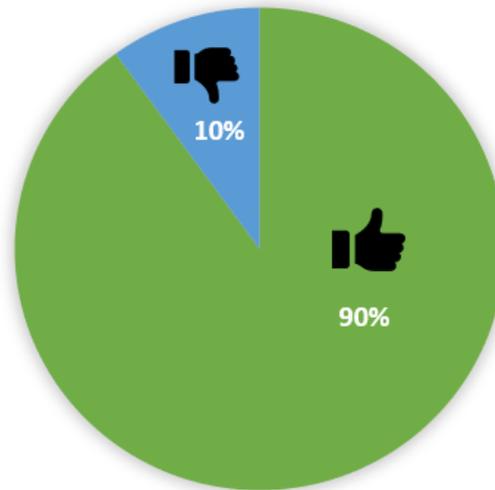
Did your support workers treat you in a way that was respectful to your culture?

9 out of **10** families said **their support workers treated them in a way that was respectful to their culture.**



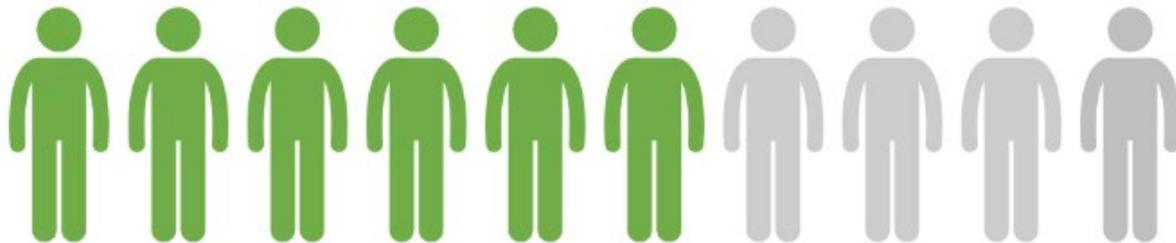
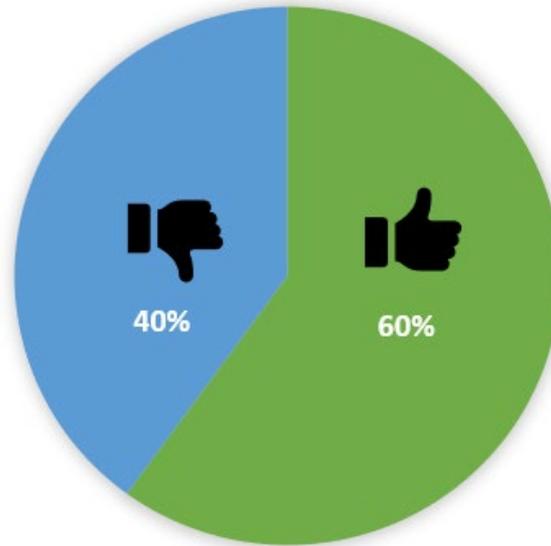
Do you have someone to go to for help if you ever feel scared?

9 out of **10** families said **the individual has someone to go to for help if they ever feel scared.**



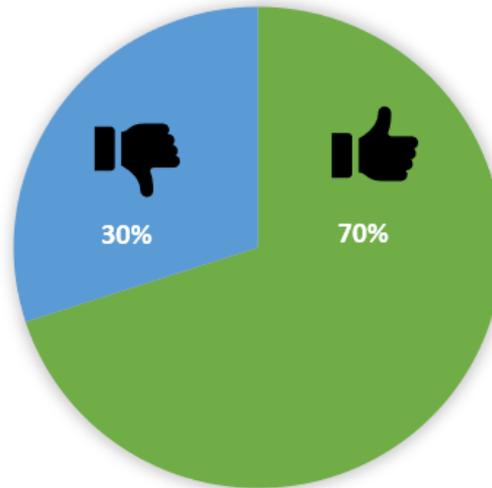
Were you able to go out and do things you like to do in the community?

6 out of **10** families said **the individual was able to go out and do things they like to do in the community.**



Were you able to go out and do things you like to do in the community as often as you wanted to?

7 out of **10** families said **the individual was able to go out and do things they like to do in the community as often as they wanted to.**



For Reference

**For more information check out the NCI
interactive dashboard:**

<https://www.dds.ca.gov/rc/nci/>

Find regional center information:

<https://www.dds.ca.gov/rc/>

BOARD & BOARD COMMITTEE LIST

FY 2023-2024

Board of Trustees

Ana Quiles -President

Rocio Sigala – Second V.P.

Lillian Martinez - Secretary

Brian Gatus - Treasurer

Leticia Garcia – ARCA Rep

Andrew Ramirez- ARCA Alt

George Alvarado –ARCA CAC Rep

Alma Rodriguez

Cathy Blin

Nicholas Abrahms

Sharmila Brunjes

Suad Bisogno – VAC Chair

Juan Hernandez

James Henry

Anna Hurst

Jennifer Koster

Kelsi Levingston – Board Intern

Curtis Wang

Michael Costa

Vivian Seda

(2 open positions)

Administrative Affairs

Vini Montague, Staff

Danielle Fernandez, Admin

Brian Gatus, Chair

Ana Quiles

Leticia Garcia

Andrew Ramirez

VAC Representative

Andrea Devers

Executive

Cristina Preuss, Staff

Arezo Abedi, Admin

Ana Quiles, Chair

Brian Gatus

Lillian Martinez

Rocio Sigala

Leticia Garcia

Andrew Ramirez

Nominating

Evelyn McOmie, Staff

Kimberly Visokey, Admin

Lillian Martinez, Chair

Ana Quiles

Sharmila Brunjes

Juan Hernandez

VAC Representative

Andrew Ramirez

Strategic Planning

Cristina Preuss, Staff

Kimberly Visokey, Admin

Leticia Garcia, Chair

Ana Quiles

Brian Gatus

Daniel Ortiz

Evelyn McOmie

Lillian Martinez

Vivian Seda

Curtis Wang

Consumer Services

Evelyn McOmie, Staff

Sandra Rizo, Admin

Rocio Sigala, Chair

Alma Rodriguez

Cathy Blin

George Alvarado

Nicholas Abrahms

James Henry

Jennifer Koster

Juan Hernandez

Kelsi Levingston – Board Intern

Curtis Wang

Anna Hurst

Michael Costa

Sharmila Brunjes

Vivian Seda

VAC Representative

Erica Beall

Government & Community

Relations

Evelyn McOmie, Staff

Sandra Rizo, Admin

Cathy Blin

James Henry

Jennifer Koster

Juan Hernandez

Kelsi Levingston – Board Intern

Curtis Wang

Anna Hurst

Michael Costa

Vivian Seda

Nicholas Abrahms

Sharmila Brunjes

VAC Representative

Jodie Agnew-Navarro

Post-Retirement Medical Trust

Vini Montague, Staff

Danielle Fernandez, Admin

Ana Quiles, Chair

Brian Gatus

Cristina Preuss

Vini Montague

Vendor Advisory

Cristina Preuss, Staff

Kimberly Visokey, Admin

Suad Bisogno, Chair

Alex Kopilevich

Andrea Devers

Cal Enriquez

Catherine Carpenter

Dana Kalek

Daniel Ortiz

Erica Beall

Jaklen Keshishyan

Jodie Agnew-Navarro

Lisa Williamsen

Masood Babaieian

Octavia Askey

Rosalyn Daggs

Sharon Weinberg

Vahe Mkrtchian

(2 open position)

Consumer Advisory

Cristina Preuss, Staff

Kimberly Visokey, Admin

George Alvarado, Chair, CAC ARCA

Recruitment

Shelia King, Staff

Ana Quiles, Chair

Angela Gardner, Consultant

Kimberly Visokey, Admin

Brian Gatus

Lety Garcia

Alma Rodriguez

Lillian Martinez

Suad Bisogno

NLACRC
Administrative Affairs Committee
CRITICAL CALENDAR
FY 2024-25

<i>Month</i>	<i>Activity</i>
July	AA Orientation for new committee. AA Review policies & procedures, board audit section, action log for previous fiscal year, and meeting schedule. C Review center's contract with DDS. C Are there any changes to the center's contract that require committee attention_or change in Board Policy? C Has the center's contract been signed? F Review approved critical calendar for new fiscal year. F Status report on new credit line and cash flow. HR Review 4 th quarter human resources report. HR Review any Board Member Conflict of Interest L Quarterly legal update (Executive session). F Review POS Late Bill Report F Review Detailed Financial Reports
August	(The committee does not meet in August) <i>Note: Independent audit entrance meeting occurs in August</i>
September	I Recommend to the Board to authorize an officer to secure workers compensation insurance for next calendar year. I Review Center's insurance coverage for the new fiscal year. PRMT Review 4 th quarter fees report on U.S. Bank transactions. UAL Review 4 th quarter fees report on U.S. Bank & PFM Asset Mgmt transactions. F Update on independent audit HR Ensure personnel policies in compliance with DDS contract.
October	(The committee does not meet in October)
November	HR Review 1 st quarter human resources report. PRMT Review 1 st quarter fees report on U.S. Bank transactions. UAL Review 1st_quarter fees report on U.S. Bank & PFM Asset Mgmt transactions. C Status report on lease agreements. F Update on independent audit L Quarterly legal update (Executive session).

NLACRC
Administrative Affairs Committee
CRITICAL CALENDAR
FY 2024-25

<i>Month</i>	<i>Activity</i>
December	(The committee does not meet in December)
January	(The committee does not meet in January)
February	F Review annual CPA audited financial statement. F Review management letter, if any. F Review management response to letter, as needed. F Review auditor’s response to management response letter, as needed. PRMT Review 2 nd quarter fees report on U.S. Bank transactions. UAL Review 2nd quarter fees report on U.S. Bank & PFM Asset Mgmt transactions. F Review Purchase of Services (“POS”) projection of surplus/deficit. HR Review 2 nd quarter human resources report. L Quarterly legal update (Executive session). F Review Detailed Financial Reports F Review ARCA PEP Statewide Report I Review Insurance for Upcoming Fiscal Year
March	(The committee does not meet in March)
April	AA Review and approve draft critical calendar for upcoming fiscal year F Establish credit line for upcoming fiscal year - yes/no? F Review and make recommendation to Board regarding ARCA dues for upcoming fiscal year L Quarterly legal update (Executive session) HR Review 3 rd quarter human resources report. I Recommend to the Board to authorize an officer to secure insurance in June for next fiscal year. PRMT Review 3 rd quarter fees report on U.S. Bank transactions UAL Review 3rd quarter fees report on U.S. Bank & PFM Asset Mgmt transactions. F Status report on current credit line and cash flow F Establish credit line for the budget year for upcoming fiscal year AA Review & Approve operational contracts over \$250K expiring 6/30 L CPA presentation on IRS Form 990 tax return.
May	(The committee does not meet in May)

NLACRC
Administrative Affairs Committee
CRITICAL CALENDAR
FY 2024-25

<i>Month</i>	<i>Activity</i>
June	(The committee does not meet in June)
Monthly or as needed	F Review budget allocation from DDS F Review budget amendments AA Committee trainings F Review statewide regional center POS Report F Review contracts F Review Audit Report(s) conducted by various entities of the Center L Update on pending litigation HR Report on union-related issues
<u>LEGEND</u>	
AA: Administrative Affairs	HR: Human Resources L: Legal
C: Contract	I: Insurance F: Fiscal
PRMT: Post-Retirement Medical Trust	<u>UAL</u> : CalPERS Unfunded Accrued Liability Trust

[ccal.2024-25] Approved:



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 www.nlacrc.org

ADMINISTRATIVE AFFAIRS RECOMMENDATION TO THE BOARD OF TRUSTEES

The North Los Angeles County Regional Center (“NLACRC”) Administrative Affairs Committee is recommending the Board of Trustees to authorize the Interim Executive Director, the Chief Financial Officer or the Deputy Director to execute insurance binders and purchase insurance for Fiscal Year 2024-2025 (July 1, 2024 through June 30, 2025) through its insurance broker, Arthur J. Gallagher & Co. Insurance Brokers of CA, Inc. (“Gallagher”).

Brian Gatus, Board Treasurer

April 23, 2024

Date

BOARD RESOLUTION FOR INSURANCE

RESOLVED that the Board of Trustees of the North Los Angeles County Regional Center authorizes the Interim Executive Director, the Chief Financial Officer or the Deputy Director to execute insurance binders and purchase insurance for Fiscal Year 2024-2025 (July 1, 2024 through June 30, 2025) through its insurance broker, Arthur J. Gallagher & Co. Insurance Brokers of CA, Inc (“Gallagher”).

Certification by Secretary: I certify that (1) I am the Secretary of the North Los Angeles County Regional Center; and (2) the foregoing Resolution is a complete and accurate copy of the resolution duly adopted by the North Los Angeles County Regional Center’s Board of Trustees; and (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024

Date



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 www.nlacrc.org

ADMINISTRATIVE AFFAIRS RECOMMENDATION TO THE BOARD OF TRUSTEES

The North Los Angeles County Regional Center (“NLACRC”) Administrative Affairs Committee is recommending the Board of Trustees to authorize the Interim Executive Director, the Chief Financial Officer, and Deputy Director to secure a revolving line of credit with City National Bank for fiscal year 2024-2025 (July 1, 2024 through June 30, 2025) for an amount up to \$80,000,000.00.

Brian Gatus, Board Treasurer

April 23, 2024
Date

BOARD RESOLUTION TO SECURE REVOLVING LINE OF CREDIT

RESOLVED that the Board of Trustees of the North Los Angeles County Regional Center authorizes the Interim Executive Director, the Chief Financial Officer, and the Deputy Director to secure a revolving line of credit with City National Bank for fiscal year 2024-2025 (July 1, 2024 through June 30, 2025) for an amount up to \$80,000,000.00.

Certification by Secretary: I certify that (1) I am the Secretary of North Los Angeles County Regional Center; and (2) the foregoing Resolution is a complete and accurate copy of the resolution duly adopted by the North Los Angeles County Regional Center’s Board of Trustees; and (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 www.nlacrc.org

ADMINISTRATIVE AFFAIRS RECOMMENDATION TO THE BOARD OF TRUSTEES

The North Los Angeles County Regional Center (“NLACRC”) Administrative Affairs Committee is recommending the Board of Trustees to authorize the Interim Executive Director, the Executive Director, the Chief Financial Officer and the Deputy Director to make disbursement requests from the corporate revolving line of credit with City National Bank.

The NLACRC Administrative Affairs Committee is further recommending the Board of Trustees to authorize the Interim Executive Director, the Executive Director, the Chief Financial Officer and the Deputy Director to execute disbursement instructions for the corporate revolving line of credit with City National Bank.

Brian Gatus, Board Treasurer

April 23, 2024

Date

BOARD RESOLUTION TO FOR DISBURSEMENT INSTRUCTIONS

RESOLVED that the Board of Trustees of the North Los Angeles County Regional Center (“NLACRC”) authorizes the Interim Executive Director, the Executive Director, the Chief Financial Officer and the Deputy Director to make disbursement requests from the corporate revolving line of credit with City National Bank.

RESOLVED that the Board of Trustees of the NLACRC authorizes the Interim Executive Director, the Executive Director, the Chief Financial Officer and the Deputy Director to execute disbursement instructions for the corporate revolving line of credit with City National Bank.

Certification by Secretary: I certify that (1) I am the Secretary of North Los Angeles County Regional Center; and (2) the foregoing Resolution is a complete and accurate copy of the resolution duly adopted by the North Los Angeles County Regional Center’s Board of Trustees; and (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024

Date

Association of Regional Center Agencies
 980 9TH STREET
 SACRAMENTO, CA 95814 US
 +1 9164467961
 Vumenei@arcenet.org

Invoice



BILL TO
Vini Montague Chief Financial Officer North LA Regional Center 9200 Oakdale Avenue Chatsworth, CA 91311

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
NLACRCARCADUE 2024	07/01/2024	\$158,823.47	07/31/2024	Net 30	

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Dues	2024-25 ARCA Dues	1	158,823.4697939	158,823.47

ARCA appreciates your partnership. Please find your invoice details here. Feel free to contact us if you have any questions.

Have a great day!
 ASSOCIATION OF REGIONAL CENTER AGENCIES

SUBTOTAL	158,823.47
TAX	0.00
TOTAL	158,823.47
BALANCE DUE	\$158,823.47

ARCA Dues from Fiscal Year 2010-2011 through 2023-2024

Vendor Name	Payment Date	Fiscal Year	Paid Amount	% Increase (Decrease)
Association of Regional Center Agencies	05/19/10	FY2011	\$ 69,192	
Association of Regional Center Agencies	06/15/11	FY2012	\$ 63,390	-8.39%
Association of Regional Center Agencies	06/20/12	FY2013	\$ 61,805	-2.50%
Association of Regional Center Agencies	05/15/13	FY2014	\$ 68,251	10.43%
Association of Regional Center Agencies	05/28/14	FY2015	\$ 82,530	20.92%
Association of Regional Center Agencies	05/20/15	FY2016	\$ 82,530	0.00%
Association of Regional Center Agencies	05/19/16	FY2017	\$ 82,530	0.00%
Association of Regional Center Agencies	04/26/17	FY2018	\$ 106,406	28.93%
Association of Regional Center Agencies	05/23/18	FY2019	\$ 106,406	0.00%
Association of Regional Center Agencies	05/22/19	FY2020	\$ 106,406	0.00%
Association of Regional Center Agencies	05/27/20	FY2021	\$ 106,406	0.00%
Association of Regional Center Agencies	05/26/21	FY2022	\$ 106,406	0.00%
Association of Regional Center Agencies	05/26/22	FY2023	\$ 106,406	0.00%
Association of Regional Center Agencies	06/21/23	FY2024	\$ 106,405	0.00%

BOARD DEVELOPMENT RESOURCES FOR ARCA MEMBERS

ARCA has partnered with BoardSource through its membership program for federated organizations. The membership provides the 21 regional center boards and staff leaders open access to BoardSource’s resources in the areas of advocacy and ambassadorship, financial oversight, strategic planning, and other tools that assist with nonprofit governance.

BoardSource Resources

Through ARCA’s membership, the 21 regional centers’ board leaders and staff leaders have open access to:

- Hundreds of [topic papers](#) addressing governance issues.
- Monthly webinars on a variety of board leadership topics. Upcoming webinars can be found on the [Training Calendar](#), while recorded webinars can be found in BoardSource’s [Store](#).
- BoardSource’s governance experts via its [“Ask-an-Expert” e-mail Q & A service](#).
- [The BoardSource Exchange](#), a peer learning platform that enables you to connect, engage, and share governance information with all BoardSource members — volunteers and professionals like you who are committed to effective board leadership and making a difference in their communities.
- The [R+ S Weekly and The Spark!](#), communications with practical tips and tools for navigating governance challenges.
- Discounts on BoardSource [trainings](#), [assessments](#), [publications](#), and the biennial conference, the [BoardSource Leadership Forum](#).
- Bulk rate discounts on office supplies via [PurchasingPoint](#)

Getting Started

To begin accessing ARCA’s BoardSource membership benefits, you will need to create a username and password through ARCA’s unique sign-up form at www.boardsource.org/arca . Then from there, you will need to log-in to www.boardsource.org with your established username and password to access member benefits and rates.

If you have any questions or would like additional information about BoardSource’s membership program, please feel free to contact its Member Relations team at my-concierge@boardsource.org or 1-877-626-2737.

ARCA Office Functions and Roles



The following pages provide an overview of the major functions of the ARCA office as a whole as well as the primary roles of each staff member.

Please note that ARCA staff members work as a cohesive team and that the multi-disciplinary nature of the work means that many functions are carried out cooperatively.

Representing Regional Center Interests and Positions

Meet with DDS, other departments, legislators and/or staff, and statewide groups on systemic issues

Work collaboratively with regional centers and departments to develop processes to address shared issues

Build coalitions with other organizations around key priorities and issues of agreement

Provide requested information and background on the regional center system

Proactively communicate with the community regarding ARCA's priorities and the role of regional centers through traditional media, social media, and hosted webinars

Staffing a Discipline Group or Committee

Arrange conference call lines, and distribute meeting materials and information to members

Attend group meetings and provide an update on ARCA information

Research and distribute information on topics relevant to the group

For Board Committees, coordinate agendas/meeting materials with Chairperson and draft minutes

Complete assigned follow-up work between meetings and share with committee members for feedback

Work with Chairperson to advance group proposals

Analysis of Statewide Information

Upon request by, or with the permission of, the Directors Group, collect data from/survey regional centers

Provide ongoing data management during the data collection phase, working with regional centers as needed

Compile and analyze the statewide data and disseminate the information to regional centers

Present data, trends, and any relevant conclusions in an audience-appropriate format

Responding to Proposals

Track legislation (including Budget), proposed regulations, and other opportunities for public input related to developmental disabilities

Provide summary analysis of policy and fiscal effects of proposals for appropriate regional center staff, discipline group, or ARCA committee for feedback

Develop positions for consideration by the Executive Committee and/or Board of Directors

Upon approval, provide written/oral comments to state/federal agencies, the Legislature, and the Administration

Public Meetings and Hearings

Track meetings and hearings that are relevant to ARCA members and provide them with information regarding key meetings and hearings in advance

Attend the meeting or hearing (or monitor remotely) and represent ARCA's positions either as a member of the committee or during public comment periods

Following the meeting or hearing, provide a written summary to Board members along with relevant meeting materials

Participate in statewide advisory and steering committees to provide insights on issues that impact the developmental services system (e.g., IT systems, appeals, Deaf +)

Miscellaneous Member Support

Respond to individual Board member or regional center staff requests for information or technical assistance

Upon invitation, participate in community events or provide trainings in individual regional center catchment areas

Provide updates on news of interest to the developmental disabilities community

Provide or participate in educational opportunities as requested (e.g., forensic forums)

Coordinate collective statewide efforts (e.g., UFS replacement, boilerplate contract negotiation support)

ARCA Operations

Complete human resources functions (*e.g.*, hiring, payroll, benefits, and evaluation)

Purchase office supplies, needed equipment, subscriptions, and memberships

Ensure equipment and website are functioning appropriately

Coordinate staff travel

Interface with the landlord regarding security, maintenance, housekeeping, and other issues

Maintain Committee and other group rosters and email lists

Review property, equipment, and event contracts/leases

In-Person Meeting Logistics

For Board of Directors and lead discipline group meetings, research hotel and meeting space options, communicate with discipline group Chairperson, and negotiate prices and other details

For Board of Directors and lead discipline group meetings, arrange and pay for requested meals, technology needs, and other logistics, within pre-existing annual budget limits

For other groups, reimburse for allowed meals and other expenses and track each group's budget to ensure costs do not exceed budgeted amounts

Accounting

Perform monthly general accounting processes

Track and record payroll costs, including for wage and salary, taxes, and benefits

Budget for expected expenditures for current and future fiscal years

Make investment deposits and withdrawals based on cash availability and demands

Prepare and file federal, state, and local informational and tax returns

Prepare the Annual Financial Statements and provide audit evidence

Amy Westling
Executive Director

- **Committees Staffed:** Board of Directors, Executive Committee, Strategic Planning Committee, Directors Group, Contract Negotiating Committee, Standards and Practices Committee
- **Areas of Focus:** Oversee organization in accordance with its strategic plan, manage ARCA staff, lead interagency coordination and collaboration

Tony Anderson
Associate Director

- **Committees Staffed:** Board Delegates Group, ARCA Academy, Deaf Specialists
- **Areas of Focus:** Collaboration with Executive Director on organizational leadership and strategic partnerships, regional center board member support, community member participation in policymaking, Budget and major legislative bill advocacy

Daniel Savino
Government Affairs
Director

- **Committees Staffed:** Legislative Committee, Communications, Nominating and Bylaws Committee, The Collaborative
- **Areas of Focus:** Legislation, local advocacy, news summaries, action alerts, social media, Grassroots Day, Capitol Briefing Day, federal processes

Sidney Jackson
Senior Program Analyst

- **Committees Staffed:** Client Advisory Committee, Early Start Committee, Federal Revenues Committee, Equity Committee, Community Service Directors, HCBS Program Evaluators, Community Development Committee, Directors of Clinical Services, Physicians Group, Psychologists Group, Emergency Coordinators
- **Areas of Focus:** Federal programs (Early Start, Medicaid Waiver, etc.), intake, vendorization

Darline Dupree
Senior Program Analyst

- **Committees Staffed:** Directors of Client Services, Training and Information Group, Employment Committee, Housing Committee, Risk Management Committee, Risk Management and Planning, Statewide Self-Determination Group, Quality Management Assessment Group, Cultural Specialists
- **Areas of Focus:** Employment, housing, service coordination, Self-Determination Program (SDP), equity

Vivian Umenei
Chief Financial Officer

- **Committees Staffed:** Finance Committee, Chief Financial Officers, ARCA Information Systems Committee, ARCA Enhancement Committee
- **Areas of Focus:** DDS Budget, statewide funding, analysis of regulations/legislation and their fiscal and administrative impact to regional centers, fiscal reporting, regional center technology replacements, ARCA internal financial matters, enhancement requests for regional center IT systems

Sally Williams
Office Manager

- **Areas of Focus:** Office operations, arrange and communicate in-person meeting logistics (venues, meals, lodging, etc.), provide onsite support and act as vendor liaison for in-person meetings, participate in agency accounts payable and receivable entries

Lauren Ettensohn
Administrative Assistant

- **Areas of Focus:** Maintain email lists and rosters, book staff travel, coordinate collection and sending of meeting materials, coordinate schedules for upcoming meetings, conduct surveys of regional centers and compile results, assuming increasing roles of Office Manager

Rick Rollens
Legislative Consultant

- **Areas of Focus:** Legislative insight, legislative strategy coordination, education regarding California's developmental services system, testimony at legislative hearings, legislative relations

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Care One Agency LLC

Vendor #: PL2267

Svc Code: 062 (Personal Assistance)

Date: 4/18/24

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor #	Service Code	Description
HL1089	862	In-Home Respite - pending

Office Address: 21000 Devonshire Street, #103, Chatsworth, CA 91311

Service Description: Personal Assistance provides support to individuals of all ages who have been diagnosed with a developmental disability and need intermittent or regularly scheduled temporary non-medical care and supervision provided in the consumer's own home.

Service Area: San Fernando Valley

Staffing: n/a

Employment Component: n/a

Exceptional Conditions: Replaces PL1737 due to entity change. Previously vendored as Nursecare Home Health, Inc.



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New (Entity Change), Nonresidential Negotiated Rate Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	CareOne Agency, LLC Vendor Number: PL2267, Service Code: 062
3.	The Purpose of the Contract	Contractor will provide Personal Assistance services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide personal assistance and support.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029
5.	The Total Amount of the Contract	Projected annual cost is \$396,303.60 per year, or \$1,981,518.00 over the entire five (5) year term of the contract based on expenditure of previous vendorization, PL1737.
6.	The Total Proposed Number of Consumers Served	Projected 12 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized hourly rate up to \$27.63 per hour.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Personal Assistance services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The attendant care and in-home day care rate (1:1 ratio) was initially established at \$18.61 per hour as per the original contract with PL1737, vendored effective February 1, 2019. Per regulatory changes, the rate was increased to current rate of \$27.63 per hour per AB 136 effective January 1, 2023.



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9.	Method or Process Utilized to Establish the Rate or the Payment Amount (continued)	The reimbursement rate is calculated separately at a lower rate than the 1:1 rate for those situations when either more than one consumer (“siblings”) is being provided personal assistance at the same time, the service is being provided through the parent conversion program, or when it is determined the family has a \$1.00, \$2.00, and \$3.00 per hour share of cost.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	Entity change, replacing vendor number PL1737 (originally effective on February 1, 2019).

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for **Careone Agency, LLC** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Careone Agency, LLC** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024

Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Care One Agency LLC

Vendor #: HL1089

Svc Code: 862 (In-Home Respite)

Date: 4/18/24

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL2267	062	Personal Assistance - pending

Office Address: 21000 Devonshire Street, #103, Chatsworth, CA 91311

Service Description: In-home Respite is intermittent or regularly scheduled temporary non-medical care and supervision provided in the client's own home who resides with a family member to support a client's caregiver in cases where an extra person is needed to assist the client as described in the client's Individual Program Plan (IPP) in the home.

Services are provided in the client's home only and never in the community. Transporting of the client or the client's family is prohibited.

Service Area: San Fernando Valley

Staffing: n/a

Employment Component: n/a

Exceptional Conditions: Replaces HL0841 due to entity change. Previously vendored as Nursecare Home Health, Inc.



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New (Entity Change), Nonresidential Negotiated Rate Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Careone Agency, LLC Vendor Number: HL1089, Service Code: 862
3.	The Purpose of the Contract	Service Provider provides In-Home Respite Services Agency services pursuant to statute and Title 17 regulations, Sections 56702 through 56734 and Sections 56776 through 56802. Pursuant to WIC, Section 4418.6, respite care is a service offered for individuals with developmental disabilities. Respite care means temporary and intermittent care provided for short periods of time. The rate of reimbursement for respite care services is established by the Department of Developmental Services (“DDS”). However, NLACRC calculates a rate that is less than the DDS set rate for those situations when more than one consumer (“siblings”) is being provided respite at the same time.
4.	The Contract Term	Five (5) year contract effective June 01, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$58,181.04 per year, or \$290,905.22 over the entire five (5) year term of the contract based on expenditure of previous vendorization, HL0841.
6.	The Total Proposed Number of Consumers Served	Projected 6 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$30.11 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for In-Home Respite Services Agency services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The rate was initially established at \$24.70 per hour as per the original contract with HL0841, vendored effective November 1, 2018. Per regulatory changes, the rate was increased to the current rate of \$30.11 per hour per AB 136 effective January 1, 2023.



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		<p>The rate of reimbursement for respite care services is established by the Department of Developmental Services (“DDS”). However, NLACRC calculates a rate that is less than the DDS set rate for those situations when more than one consumer (“siblings”) is being provided respite at the same time.</p>
10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>Entity change, replacing Nursecare Home Health, Inc. vendor number HL0841 (originally effective on November 1, 2018).</p>

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“Contract”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for **Careone Agency, LLC** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Careone Agency, LLC** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024

Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
n/a		

Vendor Name: Nu Care Long Beach Inc

Vendor Number: HL1061

Service Code: 862

Service Code Description: In-Home Respite Services

Service Address: 5435 Balboa Blvd., Ste. 206 Encino, CA 91316-1621

Service Area: San Fernando Valley

Service Description: To provide respite relief for families with children and adults with developmental disabilities, who have or are at risk for a developmental delay or disability. A developmental disability is defined by state law as: A disability that begins before the person’s 18th birthday, Continues or can be expected to continue indefinitely, Presents a significant disability in three or more functional life areas, And must be due to one of the following conditions: Autism Spectrum Disorders (ASD), Cerebral palsy, Epilepsy, Intellectual disability, Disabling conditions closely related to intellectual disability or requiring similar treatment, but shall not include other handicapping conditions that are solely physical in nature. The Overall Goal of the Respite Services is to provide effective, compassionate respite care for the consumer and family, which means intermittent or regularly scheduled temporary, non-medical care and/or supervision provided in the consumer’s home. The services typically include: Assisting family members to enable a consumer with developmental disabilities to stay at home; Providing appropriate care and supervision to protect that consumer’s safety in the absence of a family member(s); Relieving family members from the constantly demanding responsibility of providing care; and Attending to basic self-help needs and other activities that would ordinarily be performed by the family member.

Staffing: n/a

Employment: n/a

Exceptional Conditions: n/a



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New- Nonresidential Negotiated Rate Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Nu Care Long Beach, Inc. Vendor Number: HL1061, Service Code: 862
3.	The Purpose of the Contract	Service Provider provides In-Home Respite Services Agency services pursuant to statute and Title 17 regulations, Sections 56702 through 56734 and Sections 56776 through 56802. Pursuant to WIC, Section 4418.6, respite care is a service offered for individuals with developmental disabilities. Respite care means temporary and intermittent care provided for short periods of time.
4.	The Contract Term	Five (5) year contract effective December 01, 2023 through November 30, 2028.
5.	The Total Amount of the Contract	Projected annual value of the contract is \$896,907.40 based on actual FY23 expenditure of similar service code 862 providers. The projected total value of the contract over the 5-year term is \$\$4,484,536.98.
6.	The Total Proposed Number of Consumers Served	Projected 80 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$30.11 rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for In-Home Respite Services Agency services.



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9.	<p>Method or Process Utilized to Establish the Rate or the Payment Amount</p>	<p>The rate of reimbursement for respite care services is established by the Department of Developmental Services (“DDS”). Agency rate for 1 consumer is established by DDS, \$30.11 per hour.</p> <p>NLACRC calculates a rate that is less than the DDS set rate for those situations when more than one consumer (“siblings”) is being provided respite at the same time.</p> <p>The hourly rate per consumer for sibling rates is calculated according to the following formula:</p> <ul style="list-style-type: none"> • For 2 siblings: rate x 1.25% / 2 consumers • For 3 siblings: rate x 1.50% / 3 consumers
10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>NLACRC requested the rate from DDS by November 28, 2023 with an effective date of December 1, 2023. NLACRC received the DDS rate letter confirming rate on February 29, 2024, contract start date is retroactive to the vendorization and rate approval date of December 01, 2023.</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”) for Nu Care Long Beach, Inc and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Nu Care Long Beach, Inc** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Assisted Caregiver Services

Vendor #: HL1086

Svc Code: 862 (In-Home Respite)

Date: 4/19/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Description
n/a		

Office Address: 10550 Sepulveda Blvd. Suite 118, Mission Hills, CA 91345

Service Description: In-home Respite is intermittent or regularly scheduled temporary non-medical care and supervision provided in the client’s own home who resides with a family member to support a client’s caregiver in cases where an extra person is needed to assist the client as described in the client’s Individual Program Plan (IPP) in the home.

Services are provided in the client’s home only and never in the community. Transporting of the client or the client’s family is prohibited.

Service Area: San Fernando Valley

Staffing: n/a

Employment Component: n/a

Exceptional Conditions: Replaces Staff Assistance, Inc. HL0206 due to entity change.



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Nonresidential Negotiated Rate Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Assisted Caregiver Services Vendor Number: HL1086, Service Code: 862
3.	The Purpose of the Contract	Service Provider provides In-Home Respite Services Agency services pursuant to statute and Title 17 regulations, Sections 56702 through 56734 and Sections 56776 through 56802. Pursuant to WIC, Section 4418.6, respite care is a service offered for individuals with developmental disabilities. Respite care means temporary and intermittent care provided for short periods of time. The rate of reimbursement for respite care services is established by the Department of Developmental Services (“DDS”). However, NLACRC calculates a rate that is less than the DDS set rate for those situations when more than one consumer (“siblings”) is being provided respite at the same time.
4.	The Contract Term	Five (5) year contract effective June 01, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$572,735.71 per year, or \$2,863,678.55 over the entire five (5) year term of the contract based on current expenditure.
6.	The Total Proposed Number of Consumers Served	Projected 54 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$30.38 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for In-Home Respite Services Agency services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The rate was initially established at \$16.17 per hour as per the original contract with HL0206, vendored effective August 1, 2002. Per regulatory changes, the rate was increased to the



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		<p>current rate of \$30.38 per hour per AB 136 effective January 1, 2023.</p> <p>The rate of reimbursement for respite care services is established by the Department of Developmental Services (“DDS”). However, NLACRC calculates a rate that is less than the DDS set rate for those situations when more than one consumer (“siblings”) is being provided respite at the same time.</p>
10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>Entity change, replacing Staff Assistance, Inc dba Assisted Healthcare Services vendor number HL0206 (originally effective on August 1, 2002).</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for Assisted Caregiver Services and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Assisted Caregiver Services** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Vendor Name: Start Fresh ILS, Inc.

Vendor #:HL1032

Svc Code: 520

Date: 4/15/24

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL2168	896	Supported Living Services

Service Address: 27517 Mariam Pl., Santa Clarita CA 91350

Service Description: Independent Living Services

Service Area: San Fernando Valley, Santa Clarita & Antelope Valley Area

Program Service Description: Contractor provides Independent Living Services (ILS) services pursuant Title 17, Section 54302(a)(35). ILS services are a community-based day program that provides to adult consumers, age 18 years and older, the functional skills training necessary to secure a self-sustaining, independent living situation in the community and/or may provide the support necessary to maintain those skills. Independent Living Program Services focus on functional skills training for adult Consumers who generally have acquired basic self-help skills and who, because of their physical disabilities, do not possess basic self-help skills, but who employ and supervise aides to assist Consumers in meeting their personal needs.

Staffing: n/a, 1:1

Employment Component: n/a

Exceptional Conditions: Tax ID Change. Old Vendor Number HL0648



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New (Tax ID change), Nonresidential Negotiated Rate Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Start Fresh ILS, Inc. Vendor Number: HL1032, Service Code: 520
3.	The Purpose of the Contract	Contractor provides Independent Living Services (ILS) services pursuant Title 17, Section 54302(a)(35). ILS services are a community-based day program that provides to adult consumers, age 18 years and older, the functional skills training necessary to secure a self-sustaining, independent living situation in the community and/or may provide the support necessary to maintain those skills. Independent Living Program Services focus on functional skills training for adult Consumers who generally have acquired basic self-help skills and who, because of their physical disabilities, do not possess basic self-help skills, but who employ and supervise aides to assist Consumers in meeting their personal needs.
4.	The Contract Term	Five (5) year contract effective June 01, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$133,301.27 per year, or \$666,506.35 over the entire five (5) year term of the contract based on current expenditure.
6.	The Total Proposed Number of Consumers Served	Projected 11 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized DDS-set rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for ILS services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The rate was initially established at \$18.12 per hour as per the original contract with HL0648, vendored effective June 19, 2007. Per regulatory changes, the rate was



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		increased as of January 1, 2024 to \$46.29/hour.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	Entity/tax ID change, replacing vendor number HL0648 (originally effective on June 19, 2007).

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Independent Living Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Independent Living Services Agreement (“**Agreement**”, or “**Contract**”) for **Start Fresh ILS, Inc.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Start Fresh ILS, Inc.** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024

Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
N/A		

Vendor Name: Dr. Lisa Sandler
Vendor Number: PL2277
Service Code: 785
Service Code Description: Clinical Psychologist
Service Address: NLACRC Chatsworth Office

Service Description:

Clinical psychologist will conduct comprehensive psychological evaluations children and teenagers applying for regional center services.

Service Area: San Fernando Valley

Staffing: N/A

Exceptional Conditions: Due to entity change from sole proprietor to corporation. This vendor number replaces PL2071



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New (Entity Change), Professional Services Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Dr. Lisa Sandler Vendor Number: PL2277, Service Code: 785
3.	The Purpose of the Contract	The service provider is validly licensed as a psychologist by the California Board of Psychology; and provides diagnosis and psychotherapy of mental and emotional disorders; or provides individual and group testing and counseling in order to assist individuals achieve more effective personal, social, educational, and vocational development and adjustment.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$280,911.20 per year, or \$1,404,556.01 over the entire five (5) year term of the contract based on expenditure of previous vendorization, PL2071.
6.	The Total Proposed Number of Consumers Served	Projected 112 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized SMA rates: <ul style="list-style-type: none"> • Evaluation: (1st hour) \$107.69/hour, each add'l hour (2 hrs max.) \$77.94/hr • Test Administration, Scoring: (1st 30 min) \$41.88, (each add'l 30 min, 9 30 min max.) \$39.01 • Test Evaluation & Scoring for two or more tests (up to 90 min): \$149.57 • Out of Office Call: \$7.50/day • Developmental Test Administration: \$170.31/90 min • Neuropsychological testing evaluation: \$158.85/90 min <ul style="list-style-type: none"> ○ Each additional hour: \$89.46/hour
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Clinical Psychologist services.



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9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The maximum rate of reimbursement shall be in accordance with the Schedule of Maximum Allowances (SMA), pursuant to 17 CCR, Section 57332(b)(4).
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	<p>NLACRC’s Clinical team has an average of 280 psychological evaluations per month. Timely scheduling of new intake cases or assessment for a child nearing 3 years of age or 5 years of age when eligible under the Provisional Eligibility Program (PEP), is imperative to meet DDS-mandated timelines and provide consumers the appropriate services that may be needed.</p> <p>Entity change (sole proprietor to corporation), replacing vendor number PL2071 (originally effective on September 1, 2021).</p>

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to Approve the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the **Professional Services Agreement** (“**Agreement**”, or “**Contract**”) for **Dr. Lisa Sandler, Psy.D.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Lisa Sandler, Psy.D.** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Vendor Name: Start Fresh ILS, Inc.

Vendor #: PL2168

Svc Code: 896

Date: 4/15/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Description
HL1032	520	Independent Living Services

Service Address: 27517 Mariam Pl., Santa Clarita CA 91350

Service Description: Supported Living Services

Service Area: San Fernando Valley, Santa Clarita & Antelope Valley Area

Program Service Description: Contractor provides supported living services (SLS), pursuant to Title 17, section 58600 thru 58680. Pursuant to WIC, Section 4689, provides that supported living services provide opportunity for adults with developmental disabilities regardless of the degree of disability, to live in homes that they own or lease with support available as often and for as long as it is needed, when that is the preferred objective in the individual program plan.

Staffing: n/a, 1:1

Employment Component: n/a

Exceptional Conditions: Tax ID Change. Old Vendor Number PL1413



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New (Tax ID change), Nonresidential Negotiated Rate Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Start Fresh ILS, Inc. Vendor Number: PL2168, Service Code: 896
3.	The Purpose of the Contract	Contractor provides supported living services (SLS), pursuant to Title 17, section 58600 thru 58680. Pursuant to WIC, Section 4689, provides that supported living services provide opportunity for adults with developmental disabilities regardless of the degree of disability, to live in homes that they own or lease with support available as often and for as long as it is needed, when that is the preferred objective in the individual program plan.
4.	The Contract Term	Five (5) year contract effective June 01, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$711,272.34 per year, or \$3,556,361.70 over the entire five (5) year term of the contract based on expenditure of previous vendorization, PL1413.
6.	The Total Proposed Number of Consumers Served	Projected 8 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$35.12 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Supported Living Services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The rate was initially established at \$18.12 per hour as per the original contract with PL1413, vendored effective June 1, 2015. Per regulatory changes, the rate was increased as of January 1, 2023 to \$35.12/hour.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	Entity/tax ID change, replacing vendor number PL1413 (originally effective on June 1, 2015).



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The North Los Angeles County Regional Center's ("NLACRC") Administrative Affairs Committee reviewed and discussed the above Agreement for Supported Living Services ("Contract") and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024

Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Agreement for Supported Living Services (“**Agreement**”, or “**Contract**”) for **Start Fresh ILS, Inc.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Start Fresh ILS, Inc.** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
PL2076	028	Social Training (North Hollywood)

Vendor Name: B.I.G. Solutions LLC.

Vendor Number: PL2270

Service Code: 028

Service Code Description: Social Training

Service Address: 15455 San Fernando Mission Blvd., Ste. 205, Mission Hills, CA 91345

Service Area: San Fernando Valley

Service Description: A regional center shall classify a vendor as a Socialization Training Program service provider if the vendor provides socialization opportunities for school age developmentally disable persons. At a minimum the following should be provided: Adaptive recreation/socialization programs, Integration opportunities through the program’s independent living skills activities, Access to public recreation and leisure facilities, Activities that will enhance and develop meaningful interpersonal relationships. Exclude programs Department of Education are required to fund.

B.I.G. Solutions Social Skills Training Program will have social groups based on the client’s current social behaviors, developmental age, and group readiness. Training is structured by five different levels: preschool, lower elementary, upper elementary, junior high, high school and social development and function levels are broken down into four different levels: learner, novice, advance, and master.

Staffing:

Social Skills Facilitator *Qualifications*

- a. Minimum of one to two years of experience working with children
- b. Experience working with children with special needs in a social environment
- c. Possesses a minimum of a bachelor’s degree within a related discipline (child development, special education, applied behavior analysis, psychology, speech pathology, etc.)

Employment Component: No

Exceptional Conditions: None



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Nonresidential Negotiated Rate Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	B.I.G. Solutions LLC Vendor Number: PL2270, Service Code: 28
3.	The Purpose of the Contract	Service provider shall provide Socialization Training Program services to consumers as per 17 CCR, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010 wherein a Regional Center shall classify the contractor as a Socialization Training Program provider if the vendor provides socialization training for school age consumers in a group setting.
4.	The Contract Term	Five (5) year contract effective June 01, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$146,376.00 per year, or \$731,880.00 over the entire five (5) year term of the contract based on the cost statement.
6.	The Total Proposed Number of Consumers Served	Projected 38 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$32.10 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Socialization Training Program services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$32.10 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost of \$32.10 is lower than the NLACRC median



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		rate of \$37.00 per hour and Statewide Median rate of \$52.39.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for **B.I.G. Solutions LLC** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **B.I.G. Solutions LLC** was reviewed and approved by NLACRC’s Board of Trustees on **May 08, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, or Chief Financial Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 08, 2024

Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Ability Family Services

Vendor #: PL2271

Svc Code: 055

Date: 4/17/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
n/a		

Office Address: 18760 Mandan Street, Canyon Country, CA 91351

Service Description: This is a Community Integration Training Program that provides 1 staff to 1 consumer ratio community integration training for adults that includes, but is not limited to, assistance with acquisition, retention, or improvement in self-help, socialization and adaptive skills which take place in a non-residential setting, separate from the home or facility in which the consumer resides.

Services are available in Spanish or English.

Ability Family Services emphasizes developing skills necessary for independence at home by increasing self-sufficient behavior through community integration. Training focuses include:

- **Self-Care:** learning tools they can utilize to decrease triggers and live a self-functioning life.
- **Employment/Volunteering:** securing employment that best meets their skill level, income needs, and interests, by providing volunteer experiences in the individual’s community that support their future employment goals.
- **Self-Advocacy:** tools and practice they need to be successful in advocating for themselves and develop safe boundaries.
- **Community Participation:** optimize an individual’s personal, social, and vocational competency to engage fully as an integrated member of their community

Program is 100% community-based utilizing public places, such as, retail stores, libraries, grocery stores, senior citizen centers, as the places for our consumers to utilize their volunteer time in our program. We also utilize restaurants, malls, recreation centers as places to utilize for their recreational/socialization activities.

Service Area: Antelope, Santa Clarita, and San Fernando Valleys

Staffing: Direct care staff must have a high school diploma and at least six months experience working with adults with developmental disabilities. All applicants must be able to pass a DOJ Clearance. Candidate must obtain First Aid and CPR certification, TB test clearance and valid California Driver’s License.

Employment Component: The optimal outcome of the Ability Family Services program is to support individuals with developmental disabilities in obtaining meaningful and competitive employment.

Exceptional Conditions: None



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Vendorization Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Alejandra Gutierrez dba Ability Family Services Vendor #: PL2271 Service Code: 055
3.	The Purpose of the Contract	The service provider will provide Community Integration Training services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide community integration training to adult consumers that includes, but is not limited to, assistance with acquisition, retention, or improvement in self-help, socialization and adaptive skills which take place in a non-residential setting, separate from the home or facility in which the consumer resides. Services shall normally be furnished 4 or more hours per day on a regularly scheduled basis, for one or more days per week unless provided as an adjunct to other day activities included in the consumer's IPP.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029
5.	The Total Amount of the Contract	Projected annual cost is \$504,252.00 per year, or \$2,521,260.00 over the entire five (5) year term of the contract based on the cost statement provided for all ratios.
6.	The Total Proposed Number of Consumers Served	Projected 10 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized rate of \$32.20 per hour (1:1).



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8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Community Integration Training Program services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	<p>Negotiated hourly rates are based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.”</p> <p>The NLACRC median rate is \$33.46, the provider’s stated cost is \$51.36, and the statewide median rate is \$32.20 per hour. The provider agrees to accept the statewide median rate, \$32.20 per hour.</p>
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024

Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Executive Committee on behalf of the Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Contract**”) for Alejandra Gutierrez dba Ability Family Services and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and Alejandra Gutierrez dba Ability Family Services was reviewed and approved by NLACRC’s Executive Committee on behalf of the Board of Trustees on **May 8, 2024**.

NLACRC’s Executive Committee on behalf of the Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Executive Committee on behalf of the Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Active Living Services

Vendor #: PL2278

Svc Code: 055

Date: 4/18/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
n/a		

Office Address: 6621 Van Nuys Blvd #111 Van Nuys, CA 91411

Service Description: A regional center shall classify a vendor as a Community Integration Training Program provider if the vendor provides community integration training that includes, but is not limited to, assistance with acquisition, retention, or improvement in self-help, socialization and adaptive skills which take place in a non-residential setting, separate from the home or facility in which the consumer resides.

Active Living Services is a community-based day program that provides meaningful and enriching activities in the community for individuals with developmental disabilities. Active Living Services explores the interests of individuals while teaching them skills to lead lives that are as independent, healthy, and fulfilling as possible. Active Living Services focuses on areas of social activities, self-autonomy, employment, and volunteering. Active Living Services fully supports and respects individual’s choices, abilities, and preferences. Active Living Services emphasizes on developing skills necessary for independence in the community, by increasing self-sufficient behavior and individual’s success.

Active Living Services is designed to promote self-advocacy, self-autonomy, self-determination and maximize a person’s ability to manage everyday life activities in their community. Active Living Services provides individuals with the tools required to lead successful lives, by enabling and empowering the individuals to experience a sense of autonomy. Through the help of this program, individuals will grow to become more active members of their communities and gain skills to help them search or obtain employment. Active Living Services maximizes individual’s ability to be able to succeed in their community.

Service Area: San Fernando Valley

Staffing:

- 1:3 staffing ratio: individuals who are generally able to work cooperatively with others and are able to follow directions and safety protocols in the community on a reliable basis.
- 1:2 staffing ratio: individuals who are motivated to work and participate in community activities but require more supervision due to safety issues.
- 1:1 ratio will be requested when there is a higher level of support needed.

Employment Component: yes

Exceptional Conditions: None



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Vendorization Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Active Living Services Inc Vendor #: PL2278 Service Code: 055
3.	The Purpose of the Contract	The service provider will provide Community Integration Training services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide community integration training to adult consumers that includes, but is not limited to, assistance with acquisition, retention, or improvement in self-help, socialization and adaptive skills which take place in a non-residential setting, separate from the home or facility in which the consumer resides. Services shall normally be furnished 4 or more hours per day on a regularly scheduled basis, for one or more days per week unless provided as an adjunct to other day activities included in the consumer's IPP.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029
5.	The Total Amount of the Contract	Projected annual cost is \$338,100 per year, or \$1,690,500 over the entire five (5) year term of the contract based on the cost statement provided for all ratios.
6.	The Total Proposed Number of Consumers Served	Projected 7 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized rate listed for each ratio as listed below: <ul style="list-style-type: none"> - \$32.20 per hour (1:1) - \$22.65 per hour (1:2) - \$22.08 per hour (1:3)



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8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Community Integration Training Program services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	<p>Negotiated hourly rates are based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.”</p> <p>The NLACRC median rate is \$33.46, the provider’s stated cost is \$32.22, and the statewide median rate is \$32.20 per hour. The provider agrees to accept the statewide median rate, \$32.20 per hour.</p> <p>For 1:2 ratio services, the statewide median rate is \$22.65 per hour. There is no NLACRC median rate. For 1:3 ratio services, the statewide median rate of \$22.16 per hour. There is no NLACRC median rate. The provider agrees to accept the statewide median rate for 1:2 and 1:3 services, which are below the stated cost of \$32.22 per hour.</p>
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024

Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Executive Committee on behalf of the Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Contract**”) for Active Living Services and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and Active Living Services was reviewed and approved by NLACRC’s Executive Committee on behalf of the Board of Trustees on **May 8, 2024**.

NLACRC’s Executive Committee on behalf of the Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Executive Committee on behalf of the Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Vendor Name: Workability LA LLC

Vendor #: PL2269

Svc Code: 076

Date: 4/18/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL2056	055	Community Integration Training

Service Address: 11146 Woodley Ave., Granada Hills CA 91344

Service Description: A regional center shall classify a vendor as a CFS provider when the vendor coordinates and provides items identified below for adults who reside in the family home. CFS shall be tailored to the unique needs of the consumer and their family and provided in a manner that respects their language and culture. It shall be primarily provided in a person’s home. CFS may include, but is not limited to:

1. Identifying and providing supports necessary to successfully reside in the family home.
2. Providing assistance and training for the consumer and their family in navigating comprehensive services and supports that are tailored to meet their unique needs, including creating pathways to overcome barriers to accessing generic and other resources.
3. Providing additional information or resources on the consumer’s diagnosis and identified supports.
4. Coordinating consistency in training across providers specific to the needs of the consumer and their family.
5. Assisting with scheduling of service delivery including medical and other appointments.
6. Identifying transportation options or services.
7. Identifying backup providers/supports and providing those backup supports when the plan fails.
8. Providing futures planning for the consumer, including those living with aging caregivers.
9. Providing training to the consumer which maximizes their independence.

CFS shall not replace or duplicate any regional center service coordination, generic service or other regional center funded service that the consumer and their family are receiving. CFS may not be provided by an individual who resides in the same home as the consumer. At minimum, the need shall be assessed annually, with progress being reported quarterly.

Service Area: San Fernando Valley, Santa Clarita Valley, Antelope Valley

Staffing: 1:1



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Workability LA, LLC Vendor Number: PL2269, Service Code: 076
3.	The Purpose of the Contract	Contractor provides Coordinated Family Support (CFS) Services pursuant to the State’s Budget Bill for developmental services, SB 188 (Chapter 49, Statutes of 2022) where WIC, Section 4688.06 was added establishing the Coordinated Family Support Services that recognize the right of adults with developmental disabilities to reside and continue to reside in the family home. CFS services will be provided in a manner that are tailored to the unique needs of the consumer and are respectful of the language, ethnicity, and culture of the family home.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$182,145.00 per year, or \$910,725.00 over the entire five (5) year term of the contract based on description of services and estimated calculations.
6.	The Total Proposed Number of Consumers Served	Projected 5 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized DDS-set rates: \$60.02/hour for assessment and CFS and \$31.40/hour for direct services.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Coordinated Family Support services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS Set Rate as established on DDS directive dated January 27, 2023.



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10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None
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The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Coordinated Family Support Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Coordinated Family Support Agreement (“**Agreement**”, or “**Contract**”) for **Workability LA, LLC** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Workability LA, LLC** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer,, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

SwimSCAAPE

Vendor #: PL2274

Svc Code: 106

Date: 4/18/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
n/a		

Office Address: 18114 Strathern Street, Reseda, CA 91335

Service Description: SwimSCAAPE provides services and involves swim skill building, application of our unique sensory techniques , as well as specialized engagement techniques modeled on DIR (Developmental, Individual-Differences, and Relationship-Based). Each session is 30, 45, or 60 min long

Maximum capacity is 181 individuals per week. Four individuals, each with a practitioner assigned to them, can be in the pool simultaneously. Ages 3 to 18.

The sessions involve typical swim skill building, i.e. floating, breathing technique, and strokes (front crawl, backstroke, breast stroke, and dolphin kick). Sensory techniques also include ways to mitigate buoyancy insecurity (an alarm reaction in response to the sense of partial weightlessness one feels in water), proprioceptive movements that increase awareness of body extremities, core strength and balance building activities, and crossing the midline activities. Practitioners are trained to be aware of and understand the current level of attention and engagement, and to use techniques from DIR and other engagement models to ensure swimmers are as attentive as they are capable of being.

Service Area: San Fernando Valley

Staffing: 1:1 ratio and 1:2 per request for siblings

Employment Component: None

Exceptional Conditions: None



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New or Amendment, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	SwimSCAAPE, LLC Vendor Number: PL2274 Service Code: 106
3.	The Purpose of the Contract	<p>The service provider will provide Specialized Recreational Therapy services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide Specialized Recreational Therapy services by providing therapy to consumers, as necessary for the consumer to achieve an IPP objective. Specialized Recreational Therapy is designed to maximize and strengthen family and consumer interaction and skills.</p> <p>The service provider is primarily engaged in providing individual swim skill building for ages 3 to 18.</p>
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	<p>Projected annual cost is \$599,040.00 per year, or \$2,995,200.00 over the entire five (5) year term of the contract based on provider's Usual & Customary rates and projected once a week lesson.</p> <ul style="list-style-type: none"> • 90 consumers for 30-minute lesson • 90 consumers for 45-minute lesson
6.	The Total Proposed Number of Consumers Served	Projected 180 consumers per month.
7.	The Rate of Payment or Payment Amount	<p>Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized Usual & Customary rates.</p> <ul style="list-style-type: none"> • 30-minute lesson: \$55.00 for private lesson <ul style="list-style-type: none"> ○ \$41.50 per sibling • 60-minute lesson: \$73.00 for private lesson <ul style="list-style-type: none"> ○ \$53.50 per sibling



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8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Specialized Recreational Therapy services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Pursuant to 17 CCR, Section 57210(a)(19), the phrase “usual and customary rate” (“ U&C Rate ”) means the rate which is regularly charged to the general public by a vendor for a service that is used by both regional center consumers and/or their families and where at least 30% of the recipients of the given service are not regional center consumers or their families.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Professional Services Agreement (“**Agreement**”, or “**Contract**”) for **SwimSCAAPE, LLC** passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Agreement between NLACRC and **SwimSCAAPE, LLC** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
N/A		

Vendor Name: Dr. Sharn Sekhon
Vendor Number: PL2281
Service Code: 785
Service Code Description: Clinical Psychologist
Service Address: NLACRC Chatsworth Office

Service Description:

Clinical psychologist will conduct comprehensive psychological evaluations for English, or Punjabi-speaking children and teenagers applying for regional center services.

Service Area: San Fernando Valley

Staffing: N/A



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Professional Services Agreement Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Dr. Sharn Sekhon Vendor Number: PL2281, Service Code: 785
3.	The Purpose of the Contract	The service provider is validly licensed as a psychologist by the California Board of Psychology; and provides diagnosis and psychotherapy of mental and emotional disorders; or provides individual and group testing and counseling in order to assist individuals achieve more effective personal, social, educational, and vocational development and adjustment.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$110,329.22 per year, or \$551,646.11 over the entire five (5) year term of the contract based on FY2023 expenditure of similar Clinical Psychologist vendorizations.
6.	The Total Proposed Number of Consumers Served	Projected 23 consumers per month based on FY2023 expenditure of similar Clinical Psychologist vendorizations.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized SMA rates: <ul style="list-style-type: none"> • Evaluation: (1st hour) \$107.69/hour, each add'l hour (2 hrs max.) \$77.94/hr • Test Administration, Scoring: (1st 30 min) \$41.88, (each add'l 30 min, 9 30 min max.) \$39.01 • Test Evaluation & Scoring for two or more tests (up to 90 min): \$149.57 • Out of Office Call: \$7.50/day • Developmental Test Administration: \$170.31/90 min • Neuropsychological testing evaluation: \$158.85/90 min <ul style="list-style-type: none"> ○ Each additional hour: \$89.46/hour
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Clinical Psychologist services.



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9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The maximum rate of reimbursement shall be in accordance with the Schedule of Maximum Allowances (SMA), pursuant to 17 CCR, Section 57332(b)(4).
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	NLACRC's Clinical team has an average of 280 psychological evaluations per month. Timely scheduling of new intake cases or assessment for a child nearing 3 years of age or 5 years of age when eligible under the Provisional Eligibility Program (PEP), is imperative to meet DDS-mandated timelines and provide consumers the appropriate services that may be needed.

The North Los Angeles County Regional Center's ("NLACRC") Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement ("Contract") and is recommending an action of the Board of Trustees to Approve the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the **Professional Services Agreement** (“**Agreement**”, or “**Contract**”) for **Dr. Sharn Sekhon, Psy.D.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Dr. Sharn Sekhon, Psy.D.** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024

Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Liberty Behavioral & Community Services Inc.

Vendor Number: HL1060 Service Code Description: Transportation Component Service Code: 880

Other Vendorizations with Vendor's Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
1. PL2218	055	Community Integration Training Program
2. PL2219	117	Specialized Therapeutic Services
3. PL2220	110	Supplemental Day Program Support

Service Address: 16501 Ventura Boulevard, Suite 443 , Encino, CA 91436

Service Area: San Fernando Valley

Service Description: A regional center shall classify a vendor as a provider of transportation services - additional component if the vendor: (A) Is vendored separately from the primary service. (B) Provides services by employees of the primary service agency; and (C) Provides the regional center with proof of adequate insurance as designated by the vendoring regional center in accordance with the Welfare and Institutions Code, Section 4648.3.

Services provided in English and Spanish

Staffing: All drivers are Registered Behavior Technicians and will maintain valid Driver's license.

Vehicles can only accommodate participants that use collapsible wheelchairs.

Employment: N/A

Exceptional Conditions: None



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Standardized Contract for Specified Transportation Services, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Liberty Behavioral & Community Services Inc. Vendor Number: HL1060, Service Code: 880
3.	The Purpose of the Contract	Service provider will provide transportation services - additional component since the vendor: a) is vendored separately from the primary service; b) provides services by employees of the primary service agency; and c) provides the regional center with proof of adequate insurance as designated by the vendoring regional center in accordance with the Welfare and Institutions Code, Section 4648.3. Provides group transportation from residence to community integration training program, PL2118-055.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$1,142,391.60 per year, or \$5,711,958.00 over the entire five (5) year term of the contract based on the cost statement based on transportation of 3 hours per 21 program days per month.
6.	The Total Proposed Number of Consumers Served	Projected 45 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$33.58 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Transportation - Additional Component services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$33.58 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a



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	<p>Method or Process Utilized to Establish the Rate or the Payment Amount (continued)</p>	<p>negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost of \$33.58 is lower than the statewide median rate of \$59.50 per hour. There is no NLACRC median rate.</p>
<p>10.</p>	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>None</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Standardized Contract for Specified Transportation Services (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Standardized Contract for Specified Transportation Services (“**Agreement**”, or “**Contract**”) for **Liberty Behavioral & Community Services Inc.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Liberty Behavioral & Community Services Inc.** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Consumer & Community Services Officer, Chief Financial Officer, or Chief Information Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Therapeutic Living Centers for the Blind

Vendor Number: HL1087 Service Code Description: Transportation Component Service Code: 880

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
1. PL2112	94	Creative Arts Program
2. P24682	109	Supplemental Residential Support
3. PL0503	110	Supplemental Day Program Support
4. HL0126	855	Adult Day Care
5. H32834	915	Adult Residential Facility
6. H32711	930	ICF/DD-Habilitative
7. H32748	930	ICF/DD-Habilitative
8. H32898	930	ICF/DD-Habilitative
9. H33065	930	ICF/DD-Habilitative
10. H33066	930	ICF/DD-Habilitative
11. HL0340	930	ICF/DD-Habilitative
12. HL0599	930	ICF/DD-Habilitative
13. H17711	930	ICF/DD-Habilitative
14. H17727	930	ICF/DD-Habilitative
15. H18004	930	ICF/DD-Habilitative
16. H17971	935	ICF/DD-Nursing

Service Address: 7915 Lindley Avenue, Reseda, CA 91335

Service Area: San Fernando Valley

Service Description: A regional center shall classify a vendor as a provider of transportation services - additional component if the vendor: (A) Is vendored separately from the primary service. (B) Provides services by employees of the primary service agency; and (C) Provides the regional center with proof of adequate insurance as designated by the vendoring regional center in accordance with the Welfare and Institutions Code, Section 4648.3.

TLC’s Transportation Services provides safe, reliable, and convenient transportation for all individuals who utilize the services. To ensure that everyone can access our information, we will provide but not limited to in the English language, and we will accommodate request for other languages as needed.

Staffing: 1 driver and 1 assistant per route

Equipped with vehicles that are specifically designed to meet the needs of all our clients which can include wheelchairs, walkers and/or other adaptive equipment.

For routes that include clients with wheelchairs, we will require an appropriate wheelchair to be securely locked in place in our TLC vehicles. If a wheelchair is not suitable for our vehicles, we will collapse and store it safely for transportation.

Employment: N/A

Exceptional Conditions:

1. staff employed in positions that require driving must have a valid California driver’s license.
2. TLC’s insurance company will run periodic DMV checks on all staff that drive TLC vehicles.



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Standardized Contract for Specified Transportation Services, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Therapeutic Living Centers for the Blind Vendor Number: HL1087, Service Code: 880
3.	The Purpose of the Contract	Service provider will provide transportation services - additional component since the vendor: a) is vendored separately from the primary service; b) provides services by employees of the primary service agency; and c) provides the regional center with proof of adequate insurance as designated by the vendoring regional center in accordance with the Welfare and Institutions Code, Section 4648.3. Provides group transportation from residence to creative arts program, PL2112-094.
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$562,821.84 per year, or \$2,814,109.20 over the entire five (5) year term of the contract based on the cost statement based on transportation of 1 hour per 21 program days per month.
6.	The Total Proposed Number of Consumers Served	Projected 43 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$51.94 hourly rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Transportation - Additional Component services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated hourly rate of \$51.94 is based on a cost statement. The rate negotiated complies with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a



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9.	Method or Process Utilized to Establish the Rate or the Payment Amount (continued)	negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost of \$51.94 is lower than the statewide median rate of \$59.50 per hour. There is no NLACRC median rate.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Standardized Contract for Specified Transportation Services (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Standardized Contract for Specified Transportation Services (“**Agreement**”, or “**Contract**”) for **Therapeutic Living Centers for the Blind** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Therapeutic Living Centers for the Blind** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Consumer & Community Services Officer, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Elwyn CA – Gretchen SRF

Vendor #: PL2275 Svc Code: 113 and Vendor #: PL2276 Svc Code: 109 Date: 4/18/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL1427	109	Supplemental Residential Program Support
PL1385	113	Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN)
PL1389	109	Supplemental Residential Program Support
PL2276	109	Supplemental Residential Program Support
PL2275	113	Specialized Residential Facility – Habilitative
PL1391	109	Supplemental Residential Program Support
PL1387	109	Supplemental Residential Program Support
PL2058	999	Start Up Funding for CPP costs
PL1620	109	Supplemental Residential Program Support
PL1581	113	Specialized Residential Facility – Habilitative
PL1363	113	Specialized Residential Facility – Habilitative
HL0994	900	Enhanced Behavioral Supports Home (EBSH) – Facility Component
HL0995	901	Enhanced Behavioral Supports Home (EBSH) - Individualized Services and Supports Component
PL1634	109	Supplemental Residential Program Support
PL1582	113	Specialized Residential Facility – Habilitative
PL1364	113	Specialized Residential Facility – Habilitative
PL1365	113	Specialized Residential Facility – Habilitative
HL0858	900	Enhanced Behavioral Supports Home (EBSH) – Facility Component
HL0859	901	Enhanced Behavioral Supports Home (EBSH) - Individualized Services and Supports Component

Service Address: 41024 Gretchen Way, Palmdale, CA 93551

Service Description: The Elwyn CA - Gretchen SRF program is designed to provide comprehensive and coordinated residential placement to four (4) adult male consumers. The program will focus on the needs of individuals with intellectual and developmental disabilities who display significant behavioral challenges that have served as a barrier to living successfully in the community.

Services will include instructional supports to develop each resident’s fullest independence. Programming may include formal and informal activities to promote growth in self-care, health, social and leisure skills, communication, and daily living skills. The vendor will provide the supports and the structure necessary to meet the unique needs of each individual and is committed to community inclusion, incorporating regularly scheduled activities to promote community integration in line with the principles of normalization.

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

Elwyn CA – Gretchen SRF

Vendor #: PL2275

Svc Code: 113

Date: 4/18/24

The home is located in a residential neighborhood in the Quartz Hill area of Palmdale and is designed to meet the accessibility, mobility, daily care, and enrichment needs of the residents. There are four bedrooms (3 non-ambulatory; 1 ambulatory), three bathrooms (2 non-ambulatory; 1 ambulatory), a fully functional kitchen, dedicated office space, laundry room, dining area, recreational/common areas, and a large backyard with a view. Additionally, there are two common living spaces with big screen TVs and entertainment equipment that will be accessible to all the individuals. Each resident will have his own bedroom and will be involve in choosing the décor. Each bedroom is furnished with a full-size bed, bed linens, side table, chest of drawers, closet, appropriate lighting, and curtains/window shades.

Service Area: Antelope Valley

Staffing:

Administrator QUALIFICATIONS: Current Direct Support Professional, Licensed Psychiatric Technician or Qualified Behavior Modification Professional. Current valid, CA driver's license. Ability to complete all trainings as required by applicable regulations, including, but not limited to, DSP1 and DSP2, First Aid and CPR/AED, and Professional Assault Crisis Training: Pro-ACT certification.

Direct Support Professional Lead Staff SRF QUALIFICATIONS: High School diploma or GED. Minimum 1-year prior experience providing direct care to individuals with developmental disabilities with a focus on behavioral services. Must become a Direct Support Professional within 60 days of initial employment or be either a Licensed Psychiatric Technician or a Qualified Behavior Modification Professional and have the ability to complete all trainings as required by applicable regulations, including, but not limited to, DSP1 and DSP2, First Aid and CPR/AED, and Professional Assault Crisis Training: Pro-ACT certification.

Direct Support Professional SRF QUALIFICATIONS: Must complete a DOJ and FBI fingerprint and criminal clearance and be free of convictions barring employment in this position under applicable statute or regulation. Must have a valid health screening with clear TB test within 1 year prior to hire or no later than 7 days after hire. Upon hire, must complete all trainings as required by applicable regulations, including but not limited to: DSP1, DSP2, First Aid, CPR/AED, and Professional Assault Crisis Training: Pro-ACT certifications. Must sign a Criminal Record Statement (LIC 508). Current, valid CA driver's license required.

Board-Certified Behavior Analyst : All Behavior Analysts utilized in the Gretchen SRF Program will be classified as vendor with the Regional Center, requiring recognition by the national Behavior Analyst Certification Board (BACB) as a Board-Certified Behavior Analyst (BCBA).

Employment Component: No

Exceptional Conditions: California clearance or a criminal record exemption as required by law



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Elwyn California - Gretchen Vendor Number: PL2276 Service Code: 109
3.	The Purpose of the Contract	Contractor will provide Supplemental Residential Services Program Support services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide, or obtain, time limited supplemental staffing in excess of the amount required by regulation. Supplemental Residential Program Support is designed to implement an objective in the consumer's IPP and allows the consumer to remain in their current residential environment. Supplemental Residential Program Support services include, but are not limited to: assistance and training in skills for activities of daily living and in socially appropriate skills to replace (and serve the same function/purpose as) a challenging behavior.
4.	The Contract Term	Three (3) year contract effective June 1, 2024 through May 31, 2027
5.	The Total Amount of the Contract	Projected annual value of the contract of \$384,563.52 based on the provider's cost statement and an estimation of 16 hours per day of supplemental program support per consumer. The projected total value of the contract over the 3 year term is \$1,153,690.56.
6.	The Total Proposed Number of Consumers Served	Projected 3 consumers per month. Note: PL2275-113 (specialized residential facility) has a vendored capacity of 4. Supports for the first consumer will be providing for by the facility staffing requirements.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized rate of \$21.89 per hour.



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8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Supplemental Residential Services Program Support services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate of \$21.89 per hour is based on a cost statement. The rate negotiated complied with WIC, Section 4691.9 (b) which states that “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost is \$22.13 per hour, which is higher than the Statewide Median Rate and the NLACRC median rate effective January 1, 2023 of \$21.89 per hour. Provider agrees to accept \$21.89 per hour.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Executive Committee on behalf of the Board of Trustees reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Executive Committee on behalf of the Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for **Elwyn California** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Elwyn California** was reviewed and approved by NLACRC’s Executive Committee on behalf of the Board of Trustees on **May 8, 2024**.

NLACRC’s Executive Committee on behalf of the Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Executive Committee on behalf of the Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New - Specialized Residential Facility Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Elwyn California - Gretchen Vendor Number: PL2275 Service Code: 113
3.	The Purpose of the Contract	<p>The service provider will provide Specialized Residential Facility (SRF) services to a maximum of four (4) female adult residents in single occupancy bedrooms. The facility will serve individuals with intellectual disabilities and complex behavioral/medical needs needing placement from a state developmental center, IMD, or state hospital and/or who require forensic follow-up.</p> <p>Behaviors may include, and are not limited to, physical aggression, property destruction, self-injurious behavior (SIB), forensic/court involvement, mental health diagnoses and other behavior challenges requiring support. Residents will need assistance with activities of daily living, safety, communication, socialization, community integration and court appointments. Residents may be cognitively and/or physically impaired (e.g. difficulty making socially acceptable decisions, non-ambulatory).</p> <p>In place of delayed egress, the home will have a strong clinical component with an emphasis on empirically supported behavior services</p>
4.	The Contract Term	Three (3) year contract term. June 1, 2024 through May 31, 2027
5.	The Total Amount of the Contract	Projected annual cost is up to \$1,025,952.96 per year, or \$3,077,858.88 over the entire three (3) year term of the contract based on the maximum reimbursement rate, the statewide median rate of \$21,374.02 per month per consumer.
6.	The Total Proposed Number of Consumers Served	Projected to serve four (4) consumers per month.



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7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized monthly rate of \$21,374.02
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for SRF services. Request for Proposal (RFP) process was published by NLACRC on 03/23/2021.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The rate negotiated is based on a cost statement and will comply with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost is the same as the Statewide Median Rate effective January 1, 2020 and there is no NLACRC median rate.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	FY2020-2021 CPP start-up funds were requested from DDS to develop the SRF, and DDS approved the funding in the NLACRC FY2020-2021 CPP approved plan under project # NLACRC-2021-03. DDS approved CPP funds on 03/18/2021. NLACRC vendor number PL2058-999 provided \$300,000.00 to develop the SRF.

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Specialized Residential Facility Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Specialized Residential Facility Agreement (“**Agreement**”, or “**Contract**”) for Elwyn California and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and Elwyn California was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

G&C Adult Residential Facility, Inc. – Swinton Home

Vendor #: PL2279

Svc Code: 113

Date: 4/18/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Description
PL2184	113	Specialized Residential Facility (Habilitative)
PL2185	109	Supplemental Residential Program Support
PL2114	999	CPP/CRDP Start-Up Funding
PL2280	109	Supplemental Residential Program Support

Service Address: 9214 Swinton Avenue
North Hills, CA 91343

Service Description:

G&C Adult Residential Facility, Inc. is dedicated to improving the quality life of adults with developmental disabilities and has more than 20 years’ experience operating homes that serve individuals with behaviors such as physical aggression, elopement, property destruction, PICA, and self-injurious behaviors. Swinton Home is a Specialized Residential Facility (Habilitative) for adult males with challenging service needs requiring community placement or deflection from a more restrictive environment. Services will include extensive behavioral support services utilizing highly trained staff, health and psychiatric supports to address medical and mental health needs, as well as intensive services and treatment to address developmental needs and prepare individuals for transition to a less restrictive setting.

Swinton Home will serve a maximum of four (4) ambulatory or non-ambulatory adult male residents, between the ages of 18 – 59, in single occupancy bedrooms. Residents will need assistance with activities of daily living, safety, communication, socialization, community integration and court appointments. Residents may be cognitively and/or physically impaired (e.g., difficulty making socially acceptable decisions, non-ambulatory).

Service Area: San Fernando Valley

Staffing:

Administrator/Back- Up Administrator

The administrator must:

- Have a Residential Services Orientation Certificate.
- Successfully complete the DSP 1 and DSP 2 competency-based training and pass the required competency test
- Possess current First Aid and CPR certifications
- Have fingerprint clearance through licensing

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

G&C Adult Residential Facility, Inc. – Swinton Home

Vendor #: PL2279

Svc Code: 113

Date: 4/18/24

- Have Medical Health Clearance (including passing the TB screening annually)
- Have a minimum of 2 years prior experience providing direct supervision and specialized services to individuals with developmental disabilities (pursuant to Title 17 – Section 56037).
- The administrator must complete 40 hours of CEUs every two years for Administrator license through DSS, must complete 30 hours of CEU the first year and 20 hours of CEUs in subsequent years. Areas of continuing education will include but not be limited to the following:
 - Resident services as described in the program design (b) promotion of individuals we support' health, safety and rights, (c) the ID team process including the development and implementation of IPP
- Administrators providing direct supervision shall complete all trainings in specific knowledge areas that have been identified as needing improvement.
- Complete orientation trainings done by the Regional Center and Community Care Licensing
- Be knowledgeable of all current and relevant laws and regulations
- Have at least either a high school diploma or equivalent
- Be proficient in speaking and understanding English
- Possess a current California Driver's license
- Complete training in identifying and appropriately reporting suspected neglect or abuse
- Complete a crisis management certification such as CPI, Pro-Act or PCMA.

House Manager/Assistant Administrator

This position is under the direct supervision of the Administrator. This position supervises the program staff.

Qualifications:

- The house manager must have a minimum of one year experience providing direct supervision and services to persons with developmental disabilities.
- Must have DSP 1 and 2.
- Must have at least a high school diploma or equivalent.
- The house manager shall have the ability to communicate effectively in written and spoken English.
- Must have a valid certificate in First Aid, CPR and abdominal thrust technique.
- Must complete and pass a crisis management training such as ProAct.
- He/she shall have a physical examination, including a statement that he/she is physically qualified to perform his or her duties.
- Must have existing fingerprint clearance or have fingerprint clearance processed through live scan prior to employment.
- Must provide a documentation of negative TB test and health screening.
- Must be at least 18 years of age.
- Must have supervisory experience or equivalent in working with developmental disabilities.
- Must be computer literate.

Direct Support Professional

This position reports to the House Manager and Administrator.

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

G&C Adult Residential Facility, Inc. – Swinton Home

Vendor #: PL2279

Svc Code: 113

Date: 4/18/24

Qualifications:

All Direct Care staff will:

- Complete an on–site orientation within the first 40 hours of providing resident services. This orientation will include, but not be limited to, knowledge about:
 - The facility’s program design
 - Each resident’s IPP
 - Individual rights regulations
 - Assisting individuals with prescribed medications
 - Health and emergency procedures including fire safety
 - Identification and reporting of Special Incidents (as required by Title 17, Section 54327(a))
 - Identifying and reporting resident abuse
- Receive on–the–job training required to implement consumer IPPs
- Be at least 18 years old and have a high school diploma or an equivalent
- Have current certifications in First Aid and CPR. Also, a certificate in a crisis prevention intervention technique. The home is currently using Pro-Act.
- Have medical clearance (including but not limited to annual TB screenings)
- Have fingerprint clearance
- Have a minimum of 12 months prior experience as a Direct Support Professional working with adults with varying levels of developmental disabilities.
- All staff will have obtained DSP 1 and 2 certificates for competency-based training prior to employment.
- All staff are required to complete 30 hours of CEUs in the first year of employment and 20 hours of CEUs in subsequent years.
- Continuing education courses will include instruction in the following areas:
 - Resident services as designated by the facility’s program design
 - Promotion and support of consumer rights, health, safety and social and physical integration
 - The ID team process and the development and implementation of IPP.
- All staff will also complete any training deemed necessary to implement the designated health care plan for any individuals with restricted health care conditions.
- All Direct Support Professionals must also possess a current California driver’s license and have a clean record with the Department of Motor Vehicles. In addition, staff must also be able to proficiently speak and understand English.

Employment Component:

Employment training provided in the home will be consistent with and support training done at the resident's adult day program (or school). It is not intended to replace teaching done by that other program.

Exceptional Conditions: [ex. DOJ clearance needed]

Per Title 22 § 80065(i), prior to employment or initial presence in the facility, all employees shall:

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

G&C Adult Residential Facility, Inc. – Swinton Home

Vendor #: PL2279

Svc Code: 113

Date: 4/18/24

-
- (1) Obtain a California clearance or a criminal record exemption as required by law or Department regulations or
 - (2) Request a transfer of a criminal record clearance as specified in Section 80019(f) or
 - (3) Request and be approved for a transfer of a criminal record exemption, as specified in Section 80019.1(r), unless, upon request for the transfer, the Department permits the individual to be employed, reside or be present at the facility.



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	G&C Adult Residential Facility, Inc. - Swinton Vendor Number: PL2280 Service Code: 109
3.	The Purpose of the Contract	Contractor will provide Supplemental Residential Services Program Support services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide, or obtain, time limited supplemental staffing in excess of the amount required by regulation. Supplemental Residential Program Support is designed to implement an objective in the consumer's IPP and allows the consumer to remain in their current residential environment. Supplemental Residential Program Support services include, but are not limited to: assistance and training in skills for activities of daily living and in socially appropriate skills to replace (and serve the same function/purpose as) a challenging behavior.
4.	The Contract Term	Three (3) year contract effective June 1, 2024 through May 31, 2027
5.	The Total Amount of the Contract	Projected annual value of the contract of \$384,563.52 based on the provider's cost statement and an estimation of 16 hours per day of supplemental program support per consumer. The projected total value of the contract over the 3 year term is \$1,153,690.56.
6.	The Total Proposed Number of Consumers Served	Projected 3 consumers per month. Note: PL2279-113 (specialized residential facility) has a vendored capacity of 4. Supports for the first consumer will be providing for by the facility staffing requirements.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized rate of \$21.89 per hour.



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8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Supplemental Residential Services Program Support services.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate of \$21.89 per hour is based on a cost statement. The rate negotiated complied with WIC, Section 4691.9 (b) which states that “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost is \$22.13 per hour, which is higher than the Statewide Median Rate and the NLACRC median rate effective January 1, 2023 of \$21.89 per hour. Provider agrees to accept \$21.89 per hour.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	None

The North Los Angeles County Regional Center’s (“**NLACRC**”) Executive Committee on behalf of the Board of Trustees reviewed and discussed the above Nonresidential Negotiated Rate Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Executive Committee on behalf of the Board of Trustees reviewed and discussed the Nonresidential Negotiated Rate Agreement (“**Agreement**”, or “**Contract**”) for **G&C Adult Residential Facility Inc.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **G&C Adult Residential Facility Inc.** was reviewed and approved by NLACRC’s Executive Committee on behalf of the Board of Trustees on **May 8, 2024.**

NLACRC’s Executive Committee on behalf of the Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Executive Committee on behalf of the Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024

Date



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New - Specialized Residential Facility Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	G&C Adult Residential Facility – Inc. - Swinton Vendor Number: PL2279 Service Code: 113
3.	The Purpose of the Contract	<p>The service provider will provide Specialized Residential Facility (SRF) services to a maximum of four (4) male adult residents in single occupancy bedrooms. The facility will serve individuals with intellectual disabilities and complex behavioral/medical needs needing placement from a state developmental center, IMD, or state hospital and/or who require forensic follow-up.</p> <p>Behaviors may include, and are not limited to, physical aggression, property destruction, self-injurious behavior (SIB), forensic/court involvement, mental health diagnoses and other behavior challenges requiring support. Residents will need assistance with activities of daily living, safety, communication, socialization, community integration and court appointments. Residents may be cognitively and/or physically impaired (e.g. difficulty making socially acceptable decisions, non-ambulatory).</p> <p>In place of delayed egress, the home will have a strong clinical component with an emphasis on empirically supported behavior services.</p>
4.	The Contract Term	Three (3) year contract term. June 1, 2024 through May 31, 2027



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5.	The Total Amount of the Contract	Projected annual cost is up to \$1,030,972.80 per year, or \$3,092,918.40 over the entire three (3) year term of the contract based on the maximum reimbursement rate, the statewide median rate of \$21,478.60 per month per consumer.
6.	The Total Proposed Number of Consumers Served	Projected to serve four (4) consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized monthly rate of \$21,478.60
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for SRF services. Request for Proposal (RFP) process was published by NLACRC on 04/11/2022.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	The rate negotiated is based on a cost statement and will comply with WIC, Section 4691.9 (b) which states that effective July 1, 2008 “no Regional Center may negotiate a rate with a new service provider, for services where rates are determined through a negotiation between the Regional Center and the provider, that is higher than the Regional Center’s median rate for the same service code and unit of service, or the statewide median rate for the same service code and unit of service, whichever is lower.” The provider’s stated cost is the same as the Statewide Median Rate effective January 1, 2023 and there is no NLACRC median rate.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	FY2021-2022 CPP start-up funds were requested from DDS to develop the SRF, and DDS approved the funding in the NLACRC FY2021-2022 CPP approved plan under project #NLACRC-2122-02. DDS approved CPP funds on 04/04/2022. NLACRC vendor number PL2114-999 provided \$200,000.00 to develop the SRF.

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above Specialized Residential Facility Agreement (“Contract”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Specialized Residential Facility Agreement (“**Agreement**”, or “**Contract**”) for G&C Adult Residential Facility Inc. California and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and G&C Adult Residential Facility Inc. was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

People’s Care Lancaster C12 Community Crisis Home – Facility Component

Vendor #: HL1093

Svc Code: 902

Date: 4/18/24

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Description
HL1094	903	Community Crisis Home – Individual Services Component
HL1095	899	Community Crisis Home – Transition Component

Service Address: 8543 W Avenue C 12, Lancaster, CA 93536

Service Description:

People’s Care Lancaster C12 is a DDS-certified Community Crisis Home (CCH) that will provide short-term (no more than 18 months) intensive, specialized services and supports for four individuals (male, female) between the ages of 18-59. Three of these residents may be considered non-ambulatory and one ambulatory. Placements are to be shared equally between the Eastern Los Angeles Regional Center and the Northern Los Angeles County Regional Center during the first two years of operation.

The home will be a staff-operated facility with 24/7 staff support for adults who require intense supervision and training for behavioral issues, as well as for deficits in self-help skills and adaptive functioning. Adults living in this home will be diagnosed with a developmental disability and may have a co-occurring mental illness.

Features of the home include great room, dining area, living room, kitchen, and a health and wellness annex located in the center of the home, with hallways on either side leading to the private bedrooms. To ensure the safety of the residents, fire sprinklers, solid-core fire doors, and anti-ligature fixtures have been installed. The exterior of the home includes an attached garage, six-foot wooden fence, and wrought iron fencing with delayed egress gates. The backyard has ample room with one shaded area for leisure and recreational activity installations, which will be individualized to the preferences of the residents and incorporated into supportive routines that form a part of each individual’s plan.

Service Area: Antelope Valley

Staffing:

Administrator/Back- Up Administrator, Qualifications:

The Administrator must be at least 21 years old or older, have a high school diploma or GED, and a minimum of two years of prior experience providing direct care and supervision to individuals with developmental disabilities. The Administrator must also be one of the following: Registered Behavior Technician (RBT), a licensed psychiatric technician or a Qualified Behavior Modification Professional (QBMP). A QBMP means an individual with a minimum 2 years of experience in designing, supervising and implementing behavior modification services and is one of the following: Assistant Behavior Analyst,

NLACRC – VENDOR CONTRACT REQUEST – EXECUTIVE SUMMARY

People’s Care Lancaster C12 Community Crisis Home – Facility Component

Vendor #: HL1093

Svc Code: 902

Date: 4/18/24

Behavior Analyst, Licensed Clinical Social Worker, Licensed Marriage and Family Therapist and Licensed Psychologist.

The Administrator must also possess the following prior to working in the home:

- DSP I and II
- Current CCL Administrator Certification for an Adult Residential Facility
- Proof of completing ELARC/NLACRC RSO
- Fingerprint clearance prior to working with individuals served
- Current First- Aid and CPR, including training of abdominal thrust technique. Certification through an online course will not be accepted. Training must be obtained through class attendance that includes hands-on instruction.
- Current certification of Crisis Prevention Institute (CPI)
- Valid State of California driver’s license and current car insurance
- Proof of good physical health verified by a health screening, including a test for tuberculosis, performed under the supervision of a physician not more than one year prior to or seven days after employment or licensure.

Assistant Administrator, Qualifications:

The Assistant Administrator must be at least 21 years old or older, have a high school diploma or GED, and a minimum of 2 years of prior experience providing direct care and supervision to individuals with developmental disabilities and be one of the following: A Registered Behavior Technician; a Licensed Psychiatric Technician; or a Qualified Behavior Modification Professional. An Assistant Administrator must also possess the following:

- Successfully complete and pass the tests for DSP I and II, or pass the challenge test, prior to or within one year of employment
- Must become Department of Social Services certified as an ARF Administrator within 6 months of working in the home
- Fingerprint clearance
- Current First- Aid and CPR, including training of abdominal thrust technique. Certification through an online course will not be accepted. Training must be obtained through class attendance that includes hands-on instruction and in accordance with CHH regulations
- Current certification of Crisis Prevention Institute (CPI) training as per CCH regulations
- Current State of California issued driver’s license and proof of current car insurance
- Proof of good physical health verified by a health screening, including a test for tuberculosis, performed under the supervision of a physician not more than one year prior to or seven days after employment or licensure.

Direct Care Lead Staff, Qualifications:

The Direct Care Lead Staff must be at least 21 years of age or older, have a high school diploma or GED, and have a minimum of 1 year experience providing direct care to individuals with developmental disabilities with challenging behavior service needs. The Direct Care Lead Staff must also have certification as a Registered Behavior Technician (RBT) within 60 days of employment or be a qualified behavior modification professional. The Direct Care Lead Staff must also possess the following prior to working in the home:

People’s Care Lancaster C12 Community Crisis Home – Facility Component

Vendor #: HL1093

Svc Code: 902

Date: 4/18/24

- DSP I and II certified within 1 year of employment at PC Lancaster C12 CCH
- Fingerprint clearance prior to working with individuals served
- Current First- Aid and CPR, including training of abdominal thrust technique. Certification through an online course will not be accepted. Training must be obtained through class attendance that includes hands-on instruction.
- Current certification of Crisis Prevention Institute (CPI) training
- Current State of California issued driver’s license and proof of current car insurance
- Proof of good physical health verified by a health screening, including a test for tuberculosis, performed under the supervision of a physician not more than one year prior to or seven days after employment or licensure.
- Training, as required, to implement the health care plan for a individual with a restricted health condition and mental health needs, if applicable.
- Knowledge of the requirements for providing the type of care and supervision needed by residents living in the home and the ability to communicate with such residents

Direct Care Staff, Qualifications:

All Direct Care Staff must be at least 21 years old or older, have a high school diploma or GED, and must have at least 6 months experience working with individuals with developmental disabilities who have challenging behavior service needs. Direct Care Staff must also become a Registered Behavior Technician (RBT) within 12 months of initial employment or be a qualified behavior modification professional. The Direct Care Staff position must also possess the following:

- DSP I and II certified within one year of working at PC Lancaster C12 CCH
- Fingerprint clearance prior to working with individuals served
- Current First- Aid and CPR, including training of abdominal thrust technique. Certification through an online course will not be accepted. Training must be obtained through class attendance that includes hands-on instruction.
- Current certification of Crisis Prevention Institute (CPI) training
- Current State of California issued driver’s license and proof of current car insurance
- Proof of good physical health verified by a health screening, including a test for tuberculosis, performed under the supervision of a physician not more than one year prior to or seven days after employment or licensure.

Employment Component: N/A

Exceptional Conditions: All employees shall obtain a California clearance or a criminal record exemption as required by law.



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	New, Service Provider Agreement for a Community Crisis Home (“CCH”) Purchase of Services (“POS”)
2.	The Name of Vendor or Service Provider	People’s Care LLC – “PC Lancaster C-12” Vendor Number: HL1093, Service Code: 902 Vendor Number: HL1094, Service Code: 903 Vendor Number: HL1095, Service Code: 899
3.	The Purpose of the Contract	Service Provider will be operating a 4-bed CCH to serve four (4) consumers. The services and supports provided by an CCH would support individuals with challenging behaviors and/or psychiatric comorbidities. Services and supports would include individualized staffing, additional supervision, individualized behavior support plans, and other individualized services and supports, which are beyond what is typically available in other community living arrangements. The CCH provides 24-hour nonmedical care to adults with developmental disabilities receiving regional center services and in need of crisis intervention services, who would otherwise be at risk of admission to a more restrictive setting. DDS approval is required for a consumer to stay in a CCH for longer than 18 months.
4.	The Contract Term	Three (3) Year Term. Projected to be June 1, 2024 through May 31, 2027. Exact start date contingent upon Department of Social Services Community Care Licensing (“CCL”) and DDS approval.
5.	The Total Amount of the Contract	The annual cost for HL1093-902 (facility) is \$925,972.56 per year, or \$2,777,917.68 over the entire three (3) year term of the contract based on the DS 6023 form– facility costs approved by DDS. Projected costs for HL1094-903 (consumer costs) and HL1095-899 (consumer transition costs) are TBD and will be calculated prior to each placement.



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6.	The Rate of Payment or Payment Amount	<p>Negotiated Rate(s):</p> <ul style="list-style-type: none"> • \$77,164.38 per month for facility costs (HL1093-902), which will be pro-rated per consumer and RC • Two (2) consumer-specific monthly individual costs will be calculated for each consumer prior to placement for NLACRC consumers • Two (2) consumer-specific monthly individual costs associated with transition will be calculated for each consumer prior to placement for NLACRC consumers
7.	Projected Number of consumers served	4 consumers total: 2 ELARC, 2 NLACRC
8.	Method or Process Utilized to Award the Contract.	The service provider will be vendored in accordance with vendorization requirements under statute and regulation, for an CCH.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	<p>Cost Statement: NLACRC will negotiate monthly rates with the service provider, using the DDS required cost statement forms. DDS must approve each cost statement:</p> <ol style="list-style-type: none"> 1. One (1) DS 6023 Rate Development- Facility Costs; Service Code 902 2. Two (2) DS 6024 Rate Development-Individual Costs; Service Code 903 (one for each consumer) 3. Two (2) DS 6024 Rate Development-Individual Costs associated with Transition; Service Code 899 (one for each consumer)
10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>Home is a joint project with East LA Regional Center. For first two years of operation, placements will be shared between ELARC and NLACRC.</p> <p>The Department of Developmental Services (“DDS”) must certify the CCH before the facility can be licensed by Community Care Licensing (“CCL”).</p>

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above Service Provider Agreement for a Community Crisis Home (“Contract”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer
April 23, 2024

Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“**NLACRC**”) Board of Trustees reviewed and discussed the Service Provider Agreement for an Community Crisis Home (“**Agreement**”, or “**Contract**”) for **People’s Care LLC** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **People’s Care LLC** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s interim Executive Director, Deputy Director, Chief Financial Officer, or Chief Information Officer,, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024

Date



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New HCBS Compliance Services Agreements, Purchase of Services (POS) and Operations (OPS)
2.	The Name of Vendor or Service Provider	<p>Department of Developmental Services (“DDS”) approval of funding concepts to comply with the CMS Final Rules (“HCBS Funding Concepts”).</p> <p>Service code: 999 (non-start up development funds)</p> <ol style="list-style-type: none"> 1. ASL Training PL2289: NLACRC-2324-1 Contractor(s) will create and manage ASL (American Sign Language) courses and Deaf Culture training to the NLACRC Service Provider DSP community. Course objectives include improving accessibility for Deaf+ Community and improve communication abilities of Direct Service Professionals within HCBS settings. 2. Video Production PL2290: NLACRC-2324-2 Contractor(s) develop a video series highlighting HCBS Settings and the various living options available to individuals served. Additionally, video resumes for individuals and success testimonials. 3. HCBS Consultation PL2291: NLACRC-2324-3 Contractor(s) will provide HCBS Consultation to NLACRC Service Providers, Family, and Regional Center Staff through training and technical support services.



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2.	The Name of Vendor or Service Provider (continued)	<p>4. Conference Expo (OPS) NLACRC will organize and promote regional center services, including case management, employment initiatives, and Home and Community-Based Services (HCBS), and bridge families to providers and generic resources to educate the community and provide much needed information.</p> <p>5. Animation Project (OPS) NLACRC will partner with TCRC to fund and contribute towards TCRC’s HCBS Animation projects to provide training and information to providers as well as individuals receiving services and their families.</p>
3.	The Purpose of the Contract	<p>The 2024 Budget Act contained \$15 million for service providers to make changes to their services and supports in order to meet the requirements of the federal Centers for Medicare & Medicaid Services (“CMS”) Home and Community-Based Services (“HCBS”) final regulations, or “Rules”.</p> <p>NLACRC received approval from DDS for \$826,792 on February 7, 2024 to award the funds to funding concepts per below allocation.</p>
4.	The Contract Term	June 1, 2024 through February 28, 2026
5.	The Total Amount of the Contract	<ol style="list-style-type: none"> 1. ASL Training: \$130,000 2. Video Production \$250,000 3. HCBS Consultation: \$84,792 4. Conference Expo \$300,000 5. Animation Project \$62,000 <p>Total approved funding proposals: \$826,792</p>
6.	The Total Proposed Number of Consumers Served	Currently serving (consumers/month): n/a
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to Service Providers based on performance milestones or on other such terms as required under DDS’s written guidelines.



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8.	Method or Process Utilized to Award the Contract.	Request for Proposal for digital learning environment/educational content, and development of training resources, tools and consultation for service providers posted on NLACRC website on March 25, 2024.
9.	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS awarded total amount of funds on February 1, 2024. The funds will be included in the next allocation.
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	Funds must be encumbered by June 30, 2024. Each contract is subject to changes recommended by legal counsel and on such further terms and conditions as any Officer of NLACRC may approve. Any change to award amounts per contract will be approved by DDS.

The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above HCBS Compliance Services Agreements (“Contracts”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

Brian Gatus, Board Treasurer

April 23, 2024
Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Contract Summary for the above three (3) HCBS Compliance Services Agreements and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the NLACRC’s Board of Trustees has reviewed and discussed the Contract Summary and hereby authorizes any Officer of the NLACRC to execute the above three (3) HCBS Compliance Services Agreements (“Agreements” or “Contracts”) related to the Department of Developmental Services (“DDS”) approved HCBS Funding Concepts on **May 8, 2024**.

The NLACRC’s Board of Trustees hereby approves all such Contracts that are related to the DDS-approved HCBS Funding Concepts. The NLACRC’s Board of Trustees hereby authorized and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. Changes in the final contracts may include adjustment to the allocation of the award per contract, not to exceed \$826,792.00 total award between all three (3) HCBS Compliance Services Agreements and funds allocated for Regional Center operations use. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, and Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024

Date



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New Start-up Funding Development Agreements and CRDP Housing Agreements, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	<p>Department of Developmental Services (“DDS”) approval of CRDP Start-Up Funds to develop the following FY2023/2024 projects:</p> <p>Service code: 999 (start-up development funds)</p> <ol style="list-style-type: none"> 1. Enhanced Behavioral Supports Home (EBSH) for Children PL2282: NLACRC-2324-1 2. Enhanced Behavioral Supports Home (EBSH) for Adults - Male PL2283: NLACRC-2324-2 3. Enhanced Behavioral Supports Home (EBSH) for Adults – Male, delayed egress PL2284: NLACRC-2324-3 4. Adult Residential Facility for Adults with Substance Abuse and Mental Health Service Needs (level 4-I, delayed egress) PL2287: NLACRC-2324-8 5. Adult Residential Facility for Adults with Forensic/Criminal Involvement (level 4-I, delayed egress) PL2288: NLACRC-2324-9 6. Housing Development Organization (HDO) to Acquire and Renovate home for development as Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN) PL2285: NLACRC-2324-4 7. Housing Development Organization (HDO) to Acquire and Renovate home for development as Enhanced Behavioral Supports Home for Adults (EBSH) PL2286: NLACRC-2324-6



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	<p>3. The Purpose of the Contracts</p>	<p>Five Start-up Funding Development Agreements:</p> <ol style="list-style-type: none"> 1. EBSH for Children for 4-bed (3 ambulatory, 1 non-ambulatory) Community Care Licensed EBSH with delayed egress for male/female children with intellectual disability and/or severe behavioral needs needing community placement or deflection from restrictive settings. 2. EBSH for Male Adults for 4-bed (2 ambulatory, 2 non-ambulatory) Community Care Licensed EBSH for adult male individuals with intellectual disability and/or severe behavioral needs needing community placement or deflection from Porterville Developmental Center, Canyon Springs, IMDs, or other restrictive setting. 3. EBSH for Male Adults for 4-bed (2 ambulatory, 2 non-ambulatory) Community Care Licensed EBSH with delayed egress for adult male individuals with intellectual disability and/or severe behavioral needs needing community placement or deflection from Porterville Developmental Center, Canyon Springs, IMDs, or other restrictive setting. 4. Adult Residential Facility for Adults with Substance Abuse and Mental Health Service Needs (level 4-I, delayed egress) for 4-bed (2 amb, 2 non-amb) Adult Residential Facility (ARF) Level 4I, with Delayed Egress, to serve individuals with developmental disabilities, substance abuse and mental health service needs who require a structured, licensed setting while working towards transition to a less restrictive residential setting. 5. Adult Residential Facility for Adults with Forensic/Criminal Involvement (level 4-I, delayed egress) for 4-bed (2 amb, 2 non-
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		<p>amb) Adult Residential Facility (ARF) Level 4I that will specialize in serving adult individuals with developmental disabilities and forensic/criminal involvement who require a structured, licensed setting while working towards transition to a less restrictive residential setting.</p> <p>Two CRDP Housing Agreements:</p> <ol style="list-style-type: none">1. Housing Development Organization (HDO) to Acquire and Renovate home for development as Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN) for a 5-bed (non-ambulatory) Community Care Licensed Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN) that will provide 24-hour health care and intensive support services in a homelike setting for male and female medically fragile individuals with developmental disabilities needing community placement or deflection from Skilled Nursing Facilities.2. Housing Development Organization (HDO) to Acquire and Renovate home for development as Enhanced Behavioral Supports Home for Adults (EBSH) for 4-bed (2 amb, 2 non-amb) Community Care Licensed Enhanced Behavioral Supports Home for male and female individuals with developmental disabilities and intensive behavioral needs requiring community placement or deflection from PDC, Canyon Springs, STAR, and/or IMDs. <p>NLACRC received approval from DDS for \$2,600,000 on January 18, 2024 to award the funds per below allocation.</p>
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4.	The Contract Term	<p>Start-up Funding Development Agreements: June 1, 2024 through February 28, 2026</p> <p>CRDP Housing Agreements: Thirty (30) year contracts effective June 1, 2024 through the earlier of (1) the date HDO is no longer owner of the Property or (2) May 31, 2054. The termination or expiration of the Agreement shall not affect the continued enforceability of the documents intended to survive its termination.</p>
5.	The Total Amount of the Contract	<p>Total approved funding: \$2,600,000:</p> <ol style="list-style-type: none"> 1. Enhanced Behavioral Supports Home (EBSH) for Children PL2282: NLACRC-2324-1: \$250,000 2. Enhanced Behavioral Supports Home (EBSH) for Adults - Male PL2283: NLACRC-2324-2: \$250,000 3. Enhanced Behavioral Supports Home (EBSH) for Adults – Male, delayed egress) PL2284: NLACRC-2324-3: \$250,000 4. Adult Residential Facility for Adults with Substance Abuse and Mental Health Service Needs (level 4-I, delayed egress) PL2287: NLACRC-2324-8: \$200,000 5. Adult Residential Facility for Adults with Forensic/Criminal Involvement (level 4-I, delayed egress) PL2288: NLACRC-2324-9:\$200,000 6. Housing Development Organization (HDO) to Acquire and Renovate home for development as Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN) PL2285: NLACRC-2324-4 Acquisition: \$300,000 Renovation: \$400,000



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	<p>The Total Amount of the Contract (continued)</p>	<p>7. Housing Development Organization (HDO) to Acquire and Renovate home for development as Enhanced Behavioral Supports Home for Adults (EBSH) PL2286: NLACRC-2324-6 Acquisition: \$350,000 Renovation: \$400,000</p>
<p>6.</p>	<p>The Total Proposed Number of Consumers Served</p>	<p>1. EBSH for Children: 4 2. EBSH for Male Adults: 4 3. EBSH for Male Adults 4 4. Adult Residential Facility for Adults with Substance Abuse and Mental Health Service Needs (level 4-I, delayed egress): 4 5. Adult Residential Facility for Adults with Forensic/Criminal Involvement (level 4-I, delayed egress): 4 6. HDO to Acquire and Renovate ARFPSHN: 5 7. HDO to Acquire and Renovate EBSH for Adults: 4</p> <p>Total: 29 Consumers</p>
<p>7.</p>	<p>The Rate of Payment or Payment Amount</p>	<p>Payment will be reimbursed to Service Providers based on performance milestones or on other such terms as required under DDS’s written guidelines.</p>
<p>8.</p>	<p>Method or Process Utilized to Award the Contract.</p>	<p>Request for Proposal (“RFP”) was published by NLACRC on February 20, 2024. The submission deadline closes May 5, 2024 and selected applicant’s will be n</p>
<p>9.</p>	<p>Method or Process Utilized to Establish the Rate or the Payment Amount</p>	<p>Funding was established in NLACRC’s FY2023-2024 Community Placement Plan (“CPP”)/Community Development Resource Plan (“CRDP”) approved by DDS on January 18, 2024. The acquisition of the property will be pursuant to DDS CPP/CRDP Housing Guidelines for Fiscal Year 2018-2019, dated July 16, 2018 and DDS CPP/CRDP Guidelines for Fiscal Year 2023-2024, dated September 21, 2023.</p> <p>DDS awarded total amount of funds on January 18, 2024. The funds will be included in the next allocation.</p>



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10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>Funds must be encumbered by June 30, 2024. Each contract is subject to changes recommended by legal counsel and on such further terms and conditions as any Officer of NLACRC may approve.</p> <p>Any change to award amounts per contract will be approved by DDS.</p>
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The North Los Angeles County Regional Center’s (“NLACRC”) Administrative Affairs Committee reviewed and discussed the above HCBS Compliance Services Agreements (“Contracts”) and is recommending an action of the Board of Trustees to **Approve** the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the Contract Summary for the above five Start-up Funding Development Agreements and two CRDP Housing Agreements and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the NLACRC’s Board of Trustees has reviewed and discussed the Contract Summary and hereby authorizes any Officer of the NLACRC to execute the above five Start-up Funding Development Agreements and two CRDP Housing Agreements (“**Agreements**” or “**Contracts**”) related to the Department of Developmental Services (“**DDS**”) approved FY2024 CPP/CRDP Plan on **May 8, 2024**.

The NLACRC’s Board of Trustees hereby approves all such Contracts that are related to the DDS-approved HCBS Funding Concepts. The NLACRC’s Board of Trustees hereby authorized and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Interim Executive Director, Deputy Director, Chief Financial Officer, and Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
P24453	785	Clinical Psychologist

Vendor Name: Dr. Lawrence Gaines
Vendor Number: PL1724
Service Code: 056
Service Code Description: Clinical Psychologist
Service Address: NLACRC Chatsworth Office

Service Description:

Clinical psychologist will conduct comprehensive psychological evaluations for children and teenagers applying for regional center services.

Service Area: San Fernando Valley

Staffing: N/A

Exceptional Conditions: Provider has requested discounted rate to match rate paid by the general public. Standard rate for private psychological evaluations is \$3,500, which covers 5 assessment components: intellectual functioning, autism, academic assessment for specific learning disabilities, attention deficit/hyperactivity disorder, and social or emotional disturbance. Only the first two areas are relevant for Regional Center evaluation. Note: Requested rate of \$1,500 flat rate equates to \$250.00 based on standard 6-hour assessment.

U&C Rate Comparison: \$250.00/hour is standard in L.A. County as confirmed by NLACRC Clinical team. Additional costs will be added, when the evaluation is more complex, provides evaluation in a language other than English, and/or requires additional time to travel to geographically isolated areas with limited access to health care resources.



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Professional Services Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Dr. Lawrence Gaines, Ph.D. Vendor Number: PL1724, Service Code: 056
3.	The Purpose of the Contract	The service provider will provide Interdisciplinary Assessment services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide specialized assessment to consumers. The service provider is validly licensed as a psychologist by the California Board of Psychology and primarily engages in providing Intake assessments through this service code 056 vendorization
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$1,386,000.00 per year, or \$6,930,000.00 over the entire five (5) year term of the contract based on a flat session rate.
6.	The Total Proposed Number of Consumers Served	Projected to serve 76 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$1,500 per assessment flat rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Interdisciplinary Assessment services.



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9.	Method or Process Utilized to Establish the Rate or the Payment Amount	<p>Pursuant to 17 CCR, Section 57210(a)(19), the phrase “usual and customary rate” (“U&C Rate”) means the rate which is regularly charged to the general public by a vendor for a service that is used by both regional center consumers and/or their families and where at least 30% of the recipients of the given service are not regional center consumers or their families.</p> <p>Based on service provider’s current services, 91% of services are provided to non-regional center individuals.</p>
10.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	<p>NLACRC’s Clinical team has an average of 280 psychological evaluations per month. Timely scheduling of new intake cases or assessment for a child nearing 3 years of age or 5 years of age when eligible under the Provisional Eligibility Program (PEP) is imperative to meet DDS-mandated timelines and provide consumers the appropriate access to services that may be needed.</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to Approve the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the **Professional Services Agreement** (“**Agreement**”, or “**Contract**”) for **Dr. Lawrence Gaines, Ph.D.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Dr. Lawrence Gaines, Ph.D.** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Professional Services Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Gittelson Psychological Services Vendor Number: PL2213, Service Code: 056
3.	The Purpose of the Contract	<p>The service provider will provide Interdisciplinary Assessment services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide specialized assessment to consumers.</p> <p>The service provider (Dr. Myah Gittelson, Psy.D.) is validly licensed as a psychologist by the California Board of Psychology and primarily engages in providing Intake assessments through this service code 056 vendorization</p>
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$399,600.00 per year, or \$1,998,000.00 over the entire five (5) year term of the contract based on average 6 hours per assessment.
6.	The Total Proposed Number of Consumers Served	Projected to serve 37 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$150.00 per hour.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Interdisciplinary Assessment services.



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9.	<p>Method or Process Utilized to Establish the Rate or the Payment Amount</p>	<p>Pursuant to 17 CCR, Section 57210(a)(19), the phrase “usual and customary rate” (“U&C Rate”) means the rate which is regularly charged to the general public by a vendor for a service that is used by both regional center consumers and/or their families and where at least 30% of the recipients of the given service are not regional center consumers or their families.</p> <p>Based on service provider’s current services, 37% of services are provided to non-regional center individuals.</p>
10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>NLACRC’s Clinical team has an average of 280 psychological evaluations per month. Timely scheduling of new intake cases or assessment for a child nearing 3 years of age or 5 years of age when eligible under the Provisional Eligibility Program (PEP) is imperative to meet DDS-mandated timelines and provide consumers the appropriate access to services that may be needed.</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to Approve the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the **Professional Services Agreement** (“**Agreement**”, or “**Contract**”) for **Gittelson Psychological Services** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Gittelson Psychological Services** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024**.

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
PL2212	785	Clinical Psychologist

Vendor Name: Gittelson Psychological Services

Vendor Number: PL2213

Service Code: 056

Service Code Description: Clinical Psychologist

Service Address: NLACRC Chatsworth Office

Service Description:

Clinical psychologist will conduct comprehensive psychological evaluations for children and teenagers applying for regional center services.

Service Area: San Fernando Valley

Staffing: N/A

Exceptional Conditions: Provider has requested rate to match rate paid by the general public.

U&C Rate Comparison: \$250.00/hour is standard in L.A. County as confirmed by NLACRC Clinical team. Additional costs will be added, when the evaluation is more complex, provides evaluation in a language other than English, and/or requires additional time to travel to geographically isolated areas with limited access to health care resources.

Other Vendorizations with Vendor’s Tax Identification Number (TIN):

Vendor #	Service Code	Service Code Description
PL2277	785	Clinical Psychologist

Vendor Name: Dr. Lisa Sandler
Vendor Number: PL2292
Service Code: 056
Service Code Description: Clinical Psychologist
Service Address: NLACRC Chatsworth Office

Service Description:

Clinical psychologist will conduct comprehensive psychological evaluations for children and teenagers applying for regional center services.

Service Area: San Fernando Valley

Staffing: N/A

Exceptional Conditions: Provider has requested rate to match rate paid by the general public.

U&C Rate Comparison: \$250.00/hour is standard in L.A. County as confirmed by NLACRC Clinical team. Additional costs will be added, when the evaluation is more complex, provides evaluation in a language other than English, and/or requires additional time to travel to geographically isolated areas with limited access to health care resources.



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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	New, Professional Services Agreement, Purchase of Services (POS)
2.	The Name of Vendor or Service Provider	Dr. Lisa Sandler, Psy.D. Vendor Number: PL2292, Service Code: 056
3.	The Purpose of the Contract	The service provider will provide Interdisciplinary Assessment services pursuant to Title 17, Section 54356 and the DDS published guidelines regarding Miscellaneous Services revised 05/10/2010. The service provider will provide specialized assessment to consumers. The service provider is validly licensed as a psychologist by the California Board of Psychology and primarily engages in providing Intake assessments through this service code 056 vendorization
4.	The Contract Term	Five (5) year contract effective June 1, 2024 through May 31, 2029.
5.	The Total Amount of the Contract	Projected annual cost is \$823,680.00 per year, or \$4,118,400.00 over the entire five (5) year term of the contract based on average 6 hours per assessment.
6.	The Total Proposed Number of Consumers Served	Projected to serve 88 consumers per month.
7.	The Rate of Payment or Payment Amount	Payment will be reimbursed to service provider based on 1) the actual services authorized; 2) the actual services provided; and 3) the authorized \$130.00 per hour rate.
8.	Method or Process Utilized to Award the Contract.	Based on vendorization requirements under statute and regulation for Interdisciplinary Assessment services.



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9.	<p>Method or Process Utilized to Establish the Rate or the Payment Amount</p>	<p>Pursuant to 17 CCR, Section 57210(a)(19), the phrase “usual and customary rate” (“U&C Rate”) means the rate which is regularly charged to the general public by a vendor for a service that is used by both regional center consumers and/or their families and where at least 30% of the recipients of the given service are not regional center consumers or their families.</p> <p>Based on service provider’s current services, 89% of services are provided to non-regional center individuals.</p>
10.	<p>Exceptional Conditions or Terms: Yes/No If Yes, provide explanation</p>	<p>NLACRC’s Clinical team has an average of 280 psychological evaluations per month. Timely scheduling of new intake cases or assessment for a child nearing 3 years of age or 5 years of age when eligible under the Provisional Eligibility Program (PEP), is imperative to meet DDS-mandated timelines and provide consumers the appropriate services that may be needed.</p>

The North Los Angeles County Regional Center’s (“**NLACRC**”) Administrative Affairs Committee reviewed and discussed the above Professional Services Agreement (“**Contract**”) and is recommending an action of the Board of Trustees to Approve the Contract.

 Brian Gatus, Board Treasurer

 April 23, 2024
 Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center’s (“NLACRC”) Board of Trustees reviewed and discussed the **Professional Services Agreement** (“**Agreement**”, or “**Contract**”) for **Dr. Lisa Sandler, Psy.D.** and passed the following resolution:

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the Contract between NLACRC and **Lisa Sandler, Psy.D.** was reviewed and approved by NLACRC’s Board of Trustees on **May 8, 2024.**

NLACRC’s Board of Trustees hereby authorizes and designates any officer of NLACRC to finalize, execute and deliver the Contract on behalf of NLACRC, in such form as NLACRC’s legal counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidenced by the execution of the Contract by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Deputy Director, Chief Financial Officer, or Chief Human Resources Officer, and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of the NLACRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

NLACRC
Consumer Services Committee
CRITICAL CALENDAR
FY 2024-25

<i>Month</i>	<i>Activity</i>
July	<p>Committee elects a chairperson for the current fiscal year.</p> <p>Orientation for new committee. Committee reviews their policies & procedures, Bylaws Statement, Board Audit Section, Action Log for previous fiscal year, and Core Values for Policy Development. Committee revises the documents, if needed.</p> <p>Committee is provided with copies of their approved critical calendar for the new fiscal year.</p> <p>Committee finalizes their priority issues for this fiscal year and presents them to the Board of Trustees next month for approval.</p> <p>Committee reviews the Purchase of Service Annual Report to DDS for FY 2022-23</p> <p>Committee is given their monthly update on the Self-Determination Program</p> <p>Committee reviews the semi-annual Consumer Competitive Employment Report</p> <p>Committee reviews the semi-annual Consumer Diagnostic Report</p> <p>Committee reviews the semi-annual NOAs by Ethnicity/Location/Services & Age Range Report</p> <p>Committee reviews the semi-annual 4731 Report</p> <p>Committee reviews the 4th Quarter Intake Data by Location Report (April-June)</p> <p>Committee reviews the 4th Quarter NOAs/Appeals Report (April-June)</p> <p>Committee reviews the 4th Quarter Disparity Committee Report (April-June)</p>
August	Committee does not meet in August
September	Committee reviews semi-annual Purchase of Service (POS) Expenditure Data Reports

<i>October</i>	Annual Board & VAC Legislative Training will be held in October
<i>November</i>	<p>Committee is given their monthly update on the Self-Determination Program.</p> <p>Committee reviews the 1st Quarter Intake Data by Location Report (July-September)</p> <p>Committee reviews the 1st Quarter NOAs/Appeals Report (July-September)</p> <p>Committee reviews the 1st Quarter Disparity Committee Report (July-September)</p> <p><u>Board Audit:</u></p> <ul style="list-style-type: none"> • Ensure the Service Standards are consistent with the center’s mission, vision, and values statement. • Review the center’s mission, vision, and values statement to determine if the center is providing adequate guidance in establishing consumer services policy.
<i>December</i>	No Committee meetings in December
<i>January</i>	Committee does not meet in January
<i>February</i>	<p>Committee reviews semi-annual Purchase of Service (POS) Expenditure Data Reports</p> <p>Committee is given their monthly update on the Self-Determination Program</p> <p>Committee reviews the semi-annual Consumer Competitive Employment Report</p> <p>Committee reviews the semi-annual Consumer Diagnostic Report</p> <p>Committee reviews the semi-annual NOAs by Ethnicity/Location/Services & Age Range Report</p> <p>Committee reviews the semi-annual 4731 Report</p> <p>Committee reviews the 2nd Quarter Intake Data by Location Report (October-December)</p> <p>Committee reviews the 2nd Quarter NOAs/Appeals Report (October-December)</p> <p>Committee reviews the 2nd Quarter Disparity Committee Report (October-December)</p> <p><u>Board Audit:</u></p>

	Has the Board properly referred Service Standards issues to this committee?
<i>March</i>	Committee does not meet in March.
<i>April</i>	<p>Committee reviews and approves the committee’s draft critical calendar for next fiscal year.</p> <p>Committee is given their monthly update on the Self-Determination Program</p> <p>Committee reviews the 3rd Quarter Intake Data by Location Report (January-March)</p> <p>Committee reviews the 3rd Quarter NOAs/Appeals Report (January-March)</p> <p>Committee reviews the 3rd Quarter Disparity Committee Report (January-March)</p> <p><u>Board Audit:</u></p> <ul style="list-style-type: none"> • Does any action impact the availability or quality of services? • Ensure that the Community Placement Plan goals are being met.
<i>May</i>	Committee does not meet in May
<i>June</i>	No Committee meetings in June

[CCal.2024-25- Draft 3/1/24]

**BYLAWS
OF
NORTH LOS ANGELES COUNTY REGIONAL CENTER, INC.**

RESTATEMENT

ARTICLE I

PLACE OF BUSINESS

Section 1. Principal Executive Office. The principal office for the transaction of business of the North Los Angeles County Regional Center, Inc. (“Regional Center”) shall be located at 9200 Oakdale Avenue, Chatsworth, California, or at such other location as may be designated by the Board of Trustees (hereinafter referred to as the “Board”). The Board is granted full power and authority to change said principal executive office from one location to another.

Section 2. Other Offices. Branch or subordinate offices may be established at any time by the Board, at any place or places.

ARTICLE II

PURPOSE AND AREA OF SERVICE

Section 1. Purpose. The purpose of the Regional Center shall be to provide services to people with developmental disabilities, to infants and toddlers up to thirty-six (36) months of age at high risk of becoming developmentally disabled, and to persons at high risk of parenting a person with a developmental disability, as defined in the Lanterman Developmental Disabilities Services Act and other legislation.

Section 2. Area of Service. The Regional Center’s area of service shall be an area of the northern portion of the County of Los Angeles including the Santa Clarita and Antelope valleys, State of California, as specified in the contract between the Regional Center and the State of California.

Section 3. Limitations. The general purposes for which the Regional Center is formed are to operate exclusively for the purpose of providing services to individuals with developmental disabilities, and, as applicable, families.

ARTICLE III

MEMBERSHIP

Section 1. Members. The Regional Center shall have no members, as that term is defined in California Corporations Code Section 5056. Any reference herein to a member of the Board of Trustees or to a member of one or more Committees established hereunder is not intended to be and shall not be construed as a reference to a member, as defined in California Corporations Code Section 5056.

Section 2. References to Actions by Members. Any action that would otherwise require approval by the members shall require only approval by the Board. All rights that would otherwise vest in members shall vest in the Trustees.

ARTICLE IV

BOARD OF TRUSTEES

Section 1. Board Powers and Duties. Subject to limitations of the Articles of Incorporation, these Bylaws and applicable portions of the Lanterman Developmental Disabilities Services Act and regulations thereunder, the business and affairs of the Regional Center shall be managed and all corporate powers shall be exercised by or under the direction of the Board. Without limiting the generality of the powers of the Board hereunder to conduct the business of the Regional Center, the Board shall have the following specific powers ~~and duties~~:

(a) ~~To the Board shall~~ elect and, if appropriate, remove officers of the Regional Center, prescribe their duties, establish rules and regulations to guide the officers in the performance of their duties, and take such action as it determines appropriate to secure the faithful performance by each officer of his or her designated duties.

(b) ~~To the Board shall~~ select, ~~and~~ employ, ~~and, if appropriate, remove~~ the executive director of the Regional Center, who shall have the executive and administrative responsibility for carrying out the purpose, program and activities of the Regional Center in accordance with the policies formulated and adopted by the Board and as otherwise provided for in these Bylaws.

(c) ~~To the Board shall~~ establish the policies of the Regional Center and shall determine a plan by which the policies of the Regional Center shall be carried out.

(d) ~~To the Board shall~~ ensure that the Regional Center provides necessary training and support to its members to facilitate their understanding of and participation in the business affairs of the Regional Center.

(e) ~~To adopt rules and regulations, consistent with law, the Articles of Incorporation, and these Bylaws, for the guidance and management of the affairs of the Regional Center the Board shall maintain a Consumer Advisory Committee composed of people with~~

~~developmental disabilities who are being served by the Regional Center, as more particularly described at Article VII, Section 10, of these Bylaws.~~

~~(f) To establish, in addition to the Standing he Board shall appoint and maintain a Vendor Advisory Committees, hereinafter provided for, Special Committees as the Board may deem necessary or desirable, and to determine the duties and powers of said Special Committees, composed of a wide variety of people representing the various categories of providers from which the Regional Center purchases consumer services, as more particularly described at Article VII, Section 9, of these Bylaws.~~

~~(g) To do, perform, and transact all other business and acts which the Regional Center by the laws of the State of California is permitted to do, transact and perform the Board shall establish and maintain such other committees as are provided for in these Bylaws or are otherwise determined necessary or desirable by the Board and shall fix the duties and powers for each of these committees.~~

At no time shall the powers of the Board set forth in this Section be exercised by one Board member, group of members, or Board Committee, unless, as stated in Article VII, Section 3(b), a Committee, all of the members of which are also members of the Board, has been authorized to so act by the Board, or unless all of the actions proposed by such member, group of members or Committee are ratified by the Board prior to their execution, as allowable by statute.

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Section 2. Board Duties.

(a) The Board shall perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation of the Corporation, and by these Bylaws.

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(b) The Board shall cause to be kept open to the inspection of any person entitled thereto and making proper demand thereof, among other things, a book of minutes of all meetings of the Board of Trustees, and adequate and correct books of account of the properties and business transactions of the Corporation, all in the form prescribed by law and showing the details required by law. The Board of Trustees shall designate by resolution where such records shall be kept; in the absence of any such designation, such records shall be kept at the Principal Executive Office of the Corporation, as such Office is designated in Article I, Section 1.

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(c) The Board shall meet at such times and places as required by these Bylaws.

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(d) The Board shall annually contract with an independent accounting firm for an audited financial statement. The audit report and accompanying management letter shall first

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be reviewed by the Administrative Affairs Committee as set forth in Article VII, Section 8(d) and then recommended for approval or modification to the full Board. The audit report and accompanying management letter shall be submitted to the Department of Developmental Services within 60 days of completion and before April 1 of each year. Upon submission to the Department of Developmental Services, the audit report and accompanying management letter shall be made available to the public by the Corporation. This audit report shall not be completed by the same accounting firm more than five (5) times in any ten (10) year period.

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(e) Within 120 days after the end of the Corporation's fiscal year, the Board shall cause to be prepared and delivered to each Trustee an annual report containing the following information, in appropriate detail, for the fiscal year:

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(1) The assets and liabilities, including the trust funds of the Corporation as of the end of the fiscal year, with a separate listing for the Social Security Supplemental Custodian Account.

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(2) The principal changes in assets and liabilities, including trust funds.

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(3) The principal changes in assets and liabilities, including trust funds.

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(4) The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes.

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(5) The annual report shall be accompanied by any report on it of independent accountants.

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(f) As a part of the annual report referred to in Section 2, subparagraph e), above, the Corporation shall annually furnish to each Trustee a statement briefly describing any indemnification or advances aggregating more than ten thousand dollars (\$10,000), paid during the fiscal year to any Officer or Trustee of the Corporation as authorized by Article XI of these Bylaws.

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(g) The Board shall annually review the performance of the Executive Director of the Corporation.

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(h) The Board shall annually review the performance of the of the Corporation in providing services that are linguistically and culturally appropriate and may provide recommendations to the Executive Director of the Corporation based on the results of that review.

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(i) The Board shall exercise sound business practices, prudent fiduciary decision making and attention to proper legal requirements in performing their duties as Trustees of the Corporation.

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(j) In accordance with the Regional Center's Contract Policy, the Board shall review and approve any contract of the Corporation of two hundred and fifty thousand dollars (\$250,000), or more, before the Corporation enters into such a contract. No contract exceeding two hundred and fifty thousand dollars (\$250,000) is valid unless first approved by the Board. In the event that a contract exceeding two hundred and fifty thousand dollars (\$250,000) requires immediate review and approval prior to the next regularly scheduled Board meeting, the contract will be valid if the Executive Committee votes to approve the contract and the Executive Committee's approval is expressly ratified by resolution by the Board of Trustees. For purposes of this section, contracts do not include (1) vendor approval letters issued by regional centers pursuant to Section 54322 of Title 17 of the California Code of Regulations, and (2) Purchase of Service authorizations for individuals served by the Corporation.

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(k) The Board may retain or employ an attorney to provide legal services to the Corporation, but that attorney shall not be an employee of the Corporation.

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Section 32. Number of Trustees. The authorized number of Trustees shall be not less than twelve (12)~~fourteen (14)~~ or more than eighteen (18)~~twenty-two (22)~~, as fixed from time to time by the Board. The authorized number of Trustees may be changed by Bylaws amending this Section 2, duly approved by the Board in accordance with the provisions of Article IX herein.

Section 43. General Board Requirements. Anything herein to the contrary notwithstanding, the Board shall be composed of Trustees that enable the Board, as a whole, to conform to all of the following criteria:

(a) The Board shall be composed of individuals with a demonstrated interest in, or knowledge of, developmental disabilities, each of whom shall reside, work, or have a family member who receives services within the Regional Center's catchment area;

(b) The membership of the Board shall include people with finance, legal, management or board governance, public relations, and developmental disability program skills;

(c) The membership of the Board shall include representatives of the various categories of disability to be served by the Regional Center;

(d) The Board shall reflect the geographic and ethnic characteristics of the area to be served by the Regional Center;

(e) At least one-half of the duly elected Trustees shall be people with developmental disabilities or parents or legal guardians of people with developmental disabilities and, except as hereinafter provided, people with developmental disabilities shall comprise not less than twenty-five percent (25%) of the Board. ~~If the Regional Center is not able to comply with the requirement that not less than twenty-five percent (25%) of the Board be comprised of people with developmental disabilities, the Board shall issue a finding stating the reasons for its inability to comply with such requirements and providing such other information as may be required by the Department of Developmental Services (DDS) and shall present said finding and such other information to DDS and to the local State Council office. Nothing in this Section 3 shall be construed to require that the composition of the Board in any manner whatsoever be in proportion to the composition of the Regional Center's consumers at any given time or the composition of the community within the Regional Center's catchment area in general.~~

(f) The Board shall be composed of individuals who live in the Regional Center's service catchment area.

(g) The Board shall conform to such other membership criteria as are required by law. Documentation shall be submitted to the Department of Developmental Services by August 15th of each year, demonstrating that the composition of the Board is in compliance with Welfare and Institutions Code section 4622, as outlined in this Section of the Bylaws. If the composition of the Board is not in compliance with Welfare and Institutions Code section 4622, the Board shall submit a plan to the Department of Developmental Services with its Board composition documentation setting forth how and, in as expeditious a manner as possible, when the Board will come into compliance, in part or in whole, with Welfare and Institutions Code section 4622.

(h) A vacancy in any one or more categories of Board membership identified in this Section shall not affect the ability of the Board to function.

(i) The Regional Center shall provide necessary training, including on issues related to linguistic and cultural competency, and support to all members of the Board of Trustees to facilitate their understanding and participation. The Department of Developmental Services shall review and approve the method by which training and support are provided to the Board members to ensure maximum understanding and participation by Board members. The Regional Center shall post information on its Internet Website regarding the training and support provided to its Board members.

(j) Every board member must complete and file a conflict-of-interest statement in accordance with California Welfare and Institutions Code section 4626 and following Title 17 of the California Code of Regulation section 54500 by August 1 of each year and must file a subsequent statement if there is a change in status that creates a potential or present conflict-

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of-interest. The term, “change in status” includes, but is not limited to, a change in financial interests, legal commitment, corporation or board duties, or both, or outside position or duties, whether compensated or not. Every new board member must complete and file a conflict-of-interest statement no later than thirty (30) days of being selected. The conflict-of-interest statements of all Board members and the Executive Director shall be submitted by the Executive Director to the Department of Developmental Services within ten (10) days of receipt of the statements.

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(k) If a present or potential conflict of interest is identified for the Executive Director or a board member that cannot be eliminated, a copy of the conflict-of-interest statement and a plan that proposes mitigation measures, including timeframes and actions the regional center governing board or the individual, or both, will take to mitigate the conflict of interest.

(l) Each potential candidate for the Board of Trustees shall disclose any present or potential conflicts of interest to the Board in conjunction with their application for Board membership. No potential candidate shall be interviewed or otherwise considered for Board membership until they submit a statement regarding any present or potential conflicts of interest to the Board. Once elected, every new Board member shall complete and file a conflict-of-interest reporting statement on a standard form published by the Department of Developmental Services with the Board within thirty (30) days of being elected or appointed.

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Section 4. Vendor Advisory Committee Designee. Anything herein to the contrary notwithstanding, one (1) Trustee shall be designated by the Vendor Advisory Committee (“Vendor Trustee”).

Section 5. Limitations on Certain Trustees.

(a) No Trustee who is an employee or member of the governing board of a provider from which the Regional Center purchases consumer services nor shall the Vendor Trustee be permitted to do any of the following:

- (1) Serve as an officer of the Board;
- (2) Vote on any fiscal matter affecting the purchase of services from any provider by the Regional Center. As used herein, the term “fiscal matter” includes, but is not limited to, setting purchase of service priorities, transferring funds to the purchase of service budget, and establishing policies and procedures with respect to the purchase of services; and;

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(3) Vote on any issue in which the Trustee has a financial interest, as defined at Section 87103 of the California Government Code and as determined by the Board.

A Trustee who is an employee or member of the governing board of a provider from which the Regional Center purchases consumer services shall also provide a list to the Board of such Trustee's financial interests, as defined at Section 87103 of the California Government Code.

(b) For board members with a conflict of interest, there may be certain limitations depending upon the nature of the conflict of interest. Any board member with a conflict of interest must have a proposed Conflict Resolution Plan that is a written, detailed plan to eliminate, or mitigate and manage, the present or potential conflict of interest, along with any necessary supporting documents. Any mitigation plan shall meet the requirements of Title 17 of the California Code of Regulations section 54533, including, but not limited to, posting the conflict-of-interest statement on the Regional Center website until the conflict is resolved.

The proposed Conflict Resolution Plan shall:

(1) Describe the precise nature of the present or potential conflict of interest or activity and give a detailed description of the conflict:

- (A) The type of interest creating the present or potential conflict; and
- (B) The identity and relationship between the individual(s) and/or entity(ies) involved; and,
- (C) The roles and duties of each individual and/or entity that gives rise to the present or potential conflict of interest.

(2) State the action(s) that the regional center governing board, regional center and/or the individual(s) will take, including the necessary timeframes, to eliminate or mitigate and manage the present or potential conflict of interest. Actions to eliminate, or mitigate and manage, the present or potential conflict of interest may include, but are not limited to, one or more of the following:

- (A) Resignation of the individual(s) from the position or activity creating the conflict of interest.
- (B) Refraining from participation, or limiting the individual's ability to act, in a particular matter or category of matters.
- (C) Change of assignment, duties, or position.
- (D) Divestiture of financial interests that give rise to the conflict of interest.
- (E) Terminating or refraining from relationships that give rise to conflicts of interest.

(3) Provide a detailed explanation of how each of the proposed actions will actually eliminate or mitigate and manage the present or potential conflict of interest.

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(4) Provide the name, position and duties of the individual(s) who will be responsible for ensuring that any actions, limitations, or restrictions included in the Conflict Resolution Plan, if approved by the Department, will be taken, applied, followed, and monitored. Explain any oversight and monitoring mechanism in enough detail to allow the Department to ascertain that the mechanism is sufficient to eliminate, or mitigate and manage, the present or potential conflict of interest.

(5) A proposed Conflict Resolution Plan shall be signed by the individual(s) subject to the Conflict Resolution Plan, in addition to the person in the designated position or committee responsible for reviewing the Conflict of Interest Reporting Statement, and the person in the designated position or committee responsible for monitoring performance under the proposed Plan, if approved.

(c) Not later than 90 calendar days after the State Council receive copies of the completed Conflict of Interest Reporting Statement and the proposed Conflict Resolution Plan for a regional center governing board member or regional center executive director, the State Council shall each provide to the Department of Developmental Services (“Department”) their written approval or disapproval of the proposed Conflict Resolution Plan. If the State Council fails to provide the Department with its written approval or disapproval of the proposed Plan within 90 calendar days of receipt of the Conflict of Interest Reporting Statement and the proposed Plan, the Department alone may make the decision to disapprove the proposed Plan. The Department shall not approve a proposed Conflict Resolution Plan without the approval of the State Council.

(d) The Department shall determine whether a proposed Conflict Resolution Plan is sufficient or needs to be modified to adequately eliminate, or mitigate and manage, the present or potential conflict of interest. The Department may impose additional restrictions and additional obligations to the proposed Conflict Resolution Plan and/or make a determination that further information is required.

(e) The Department is responsible for making the final decision as to what conditions, restrictions, obligations, or actions, if any, shall be imposed or taken by the regional center governing board, regional center, and/or the individual(s), to eliminate, or mitigate and manage, the present or potential conflict of interest.

(f) The submission of a proposed Conflict Resolution Plan does not authorize an individual with a present or potential conflict of interest to engage in any activity that constitutes a present or potential conflict of interest. The proposed Conflict Resolution Plan shall be approved, in writing, by the Department, and the Conflict Resolution Plan fully implemented prior to the individual engaging in otherwise prohibited conduct. Department approval is not granted until the regional center receives such determination in writing.

Individuals shall not engage in activities in which there is a present or potential conflict of interest except in accordance with the terms of an approved Conflict Resolution Plan.

(g) Department approval of a proposed Conflict Resolution Plan is not valid unless it is based upon full disclosure of all relevant information by the regional center governing board, regional center, and/or the individual(s) with the present or potential conflict of interest. Nondisclosure or misrepresentation of present or potential conflicts of interest or of material information bearing on the proposed Conflict Resolution Plan decision shall result in the Department's rescission of its approval and/or immediate denial of the proposed Conflict Resolution Plan, in addition to any civil penalties imposed pursuant to Welfare and Institutions Code section 4626.

(h) The Department shall issue its modification, approval, or denial of the proposed Conflict Resolution Plan, in writing, to the regional center governing board or the regional center's designated party within 30 calendar days of receiving the written approval or disapproval of the proposed Conflict Resolution Plan from the State Council for regional center governing board members or executive directors, and within 30 calendar days of receipt of the proposed Conflict Resolution Plan, for employees, contractors, agents and consultants, unless the Department determines there is good cause for extending the time to respond.

(i) If the proposed Conflict Resolution Plan of an employee, contractor, agent or consultant is denied by the Department, the individual shall have 30 calendar days from the date of receipt of the Department's written denial in which to take the necessary action to eliminate the conflict of interest or resign his or her position as an employee, contractor, agent, or consultant. The Department may, in exercise of its discretion, grant the individual and/or the regional center an extension in which to complete any actions necessary to eliminate the conflict of interest.

(j) If the proposed Conflict Resolution Plan of a regional center governing board member or executive director is denied by the Department and/or the State Council in the respective area, the governing board member or executive director shall have 30 calendar days from the date of receipt of the Department's written denial in which to take the necessary action to eliminate the conflict of interest or resign his or her position as a regional center governing board member or executive director. The Department may, in exercise of its discretion, grant the regional center governing board, governing board member, executive director or regional center, an extension in which to complete any actions necessary to eliminate the conflict of interest.

(k) If the proposed Conflict Resolution Plan is approved by the Department, the approved Conflict Resolution Plan shall be implemented not later than 30 calendar days after

written notification is mailed by the Department, unless the Department grants the regional center governing board, the regional center and/or the individual(s) an extension in which to complete any actions necessary to implement the approved Conflict Resolution Plan.

(l) The regional center governing board, the regional center, and/or the covered individual(s) shall fully comply with all elements set forth in the approved Conflict Resolution Plan. When required by the terms of the approved Plan, the regional center governing board, the regional center, and the individual(s) shall provide documentation demonstrating compliance with the approved Plan to the Department.

(m) A new proposed Conflict Resolution Plan shall be submitted to the Department on an annual basis and upon any change of status that creates a present or potential conflict of interest.

(n) The regional center governing board and/or the regional center shall retain a copy of each Conflict of Interest Reporting Statement and any approved Conflict Resolution Plan for the period of time consistent with the record retention requirements in its state contract.

(o) If a Trustee fails to complete the required conflict-of-interest statement within ten (10) days of the date upon which it is otherwise due, or if the Board identifies a conflict of interest for a Trustee (other than the Trustee appointed by the Vendor Advisory Committee), and the Trustee refuses to resign or cooperate with the preparation of a conflict resolution plan in accordance with Welfare and Institutions Code section 4626 and California Code of Regulations section 54533, that Trustee shall be removed from the Board. Notice to the Board of a pending removal pursuant to this subparagraph shall be included by the Board Secretary in the agenda for the regular meeting of the Board next succeeding the Trustee's refusals. The removal shall automatically be deemed accepted by the Board at that meeting unless the Board, having good cause, then adopts a resolution to retain the Trustee and the Department of Developmental Services approves that resolution.

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Section 6. Disqualified Individuals. In order to prevent potential conflicts of interest with regard to decisions of the Board, none of the following individuals shall be eligible to serve as a Trustee:

(a) An individual who is an employee of DDS or any State or local agency which provides services to a Regional Center consumer, if employed in a capacity which includes administrative or policy-making responsibility, or responsibility for the regulation of the Regional Center;

(b) An individual who is an employee or a member of the State Council or a State Council regional advisory committee.

(c) Except for the Trustee designated by the Vendor Advisory Committee, an individual who is or who is related to an individual who:

- (1) Is a director, officer, owner, partner, shareholder, or trustee of any individual or business venture from whom or from which the Regional Center either purchases or otherwise obtains goods or services to conduct its operations (“Business Provider”).
- (2) Holds any position of management in a Business Provider.
- (3) Has decision or policy-making authority in a Business Provider.

(d) Any person who has or who is related to a person who has a financial interest in Regional Center operations, as defined herein, except as a consumer of Regional Center services. A financial interest in Regional Center operations will exist if it is reasonably foreseeable that a Trustee’s interest, or a Trustee’s decision regarding that interest, will have a material financial effect on the Trustees’ interest in or relationship with a Business Provider pursuant to California Government Code Section 87103. The financial effect shall be considered material if the decision will, or will be likely to, result in a benefit, detriment, gain, loss or profit to the Trustee or to the Business Provider in which the Trustee has a relationship.

(c) In the event that the President has cause to believe, or if any Trustee alleges to the President in writing, that another Trustee is no longer qualified under these Bylaws, the President shall schedule a hearing on the matter on the agenda of the next regular Board meeting. The Secretary shall mail, or hand deliver specific written notice of this hearing to the Trustee in question at least seven (7) calendar days in advance of the hearing. The Board shall consider the matter at this hearing, which may be continued to the next consecutive regular meeting, but shall not be continued thereafter. Once the President closes the hearing, the Board of Trustees, excluding the Trustee whose qualifications are the subject of the hearing, shall immediately vote on a finding as to the Trustee’s continuing qualification. If a majority present and voting finds that the Trustee is no longer qualified, that Trustee shall be automatically removed for cause, effective upon the Board’s findings.

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Section 7. Election and Term of Office. Except as otherwise provided herein, the Trustees shall be elected by the Board and shall serve for a term as hereinafter provided:

(a) Except for Trustees who are elected to fill a vacancy, each Trustee shall be elected for a term of up to three years, as designated by the Board, with each term commencing on the first day of July of the year in which the Trustee is elected to office; provided in no event shall a Trustee serve in such capacity for a period longer than seven years within an eight year period.

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Commented [DL1]: You may want to consider that initially someone gets a one year term and then two three years terms. The purpose of the one year term is to see if someone is a good fit. The way the language presently reads would allow this because it says to a term up to three years.

NLACRC
Government & Community Relations Committee
CRITICAL CALENDAR
FY 2024-25

<i>Month</i>	<i>Activity</i>
<i>July</i>	<i>(The committee does not meet in July)</i>
<i>August</i>	<p>Committee elects a committee chair for the fiscal year.</p> <p>The annual orientation is held for the committee. Committee reviews their policies and procedures, Legislative Platform Guiding Principles, Board Recognition Policy & application, Consultant Contracts, Action Log for previous year, and Board Audit section. Committee revises the documents, if needed.</p> <p><u>The committee reviews the board’s Disability Community Organization, Service Provider, and Elected Representative Visit Policy and related Framework for Strategy Implementation and begin discussing what the board’s legislative priorities should be for the fiscal year.</u></p> <p>Committee is provided with copies of their approved critical calendar for the new fiscal year.</p> <p>Committee begins discussion about what the Board’s legislative priorities and platform should be for the new fiscal year and presents them to the Board for their review and input.</p> <p>Committee begins developing a strategy that encompasses the purpose and intent of the board’s Service Provider and Elected Representative Visit policy for implementation during fiscal year.</p> <p>Committee finalizes its proposed legislative priorities and platform for the board and presents them to the Board of Trustees for approval.</p> <p>Committee begins planning for a candidates’ forum to be held in the fall.</p> <p>Board Audit: Does the center have a training and information plan that meets the requirements of statute, contracts, and board policy?</p>
<i>September</i>	<i>(The committee does not meet in September)</i>

NLACRC
Government & Community Relations Committee
CRITICAL CALENDAR
FY 2024-25

<i>Month</i>	<i>Activity</i>
<i>October</i>	<p>Committee discusses how to keep legislators informed about pending issues.</p> <p>Committee begins considering the ideas for a legislative event to be held in the spring.</p> <p>Staff begins assembling the legislative event planning team.</p> <p>Board Recognition – Send out Nomination forms</p> <p>Board Audit: Does the center’s training and information plan include a sufficient variety of training and communication methods to reach all of the center’s constituents?</p> <p>Board Audit: Are there sufficient financial and human resources available to carry out the center’s training and information plan?</p>
<i>November</i>	<i>(The committee does not meet in November)</i>
<i>December</i>	<i>(The committee is dark in December)</i>
<i>January</i>	<p>Committee begins planning for ARCA’s Grass Roots Day and NLACRC’s Grass Roots Week.</p> <p>Determine Board Recognition Recipients</p> <p>Board Audit: Are the methods identified in the center’s training and information plan in line with the center’s mission, vision, and values statement?</p>
<i>February</i>	<i>(The committee does not meet in February)</i>
<i>March</i>	Review of Legislative Bills
<i>April</i>	<i>(The committee does not meet in April)</i>
<i>May</i>	<p>Committee reviews and approves the draft critical calendar for next fiscal year.</p> <p>The Center’s ARCA’s Grass Roots Day team visits with legislators at the State Capitol (tentative).</p>
<i>June</i>	<i>(The committee does not meet in June)</i>

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NLACRC Nominating Committee CRITICAL CALENDAR FY 2024-25	
Month	Activity
July	(The committee does not meet in July.)
August	No meeting and no interviews to be held.
September	<p><u>Staff activity:</u> Board and VAC members with expiring terms are sent applications to indicate interest in serving another term (responses due by September 30th).</p> <p><u>Staff activity:</u> Mail out recruitment notices.</p> <p>Conduct an educational session for potential board applicants (optional)</p>
October	<p>Elect a committee chair.</p> <p>Sign confidentiality statements.</p> <p>Orientation for new committee. Review Nominating Committee policies & procedures, board audit section, board recruitment guiding principles, and board internship policy. Revise them, if needed.</p> <p>Review the committee’s draft critical calendar for new fiscal year.</p> <p>Review committee actions that were taken during the previous fiscal year.</p> <p>Review any recommendations made by the previous Nominating Committee.</p> <p>Review and make any needed changes to Board and Vendor Advisory Committee (VAC) recruitment notices to be mailed out in October.</p> <p>Conduct an educational session for potential board applicants (optional)</p>
November	(The committee does not meet in November.)

NLACRC Nominating Committee CRITICAL CALENDAR FY 2024-25	
Month	Activity
December	<p>(The committee does not meet in December.)</p> <p>The deadline for submitting applications for the Board and VAC is December 15th.</p>
January	<p>Human resources director provides training on how to interview applicants. Copies of the interview questions and applicant rating sheets are provided to the committee.</p> <p>The committee will review board member applications with special focus on identifying any possible conflicts of interest.</p> <p>If the number of applicants is high, consider scheduling group orientations later this month.</p> <p>Review applications received and determine who to interview. Identify interview dates and times in February and March.</p> <p><u>At the Board Meeting:</u> Discussion to be held about board officers for next fiscal year. Recommendations for officers are made and interest for serving as an officer is solicited.</p>
February	<p>Conduct interviews with Board applicants.</p> <p>Begin discussion about slate of officers for next fiscal year.</p>
March	<p>Conduct interviews with VAC applicants.</p> <p>Discuss slate of officers for next fiscal year and Nominating Committee chair will ensure all potential officers’ willingness to serve.</p>

NLACRC Nominating Committee CRITICAL CALENDAR FY 2024-25	
Month	Activity
April	<p>Wrap up committee business. Make any recommendations for next year’s committee.</p> <p>Finalize recommended slate of officers, nominees and re-nominees for next fiscal year and present them at the Executive Committee’s April meeting.</p> <p>Review and approve draft critical calendar for next fiscal year.</p>
May	<p>At the May Board meeting: The recommended slate of officers and nominees for Board, Board Interns, and VAC are presented.</p>
June	<p><u>At the June Board meeting:</u> The slate of officers and nominees for Board, board interns, and VAC are elected.</p>

[ccal.2024-25] Approved:





North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

Thanks so much for your interest in joining our Board of Trustees!

To provide the Nominating Committee with additional information regarding you and your current interest in joining the board, please complete the enclosed application and return it to the following address or email:

North Los Angeles County Regional Center
Attention: Board Support
9200 Oakdale Avenue, Suite 100
Chatsworth, CA 91311

Email: Boardsupport@nlacrc.org

Regional center boards are governed by extensive conflict of interest standards. To assure that you would not have any conflict of interest, it is necessary that you read, sign and return the enclosed Conflict of Interest Statement with your application.

The Bylaws of NLACRC require that persons serving on the Board of Trustees reside or work in the area served by this regional center (San Fernando, Santa Clarita and Antelope Valleys).

The board generally meets the second Wednesday of each month, at ~~6:30 p.m.~~ **6:00 p.m.** The meetings are open to the public and you are cordially invited to attend our meetings. The board meeting schedule is included in your packet. Please note that all board meetings are currently being held via Zoom and may resume to in-person in the upcoming future, additional information will be provided.

Should you have any questions, please send us an email to Boardsupport@nlacrc.org. Thank you again for your interest in serving on our Board. We look forward to receiving the information requested!

Sincerely,

NLACRC Board Support

Enclosures (5)

North Los Angeles County Regional Center
APPLICATION - **BOARD OF TRUSTEES**

Name: _____ Address: _____

City: _____ Zip: _____

Home Phone: (____) _____

E-mail Address: _____

Cell Phone: (____) _____

Employer: _____

Title: _____ Address: _____

City: _____ Zip: _____ Phone (____) _____

Job Responsibilities: _____

I am a member of the following developmental disability, health, or other community organizations:

1. _____ 3. _____

2. _____ 4. _____

Considering your education, training, life situation and leisure time activities, please list any special skills, interests or knowledge that may be of help to the Board of Trustees.

Do you have experience in any of the following areas? ___ legal ___ management
___ board governance ___ financial ___ public relations ___ developmental disability
programs

Please describe your experience, if indicated above:

Status:

Parent _____

Relative _____ Client _____

Community Representative _____

Other _____

If you are a relative of a regional center consumer, please indicate if the consumer:

Lives at home _____

Lives in the community _____

Lives in a developmental center _____ Other(specify) _____

I represent the following developmental disabilities:

Autism _____

Epilepsy _____

Intellectual Disabilities _____

Cerebral Palsy _____

Down Syndrome _____

Other (specify) _____

Ethnicity:

of Hispanic/Latino origin? Indicate: Hispanic /Latino (H) OR Not Hispanic/Latino (NH).
Select one.

H _____ NH _____

Race:

Indicate: American Indian/Alaskan Native (AN), Asian (A), Black/African American (B),
Pacific Islander (PI), White (W), Some other race alone (O). Select all that apply. If more
than one race is selected, it will fall under the category "Two or more races"

AN _____ A _____ B _____ PI _____ W _____ O _____

**Do you work for an agency vendored by the North Los Angeles County Regional
Center? If yes, which agency?**

**Do you have a family member that works for an agency vendored with the North
Los Angeles County Regional Center? If yes, which agency?**

How were you referred to the Board of Trustees? _____

Signature: _____ **Date:** _____

Please mail this application to: North Los Angeles County Regional Center
9200 Oakdale Avenue, Suite 100
Chatsworth, CA 91311
Attention: Board Support
or e-mail it to: boardsupport@nlacrc.org

North Los Angeles County Regional Center
BOARD OF TRUSTEES – Board Composition Form

Name: _____ **Date:** _____

Please fill out both Ethnicity and Race

Ethnicity:

of Hispanic/Latino origin? Indicate: Hispanic /Latino (H) OR Not Hispanic/Latino (NH). Select one.

H _____ NH _____

Race:

Indicate: American Indian/Alaskan Native (AN), Asian (A), Black/African American (B), Pacific Islander (PI), White (W), Some other race alone (O). Select all that apply. If more than one race is selected, it will fall under the category "Two or more races"

AN _____ A _____ B _____ PI _____ W _____ O _____

NLACRC
Post-Retirement Medical Trust Committee
CRITICAL CALENDAR
FY 2024-2025

<u>Month</u>	<u>Activity</u>
August	<ul style="list-style-type: none"> • Orientation for Committee Members. Review Policies, Procedures, and Meeting Schedule. • Review Critical Calendar • Review Investment Report for PRMT • Review Investment Report for CalPERS UAL Trust • Review Investment Strategy for PRMT Trust • Review Investment Strategy for CalPERS UAL Trust
May	<ul style="list-style-type: none"> • Review Investment Report for PRMT • Review Investment Report for CalPERS UAL Trust • Report on Recommendation for Disbursement from PRMT Trust • Report on Recommendation for Disbursement from UAL Trust • Report on Recommendation for Contribution to PRMT Trust • Report on Recommendation for Contribution to CalPERS UAL Trust • Actuary Presentation of NLACRC’s Actuarial report • Draft Critical Calendar for new Fiscal Year

[ccal.2024-25] Approved:



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 www.nlacrc.org

POST RETIREMENT MEDICAL TRUST COMMITTEE RECOMMENDATION TO THE BOARD OF TRUSTEES

The North Los Angeles County Regional Center (“NLACRC”) Post Retirement Medical Trust Committee is recommending the Board of Trustees to authorize a disbursement from the CalPERS Unfunded Accrued Liability Trust Account in the amount of **\$498,388.00** to CalPERS for the lump sum prepayment of NLACRC’s CalPERS required employer unfunded accrued liability contribution for fiscal year 2024-2025.

Brian Gatus, Board Treasurer

April 25, 2024
Date

BOARD RESOLUTION FOR DISBURSEMENT FROM CALPERS UNFUNDED LIABILITY MEDICAL TRUST ACCOUNT

RESOLVED that the Board of Trustees of the North Los Angeles County Regional Center authorizes a disbursement from NLACRC’s CalPERS Unfunded Accrued Liability Trust Account in the amount of **\$498,388.00** to CalPERS for the lump sum prepayment of NLACRC’s CalPERS required employer unfunded accrued liability contribution for fiscal year 2024-2025.

Certification by Secretary: I certify that (1) I am the Secretary of the North Los Angeles County Regional Center; and (2) the foregoing Resolution is a complete and accurate copy of the resolution duly adopted by the North Los Angeles County Regional Center’s Board of Trustees; and (3) the Resolution is in full force and has not been revoked or changed in any way.

Lillian Martinez, Board Secretary

May 8, 2024
Date

New NLACRC Executive Director – Onboarding & Support Plan

1-30 Days	31-60 Days	61-90 Days	3-6 Months	6-9 Months	9-12 Months
<i>Goals: Make introductions, understand finances, urgent matters, leadership, and management; 30-day check in</i>	<i>Goals: Understand mission & vision, strategic plan, begin to set priorities</i>	<i>Goals: Organizational structure, budget/allocation, operations.</i>	<i>Goals: Check in with ED</i>	<i>Goals: Check in with ED</i>	<i>Goals: Annual Performance Evaluation</i>
Introductions & Welcome Reception (Board Chair; Board) Town halls and meetings with key stakeholders.	Introductions continue, town halls, and meetings with key stakeholders continue (ED)	Review staffing structures, budget targets: does anything need to be re-considered for the future? (ED)	Where are successes? (Board & ED)	Where are successes? (Board & ED)	Assess 12-month progress. (Board & ED)
Orientation (Board Chair, ED, Executive Staff) <i>History & Background</i> <i>Strategic Plan</i> <i>Governance</i> <i>Staffing</i> <i>Financial & Legal Overview</i> <i>Briefings with: Board, Executive Staff, Department Heads, External Stakeholder</i>	Review strategic planning documents. Set calendar date for review. (ED)	ED provide assessment of structure and functionality of operations for coming year; suggest areas where s/he will need or want support.	What are the challenges? (Board & ED)	What are the challenges? (Board & ED)	Set next 12-months goals. (Board & ED)
ED, Board Chair, and Executive Committee meet: <i>Regional Center Overview; Board Agenda; Expectations; Committees; and how are decisions made</i>	Transition Roadmap Draft: staffing changes, board meetings, calendar appointments, urgent matters, as needed (ED)	Are there additional support needs?	Discuss Annual Performance Evaluation (Board & ED)		
ED schedules one-on-one meetings with each board member	ED set Annual Goals for her/himself, executive staff, and board				
Board Chair and ED draft initial agenda for the first Executive Committee and Board meeting					
ED reviews staffing, staff feedback, etc.					
Detailed Financial Review with CFO & Finance Committee Chair					
Board identifies areas of strength and weakness with ED What does ED need help with in her/his development? Help make plan to assist.					
Confirm DDS Consultants/Mentors and Executive Coach for ED.					



North Los Angeles County Regional Center
Director's Report
May 8, 2024

1. Legislative:

First round of budget hearings is finished for the year, and we are waiting for release of May revise (May 15th). Conversations have started about trailer bill language related to in person meetings and there are discussions related to the topic due to opposition from the community.

2. Department of Developmental Services:

Service Provider Directory is still in development for data entry into the database system in consultation with those RCs with the most advanced data systems.

DDS is working on another rate reform update communication to the community so providers know what to anticipate.

For completion of IPP Template, the goal is to obtain broad community feedback which was scheduled for April 25. Once the template is finalized, DDS will provide staff specific briefing before a public one. The focus is to develop a companion guide for service coordinators and another one for individuals and families.

Vendorization Standardization Project- DDS is working to identify a staff lead for this project. Some of this work will complement the provider directory in that some materials can live in the central database. A small number of RC staff and service providers will participate on a workgroup to help inform this project.

Emphasis on completion of Implicit Bias training for intake personnel continues with Consultant EquitiFy and discussions are in place regarding future maintenance of this program for periodic refresher courses and training of new staff.

3. Association of Regional Center Agencies (ARCA):

Committee meetings for Master Plan for Developmental Services have begun. The anticipated release date for the Master Plan is March 2025. Emphasis on the intersectionality between programs and the development of seamless systems integration across each individual's life area includes; High quality services for everyone regardless of background; Person-centered services that are tied to outcomes and informed by data; Systems leadership by people served and their families; Integration and inclusion of those served in community across all stages of life; Lower turnover rates of service coordinators and direct support professionals; Improving consistency across regional centers; Clarifying the role of service coordinators due to their joint advocacy and systems administration functions; Identifying barriers to accessing services; Improving accountability for outcomes beyond the role of regional center boards; and Better explanations of the service system along with improved systems navigation.

4. Center Operations:

Staffing Data– Current Status:

April data: Total # positions filled – **680**; Total # positions authorized- **937**.

April New Hires:

1st cycle- 22 new employees

2nd cycle: 7 new employees

Staffing Changes:

Resignations – Chief of Human Resources department

Quality Assurance:

For the month of April 2024, Community Services conducted 116 residential visits as follows:

- 69 unannounced visits

▪ 48 - CCFs, 15 - ICFs, 6 - FHAs, 0- FFA (16 AV, 53 SFV/SC)

- 29 Annual Reviews – CCF and Day Program (12 AV, 17 SFV/SC)

- 18 Other: 0 Virtual, 18 In-Person Visits (DDS Reviews, New Provider Orientation, QA/RD Walkthrough, 7 Day visit, SIR Follow/Complaint/CAP Follow-up, Attempted Unannounced Visits – provider was not home)

- 6 Corrective Action Plans developed with residential providers
- 0 Plan of Improvement with a non-residential provider

Consumer Statistics:

As of April 2024, the Center served 36,418 consumers and applicants, including 5,158 in Early Start, and 28,654 (increase of 218) in the Lanterman program. The Center's San Fernando Valley Office serves 23,738 individuals, Antelope Valley serves 9,047 and the Santa Clarita Office serves 3,971 (these totals include applicants, and individuals served under Lanterman and the Early Start programs).

Introducing Emergency Management Specialist Roy Ortega. ROrtega@nlacrc.org

Serves as the point person for NLACRC's response to various forms of disasters and other emergencies as he gathers and triages critical information and updates across multiple departments and stakeholders. He is responsible for planning, prepare, respond, and initiate crisis management activities. Keeps informed of activities and updates both locally and statewide that could affect response efforts or emergency response plan. Communicates emergency/disaster information to regional center consumers, their families and caregivers, service providers, regional center staff, and other local partners. Serves as the liaison with DDS Emergency Preparedness & Response, county departments, hospitals, schools, and local utility companies, shelters, and evacuation sites.

Special Events:

Annual Board Dinner - May 3, 2024 - 6pm

Vendor Fairs - AV office on 4/29/2024 - 10am to 2 pm
SFV office on 5/7/2024 and 5/8/2024 - 10am to 2 pm

NLACRC EXPO - Antelope Valley Embassy Suites 5/11/2024 - 11am to 4 pm
SFV Airtel Plaza 5/17 - 1pm to 7 pm

Upcoming Community Events and Educational Training Opportunities:

NLACRC's Calendar of Events: [Calendar of Events | NLACRC](#)

***Additional training and support groups are offered as well! Please see NLACRC's Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding dates, times and links for these events, trainings and more.**

Family Focus Resource Center: [Events | California State University, Northridge \(csun.edu\)](#)

***Additionally, the Family Focus Resource Center coordinates several support groups including "Black & African American Family Focus Support Group" "Mamas Latinas Grupo de Apoyo" and the "Parent Check-In and Chat". Please see NLACRC's Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding more support groups, training opportunities, dates, times, and links.**

Upcoming Disability Organization Events/Activities:

State Council on Developmental Disabilities next council meeting May 21, 2024
Disability Rights California's next board meeting June 1, 2024

Residential and Day Program Quality Assurance Monitoring Activities
January 2024 - December 2024

Month	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
# of Res'l & Day QA Staff	6	7	7	7									
# Annual Facility Monitoring Visits	23	20	23	29									95
# Unannounced Visits	31	32	81	69									213
# Corrective Action Plans Issued	2	1	6	1									10
*Substantial Inadequacies Cited:													
1.Threat to Health or Safety				1									
2.Provision of fewer staff hours than req'd	1												
3.Violations of Rights		1	2										
4.Failure to implement consumer's IPP	1		1										
5.Failure to comply with Admission Agreement	1	1	5	1									
6.Deficiencies handling consumers' cash resources													
7.Failure to comply with staff training reqs			1										
8.L4 fails to use methods per program design													
9.L4 fails to measure consumer progress													
10.Failure to take action per CAP													
11.Failure to use rate increase for purposes authorized													
12.Failure to ensure staff completes DSP requirements.				1									
13.Failure to submit Special Incident Report													
*per Title 17 §56054(a)	3	2	9	3	0	0	0	0	0	0	0	0	

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
MONTHLY STATISTICS RECAP
April 2024**

	May 2023 Total	April 2024 Total	Increase/ Decrease	% Change
ALL VALLEYS				
Total Non-Early Start	26,746	28,654	1,908	7.13%
Total Early Start	4,897	5,158	261	5.33%
Unit Supervisor Cases (*)	193	314	121	62.69%
Self Determination Specialist (*)	2	0	-2	-100.00%
Provisional Eligibility	568	576	8	1.41%
Development Center	13	11	-2	-15.38%
Enhanced Caseloads	239	240	1	0.42%
Enhanced Case Mgmt	32	28	-4	-12.50%
Specialized 1:25 Caseloads	35	27	-8	-22.86%
Lead CSC Trainers	0	7	7	#DIV/0!
Pending Transfer	55	63	8	14.55%
Early Start Intake Services	324	377	53	16.36%
Intake Services	953	963	10	1.05%
TOTAL ALL VALLEYS	34,057 (**)	36,418	2,361	6.93%
SAN FERNANDO VALLEY				
Adult Services	6,368	6,414	46	0.72%
Adult Unit Supervisor (*)	20	9	-11	-55.00%
Transition Services	3,338	3,553	215	6.44%
Transition Unit Supervisor (*)	42	142	100	238.10%
School Age Services	6,876	7,730	854	12.42%
School Age Unit Supervisor (*)	45	54	9	20.00%
Early Start Services	3,329	3,520	191	5.74%
Early Start Unit Supervisor (*)	0	2	2	#DIV/0!
Early Start Intake Unit Supervisor (*)	5	14	9	180.00%
Provisional Eligibility	568	576	8	#DIV/0!
Provisional Unit Supervisor (*)	8	15	7	#DIV/0!
Development Center	13	11	-2	-15.38%
Enhanced Caseload	239	240	1	0.42%
Enhanced Case Mgmt	32	28	-4	-12.50%
Specialized 1:25 Caseloads	35	27	-8	-22.86%
Pending Transfer	55	63	8	14.55%
Early Start Intake Services	324	377	53	16.36%
Intake Services	559	963	404	72.27%
Self Determination Specialist (*)	1	0	-1	-100.00%
TOTAL	21,412	23,738	1,881	8.78%
ANTELOPE VALLEY				
Self Determination Specialist (*)	1	0	-1	-100.00%
Adult Services	2,744	2,820	76	2.77%
Adult Unit Supervisor (*)	5	15	10	200.00%
Transition Unit	1,871	1,996	125	6.68%
Transition Unit Supervisor (*)	3	6	3	100.00%
School Age Services	2,435	2,818	383	15.73%
School Age Unit Supervisor (*)	23	23	0	0.00%
Early Start Unit Supervisor (*)	7	1	-6	-85.71%
Early Start Intake Unit Supervisor (*)	21	25	4	19.05%
Early Start Services	980	990	10	1.02%
Intake Services	394	423	29	7.36%
TOTAL	8,445	9,047	634	7.51%
SANTA CLARITA VALLEY				
Self Determination Specialist (*)	0	0	0	#DIV/0!
Adult Services	968	1,016	48	4.96%
Transition Services	707	716	9	1.27%
School Age Services	1,439	1,591	152	10.56%
School Age Supervisor (*)	4	2	-2	-50.00%
Early Start Services	588	648	60	10.20%
Early Start Unit Supervisor (*)	1	0	-1	-100.00%
Early Start Intake Unit Supervisor (*)	9	6	-3	-33.33%
TOTAL	3,702	3,971	267	7.21%

* Numbers not part of ratio count, but counted on Total All Valleys

**This number is our total number of consumers as January 2024 (Early Start, Lanterman and others: Intake services, pending transfers, DC, enhanced case management, etc.)

NLACRC TOTAL (ALL SERVICES) MONTHLY CONSUMER GROWTH ALL VALLEYS

Monthly Consumer Growth

Month	Consumers	Growth	% Change
May-23	34,057	171	0.50%
Jun-23	34,228	288	0.84%
Jul-23	34,516	152	0.44%
Aug-23	34,668	282	0.81%
Sep-23	34,950	183	1.11%
Oct-23	35,133	183	0.52%
Nov-23	35,339	206	0.58%
Dec-23	35,430	91	0.26%
Jan-24	35,622	192	0.54%
Feb-24	35,766	144	0.40%
Mar-24	36,160	394	0.60%
Apr-24	36,418	258	0.60%

Total	2,544
Average	212
Percent Chg	7%



April 2024 CSC Caseload Ratio

		Filled Positions				Vacancies				
San Fernando Valley										
Adult Services										
	Unit Total	Ser. Coor.	Consumers	Case Ratio	Vacancies	Consumers	Case Ratio	Floater	OD	Assoc.
Adult Unit 1	756	8	711	88.9	1	45	45.0			
Adult Unit 2	852	9	784	87.1	2	68	34.0			
Adult Unit 3	12		12							
Adult Unit 4	857	9	763	84.8	2	94	47.0			
Adult Unit 5	815	6	555	92.5	4	260	65.0			
Adult Unit 6	833	6	549	91.5	4	284	71.0			
Adult Unit 7	828	8	695	86.9	4	133	33.3			
Adult Unit 8	847	9	760	84.4	2	87	43.5			
Adult Unit 9	166	3	166	55.3	3					
Adult Unit 10		1			3					
Adult Unit 11	448	3	271	90.3	3	177	59.0	2		
Total	6,414	62	5,266	84.9	28	1,148	41.0	2		
Transition Services										
	Unit Total	Ser. Coor.	Consumers	Case Ratio	Vacancies	Consumers	Case Ratio	Floater	OD	Assoc.
Transition Unit 1	1,086	10	987	98.7	1	99	99.0	1		
Transition Unit 2	1,163	10	1,061	106.1	1	102	101.0			
Transition Unit 3	1,304	13	1,304	100.3			#DIV/0!			
Transition Unit 4					4					
Total	3,553	33	3,352	101.6	6	201	33.5	1		
School Age Services										
	Consumers	Ser. Coor.	Consumers	Case Ratio	Vacancies	Consumers	Case Ratio	Floater	OD	Assoc.
School Age 3	1,252	11	1,252	113.8	1					
School Age 4	1,114	11	1,114	101.3	1					
School Age 5	1,110	10	1,110	111.0	2					
School Age 6	1,248	10	1,150	115.0	1	98	98.0			
School Age 7	1,217	10	1,123	112.3	2	94	47.0			
School Age 8	1,133	8	869	108.6	3	264	88.0			
School Age 9	656	6	524	87.3	2	132	66.0			
Total	7,730	66	7,142	108.2	12	588	49			
Early Start Services										
	Consumers	Ser. Coor.	Consumers	Case Ratio	Vacancies	Consumers	Case Ratio	Floater	OD	Assoc.
Early Start 1 (Status 1 & 2)	453									
Early Start 1 Intake	33									
Early Start 1 Total	486	8	486	60.8	2					
Early Start 2 (Status 1 & 2)	525									
Early Start 2 Intake	46									
Early Start 2 Total	571	6	467	77.8	3	104	34.7			
Early Start 3 (Status 1 & 2)	502									
Early Start 3 Intake	49									
Early Start 3 Total	551	6	510	85.0	4	41	10.3			
Early Start 4 (Status 1 & 2)	426									
Early Start 4 Intake	36									
Early Start 4 Total	462	5	415	83.0	4	47	11.8			
Early Start 5 (Status 1 & 2)	611									
Early Start 5 Intake	66									
Early Start 5 Total	677	8	677	84.6			#DIV/0!			
Early Start 6 (Status 1 & 2)	338									
Early Start 6 Intake	32									
Early Start 6 Total	370	5	351	70.2	4	19	4.8			
Early Start 7 (Status 1 & 2)	356									
Early Start 7 Intake	47									
Early Start 7 Total	403	5	392	78.4	2	11	5.5			
Status 1 Over 36 mo.	53									
Total	3,520	43	3,298	76.7	19	222	11.7			
Total Non-Early Start										
	Consumers	Ser. Coor.	Consumers	Case Ratio	Vacancies	Consumers	Case Ratio	Floater	OD	Assoc.
Total Non-Early Start	17,697	161	15,760	97.9	46	1,937	42.1	3		
Total Early Start	3,520	43	3,298	76.7	19	222	11.7			
Total	21,217	204	19,058	93.4	65	2,159	33.2	3		

April 2024 CSC Caseload Ratio

SFV Self Determination Specialist*										
		2								2
Intake Services										
Antelope Valley										
Consumers Ser. Coord. Consumers Case Ratio Vacancies Consumers Case Ratio Floater OD Assoc.										
Adult Unit 1	686	4	129	32.3	8	557	69.6			
Adult Unit 2	1,103	9	931	103.4	2	172	86.0			
Adult Unit 3	1,031	11	1031	93.7						
Total	2,820	24	2,091	87.1	10	729	72.9			
Transition Unit 1	1,148	11	978	88.9	2	170	85.0			
Transition Unit 2	848	7	603	86.1	3	245	81.7			
Transition Unit 3					4					
Total	1,996	18	1,581	87.8	9	415	46.1			
School Age 1	1,144	11	1,065	96.8	1	79	79.0			
School Age 2	1,103	10	948	94.8	3	155	51.7			
School Age 3	571	5	501	100.2	4	70	17.5			
Total	2,818	26	2,514	96.7	8	304	38.0			
AV Early Start 1 (Status 1 & 2)	404									
AV Early Start 1 Intake	30									
AV Early Start 1 Total	434	6	433	72.2	3	1	0.3			
AV Early Start 2 (Status 1 & 2)	255									
AV Early Start 2 Intake	16									
AV Early Start 2 Total	271	4	271	67.8	2					
AV Early Start 3 (Status 1 & 2)	271									
AV Early Start 3 Intake	14									
AV Early Start 3 Total	285	5	285	57.0	1					
Status 1 Over 36 mo.	20									
Consumers Ser. Coord. Consumers Case Ratio Vacancies Consumers Case Ratio Floater OD Assoc.										
Total Non-Early Start	7,634	68	6,186	91.0	27	1,448	53.6			
Total Early Start	990	15	989	65.9	6	1	0.2			
Total	8,624	83	7,175	86.4	33	1,449	43.9			
SFV Self Determination Specialist*										
1										
AV Intake Services										
423	6	423	70.5			#DIV/0!				2
Santa Clarita Valley										
Consumers Ser. Coord. Consumers Case Ratio Vacancies Consumers Case Ratio Floater OD Assoc.										
Adult Unit	1,016	10	926	92.6	1	90	90.0		1	
Transition Unit 1										
Transition Unit 2	716	6	549	91.5	2	167	83.5			
Total	716	6	549	91.5	2	167	83.5			
School Age Unit 1	1,034	10	1034	103.4			#DIV/0!			
School Age Unit 2	557	7	557	79.6	3					
Total	1,591	17	1,591	93.6	3					
SCV Early Start (status 1 & 2)	241									
SCV Early Start Intake	12									
SCV Early Start 1 Total	253	6	253	42.2	2					
SCV Early Start 2 (status 1 & 2)	382									
SCV Early Start 2 Intake	13									
SCV Early Start 2 Total	395	7	355	50.7	3	40	13			
Status 1 Over 36 mo.	10									
Consumers Ser. Coord. Consumers Case Ratio Vacancies Consumers Case Ratio Floater OD Assoc.										
Total Non-Early Start	3,323	33	3,066	92.9	6	257	42.8		1	
Total Early Start	648	13	608	46.8	5	40	8.0			
Total	3,971	46	3,674	79.9	11	297	27.0		1	
SCV Self Determination Specialist*										
1										

April 2024 CSC Caseload Ratio

All Valleys	Consumers	Ser. Coor.	Consumers	Case Ratio	Vacancies	Consumers	Case Ratio	Floater	OD	Assoc.
Total Non-Early Start	28,654	262	25,012	95.5	79	3,642	46.1	3	1	
Total Early Start	5,158	71	4,895	68.9	30	263	8.8			
Sub-total	33,812	337	29,907	88.7	109	3,905	35.8	3	1	
*Self Determination Specialist		4								
*Total Non Early Start Supervisor	266									
Total Early Start Supervisor Status 1&2	3									
*Total Early Start Supervisor Intake	45									
Intake Services	963	13		74.1	2					4
Early Start Intake	377	7		53.9	2					3
Prenatal Services										
Provisional Eligibility	576	8		72.0				1		
Enhanced Caseloads	240	6		40.0						
On-Duty Specialist Unit										4
AV On-Duty/Floater Specialist Unit								3		4
SCV On-Duty/Floater Specialist Unit								1		
Lead CSC Trainers	7	4								
Development Center	11									
Enhanced Case Management	28	1								
Specialized 1:25 Caseloads	27				3					
Pending Transfer	63									
Total	36,418	376		96.9	116			8	9	7

* Numbers not part of ratio count, but counted on Total Summary section	
SFV Adult Unit Supervisor*	9
SFV Transition Unit Supervisor*	142
SFV School Age Unit Supervisor*	54
SFV Early Start Unit Supervisor*	2
SFV Early Start Intake Unit Supervisor*	14
Provisional Unit Supervisor	15
SCV Early Start Unit Supervisor*	
SCV Early Start Intake Unit Supervisor*	6
SCV School Age Supervisor*	2
SCV Transition Supervisor*	
SCV Adult Supervisor*	
AV Adult Unit Supervisor*	15
AV Transition Supervisor*	6
AV School Age Supervisor*	23
AV Early Start Unit Supervisor*	1
AV Early Start Intake Unit Supervisor*	25

314



North Los Angeles County Regional Center

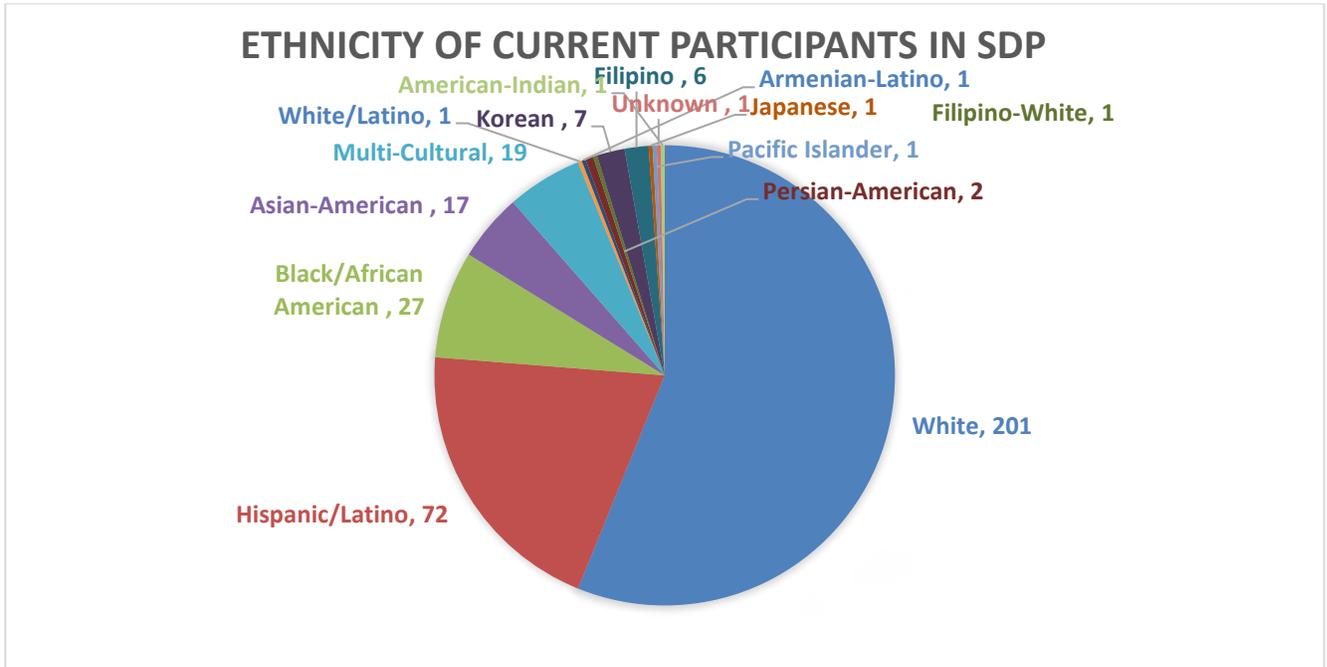
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Self Determination Program Report - Implementation Updates

May 1, 2024

North Los Angeles County Regional Center Statistics

- Participants have completed Orientation: **832** (increased by 27)
- Total number of budgets that are certified: **408** (increased by 10)
- Total number of initial budgets that are in the certification process: **6**
- Total number of spending plans that are approved: **358**
- Total number of spending plans in progress: **47**
- Total number of PCP's completed: **396** (Increased by 7)
- Total number of participants that did not continue after receiving budget: **3**
- Total number of participants that have opted out of SDP after enrolled: **4**
- Total number of Inter-Regional Center Transfers (out): **3**
- Participants that have fully transitioned into SDP with approved spending plans and active SDP IPPs: **358** (increased by 12)



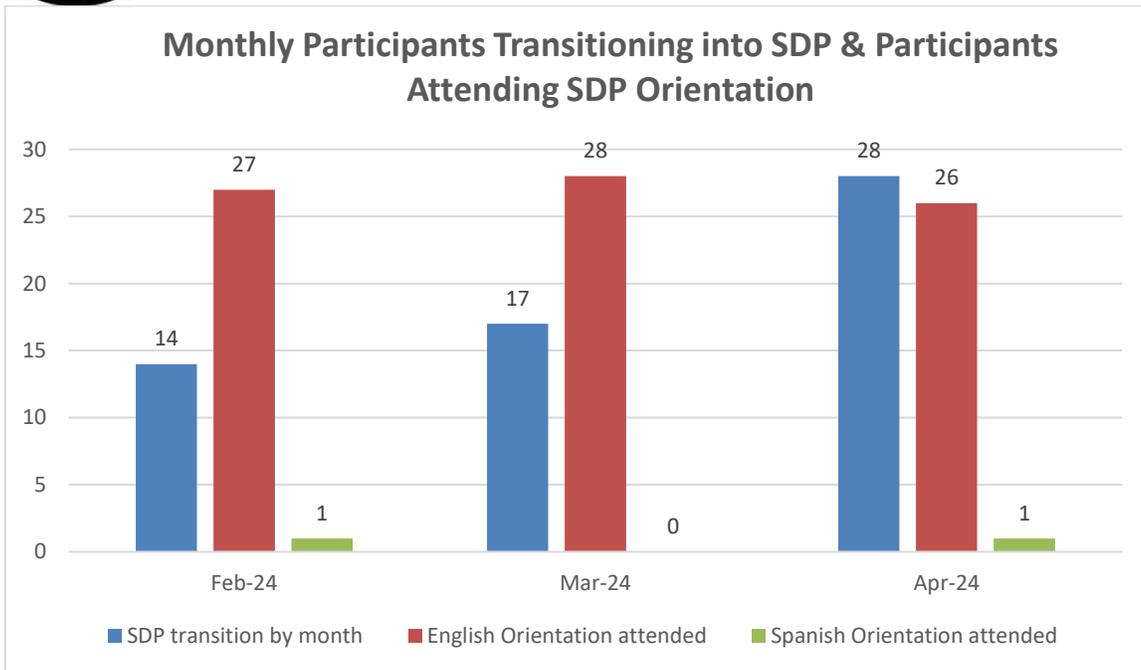
Transitions based on ethnicity:

- White: 6
- African American-1
- Latino/Hispanic-4
- American Indian-1

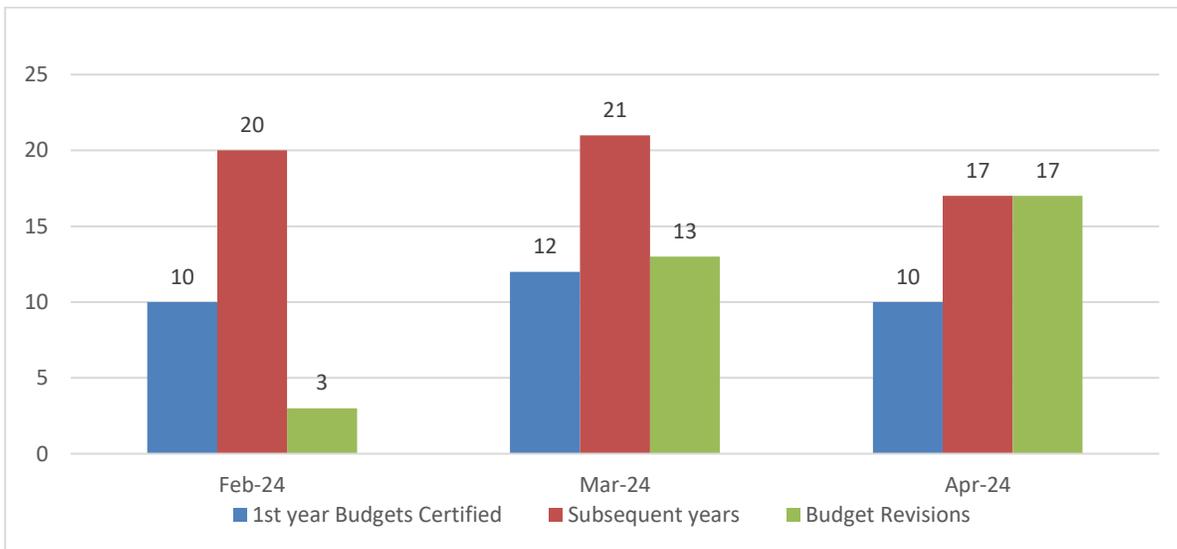


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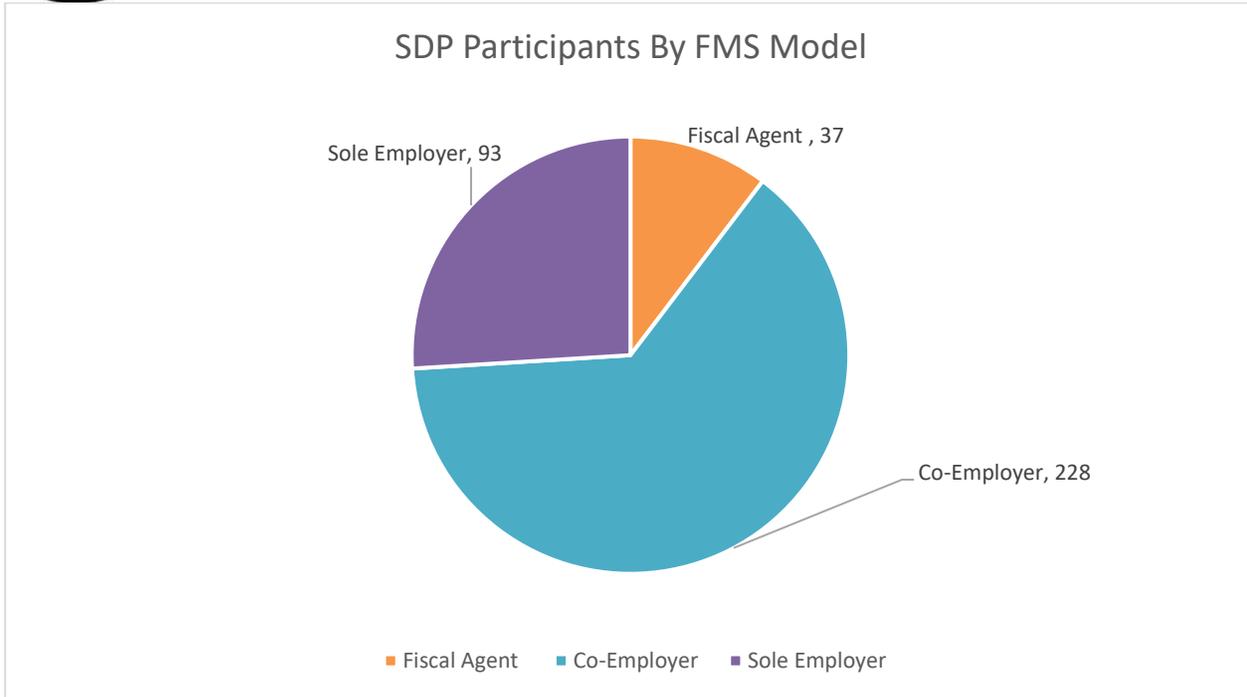
Monthly Budgets Certified





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Transitions this month:

Co-Employer: 7

Sole Employer: 5

NLACRC Implementation Updates/ information:

- DDS Directive 4/22/24 re: SDP Billing Requirements. This directive applies to salary employees. There are new requirements that the FMS must have for that employee to provide services. At minimum this is the information needed:
 - Rate charged by the SDP Provider;
 - Service must align with SDP Service Code;
 - Description of specific services/tasks provided;
 - The amount of time spent on each service/task provided by the SDP provider specific to the SDP participant for the period of the invoice;
 - Date services/tasks were provided;
 - A statement that all services specified in the invoice have been provided to the participant.

For more information visit, [SDP Billing Requirements for Other Rates \(ca.gov\)](#)

- DDS Directive 4/25/24 re: Employer Burden and Other Employment-Related Costs. Employer burden costs shall be identified in and paid from the SDP participant's spending plan and are limited to:
 - Federal Insurance Contributions Act (FICA Taxes)
 - Federal Unemployment Tax Act (FUTA Taxes)
 - State Unemployment Tax Act (SUTA Taxes)
 - Employment Training Tax (ETT)



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- Worker's compensation insurance
- Paid sick leave

The directive states that there may be differences between co-employer and sole employer model, however no additional employee related cost should be added to the spending plan. For more information on the directive and the difference between FMS models, visit [Self-Determination Program: Employer Burden and Other Employment-Related Costs \(ca.gov\)](#)

- DDS Directive 4/25/2024 re: Update to FMS Provider Requirements. Effective May 1, 2024, FMS providers are no longer required to file the surety bond with the vendoring regional center. For more information visit, [Self-Determination Program - Update to Financial Management Service Providers Requirements \(ca.gov\)](#)
- SDP Orientation is available:
 1. Through State Council <https://scdd.ca.gov/sdp-orientation/>
 2. Virtual through NLACRC on the 1st Monday of the month in English and 3rd Monday of the month in Spanish (unless there is a holiday, day may change).
RSVP: selfdetermination@nlacrc.org
 - Next Virtual Orientation meetings:
 - Monday June 3, 2024 (English) from 9AM-12:00PM
 - Monday June 17, 2024 (Spanish) from 9AM-12:00PM
 3. Virtually available at any time (24/7) through NLACRC website: [Self-Determination Orientation | NLACRC](#).
- Self Determination Support Group – June 5, 2024 at 4:30pm via Zoom. [Meeting Registration - Zoom](#)
- SDP Local Volunteer Advisory Committee- Thursday May 16, 2024 from 6:30PM-8:30PM
 - The meeting will be held virtually. The Zoom link can be found on NLACRC's calendar [Self Determination Local Advisory Committee Meeting | Calendar of Events | NLACRC](#)
Everyone is welcomed to attend meetings!
- NLACRC & SDP Local Volunteer Advisory Committee Best Practices Subcommittee
 - The Best Practices Subcommittee is reviewing workflows and processes related to NLACRC's implementation of Self Determination. The committee meets monthly.
- NLACRC is hosting a monthly partnership meeting with vendored FMS agencies. There is representation from the following NLACRC departments: Community Services, Accounting and Case Management.
- NLACRC Expo – SDP will have a section at the Expo with SDP FMS and IF and other community partners for SDP – AV Expo is on 5/11/2024 from 11am – 4pm at Embassy Suites Hotel in Palmdale; SFV Expo is on 5/17/2024 from 1pm to 7pm at the Airtel Hotel in Van Nuys

Resources:

- Disability Voices United – SDP Connect Meetings (Every other Wednesday at 4:30-6pm) [Upcoming Events | Disability Voices United](#)
- Self Determination Program Service Definitions: https://www.dds.ca.gov/wp-content/uploads/2019/05/SDP_Service_Definitions.pdf

Supporting people with developmental disabilities in the San Fernando, Santa Clarita, and Antelope Valleys since 1974

FMS Agencies	Model	Language Spoken:	Accepting participants?	Employee Burden Cost	Budget Limits	Contact Info
Acumen	Bill Payer, Sole Employer	English & Spanish But have translators for other languages.	Yes. Consult required and it may take up to 2 months to transition.	15.1%	\$200,000	Yvette Torres (424) 210-8810 yvettet@acumen2.net
Aveanna	Bill Payer and Co-Employer (with nursing through home health agency only)	English, Spanish, Vietnamese, Cantonese, Mandarin and Trieu Chau	Consult required. Date to be given my FMS agency.	13.6% + 3.3% sick pay They advise consumers to go with 20% just in case.	Anything above \$150,000 requires additional review. They have a "hard limit" of \$200,00.000 annually.	(866) 979-1182 fmsinfo@aveanna.com
Cambrian	Bill Payer, Co- Employer	English, Spanish, Vietnamese, Tagalog, Farsi	Yes	25%	Budgets over \$120,000 require review.	David Ellis (562) 498-1800 Ext. 2231 davide@cfms1.com
Casa Fiscal/Essential Pay	Bill Payer, Co-employer	English, Spanish, Mandarin	No	22%	None	(510) 336-2900 (833) 268-8530 contact@essentialpay.com
GT Independence	Bill Payer, Sole Employer, Co-Employer	All Languages are supported to assist Individuals in the language of their choice	Require a certified budget & spending plan draft to start onboarding process.	Co-employer 24% Sole Employer-18% All FMS models- Non-payroll burden 1%	None	Terrasel Jones (877) 659-4500 tjones@gtindependence.com
Mains'l	Bill Payer, Sole Employer, and Co- employer	English Only	Require certified budget & spending plan draft to start onboarding process.	16.5% for Sole Employer 17.5% for Co-employer	None	Jason Bergquist (866) 767-4296 jmbergquist@mainsl.com

Ritz	Bill Payer, Co-Employer	English, Spanish & Mandarín	New clients- visit website to fill out an inquiry form. Waitlist-June 2024	22.75%-Co- employer	\$120,000	Website: Ritzfms.com Kitleng Pui kpui@ritzvocal.com (626)-600-4703
Action	Bill Payer, Co-Employer, Sole Employer	English & Spanish	Yes, new clients call and leave message or fill out a contact us request on the website.	25%-Co- employer 17% Sole Employer	No budget limits	Main office: (310) 867-8882 Website: actionfms.com Email: contact@actionfms.com
SequoiaSD, Inc.	Bill Payer, Co-Employer, Sole Employer	English, Spanish, Translation available for other languages	Yes, but have certified budget.	22.5% Co- employer 21.64% Sole- Employer	\$250,000	Website: sequoiasd.com sequoiaenrollment@sequoiasd.com
FMS Pay LLC	Bill Payer	English Spanish Translation available for other languages	Waiting list until June 2024.	N/A	No budget limit	Phone: (858) 281-5910 Website: www.myfmspay.com
FACT	Bill Payer, Co-Employer, Sole Employer	Unknown	Waiting list	Unknown	Unknown	Jessica.burnett@factfamily.org

North Los Angeles County Regional Center
Administrative Affairs Committee Meeting Minutes

February 27, 2024

Present: Brian Gatus, Ana Quiles, Leticia Garcia, Andrea Devers - Committee Members

Cristina Preuss, Evelyn McOmie, Vini Montague, Parita Burmee, Kimberly Visokey – Staff Members

S. Scott Seamands- Lindquist, Thea Edolsa- Lindquist, Andrew McElhinney - DDS, David Coe, Lillian Martinez, Rocio Sigala, Sharmila Brunjes - NLA Board Member, Jasmine Barrios – Minutes Services, - Guests

Absent: Andrew Ramirez

I. Call to Order

Brian Gatus called the meeting to order at 6:02 pm.

II. Public Input

No public input

III. Consent Items

A. Approval of Agenda

Brian proposed that in the best interest of time, the following Items be reviewed as report-out items:

- Committee Business Item C: Report on Lease Agreements
- Committee Business Item F: Quarterly Fee Reports for PRMT and UAL
- Committee Business Item I: Statewide Regional Center POS Expenditure Projection Report
- Committee Business Item J: Social Recreation, Camp & Non-Medical Therapies Services Report

M/S/C (A. Quiles/A. Devers) To approve the agenda as revised.

B. Approval of Minutes of the January 23rd Meeting

A revision to the Minutes was requested to include that the Committee agreed to change their current meeting schedule to meet on Tuesday evenings, every other month.

M/S/C (L. Garcia/A. Quiles) To approve the Meeting Minutes as revised. The motion passed with 1 abstention from A. Devers.

IV. Lindquist, Von Husen & Joyce Presentation of NLACRC's FY 2022-23 Audited Financial Statements

Vini Montague introduced S. Scott Seamands and Thea Edolsa from Lindquist, Von Husen & Joyce, who reviewed the results of the FY22-23 Audit, as presented in the packet.

Highlights include:

- It is the auditors' opinion that NLA's financial statements present fairly, in all material respects, the financial position of NLA for FY22-23 and the changes in its net assets and its cash flows for the years ended according to accounting principles generally accepted in the U.S.
- The audit was scheduled to begin in October 2023 but the audit was delayed until January 2024. The audit was completed in February 2024, compared with March in FY21-22.
- The types and magnitude of errors noted in the prior year-end cash reconciliation were not noted in the current year-end cash reconciliation.
- The lease standard was new this year and Lindquist provided training to Vini and her team in regards to calculations.

Scott mentioned that in regards to opportunities for improvement, there were instances of ineligible Title 19 units of time that were recorded as billable as well as eligible Title 19 units that were recorded as non-billable. The number of instances were insignificant in terms of the audit. He recommended continued training for staff in regards to appropriate time reporting. Other areas noted included missing parent signatures on case management documents and issues of missing documents. It was noted that case management supervisors are working to obtain the missing signatures and documents within 30 days in response to this issue. Vini also added that Evelyn McOmie is working with her directors to strengthen internal training for Title 19 and policies and procedures to prevent further issues with Title 19 time units and follow up of missing signatures and documents.

Each member of the Committee who was present confirmed that they had no knowledge of any fraud or irregularities.

The Committee was tasked to vote to recommend the Board approve the Auditor's Report.

M/S/C (A. Quiles/L. Garcia) To move the Auditor's Report to the Board for final approval.

Ana recommended a short presentation from Lindquist be added to the Board Meeting agenda, and that a focus be placed on the area of recommendations. Vini will reach out to Lindquist with meeting details.

V. Committee Business

A. FY2023-2024 Meeting Schedule – Brian Gatus

Brian reviewed this information as presented in the packet. Revisions were made to include the January 23rd meeting, which is not listed and to change the February meeting from the 29th to the 27th. In addition, the next meeting will be on Tuesday, April 23rd. Board Support will make the noted revisions.

B. Review of Insurance – Vini Montague

There was a request from the Committee to review insurance information to determine any changes in coverage or type of insurance that NLA should carry and offer to staff. The requested information was reviewed as presented in the packet. The current insurance contract expires June 30, 2024. We will work with our insurance broker beginning in April to secure insurance for the following fiscal year. Vini provides a report in the subsequent fiscal year on the insurance policies.

C. Report on Lease Agreements – Vini Montague

This item was reviewed as presented in the packet.

D. NLA Operations and Purchase of Service Contract Process Training- Vini Montague

Brian made the recommendation to include this training in the New Board Member Orientation for clarity on how the POS contracting process works. The next Orientation is scheduled for March 5th, and a recommendation was made to record the training.

M/S/C (A. Quiles/L. Garcia) To move add this item to the New Board Member orientation and to allow for the recording option in March.

M/S/C (A. Quiles/L. Garcia) To remove this item from the Administrative Affairs Critical Calendar

E. Approval of Contracts – Vini Montague

1. Virtue Home Care HL1084-862

POS Contract – Provides In-Home Respite

5-year contract effective: April 1, 2024, through March 31, 2029

Projected total contract amount is \$2,324,561.35

Projected to serve 40 consumers per month

2. Rockin' Oldies PL2181-062

POS Contract – Provides Personal Assistance services

5-year contract effective: June 1, 2023, through May 31, 2028

Projected total contract amount is \$831,513.60

Projected to serve 9 consumers per month

M/S/C (L. Garcia/B. Gatus) To approve Contracts 1 and 2 as presented. The motion passed with 1 abstention from A. Quiles.

3. DV Therapy PL2228-612

POS Contract – Provides Behavior Analyst services

5-year contract effective: April 01, 2024, through March 31, 2029

Projected total contract amount is \$1,318,440.00

Projected to serve 50 consumers per month

4. DV Therapy PL2229-615
POS Contract – Provides Behavior Management Assistant services
5-year contract effective: April 01, 2024, through March 31, 2029
Projected total contract amount is \$4,723,804.80
Projected to serve 37 consumers per month
5. DV Therapy PL2230-616
POS Contract – Provides Behavior Management Technician services
5-year contract effective: April 01, 2024, through March 31, 2029
Projected total contract amount is \$5,367,960.00
Projected to serve 37 consumers per month
6. Sekibo, Tumini PL2262-785
POS Contract – Provides Diagnosis and psychotherapy of mental and emotional disorders
5-year contract effective: April 1, 2024, through March 31, 2029
Projected total contract amount is \$551,646.11
Projected to serve 23 consumers per month
7. Ride On LA PL2263-106
POS Contract – Provides specialized Recreational Therapy services
5-year contract effective: April 1, 2024, through March 31, 2029
Projected total contract amount is \$156,000
Projected to serve 10 consumers per month
8. Phiba Home PL2254-109
POS Contract – Provides Supplemental Residential Services Program Support services
5-year contract effective: April 01, 2024 through March 31, 2029
Projected total contract amount is \$496,465.20
Projected to serve 2 consumers per month
9. Brilliant Corners PL2186-999, PL2187-999, PL2188-999 1st amendments
POS Contract – Three CPP Housing Agreements, each in connection with the purchase and renovation of a property
30-year contract effective: June 1, 2023, through the earlier of (1) the date HDO is no longer owner of the Property or (2) May 31, 2053
Original Projected total contract amount: \$350,000 Acquisition; \$400,000 Renovation
Amended Projected total contract amount: \$379,597 Acquisition; \$604,974 Renovation
Projected to serve 4 consumers per EBSH
10. Ultra Jiu Jitsu PL2144-008 1st amendment
POS Contract – Provides Sports Club services
2-year contract effective: February 1, 2023, through January 31, 2025
Projected total contract amount is \$84,000

- Projected to serve 20 consumers per month
11. Zooz Fitness PL2143-008 1st amendment
POS Contract – Provides Sport Club services
5-year contract effective: January 1, 2023, through December 31, 2027
Projected total contract amount is \$1,281,280.00
Projected to serve 8 consumers per month
 12. Psychologist Assessments service code 056 (group of 23) - *deferred*

M/S/C (L. Garcia/A. Quiles) To approve Contracts 3-11 as presented.

F. Quarterly Fees Reports for PRMT and UAL – Vini Montague

1. 2nd Quarter PRMT Fees Report by U.S. Bank
 2. 2nd Quarter UAL Fees Report by U.S Bank & Highmark Capital
- These items were reviewed as presented in the packet.

G. FY2023-2024 Financial Reports – Vini Montague

1. FY2023-2024 Financial Reports
 - a. November 2023
 - b. December 2023
 2. FY2023-2024 Admin vs. Direct Allocation Report
 - a. November 2023
 - b. December 2023
- These items were reviewed as presented in the packet.

A question was raised in regards to the amount allocated for staff bonuses. Vini expects to have this information to share at the April Committee Meeting.

Administrative vs. Direct Allocation Report percentage should be below 15% annually, currently at 13.3% for December.

H. FY2023-2024 Board Budget vs Expenditure Report – Vini Montague

Vini reviewed this information as presented in the packet. She made the recommendation to reallocate funds in order to support the Board Dinner and the Board Retreat. It was noted that there had been no requests for the Sponsorship line item, and funds were reallocated from that category.

Regarding the process of Sponsorship opportunities, Cristina will follow up with Ana to further discuss.

This item will be deferred, and after discussion, it was determined that Cristina and Vini will work together to solidify the budget and that any impacts to the budget will be presented at the next Committee Meeting.

I. Statewide Regional Center POS Expenditure Projection Report – Vini Montague

This item was reviewed as presented in the packet.

J. Social Recreation, Camp & Non-Medical Therapies Services Report – Vini Montague

This item was reviewed as presented in the packet.

K. Purchase of Services Outstanding Payments Discussion – Vini Montague

1. Payments and Authorizations Timeline Summary

This item was reviewed as presented in the packet. It shows the average number of work days between an invoice being generated in the system and the date that the vendor submitted billing to NLA. The report is also inclusive of the percentage of the invoices that were generated 30 days past the service month and FY authorizations that were generated over 20 days after the start date. A request was made to include information related to the number of outstanding vendor issues. Vini proposed data that demonstrates the number of escalated issues, the number of resolved issues and the number of outstanding issues remaining for each month. She will revise this report to include the information, and the report will continue to be included on the agenda for the next few months to gather trend information.

L. Audits Update – Vini Montague

1. DDS Audit of FY2021-2022 and FY2022-2023

Vini shared there are no updates to this item.

2. Independent Audit of FY2022-2023

This item was addressed in the Lindquist section of the meeting.

3. Social Security Audit

Vini shared there are no updates to this item.

M. Human Resources Update – Parita Burmee

1. 2nd Quarter HR Report

Parita reviewed the information as presented in the packet.

Positions on Hold: 66

New Hires: 34

Promotions: 13

Separations: 31

2. Monthly Human Resource Reports

Parita reviewed the information as presented in the packet.

a. January 2024

Positions on Hold: 68

Positions Filled: 652

% Filled: 70.49%

New Hires: 10

Separations: 11

Turnover Rate: 1.69%

3. Temporary Staff Statistics Update

a. January 2024

Parita reviewed the information as presented in the packet.

N. Status of People Scout Recruitment – Parita Burmee

Parita reviewed the information as presented in the packet.

Offers Accepted (verbal and written): 31

Offers Pending Acceptance: 5

Offers Declined: 11

It was noted on the Performance Contract that a goal was to expect 10 CSC new hires per month. After discussion, it was determined to invite PeopleScout to the April Board Meeting for an update on their progress. Parita will reach out to the team at PeopleScout to coordinate.

O. Salary Schedule – Parita Burmee

Parita reviewed the information as presented in the packet. There were revisions for data entry errors, as noted. Board Support will send the document to the Committee for review. It was also requested that the information be provided on the NLA website once approved by the Board.

M/S/C (A. Quiles/L. Garcia) To approve the recommendation for presentation of the Staff Salary to the Board.

V. Executive Session

A. Quarterly Legal Update

M/S/C (A. Quiles/L. Garcia) To enter the Executive Session at 7:35 pm.

M/S/C (A. Quiles/L. Garcia) To exit the Executive Session at 7:43 pm.

VI. Review of Meeting Action Items

- A. Add Approval of the Auditor’s Report to the next Board Meeting agenda (Board Support)
- B. Send Lindquist information on the upcoming Board Meeting (Vini Montague)
- C. Update FY 23-24 Meeting Schedule as discussed. (Board Support)
- D. Revise the Committee Meeting Schedule and Critical Calendar as discussed. (Board Support)
- E. Update the Committee on staff bonus allocation information by the next Committee meeting. (Vini Montague)
- F. Connect with Ana Quiles to discuss the process for Sponsorships (Cristina Preuss)
- G. Solidify the budget and present budget impacts at the next Committee Meeting (Cristina Preuss and Vini Montague)
- H. Revise the Payments and Authorizations Timeline Summary to include the number of escalated, resolved and outstanding issues on a monthly basis. (Vini Montague)

- I. Invite PeopleScout for a presentation update at the April Board Meeting (Parita Burmee)
- J. Send the revised schedule to the Committee for review. (Parita Burmee)

VII. Board Meeting Agenda Items

The following items were identified for the committee's section of the next Board Meeting agenda:

- A. Minutes of the January 23rd Meeting
- B. Approval of Contracts
- C. 2nd Quarter PRMT and UAL Fees Reports
- D. FY2023-2024 Financial Reports
- E. FY2023-2024 Board Budget vs Expenditure Report
- F. Statewide Regional Center POS Expenditure Projection Report
- G. Social Recreation, Camp & Non-Medical Therapies Services Report
- H. Payments and Authorizations Timeline Summary
- I. 2nd Quarter HR Report
- J. Monthly Human Resources Report
- K. Temporary Staff Statistics Report
- L. Status of People Scout Recruitment
- M. Salary Schedule

VIII. Announcements / Information Items / Public Input

- A. Next Meeting: Thursday, April 25, 2024 at 6:15 p.m.
- B. Committee Attendance

No public input

IX. Adjournment

Brian Gatus adjourned the meeting at 7:48 p.m.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

() The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



**North Los Angeles County Regional Center
Administrative vs. Direct Allocation Report - Consolidated
Fiscal Year 2023-2024 (January 2024 Service Month as of February 15, 2024 State Claim)**

Description	Current Month			YTD		
	Administrative Operating Expenses	Direct Operating Expenses	Total Operating Expenses	Administrative Operating Expenses	Direct Operating Expenses	Total Operating Expenses
Salaries & Wages	659,751.40	4,041,010.78	4,700,762.18	3,422,937.81	20,626,506.41	24,049,444.22
Benefits **	152,887.69	1,050,615.61	1,203,503.30	937,569.11	7,127,426.6	8,064,995.70
Temporary Staffing Agencies	7,529.63	22,528.09	30,057.72	63,364.79	118,065.86	181,430.65
Subtotal Salaries & Benefits	820,168.72	5,114,154.48	5,934,323.20	4,423,871.71	27,871,998.86	32,295,870.57
Salaries & Benefits Allocation	13.8%	86.2%	100.0%	13.7%	86.3%	100.0%
Equipment Rental	389.74	4,200.86	4,590.60	10,202.35	114,308.23	124,510.58
Equipment Maintenance	1,875.00	Not Allowable	1,875.00	16,766.25	Not Allowable	16,766.25
Facility Rent	1,188.81	16,638.84	17,827.65	212,145.25	3,675,368.86	3,887,514.11
Facility Maintenance-AV	10,246.31	Not Allowable	10,246.31	22,794.35	Not Allowable	22,794.35
Facility Maintenance-Van Nuys	4,370.00	Not Allowable	4,370.00	39,379.56	Not Allowable	39,379.56
Facility Maintenance-SCV	10,795.89	Not Allowable	10,795.89	30,716.41	Not Allowable	30,716.41
Communication	774.25	8,664.14	9,438.39	38,980.02	470,927.47	509,907.49
General Office Expenses	21.73	3,359.95	3,381.68	7,195.14	84,605.04	91,800.18
Printing	0.00	0.00	0.00	787.60	8,489.17	9,276.77
Insurance	0.00	0.00	0.00	171,072.23	386,032.07	557,104.30
Insurance-Deductible	0.00	0.00	0.00	0.00	0.00	0.00
Utilities-AV	588.94	6,707.89	7,296.83	4,894.28	53,405.93	58,300.21
Data Processing-Payroll Fees	1,883.60	Not Allowable	1,883.60	97,202.97	Not Allowable	97,202.97
Data Processing-Outside Svcs	0.00	Not Allowable	0.00	0.00	Not Allowable	0.00
Data Processing-Misc	0.00	Not Allowable	0.00	0.00	Not Allowable	0.00
Data Processing Maint.	2,532.66	Not Allowable	2,532.66	92,994.78	Not Allowable	92,994.78
Interest Expense	2,627.73	0.00	2,627.73	22,372.43	0.00	22,372.43
Bank Fees	0.00	0.00	0.00	1,443.99	0.00	1,443.99
Bank Fees-PRMT	41,456.24	0.00	41,456.24	127,582.45	0.00	127,582.45
Legal Fees	18,782.67	24,944.09	43,726.76	109,297.79	125,375.78	234,673.57
Legal Fees-Insurance Deductible	0.00	0.00	0.00	0.00	0.00	0.00
Brd. of Director Exp.	1,502.48	0.00	1,502.48	24,154.83	0.00	24,154.83
ARCA Dues	0.00	0.00	0.00	0.00	0.00	0.00
Accounting Fees	0.00	3,499.50	3,499.50	1.00	3,499.50	3,500.50
Equipment Purchases	0.00	0.00	0.00	6,310.23	91,137.58	97,447.81
Software and Licenses	3,196.81	34,457.03	37,653.84	24,626.53	366,897.14	391,523.67
Equipment - AV Loan Principle Payments	0.00	15,761.40	15,761.40	0.00	124,740.61	124,740.61
Contractor/Consultant	8,398.74	14,676.59	23,075.33	55,787.74	356,927.34	412,715.08
Contr./Consult.: FFRC Library	0.00	0.00	0.00	0.00	0.00	0.00
Contr./Consult.: CPP	0.00	0.00	0.00	0.00	0.00	0.00
Mileage	2,356.77	19,411.93	21,768.70	12,641.00	107,125.85	119,766.85
Travel	741.37	261.04	1,002.41	5,098.02	12,650.40	17,748.42
General Expenses	19,225.99	198,738.36	217,964.35	48,283.64	392,727.89	441,011.53
General Expenses-Remodel AV	0.00	0.00	0.00	0.00	0.00	0.00
General Expenses-Remodel SCV	0.00	0.00	0.00	0.00	0.00	0.00
General Expenses-Remodel SFV	0.00	0.00	0.00	0.00	0.00	0.00
ABX2-1 Admin Expenses	0.00	0.00	0.00	0.00	0.00	0.00
ARPA Social Recreation Project	0.00	0.00	0.00	0.00	0.00	0.00
Equity/Disparity Projects	0.00	0.00	0.00	0.00	0.00	0.00
CalFRESH Project	0.00	0.00	0.00	0.00	0.00	0.00
Restricted: SDP-Participants Support	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Operating Expenses	132,955.73	351,321.62	484,277.35	1,182,730.84	6,374,218.86	7,556,949.70
Operating Expenses Allocation	27.5%	72.5%	100.0%	15.7%	84.3%	100.0%
Total Salaries & Operating Expenses	953,124.45	5,465,476.10	6,418,600.55	5,606,602.55	34,246,217.72	39,852,820.27
Salaries & Operating Exp. Allocation	14.8%	85.2%	100.0%	14.1%	85.9%	100.0%
Project Funds: Family Resource Center	0.00	0.00	0.00	0.00	0.00	0.00
Income Not from DDS (i.e. Interest)	(7,710.99)	0.00	(7,710.99)	(261,850.39)	0.00	(261,850.39)
Total Expenses Less Other Income	945,413.46	5,465,476.10	6,410,889.56	5,344,752.16	34,246,217.72	39,590,969.88
Total Expenses Admin vs Direct Allocation	14.75%	85.25%	100.0%	13.5%	86.5%	100.0%

**North Los Angeles County Regional Center
Administrative vs. Direct Allocation Report - Consolidated
Fiscal Year 2023-2024 (February 2024 Service Month as of March 22, 2024 State Claim)**

Description	Current Month		
	Administrative Operating Expenses	Direct Operating Expenses	Total Operating Expenses
Salaries & Wages	453,130.56	2,717,921.30	3,171,051.86
Benefits **	134,165.96	856,726.21	990,892.17
Temporary Staffing Agencies	14,373.36	24,405.80	38,779.16
Subtotal Salaries & Benefits	601,669.88	3,599,053.31	4,200,723.19
Salaries & Benefits Allocation	14.3%	85.7%	100.0%
Equipment Rental	2,354.13	26,684.61	29,038.74
Equipment Maintenance	0.00	Not Allowable	0.00
Facility Rent	53,756.12	932,308.79	986,064.91
Facility Maintenance-AV	8,176.00	Not Allowable	8,176.00
Facility Maintenance-Van Nuys	5,340.32	Not Allowable	5,340.32
Facility Maintenance-SCV	11,646.91	Not Allowable	11,646.91
Communication	1,444.55	42,609.27	44,053.82
General Office Expenses	1,654.40	20,573.94	22,228.34
Printing	42.58	0.00	42.58
Insurance	0.00	0.00	0.00
Insurance-Deductible	0.00	0.00	0.00
Utilities-AV	500.60	5,776.89	6,277.49
Data Processing-Payroll Fees	31,575.13	Not Allowable	31,575.13
Data Processing-Outside Svcs	0.00	Not Allowable	0.00
Data Processing-Misc	0.00	Not Allowable	0.00
Data Processing Maint.	5,345.39	Not Allowable	5,345.39
Interest Expense	0.00	0.00	0.00
Bank Fees	3.54	0.00	3.54
Bank Fees-PRMT	0.00	0.00	0.00
Legal Fees	7,565.83	13,267.77	20,833.60
Legal Fees-Insurance Deductible	0.00	0.00	0.00
Brd. of Director Exp.	7,700.44	0.00	7,700.44
ARCA Dues	0.00	0.00	0.00
Accounting Fees	212.47	0.00	212.47
Equipment Purchases	256.21	2,761.59	3,017.80
Software and Licenses	1,910.16	20,588.76	22,498.92
Equipment - AV Loan Principle Payments	0.00	0.00	0.00
Contractor/Consultant	19,347.48	58,880.27	78,227.75
Contr./Consult.: FFRC Library	0.00	0.00	0.00
Contr./Consult.: CPP	0.00	0.00	0.00
Mileage	1,023.32	14,195.44	15,218.76
Travel	741.37	2,578.63	3,320.00
General Expenses	7,001.51	67,402.23	74,403.74
General Expenses-Remodel AV	0.00	0.00	0.00
General Expenses-Remodel SCV	0.00	0.00	0.00
General Expenses-Remodel SFV	0.00	0.00	0.00
ABX2-1 Admin Expenses	0.00	0.00	0.00
ARPA Social Recreation Project	0.00	0.00	0.00
Equity/Disparity Projects	0.00	0.00	0.00
CalFRESH Project	0.00	0.00	0.00
Restricted: SDP-Participants Support	0.00	0.00	0.00
Subtotal Operating Expenses	167,598.46	1,207,628.19	1,375,226.65
Operating Expenses Allocation	12.2%	87.8%	100.0%
Total Salaries & Operating Expenses	769,268.34	4,806,681.50	5,575,949.84
Salaries & Operating Exp. Allocation	13.8%	86.2%	100.0%
Project Funds: Family Resource Center	0.00	0.00	0.00
Income Not from DDS (i.e. Interest)	(213,195.04)	0.00	(213,195.04)
Total Expenses Less Other Income	556,073.30	4,806,681.50	5,362,754.80
Total Expenses Admin vs Direct Allocation	10.37%	89.63%	100.0%

YTD		
Administrative Operating Expenses	Direct Operating Expenses	Total Operating Expenses
3,876,068.37	23,344,427.71	27,220,496.08
1,071,735.07	7,984,152.8	9,055,887.87
77,738.15	142,471.66	220,209.81
5,025,541.59	31,471,052.17	36,496,593.76
13.8%	86.2%	100.0%
12,556.48	140,952.84	153,549.32
16,766.25	Not Allowable	16,766.25
265,901.37	4,607,677.65	4,873,579.02
30,970.35	Not Allowable	30,970.35
44,719.88	Not Allowable	44,719.88
42,363.32	Not Allowable	42,363.32
40,424.57	513,536.74	553,961.31
8,849.54	105,178.98	114,028.52
830.18	8,489.17	9,319.35
171,072.23	386,032.07	557,104.30
0.00	0.00	0.00
5,394.88	59,182.82	64,577.70
128,778.10	Not Allowable	128,778.10
0.00	Not Allowable	0.00
0.00	Not Allowable	0.00
98,340.17	Not Allowable	98,340.17
22,372.43	0.00	22,372.43
1,447.53	0.00	1,447.53
127,582.45	0.00	127,582.45
116,863.62	138,643.55	255,507.17
0.00	0.00	0.00
31,855.27	0.00	31,855.27
0.00	0.00	0.00
213.47	3,499.50	3,712.97
6,566.44	93,899.17	100,465.61
26,536.69	387,485.90	414,022.59
0.00	124,740.61	124,740.61
75,135.22	415,807.61	490,942.83
0.00	0.00	0.00
0.00	0.00	0.00
13,664.32	121,321.29	134,985.61
6,579.16	14,489.26	21,068.42
55,285.15	460,130.12	515,415.27
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
1,351,069.07	7,581,107.28	8,932,176.35
15.1%	84.9%	100.0%
6,376,610.66	39,052,159.45	45,428,770.11
14.0%	86.0%	100.0%
0.00	0.00	0.00
(475,045.43)	0.00	(475,045.43)
5,901,565.23	39,052,159.45	44,953,724.68
13.1%	86.9%	100.0%

North Los Angeles County Regional Center
Fiscal Year 2023-2024
Social Recreation, Camp & Non-Medical Therapies Services
Claims Paid as of March 21, 2024 (February 2024 State Claim)

			Payments												
Service Code	Service Code Description	Number of Authorizations	July	August	September	October	November	December	January	February	March	April	May	June	Total
24	Purchase Reimbursement	754	\$ 304,617	\$ 89,801	\$ 59,648	\$ 50,076	\$ 49,884	\$ 46,489	\$ 35,650	\$ 26,895	\$ 13,152	\$ -	\$ 640	\$ 1,500	\$ 678,351
24	Purch Reimb - no billing	60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
850	Camping Services	40	\$ 34,895	\$ 23,171	\$ -	\$ -	\$ -	\$ 2,255	\$ 1,120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 61,441
850	Camping Svs - no billing	29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Sports Club	96	\$ 6,636	\$ 8,623	\$ 11,561	\$ 14,297	\$ 13,749	\$ 14,591	\$ 16,972	\$ 16,780	\$ -	\$ -	\$ -	\$ -	\$ 103,207
8	Sports Club - no billing	44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
693	Music Therapist	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65	\$ -	\$ -	\$ -	\$ -	\$ 65
693	Music Therapist - no billing	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63	Clinical based Music Lesson	6	\$ 810	\$ 710	\$ 1,380	\$ 1,250	\$ 1,570	\$ 1,860	\$ 1,915	\$ 1,760	\$ -	\$ -	\$ -	\$ -	\$ 11,255
63	CB Music Lesson - no billing	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Paid Auth's		897	\$ 346,958	\$ 122,304	\$ 72,589	\$ 65,622	\$ 65,203	\$ 65,195	\$ 55,657	\$ 45,500	\$ 13,152	\$ -	\$ 640	\$ 1,500	\$ 854,319
Total Auth's - No billing		136	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**North Los Angeles County Regional Center
Fiscal Year 2022-2023
Social Recreation, Camp & Non-Medical Therapies Services
Claims Paid as of March 21, 2024 (February 2024 State Claim)**

			Payments												
Service Code	Service Code Description	Number of Authorizations	July	August	September	October	November	December	January	February	March	April	May	June	Total
24	Purchase Reimbursement	968	\$ 139,232	\$ 41,263	\$ 27,491	\$ 20,931	\$ 37,259	\$ 41,760	\$ 57,280	\$ 42,982	\$ 48,391	\$ 49,043	\$ 43,582	\$ 206,192	\$ 755,407
24	Purch Reimb - no billing	9	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
850	Camping Services	38	\$ 6,348	\$ 1,375	\$ -	\$ 400	\$ 450	\$ 5,200	\$ 700	\$ 350	\$ 500	\$ 350	\$ 450	\$ 45,150	\$ 61,273
850	Camping Svs - no billing	29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Sports Club	25	\$ -	\$ -	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,556	\$ 1,668	\$ 3,376	\$ 5,104	\$ 19,035
8	Sports Club - no billing	6	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63	Clinical based Music Lesson	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 345	\$ 460	\$ 460	\$ 775	\$ 660	\$ 940	\$ 1,005	\$ 4,645
63	CB Music Lesson - no billing	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Paid Auth's		1033	\$ 145,580	\$ 42,638	\$ 28,713	\$ 22,553	\$ 38,931	\$ 48,527	\$ 59,663	\$ 45,014	\$ 51,222	\$ 51,721	\$ 48,348	\$ 257,451	\$ 840,360
Total Auth's - No billing		44	0	0	0	0	0	0	0	0	0	0	0	0	0

**North Los Angeles County Regional Center
Fiscal Year 2021-2022
Social Recreation, Camp & Non-Medical Therapies Services
Claims Paid as of March 21, 2024 (February 2024 State Claim)**

			Payments												
Service Code	Service Code Description	Number of Authorizations	July	August	September	October	November	December	January	February	March	April	May	June	Total
24	Purchase Reimbursement	157	\$ 9,162	\$ -	\$ 1,300	\$ -	\$ -	\$ 5,198	\$ 1,190	\$ 1,236	\$ 4,120	\$ 4,004	\$ 6,812	\$ 59,789	\$ 92,810
24	Purch Reimb - no billing	9	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
850	Camping Services	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 875	\$ 3,875
850	Camping Svs - no billing	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Paid Auth's		159	\$ 9,162	\$ -	\$ 1,300	\$ -	\$ -	\$ 8,198	\$ 1,190	\$ 1,236	\$ 4,120	\$ 4,004	\$ 6,812	\$ 60,664	\$ 96,685
Total Auth's - No billing		9	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

North Los Angeles County Regional Center
Fiscal Year 2023-2024
Social Recreation, Camp & Non-Medical Therapies Services
Claims Paid as of February 16, 2024 (January 2024 State Claim)

			Payments												
Service Code	Service Code Description	Number of Authorizations	July	August	September	October	November	December	January	February	March	April	May	June	Total
24	Purchase Reimbursement	648	\$ 290,824	\$ 81,868	\$ 52,618	\$ 44,623	\$ 38,447	\$ 32,405	\$ 24,569	\$ 9,000	\$ -	\$ -	\$ -	\$ 1,500	\$ 575,853
24	Purch Reimb - no billing	86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
850	Camping Services	27	\$ 34,495	\$ 15,098	\$ -	\$ -	\$ -	\$ 2,255	\$ 1,120	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,968
850	Camping Svs - no billing	35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Sports Club	87	\$ 6,636	\$ 8,567	\$ 10,796	\$ 13,532	\$ 12,984	\$ 13,798	\$ 15,899	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 82,210
8	Sports Club - no billing	30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
693	Music Therapist	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
693	Music Therapist - no billing	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63	Clinical based Music Lesson	6	\$ 810	\$ 710	\$ 1,380	\$ 1,250	\$ 1,570	\$ 1,860	\$ 1,915	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,495
63	CB Music Lesson - no billing	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Paid Auth's		768	\$ 332,765	\$ 106,242	\$ 64,794	\$ 59,404	\$ 53,001	\$ 50,317	\$ 43,503	\$ 9,000	\$ -	\$ -	\$ -	\$ 1,500	\$ 720,527
Total Auth's - No billing		154	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

North Los Angeles County Regional Center
Fiscal Year 2022-2023
Social Recreation, Camp & Non-Medical Therapies Services
Claims Paid as of February 16, 2024 (January 2024 State Claim)

			Payments												
Service Code	Service Code Description	Number of Authorizations	July	August	September	October	November	December	January	February	March	April	May	June	Total
24	Purchase Reimbursement	949	\$ 138,651	\$ 40,681	\$ 27,491	\$ 20,611	\$ 37,259	\$ 41,760	\$ 57,190	\$ 42,892	\$ 46,865	\$ 48,153	\$ 43,192	\$ 198,587	\$ 743,333
24	Purch Reimb - no billing	12	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
850	Camping Services	31	\$ 6,348	\$ 1,375	\$ -	\$ 400	\$ 450	\$ 5,200	\$ 700	\$ 350	\$ 500	\$ 350	\$ 450	\$ 32,573	\$ 48,696
850	Camping Svs - no billing	35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	Sports Club	25	\$ -	\$ -	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,222	\$ 1,556	\$ 1,668	\$ 3,376	\$ 5,104	\$ 19,035
8	Sports Club - no billing	6	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63	Clinical based Music Lesson	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 345	\$ 460	\$ 460	\$ 775	\$ 660	\$ 940	\$ 1,005	\$ 4,645
63	CB Music Lesson - no billing	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Paid Auth's		1007	\$ 144,999	\$ 42,056	\$ 28,713	\$ 22,233	\$ 38,931	\$ 48,527	\$ 59,573	\$ 44,924	\$ 49,696	\$ 50,831	\$ 47,958	\$ 237,268	\$ 815,709
Total Auth's - No billing		53	0	0	0	0	0	0	0	0	0	0	0	0	0

North Los Angeles County Regional Center
Fiscal Year 2021-2022
Social Recreation, Camp & Non-Medical Therapies Services
Claims Paid as of February 16, 2024 (January 2024 State Claim)

			Payments												
Service Code	Service Code Description	Number of Authorizations	July	August	September	October	November	December	January	February	March	April	May	June	Total
24	Purchase Reimbursement	153	\$ 9,162	\$ -	\$ 1,300	\$ -	\$ -	\$ 5,198	\$ 1,190	\$ 774	\$ 3,658	\$ 3,542	\$ 6,009	\$ 59,327	\$ 90,160
24	Purch Reimb - no billing	8	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
850	Camping Services	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 875	\$ 3,875
850	Camping Svs - no billing	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Paid Auth's		155	\$ 9,162	\$ -	\$ 1,300	\$ -	\$ -	\$ 8,198	\$ 1,190	\$ 774	\$ 3,658	\$ 3,542	\$ 6,009	\$ 60,202	\$ 94,035
Total Auth's - No billing		8	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Summary of Invoice Payment Processing Timeline for FY2024 Authorizations
Payments through February 2024 State Claim (03/18/2024)**

Service Month	Avg Work Days Between Invoice Generated & Submitted by Vendor	Avg Work Days Between Invoice Submitted by Vendor & Paid by NLACRC	# of Invoices Generated >30 Days After Service Month	% of Invoices Generated >30 Days After Service Month
07/2023	12.11	12.83	600	28%
08/2023	11.74	13.49	564	27%
09/2023	10.25	12.50	412	22%
10/2023	11.04	11.66	320	18%
11/2023	9.13	10.98	267	15%
12/2023	13.93	11.72	161	10%
01/2024	8.21	10.34	17	1%
02/2024	4.37	11.29	0	0%
03/2024				
04/2024				
05/2024				
06/2024				
FY2024 Averages	10.10	11.85	293	15%

Summary of FY2024 Authorization Processing Timeline

Service Month	# of FY2024 Authorizations Generated >20 Days After Start Date	Total # of Authorizations Generated Per Service Month	% of FY2024 Authorizations Generated >20 After Start Date
07/2023	3,495	54,761	6%
08/2023	1,443	5,765	25%
09/2023	1,256	5,060	25%
10/2023	1,343	5,367	25%
11/2023	1,320	4,835	27%
12/2023	918	4,006	23%
01/2024	1,379	5,494	25%
02/2024	1,158	5,729	20%
03/2024	281	4,971	6%
04/2024			
05/2024			
06/2024			
FY2024 Averages	1,399	10,665	20%

**Summary of Invoice Payment Processing Timeline for FY2023 Authorizations
Payments through February 2024 State Claim (03/18/2024)**

Service Month	Avg Work Days Between Invoice Generated & Submitted by Vendor	Avg Work Days Between Invoice Submitted by Vendor & Paid by NLACRC	# of Invoices Generated >30 Days After Service Month	% of Invoices Generated >30 Days After Service Month
07/2022	18.51	12.34	985	38%
08/2022	18.75	13.07	1036	39%
09/2022	18.40	13.04	1032	38%
10/2022	17.19	12.59	830	33%
11/2022	16.06	12.67	1017	37%
12/2022	19.47	14.30	882	34%
01/2023	16.03	13.71	1121	44%
02/2023	14.37	13.94	939	36%
03/2023	14.15	13.85	831	36%
04/2023	14.03	13.13	746	33%
05/2023	12.88	12.85	642	30%
06/2023	11.83	13.33	585	29%
FY2023 Averages	15.97	13.23	887.17	36%

Summary of FY2023 Authorization Processing Timeline

Service Month	# of FY2023 Authorizations Generated >20 Days After Start Date	Total # of Authorizations Generated Per Service Month	% of FY2023 Authorizations Generated >20 After Start Date
07/2022	3,178	52,953	6%
08/2022	1,382	5,123	27%
09/2022	1,526	4,844	32%
10/2022	1,297	4,297	30%
11/2022	1,605	4,714	34%
12/2022	1,150	3,838	30%
01/2023	2,182	5,701	38%
02/2023	1,150	4,430	26%
03/2023	1,277	5,033	25%
04/2023	1,032	4,451	23%
05/2023	1,953	5,533	35%
06/2023	1,622	5,002	32%
FY2023 Averages	1,613	8,827	28%

Summary of Vendors with Outstanding Authorization Issues

**Vendors with Outstanding Authorization Issues
As of February 15, 2024**

Fiscal Year	Unique Vendor Numbers	No. of O/S Auth's
Prior to FY22	12	15
FY22	10	40
FY23	15	29
FY24	21	46
	58	130

Change from February 15, 2024 to March 31, 2024

New Vendors	New Auths	Resolved Vendors	Resolved Auths
5	4	0	0
2	2	-4	-6
3	6	-4	-11
6	7	-11	-13
16	19	-19	-30

**Vendors with Outstanding Authorization Issues
As of March 31, 2024**

Fiscal Yr	Unique Vendor Numbers	No. of O/S Auth's
Prior to FY22	17	19
FY22	8	36
FY23	14	24
FY24	16	40
	55	119

North Los Angeles County Regional Center

FY 2023/2024

Quarterly Human Resources Report

Quarter FY 23/24	Hold	New Hires	Promotions	Separations	Quarterly Turnover Rate
3rd Quarter	76	43	19	27	4.15%

Jan - Mar	Retire	3
	School	0
	Relocation	0
	Personal	20
	Other	4

HUMAN RESOURCES REPORT

	CSC Vacancies	CSC Growth Positions	Open Other Positions:	Total Open Positions Vacant	Positions on Hold	Positions Filled as of 2/29/24	FY23/24 Authorized Positions	% Filled	New Hires Started in the month	Separations in the Month	Feb '24 - Turnover Rate
All Locations	81	66	60	207	69	653	929	70.29%	12	5	0.77%
SFV	48	40	48	136	50	454	639	71.05%	8	4	
AV	28	16	9	53	17	133	204	65.20%	3	1	
SCV	5	10	3	18	2	66	86	76.74%	1	0	

CSC Vacancies 81

Location	Pos #	Service Coordinators	Department/ Location	Open as of Date
SFV	469	CSC - SPECIALIZED	ADULT 3 - CPP	4/9/2022
AV	336	CSC	AV EARLY START	11/21/2022
SFV	440	CSC	ADULT 8	12/5/2022
SFV	296	CSC	TRANSITION 1	1/6/2023
AV	77	CSC	AV ADULT 1	2/8/2023
SFV	174	CSC	ADULT 2	2/22/2023
SFV	167	CSC	ADULT 5	3/14/2023
AV	426	CSC	AV EARLY START 2	3/17/2023
SFV	421	CSC	EARLY START 3	3/29/2023
SCV	98	CSC	SCV TRANSITION 2	4/10/2023
AV	72	CSC	AV ADULT 2	4/12/2023
AV	396	CSC	AV ADULT 1	4/21/2023
AV	84	CSC	AV ADULT 1	4/27/2023
AV	586	CSC	AV SCHOOL AGE 1	5/1/2023
SFV	591	CSC	ADULT 4	5/5/2023
SFV	172	CSC	ADULT 6	5/5/2023
SCV	100	CSC	SCV ADULT	5/22/2023
AV	537	CSC	AV SCHOOL AGE 2	6/5/2023
SFV	390	CSC	TRANSITION 1	6/5/2023
AV	215	CSC	AV SCHOOL AGE 2	6/13/2023
SFV	458	CSC	EARLY START 3	6/20/2023
SFV	209	CSC	ADULT 7	6/22/2023
SFV	56	CSC	ADULT 7	6/28/2023
SFV	575	CSC - SPECIALIZED	ADULT 3 - CPP	6/30/2023
SFV	331	CSC	ADULT 8	7/7/2023
SFV	30	OD SPECIALIST	OD (FORMERLY ADULT 5)	7/10/2023
SFV	456	CSC	SCHOOL AGE 4	7/16/2023
SCV	635	OD SPECIALIST	SCV ADULT	7/17/2023
SFV	106	CSC	EARLY START 2	7/17/2023
AV	572	CSC	AV TRANSITION 2	7/19/2023
AV	773	CSC	AV SCHOOL AGE 3	7/20/2023
AV	198	CSC	AV TRANSITION 2	7/20/2023
AV	24	OD SPECIALIST	AV/OD FL	7/31/2023
SFV	158	CSC	ADULT 5	8/14/2023
SFV	117	CSC	EARLY START 4	8/17/2023
SFV	240	CSC	EARLY START 4	8/18/2023
SFV	288	CSC	SCHOOL AGE 8	8/23/2023
SFV	329	CSC	ADULT 4	8/28/2023
AV	88	CSC	AV ADULT 1	8/28/2023
AV	254	CSC	AV ADULT 1	8/28/2023
SFV	419	CSC	ADULT 7	8/30/2023
SFV	244	CSC	ADULT 8	9/11/2023
SFV	351	CSC	SCHOOL AGE 5	9/14/2023
SCV	116	CSC	SCV EARLY START	9/22/2023
SFV	360	CSC	SCHOOL AGE 8	9/25/2023
SCV	588	CSC	SCV TRANSITION	9/28/2023
SFV	115	CSC	EARLY START 2	9/29/2023
SFV	184	CSC	ADULT 4	10/9/2023
SFV	107	CSC	EARLY START 4	10/9/2023
SFV	142	CSC	TRANSITION 2	10/9/2023
SFV	261	CSC	TRANSITION 3	10/9/2023
AV	74	CSC	AV ADULT 1	10/23/2023
AV	275	CSC	AV ADULT 1	10/23/2023
AV	361	CSC	AV ADULT 1	10/23/2023
AV	466	CSC	AV ADULT 3	10/23/2023
SFV	356	CSC	SCHOOL AGE 4	10/25/2023
AV	83	CSC	AV TRANSITION 1	10/27/2023
SFV	119	CSC	EARLY START	10/31/2023
SFV	233	CSC	SCHOOL AGE 5	11/6/2023
SFV	204	SELF-DETERM SPEC	CONSUMER SERVICES SEL	11/9/2023
SFV	195	CSC	ADULT 2	11/20/2023
SFV	176	CSC	ADULT 5	11/20/2023
SFV	208	CSC	ADULT 7	11/20/2023
SFV	211	CSC	ADULT 7	11/20/2023
SFV	450	CSC	EARLY START 1	11/30/2023
SFV	250	CSC	ADULT 5	12/4/2023
AV	691	CSC	AV INTAKE	12/4/2023
AV	406	CSC	AV TRANSITION 1	12/4/2023
SFV	109	CSC	EARLY START 7	12/4/2023
AV	568	FLOATER SPECIALIST	AV/OD FL	12/14/2023
SFV	171	CSC	ADULT 6	12/15/2023
AV	587	CSC	AV SCHOOL AGE 1	12/15/2023
AV	357	CSC	AV TRANSITION 1	12/18/2023
AV	76	CSC	AV TRANSITION 2	1/1/2024
SFV	524	CSC	ADULT 8	1/1/2024
AV	482	CSC	AV TRANSITION 1	1/2/2024
SFV	247	CSC	ADULT 4	1/3/2024
SFV	348	CSC	EARLY START 5	1/4/2024
AV	87	CSC	AV TRANSITION 1	1/5/2024
SFV	414	CSC BILINGUAL	SCHOOL AGE 3	1/15/2024
SFV	156	CSC BILINGUAL	SCHOOL AGE 8	1/29/2024

CSC Growth Positions 66

Location	Pos #	Service Coordinators	Department/ Location	Open as of Date
SFV	552	CSC	EARLY START 1	1/4/2023
SFV	795	CSC	ADULT 10	2/16/2023
SFV	796	CSC	ADULT 10	2/16/2023
SFV	805	CSC	ADULT 11	2/16/2023
SFV	729	CSC	ADULT 9	2/16/2023
SFV	730	CSC	ADULT 9	2/16/2023
SFV	733	CSC	ADULT 9	2/16/2023
SFV	734	CSC	ADULT 9	2/16/2023
SFV	735	CSC	ADULT 9	2/16/2023
AV	765	CSC	AV ADULT 1	2/16/2023
AV	850	CSC	AV EARLY START	2/16/2023
AV	851	CSC	AV EARLY START	2/16/2023
AV	846	CSC	AV EARLY START 3	2/16/2023
AV	777	CSC	AV SCHOOL AGE 3	2/16/2023
AV	779	CSC	AV SCHOOL AGE 3	2/16/2023
SFV	818	CSC	EARLY START 6	2/16/2023
SCV	838	CSC	SCV EARLY START 2	2/16/2023
SCV	784	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	785	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	786	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	788	CSC	SCV SCHOOL AGE 2	2/16/2023
SFV	740	CSC	TRANSITION 4	2/16/2023
SFV	741	CSC	TRANSITION 4	2/16/2023
SFV	745	CSC	TRANSITION 4	2/16/2023
SFV	746	CSC	TRANSITION 4	2/16/2023
SFV	653	CSC	SCHOOL AGE 8	4/24/2023
SCV	234	CSC	SCV EARLY START	5/15/2023
SFV	553	CSC	EARLY START 4	6/20/2023
SFV	70	CSC	ADULT 4	6/23/2023
AV	853	CSC	AV EARLY START 3	6/26/2023
AV	774	CSC	AV SCHOOL AGE 1	6/26/2023
AV	775	CSC	AV SCHOOL AGE 2	6/26/2023
AV	780	CSC	AV SCHOOL AGE 3	6/26/2023
SFV	836	CSC	EARLY START - INTAKE	6/26/2023
SFV	800	CSC	ADULT 10	6/27/2023
SFV	801	CSC	ADULT 10	6/27/2023
SFV	803	CSC	ADULT 11	6/27/2023
SFV	814	CSC	EARLY START	6/27/2023
SFV	823	CSC	EARLY START 3	6/27/2023
SFV	824	CSC	EARLY START 3	6/27/2023
SFV	825	CSC	EARLY START 4	6/27/2023
SFV	816	CSC	EARLY START 6	6/27/2023
SFV	819	CSC	EARLY START 6	6/27/2023
SFV	820	CSC	EARLY START 6	6/27/2023
SFV	830	CSC	EARLY START 7	6/27/2023
AV	27	OD SPECIALIST	AV/OD FL	7/3/2023
SFV	813	CSC	EARLY START 2	7/3/2023
AV	875	FLOATER SPECIALIST	AV EARLY START 3	7/31/2023
SFV	874	FLOATER SPECIALIST	EARLY START 7	7/31/2023
SFV	866	FLOATER - OD UNIT	CASE MANAGEMENT	7/31/2023
AV	781	SERVICE COORDINATOR	AV SCHOOL AGE 3	7/31/2023
SFV	37	OD SPECIALIST	OD (FORM TRANSITION 2)	8/31/2023
SFV	758	CSC	SCHOOL AGE 9	11/8/2023
AV	771	CSC	AV SCHOOL AGE 3	11/20/2023
AV	782	CSC	AV SCHOOL AGE 3	11/20/2023
SFV	564	FLOATER SPECIALIST	TRANSITION 1	12/4/2023
AV	606	CSC	AV ADULT 2	12/4/2023
SCV	712	CSC - INTAKE	SCV EARLY START INTAKE	12/4/2023
SFV	812	CSC	EARLY START 6	1/5/2024
SCV	695	CSC	SCV TRANSITION 2	1/12/2024
SFV	806	CSC BILINGUAL	ADULT 11	1/15/2024
SCV	842	CSC	SCV EARLY START 2	1/19/2024
SFV	658	CSC	ADULT 1	1/29/2024
SCV	539	CSC	SCV ADULT	1/31/2024
SFV	751	CSC BILINGUAL	SCHOOL AGE 9	2/1/2024
SFV	89	CSC	AV EARLY START 2	1/31/2024

FY23/24 Authorized Positions	Positions Added Based on FY 23/24 Growth
929	45

Open Other Positions:

60

Location	Pos #	All Other Positions	Department/ Location	Open as of Date
SFV	624	PSYCHOLOGICAL SERVICES SUP	CLINICAL SERVICES	9/4/2022
SFV	40	COMMUNITY SERVICES SPECIALIST - CPP	COMMUNITY SERVICES I	2/13/2023
SFV	634	OFFICE ASSISTANT II	RECORDS & DOCUMENT MANAGEMENT	2/16/2023
SFV	26	ACCOUNTING SPECIALIST SR	ACCOUNTING - ACCOUNTS PAYABLE 1	6/20/2023
SFV	203	ACCOUNTING SPECIALIST SR	ACCOUNTING - ACCOUNTS PAYABLE 1	6/20/2023
SFV	879	LEAD SERVICE COORDINATOR TRAINER	ADULT	7/11/2023
SFV	889	LEAD SERVICE COORDINATOR TRAINER	EARLY START	7/11/2023
AV	890	LEAD SERVICE COORDINATOR TRAINER	EARLY START	7/11/2023
SCV	876	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
SCV	877	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	882	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	883	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	884	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	885	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
SFV	888	LEAD SERVICE COORDINATOR TRAINER	SCHOOL AGE	7/11/2023
SFV	886	LEAD SERVICE COORDINATOR TRAINER	TRANSITION 1	7/11/2023
SFV	196	INTAKE ASSOCIATE	CLINICAL SERVICES - INTAKE	7/28/2023
SFV	870	INTAKE ASSOCIATE	EARLY START - INTAKE	7/31/2023
SFV	904	IT TRAINING SPECIALIST II	INFORMATION TECHNOLOGY	7/31/2023
SFV	921	ACCOUNTING SPECIALIST	ACCOUNTING - POS PAYMENTS	7/31/2023
SFV	246	JUDICIAL/FORENSICS SPECIALIST	ADULT 3 - CPP	8/13/2023
SFV	127	OFFICE ASSISTANT II	FACILITIES	8/18/2023
AV	367	CONSUMER SERVICES SUPERVISOR	AV ADULT 1	8/28/2023
AV	873	CONSUMER SERVICES SUPERVISOR	AV ADULT 4	9/11/2023
SFV	492	OFFICE ASSISTANT II	FACILITIES	9/19/2023
SFV	442	AUTISM CLINICAL SVCS SPECIALIST	CLINICAL SERVICES	9/25/2023
SFV	569	HUMAN RESOURCES SPECIALIST I	HUMAN RESOURCES	10/4/2023
SFV	863	COMMUNITY SERVICES SPECIALIST	COMMUNITY SERVICES	10/5/2023
SFV	864	COMMUNITY SERVICES SPECIALIST	COMMUNITY SERVICES	10/5/2023
SFV	924	DUE PROCESS OFFICER	CONTRACT ADMIN RISK ASSESSMENT 1	10/5/2023
SFV	925	VENDOR COORDINATOR	COMMUNITY SERVICES	10/5/2023
SFV	604	EXECUTIVE ADMINISTRATIVE ASSISTANT	ADMINISTRATION EXECUTIVE	10/20/2023
SFV	42	RESOURCE DEVELOPMENT SPECIALIST	COMMUNITY SERVICES I	10/23/2023
SFV	383	ACCOUNTING SPECIALIST	ACCOUNTING - REVENUES	10/26/2023
SFV	366	ADMINISTRATIVE ASSISTANT	COMMUNITY SERVICES	10/26/2023
SFV	578	ADMINISTRATIVE ASSISTANT	ACCOUNTING - ADMINISTRATION	10/27/2023
SFV	532	DEIB SUPERVISOR	CONSUMER SERVICES 2	11/27/2023
SFV	443	ACCOUNTING SPECIALIST	ACCOUNTING - REVENUES	11/30/2023
SFV	708	IDEA SPECIALIST	SCHOOL AGE	12/4/2023
SFV	54	PSYCHOLOGICAL SERVICES SUPERVISOR	CLINICAL SERVICES - PSYCHOLOGICAL	12/4/2023
SFV	544	PSYCHOLOGICAL SERVICES SUPERVISOR	CLINICAL SERVICES - PSYCHOLOGICAL	12/4/2023
SCV	96	OFFICE ASSISTANT II	EARLY START - SUPPORT	12/29/2023
SFV	11	ACCOUNTANT JR	ACCOUNTING - AUDITS & REVENUE	12/31/2023
SFV	709	ACCOUNTING SPECIALIST SR	ACCOUNTING - ACCOUNTS PAYABLE 1	1/1/2024
SFV	378	ACCOUNTING SPECIALIST SR	ACCOUNTING - REVENUES	1/1/2024
AV	345	AGING ADULT SPECIALIST	ANTELOPE VALLEY - CONSUMER SERVICES	1/1/2024
SFV	681	CHIEF CONSUMER & COMMUNITY SERVICES OFF	ADMINISTRATION EXECUTIVE	1/1/2024
SFV	125	ADMINISTRATIVE ASSISTANT	CONSUMER SERVICES - EARLY START SUP	1/12/2024
SFV	468	IT SPECIALIST II	INFORMATION TECHNOLOGY	1/15/2024
SFV	680	WORKFORCE AND EMPLOYMENT SPECIALIST	COMMUNITY SERVICES	1/15/2024
SFV	1	EXECUTIVE DIRECTOR	ADMINISTRATION - EXECUTIVE	1/31/2024
SFV	930	RETIRED ANNUITANT ACCOUNTING SPECIALIST	ACCOUNTING - ADMINISTRATION	2/1/2024
SFV	933	EXECUTIVE ADMINISTRATIVE ASSISTANT	HUMAN RESOURCES	2/2/2024
SFV	386	ACCOUNTING SPECIALIST	ACCOUNTING - REVENUES	2/12/2024
SFV	232	FACILITIES SERVICES MANAGER	FACILITIES	2/12/2024
SFV	242	HUMAN RESOURCES SUPERVISOR	HUMAN RESOURCES	2/12/2024
AV	308	OFFICE ASSISTANT II	RECORDS & DOCUMENT MANAGEMENT	2/12/2024
SFV	58	INTAKE SPECIALIST	CLINICAL SERVICES - INTAKE	2/20/2024
SFV	881	LEAD SERVICE COORDINATOR TRAINER	ADULT	2/26/2024
SFV	560	TRAINING SPECIALIST	TRAINING & INFORMATION	2/26/2024

Positions on Hold

69

Location	Pos #	Hold Positions	Dept/ Location	Hold as of Date
AV	305	FAMILY ADVOCATE	AV - PUBLIC INFO & TRAINING	2/28/2022
SFV	25	TECHNICAL SUPPORT ENGINEER	INFORMATION TECHNOLOGY	4/25/2022
SFV	398	PSYCHOLOGIST	CLINICAL SERVICES	7/25/2022
SFV	701	LEAD RISK ASSESSMENT SPECIALIST	RISK ASSESSMENT	7/29/2022
SFV	8	DIRECTOR OF FINANCE	ACCOUNTING I	8/29/2022
SFV	647	ACCOUNTANT JR	ACCOUNTING	9/23/2022
SFV	720	HEALTH AND SAFETY SPECIALIST	ADMIN - CONSUMER SERVICES	12/22/2022
SFV	790	CSC	ADULT 10	2/16/2023
SFV	791	CSC	ADULT 10	2/16/2023
SFV	792	CSC	ADULT 10	2/16/2023
SFV	793	CSC	ADULT 10	2/16/2023
SFV	797	CSC	ADULT 10	2/16/2023
SFV	798	CSC	ADULT 10	2/16/2023
SFV	799	CSC	ADULT 10	2/16/2023
SFV	807	CSC	ADULT 11	2/16/2023
SFV	810	CSC	ADULT 11	2/16/2023
SFV	731	CSC	ADULT 9	2/16/2023
SFV	732	CSC	ADULT 9	2/16/2023
SFV	736	CSC	ADULT 9	2/16/2023
SFV	737	CSC	ADULT 9	2/16/2023
SFV	738	CSC	ADULT 9	2/16/2023
SFV	762	CSC	ADULT 9	2/16/2023
AV	847	CSC	AV EARLY START 3	2/16/2023
AV	848	CSC	AV EARLY START 3	2/16/2023
AV	849	CSC	AV EARLY START 3	2/16/2023
AV	854	CSC	AV EARLY START 3	2/16/2023
SFV	821	CSC	EARLY START 6	2/16/2023
SFV	827	CSC	EARLY START 7	2/16/2023
SFV	831	CSC	EARLY START 7	2/16/2023
SFV	832	CSC	EARLY START 7	2/16/2023
SFV	754	CSC	SCHOOL AGE 9	2/16/2023
SFV	755	CSC	SCHOOL AGE 9	2/16/2023
SFV	759	CSC	SCHOOL AGE 9	2/16/2023
SFV	770	CSC	SCHOOL AGE 9	2/16/2023
SCV	789	CSC	SCV SCHOOL AGE 2	2/16/2023
SFV	743	CSC	TRANSITION 4	2/16/2023
SFV	744	CSC	TRANSITION 4	2/16/2023
SFV	747	CSC	TRANSITION 4	2/16/2023
SFV	748	CSC	TRANSITION 4	2/16/2023
SFV	749	CSC	TRANSITION 4	2/16/2023
SFV	769	CSC	TRANSITION 4	2/16/2023
SFV	742	CSC	TRANSITION 4	2/17/2023
SCV	857	CSC	AV SA - PROV ELIGIBILITY	4/1/2023
SFV	858	CSC	AV SA - PROV ELIGIBILITY	4/1/2023
AV	859	CSC	AV SA - PROV ELIGIBILITY	4/1/2023
SFV	856	CSC	SA - PROVISIONAL ELIGIBILITY	4/1/2023
SFV	319	PUBLIC INFORMATION MANAGER	PUBLIC INFORMATION	5/9/2023
SFV	860	CSC	ADULT 11	6/23/2023
SFV	861	CSC	ADULT 11	6/23/2023
SFV	862	CSC	ADULT 11	6/23/2023
SFV	721	EXECUTIVE ADMIN ASSISTANT	INFORMATION TECHNOLOGY	7/7/2023
SFV	897	OFFICE ASSISTANT II	ACCOUNTING	7/17/2023
SFV	921	ACCOUNTING SPECIALIST	ACCOUNTING - POS PAYMENTS	7/31/2023
SFV	920	OUTREACH LANGUAGE SPECIALIST	CONSUMER SERVICES 2	9/11/2023
SFV	362	OFFICE ASSISTANT III	RECS & DOC MANAGEMENT	8/23/2023
AV	907	CSC	AV ADULT 4	9/11/2023
AV	909	CSC	AV ADULT 4	9/11/2023
AV	915	CSC	AV ADULT 4	9/11/2023
SFV	149	CSC	SCHOOL AGE 3	10/23/2023
SFV	429	CSC	SCHOOL AGE 4	10/23/2023
SFV	291	CSC	SCHOOL AGE 7	10/23/2023
AV	908	CSC	AV ADULT 4	9/11/2023
AV	910	CSC	AV ADULT 4	9/11/2023
AV	911	CSC	AV ADULT 4	9/11/2023
AV	912	CSC	AV ADULT 4	9/11/2023
AV	913	CSC	AV ADULT 4	9/11/2023
AV	914	CSC	AV ADULT 4	9/11/2023
AV	916	CSC	AV ADULT 4	9/11/2023
AV	917	CSC	AV ADULT 4	9/11/2023

New Hires Started in the month

12

Location	Pos #	Position	Hire Date
SFV	553	CSC	2/12/2024
SFV	653	CSC	2/12/2024
SFV	628	IT SPECIALIST - I	2/12/2024
SFV	591	CSC	2/12/2024
AV	382	CSC	2/26/2024
SFV	356	CSC	2/26/2024
SFV	419	CSC	2/26/2024
SFV	289	CSC	2/26/2024
SFV	545	EMPLOYMENT SERVICES SPEC	2/26/2024
AV	774	CSC	2/26/2024
SCV	635	CSC - OFFICE OF THE DAY SPEC	2/26/2024
AV	215	CSC	2/26/2024

Separations in the Month

5

Location	Pos #	Position	Separation Reason	Term Month
SFV	751	CSC BILINGUAL	OTHER EMPLOYMENT	2/1/2024
SFV	284	CS	PERSONAL	2/9/2024
SFV	300	CSC BILINGUAL	PERSONAL	2/29/2024
AV	382	CSC BILINGUAL	PERSONAL	2/6/2024
SFV	58	INTAKE SPECIALIST	RETIREMENT	2/20/2024

HUMAN RESOURCES REPORT

	CSC Vacancies	CSC Growth Positions	Open Other Positions:	Total Open Positions Vacant	Positions on Hold	Positions Filled as of 3/31/24	FY23/24 Authorized Positions	% Filled	New Hires Started in the month	Separations in the Month	Mar '24 - Turnover Rate
All Locations	75	61	60	196	76	663	935	70.91%	21	11	1.66%
SFV	45	35	48	128	49	458	635	72.13%	14	10	
AV	26	17	9	52	25	138	215	64.19%	6	1	
SCV	4	9	3	16	2	67	85	78.82%	1	0	

CSC Vacancies

75

Location	Pos #	Service Coordinators	Department/ Location	Open as of Date
SFV	469	CSC SPECIALIST - SPEC	ADULT 3 - CPP	4/8/2022
AV	336	CSC	AV EARLY START	11/21/2022
SFV	440	CSC	ADULT 8	12/5/2022
SFV	296	CSC	TRANSITION 1	1/6/2023
AV	77	CSC	AV ADULT 1	2/8/2023
SFV	174	CSC	ADULT 2	2/22/2023
SFV	167	CSC	ADULT 5	3/14/2023
AV	426	CSC	AV EARLY START 2	3/17/2023
SFV	421	CSC	EARLY START 3	3/29/2023
SCV	98	CSC	SCV TRANSITION 2	4/10/2023
AV	72	CSC	AV ADULT 1	4/12/2023
AV	396	CSC	AV ADULT 1	4/21/2023
AV	84	CSC	AV ADULT 1	4/27/2023
AV	586	CSC	AV SCHOOL AGE 1	5/1/2023
SFV	172	CSC	ADULT 6	5/5/2023
SCV	100	CSC	SCV ADULT	5/22/2023
AV	537	CSC - MW	AV SCHOOL AGE 2	6/5/2023
SFV	390	CSC	TRANSITION 1	6/5/2023
SFV	458	CSC	EARLY START 3	6/20/2023
SFV	209	CSC	ADULT 7	6/22/2023
SFV	575	CSC SPECIALIST - SPEC	ADULT 3 - CPP	6/30/2023
SFV	30	OFFICER OF THE DAY	OD (FORMERLY ADULT 5)	7/10/2023
SFV	456	CSC	SCHOOL AGE 4	7/16/2023
AV	572	CSC	AV TRANSITION 2	7/19/2023
AV	773	CSC	AV SCHOOL AGE 3	7/20/2023
AV	24	OFFICER OF THE DAY	AV/OD FL	7/31/2023
SFV	117	CSC	EARLY START 4	8/17/2023
SFV	240	CSC	EARLY START 4	8/18/2023
AV	88	CSC	AV ADULT 1	8/28/2023
AV	254	CSC	AV ADULT 1	8/28/2023
SFV	244	CSC	ADULT 8	9/11/2023
SFV	351	CSC	SCHOOL AGE 5	9/14/2023
SCV	116	CSC	SCV EARLY START	9/22/2023
SFV	360	CSC	SCHOOL AGE 8	9/25/2023
SCV	588	CSC	SCV TRANSITION	9/28/2023
SFV	115	CSC	EARLY START 2	9/29/2023
SFV	107	CSC	EARLY START 4	10/9/2023
SFV	142	CSC	TRANSITION 2	10/9/2023
SFV	184	CSC	ADULT 4	10/9/2023
SFV	261	CSC	TRANSITION 3	10/9/2023
AV	74	CSC	AV ADULT 1	10/23/2023
AV	253	CSC	AV ADULT 1	10/23/2023
AV	275	CSC	AV ADULT 1	10/23/2023
AV	361	CSC	AV ADULT 1	10/23/2023
AV	466	CSC	AV ADULT 1	10/23/2023
SFV	119	CSC	EARLY START 1	10/31/2023
SFV	233	CSC	SCHOOL AGE 5	11/6/2023
SFV	204	SELF-DETER SPECIALIST	CON SERV - SELF-DETERM	11/9/2023
SFV	176	CSC	ADULT 5	11/20/2023
SFV	195	CSC	ADULT 2	11/20/2023
SFV	208	CSC	ADULT 7	11/20/2023
SFV	211	CSC	ADULT 7	11/20/2023
SFV	450	CSC	EARLY START 1	11/30/2023
AV	406	CSC	AV TRANSITION 1	12/4/2023
SFV	109	CSC	EARLY START 7	12/4/2023
SFV	250	CSC	ADULT 5	12/4/2023
AV	568	FLOATER SPECIALIST	AV/OD FL	12/14/2023
SFV	171	CSC	ADULT 6	12/15/2023
AV	357	CSC	AV TRANSITION 1	12/18/2023
AV	76	CSC	AV TRANSITION 2	1/1/2024
SFV	247	CSC	ADULT 4	1/3/2024
SFV	348	CSC	EARLY START 5	1/4/2024
SFV	414	CSC BILINGUAL	SCHOOL AGE 3	1/15/2024
SFV	156	CSC BILINGUAL	SCHOOL AGE 8	1/29/2024
AV	89	CSC	AV EARLY START 2	1/30/2024
SFV	284	CSC	SCHOOL AGE 5	2/9/2024
SFV	300	CSC BILINGUAL	SCHOOL AGE 6	2/15/2024
AV	86	CSC	AV TRANSITION 1	2/26/2024
AV	487	CSC	AV SCHOOL AGE 2	2/26/2024
SFV	496	CSC	EARLY START 1	2/26/2024
SFV	528	CSC - MW	SCHOOL AGE 4	3/8/2024
SFV	60	CSC - INTAKE	CLINICAL SERV - INTAKE	3/11/2024
SFV	140	CSC	SCHOOL AGE 7	3/14/2024
SFV	375	CSC BILINGUAL	EARLY START 2	3/14/2024
AV	481	CSC	AV ADULT 2	3/21/2024

CSC Growth Positions

61

Location	Pos #	Service Coordinators	Department/ Location	Open as of Date
SFV	552	CSC	EARLY START 1	1/4/2023
AV	777	CSC	AV SCHOOL AGE 3	2/16/2023
AV	846	CSC	AV EARLY START 3	2/16/2023
SCV	784	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	785	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	786	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	788	CSC	SCV SCHOOL AGE 2	2/16/2023
SCV	838	CSC	SCV EARLY START 2	2/16/2023
SFV	729	CSC	ADULT 9	2/16/2023
SFV	733	CSC	ADULT 9	2/16/2023
SFV	734	CSC	ADULT 9	2/16/2023
SFV	735	CSC	ADULT 9	2/16/2023
SFV	740	CSC	TRANSITION 4	2/16/2023
SFV	741	CSC	TRANSITION 4	2/16/2023
SFV	745	CSC	TRANSITION 4	2/16/2023
SFV	746	CSC	TRANSITION 4	2/16/2023
SFV	796	CSC	ADULT 10	2/16/2023
SFV	805	CSC	ADULT 11	2/16/2023
SFV	818	CSC	EARLY START 6	2/16/2023
AV	779	CSC	AV SCHOOL AGE 3	4/20/2023
AV	851	CSC	AV EARLY START	4/24/2023
SCV	234	CSC	SCV EARLY START	5/15/2023
AV	775	CSC	AV SCHOOL AGE 2	6/26/2023
AV	780	CSC	AV SCHOOL AGE 3	6/26/2023
AV	853	CSC	AV EARLY START 3	6/26/2023
SFV	836	CSC	EARLY START - INTAKE	6/26/2023
SFV	800	CSC	ADULT 10	6/27/2023
SFV	801	CSC	ADULT 10	6/27/2023
SFV	803	CSC	ADULT 11	6/27/2023
SFV	814	CSC	EARLY START 1	6/27/2023
SFV	816	CSC	EARLY START 6	6/27/2023
SFV	819	CSC	EARLY START 6	6/27/2023
SFV	820	CSC	EARLY START 6	6/27/2023
SFV	823	CSC	EARLY START 3	6/27/2023
SFV	824	CSC	EARLY START 3	6/27/2023
SFV	825	CSC	EARLY START 4	6/27/2023
SFV	830	CSC	EARLY START 7	6/27/2023
AV	27	OFFICER OF THE DAY	AV/OD FL	7/3/2023
SFV	813	CSC	EARLY START 2	7/3/2023
AV	781	CSC	AV SCHOOL AGE 3	7/31/2023
AV	875	FLOATER SPECIALIST	AV EARLY START 3	7/31/2023
SFV	866	FLOATER SPECIALIST	CASE MANAGEMENT	7/31/2023
SFV	870	CSC - INTAKE	EARLY START - INTAKE	7/31/2023
SFV	874	FLOATER SPECIALIST	EARLY START 7	7/31/2023
SFV	37	OFFICER OF THE DAY	OD (FORMERLY TRANS 2)	8/31/2023
SFV	758	CSC	SCHOOL AGE 9	11/8/2023
AV	771	CSC	AV SCHOOL AGE 3	11/20/2023
AV	782	CSC	AV SCHOOL AGE 3	11/20/2023
SFV	564	FLOATER SPECIALIST	TRANSITION 1	12/4/2023
AV	606	CSC	AV ADULT 2	12/4/2023
SCV	712	CSC - INTAKE	SCV EARLY START INTAKE	12/4/2023
SFV	812	CSC	EARLY START 6	1/5/2024
SCV	842	CSC	SCV EARLY START 2	1/19/2024
SFV	658	CSC	ADULT 1	1/29/2024
SCV	539	CSC - MW	SCV ADULT	1/31/2024
SFV	751	CSC BILINGUAL	SCHOOL AGE 9	2/1/2024
AV	934	CSC	AV TRANSITION 3	3/1/2024
AV	935	CSC	AV TRANSITION 3	3/1/2024
AV	939	CSC	AV TRANSITION 3	3/1/2024
AV	940	CSC	AV TRANSITION 3	3/1/2024
SFV	689	CSC - INTAKE	CLINICAL SERVICES - INTAKE	3/25/2024

FY23/24 Authorized Positions	Positions Added Based on FY 23/24 Growth
935	67

Open Other Positions:

60

Location	Pos #	All Other Positions	Department/ Location	Open as of Date
SFV	624	PSYCHOLOGICAL SERVICES SUPERVISOR	CLINICAL SERVICES - PSYCHOLOGICAL	9/4/2022
SFV	40	COMM SERVICES SPECIALIST - QA/CPP	COMMUNITY SERVICES 2	2/13/2023
SFV	634	OFFICE ASSISTANT II	RECORDS & DOCUMENT MANAGEMENT	2/16/2023
SFV	319	PUBLIC INFORMATION MANAGER	PUBLIC INFORMATION	5/9/2023
SFV	203	ACCOUNTING SPECIALIST SR	ACCOUNTING - ACCOUNTS PAYABLE 1	6/20/2023
AV	882	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	883	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	884	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	885	LEAD SERVICE COORDINATOR TRAINER	SA/TRANSITION	7/11/2023
AV	890	LEAD SERVICE COORDINATOR TRAINER	EARLY START	7/11/2023
SCV	876	LEAD SERVICE COORDINATOR TRAINER	SCHOOL AGE/TRANSITION/ADULT	7/11/2023
SCV	877	LEAD SERVICE COORDINATOR TRAINER	SCHOOL AGE/TRANSITION/ADULT	7/11/2023
SFV	879	LEAD SERVICE COORDINATOR TRAINER	ADULT	7/11/2023
SFV	886	LEAD SERVICE COORDINATOR TRAINER	TRANSITION 1	7/11/2023
SFV	888	LEAD SERVICE COORDINATOR TRAINER	SCHOOL AGE	7/11/2023
SFV	889	LEAD SERVICE COORDINATOR TRAINER	EARLY START	7/11/2023
SFV	904	IT TRAINING SPECIALIST II	INFORMATION TECHNOLOGY	7/31/2023
SFV	246	JUDICIAL/FORENSICS SPECIALIST	ADULT 3 - CPP	8/13/2023
SFV	127	OFFICE ASSISTANT II	FACILITIES	8/18/2023
AV	367	CONSUMER SERVICES SUPERVISOR	AV ADULT 1	8/28/2023
AV	873	CONSUMER SERVICES SUPERVISOR	AV ADULT 4	9/11/2023
SFV	492	OFFICE ASSISTANT II	FACILITIES	9/19/2023
SFV	442	AUTISM CLINICAL SVCS SPECIALIST	CLINICAL SERVICES - BEHAVIORAL	9/25/2023
SFV	863	COMM SERV SPEC - PERF QA SPECIALIST	COMMUNITY SERVICES 2	10/5/2023
SFV	864	COMM SERV SPEC - PERF QA SPECIALIST	COMMUNITY SERVICES 2	10/5/2023
SFV	924	DUE PROCESS OFFICER	CONTRACT ADMINISTRATION 1	10/5/2023
SFV	925	VENDOR COORDINATOR	COMMUNITY SERVICES 1	10/5/2023
SFV	42	RESOURCE DEVELOPMENT SPECIALIST	COMMUNITY SERVICES 1	10/23/2023
SFV	366	ADMINISTRATIVE ASSISTANT	COMMUNITY SERVICES 1	10/26/2023
SFV	383	ACCOUNTING SPECIALIST	ACCOUNTING - REVENUES	10/26/2023
SFV	578	ADMINISTRATIVE ASSISTANT	ACCOUNTING - ADMINISTRATION	10/27/2023
SFV	532	DEIB SUPERVISOR	CONSUMER SERVICES 2	11/27/2023
SFV	443	ACCOUNTING SPECIALIST	ACCOUNTING - REVENUES	11/30/2023
SFV	54	PSYCHOLOGICAL SERVICES SUPERVISOR	CLINICAL SERVICES - PSYCHOLOGICAL	12/4/2023
SFV	544	PSYCHOLOGICAL SERVICES SUPERVISOR	CLINICAL SERVICES - PSYCHOLOGICAL	12/4/2023
SFV	708	IDEA SPECIALIST	SCHOOL AGE	12/4/2023
SCV	96	OFFICE ASSISTANT II	EARLY START - SUPPORT	12/29/2023
SFV	11	ACCOUNTANT JR	ACCOUNTING - AUDITS & REVENUE	12/31/2023
AV	345	AGING ADULT SPECIALIST	AV - CONSUMER SERVICES	1/1/2024
SFV	378	ACCOUNTING SPECIALIST SR	ACCOUNTING - REVENUES	1/1/2024
SFV	928	HUMAN RESOURCES DIRECTOR	HUMAN RESOURCES	1/8/2024
SFV	468	IT SPECIALIST II	INFORMATION TECHNOLOGY	1/15/2024
SFV	680	WORKFORCE & EMPLOYMENT SPECIALIST	COMMUNITY SERVICES	1/15/2024
SFV	1	EXECUTIVE DIRECTOR	ADMINISTRATION - EXECUTIVE	1/31/2024
SFV	930	RET. ANNUITANT - SPECIAL PROJECT	ACCOUNTING - ADMINISTRATION	2/1/2024
AV	308	OFFICE ASSISTANT II	REC & DOC MANAGEMENT	2/12/2024
SFV	232	FACILITIES SERVICES MANAGER	FACILITIES	2/12/2024
SFV	242	HUMAN RESOURCES SUPERVISOR	HUMAN RESOURCES	2/12/2024
SFV	386	ACCOUNTING SPECIALIST	ACCOUNTING - REVENUES	2/12/2024
SFV	560	TRAINING SPECIALIST	TRAINING & INFORMATION	2/26/2024
SFV	881	LEAD SERVICE COORDINATOR TRAINER	ADULT	2/26/2024
SFV	50	VENDOR COORDINATOR	COMMUNITY SERVICES	3/5/2024
SFV	623	OFFICE ASSISTANT II	SCHOOL AGE EARLY START PROV	3/11/2024
SFV	646	ACCOUNTING SPECIALIST	ACCOUNTING - ACCOUNTS PAYABLE 1	3/11/2024
SFV	376	ACCOUNTING SPECIALIST	ACCOUNTING - ACCOUNTS PAYABLE 1	3/11/2024
SFV	921	ACCOUNTING SPECIALIST	ACCOUNTING	3/12/2024
SFV	739	CONSUMER SERVICES SUPERVISOR	TRANSITION 4	3/15/2024
SFV	718	EXEC ADMINISTRATIVE ASSISTANT	ADMIN - EXECUTIVE SUPPORT	3/18/2024
SFV	692	CHIEF INFORMATION OFFICER	ADMINISTRATION - EXECUTIVE	3/23/2024
SFV	945	BEHAVIORAL CONSULTANT	CLINICAL SERVICES - BEHAVIORAL	3/27/2024

Positions on Hold

76

Location	Pos #	Hold Positions	Dept/ Location	Hold as of Date
AV	305	FAMILY ADVOCATE	AV - PUBLIC INFO & TRAINING	2/28/2022
SFV	25	TECHNICAL SUPPORT ENGINEER	INFORMATION TECHNOLOGY	4/25/2022
SFV	398	PSYCHOLOGIST	CLINICAL SERVICES	7/25/2022
SFV	701	LEAD RISK ASSESSMENT SPECIALIST	RISK ASSESSMENT	7/29/2022
SFV	8	DIRECTOR OF FINANCE	ACCOUNTING I	8/29/2022
SFV	647	ACCOUNTANT JR	ACCOUNTING	9/23/2022
SFV	720	HEALTH AND SAFETY SPECIALIST	ADMIN - CONSUMER SERVICES	12/22/2022
AV	847	CSC	AV EARLY START 3	2/16/2023
AV	848	CSC	AV EARLY START 3	2/16/2023
AV	849	CSC	AV EARLY START 3	2/16/2023
AV	854	CSC	AV EARLY START 3	2/16/2023
SCV	789	CSC	SCV SCHOOL AGE 2	2/16/2023
SFV	731	CSC	ADULT 9	2/16/2023
SFV	732	CSC	ADULT 9	2/16/2023
SFV	736	CSC	ADULT 9	2/16/2023
SFV	737	CSC	ADULT 9	2/16/2023
SFV	743	CSC	TRANSITION 4	2/16/2023
SFV	744	CSC	TRANSITION 4	2/16/2023
SFV	747	CSC	TRANSITION 4	2/16/2023
SFV	748	CSC	TRANSITION 4	2/16/2023
SFV	749	CSC	TRANSITION 4	2/16/2023
SFV	754	CSC	SCHOOL AGE 9	2/16/2023
SFV	755	CSC	SCHOOL AGE 9	2/16/2023
SFV	759	CSC	SCHOOL AGE 9	2/16/2023
SFV	762	CSC	ADULT 9	2/16/2023
SFV	769	CSC	TRANSITION 4	2/16/2023
SFV	770	CSC	SCHOOL AGE 9	2/16/2023
SFV	790	CSC	ADULT 10	2/16/2023
SFV	791	CSC	ADULT 10	2/16/2023
SFV	792	CSC	ADULT 10	2/16/2023
SFV	793	CSC	ADULT 10	2/16/2023
SFV	797	CSC	ADULT 10	2/16/2023
SFV	798	CSC	ADULT 10	2/16/2023
SFV	799	CSC	ADULT 10	2/16/2023
SFV	807	CSC	ADULT 11	2/16/2023
SFV	810	CSC	ADULT 11	2/16/2023
SFV	821	CSC	EARLY START 6	2/16/2023
SFV	827	CSC	EARLY START 7	2/16/2023
SFV	831	CSC	EARLY START 7	2/16/2023
SFV	832	CSC	EARLY START 7	2/16/2023
SFV	742	CSC	TRANSITION 4	2/17/2023
AV	858	CSC	SA - PROVISIONAL ELIGIBILITY	4/1/2023
AV	859	CSC	SA - PROVISIONAL ELIGIBILITY	4/1/2023
SCV	857	CSC	SA - PROVISIONAL ELIGIBILITY	4/1/2023
SFV	856	CSC	SA - PROVISIONAL ELIGIBILITY	4/1/2023
SFV	860	CSC	ADULT 11	6/23/2023
SFV	861	CSC	ADULT 11	6/23/2023
SFV	862	CSC	ADULT 11	6/23/2023
SFV	721	EXEC ADMINISTRATIVE ASSISTANT	INFORMATION TECHNOLOGY	7/7/2023
SFV	897	OFFICE ASSISTANT II	ACCOUNTING	7/17/2023
SFV	362	OFFICE ASSISTANT III	RECS & DOC MANAGEMENT	8/23/2023
AV	907	CSC	AV ADULT 4	9/11/2023
AV	909	CSC	AV ADULT 4	9/11/2023
AV	915	CSC	AV ADULT 4	9/11/2023
SFV	920	OUTREACH LANGUAGE SPECIALIST	CONSUMER SERVICES 2	9/11/2023
AV	908	CSC	AV ADULT 4	9/11/2023
AV	910	CSC	AV ADULT 4	9/11/2023
AV	911	CSC	AV ADULT 4	9/11/2023
AV	912	CSC	AV ADULT 4	9/11/2023
AV	913	CSC	AV ADULT 4	9/11/2023
AV	914	CSC	AV ADULT 4	9/11/2023
AV	916	CSC	AV ADULT 4	9/11/2023
AV	917	CSC	AV ADULT 4	9/11/2023
SFV	918	JUDICIAL/FORENSICS SPECIALIST	ADULT 3 - CPP	9/11/2023
SFV	569	HUMAN RESOURCES SPECIALIST I	HUMAN RESOURCES	10/4/2023
SFV	604	EXEC ADMINISTRATIVE ASSISTANT	ADMINISTRATION - EXECUTIVE	10/20/2023
SFV	149	CSC	SCHOOL AGE 3	10/23/2023
SFV	291	CSC	SCHOOL AGE 7	10/23/2023
SFV	429	CSC	SCHOOL AGE 4	10/23/2023
AV	936	CSC	AV TRANSITION 3	3/1/2024
AV	937	CSC	AV TRANSITION 3	3/1/2024
AV	938	CSC	AV TRANSITION 3	3/1/2024
AV	941	CSC	AV TRANSITION 3	3/1/2024
AV	942	CSC	AV TRANSITION 3	3/1/2024
AV	943	CSC	AV TRANSITION 3	3/1/2024
AV	944	CSC	AV TRANSITION 3	3/1/2024

New Hires Started in the month

21

Location	Pos #	Position	Hire Date
SFV	196	INTAKE ASSOCIATE	3/11/2024
AV	83	CSC	3/11/2024
AV	587	CSC	3/11/2024
SFV	70	CSC	3/11/2024
SFV	288	CSC	3/11/2024
SFV	806	CSC	3/11/2024
SFV	331	CSC	3/11/2024
SFV	921	ACCOUNTING SPECIALIST	3/11/2024
SFV	524	CSC	3/25/2024
SFV	738	CSC	3/25/2024
SFV	158	CSC	3/25/2024
SFV	329	CSC	3/25/2024
AV	87	CSC	3/25/2024
SFV	106	CSC	3/25/2024
SCV	695	CSC	3/25/2024
AV	482	CSC	3/25/2024
SFV	730	CSC	3/25/2024
SFV	56	CSC	3/25/2024
AV	850	CSC	3/25/2024
AV	198	CSC	3/25/2024
SFV	795	CSC	3/25/2024

Separations in the Month

11

Location	Pos #	Position	Separation Reason	Term Month
SFV	375	CSC BILINGUAL	PERSONAL	3/15/2024
SFV	692	CHIEF INFORMATION OFFICER	RETIREMENT	3/23/2024
SFV	140	CSC	PERSONAL	3/14/2024
SFV	528	CSC	PERSONAL	3/8/2024
SFV	50	VENDOR COORDINATOR	PERSONAL	3/5/2024
SFV	689	CSC - INTAKE	PERSONAL	3/21/2024
SFV	739	SERVICE COORDINATOR SUP	PERSONAL	3/15/2024
SFV	496	CSC	PERSONAL	3/1/2024
SFV	921	ACCOUNTING SPECIALIST	PERSONAL	3/12/2024
SFV	1	EXECUTIVE DIRECTOR	RETIREMENT	3/15/2024
AV	481	CSC	PERSONAL	3/21/2024

Temporary Employees Report - February 2024

FY2023-2024: 7/1/2023 - 2/29/2024

Count	Status	Job Title	Location	Department	Start Date	End Date	Days of Service	Reason	Temp to Hire, Direct Hire or Supplemental
1	Converted	Accounting Specialist	SFV	Accounting	1/23/2023	7/5/2023	117	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	SFV	Case Management	8/15/2023	11/17/2023	67	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	SCV	Case Management	8/29/2023	12/1/2023	65	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	SFV	Case Management	8/30/2023	11/17/2023	56	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Executive Administrative Assistant (Board)	SFV	Administration	9/20/2023	1/29/2024	88	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Executive Administrative Assistant (Board)	SFV	Administration	10/3/2023	12/1/2023	41	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	AV	Case Management	10/10/2023	12/1/2023	36	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Assignment Ended	Vendor Coordinator (Administrative Assistant)	SFV	Community Services	10/17/2023	10/23/2023	5	Assist with DDS project	Temp Only
1	Active	Consumer Service Coordinator	SFV	Case Management	11/17/2023	2/12/2024	57	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Assignment Ended	Consumer Service Coordinator	SFV	Case Management	11/20/2023	12/1/2023	8	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Active	Consumer Service Coordinator	AV	Case Management	11/21/2023	2/26/2024	64	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Active	Vendor Coordinator (Administrative Assistant)	SFV	Community Services	12/5/2023	n/a		Assist with DDS project	Temp Only
1	Active	Office Assistant	SFV	Office Services	1/17/2024	n/a		Reception	Temp to Perm

Department Totals	
Accounting	1
Administration	2
Community Services	2
Contracts Administration	0
Case Management	7
HR	0
Office Services	1
Finance Administration	0
Payroll	0
Grand Total	13

Conversion Totals	
Average Length of Service	54.91
New	0
Active	4
Converted	7
Assignment Ended	2

Temporary Employees Report - March 2024

FY2023-2024: 7/1/2023 - 3/31/2024

Count	Status	Job Title	Location	Department	Start Date	End Date	Days of Service	Reason	Temp to Hire, Direct Hire or Supplemental
1	Converted	Accounting Specialist	SFV	Accounting	1/23/2023	7/5/2023	117	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	SFV	Case Management	8/15/2023	11/17/2023	67	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	SCV	Case Management	8/29/2023	12/1/2023	65	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	SFV	Case Management	8/30/2023	11/17/2023	56	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Executive Administrative Assistant (Board)	SFV	Administration	9/20/2023	1/29/2024	88	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Executive Administrative Assistant (Board)	SFV	Administration	10/3/2023	12/1/2023	41	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Converted	Consumer Service Coordinator	AV	Case Management	10/10/2023	12/1/2023	36	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Assignment Ended	Vendor Coordinator (Administrative Assistant)	SFV	Community Services	10/17/2023	10/23/2023	5	Assist with DDS project	Temp Only
1	Active	Consumer Service Coordinator	SFV	Case Management	11/17/2023	2/12/2024	57	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Assignment Ended	Consumer Service Coordinator	SFV	Case Management	11/20/2023	12/1/2023	8	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Active	Consumer Service Coordinator	AV	Case Management	11/21/2023	2/26/2024	64	Recruiting assistance needed due to increase in open requisitions. Sourced through a temp agency after unable to successfully secure a direct hire	Temp to Perm
1	Active	Vendor Coordinator (Administrative Assistant)	SFV	Community Services	12/5/2023	n/a		Assist with DDS project	Temp Only
1	Active	Office Assistant	SFV	Office Services	1/17/2024	n/a		Reception	Temp to Perm

Department Totals	
Accounting	1
Administration	2
Community Services	2
Contracts Administration	0
Case Management	7
HR	0
Office Services	1
Finance Administration	0
Payroll	0
Grand Total	13

Conversion Totals	
Average Length of Service	54.91
New	0
Active	4
Converted	7
Assignment Ended	2

**LOS ANGELES COUNTY REGIONAL CENTER
(Committee) Report**

Name: Cristina Preuss
Meeting: CAC
Date of Meeting: April 3, 2024

1.	Number of Attendees	3 committee members, 4 guests, 2 staff members
2.	Public Input:	n/a
3.	Points of Discussion:	<p>Presentation - Emotional Well-Being and Stress Promotora from Department of Mental Health conducted a presentation on mental health awareness. The presentation covered topics such as stress, its impact on health and well-being, and coping mechanisms. Participants shared their experiences and coping strategies, fostering an interactive session.</p> <p>The committee reviewed the status of the critical calendar for the upcoming year. However, their progress on the calendar was hindered due to the absence of multiple members.</p> <p>The committee discussed quarterly trainings for the next fiscal year, including topics like CPR, AED, first aid, and emergency response training. There was a clarification regarding whether the committee aimed to learn about or be certified in these areas. The relevance of certain trainings for the committee was debated, with a consensus reached on focusing more on emergency response and board governance training</p>
4.	Reported out to Committee/Meeting:	N. Mendoza provided updates on behalf of Chair regarding the rate study report, highlighting that service coordinators should receive higher pay based on the study's findings. The recruitment of service coordinators was discussed, with plans to develop a retention plan to improve pay and benefits to attract and retain more coordinators. Lastly, the update touched on the review of board policies and bylaws, which will be undertaken throughout the year by a dedicated committee.
5.	Area of Concerns:	n/a
6.	Action Items:	<p>Training to include emergency response training such as CPR, AED, and general first aid training. J. Rodriguez will be asked to research these items and present his findings for review next meeting.</p> <p>The discussion then shifted to action items, including George's suggestion of having other board members attend CAC meetings and introduce themselves.</p>
7.	Questions for the Board:	n/a
8.	Miscellaneous:	n/a

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes (Via Zoom)
April 3rd, 2024

Present: George Alvarado, Pamela Aiona, Juan Hernandez – Committee Members

Alex Phuong, Jennifer Koster, Nicholas Mendoza, Samantha Crisanto,
Minutes Services - Guests

Evelyn McOmie, Kimberly Visokey – Staff

Absent: Bill Abramson, Destry Walker

I. Call to Order & Introductions

G. Alvarado called the meeting to order at 3:07 pm, and introductions were made by all committee members, staff, and guests.

II. Consent Items

A. Approval of Agenda

M/S/C (G. Alvarado /J. Hernandez) To approve the Agenda. Motion **passed**.

B. Approval of Minutes from March 6th, 2023 Meeting

M/S/C (G. Alvarado /J. Hernandez) To approve the March 6, 2024 minutes. Motion **passed**.

III. Committee Business

A. Presentation - Emotional Well-Being and Stress

S, Crisanto conducted a presentation on mental health awareness. She emphasized her role in raising awareness rather than being a licensed therapist and encouraged participation from attendees. The presentation covered topics such as stress, its impact on health and well-being, and coping mechanisms. Participants shared their experiences and coping strategies, fostering an interactive session.

Action Item: K. Visokey will send out a full summary of the presentation which S. Crisanto will send out

B. Chair Board Meeting Report – Nicholas Mendoza on behalf of George Alvarado

N.Mendoza provided an update during the meeting, recapping various discussions from the last board meeting. They mentioned the rate study report, highlighting that service coordinators should receive higher pay based on the study's findings. Additionally, there was a discussion about a potential delay in funding for support services in California, with efforts being made to address this issue through meetings with state representatives. Furthermore, the recruitment of service coordinators was discussed, with plans to develop a retention plan to improve pay and benefits to attract and retain more coordinators. Lastly, the update touched on the review of board policies and bylaws, which will be undertaken throughout the year by a dedicated committee. N. Mendoza stated they had previously discussed including training for Reporting Abuse. The committee agreed it was a good idea.

C. Review of the 2024-25 Critical Calendar

The committee reviewed the status of the critical calendar for the upcoming year. However, their progress on the calendar was hindered due to the absence of multiple members. The discussion then shifted to action items, including George's suggestion of having other board members attend CAC meetings and introduce themselves.

M/S/C (G. Alvarado/D. Aiona) motioned to move G. Alvarado's proposal to be discussed further at the executive board level

D. Training / Presentation Calendar

The committee discussed suggestions for the quarterly trainings for the next fiscal year, including topics like CPR, AED, first aid, and emergency response training. There was a clarification regarding whether the committee aimed to learn about or be certified in these areas. The relevance of certain trainings for the committee was debated, with a consensus reached on focusing more on emergency response and board governance training.

Action Item: Training to include emergency response training such as CPR, AED, and general first aid training. J. Rodriguez will be asked to research these items and present his findings for review next meeting

IV. Identify Agenda Items for the Next Board Meeting

- A. Minutes from the April 3, 2024, meeting

V. Announcements/Information/Public Input

- A. Self-Advocacy Academy Calendar
- Flyers were shown
- B. Community Learning Forums
- C. 11th Annual Special Needs Resource Fair
- D. Autism Acceptance Fair – April 14, 2024
- E. Next meeting May 1, 2024
- F. Attendance sheet

VI. Adjournment

- G. Alvarado adjourned the meeting at 4:20 pm.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*





North Los Angeles County Regional Center

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CONSUMER SERVICES COMMITTEE – *Via Zoom*

Wednesday, February 21, 2024

6:00 p.m.

~ AGENDA ~

- I. **Call to Order & Introductions**
- II. **Public Input**
- III. **Consent Items**
 - A. Approval of Agenda – *Page 2*
 - B. Approval of Minutes from the November 15th Meeting – *Page 3*
- IV. **Committee Business**
 - A. Board Audit: (*Rosie*)
 - I. Has the Board properly referred Service Standards issues to this committee?
- V. **Committee Action Items**
 - A. Parents/Guardians as Service Coordinators Update– (*Evelyn*)
 - B. SDP Report/Contact at DDS to address GTI 1% non-payroll expense resolution Update – (*Gabby*)
 - C. Service Standards - Social Recreation Draft– (*Evelyn*) - *Page 10*
- VI. **Committee (report) Updates**
 - A. Semi-Annual Purchase of Services (POS) Expenditure Data Reports – (*Cristina*) - *Page 39*
 - B. Self-Determination Program Report - (*Gabby*) – *Page 66*
 - I. SDLVAC Board Liaison Report - (*Gabby*) – *Page 72*
 - C. Semi-Annual Consumer Competitive Employment Report – (*Vini*) - *Page 75*
 - D. Semi-Annual Consumer Diagnostic Report – (*Evelyn*) - *Page 79*
 - E. Semi-Annual NOAs by Ethnicity/Location/Services & Age Range Reports – (*Deferred*)
 - ~~F.~~ Semi-Annual 4731 Report – (*Evelyn*) - *Page 80*
 - G. 2nd Quarter Intake Data by Location Report – (*Evelyn*) – *Page 88*
 - H. 2nd Quarter NOAs/Appeals Report – (*Deferred*)
 - I. 2nd Quarter Disparity Committee Report – *Cristina* - *Page 89*
 - J. Social Rec Grantees Update – (*Evelyn*)
- VII. **Review of Meeting Action Items**
 - A. Consumer Services Committee Action Log – *Page 90*
- VIII. **Board Meeting Agenda Items**
 - A. Minutes of the February 21st Meeting
- IX. **Announcements / Information Items / Public Input**
 - A. Committee Attendance – *Page 98*
 - B. NLACRC Self Determination Local Advisory Committee Letter to DDS - *Page 99*
 - C. Legislative Town Hall Announcement - *Page 103*
 - D. Next Meeting: Wednesday, April 17, 2024, at 6:00 p.m.
- X. **Adjournment**

North Los Angeles County Regional Center
Executive Committee Meeting Minutes

March 28, 2024

Present: Ana Quiles, Brian Gatus, Rocio Sigala, Leticia Garcia, Andrew Ramirez, Lillian Martinez - Committee Members

Kimberly Visokey, Cristina Preuss, Gabriela Eshrati, Evelyn McOmie, Vini Montague – Staff Members

David Lester- NLA Counsel, Xotchitl Gonzalez- DDS, - Guests

Absent:

I. Call to Order

Ana Quiles called the meeting to order at 6:01 pm.

II. Committee Member Attendance/Quorum

Kimberly Visokey took attendance; a quorum was present.

III. Public Input – Agenda Items

None

IV. Consent Items

A. Approval of Agenda

Ana noted that an Executive Session to discuss Board Governance, would be added as Item V. on the agenda.

M/S/C (B. Gatus/R. Sigala) To approve the agenda as revised.

B. Approval of Minutes of February 29th Meeting

M/S/C (R. Sigala/B. Gatus) To approve the Minutes as presented.

V. Closed Session

M/S/C (R. Sigala/B. Gatus) To enter the Closed Session at 6:04 pm

M/S/C (R. Sigala/B. Gatus) To exit the Closed Session at 6:44 pm

VI. Committee Business

- A. ARCA Grassroots Visit April 2, 2024 - Cristina Preuss
Cristina announced that there will be a group of 8 who will represent NLA at the ARCA Grassroots visit, including 2 Board Members, 3 NLA Staff Members, 2 Service Providers and 2 Consumers. Michelle Heid will also be on hand to assist the group in speaking with legislators regarding issues such as the high case load ratio and rate model. A full summary will be reported at the next Committee meeting.
- B. Board of Trustees Bylaw Review Pages 1-12 – deferred
- C. NLACRC Policies and Procedures: Request for Board Access Update - Cristina Preuss
Cristina shared that NLA policies that the Board approved are being uploaded on to the SharePoint site for Board Members to access for reference. Policies will continue to be added as they become available.
- D. Board SharePoint Site Update - Cristina Preuss
This item has been updated; all Board Members should have access to the SharePoint site. There are still a few Board Members who have had continued login errors, they were encouraged to reach out to Board Support for further assistance. This item will be removed as a standing item for this Committee.
- E. Parliamentary Services – Cristina Preuss
It was announced that David Lester, who serves as NLA Counsel, will also serve as the Parliamentary Counsel for Executive Committee and Board Meetings. The purpose of this addition is to include an expert in Robert’s Rules of Order and NLA procedures for conducting meetings to assist and guide the Chair as needed. David Lester will also provide guidance and consultation during Closed Sessions as necessary.

VII. Center Operations

Cristina shared the information as presented in the packet.

Of note, it was shared that 13 recruits started at the beginning of March, and an additional Recruitment Fair will be forthcoming to continue recruitment efforts. In addition, Cristina shared that NLA celebrated its 50th year of service on March 15, 2024.

It was announced that there will be a Special Board Meeting held next week; Board Support will share details once they become available.

VIII. Review of Meeting Action Items

- A. Add Board Bylaw Review to the May Committee Meeting Agenda (Board Support)
- B. Meet with Andrew Ramirez and Lillian Martinez to further troubleshoot SharePoint issues (Board Support)
- C. Send information to the Board regarding the Special Board Meeting to be held next week. (Board Support)

IX. Board Meeting Agenda Items

The following items were identified for the committee's section of the next Board Meeting agenda:

- A. Minutes of the February 29th Meeting
- B. Minutes of the March 28th Meeting

X. Announcements / Information Items / Public Input

- A. Next meeting Thursday, April 25, 2024, at 6:00 PM
- B. Committee Attendance

Xi. Adjournment

Ana Quiles, Committee Chair, adjourned the meeting at 7:00 pm.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



NORTH LOS ANGELES COUNTY REGIONAL CENTER

BOARD OF TRUSTEES

CIVILITY CODE

Everyone who attends any NLACRC Board-related meeting agrees to treat everyone with respect and consideration; and allow for open and inclusive discussions that do not demean, discriminate, or harass others or use language that could be considered bullying, threatening, or intimidating.

If anyone's actions violate this Civility Code, the Board/Committee Chair will request the individual to leave the meeting.

North Los Angeles County Regional Center
Recruiting Committee Meeting Minutes

March 18, 2024

Present: Ana Quiles, Brian Gatus, David Coe, Lillian Martinez, Suad Bisogno, Leticia Garcia - Committee Members

Parita Burmee, Vini Montague, Kimberly Visokey, Gabriela Eshrati– Staff Members

Angela Gardner – Workforce Development Solutions, Marianita Mendez - DDS, Victoria Berrey- Focus Family Resource Center, Jasmine Barrios -Minutes Services - Guests

Absent: Alma Rodriguez

I. Call to Order

Ana Quiles called the meeting to order at 5:03 pm.

II. Public Input

None

III. Consent Items

A. Approval of Agenda

M/S/C (S. Bisogno/ D. Coe) To approve the agenda as presented.

It was determined that Committee Business Item C: Review of Long List of Candidates needed to be discussed in a closed session. Item C was moved to Item V. Closed Session.

M/S/C (S. Bisogno/ B. Gatus) To approve the agenda as revised.

B. Approval of Minutes of the March 4th Meeting

M/S/C (D. Coe/B. Gatus) To approve the Minutes as presented

C. Approval of Minutes of the March 11th Meeting

M/S/C (S. Bisogno/B. Gatus) To approve the Minutes as presented

IV. Committee Business

A. Review/Finalize Interview Guide – Ana Quiles

This item was reviewed as presented in the packet.

M/S/C (S. Bisogno/B. Gatus) To approve the Interview Guide as presented.

B. Review Executive Director Onboarding Plan – *deferred*

V. Closed Session

A. Personnel

M/S/C (S. Bisogno/B. Gatus) To enter the Closed Session at 5:20 pm

M/S/C (S. Bisogno/D. Coe) To exit the Closed Session at 6:00 pm

VI. Review of Committee Action Items

- A. Add a Closed Session to the agenda for future Committee Meetings where confidential candidate information is discussed and update the Sharepoint site Recruiting Committee. (Board Support)
- B. To confirm with The Arc that the ED job posting is listed (Parita Burmee and Kimberly Visokey)
- C. Update the website and all public-facing notices that the March 25th Meeting has been canceled, and the next Committee Meeting will be on April 2nd. (Board Support)
- D. Email Committee once updated Candidate Long list is uploaded to the Sharepoint site by Thursday, March 21st. (Board Support)
- E. Update the DDS Timeline to move the “Interviews and Assessment” and “Offer and Negotiation Sections” to be completed in April 2024 (Board Support).
- F. To change the date on the ED job posting to reflect a closing date of March 31st (Parita Burmee)

VII. Agenda Prep

A. Review Critical Calendar

B. Review Timelines

C. Update DDS Timeline

It was noted that the timeline for the “Application Screening” and “Interviews and Assessment” sections will be updated to April 2024. The Committee also determined to close the ED job opening deadline on March 31st. Parita Burmee will change the date on the posting,

M/S/C (L. Garcia/D. Coe) To close the ED job posting on March 31st.

VIII. Board Meeting Agenda Items

- A. Minutes of the March 18th Meeting

IX. Announcements

- A. Next Meeting, Monday, March 25th at 5:00 pm
Ana noted that the March 25th meeting had been canceled, and the next Committee Meeting will be on Tuesday, April 2nd.
- B. Recruitment Timeline
- C. Attendance Sheet
Per the Board's approval, attendance for this Committee will not count towards overall Board Meeting attendance.

X. Adjournment

Ana Quiles, Committee Chair, adjourned the meeting at 6:12 p.m.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



North Los Angeles County Regional Center
Recruiting Committee Meeting Minutes
April 8, 2024

Present: Ana Quiles, Brian Gatus, Alma Rodriguez, Lillian Martinez, Suad Bisogno, Leticia Garcia, Vini Montague, Parita Burmee- Committee Members
Kimberly Visokey, Gabriela Eshrati– Staff Members
Lyapa Nakazwe-Masiya – Egon Zehnder, Emily Nichols – Egon Zehnder, Marianita Mendez - DDS, Jasmine Barrios -Minutes Services – Guests

Absent:

I. Call to Order

Ana Quiles called the meeting to order at 5:02 pm.

II. Public Input

None

III. Consent Items

Approval of Agenda

M/S/C (S. Bisogno/L. Martinez) To approve the agenda as presented.

Approval of Minutes of the March 18th Meeting

Ana noted that the Minutes should be amended to reflect that Vini Montague and Parita Burmee as Committee Members, instead of being listed as staff members.

M/S/C (S. Bisogno/L. Martinez) To approve the Minutes as revised. The motion passed with 1 abstention from B. Gatus.

IV. Committee Business

A. Review Executive Director Onboarding Plan– Ana Quiles

1. Board Source Resource Book

Parita shared that this book will be ordered and she will determine how it will be distributed to the Board Members.

V. Closed Session - Long List of Candidates Developed and Sources Contacted

M/S/C (S. Bisogno/L. Martinez) To enter the Closed Session at 5:08 pm

M/S/C (S. Bisogno/B. Gatus) To exit the Closed Session at 6:04 pm

Ana noted that the first round of interviews will be virtual and requested meeting times from Kimberly to take place either this week or next week. It was proposed to meet from 12pm to 3pm in the afternoon and 5pm-7pm that can be chosen by Committee Members based on their availability. Ana and Kimberly will meet after the meeting to further discuss.

Brian Gatus made the request that the Committee consider relaxing the advanced degree requirement. Ana Quiles added that clarification is also needed in regards to the Relocation Budget for the ED role.

M/S/C (B. Gatus/A. Rodriguez) To add assessments of the ED Relocation Budget and the advanced degree requirement for the ED role for Committee consideration in order to make recommendations to the Board. The motion passed with 1 abstention from L. Garcia.

VI. Review of Committee Action Items

- A. Purchase and make a determination for distribution of the Board Source Resource Book PDF (Parita Burmee)
- B. Clarify the interview schedule with Ana Quiles and reach out to Committee Members for availability to interview candidates (Kimberly Visokey).
- C. To assess the relocation budget as it pertains to the ED role (Vini Montague)
- D. To assess the advanced degree requirement for the ED role (Parita Burmee)
- E. Update the Critical Calendar to move the 1st Round of Interviews to April and submit revisions to DDS (Board Support)

VII. Agenda Prep

- A. Review Critical Calendar

M/S/C (A. Rodriguez/ L. Martinez) To update the Critical Calendar to move the 1st Round of Interviews to April

Considerations for 2nd round interviews will be discussed as needed.

- B. Review Timelines
This item was addressed in the previous item.
- C. Update DDS Timeline
Once updated with the information related to the first round of interviews, the DDS timeline will be updated and submitted.

VIII. Board Meeting Agenda Items

- A. Minutes of the April 8th Meeting

IX. Announcements

- A. Next Meeting, Monday, April 15, 2024 at 5:00 pm
- B. Recruitment Timeline
- C. Attendance Sheet

X. Adjournment

Ana Quiles, Committee Chair, adjourned the meeting at 6:17 p.m.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



North Los Angeles County Regional Center

Recruiting Committee Meeting Minutes

April 15, 2024

Present: Ana Quiles, Alma Rodriguez, Lillian Martinez, Suad Bisogno, Leticia Garcia, Vini Montague - Committee Members

Kimberly Visokey– Staff Members

Lyapa Nakazwe-Masiya – Egon Zehnder, Marianita Mendez - DDS, Angela Gardner – WDS, Richard Dier- SDLAC, Ismael Maldonado – Consumer, Jasmine Barrios -Minutes Services - Guests

Absent: Brian Gatus

I. Call to Order

Ana Quiles called the meeting to order at 5:01 pm.

II. Public Input

None

III. Consent Items

A. Approval of Agenda

M/S/C (S. Bisogno/L. Martinez) To approve the agenda as presented.

B. Approval of Minutes of the April 8th Meeting

M/S/C (L. Martinez/S. Bisogno) To approve the Minutes as presented.

IV. Committee Business

A. Executive Director Relocation Compensation Update - Vini Montague

Ana Quiles announced that David Lester, NLA Counsel made the recommendation for the Committee to make a motion regarding the compensation package be considered “negotiable” in order to determine the needs of the selected candidate best. It was also noted that the Committee is able to consider the ED search a “national search” in order to allow the compensation package to be determined by the needs of the individual.

M/S/C (L. Martinez/A. Rodriguez) To approve a national search in order to allow for a flexible relocation budget dependent on the needs of the selected candidate.

Vini Montague made the recommendation that the relocation compensation package be limited to \$40,000 for an out of state candidate. There were other suggestions made that

relocation compensation should be a range for relocation. Vini will schedule an offline meeting with Lyapa for further discussion and will report at the next Committee meeting for the determination of the budget range.

B. Master's Degree Requirement- Vini Montague

The Committee requested information on how the elimination of the Master's Degree requirement for the ED position would impact other positions at NLA. Vini Montague shared that eliminating the advanced degree requirement would negatively impact the organization as a whole, due to current advanced degree requirements for staff that are in non-executive positions and due to the knowledge required to be successful in the ED role.

It was stated that an advanced degree requirement (if required) is memorialized in the job description for each position. Changing the advanced degree requirement for the ED would require a change to the other positions that require an advanced degree. It could also potentially affect the morale of individuals who were not able to apply for higher positions due to not having an advanced degree.

The Committee will review the considerations to address the issue and make a recommendation to the Board if there are noted exceptional candidates who do not have an advanced degree.

C. Review ED Onboarding Plan – Ana Quiles

1. Board Source Resource Book

Ana reminded Committee members to please review the Board Source Resource Book PDF at their earliest convenience.

V. Closed Session

A. Confirm Interview Schedule

Kimberly Visokey will be asked to reach out to the Committee to determine interviews for next week during the following times: 10a-12p, 12p-2p, 3p-5p and 5p-7p.

B. Long List of Candidates

M/S/C (A. Rodriguez/S. Bisogno) To enter the Closed Session at 5:07 pm

M/S/C (A. Rodriguez/L. Martinez) To exit the Closed Session at 5:33 pm

VI. Review of Committee Action Items

- A. To meet offline to discuss the Relocation Compensation further and provide parameters to the Committee. (Vini Montague and Lyapa Nakazwe-Masiya)
- B. To review the Board Source Resource Book PDF (all Committee Members)
- C. Coordinate availability for Committee Members and Candidates for the following week's interviews. (Board Support)

VII. Agenda Prep

- A. Review Critical Calendar
- B. Review Timelines
- C. Update DDS Timeline

VIII. Board Meeting Agenda Items

- A. Minutes of the April 15th Meeting

IX. Announcements

- A. Next Meeting, Monday, April 22, 2024 at 5:00 pm
- B. Recruitment Timeline
- C. Attendance Sheet

X. Adjournment

Ana Quiles, Committee Chair, adjourned the meeting at 6:00 p.m.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

() The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



North Los Angeles County Regional Center
Nominating Committee Meeting Minutes

March 6, 2024

Present: Ana Quiles, Lillian Martinez, David Coe, Sharmila Brunjes, Suad Bisogno
– **Committee Members**

Kimberly Visokey, Evelyn McOmie, Parita Burmee– **Staff Members**

Jasmine Barrios - Minutes Services, Andrew McElhinney, 5 applicants who were interviewed at their appointed time - **Guests**

Absent:

I. Call to Order

Lillian Martinez called the meeting to order at 5:31 pm

II. Public Input

None

III. Consent Items

A. Approval of Agenda

M/S/C (A. Quiles/D. Coe) To approve the agenda as presented.

After the vote, revisions were made to the agenda to include Item E. additional interview of Applicant #5 under Section VIII: Closed Session.

M/S/C (D. Coe/L. Martinez) To approve the agenda as revised.

B. Approval of Minutes of the February 7th Meeting

Lillian Martinez requested a revision to include input on page 2 of the Minutes, in which she addressed Sharmila Brunjes' email regarding input for the Committee Alternate Policy.

M/S/C (L. Martinez/A. Quiles) To approve the minutes as revised.

After the vote, there was discussion surrounding the appropriate protocol for motions and Committee votes. Evelyn McOmie will send the Committee a cheat sheet on the proper process.

IV. Committee Business

A. Slate of Officers for FY 24-25 – Lillian Martinez

The Committee discussed the Slate of Officers for the upcoming FY. After discussion, it was determined that the document to reflect the following:

- President – Open
- 1st Vice President – David Coe
- 2nd Vice President- Rocio Sigala
- Secretary – Alma Rodriguez
- Treasurer- Brian Gatus
- ARCA Delegate – Leticia Garcia
- ARCA Alternate – Andrew Ramirez
- CAC Chair – Open
- CAC ARCA Delegate – George Alvarado

B. Committee Chair Alternate Policy Draft Review- Evelyn McOmie

The information was reviewed as presented in the packet.

After discussion, it was determined that Bullet Point #4 would be revised to include “Committee Activities” and, if approved, would be sent to the Board as a recommendation for approval.

A proposal was made to include a stipulation that the selection of a Committee Chair alternate is optional based on the needs of each Committee. After discussion, it was decided to keep the policy as a mandate for all Committees.

M/S/C (A. Quiles/S. Bisogno) To approve the policy, as revised, for submission to the Board for approval.

Kimberly Visokey will email the Committee on March 7th to confirm if the information was submitted in time for the March Board Meeting. It was also confirmed that the policy will become effective at the start of FY24-25.

C. Board Source Self-Evaluation Update - Parita Burmee

Parita reviewed the information as presented in the packet.

Board Members and the Executive Director can take the Board Source Board Self-Assessment. Organization leaders who interact with the board frequently can also be eligible for this evaluation.

The survey would take 30-45 minutes on average, and the project length would be approximately 30 days.

The tool covers board practices and policies in the following areas of Board Responsibility:

- People – Board Composition, Structure, Meetings
- Culture – Leadership, Culture, Dynamics
- Work – Mission, Vision & Strategic Direction, Funding and Public Image, Program Oversight, Financial Oversight, Chief Executive Supervisors and Oversight
- Impact – Perceptions of the Board’s Impact on Organizational Performance

Questions would be related to Board Composition, Recruitment, Orientation, and Social Interactions Outside Board Room, Board Values, Board Behavior, Candid Communication and inclusion in Board Programs and Services.

Results would:

- Identify Gaps – between expected and actual performance
- Develop Shared Understanding – ensure that all Board Members have a shared understanding of the board and executive roles.
- Provide Context – for discussing opportunities to strengthen the Board
- Follow Best Practices- Model accountability and enhance credibility for the organization

The data or the Self-Evaluation would be to educate the Board's governance performance, as rated by the Board Members, not the performance of individual Board Members.

Ana noted that the previous request of the Committee was to have a Self-Evaluation for Board Members to assess their performance as a Board Member.

Ana noted that ARCA Academy had a Self-Evaluation as requested, and Parita mentioned that she would get more information on their evaluation, including pricing.

After further discussion, it was proposed that the Board Source evaluation be recommended to the Board for approval to utilize as a starting point if the price is under \$1000. Parita will reach out to Board Source to confirm pricing.

M/S/C (D. Coe/S. Brunjes) To recommend the Board Source Self-Evaluation proposal to the Board for approval, pending confirmation that the final price will be under \$1000.

V. Review of Committee Action Log Items

- A. Revise the February 7th meeting to include input from Lillian (Board Support)
- B. Send a cheat sheet to Committee members regarding the protocols for making motions and voting on items. (Evelyn McOmie)
- C. Revise the Committee Chair Alternate Policy to include Committee Activities (Evelyn McOmie)
- D. Send an email to the Committee to confirm if the Committee Chair's Alternate Policy was added to the Board Meeting agenda (Board Support)
- E. Confirm the price of the Board Source Evaluation, and if under \$1000, add the item to the next Board Meeting agenda. (Parita Burmee/ Board Support)

VI. Board Meeting Agenda Items

- A. Minutes of the March 6th Meeting

VII. Announcements / Information

- A. Next Meeting: Wednesday, April 3, 2024 at 5:30 pm.
- B. Committee Attendance

VIII. Closed Session

- A. 6:30-6:45 Applicant #1
- B. 6:45-7:00 Applicant #2
- C. 7:15-7:45 Applicant #3
- D. 7:45-8:00 Applicant #4
- E. 8:00-8:30 Applicant #5

M/S/C (A. Quiles/D. Coe) To enter the Closed Session at 6:30 pm

M/S/C (D. Coe/A. Quiles) To exit the Closed Session at 8:30 pm

The Committee will email their Rating Sheets for the interviewed applicants to Board Support.

IX. Adjournment

Lillian Martinez adjourned the meeting at 8:33 pm.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



North Los Angeles County Regional Center

Review of Actuarial Valuation of Retiree Health Benefits



Sarah Murray, FSA, EA, MAAA

APRIL 25, 2024



Overview

- Annual valuation done by Milliman
- Assumption changes as of June 30, 2023
- Actuarial gains and losses as of June 30, 2023
- Exhibits (valuation results)
- Appendix A
 - Reporting requirements under Accounting Standards Codification 715 (ASC 715)
 - Center's retiree health plan benefits
 - How the valuation works
 - Key definitions and terminology
 - More on assumptions
- Appendix B – CalPERS Pension Liability

Annual valuation done by Milliman

- Valuing postretirement health benefits
- Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) 715 requires measurement and reporting of retiree health plan liabilities on Center's financial statements
 - Future retiree benefits are “earned” during the period of employment, and Center must recognize the obligation over the same period
- Milliman actuaries calculate the plan's liabilities each year based on:
 - Census updates – current retirees receiving benefits, as well as current active employees who are eligible (or may become eligible) to receive future benefits
 - Actuarial assumptions
 - Demographic assumptions – estimated rates of termination, retirement, mortality, etc.
 - Economic assumptions – discount rate (to get a present value of liabilities), expected long-term return on assets
 - Assumptions about health costs, including how they will increase in future years
 - Plan provisions – eligibility requirements, amount of benefits, etc.
 - Method of calculating liabilities – follow FASB rules

Annual valuation done by Milliman (continued)

- FASB liability measure is called the Accumulated Postretirement Benefit Obligation (APBO)
- Expected benefits for each future year are estimated based on data, actuarial assumptions, and plan provisions
- Expected payments are discounted back to valuation date (6/30/2023) to get a present value of liabilities; this is compared to the plan's assets (market value) as of valuation date
 - Unfunded Plan Liability reported on Balance Sheet
- Also calculate the annual cost of the plan on an accounting basis (expense recognized by employer)
 - Net Periodic Benefit Cost reported on the Income Statement

Assumption changes as of June 30, 2023

- Discount rate
 - Based on high-quality corporate bond yields, can vary quite a bit from year to year
 - Results very sensitive to changes in discount rate
 - NLACRC's discount rate increased from 4.65% at 6/30/2022 to 5.20% at 6/30/2023
 - Based on FTSE Above Median Pension Discount Curve
- Expected long-term return on assets
 - Based on plan's target asset allocation and expected return model maintained by Milliman investment consultants
 - No change recommended to this assumption as of 6/30/2023 – keep at 6.00% for valuation purposes
- Health assumptions
 - Expected medical costs
 - Medical trend/inflation updated based on the “Getzen” model published by the Society of Actuaries
 - Updates from 2023 union agreement

Actuarial gains and losses as of June 30, 2023

- Gains or losses occur from year to year when plan experience differs from assumptions, or when assumptions (such as the discount rate) are updated
- Asset gain of \$1.1 million due to better-than-expected asset return for FYE 6/30/2023
- Net liability gain of \$1.4 million due to assumption changes
 - \$4.5 million gain due to discount rate increase
 - \$1.7 million loss for updated health cost assumptions
 - \$1.4 million loss for increase in NLACRC contributions from new union agreement
- \$0.1 million demographic gain for census changes differing than assumptions
 - This variance is normal, and we monitor the demographic experience to determine if updates to the assumptions are needed.
- $\$1.4 \text{ million} + \$0.1 \text{ million} = \$1.5 \text{ million total liability gain}$

Exhibits

From Milliman valuation as of June 30, 2023

(report dated February 3, 2024)

APBO (plan liabilities)

	June 30, 2023	June 30, 2022
Retired participants	\$ 19,260,623	\$ 17,729,349
Fully eligible active participants	14,421,252	12,383,676
Other active participants	<u>16,599,266</u>	<u>18,241,004</u>
Total	\$ 50,281,141	\$ 48,354,029

Plan assets

FOR THE FISCAL YEAR ENDING	
June 30, 2023	June 30, 2022

Change in Plan Assets

Market Value at beginning of year	\$ 28,418,066	\$ 32,476,061
Actual return on plan assets	2,819,210	(4,204,059)
Employer contributions	1,809,859	1,549,023
Benefits paid	<u>(1,680,593)</u>	<u>(1,402,959)</u>
Market Value at end of year	\$ 31,366,542	\$ 28,418,066

Net Periodic Benefit Cost

Income statement

	NPBC FOR THE FISCAL YEAR ENDING	
	June 30, 2023	June 30, 2022
Service cost	\$ 2,895,645	\$ 3,690,066
Interest cost	2,202,866	1,614,656
Expected (return) on plan assets	(1,708,962)	(1,790,200)
Transition amount	0	0
Amortization of prior service cost	0	0
Recognized net actuarial (gains) and losses	<u>(1,062,641)</u>	<u>(559,067)</u>
Net periodic benefit cost/(income)	\$ 2,326,908	\$ 2,955,455

Financial statement disclosures

	FOR THE FISCAL YEAR ENDING	
	June 30, 2023	June 30, 2022
Change in benefit obligation		
Beginning of year	\$ 48,354,029	\$ 55,310,549
Service cost	2,895,645	3,690,066
Interest cost	2,202,866	1,614,656
Actuarial (gain) or loss ¹	(1,490,806)	(10,858,283)
Benefits paid	<u>(1,680,593)</u>	<u>(1,402,959)</u>
End of year	\$ 50,281,141	\$ 48,354,029
Plan assets	\$ 31,366,542	\$ 28,418,066
Amounts recognized		
Funded status	\$ (18,914,599)	\$ (19,935,963)
Unrecognized actuarial (gain) or loss	(19,397,997)	(17,859,584)
Unrecognized prior service cost	0	0
Unrecognized net initial (asset)/obligation	<u>0</u>	<u>0</u>
Prepaid/(accrued) benefit cost	\$ (38,312,596)	\$ (37,795,547)
Less accumulated other comprehensive income	<u>(19,397,997)</u>	<u>(17,859,584)</u>
Net amount recognized	\$ (18,914,599)	\$ (19,935,963)

¹ Includes a net gain of \$1.4 million due to assumption changes and an experience gain of \$0.1 million due to actual demographic experience varying from actuarial assumptions, for fiscal year ending June 30, 2023.

Reconciliation of financial statement disclosures

	Fiscal Year Ending June 30, 2023
Unrecognized transition obligation	
Beginning of year	\$ 0
Amortization amount	<u>0</u>
End of year	\$ 0
Unrecognized prior service cost	
Beginning of year	\$ 0
Amortization amount	<u>0</u>
End of year	\$ 0
Unrecognized net (gain) or loss	
Beginning of year	\$ (17,859,584)
Actuarial (gain) or loss	(1,490,806)
Asset (gain) or loss	(1,110,248)
Amortization amount	<u>1,062,641</u>
End of year	\$ (19,397,997)
Net postretirement benefit asset or (liability)	
Beginning of year	\$ (37,795,547)
Net periodic postretirement benefit cost	(2,326,908)
Employer contribution	<u>1,809,859</u>
End of year	\$ (38,312,596)
Accumulated other comprehensive income (AOCI)	
Beginning of year	\$ (17,859,584)
Increase / (decrease) in AOCI	<u>(1,538,413)</u>
End of year	\$ (19,397,997)

The biggest source of actuarial gain was the increase in discount rate from 4.65% to 5.20%.

Appendix A

More information for reference – retiree health benefits valuation

Reporting requirements under ASC 715

- ASC 715 requires measurement and reporting of retiree health plan liabilities on Center's financial statements
- Actuarial valuation required (prepared annually)
- Does not mandate funding
- Retiree health benefits are part of the compensation for services rendered
- Actual payment of retiree health benefits occurs years after employee stops working for Center
- Benefits are "earned" during the period of employment, and Center must recognize the obligation over the same period

ASC 715 financial statement items

- Net Periodic Benefit Cost – *Income Statement*
 - = portion of future benefits allocated to current fiscal year
 - + amortization gains/losses due to plan experience or assumption change
- Unfunded Plan Liability – *Balance Sheet*
 - = difference between Accumulated Postretirement Benefit Obligation (APBO) and plan assets
 - Is booked in two pieces
 - Accrued Postretirement Benefit Cost
 - Unrestricted Net Asset (aka Accumulated Other Comprehensive Income)
- Disclosures
 - Plan provisions, assumptions, and methods

Center's retiree health plan benefits

- Eligibility
 - Must retire from Center on or after age 50 + 5 years of service with Center (age 52 + 5 if hired on or after 1/1/2013)
- Health Benefits
 - Retiree and dependents may continue health coverage in Center health plan for their remaining lifetime
 - Center contracts with CalPERS for health coverage
 - Center will make a contribution toward cost of health coverage
 - Was \$700/month in 2023, for full-time employee, employee + one dependent, and employee + family
 - New contract: \$725/month for full-time employee, \$750 for employee + one dependent, and \$775 for employee + family
 - Retiree must pay the balance of cost of coverage and is only eligible for Center subsidy if enrolled in CalPERS Health Plan

How the valuation works

- Project active and retiree population
 - Turnover, expected retirement age
 - Election percentages
 - Life expectancy
 - Current employees and retirees only
- Project annual health benefit costs
 - Current year
 - Trend for medical inflation in future years
- Project expected retiree payments
- Discount payments to today's dollars
- Allocate costs to periods of service
- Compare liability to assets

Definitions

- Present Value of Benefits (PVB)
 - Discount expected payments using interest rate to today's dollars
- Accumulated Postretirement Benefit Obligation (APBO)
 - PVB attributed to past service only
- Service Cost
 - Portion of PVB attributed to current year of service only
- Interest Cost
 - One year of interest on APBO
- Actuarial experience gain or loss
 - The difference in APBO from one year to the next attributed to plan experience differing from assumptions

Assumptions

- Make predictions about the future
- Best estimates based on recent data, plan design, actuarial judgment
- Plan sponsor selects assumptions based on input and recommendations from actuary
- Center's auditor must review and accept assumptions used for Center's financial reporting
- Demographic, economic, and healthcare cost assumptions

Demographic assumptions

- When will I leave employment?
- At what age will I retire?
- What medical coverage will I choose when I retire?
- How long will I live?

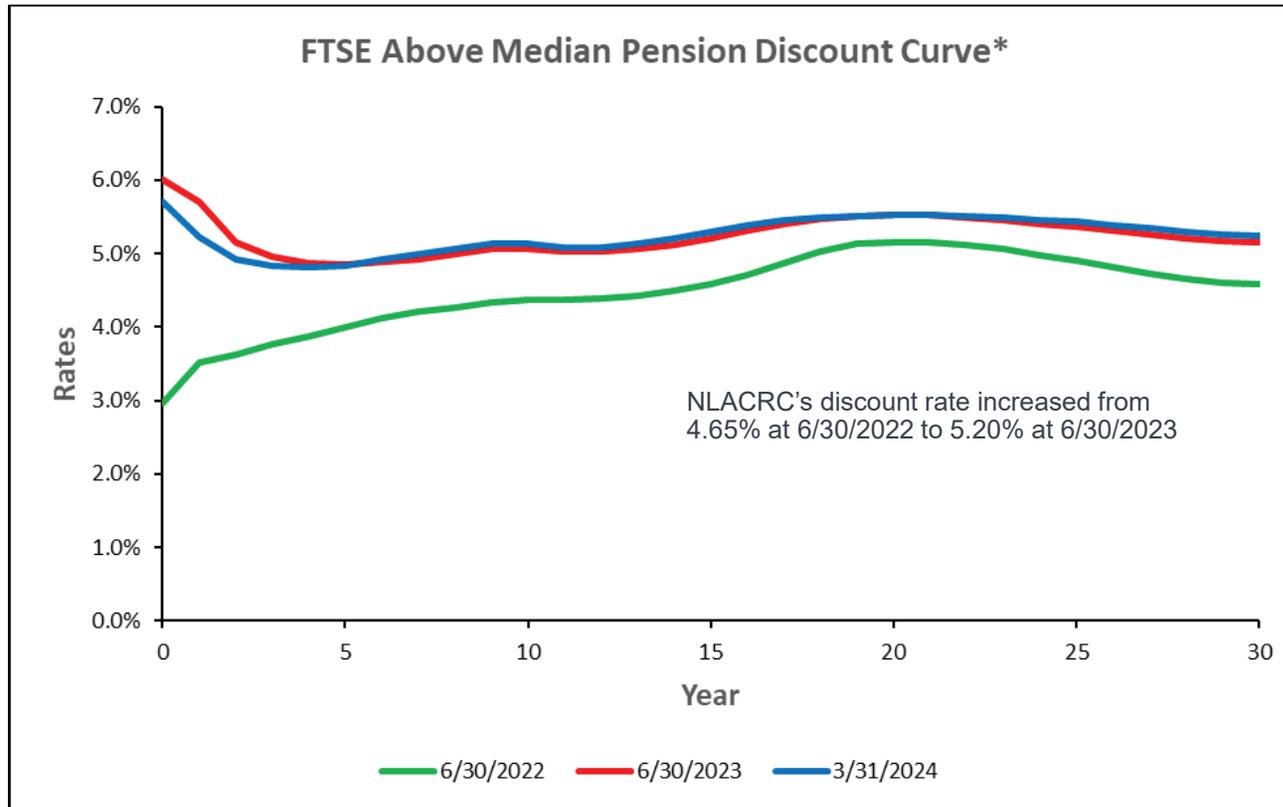
No demographic assumption changes as of 6/30/2023

- Usually update to latest mortality improvement scale issued by the Society of Actuaries but no update issued for 2022; therefore, still using MP-2021 improvement scale

Economic assumptions

- Discount rate
 - Based on AA or higher rated corporate bond yields
 - Results very sensitive to change in discount rate
- Long term return on plan assets
 - Developed from fund investment policy

Bond yield curve



*Formerly Citigroup Above Median Pension Discount Curve

Investment policy and expected return

Including 2.30% inflation assumption

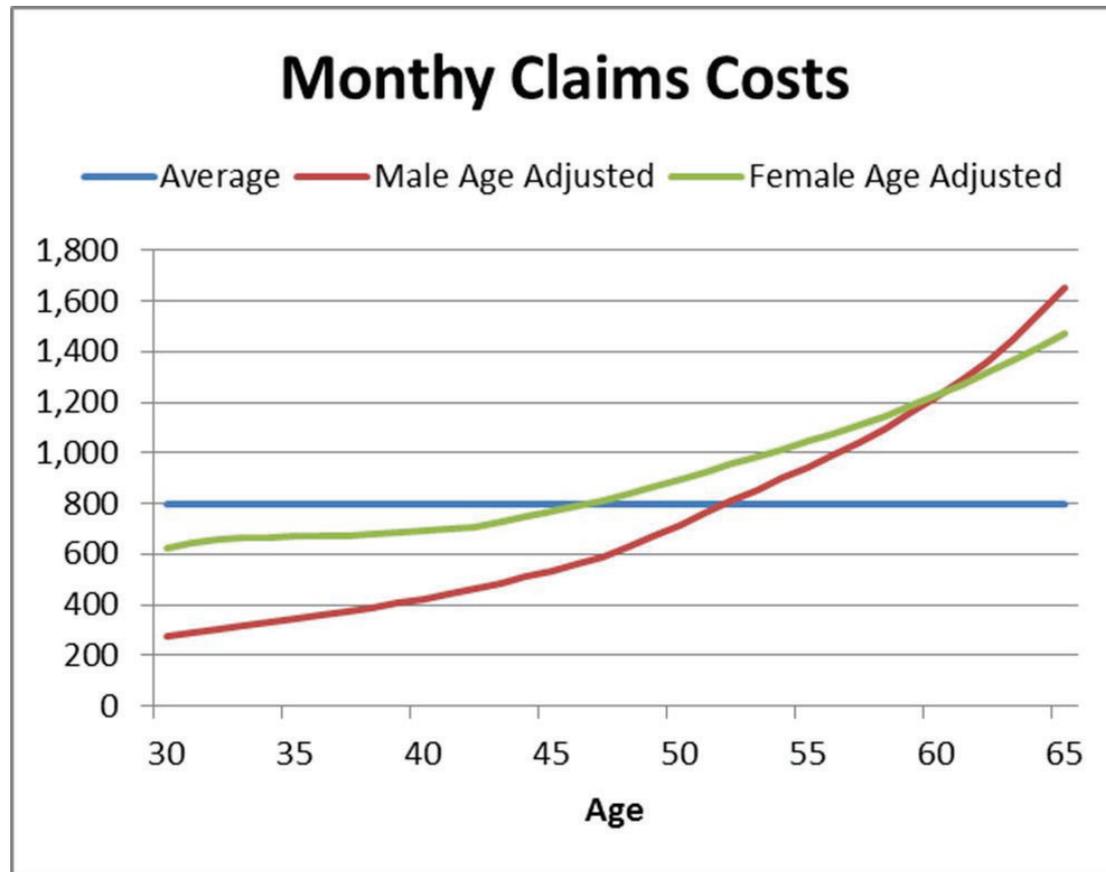
	Expected Nominal Return	Asset Allocation
Cash	3.06%	4.22%
Fixed Income	4.43%	31.94%
US Equity	6.22%	62.36%
Alternatives	4.29%	1.48%
Expected Geometric Return (30 years)	5.91%	

NLACRC's expected return assumption remained the same (6.00% at 6/30/2022 and 6.00% at 6/30/2023)

Health assumptions

- Medical component of CPI
- Medical trend or inflation
- Implicit rate subsidy

Implicit rate subsidy example



Appendix B - CalPERS Pension Liability

CalPERS contributions

- CalPERS Report as of June 30, 2022, issued July 2023
- NLACRC had an Unfunded Accrued Liability (UAL)
 - Assets were less than Accrued Liability by \$20.6 million as of June 30, 2022
 - UAL is amortized according to Board policy
 - UAL payment for 2024-25 is \$515,055; there is also a normal cost contribution of 8.97% of payroll
 - In 2020 NLACRC established a CalPERS UAL Contribution Trust
- From the June 30, 2022 report, projected employer contributions:

	Required Contribution	Projected Future Employer Contributions (Assumes 6.80% Return for Fiscal Year 2022-23 and Beyond)				
Fiscal Year	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
Normal Cost %	8.97%	8.9%	8.9%	8.8%	8.8%	8.7%
UAL Payment	\$515,055	\$1,013,000	\$1,511,000	\$2,009,000	\$2,507,000	\$2,507,000

Results shown above were taken from the publicly-available CalPERS report and are not based on Milliman calculations.

Caveats and limitations

The accounting (ASC 715) liabilities shown in this presentation are based on census data reported to us by North Los Angeles County Regional Center. Please refer to our actuarial valuation report for the fiscal year ended June 30, 2023, for a description of the methods and assumptions used as well as the supporting data and plan provisions upon which the valuation is based. All caveats, certifications, and limitations on distribution and usage described in that report also apply to this report.

Future actuarial measurements may differ significantly from the current measurements presented in this report due to many factors, including: plan experience differing from that anticipated by the economic or demographic assumptions; changes in economic or demographic assumptions; increases or decreases expected as part of the natural operation of the methodology used for these measurements (such as the end of an amortization period or additional cost or contribution requirements based on the plan's funded status); and changes in plan provisions or applicable law. Due to the limited scope of our assignment, we did not perform an analysis of the potential range of future measurements.

For the data, assumptions, methods, and plan provisions used in the CalPERS projections mentioned in this presentation, please refer to the Actuarial Valuation as of June 30, 2022, for the Miscellaneous Plan of the North Los Angeles Country Regional Center Inc., issued by the CalPERS Actuarial Office in July 2023.



Thank you

Sarah Murray, FSA, EA, MAAA
sarah.murray@milliman.com

NORTH LA COUNTY REGIONAL CENTER

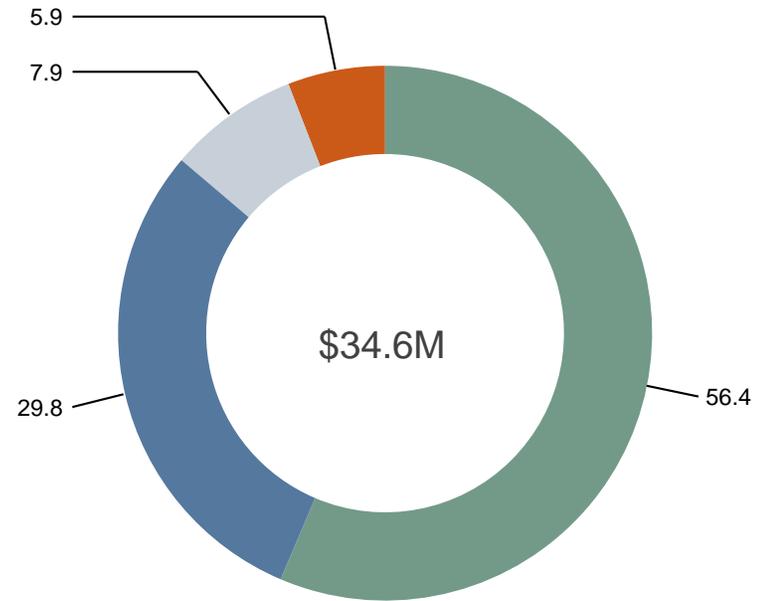
******003500**

12/31/2023

Investment Objective: BALANCED

Investment Officer: KEITH STRIBLING, CFA

	Market Value	% of Mkt Val
Total Equities	\$ 19,497,927	56.4%
Total Fixed Income	\$ 10,312,012	29.8%
Cash Equivalents	\$ 2,728,316	7.9%
Alternatives	\$ 2,033,743	5.9%
Cash	\$ -9,392	.0%
Total	\$ 34,562,606	100.0%



	Market Value	Quarter to Date (3 Months)	Year to Date (1 Year)	1 Year	3 Years	5 Years	10 Years	Inception to Date 11/01/2004
Cash & Equivalents	2,718,923	1.33	4.99	4.99	2.14	1.77	1.16	1.45
Lipper Money Market Funds Index		1.33	5.00	5.00	2.15	1.76	1.12	1.35
Total Fixed Income	10,312,012	6.18	7.38	7.38	-1.56	2.26	2.21	3.27
Bloomberg US Aggregate Bd Index (USD)		6.82	5.53	5.53	-3.31	1.10	1.81	3.09
Lipper Short/Intmtd Invest-Gr Index		3.83	5.54	5.54	-0.40	2.02	1.82	2.76
Total Equities	19,497,927	11.67	22.00	22.00	6.56	12.35	8.97	8.34
Large Cap Equities	11,945,391	11.69	26.15	26.15	9.63	15.20		
S&P 500 Composite Index		11.69	26.29	26.29	10.00	15.69	12.03	9.96
Small Cap Funds	2,738,581	14.03	16.51	16.51	1.47	9.45	6.89	7.97
Russell 2000 Index (USD)		14.03	16.93	16.93	2.22	9.97	7.16	8.16
Mid Cap Funds	1,385,750	11.66	16.41	16.41	8.07	12.66	9.25	
S&P MidCap 400 Index		11.67	16.44	16.44	8.09	12.62	9.27	9.95
International Equities	3,428,205	9.80	15.43	15.43	.90	6.38	3.23	4.22
MSCI EAFE Index (Net)		10.42	18.24	18.24	4.02	8.16	4.28	5.42
MSCI EM Free Index (Net USD)		7.86	9.83	9.83	-5.08	3.68	2.66	6.62
Alternatives	2,033,743	7.16	8.09	8.09	2.57	3.49	2.60	
Wilshire Liquid Alternative Index		1.90	4.42	4.42	1.06	2.58	1.38	1.98
Total Managed Portfolio	34,562,606	8.89	15.39	15.39	3.56	7.83	5.84	6.01
Total Account Net of Fees	34,562,606	8.77	14.89	14.89	3.10	7.35	5.44	5.66

NORTH LA COUNTY REGIONAL CENTER (**003500)**
Holdings Report by Asset Class

As of: December 31, 2023



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
Cash										
Cash										
	Cash/Pending Trade	-9,392.190	1.00	-9,392.19	1.000	-9,392.19	.00	.0	.00	.000
	Total: Cash			-9,392.19		-9,392.19	.00	.0	.00	.000
	Total: Cash			-9,392.19		-9,392.19	.00	.0	.00	.000
Cash Equivalents										
Cash - Money Market										
	FIRST AMERN GOV'T OBLIG FD CL X #5385	2,716,679.050	1.00	2,716,679.05	1.000	2,716,679.05	11,636.63	7.9	.00	.000
	Total: Cash - Money Market			2,716,679.05		2,716,679.05	11,636.63	7.9	.00	.000
	Total: Cash Equivalents			2,716,679.05		2,716,679.05	11,636.63	7.9	.00	.000
Total Fixed Income										
Preferred Stock										
	ISHARES U.S. PREFERRED STOCK ETF	4,000.000	33.29	133,179.95	31.190	124,760.00	.00	.4	8,272.00	6.630
	Total: Preferred Stock			133,179.95		124,760.00	.00	.4	8,272.00	6.630
Taxable Funds - Short Term										
	ISHARES TRUST ISHARES 1-5YR INVT	17,800.000	52.40	932,736.78	51.275	912,695.00	.00	2.6	29,743.80	3.259
	VANGUARD BD IDX ETF SHORT TERM BD	8,600.000	80.08	688,698.26	77.020	662,372.00	.00	1.9	16,279.80	2.458
	Total: Taxable Funds - Short Term			1,621,435.04		1,575,067.00	.00	4.5	46,023.60	2.922
Taxable Funds - Int Term										
	ISHARES BROAD USD INV GRDE ETF	21,600.000	59.07	1,275,872.96	51.260	1,107,216.00	.00	3.2	43,610.40	3.939
	ISHARES CORE US AGGREGATE BD ETF	29,300.000	102.65	3,007,628.85	99.250	2,908,025.00	.00	8.4	91,064.40	3.131

NORTH LA COUNTY REGIONAL CENTER (**003500)**
Holdings Report by Asset Class

As of: December 31, 2023



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
ISHARES MBS ETF	MBB	6,600.000	98.17	647,949.48	94.080	620,928.00	.00	1.8	21,106.80	3.399
ISHARES TR CMBS ETF	CMBS	4,000.000	52.84	211,365.20	46.790	187,160.00	.00	.5	5,564.00	2.973
ISHARES TRUST ISHARES 5-10YR INVT	IGIB	23,200.000	54.20	1,257,362.16	52.000	1,206,400.00	.00	3.5	45,634.40	3.783
Total: Taxable Funds - Int Term				6,400,178.65		6,029,729.00	.00	17.4	206,980.00	3.433
Tax Fds-ST US Treas & Govt										
ISHARES 1-3 YR TRS BD ETF	SHY	4,500.000	82.75	372,384.76	82.040	369,180.00	.00	1.1	11,038.50	2.990
Total: Tax Fds-ST US Treas & Govt				372,384.76		369,180.00	.00	1.1	11,038.50	2.990
Tax Fds-Int US Treas & Govt										
ISHARES TR US TREASURY ETF	GOVT	14,200.000	24.39	346,397.10	23.040	327,168.00	.00	.9	8,676.20	2.652
Total: Tax Fds-Int US Treas & Govt				346,397.10		327,168.00	.00	.9	8,676.20	2.652
Tax Fds-LT US Treas & Govt										
ISHARES TIPS BD ETF	TIP	4,400.000	111.99	492,761.13	107.490	472,956.00	.00	1.4	12,918.40	2.731
Total: Tax Fds-LT US Treas & Govt				492,761.13		472,956.00	.00	1.4	12,918.40	2.731
Taxable Funds - Bank Loan										
CS FLOATING RATE HIGH INCM I #1944	CSHIX	68,517.342	6.52	446,804.33	6.370	436,455.47	.00	1.3	39,260.44	8.995
Total: Taxable Funds - Bank Loan				446,804.33		436,455.47	.00	1.3	39,260.44	8.995
Taxable Funds - High Yield										
PIMCO HIGH YIELD,INSTL #108	PHIYX	121,464.156	8.90	1,081,012.28	7.990	970,498.61	4,924.40	2.8	54,294.48	5.594
Total: Taxable Funds - High Yield				1,081,012.28		970,498.61	4,924.40	2.8	54,294.48	5.594
World Income Funds										
PIMCO FOREIGN BD US DLR HEDGED #103	PFORX	128.641	9.36	1,204.37	9.870	1,269.69	3.80	.0	38.21	3.009
Total: World Income Funds				1,204.37		1,269.69	3.80	.0	38.21	3.009
Total: Total Fixed Income				10,895,357.61		10,307,083.77	4,928.20	29.8	387,501.82	3.760
Alternatives										
Managed Futures										

NORTH LA COUNTY REGIONAL CENTER (**003500)**
Holdings Report by Asset Class

As of: December 31, 2023



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
AMERICAN BEACON AHL MGD FUTS #4815	AHLIX	45,286.097	10.77	487,937.65	9.910	448,785.22	.00	1.3	4,936.18	1.100
Total: Managed Futures				487,937.65		448,785.22	.00	1.3	4,936.18	1.100
Merger/Arbitrage										
BLACKROCK EV DRIVEN EQTY FD #0443	BILPX	37,068.175	9.88	366,072.77	9.990	370,311.07	.00	1.1	7,376.57	1.992
Total: Merger/Arbitrage				366,072.77		370,311.07	.00	1.1	7,376.57	1.992
Precious Metals										
SPDR GOLD TRUST SHS	GLD	2,400.000	150.39	360,938.60	191.170	458,808.00	.00	1.3	.00	.000
Total: Precious Metals				360,938.60		458,808.00	.00	1.3	.00	.000
Unconstrained Fixed Income										
BLACKROCK STRAT INC OPPS CL K #1944	BSIKX	30,153.100	9.26	279,228.44	9.450	284,946.80	1,052.03	.8	12,905.53	4.529
Total: Unconstrained Fixed Income				279,228.44		284,946.80	1,052.03	.8	12,905.53	4.529
Real Estate - ETFs / Sctr Fds										
ISHARES COHEN & STEERS REIT ETF	ICF	8,000.000	33.35	266,778.60	58.730	469,840.00	.00	1.4	12,968.00	2.760
Total: Real Estate - ETFs / Sctr Fds				266,778.60		469,840.00	.00	1.4	12,968.00	2.760
Total: Alternatives				1,760,956.06		2,032,691.09	1,052.03	5.9	38,186.28	1.879
Total Equities										
Large-Cap Value Funds										
ISHARES S&P 500 VALUE ETF	IVE	18,300.000	60.20	1,101,698.28	173.890	3,182,187.00	.00	9.2	52,594.20	1.653
Total: Large-Cap Value Funds				1,101,698.28		3,182,187.00	.00	9.2	52,594.20	1.653
Small-Cap Value Funds										
ISHARES RUSSELL 2000 VALUE ETF	IWN	8,700.000	71.92	625,719.22	155.330	1,351,371.00	.00	3.9	27,509.40	2.036
Total: Small-Cap Value Funds				625,719.22		1,351,371.00	.00	3.9	27,509.40	2.036
Large-Cap Growth Funds										

NORTH LA COUNTY REGIONAL CENTER (**003500)**
Holdings Report by Asset Class

As of: December 31, 2023



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
ISHARES S&P 500 GROWTH ETF	IVW	48,000.000	16.04	769,832.78	75.100	3,604,800.00	.00	10.4	37,008.00	1.027
Total: Large-Cap Growth Funds				769,832.78		3,604,800.00	.00	10.4	37,008.00	1.027
Small-Cap Growth Funds										
ISHARES RUSSELL 2000 GROWTH ETF	IWO	5,500.000	77.76	427,681.65	252.220	1,387,210.00	.00	4.0	10,153.00	.732
Total: Small-Cap Growth Funds				427,681.65		1,387,210.00	.00	4.0	10,153.00	.732
Large-Cap Blended Funds										
ISHARES TR CORE S&P500 ETF	IVV	10,800.000	126.67	1,368,031.97	477.630	5,158,404.00	.00	14.9	74,509.20	1.444
Total: Large-Cap Blended Funds				1,368,031.97		5,158,404.00	.00	14.9	74,509.20	1.444
Mid-Cap Blended Funds										
ISHARES TR CORE S&P MCP ETF	IJH	5,000.000	93.08	465,389.48	277.150	1,385,750.00	.00	4.0	20,235.00	1.460
Total: Mid-Cap Blended Funds				465,389.48		1,385,750.00	.00	4.0	20,235.00	1.460
Emerging Market Funds										
ISHARES MSCI EMERGING MKT FD	EEM	18,000.000	43.40	781,216.46	40.210	723,780.00	.00	2.1	19,044.00	2.631
VANGUARD FTSE EMRG MRKTS ETF	VVO	6,000.000	45.05	270,318.00	41.100	246,600.00	.00	.7	8,682.00	3.521
Total: Emerging Market Funds				1,051,534.46		970,380.00	.00	2.8	27,726.00	2.857
Foreign Large Growth Funds										
ISHARES MSCI EAFE GROWTH ETF	EFG	8,200.000	66.19	542,751.56	96.850	794,170.00	.00	2.3	12,906.80	1.625
Total: Foreign Large Growth Funds				542,751.56		794,170.00	.00	2.3	12,906.80	1.625
Foreign Large Value Funds										
ISHARES MSCI EAFE VALUE ETF	EFV	15,300.000	49.52	757,692.42	52.100	797,130.00	.00	2.3	34,776.90	4.363
Total: Foreign Large Value Funds				757,692.42		797,130.00	.00	2.3	34,776.90	4.363
Foreign Large Blended Funds										
ISHARES MSCI EAFE ETF	EFA	11,500.000	59.88	688,597.21	75.350	866,525.00	.00	2.5	25,783.00	2.975
Total: Foreign Large Blended Funds				688,597.21		866,525.00	.00	2.5	25,783.00	2.975

NORTH LA COUNTY REGIONAL CENTER (**003500)**
Holdings Report by Asset Class

As of: December 31, 2023



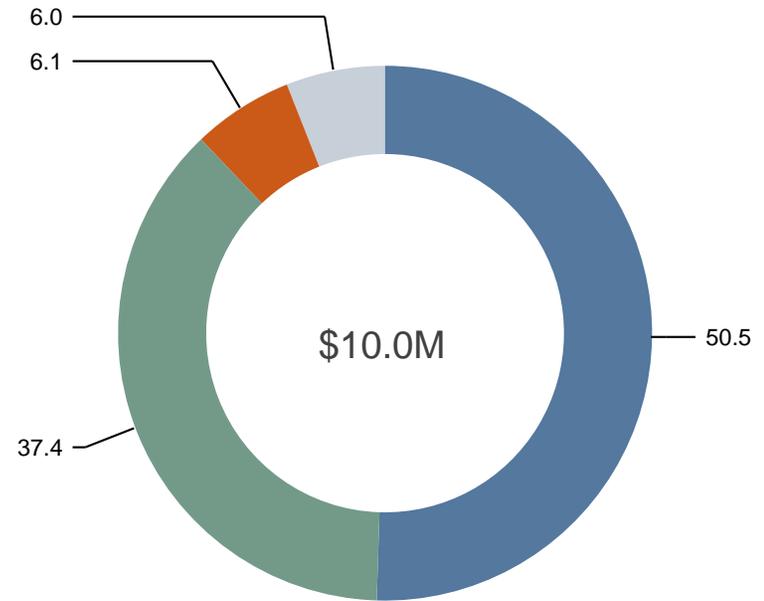
Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
Total: Total Equities			7,798,929.03		19,497,927.00	.00	56.3	323,201.50	1.658
Total			23,162,529.56		34,544,988.72	17,616.86	100.0	748,889.60	2.168

NORTH LA COUNTY REG CTR UAL
******168-000**
12/31/2023

Investment Objective: INCOME AND GROWTH

Investment Officer: KEITH STRIBLING, CFA

	Market Value	% of Mkt Val
Total Fixed Income	\$ 5,057,390	50.5%
Total Equities	\$ 3,745,297	37.4%
Alternatives	\$ 611,243	6.1%
Cash Equivalents	\$ 601,285	6.0%
Total	\$ 10,015,214	100.0%



	Market Value	Quarter to Date (3 Months)	Year to Date (1 Year)	1 Year	3 Years	Inception to Date 06/01/2020
Cash & Equivalents	601,285	1.32	4.97	4.97	2.13	1.80
Lipper Money Market Funds Index		1.33	5.00	5.00	2.15	1.80
Total Fixed Income	5,057,390	6.06	6.65	6.65	-2.38	-1.35
Bloomberg US Aggregate Bd Index (USD)		6.82	5.53	5.53	-3.31	-2.26
Lipper Short/Intmtd Invest-Gr Index		3.83	5.54	5.54	-.40	.66
Total Equities	3,745,297	11.45	21.35	21.35	6.63	13.11
Large Cap Equities	2,177,781	11.58	24.75	24.75	9.54	15.09
S&P 500 Composite Index		11.69	26.29	26.29	10.00	15.16
Small Cap Funds	513,693	13.40	18.19	18.19	4.06	13.61
Russell 2000 Index (USD)		14.03	16.93	16.93	2.22	12.49
Mid Cap Funds	116,320	12.29	16.01	16.01		
S&P MidCap 400 Index		11.67	16.44	16.44	8.09	15.32
International Equities	937,503	10.05	16.40	16.40	2.13	8.63
MSCI EAFE Index (Net)		10.42	18.24	18.24	4.02	10.18
MSCI EM Free Index (Net USD)		7.86	9.83	9.83	-5.08	5.32
Alternatives	611,243	6.54	7.84	7.84	2.85	4.02
Wilshire Liquid Alternative Index		1.90	4.42	4.42	1.06	3.02
Total Managed Portfolio	10,015,214	7.79	11.78	11.78	1.75	4.05
Total Account Net of Fees	10,015,214	7.56	11.39	11.39	1.47	3.77

	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield	
Cash											
Cash											
	Cash/Pending Trade	.000	.00	.00	.000	.00	.00	.0	.00	.000	
	Total: Cash			.00		.00	.00	.0	.00	.000	
	Total: Cash			.00		.00	.00	.0	.00	.000	
Cash Equivalents											
Cash - Money Market											
	FIRST AMERN GOVT OBLIG FD CL Z #3676	FGZXX	598,791.360	1.00	598,791.36	1.000	598,791.36	2,493.35	6.0	31,943.72	5.335
	Total: Cash - Money Market				598,791.36		598,791.36	2,493.35	6.0	31,943.72	5.335
	Total: Cash Equivalents			598,791.36		598,791.36	2,493.35	6.0	31,943.72	5.335	
Total Fixed Income											
Taxable Funds - Short Term											
	VANGUARD BD IDX ETF SHORT TERM BD	BSV	8,200.000	80.67	661,483.75	77.020	631,564.00	.00	6.3	15,522.60	2.458
	Total: Taxable Funds - Short Term				661,483.75		631,564.00	.00	6.3	15,522.60	2.458
Taxable Funds - Int Term											
	ISHARES BROAD USD INV GRDE ETF	USIG	19,500.000	58.79	1,146,372.39	51.260	999,570.00	.00	10.0	39,370.50	3.939
	ISHARES CORE US AGGREGATE BD ETF	AGG	10,900.000	113.02	1,231,913.48	99.250	1,081,825.00	.00	10.8	33,877.20	3.131
	ISHARES MBS ETF	MBB	2,400.000	107.96	259,112.40	94.080	225,792.00	.00	2.3	7,675.20	3.399
	ISHARES TR CMBS ETF	CMBS	4,800.000	53.33	256,003.47	46.790	224,592.00	.00	2.2	6,676.80	2.973
	VANGUARD BD INDEX FD INC	BND	12,600.000	84.06	1,059,195.44	73.550	926,730.00	.00	9.3	28,589.40	3.085
	Total: Taxable Funds - Int Term				3,952,597.18		3,458,509.00	.00	34.6	116,189.10	3.360
Tax Fds-ST US Treas & Govt											
	SCHWAB STRATEGIC TR SHT TM US TRES	SCHO	1,000.000	51.62	51,617.00	48.450	48,450.00	.00	.5	1,822.00	3.761

NORTH LA COUNTY REG CTR UAL (**168-000)**
Holdings Report by Asset Class

As of: December 31, 2023



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
Total: Tax Fds-ST US Treas & Govt				51,617.00		48,450.00	.00	.5	1,822.00	3.761
Tax Fds-Int US Treas & Govt										
ISHARES TR US TREASURY ETF	GOVT	12,300.000	26.03	320,155.12	23.040	283,392.00	.00	2.8	7,515.30	2.652
Total: Tax Fds-Int US Treas & Govt				320,155.12		283,392.00	.00	2.8	7,515.30	2.652
Tax Fds-LT US Treas & Govt										
ISHARES TIPS BD ETF	TIP	1,600.000	123.67	197,873.42	107.490	171,984.00	.00	1.7	4,697.60	2.731
Total: Tax Fds-LT US Treas & Govt				197,873.42		171,984.00	.00	1.7	4,697.60	2.731
Taxable Funds - Bank Loan										
CS FLOATING RATE HIGH INCM I #1944	CSHIX	51,181.892	6.63	339,307.62	6.370	326,028.65	.00	3.3	29,327.22	8.995
Total: Taxable Funds - Bank Loan				339,307.62		326,028.65	.00	3.3	29,327.22	8.995
Taxable Funds - High Yield										
PIMCO HIGH YIELD,INSTL #108	PHIYX	17,117.042	8.90	152,304.10	7.990	136,765.17	697.48	1.4	7,651.32	5.594
Total: Taxable Funds - High Yield				152,304.10		136,765.17	697.48	1.4	7,651.32	5.594
Total: Total Fixed Income				5,675,338.19		5,056,692.82	697.48	50.6	182,725.14	3.614
Alternatives										
Managed Futures										
AMERICAN BEACON AHL MGD FUTS #4815	AHLIX	13,062.243	10.80	141,014.36	9.910	129,446.83	.00	1.3	1,423.78	1.100
Total: Managed Futures				141,014.36		129,446.83	.00	1.3	1,423.78	1.100
Merger/Arbitrage										
BLACKROCK EV DRIVEN EQTY FD #0443	BILPX	17,828.625	9.86	175,736.44	9.990	178,107.96	.00	1.8	3,547.90	1.992
Total: Merger/Arbitrage				175,736.44		178,107.96	.00	1.8	3,547.90	1.992
Precious Metals										
ISHARES GOLD TR	IAU	1,800.000	34.80	62,642.51	39.030	70,254.00	.00	.7	.00	.000
Total: Precious Metals				62,642.51		70,254.00	.00	.7	.00	.000
Unconstrained Fixed Income										

	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield
BLACKROCK STRAT INC OPPS CL K #1944	BSIKX	8,774.039	9.30	81,598.56	9.450	82,914.67	307.27	.8	3,755.29	4.529
Total: Unconstrained Fixed Income				81,598.56		82,914.67	307.27	.8	3,755.29	4.529
Real Estate - ETFs / Sctr Fds										
VANGUARD REAL ESTATE ETF	VNQ	1,700.000	95.52	162,378.09	88.360	150,212.00	.00	1.5	5,938.10	3.953
Total: Real Estate - ETFs / Sctr Fds				162,378.09		150,212.00	.00	1.5	5,938.10	3.953
Total: Alternatives				623,369.96		610,935.46	307.27	6.1	14,665.07	2.400
Total Equities										
Large-Cap Value Funds										
VANGUARD VALUE TRUST	VTV	5,200.000	127.50	662,984.70	149.500	777,400.00	.00	7.8	19,089.20	2.456
Total: Large-Cap Value Funds				662,984.70		777,400.00	.00	7.8	19,089.20	2.456
Small-Cap Value Funds										
VANGUARD SMALL-CAP VALUE ETF	VBR	1,100.000	137.86	151,645.29	179.970	197,967.00	.00	2.0	4,188.80	2.116
Total: Small-Cap Value Funds				151,645.29		197,967.00	.00	2.0	4,188.80	2.116
Large-Cap Growth Funds										
VANGUARD GROWTH ETF	VUG	2,200.000	255.53	562,168.50	310.880	683,936.00	.00	6.8	3,964.40	.580
Total: Large-Cap Growth Funds				562,168.50		683,936.00	.00	6.8	3,964.40	.580
Small-Cap Growth Funds										
VANGUARD SMALL CAP GR VIPERS	VBK	600.000	242.49	145,494.84	241.770	145,062.00	.00	1.4	981.00	.676
Total: Small-Cap Growth Funds				145,494.84		145,062.00	.00	1.4	981.00	.676
Large-Cap Blended Funds										
ISHARES TR CORE S&P500 ETF	IVV	1,500.000	398.01	597,021.64	477.630	716,445.00	.00	7.2	10,348.50	1.444
Total: Large-Cap Blended Funds				597,021.64		716,445.00	.00	7.2	10,348.50	1.444
Mid-Cap Blended Funds										
VANGUARD MID-CAP ETF	VO	500.000	235.42	117,708.50	232.640	116,320.00	.00	1.2	1,767.50	1.520

	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Accrual	% of Mkt Val	Annual Income	Current Yield	
Total: Mid-Cap Blended Funds				117,708.50		116,320.00	.00	1.2	1,767.50	1.520	
Small-Cap Blended Funds											
	VANGUARD SMALL-CAP ETF	VB	800.000	218.20	174,561.01	213.330	170,664.00	.00	1.7	2,653.60	1.555
Total: Small-Cap Blended Funds					174,561.01		170,664.00	.00	1.7	2,653.60	1.555
Emerging Market Funds											
	VANGUARD FTSE EMRG MRKTS ETF	VWO	4,000.000	46.80	187,180.03	41.100	164,400.00	.00	1.6	5,788.00	3.521
Total: Emerging Market Funds					187,180.03		164,400.00	.00	1.6	5,788.00	3.521
Foreign Large Growth Funds											
	ISHARES MSCI EAFE GROWTH ETF	EFG	2,507.000	96.49	241,899.59	96.850	242,802.95	.00	2.4	3,946.02	1.625
Total: Foreign Large Growth Funds					241,899.59		242,802.95	.00	2.4	3,946.02	1.625
Foreign Large Value Funds											
	ISHARES MSCI EAFE VALUE ETF	EFV	4,938.000	48.49	239,420.18	52.100	257,269.80	.00	2.6	11,224.07	4.363
Total: Foreign Large Value Funds					239,420.18		257,269.80	.00	2.6	11,224.07	4.363
Foreign Large Blended Funds											
	VANGUARD FTSE DEVELOPED MARKETS ETF	VEA	5,700.000	45.92	261,739.00	47.900	273,030.00	.00	2.7	8,612.70	3.154
Total: Foreign Large Blended Funds					261,739.00		273,030.00	.00	2.7	8,612.70	3.154
Total: Total Equities					3,341,823.28		3,745,296.75	.00	37.4	72,563.79	1.937
Total					10,239,322.79		10,011,716.39	3,498.10	100.0	301,897.73	3.015

Disclosure

Investment management services offered by MUFG Union Bank, N.A. in conjunction with its subsidiary, HighMark Capital Management, an SEC-registered investment adviser. **Investments employing managed strategies: • Are NOT deposits or other obligations of, or guaranteed by, the Bank or any Bank affiliate • Are NOT insured by the FDIC or by any other federal government agency • Are subject to investment risks, including possible loss of the principal amount invested.**

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While alternative investments can be used for diversification, seeking to enhance returns and manage risk in a portfolio, they tend to have a higher degree of risk than traditional asset classes and can involve significant loss. For example, commodity prices are highly volatile, and investors may experience significant losses in a short period of time. Investments such as futures are subject to a high degree of fluctuation and should be considered speculative. And short positions could lose significant value if securities prices rise.

Deposit products offered by MUFG Union Bank, N.A., such as checking accounts and CDs, are FDIC insured within permissible limits.

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through March 31, 2024

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
3/31/2024	36,309,695.88	14,981,112.01	1,150,815.52	16,131,927.53	20,177,768.35			
12/31/2023	34,554,380.91	14,981,112.01	1,113,987.21	16,095,099.22	18,459,281.69			
9/30/2023	31,665,680.38	14,981,112.01	1,079,726.76	16,060,838.77	15,604,841.61			
6/30/2023	28,418,065.69	14,981,112.01	1,044,697.06	16,025,809.07	12,392,256.62	50,281,141.00		21,863,075
3/31/2023	30,173,383.38	14,981,112.01	1,010,933.32	15,992,045.33	14,181,338.05			
12/31/2022	28,781,962.22	14,981,112.01	978,457.89	15,959,569.90	12,822,392.32			
9/30/2022	27,217,933.71	14,981,112.01	947,610.18	15,928,722.19	11,289,211.52			
6/30/2022	28,418,065.69	14,981,112.01	915,430.90	15,896,542.91	12,521,522.78	48,354,029.00		19,935,963
3/31/2022	31,968,057.49	14,981,112.01	879,707.41	15,860,819.42	16,107,238.07			
12/31/2021	33,801,827.15	14,981,112.01	842,111.46	15,823,223.47	17,978,603.68			
9/30/2021	32,220,586.00	14,981,112.01	805,898.49	15,787,010.50	16,433,575.50			
6/30/2021	32,476,061.17	14,981,112.01	771,030.67	15,752,142.68	16,723,918.49	55,310,549.00		22,834,488
3/31/2021	30,881,909.86	14,932,280.06	736,971.50	15,669,251.56	15,212,658.30			
12/31/2020	29,864,190.06	14,932,280.06	706,197.16	15,638,477.22	14,225,712.84			
9/30/2020	27,184,546.51	14,932,280.06	672,813.12	15,605,093.18	11,579,453.33			
6/30/2020	25,025,730.08	14,932,280.06	643,117.31	15,575,397.37	9,450,332.71	63,387,477.00		38,361,747
3/31/2020	23,151,937.09	14,932,280.06	616,377.25	15,548,657.31	7,603,279.78			
12/31/2019	26,991,192.48	14,932,280.06	586,092.54	15,518,372.60	11,472,819.88			
9/30/2019	25,659,877.53	14,932,280.06	556,083.05	15,488,363.11	10,171,514.42			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through March 31, 2024

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
6/30/2019	25,407,770.64	14,932,280.06	526,665.37	15,458,945.43	9,948,825.21	52,454,828.00		27,047,057
3/31/2019	24,681,251.82	14,932,280.06	498,041.92	15,430,321.98	9,250,929.84			
12/31/2018	22,750,076.18	14,932,280.06	471,519.69	15,403,799.75	7,346,276.43			
9/30/2018	24,754,120.10	14,932,280.06	442,868.28	15,375,148.34	9,378,971.76			
6/30/2018	24,047,856.89	14,932,280.06	415,236.62	15,347,516.68	8,700,340.21	46,426,713.00		22,378,856
3/31/2018	23,756,424.36	14,932,280.06	387,859.78	15,320,139.84	8,436,284.52			
12/31/2017	23,928,098.35	14,932,280.06	360,494.56	15,292,774.62	8,635,323.73			
9/30/2017	23,165,331.53	14,932,280.06	333,868.65	15,266,148.71	7,899,182.82			
6/30/2017	22,504,425.55	14,932,280.06	307,889.66	15,240,169.72	7,264,255.83	45,760,110		23,255,684
3/31/2017	22,063,191.18	14,932,280.06	282,344.87	15,214,624.93	6,848,566.25			
12/31/2016	20,217,597.26	14,609,319.00	258,395.69	14,867,714.69	5,349,882.57			
9/30/2016	19,958,834.42	13,785,174.00	234,650.27	14,019,824.27	5,939,010.15			
6/30/2016	19,384,955.41	13,785,174.00	211,620.21	13,996,794.21	5,388,161.20	49,459,087		30,074,132
3/31/2016	18,957,650.17	13,785,174.00	189,109.82	13,974,283.82	4,983,366.35			
12/31/2015	18,601,206.79	13,706,179.00	167,060.70	13,873,239.70	4,727,967.09			
9/30/2015	18,107,160.01	13,706,179.00	145,439.46	13,851,618.46	4,255,541.55			
6/30/2015	19,018,017.51	13,706,179.00	145,439.46	13,851,618.46	5,166,399.05	47,370,818		28,352,800
3/31/2015	19,149,903.03	13,690,179.00	145,439.46	13,835,618.46	5,314,284.57			
12/31/2014	18,469,996.94	13,390,179.00	145,439.46	13,535,618.46	4,934,378.48			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through March 31, 2024

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
9/30/2014	17,993,607.38	13,390,179.00	145,439.46	13,535,618.46	4,457,988.92			
6/30/2014	17,798,665.12	12,990,179.00	145,439.46	13,135,618.46	4,663,046.66	40,265,597		22,466,932
3/31/2014	17,166,361.87	12,874,279.00	145,439.46	13,019,718.46	4,146,643.41			
12/31/2013	14,136,856.25	11,074,279.00	145,439.46	11,219,718.46	2,917,137.79			
9/30/2013	14,040,952.16	10,674,279.00	145,439.46	10,819,718.46	3,221,233.70			
6/30/2013	12,786,869.51	9,974,279.00	145,439.46	10,119,718.46	2,667,151.05	36,533,551		23,746,681
3/31/2013	12,832,688.19	9,960,179.00	145,439.46	10,105,618.46	2,727,069.73			
12/31/2012	11,153,372.04	8,865,179.00	145,439.46	9,010,618.46	2,142,753.58			
9/30/2012	10,994,759.59	8,865,179.00	145,439.46	9,010,618.46	1,984,141.13			
6/30/2012	10,522,360.20	8,815,179.00	145,439.46	8,960,618.46	1,561,741.74	36,001,927		25,479,567
3/31/2012	8,460,566.40	7,607,902.00	145,439.46	7,753,341.46	707,224.94			
12/31/2011	8,799,393.99	7,607,902.00	133,293.27	7,741,195.27	1,058,198.72			
9/30/2011	8,227,259.01	7,607,902.00	121,468.71	7,729,370.71	497,888.30			
6/30/2011	8,977,454.65	7,412,902.00	110,883.94	7,523,785.94	1,453,668.71	25,436,279		16,458,824
3/31/2011	7,302,925.50	5,777,902.00	99,559.75	5,877,461.75	1,425,463.75			
12/31/2010	7,009,509.24	5,777,902.00	89,252.74	5,867,154.74	1,142,354.50			
9/30/2010	6,564,685.61	5,777,902.00	79,720.77	5,857,622.77	707,062.84			
6/30/2010	6,057,022.65	5,777,902.00	70,765.15	5,848,667.15	208,355.50	25,087,477		19,030,454
3/31/2010	5,431,358.92	4,776,902.00	62,669.13	4,839,571.13	591,787.79			
12/31/2009	5,231,806.16	4,776,902.00	55,055.57	4,831,957.57	399,848.59			
9/30/2009	4,361,731.52	4,049,487.00	51,322.62	4,100,809.62	260,921.90			

POST RETIREMENT MEDICAL TRUST
Market Value History
September 30, 2004 through March 31, 2024

(A) Quarter Ended	(B) Market Value (Note A)	(C) Contributions	(D) Fees Payment Reimbursement	(E) Cumulative Contributions	(F) Net Change (B) - (E)	(G) Obligation at the end of year	(H) Service Costs and Actuarial Loss (Note B)	(I) Net Benefit Obligation (G) - (B) - (H)
6/30/2009	3,927,928.50	4,049,487.00	47,826.75	4,097,313.75	(169,385.25)	24,497,711		20,569,783
3/31/2009	3,540,603.35	4,049,487.00	44,662.79	4,094,149.79	(553,546.44)			
12/31/2008	3,075,682.95	3,360,000.00	41,492.49	3,401,492.49	(325,809.54)			
9/30/2008	3,498,140.33	3,360,000.00	38,639.65	3,398,639.65	99,500.68			
6/30/2008	3,723,104.42	3,360,000.00	35,500.58	3,395,500.58	327,603.84	23,999,545		20,276,441
3/31/2008	3,783,960.42	3,360,000.00	32,714.03	3,392,714.03	391,246.39			
12/31/2007	3,970,244.92	3,360,000.00	29,947.05	3,389,947.05	580,297.87			
9/30/2007	4,051,900.78	3,360,000.00	26,861.93	3,386,861.93	665,038.85			
6/30/2007	3,186,671.22	2,560,000.00	23,660.98	2,583,660.98	603,010.24	23,046,848		19,860,177
3/31/2007	3,070,638.39	2,560,000.00	21,192.64	2,581,192.64	489,445.75			
12/31/2006	3,021,148.74	2,560,000.00	18,782.32	2,578,782.32	442,366.42			
9/30/2006	2,855,589.76	2,560,000.00	15,656.75	2,575,656.75	279,933.01			
6/30/2006	1,956,711.04	1,750,000.00	12,928.95	1,762,928.95	193,782.09	20,443,657	11,569,936	6,917,010
3/31/2006	1,968,644.95	1,750,000.00	11,025.59	1,761,025.59	207,619.36			
12/31/2005	1,871,742.20	1,750,000.00	9,116.27	1,759,116.27	112,625.93			
9/30/2005	1,847,106.17	1,750,000.00	7,255.40	1,757,255.40	89,850.77			
6/30/2005	1,055,849.57	1,000,000.00	5,156.85	1,005,156.85	50,692.72	12,356,248	5,137,013	6,163,385
3/31/2005	1,034,705.70	1,000,000.00	3,753.92	1,003,753.92	30,951.78			
12/31/2004	745,659.50	700,000.00	2,186.51	702,186.51	43,472.99			
9/30/2004	700,555.89	700,000.00	779.43	700,779.43	(223.54)			
6/30/2004	-	-	-	-	-	11,878,805	6,266,747	5,612,058

Note A: Market Value is based on US Bank's quarterly "Periodic Cash-Basis Statement".

NLACRC CalPERS Unfunded Accrued Liability ("UAL") Contribution Trust
Market Value History
January 1, 2020 through March 31, 2024

(A) Quarter Ended	(B) Market Value	(C) Cumulative Contributions	(D) Cumulative Reimbursement Of Bank Fees	(E) One-Time Disbursements	(F) Cumulative Contributions & Disbursements (C thru E)	(G) Net Market Change (B) - (F)	(H) Obligation at the end of year	(I) Net Benefit Obligation (H) - (G)
3/31/2024	\$ 10,331,920	\$ 10,787,341	\$ 88,427	\$ -	\$ 10,875,768	\$ (543,848)		
12/31/2023	\$ 10,015,290	\$ 10,787,341	\$ 80,578	\$ -	\$ 10,867,919	\$ (852,630)		
9/30/2023	\$ 9,283,429	\$ 10,787,341	\$ 72,694	\$ -	\$ 10,860,035	\$ (1,576,606)		
6/30/2023	\$ 9,528,880	\$ 10,787,341	\$ 65,109	\$ -	\$ 10,852,450	\$ (1,323,570)	pending	pending
3/31/2023	\$ 9,322,449	\$ 10,787,341	\$ 57,044	\$ -	\$ 10,844,385	\$ (1,521,936)		
12/31/2022	\$ 8,960,867	\$ 10,787,341	\$ 49,284	\$ -	\$ 10,836,625	\$ (1,875,758)		
9/30/2022	\$ 8,568,076	\$ 10,787,341	\$ 41,187	\$ (610,542)	\$ 10,217,986	\$ (1,649,910)		
6/30/2022	\$ 9,563,809	\$ 10,787,341	\$ 32,524	\$ -	\$ 10,819,865	\$ (1,256,056)	\$20,645,165.00	\$9,825,300.15
3/31/2022	\$ 10,406,869	\$ 10,787,341	\$ 23,807	\$ -	\$ 10,811,148	\$ (404,279)		
12/31/2021	\$ 10,294,936	\$ 10,226,961	\$ 17,744	\$ -	\$ 10,244,705	\$ 50,231		
9/30/2021	\$ 4,389,013	\$ 3,687,555	\$ 13,786	\$ (252,368)	\$ 3,448,973	\$ 940,041		
6/30/2021	\$ 4,477,132	\$ 3,687,555	\$ 17,612	\$ -	\$ 3,705,167	\$ 771,965	\$13,307,950.00	\$9,602,782.70
3/31/2021	\$ 4,477,132	\$ 3,687,555	\$ 16,385	\$ -	\$ 3,703,940	\$ 773,191		
12/31/2020	\$ 3,656,064	\$ 3,687,555	\$ 7,027	\$ -	\$ 3,694,582	\$ (38,519)		
9/30/2020	\$ 3,449,521	\$ 3,687,555	\$ 4,324	\$ (338,855)	\$ 3,353,024	\$ 96,496		
6/30/2020	\$ 3,366,324	\$ 3,348,700	\$ 1,714	\$ -	\$ 3,350,414	\$ 15,910	\$12,709,501.00	\$9,359,086.83
3/31/2020	\$ 3,348,700	\$ 3,348,700	\$ -	\$ -	\$ 3,348,700	\$ -		

North Los Angeles County Regional Center
Vendor Advisory Committee Meeting Minutes

April 4, 2024

Present: Suad Bisogno, Dana Kalek, Alex Kopilevich, Octavia Askew, Sharon Weinberg, Joe Agnew-Navarro, Andrea Devers, Daniel Ortiz, Jaklen Keshishyan, Masood Babaeian, Erica Beall, Lisa Williamsen, Cal Enriquez
 Cristina Preuss, Evelyn McOmie, Vini Montague, Arshalous Garlanian, Donna Rentsch, Emmanuel Gutierrez, Marine Topushyan, Kimberly Visokey – **Staff Members**
 Michelle Heid – Legucator, Joseph Tartaglia – Minute Services – **Guests**
 Other than panelists, there were 90 other attendees.

Absent: Vahe Mkrtchian, Catherine Carpenter

I. Call to Order & Introductions

Suad Bisogno, Chair, called the meeting to order at 9:30 a.m.

II. Public Input

Public input was given.

III. Consent Items

A. Approval of Agenda

M/S/C (D. Oriz / A. Kopilevich)

B. Approval of Minutes from March 7, 2024

Action item: Update the meeting minutes as discussed:

- On page 2, "trader bill" should be "trailer bill."
- On page 3, 2nd paragraph should say "support", not "supportive."
- On page 5, 1st paragraph should say HCBS, not HBCS
- On page 5, 6th paragraph, "N Level 4I," not "N Level 41."
- On page 5, the spring save the date is for Tuesday, April 30th. It's supposed to be in the AV and May 7th and 8th in the San Fernando Valley.
- On page 9, under adult services, it should say "SSA" instead of "SAA."

M/S/C (D. Kalek / M. Babaeian) To approve the Minutes presented with corrections.

IV. Executive Director's Report – Cristina Preuss

Legislative:

On March 21st, some of them were able to virtually attend some of the hearings with regards to developmental disability services. Some of the staff from the Department of DDS were there to present different topics. One of them was on the HCBS final rule. They also talked about the master plan. The strategic committee that has the agenda is being posted, and they're going to start meeting to discuss the purpose of the plan and how they are going to include individuals from the community and different stakeholders to make sure that everybody's voice is included.

There was also a conversation about a new template for the Individualized Program Planning to become more standardized across all the 21 regional centers. This is something that has been in the works. And the reason for this is to improve the way the data is collected and to improve the way our families and our communities receive this document. That it will be more clear and more efficient for everybody that receives the services. Also to continue working with the service access and equity grants. There were quite a few individuals that have received the grants and so it is working with the regional centers to ensure that families understand where they are, who they are, and what services and support they can provide. There was also conversation with regards to the delay on the rate model and how that impacts the lives of everyone.

It's important that not only once a year we are there with the legislators, but that an ongoing conversation happens with the legislators that we have locally in the in our catchment area. So that they really understand and learn about our system and the impact that any of the changes and the decisions that they make has on our communities, providers, and families.

There was a conversation with regards to the Trailer Bill language with regards to the in-person meetings as some advocates feel that remote meetings should continue. Other entities feel that they should not. So, there's still conversation happening because both sides of the table bring their feedback with regards to why. It was all about collaboration and about making sure that individuals in the team for the client were included. Even if they were not physically in the same room when there was an IPP meeting. There will be more information to come with regards to whether this will be continued.

There was a conversation about ensuring that families also know about the Self-Determination program that Senator Menjivar is heading. There were conversations on the table as far as how they can improve and how those bills can pass.

Department of Developmental Services

The provisional eligibility has been expanded beyond children of the ages 3 and 4. This program was established a couple of years ago and it was for those children after the age of three that did not necessarily have an eligibility, but they still needed to monitor their development, and they were done with early start at the age of three. And so now what has happened is that this eligibility has been expanded for children under the age of 3 for those children that come into early start. They may already be showing some signs that there will be a disability or a delay. We are working with the department on the process of the guidelines that our clinical team will need to take in consideration when they are reviewing those intake reports and developmental evaluations that our early start providers complete for us. There will be more information to come on that. There will be some information on our website.

The Early Start manager also will be meeting with all our early start providers to provide guidance with regards to how this will look and what are some of the criteria that we're looking for. Our service coordinators will be receiving training about what this entails, and what conversations will have to happen with our families because there's some services that could now be provided with regards to family support.

DDS Direct Service Professional Training Stipend Program:

We continue to encourage providers to participate in this.

Association of Regional Center Agencies (ARCA):

We continue to collaborate with ARCA as they continue to advocate and be part of all those meetings and hearings representing the voices of our community. They want to make sure that they are advocating for equitable and sustainable regional center operations. That has been on the table for many years. We're hoping that the funding methodology gets investigated to support the regional centers. Also ensuring that there's no delay on the rate for the providers and to promote more efficient coordination for the regional centers. So, they've been working behind the scenes with some of the individuals from different levels of the regional centers to provide more uniform systems so that when families transfer from one regional center to another there won't be as much discrepancy or as much confusion, and that we are all looking and assessing the same way. So, assessment tools are being looked upon and then we will be provided with more information as it comes along. The new fiscal year will bring a lot of improvements to our system.

Center Operations:

We had our Purchase of Service public meeting on March 26 and March 27th. We had a wonderful attendance from individuals from the community. We had opportunity to collect their verbal feedback as we had some breakout rooms

after the presentation. We also still have our survey on our website for those individuals that couldn't attend or didn't have an opportunity to share during the meeting. We will include their feedback in our report to the department.

ARCA Grass Roots:

I was very privileged, along with a group of eight individuals, to attend the ARCA grassroots event on April 1st and April 2nd in Sacramento. We were very happy that we were able to visit and share our stories and share our voices and be well received by all the legislators and their aides. And it was nice to see the rest of the community from across the state that we all come hand in hand to kind of be the voices for everybody else in our communities from top to bottom from the state of California.

Staffing Data—Current Status:

We are having virtual recruitment fairs that we are doing in connection with People Scout, which is a recruitment agency that we are utilizing. And so yesterday, today, and tomorrow they are interviewing. There are panels, and so we're hoping that we will have new employees coming on board to decrease the caseloads for our employees, so that there will be no vacancies. There are 24 new employees that will start next week on April 8th. As of March 31st, we have 663 employees within our organization.

With regards to the leads, we have what we titled Lead Trainer Consumer Service Coordinators and we're still recruiting for that position. We currently have four that have been hired. Their role is to provide training support to all those new individuals that we're bringing into case management because we understand that the service coordinator role is very complex. We want to make sure that these leads are available to train them, to answer questions, to be a role model, and to attend those meetings to guide them to start with a good foundation. We have a total number of 15 positions and so we are recruiting right now to expand those numbers. If you know anybody that is looking to become a service coordinator or would like to join our organization, please encourage them to check on our website as we have other positions. Not just service coordinators. But we also have other positions available.

Tuition Reimbursement Status:

There have been 8 approved. We're encouraging our employees for professional growth to take advantage of this opportunity as these will help them to move forward in other opportunities within the workplace.

Introducing Deaf Specialist:

Starting this month, I want to introduce different departments to the community because I feel that we don't do highlights as much internally. So, this month I wanted to introduce our deaf specialist, Ted Horton-Billard III. His role is to support the expansion of the deaf services resources, to provide trainings to regional center staff, which he has been doing on an individual

basis. He has been attending our unit meetings, so he's been meeting individually with the teams, providing resources, providing educational information as far as what to do when you do have a family or a client that needs some support because of different hard of hearing conditions. He also coordinates with DDS with regards to statewide efforts to improve our system. State Agency-wide, his role is to support all the individuals or families who are hard of hearing and have a developmental disability as well. He wants to make sure that everybody knows, especially our vendor community, if you do have an individual that we are serving that has the condition of hard of hearing, please make sure that they have his information. He will be more than happy to provide consultation, provide resources and work with the teams. His e-mail is in my report so that you can contact him at any time.

Consumer Statistics:

As of this week, we have 36,661 consumers, so we are growing.

NLACRC's Calendar of Events:

We have a lot of classes that we are providing for our clients, for our families and of course, through our family focus Resource Center. There's quite a lot of support groups that also are available for our families.

We just received information that there is a great opportunity for families, providers, and everyone that wants to attend the Tools for Transformation Conference. It will take place on April 12th from 8:00 to 3:00 in Culver City.

Assembly Member Jesse Gabriel has the Day of Community event, the day to volunteer. This will happen on April 14. They asked us to publicize. If you would like to volunteer to help in the community, they will have an event at Pierce College.

V. Deputy Director Officer's Report – Evelyn McOmie

IFSP Training Manual:

The IFSP training manual for Early Start is in the pilot stages. It will be launched to all Early Start staff by next month. This project will allow for a very similar parallel training path and access tools.

Training:

All case management staff will soon be engaging in person centered IPP training and there is also an additional 60 staff members currently going through language training this month. Simultaneously, staff is closely approaching the conclusion of training on diversity equity and inclusion. Additionally, training for onboarding parents, AKA Parent University, is going to begin the pilot phase at the end of this month. This will provide a platform of information to families in an innovative way.

Internal Assessment Tools:

We're continuing to work on updating our internal assessment tools, and revisions are in progress. I am now personally working with the IT team and to that point to land the vendor portal that we have all been waiting for. I will provide an update by August on the vendor portal.

I am now meeting with Community Services, Case management and Accounting every two weeks. We have a work group going on to move through those admissions agreements that are causing a backlog or a delay in reimbursement for vendors. So, we are moving those through and identifying where the delay may be. So many of you may be contacted directly by either a supervisor or manager or director if there is an admissions agreement signature pending for the final stages of processing.

Introduction of the new case management supervisors and the specialist units:

This is a tabled action item, but it is at the forefront. When we have our first one in-person we will have all our supervisors and our new management staff present for an old-fashioned meet and greet.

One of our focuses continues to be streamlining our processes, pushing through, making sure that we attend to be backlog of payments that are pending with vendors. And I know that there has been much progress done there. And as well as educating our staff and continuing to provide them with the tools and training that they require. Especially now that we are bringing in a larger number staff for the organization.

VI. Chief Financial Officer's Report – Vini Montague**Audited Financial Statements:**

The audited financial statements for fiscal year 2023 are posted on our website. It was an excellent audit. There were no findings. There were some recommendations from the auditor having to do with signatures and time frames.

Tax Return:

A draft of the tax return, Form 990, will be presented to administrative affairs this month and then it will be presented to the board next month for final approval before it is posted on the website.

The ICF Lag Funding:

It is a priority to process ICF lag payments to the ICF facilities during the interim for the transition to managed care. So far 8 million in ICF lag payments have been made to providers. The requirement is to pay service providers within 10 days of receipt. Per DDS' guidance there is a requirement that the service provider wait for 30 days after the service date to bill regional

centers. For example, if you're billing for the service month of February, wait 30 days and then submit your billing and payment will be made within 10 days of receipt.

Staffing in accounting:

Jonathan Estrada is in a customer support role in accounting. His job is to close out outstanding authorization issues or address the issues as quickly as possible to bring resolution to all of the issues. Evelyn mentioned that there is a meeting between community services case management and accounting to resolve those issues. In between those meetings Jonathan also continually follows up and he checks in with case management to see where they're at. If something's pending with them, he follows up with the service provider. He's working with all of the departments to coordinate and to resolve the issues as quickly as possible. There is also a vacancy in the office assistant position that would assist Jonathan with tracking the issues, follow-up emails, follow-up phone calls.

4 accounting individuals are starting in April and there are five additional vacancies to be filled. That's all in the efforts to support or better support service providers. There are a few new positions in that staffing plan to better support you.

Rollover Planning:

June 30th is the close of our fiscal year. The process of planning rollover process has begun. Typically, after the rollover in July, the authorizations are printed and sent out. If you are a larger provider that has a long list of authorizations, if you would like a list of your authorizations in Excel format you can contact your accounting Rep and an Excel file with a listing of all your authorizations will be provided to you.

VII. Community Services Director's Report – Arshalous Garlanian

DSP Training Stipend:

There is a DSP training stipend program for providers and for DSP's that are interested in completing this training. There's a \$625 stipend and \$150 reimbursement for providers. That program is set to close June 30th, 2024.

Rate Reform:

DDS is preparing for full implementation of rate reform. There are workgroups established to review the various service codes and billing codes to finalize before they publish directives to the regional center.

Coordinated Family Supports:

The link for the monthly vendor incentive payments has come in. The department has a standardized reporting tool for the incentive payments and that is to be submitted directly to the department. The department will review

and notify the regional centers for the regional center to be able to reimburse the providers. The link is in the packet.

Service provider directory:

This is a statewide project, separate from what Evelyn mentioned. The statewide project is something that the department is working on. It is scheduled to be launched in the spring or summer of 2024. DDS and the regional centers are working closely to prepare training materials and publications and instructions on that process. This is going to be a multi-phase project with the first phase being registration and data validation for service providers. DDS is looking to offer incentive payments for service providers that complete this first phase of this project. More information to come.

Direct support professional 2023 workforce survey:

This is the third year that the department is collecting data from service providers as it relates to service support professionals. Registration opened April 1st and data collection will begin May 1st and ends at the end of May. The data collection for the survey must be submitted to the program by June 30th.

HCBS Final Rule Compliance:

As of today, 45% of service providers are in compliance. Community services staff is meeting with providers to ensure compliance. Technical assistance is being provided for those that need the support. There are office hours every Thursday at 2:00 PM. HCBS specialist David Ramos is available to help answer any questions by the providers and provide resources.

Training service provider training opportunities:

North LA offers a variety of different training courses to the service provider community. The next Person-centered thinking are May 7th and 8th. This is in person at the Chatsworth office. There is a \$500 incentive for those that attend and complete the PCT training. This is an incentive by North LA. David Ramos has more information.

There is a self-guided learning module program through open future learning for those that are interested. Please reach out to David for more information. And as Cristina shared, the deaf and hard of hearing specialist Ted Horton-Billard will be hosting a deaf sensitivity training for providers on April 30th from 10:00 to 12:00. If you're interested in attending, please register for the training.

Vendorization Maintenance Reminder:

All changes to insurance, org chart, address, or any information like that, please make sure to notify community services. These are regulatory requirements that all service providers are required to complete.

Vendor Support Forum:

The next vendor support forum will be May 14th from 9:00 to 11:00 AM. That information will go out through News You can Use.

Vendor Fair:

Registration opens today. One is in the Lancaster office on Monday, April 30th from 10:00 to 2:00. One will be in the Chatsworth office on May 7th and 8th.

Employment Services:

Reminder to submit outstanding PIP workbook claims and CIE requests to CIE&PIP@nlacrc.org

An employment specialist has joined the team. He is meeting our providers and learning all about employment services.

NLACRC Hosting Department of Rehabilitation (DOR) Online Training for Individuals Served, Families, and Vendors on April 23, 2024, 10AM – 2PM

There is a new service called coordinated career pathways. They plan to publish requests for vendorization starting next week. DDS is hosting information sessions for the regional centers, more information should be published for service providers by the end of next week. This new program has Career Pathway Navigator and a Customized Employment Specialist position, which answers of the struggles in identifying a service code that meets that type of service.

Resource development:

Request for Proposal (RFP) - Community Placement Plan/Community Resource Development Plan (CPP/CRDP) RFP for the CPP/CRDP projects awarded by the Department of Developmental Services (DDS) for the 2023-2024 fiscal year has closed and they are working through the applications.

Request for proposals for HCBS compliance funding. Projects are listed on the website.

We continue to request for vendorization to the various services that we are trying to increase. One of the things identified is money management services. Please reach out to resource development.

Reminder for those that have the electronic visit verification, EVV system. The department continues to host office hours and also does various in person trainings and office hours in person throughout the state. Information can be found in the packet.

Quality Assurance:

NLACRC is hosting a restricted healthcare condition planning. Medication administration and universal precautions training for service providers that will be April 24th and it will be virtual.

VIII. Legislative Report – Michelle Heid**The ARCA Grassroots Day:**

This happened on April 1st and 2nd. ARCA drafts the talking points. Request to not delay the provider rate reform and the budget request letter that went along with that was discussed. AB 2002, which is the Blue envelope program was also discussed. There was some minor discussion on the family program fee and the cost participation sharing

We met with all fourteen of our state legislators. We split up into groups. There were two to four or five participants from our teams during all the meetings. Some of the meetings are shared with other regional centers too, so at times, there may have only been one or two from north LA. The group did a phenomenal job representing the regional Center and all of the services that are provided. The group did a great job coordinating their talking points and working together to ensure that everyone was able to have their voice heard during the meetings. A lot of enthusiastic participation from your vendor representatives during the entire trip.

Responses needed:

If you can or cannot make a meeting when an e-mail is sent out, please respond quickly, and say whether you can or can't make it.

Legislative Update

The Spring Recess has come and gone with legislators spending the last week of March in their districts and resuming the session April 1st. This is a busy time in the legislature as bills are heard and budget negotiations are in full swing. Members of the legislature are grappling with a state budget deficit which is estimated to be from \$38-73 billion. Solutions discussed include proposed cuts such as delaying the final phase of the provider rate increase and using \$12.2 billion of the state's "rainy day fund". There have been some positives for our community including the Chair of Senate Budget Subcommittee #5 (Corrections, Public Safety, Judiciary, Labor and Transportation), Senator Aisha Wahab agreeing to all the cuts proposed in Budget Sub #5 to save the rate reform delay proposed in Budget Sub #3. Additionally, Assemblywoman Stephanie Nguyen (D10), sent a Budget Request Letter to the Chairs of the Assembly and Senate Budget Subcommittees requesting that the service provider rates not be delayed. The

letter is being circulated in the Legislature and more signatures are being added every week.

During a recent NLACRC grassroots visit with Assemblywoman Laura Friedman, she agreed to add her signature and shared that for members who do not sit on the Budget committee or relevant subcommittees, this is one of the only ways to make their priorities known and she was happy to add her name to these efforts. During a visit with Assemblywoman Irwin, the group from NLACRC thanked her for having already signed the letter and had a robust discussion about the impact of these cuts to our community along with other challenges and successes. The Legislature's work will continue as there are over two dozen budget and oversight hearings scheduled next month where creative solutions will continue to be discussed. Our community's continued advocacy will be critical throughout the budget discussions this year to avoid devastating cuts to our system. During our meeting with Assemblywoman Friedman, she indicated that the current state budget deficit might lead to deficits in future years as well and encouraged us to continue our advocacy efforts. Both Assemblymembers Irwin and Friedman encouraged us to meet with key committee chairs and members including those listed in the report who are in the NLACRC catchment area.

Legislature Budget Committee Hearings

The Assembly and State Senate budget subcommittees have been hard at work discussing the Governor's January Budget and addressing the large state budget deficit.

Assembly Budget Subcommittee #2 on Human Services: 2/28/2024

The Assembly Budget Subcommittee #2 on Human Services convened on February 28th, 2024 for an informational hearing to learn more about the Developmental Services system, its budgetary and service needs and the Californian's who are served under the promise of the Lanterman Act. A panel of department experts and executives provided testimony and answered poignant questions from Chair Assembly Member Dr. Corey Jackson and committee members. The \$1 billion cut in funding proposed by Governor Newsom to delay the final implementation of provider rate reform was recognized as a move that would further destabilize our fragile system. Hundreds of advocates from the developmental disability community were in attendance to emphasize opposition to the proposed delay in funding. Chair Jackson went on the record to state his and the committee's opposition to the Governor's proposal. As the Legislature is tasked with closing the budget deficit and looking at myriad ways to reorganize, cut, and delay funds, Chair Jackson attested that his committee would be very concerned if any DDS monies were to be reverted to the General Fund as opposed to redirected to other areas where there is still progress in this system to be made. "If these funds were planned to be used for this community, we would like to see those

funds continue to be used for this community." An excerpt of his positive support for our community can be watched at the following link: <https://youtu.be/oRdi7xMqhVE?si=EITQszAWCcqVCEc9>. The full hearing can be viewed at the link above, with the DDS portion beginning at around the 40-minute mark.

Senate Budget Subcommittee #3 on Health and Human Services: 3/21/2024

On March 21st, 2024, the Senate Budget Subcommittee #3 on Health and Human Services held a hearing to learn more about the status of recent initiatives by the Department of Developmental Services, the Master Plan for Developmental Services, and the proposed provider rate reform delay. The Committee was also interested in access to services, service provider capacity, and how DDS is working toward ensuring that all providers are in compliance with the HCBS Final Rule. The robust agenda includes a lot of detailed information about items in the 2023-24 Budget Act Trailer Bill Language that included several statute changes to improve consistency, equity, and oversight in the regional center system. Victor Duron, Director of the Master Plan for Developmental Services, and DDS Director Nancy Bargmann answered questions posed by Chair Menjivar regarding the priority of provider rate reform, perhaps sitting in the shadow of the priority of the Master Plan. Director Bargmann shared that the administrative costs related to the Master Plan were previously allocated to strategic planning and that they do not anticipate further funding requests related to the Master Plan. After hearing testimony from the Legislative Analyst's Office discussing the Governor's proposal to delay provider rate reform for one year, a delay of \$1 billion in funding, Senator Menjivar shared that her colleague and Chair of Senate Budget Subcommittee #5 on Corrections, Public Safety, Judiciary, Labor and Transportation, Senator Aisha Wahab agreed to all the cuts proposed in Budget Sub #5 to save the rate reform delay proposed in Budget Sub #3. Senator Menjivar tasked the Department of Finance with coming up with better answers as to why things that have been promised to the Human Services sector for years, things that actually impact people's quality of life, are being cut. She affirmed that not continuing to invest in initiatives that are well underway will cost more in the future, and reactive cost-cutting is actually the more expensive option. Hear Chair Menjivar share this heartfelt news at time stamp 3:58:40 at the hearing link in the report.

Shrink the Shortfall - Early Action Budget Plan

Senator Mike McGuire, President pro Tempore and Senator Scott D. Wiener, Chair of the Budget and Fiscal Review Committee released an early action budget plan titled "Shrink the Shortfall" in an effort to make ends meet and solve the huge deficit California faces in this budget cycle. While the plan does not answer the estimated \$38-73 billion shortfall, the Senate plan shrinks that down to a more manageable \$9-24 billion problem. Governor

Newsom praised the proposed action which included using \$12.2 billion of the state's "rainy day fund" as the Governor had suggested. The plan outlines proposed budget cuts or delays based on Senate Budget Subcommittee, with Sub #3 on Health and Human Services taking the second largest hit, behind Sub #5 on Public Safety/Transportation/Labor. Only one item for DDS was included in this early action plan, with the Senate agreeing with Governor Newsom's proposal to delay the \$10 million Preschool Inclusion Grant program by one additional year. The Shrink the Shortfall Plan is just a plan for now.

Budget hearings continue and Assembly Speaker Robert Rivas said, "The Assembly is committed to a deliberative, transparent budget process that protects hard-working Californians. I appreciate our partnership with Governor Newsom and pro tem McGuire to finalize this preliminary and initial budget package in early April, which is an important first step. But the Assembly's budget work continues, including more than two dozen budget and oversight hearings scheduled next month. There are tough choices on the horizon, which is why our process is so critical. I extend considerable gratitude to Budget Chair Jesse Gabriel and our subcommittee chairs — and the entire Caucus — for their dedication, collaboration and accountability."

<https://www.gov.ca.gov/2024/03/20/california-leaders-reach-agreement-to-address-budget-gap/>

Assembly Members Rally for Provider Rate Implementation

Assemblywoman Stephanie Nguyen (D10) sent a Budget Request Letter to the Chairs of the Assembly and Senate Budget Subcommittees that oversee Human Services requesting that the service provider rates scheduled to be implemented on July 1st, 2024 not be delayed as proposed in Governor Newsom's 2024-25 Budget Proposal. At last count the letter has been signed by 32 Members of the Assembly and during a NLACRC Grassroots visit with Assemblywoman Laura Friedman she agreed to add her signature as well.

Developmental Disabilities Awareness Month

<https://www.gov.ca.gov/2024/03/01/governor-newsom-proclaims-developmental-disabilities-awareness-month/>

Governor Newsom issued a proclamation on March 1st, 2024 declaring March 2024 as Developmental Disabilities Awareness Month. "California is proud to join states around the country raising awareness about the many ways in which people with intellectual and developmental disabilities contribute to strong, diverse communities across our state. This March, we shine a light on the work underway to drive inclusion of people with intellectual and developmental disabilities and reaffirm our collective commitment to breaking down the barriers they face in connecting to the communities where they live." The Governor notes the unique-to-California Lanterman Act and its promise of supports and services for the developmental disability community. He also shares excitement about the

development of the Master Plan for Developmental Services and the continued implementation of a more equitable, person-centered, and data-driven system that includes quality services and accountability based on positive outcomes for persons served. Read the proclamation at the link above.

Advocacy Efforts Against Delaying Provider Rate Increases

The \$1 Billion delay in provider rate increases put forth by Governor Newsom in his 2024-25 Budget Proposal has spawned quick advocacy efforts across the state. The Arc of California has called for the disability community to share testimony at the legislative budget hearings about the personal impact these delays would have, the acute staffing crisis and growing waitlists for services as regional center caseloads continue to grow. The Lanterman Coalition has put together an Outreach Toolkit with sample communications and social media graphics that can be used to spread the word to family, friends, and colleagues about this important issue and make sure our voices are heard as the Legislature continues to look for solutions to the budget deficit.

<https://drive.google.com/drive/folders/1uQn07IMgaT4WIOP-T07aHqgc6Z8SA-7X>

IX. Committee Business

A. Expectations for Minutes Services

Cristina reported that Minutes Services' role is to be present during the meeting to take notes of any action items and summarize the information that is presented. At the end of every committee, there is a time when Minutes Services gives input to make sure that they took down all the actions and to see if there's anything that needs to be added.

Suad added that her goal is to help the next chair and allow for some streamlined processes to support them. It helps to make sure that a recap is given of all the action items and to make sure there are next steps for them.

B. VAC Chair / Alt Chair Nominations

The board has now approved the role of an alternative chair for every committee. Volunteers/nominations are open for the alternate chair position.

Jaklen Keshishyan volunteered for the alternate chair position.

Alex Kopilevich volunteered for the VAC Chair position.

Jodie Agnew-Navarro volunteered to chair the Early Start Committee.

If anyone else is interested, email Suad. This will be voted on next month.

C. In-person transition meeting

The board has requested that meetings continue to be virtual. However, there will be an in-person transition meeting, as there's going to be new committee members coming in, and old committee members going out. This will be hosted by North LA, so most likely at the Chatsworth office. This can be breakfast or lunch, as food will be provided.

Action: Suad will send out an email to determine dates and times.

D. Legislative Grassroots

Jaklen shared that everyone did their job so well and stepped in and shared their unique perspective. Suad added they got to partner in many of these meetings with other regional centers.

E. Draft letter to next ED – *On Hold*

F. Back to Basics

The issues have been identified and a workgroup is now actively working through the problems and getting them resolved. If there are still unresolved issues with things from 2021-2022 come August, then one-on-one meetings will be held to see what the specific issues for those backlogs on admissions agreements are.

G. Review of the Critical Calendar

H. Open Issues for Discussion

No issues.

X. Committee Work Group Reports

A. Early Start Services (Dana Kalek): The referrals are increasing. There is an early start partner symposium that's happening in Berkeley on July 17 and 18. They are working to keep the rates model delay from going through as that would have a negative financial impact and create a waitlist for families. Next meeting is May 16 at 9:00 AM.

B. School Age Services (Cal Enriquez)— An item that came up was deciphering between crisis intervention versus behavior intervention services. How that process works in terms of identifying consumer being in crisis intervention mode on the service needs.

- C. Adult Services (Suad Bisogno & Erica Beall) – The next VAC meeting for the adult Services Work group is May 6th at 11:00 AM. If you are interested in attending that meeting, please e-mail Suad.

XI. Board Committee Reports

- A. Administrative Affairs (Andrea Devers – VAC Representative) – Nothing to report
- B. Consumer Services (Erica Beall – VAC Representative) – Nothing to report
- C. Government & Community Relations (Jodie Agnew-Navarro – VAC Representative) – Nothing to report
- D. Nominating (Suad Bisogno—Committee Member): Nothing to report
- E. Strategic Planning (Daniel Ortiz – Committee Member) – Nothing to report

XII. Review of Meeting Action Actions (Item Owner and Due Date)

- A. Vendor Advisory Committee Action Log –
 1. The minutes from March 7th will be revised as per Section III. B
 2. Suad will send out an email to determine dates and times for the In-Person Transition Meeting
 3. The Jenny Retsinger Award winner will be announced in June.
 4. Add the critical calendar to all agendas to make sure that they don't lose track of anything that has time sensitive deadlines.
 5. Add to the next VAC Agenda a Vote on VAC Chair and Alternate Chair
 6. Review and approve the critical calendar for next fiscal year
 7. Select a date for the in-person transition meeting

XIII. Agenda Items for the Next Board Meeting

- B. Minutes of the March 7th Meeting

XIV. Announcements / Public Input

- A. Next Meeting: Thursday, May 2, 2024, at 9:30 a.m.
- B. Committee Attendance
- C. If anyone is working with an individual who needs some assistive technology to help them obtain a job and they're not eligible for funding, or you're seeing trends of types of assistive technology that people need to help them on their journey to employment, send Erica Beall an email and they might be able to get some resources.
- D. Review of Committee Attendance

XV. Committee Work Group Information

A. Early Start Services (Cana Kalek)

For meeting schedule and information

Contact: Dana Kalek – dkalek@cdikids.org

Next workgroup meeting: May 16 at 9:00 AM

B. School Age Services (Cal Enriquez)

For meeting schedule and information

Contact: Cal Enriquez – Call.Enriquez@aveanna.com

Next workgroup meeting: TBD (via Zoom)

C. Adult Services (Suad Bisogno & Erica Beall)

For meeting schedule and information

Contact: Suad Bisogno – Suad@irioc.org

Next workgroup meeting: May 6th at 11:00 AM.

XVI. Adjournment

Suad adjourned the meeting at 11:29 a.m.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*



Rolling 12-Month Attendance	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
Board Members	Board	Board	Board	Board	Board	Dark	Board	Board	Board	Board	Board	Board	Absences
Ana Laura Quiles, President		P	P	P	P		P	P	P	P			0
Alma Rodriguez		P	P	P	Ab		P	Ab	P	Ab			3
Andrew Ramirez		P	P	P	Ab		P	P	P	P			1
Anna Hurst		P	P	P	P		AB	Ab	P	P			2
Brian Gatus		P	P	P	P		P	P	P	P			0
Cathy Blin		P	P	P	P		AB	P	P	P			1
Curtis Wang		P	P	P	P		P	P	Ab	P			1
David Coe		P	P	P	P		P	P	P	P			0
George Alvarado		P	P	P	P		P	P	P	P			0
James Henry								*Ab	P	P			0
Juan Hernandez				*P	P		P	P	P	P			0
Jennifer Koster				*P	P		P	P	P	P			0
Kelsi Levingston - Intern								*Ab	P	Ab			1
Leticia Garcia		P	P	P	P		P	P	P	P			0
Lillian Martinez		P	P	P	P		P	P	P	P			0
Michael Costa		P	P	P	P		P	P	Ab	P			1
Nicholas Abrahms		P	P	P	P		P	P	P	P			0
Rocio Sigala		P	P	P	P		P	P	P	P			0
Sharmila Brunjes		P	P	P	P		P	P	P	P			0
Suad Bisogno (<i>VAC Rep</i>)		P	P	Ab	P		P	P	P	P			1
Vivian Seda		P	P	P	P		P	P	P	P			0

P = Present Ab = Absent

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which

FY 2023-24	Jul-22	Aug-23	Sep-23	Oct-23	Nov-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
Vendor Advisory Committee	Dark											Absences
Suad Bisogno, Chair		P	Ab	P	P	P	P	P	P	P		1
Alex Kopilevich		P	P	P	P	P	P	P	P	P		0
Andrea Devers		P	P	Ab	P	P	P	P	P	P		1
Cal Enriquez		Ab	P	P	P	Ab	P	P	P	P		2
Catherine Carpenter		P	P	P	Ab	Ab	P	P	Ab	P		3
Dana Kalek		P	P	P	P	P	P	P	P	P		0
Daniel Ortiz		P	Ab	P	Ab	P	P	P	P	P		2
Erica Beall		P	P	Ab	P	P	P	P	P	P		1
Jaklen Keshishyan		*P	P	P	P	P	P	P	P	P		0
Jodie Agnew Navarro		P	P	Ab	P	P	P	P	P	P		1
Masood Babaeian		*P	P	Ab	P	P	P	P	P	P		1
Octavia Askew		*P	P	P	P	P	P	P	P	P		0
Sharon Weinberg		*P	P	P	P	P	P	P	P	P		0
Vahe Mkrtchian		*P	P	P	P	P	P	P	Ab	P		1

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FY 2023-24	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
Administrative Affairs		Dark		Dark	Canceled	Dark			Dark		Dark	Dark	Absences
Meeting Length	2:45		2:45				1:15	1:30		2:00			
Brian Gatus, Chair	*P		P				P	P		P			0
Andrew Ramirez	*P		P				P	AB		P			1
Lety Garcia	P		P				P	P		P			0
Ana Quiles	P		P				P	P		P			0
Andrea Devers (VAC Rep)	Ab		P				Ab	P		Ab			3

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North Los Angeles County Regional Center

Consumer Advisory Committee

FY23-24 Meeting Attendance

Consumer Attendee *Committee Members	July 2023 DARK	August 2023	Sep 2023	Oct 2023	Nov 2023	Dec 2024 DARK	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	Jun 2024	TOTALS Absences	TOTALS Attended (Non-CM)
*George Alvarado, Chair		P	AB		P		P	Ab	Ab	P	P		3	
*Bill Abramson		P	P		P		P	P	P	Ab	P		1	
*Pam Aiona		P	P		P		AB	AB	P	P	P		2	
*Juan Hernandez			P		P		P	P	P	P	P		0	
*Destry Walker			P		P		P	P	P	Ab	P		1	
Jennifer Koster					P		P	P	AB	P	P			5
Cynthia Samano - Feb 2023														0
Susan Good														0
Melinda Tannan														0
Lesly Forbes								P	P					2
Elena Tiffany														0
Desiree Boykin *not NLA					P		P				P			3
Miguel Lugo														0
Jason Gerard														0
Jessica Gould														0
Kristine Mosteiro								P						1
Alex Phuong *not NLA					P		P	P	P	P	P			6
Santos Rodriguez								P						1
Pamela Aiona								P		P				2
Suzanne Paggi <i>resigned 11/23</i>					P								0	

Membership: Consumers who attend 5 meetings in a 12-month period can become a CAC Member.

FY 2023-24	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
Consumer Services Committee		Dark		Dark		Dark	Dark		Dark		Dark	Dark	Absences
Rocio Sigala	P		P		P			P		P			0
Alma Rodriguez	P		P		P			P		P			0
Anna Hurst	P		P		P			Ab		P			1
Cathy Blin	P		P		P			Ab		P			1
Curtis Wang	P		P		P			P		P			0
George Alvarado	P		Ab		P			P		P			1
James Henry								*AB		P			0
Jennifer Koster			P		P			P		Ab			1
Juan Hernandez			P		P			P		Ab			1
Kelsi Levingston								*P		Ab			1
Sharmila Brunjes	P		P		P			P		Ab			1
Nicholas Abrahms	P		P		P			P		P			0
Michael Costa	P		Ab		P			P		P			1
Vivian Seda	P		P		P			Ab		P			1
Erica Beall (VAC Rep)	P		Ab		P			P		P			1

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FY 2023-24	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
Executive Committee													Absences
Leticia Garcia	P	P	P	P	P	P	P	P	P	P			0
Lillian Martinez	P	P	P	P	P	P	A	P	P	P			0
Ana Quiles, Chair	P	P	P	P	P	P	P	P	P	P			0
Brian Gatus	*P	P	P	P	P	P	P	P	P	P			0
Andrew Ramirez	*P	P	P	P	P	P	P	P	P	P			0
David Coe	P	Ab	P	P	P	P	P	P					1
Rocio Sigala	Ab	P	P	P	P	P	P	P	P	P			1

P = Present Ab = Absent

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which he or she may be serving, or shall be absent from five (5) regularly-scheduled Board meetings or from five (5) meetings of any one or more Committees on which he or she may be serving during any twelve (12) month period, then the Trustee shall, without any notice or further action required of the Board, be automatically deemed to have resigned from the Board effective immediately. The secretary of the Board shall mail notice of each Trustee's absences during the preceding twelve (12) month period to each Board member following each regularly-scheduled Board meeting. (policy adopted 2-10-99)

FY 2023-24	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Total
Government & Community Relations Committee	Dark		Dark			Dark		Dark	Dark					Absences
David Coe, Chair		P		P	P		P		P					0
Anna Hurst		P		P	Ab		Ab		Ab					3
Cathy Blin		P		P	P		P		P					0
Curtis Wang		Ab		P	P		P		P					1
Jennifer Koster									P					0
Juan Hernandez				P	Ab		P		P					1
Jodie Agnew-Navarro, VAC Rep		P		P	P		Ab		Ab					2
Michael Costa		Ab		Ab	Ab		Ab		P					4
Nicholas Abrahms		P		P	Ab		P		P					1
Sharmila Brunjes		Ab		P	Ab		P		Ab					3
Vivian Seda		P		P	P		P		P					0

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FY 2023-24	Jul-23	Aug-23		Sep-23	Oct-23	Nov-23	Dec-24	Jan-24		Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
Nominating Committee	Dark			Dark	Dark		Dark						Dark	Dark	Absences
Lillian Martinez, <i>Chair</i>		P	P			P		P	P	P	P	P			0
David Coe		P	P			P		P	P	P	P				0
Ana Quiles		P	P			P		P	P	P	P	P			0
Sharmila Brunjes		P	P			P		P	AB	P	P	P			1
Suad Bisogno		P	P			AB		AB	P	P	P	P			2

P = Present Ab = Absent

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FY 2023-24	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Total
Post-Retirement Medical Trust		Dark	Dark		Dark	Dark	Canceled	Dark	Dark		Dark	Dark	Absences
Ana Quiles, Chair	P			Ab						P			1
Brian Gatus										P			0
David Coe	*P			P									0

P = Present Ab = Absent * = Joined Committee

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which he or she may be serving, or shall be absent from five (5) regularly-scheduled Board meetings or from five (5) meetings of any one or more Committees on which he or she may be serving during any twelve (12) month period, then the Trustee shall, without any notice or further action required of the Board, be automatically deemed to have resigned from the Board effective immediately. The secretary of the Board shall mail notice of each Trustee's absences during the preceding twelve (12) month period to each Board member following each regularly-scheduled Board meeting. (policy adopted 2-10-99)

Attendance	12/7/2023	12/14/2023	12/18/2023	12/26/2023	1/2/2024	1/9/2024	1/16/2024	1/22/2024	1/29/2024	2/12/2024	2/20/2024	2/26/2024	3/4/2024	3/11/2024	3/18/2024	4/8/2024	4/15/2024	4/22/2024	Total	
Recruitment Committee Meeting							DARK													Absences
Ana Quiles	P	P	P	P	P	P		P	P	P	P	P	P	P	P	P	P	P	P	0
Suad Bisogno	P	P	AB	AB	P	P		P	P	AB	P	P	AB	P	P	P	P	P	P	4
David Coe	P	P	P	P	P	P		P	P	P	P	P	P	P	P					0
Lety Garcia	P	P	P	P	P	P		P	P	P	P	P	P	P	P	P	P	P	P	0
Brian Gatus	P	P	P	AB	P	P		P	P	P	P	P	P	P	P	P	AB	P	P	2
Lilian Martinez	P	P	P	P	P	P		P	P	P	P	P	P	P	P	P	P	P	P	0
Anna Hurst	P	P	AB	L	AB	AB		P												3
Alma Rodriguez	P	P	P	AB	P	AB		P	P	P	AB	AB	P	AB	AB	P	P	P	P	6

P = Present Ab = Absent L = Left Early * = Joined Committee

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which he or she may be serving, or shall be absent from five (5) regularly-scheduled Board meetings or from five (5) meetings of any one or more Committees on which he or she may be serving during any twelve (12) month period, then the Trustee shall, without any notice or further action required of the Board, be automatically deemed to have resigned from the Board effective immediately. The secretary of the Board shall mail notice of each Trustee's absences during the preceding twelve (12) month period to each Board member following each regularly-scheduled Board meeting. (policy adopted 2-10-99)

FY 2023-24	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total Absences
Strategic Planning	Dark		Dark	Dark		Dark			Dark	Dark		Dark	
Lety Garcia		P			P		P	P					0
Brian Gatus		P			P		AB	P					1
Lillian Martinez		P			P		AB	P					1
Ana Quiles		P			P		P	P					0
Curtis Wang							*P	AB					1
Daniel Ortiz - VAC Rep		P			P		P	P					0
Vivian Seda							Ab	P					1

P = Present Ab = Absent

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Committee	Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)							
	Jul-23				Aug-23				Sep-23				Oct-23				Nov-23				Dec-23			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
New Board Member Orientation (7/12/23)	6:00 PM	9:00 PM	3:00	3:00																				
Board Member Retreat (7/29/23)	8:00 AM	5:05 PM	9:05	9:00																				
Administrative Affairs	6:39 PM	9:25 PM	2:46	2:45					6:00 PM	8:44 PM	2:44	2:45												
Board Meeting					6:30 PM	8:59 PM	02:29	2:30	6:30 PM	8:16 PM	1:46	1:45	6:30 PM	8:36 PM	02:06	2:00	6:30 PM	8:42 PM	02:12	2:15				
Consumer Advisory					3:05 PM	4:21 PM	01:16	1:15			0:00	0:00					3:11 PM	4:17 PM	01:06	1:00				
Consumer Services	6:01 PM	10:09 PM	4:08	4:15					6:03 PM	8:40 PM	2:37	2:30					6:00 PM	8:03 PM	02:03	2:00				
Executive	9:25 PM	10:47 PM	1:22	1:15	6:03 PM	9:53 PM	03:50	3:45	8:45 PM	10:57 PM	2:12	2:10	6:01 PM	10:01 PM	04:00	4:00	6:00 PM	9:37 PM	03:37	3:30	6:44 PM	7:45 PM	01:01	1:00
Executive (special session)																								
Government and Community Relations					6:05 PM	8:50 PM	02:45	2:45					6:01 PM	9:05 PM	3:04	3:00	6:02 PM	7:36 PM	1:34	1:30				
Nominating					6:05 PM	7:18 PM	01:13	1:15									5:32 PM	7:10 PM	1:37	1:30				
Nominating					6:06 PM	8:19 PM	02:13	2:15																
Strategic Planning					6:01 PM	8:16 PM	02:15	2:15									6:01 PM	8:02 PM	2:01	2:00				
Post Retirement Medical Trust	5:31 PM	6:39 PM	1:08	1:15																				
Vendor Advisory					9:31 AM	12:10 PM	02:39	2:45	9:32 AM	11:39 AM	2:07	2:00	9:35 AM	11:29 AM	01:54	2:00	9:30 AM	11:32 AM	02:02	2:00				
Total Hours/Month			21:29	21:30			18:40	18:45			11:26	11:30			11:04	11:00			16:12	16:15			1:01	1:00

Committee	Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)				Fiscal Year 2023-2024 (Rounded to the nearest quarter of an hour.)							
	Jan-24				Feb-24				Mar-24				Apr-24				May-24				Jun-24			
	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded	Start	End	Total Time	Rounded
New Board Member Orientation (7/12/23)									4:03 PM	5:58 PM	1:55	2:00												
Board Member Retreat (7/29/23)																								
Board Training (4/15/24)													6:00 PM	7:48 PM	1:48	1:45								
Administrative Affairs	6:01 PM	7:23 PM	01:22	1:15	6:01 PM	7:23 PM	1:22	1:30					6:00 PM	8:06 PM	2:06	2:00								
Special Board Meeting(s)									5:00 PM	6:59 PM	1:59	2:00	6:01 PM	8:06 PM	2:05	2:00								
Board Meeting	6:06 PM	8:04pm	01:58	2:00	6:00 PM	8:34 PM	2:34	2:30	6:37 PM	8:41 PM	2:04	2:00	6:04 PM	7:16 PM	1:12	1:15								
Consumer Advisory	3:15 PM	4:20 PM	01:05	1:00	3:11 PM	5:11 PM	2:00	2:00	3:04 PM	3:46 PM	:42	:45	3:05 PM	4:20 PM	1:15	1:15								
Consumer Services					6:01 PM	8:14 PM	2:13	2:15					6:02 PM	7:11 PM	1:09	1:15								
Executive	6:00 PM	9:34 PM	03:34	3:30	6:01 PM	7:23 PM	1:22	1:30	6:01 PM	7:00 AM	:59	1:00	6:30 PM	7:39 PM	1:09	1:15								
Executive (special session)																								
Government and Community Relations	6:00 PM	8:32 PM	02:32	2:30					6:02 PM	7:59 PM	1:57	2:00												
Nominating	5:31 PM	6:56 PM	01:25	1:30	5:31 PM	7:00 PM	1:31	1:00	5:31 PM	8:33 PM	3:02	3:00	5:30 PM	8:22 PM	2:22	2:30								
Nominating	5:31 PM	7:06 PM	01:35	1:30																				
Negotiating																								
Strategic Planning	6:01 PM	7:19 PM	01:18	1:15																				
Post Retirement Medical Trust													5:31 PM	6:22 PM	1:21	1:15								
Recruitment	6:00 PM	7:02 PM	1:02	1:00	5:02 PM	6:05 PM	1:03	1:00	5:01 PM	6:18 PM	1:17	1:15	5:02 PM	6:17 PM	1:15	1:15								
Recruitment	6:00 PM	7:00 PM	1:00	1:00	5:00 PM	6:29 PM	1:29	1:30	5:01 PM	6:20 PM	1:19	1:15	5:01 PM	6:00 PM	:59	1:00								
Recruitment	5:00 PM	5:54 PM	:54	1:00	5:00 PM	6:08 PM	1:08	1:15	5:03 PM	6:12 PM	1:09	1:15	5:01 PM	6:11 PM	1:10	1:15								
Recruitment	5:00 PM	5:59 PM	:59	1:00									5:00 PM	6:11 PM	1:11	1:15								
Vendor Advisory	9:30 AM	11:19 AM	1:49	1:45	9:31 AM	11:18 AM	1:47	1:45	9:30 AM	11:26 AM	1:56	2:00	9:31 AM	11:29 AM	1:58	2:00								
Total Hours/Month			20:33	20:30			17:29	17:45			18:19	18:30			21:00	21:00								

North Los Angeles County Regional Center

ALPHABET SOUP

AAIDD	- American Association on Intellectual and Developmental Disabilities
AAP	- Adoption Assistance Program
AB	- Assembly Bill (State)
ABLE Act	- The “Achieving a Better Life Experience” (ABLE) Act of 2014
ACRC	- Alta California Regional Center
ADA	- Americans with Disabilities Act
ADC	- Adult Development Center
AFPF	- Annual Family Program Fee
AIS	- ARCA Information Systems
ARCA	- Association of Regional Center Agencies
ARFPSHN	- Adult Residential Facility for Persons with Specialized Healthcare Needs
BCBA	- Board-Certified Behavior Analyst
CAC	- Consumer Advisory Committee
CAL-ARF	- California Association of Rehabilitation Facilities
CAL-TASH	- The Association for Persons with Severe Handicaps
CARF	- Commission on Accreditation of Rehabilitation Facilities
CASA	- Community Advocacy Services Association
CASHPCR	- California Association of State Hospitals-Parent Councils for the Retarded
CCF	- Community Care Facility
CCL	- Community Care Licensing
CCR	- California Code of Regulations
CCS	- California Children’s Services (State and County)
CDCAN	- California Disability Community Action Network
CDE	- Comprehensive Diagnostic Evaluation
CDER	- Client Development Evaluation Report
CIE	- Competitive Integrated Employment
CMS	- Centers for Medicare and Medicaid Services (formerly HCFA)
CMIS	- Client Management Information System
COEC	- Community Outreach and Education Committee (ARCA)
COLA	- Cost of Living Adjustment
CP	- Cerebral Palsy
CPES	- Community Provider of Enrichment Services
CPP	- Community Placement Plan
CRDP	- Community Resource Development Plan
CSC	- Consumer Service Coordinator

CSLA	- Community Supported Living Arrangement
CVRC	- Central Valley Regional Center
DAC	- Day Activity Center
DCFS	- Department of Children and Family Services (County)
DD	- Developmental Disabilities
DD Council	- State Council on Developmental Disabilities
DDS	- Department of Developmental Services (State)
DHCS	- Department of Health Care Services
DHS	- Department of Health Services (State)
DOE	- Department of Education (State and Federal)
DOF	- Department of Finance
DOH	- Department of Health
DOR/DR	- Department of Rehabilitation
DPSS	- Department of Public Social Services (County)
DRC	- Disability Rights California (formerly Protection & Advocacy, Inc.)
DSM	- Diagnostic and Statistical Manual of Mental Disorders
DSP	- Direct Support Professional
DSS	- Department of Social Services (State)
DOR	- Department of Rehabilitation (State)
DRC	- Disability Rights California (formerly Protection & Advocacy)
DTT	- Discrete Trial Training
DVU	- Disability Voices United
EBSH	- Enhanced Behavioral Support Home
ECF	- Exceptional Children's Foundation
EDD	- Employment Development Department (State)
EDMS	- Electronic Document Management System
ELARC	- Eastern Los Angeles Regional Center
EPSDT	- Early and Periodic Screening, Diagnosis, and Treatment
FACT	- Foundation for Advocacy, Conservatorship, and Trust of CA
FCPP	- Family Cost Participation Program
FDC	- Fairview Developmental Center
FEMA	- Federal Emergency Management Assistance
FETA	- Family Empowerment Team in Action
FHA	- Family Home Agency
FMS	- Financial Management Service
FNRC	- Far Northern Regional Center
FSA	- Flexible Spending Account

GGRC	- Golden Gate Regional Center
HCBS	- Home and Community Based Services (Waiver)
HCFA	- Health Care Financing Administration (now called CMMS)
HIPAA	- Health Insurance Portability and Accountability Act
HOPE	- Home Ownership for Personal Empowerment
HRC	- Harbor Regional Center
HUD	- Housing and Urban Development (Federal)
ICB Model	- Individualized Choice Budget Model
ICC	- Inter-agency Coordinating Council
ICC	- Integrated Community Collaborative/Intregadoras
ICF	- Intermediate Care Facility
ICF/DD	- Intermediate Care Facility/Developmentally Disabled
ICF/DD-H	- Intermediate Care Facility/Developmentally Disabled-Habilitative
ICF/DD-N	- Intermediate Care Facility/Developmentally Disabled-Nursing
ICF/SPA	- Intermediate Care Facility/State Plan Amendment
IDEA	- Individuals with Disabilities Education Act
IDEIA	- Individuals with Disabilities Education Improvement Act
IDP	- Individual Development Plan
IDT	- Inter-disciplinary Team
IEP	- Individual Educational Plan
IFSP	- Individual Family Service Plan
IHP	- Individual Habilitation Plan
IHSS	- In-Home Supportive Services
ILC	- Independent Living Center
ILS	- Independent Living Services
IMD	- Institutes of Mental Disease
IPP	- Individual Program Plan
IRC	- Inland Regional Center
ISP	- Individual Service Plan
KRC	- Kern Regional Center
LACHD	- Los Angeles County Health Department
LACDMH	- Los Angeles County Department of Mental Health
LACTC	- Los Angeles County Transportation Commission
LADOT	- Los Angeles Department of Transportation (City)
LAUSD	- Los Angeles Unified School District

LCSW	- Licensed Clinical Social Worker
LDC	- Lanterman Developmental Center
LEA	- Local Education Agency
LICA	- Local Interagency Coordination Area
LRC	- Lanterman Regional Center
MCH	- Maternal and Child Health
MFCC	- Marriage, Family and Child Counselor
MHRC	- Mental Health Rehabilitation Center
MMIS	- Medicaid Management Information System
MSW	- Masters in Social Work
NADD	- National Association for the Dually Diagnosed
NASDDDS	- National Association of State Directors of Developmental Disabilities Services
NBRC	- North Bay Regional Center
NLACRC	- North Los Angeles County Regional Center
OAH	- Office of Administrative Hearings
OCRA	- Office of Client Rights Advocacy
OPS	- Operations funds (for Regional Centers)
OSEP	- Office of Special Education Programs
OSERS	- Office of Special Education and Rehabilitative Services
OSHA	- Occupational Safety and Health Administration
OT	- Occupational Therapy
PAI	- Protection and Advocacy, Inc. (now called Disability Rights CA)
PDD	- Pervasive Developmental Disorder
PDC	- Porterville Developmental Center
PDF	- Program Development Fund
PEP	- Purchase of Service Expenditure Projection (formerly SOAR)
PEPRA	- Public Employees' Pension Reform Act
PERS	- Public Employees' Retirement System
PET	- Psychiatric Emergency Team
PIP	- Paid Internship Program
PL 94-142	- Public Law 94-142 (Right to Education Bill)
PMRT	- Psychiatric Mobile Response Team
POLST	- Physician Orders for Life-Sustaining Treatment
POS	- Purchase of Services funds (for Regional Centers)
PRMT	- Post-Retirement Medical Trust

PRRS	- Prevention Resources and Referral Services
PRUCOL	- Permanently Residing in the U.S. Under Color of the Law
PT	- Physical Therapy
QMRP	- Qualified Mental Retardation Professional
RC	- Regional Center
RCEB	- Regional Center of the East Bay
RCFE	- Residential Care Facility for the Elderly
RCOC	- Regional Center of Orange County
RCRC	- Redwood Coast Regional Center
RDP	- Resource Development Plan
RFP	- Request for Proposals
RRDP	- Regional Resource Development Project
RSST	- Residential Service Specialist Training
SARC	- San Andreas Regional Center
SB	- Senate Bill (State)
SCDD	- State Council on Developmental Disabilities
SCIHLP	- Southern CA Integrated Health and Living Project
SCLARC	- South Central Los Angeles Regional Center
SDRC	- San Diego Regional Center
SDC	- Sonoma Developmental Center
SDP	- Self-Determination Program
SDS	- Self-Directed Services
SEIU	- Service Employees' International Union
SELPA	- Special Education Local Plan Area
SG/PRC	- San Gabriel/Pomona Regional Center
SLS	- Supported Living Services
SMA	- Schedule of Maximum Allowances (Medi-Cal)
SNF	- Skilled Nursing Facility
SOAR	- Sufficiency of Allocation Report (see PEP)
SOCCO	- Society of Community Care Home Operators
SPA	- State Plan Amendment
SRF	- Specialized Residential Facility
SSA	- Social Security Administration
SSDI	- Social Security Disability Insurance
SSI	- Supplemental Security Income
SSP	- State Supplementary Program

- TASH - The Association for the Severely Handicapped
- TCRC - Tri-Counties Regional Center

- UAP - University Affiliated Program
- UCI - Unique Client Identifier
- UCP - United Cerebral Palsy
- UFS - Uniform Fiscal System

- VAC - Vendor Advisory Committee
- VIA - Valley Industry Association (Santa Clarita Valley)
- VICA - Valley Industry & Commerce Association (San Fernando Valley)
- VMRC - Valley Mountain Regional Center

- WAP - Work Activity Program
- WIOA - Workforce Innovation and Opportunity Act

[alphabetsoup] January 7, 2021

North Los Angeles County Regional Center

Board of Trustees

FY 2023-2024 Action Log

Meeting Date	Subject	Action Text
08/09/23	Item 6B: Consent Item Approval of Minutes of 6/14/23 Meeting	M/S/C (Cathy/Andrew) To approve the Minutes of the June 14 th meeting. Approved.
	8. Committee Action Items A. Approval of Draft FY23-24 Critical Calendars for Vendor Advisory Committee, Admin Affairs & Executive Committee (revised), and Board of Trustees Ana Quiles <i>(Pg.18)</i>	M/S/C (George/Brian) Motion approved for changes to Critical Calendars
	8. B. Committee Action Items Consumer Services Committee – Rosie Sigala 1. Approval of Amendment to NLACRC Service Standards - Case Finding and Public Information Service Standard <i>(Page 32)</i>	M/S/C (Rosie/George) Motion approved.
	8C. Administrative Affairs Committee - 1. Approval of Contracts a. PathPoint PL2205-076 – New Vendorization <i>(Attachment #1)</i>	M/S/C (L. Martinez/B. Gatus) All contracts Items 8A – G. Motion to approve all seven contracts (7). Contracts approved.
	C 1. g. Softchoice Microsoft Licensing Agreement <i>(Attachment #2)</i>	M/S/C (A. Ramirez/C. Blin) Operation motion to approved. Approved.

	<p>8E. Executive Committee – Ana Quiles 1. AB 1147 Letter of Support</p>	<p>M/S/C (L. Garcia/G. Alvarado) Motion to approve the Letter of Support</p>
	<p>8E 2. Proposed Primary Activities for FY23-24 – Board</p>	<p>M/S/C (A. Garcia/L. Garcia) Motion to approve the document of primary activities. Approved.</p>
	<p>8E 3. FY 2022-23 Board vs Expenditures (<i>Attachment #3 pg.1</i>)</p>	<p>M/S/C (N. Abrahms/G. Alvarado) Motion to approve expenditures. Approved.</p>
	<p>8E 4. FY 2023-24 Board vs Expenditures - (<i>Attachment #3 pg.2</i>)</p>	<p>M/S/C (N. Abrahms/G. Alvarado)</p>
	<p>8E 5. FY23-24 Board Goals</p>	<p>M/S/C (Lety/Andrew) Executive Committee to present to the board at the next meeting ACTION 1: Committee will be presenting a concise “Goals” at the next Board Meeting.</p> <ul style="list-style-type: none"> • Primary Goals • Public relations • Educating families • Employment & retention
	<p>9. Executive Director’s Report – Ruth Janka (<i>Attachment #4</i>)</p>	<p>M/S/C (/) Ruth Janka shared (attachment #4) Many services were shared, implementing services ACTION 2: Board Support to add this discussion to the Admin agenda for the next meeting</p>
	<p>10. Self-Determination Program (SDP) Report – Gabriela Eshrati (<i>Page 67</i>) A. SDLVAC Liaison June Report (<i>Page 72</i>)</p>	<p>M/S/C (/) In search of the Board Member liaison. FMS provider list needs to be updated, columns to add for clarity. Updated. ACTION 3: Gabby to update the Provider List with updated information to be included as next month’s meeting.</p>
	<p>20. Vendor Advisory Committee – Suad Bisogno C. Committee Priorities & Goals</p>	<p>ACTION 4: VAC Committee to finalize their goals for presentation to the board at board next meeting.</p>

	<p>21. Public Input</p>	<p>There was public information regarding Respite.</p> <p>Consumer commented ILS services regarding time recording & summaries. Not sure how they're reporting/utilizing her hours? Without signing, you can't know what's happening. Attends the CAC (bylaws). Monitoring hours is an issue.</p> <p>AB1147 – thank you for supporting this.</p> <p>Liaison with New Horizons once had paperwork, now it's electronic sign-in with IL staff, they can log in on their phones.</p>
<p>09/13/23</p>	<p>6. Consent Item A. Approval of Agenda (<i>Page 4</i>)</p>	<p>There were 3 revisions to the agenda:</p> <p>Item B. - Personnel, was added under Item 7. Executive Session</p> <p>Item E 1. -Approval of Committee Priorities Issues, under Vendor Advisory Committee was deferred.</p> <p>Item 8. Presentation of DDS Contract for FY23-24 was deferred.</p> <p>M/S/C (A. Ramirez/C. Wang) To approve the meeting agenda as revised.</p>
	<p>6. Consent Item B. Approval of Minutes from the August 9, 2023 Meeting</p>	<p>This item was deferred</p>
	<p>7. Executive Session</p>	<p>M/S/C (G. Alvarado/C. Wang) To enter the Executive Session at 6:51 pm</p> <p>M/S/C (A. Ramirez/C. Wang) To exit the Executive Session at 6:51 pm</p>

	<p>9. Committee Action Item</p> <p>A. Executive Committee</p> <p>1. Approval of Changes of Board Master Calendar (Page 8)</p> <p>2. Approval of FY 2023-24 Annual Board Training Plan - (Page 20)</p> <p>3. Approval of FY 2023-24 Board Goals (Page 21)</p> <p>4. Approval to Suspend SDP Board Liaison Position for FY23-24</p> <p>B. Consumer Services Committee</p> <p>1. Approval of Amendment to NLACRC Service Standards: Early Start IDEA Part C in the Case Finding & Public Information section of the Service Standards. (Page 29)</p>	<p>M/S/C (B. Gatus/G. Alvarado) To approve the Board Master Calendar as presented.</p> <p>M/S/C (G. Alvarado/R. Sigala) To approve the Board Training Plan as presented.</p> <p>ACTION: Follow up with NLA Staff to discuss resources for First Air/CPR/AED Hands on training and follow up with George Alvarado and Nicholas Mendoza. (Ruth Janka)</p> <p>M/S/C (R. Sigala/G. Alvarado) To approve the Board Goals as presented.</p> <p>M/S/C (G. Alvarado/R. Sigala) To approve the recommendation to suspend the Board Liaison Position for FY23-24.</p> <p>M/S/C (B. Gatus/G. Alvarado) To approve the Service Standards as revised</p>
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	<p>2.Approval of Committee Priorities for FY 2023-24 (Page 41)</p> <p>D. Government & Community Relations Committee 1. Approval of the Legislative Priorities for FY 2023-24 (Page 42)</p> <p>F. Nominating Committee 1. Nomination of New Board Members</p> <p>G. Strategic Planning Committee 1. Approval of Revised Critical Calendar for FY 2023-24</p>	<p>M/S/C (G. Alvarado/R. Sigala) To approve the Consumers Services Committee Priorities as presented.</p> <p>ACTION: Revise the Legislative Priorities to include changes to verbiage “Engage the community to support legislation for mental health and competitive integrated employment” (Lilliana Windover)</p> <p>M/S/C (B. Gatus/G. Alvarado) To approve the Legislative Priorities as revised.</p> <p>M/S/C (B. Gatus/G. Alvarado) To approve all of the proposed Board Members as presented.</p> <p>ACTION: Revise the Strategic Planning Committee Critical Calendar to include:</p> <ul style="list-style-type: none"> - Addition of a Survey Review to the January Meeting to review data from Kinetic Flow. - Add an RFP for Employee Satisfaction Survey to November meeting <p>M/S/C (B. Gatus/G. Alvarado) To approve the revised Strategic Planning Committee Calendar as revised</p>
	<p>10. Executive Director’s Report</p>	<p>ACTION: Include a monthly HR report that shows vacancies vs. positions filled (Ruth Janka)</p>

	23. Public Input	ACTION: Follow up with Curtis Wang and George Alvarado regarding transportation to the in-person Board Meeting, Curtis and George to email Board Support (Board Support)
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Meeting Date	Subject	Action Text
11/8/23	7. Consent Items A. Approval of Agenda	M/S/C (G. Alvarado/C. Wang) To approve the agenda as revised.
	B. Approval of Minutes from the August 9, 2023 Meeting Minutes	This item was deferred ACTION: Confirm the attendance for the October 11th meeting and revise meeting attendance as appropriate. (Ruth Janka/Board Support)
	B. Approval of Minutes from the October 11, 2023 Meeting Minutes	M/S/C (D. Coe/B. Gatus) To approve the meeting minutes as presented.
	8. Presentation of Exec. Dir. Evaluation Process	M/S/C (G. Alvarado/B. Gatus) To approve the Executive Director Timeline as presented.
	9. Committee Action Items A. Executive Committee 1. Proposed Amendment to Bylaws	ACTION: To clarify with NLA legal counsel and to revise the information in each committee section to include the same verbiage regarding how elections are conducted, to be presented and voted on at January Board Meeting. (Ruth Janka/Board Support)

	<p>2. ARCA Membership Agreement Form</p> <p>B. Administrative Affairs Committee</p> <p>1. Board Resolution for Workers' Comp Insurance</p> <p>F. Strategic Planning Committee</p> <p>1. SPC Critical Calendar</p> <p>2. Employee Satisfaction RFP</p>	<p>ACTION: Follow up with NLA legal counsel to review Section 11 of the agreement and clarify the statement regarding class action lawsuits. (Ruth Janka)</p> <p>M/S/C (L. Martinez/D. Coe) To approve the Board Resolution as presented.</p> <p>M/S/C (G. Alvarado/C. Blin) To approve the Critical Calendar as presented.</p> <p>M/S/C (G. Alvarado/C. Wang) To approve the RFP as presented.</p>
	<p>10. Executive Session</p>	<p>M/S/C (L. Martinez/B. Gatus) To enter the Executive Session at 7:36 pm.</p> <p>M/S/C (G. Alvarado/J. Koster) To exit the Executive Session at 7:57 pm.</p>
	<p>Meeting adjourned at 8:42 pm</p>	

Meeting Date	Subject	Action Text
1/10/24	3. Closed Session A. Personnel	M/S/C (R. Sigala/G. Alvarado) To exit the Closed Session at 6:33 pm. M/S/C (R. Sigala/G. Alvarado) To exit the Closed Session at 6:33 pm.
	7. Consent Items A. Approval of Agenda B. Approval of Minutes from the November 8 th Meeting	M/S/C (G. Alvarado/B. Gatus) To approve the meeting agenda as presented. M/S/C (D. Coe/B. Gatus) To approve the meeting minutes as presented.
	9. Account Authorized Signer Changes	M/S/C (G. Alvarado/B. Gatus) To approve the resolutions as presented.
	10. Approval of Contracts 11. Government and Community Relations Committee A. Board Advocacy One-Page Sheet	M/S/C (G. Alvarado/L. Martinez) To approve the contracts as presented. M/S/C (G. Alvarado/R. Sigala) To approve the Board Advocacy One-Sheet as presented. M/S/C (D. Coe/A. Ramirez) To approve a revision of the Board Member Responsibilities Policy to include a requirement or Board Members to include contacting their Assemblyperson and Senator at least once a year.

		ACTION ITEM: Draft a revision of the Board Member Responsibilities Policy to include the legislative advocacy requirement. (Board Support)
	<p>12. Committee Action Items</p> <p>A. Executive Committee</p> <p>2. Proposed Update to Board Meeting Schedule</p> <p>B. Nominating Committee</p> <p>1.Nomination of New Board Members</p> <p>2.Updated Board Roster and Committee List</p>	<p>M/S/C (G. Alvarado/A. Rodriguez) To approve the Board Meeting Schedule as Presented and to include the allowance of extra time for Closed Sessions on an as needed basis.</p> <p>M/S/C (G. Alvarado/A. Ramirez) To approve the Board Nominees as presented.</p> <p>M/S/C (G. Alvarado/L. Martinez) To approve Cristina Preuss as a member of the Strategic Planning Committee.</p> <p>M/S/C (G. Alvarado/A. Ramirez) To approve the Board Roster and Committee List with the noted revisions.</p> <p>ACTION ITEM: Revise Committee List to reflect 2 open positions for Board Membership and to remove Ruth Janka from the PRMT Committee List. (Board Support)</p>
	<p>13. Executive Director’s Report</p> <p>Organizational Chart</p>	<p>ACTION ITEM: Draft an updated Organizational Chart for review at the next Administrative Affairs Meeting, (Board Support)</p> <p>ACTION ITEM: Connect Kimberly Visokey with Amy Westerling at ARCA to discuss ARCA Meeting Link and agenda (Ruth Janka)</p>

	<p>16. Administrative Affairs Committee</p> <p>C. Special Meeting Request</p>	<p>M/S/C (G. Alvarado/B. Gatus) To add a meeting for the Administrative Affairs Committee on Tuesday, January 23rd.</p> <p>ACTION ITEM: To finalize the agenda for the January 23 Admin Affairs meeting for posting on January 16, 2024. (Board Support)</p> <p>M/S/C (G. Alvarado/B. Gatus) To add an agenda item to the January 23rd Meeting regarding Meeting Date and Frequency.</p>
	<p>18. Consumer Services Committee</p>	<p>M/S/C (G. Alvarado/B. Gatus) To add an agenda item to the next Consumer Services Meeting regarding Social Rec Reimbursement Delays</p>
	<p>19. Executive Committee</p> <p>E. Next Meeting</p>	<p>M/S/C (G. Alvarado/L. Martinez) To change the time of the Executive Committee Meeting to 6:00 pm on January 25th.</p>
	<p>23. Post Retirement Medical Trust Committee</p>	<p>M/S/C (G. Alvarado/L. Martinez) To cancel the January 25th meeting due to the need for more information to review the agenda items.</p>
	<p>27. Public Input</p>	<p>ACTION: Connect with Curtis Wang regarding Volunteering or the Workshop being held on February 24. (Kimberly Visokey)</p> <p>ACTION: Update the Upcoming Meeting List to include the Recruitment and Negotiating Committees (Board Support)</p> <p>ACTION: Update the Board Attendance Martrix to reflect the rolling of the year. (Board Support)</p>
	<p>Meeting adjourned at 8:04 pm</p>	

Meeting Date	Subject	Action Text
2/14/2024	3. Closed Session A. Personnel	<p>M/S/C (C. Wang/N. Abrahms) To enter the Closed Session at 6:04 pm.</p> <p>M/S/C (G. Alvarado/B. Gatus) To exit the Closed Session at 6:38 pm.</p>
	7. Consent Items A. Approval of Agenda B. Approval of Minutes from the November 8 th Meeting	<p>M/S/C (G. Alvarado/A. Ramirez) To approve the meeting agenda as revised.</p> <p>M/S/C (G. Alvarado/D. Coe) To approve the Minutes as presented.</p>
	8. Committee Action Items A. Government and Community Relations B. Bylaws	<p>M/S/C (A. Ramirez/L. Martinez) To approve the events as presented.</p> <p>M/S/C (L. Martinez/G. Alvarado) To approve the 2 requested revisions to CAC Committee and Board Member Meeting attendance to the bylaws and to create an Ad Hoc Committee of Board Members to review the remaining Bylaw revisions. Motion amended.</p> <p>M/S/C (L. Martinez/B. Gatus) To approve the 2 requested revisions to CAC Committee and Board Member Meeting attendance sections of the Bylaws.</p> <p>M/S/C (L. Martinez/G. Alvarado) To approve the creation of an Ad Hoc Committee of Board Members to review the remaining Bylaw revisions. The motion did not pass with oppositions from L. Martinez,</p>

	<p>D. Nominating Committee</p> <p>E. Strategic Planning Committee</p>	<p>A. Ramirez, B. Gatus, J. Hernandez, C. Blin, N. Abrahms, G. Alvarado, A. Rodriguez, V. Seda, D. Coe, R. Sigala, A. Quiles and 2 abstentions from S. Bisogno and J. Koster</p> <p>M/S/C (B. Gatus/G. Alvarado) To approve the delegation of the review of remaining Bylaw revisions to the Executive Committee and to add a standing agenda item to the Board Meeting agenda on updates to the Bylaw review. The motion passed with 2 oppositions from S. Brunjes and L. Garcia</p> <p>M/S/C (D. Coe/G. Alvarado) To add the review of Board President Term Limits to the Bylaw Board review. The motion passed with 1 opposition from L. Garcia.</p> <p>M/S/C (G. Alvarado/ C. Wang) To approve the Certificate of Return or Destruction of Confidential Information Form as presented.</p> <p>M/S/C (G. Alvarado/ L. Martinez) To approve the Critical Calendar as presented</p>
	<p>12. Administrative Affairs Committee</p>	<p>M/S/C (G. Alvarado/ A. Ramirez) To approve the new date for this meeting to be February 27, 2024.</p> <p>ACTION ITEM: Update the Committee Meeting Information (Board Support)</p>
	<p>Meeting adjourned at 8:34 pm</p>	

Meeting Date	Subject	Action Text
3/13/2024	3. Closed Session A. Personnel	M/S/C (C. Wang/N. Abrahms) To enter the Closed Session at 6:04 pm. M/S/C (G. Alvarado/B. Gatus) To exit the Closed Session at 6:38 pm.
	7. Consent Items A. Approval of Agenda B. Approval of Minutes from the February 14 th Meeting	M/S/C (G. Alvarado/B. Gatus) To approve the meeting agenda as presented. M/S/C (A. Ramirez/B. Gatus) To approve the Minutes as presented.
	8. Lindquist, Von Husen & Joyce Presentation – NLA’s FY22-23 Audited Financial Statements Closed Session	M/S/C (G. Alvarado/L. Martinez) To enter the Closed Session at 7:12 pm. M/S/C (G. Alvarado/L. Martinez) To exit the Closed Session at 7:21 pm. M/S/C (G. Alvarado/J. Hernandez) To approve the Auditor’s Report as presented.
	9. Action Item A To Approve revisions to CAC Chair, Attendance Policy and Term of Office sections to the Bylaws	M/S/C (G. Alvarado/J. Hernandez) To approve the revisions to the noted sections of the bylaws as presented.

	<p>10. Committee Action Items</p> <p>A. Administrative Affairs</p> <p>Approval of Revised Meeting Schedule and Critical Calendar</p> <p>Approval of Contracts</p> <p>Approval of Salary Schedule Website Posting</p> <p>B. Government and Community Relations</p> <p>Candidate Forum</p> <p>Consumer Legislative Advocacy Training</p>	<p>M/S/C (G. Alvarado/B. Gatus) To approve the Meeting Schedule and Critical Calendar as revised.</p> <p>ACTION: To revise the Meeting Schedule and Critical Calendar to include an update to the independent audit in September. (Board Support)</p> <p>M/S/C (G. Alvarado/J. Hernandez) To approve Contracts A and B as presented. The motion passed with 3 abstentions from A. Quiles, R. Sigala and L. Martinez.</p> <p>M/S/C (G. Alvarado /N. Abrahms) To approve Contracts C - K, as presented.</p> <p>M/S/C (J. Hernandez/L. Martinez) To approve the posting of the NLA Salary Schedule as presented.</p> <p>ACTION: To reach out to former candidates who declined positions because of pay rate to discuss salary increase. (Parita Burmee)</p> <p>M/S/C (G. Alvarado/J. Hernandez) To approve the coordination of a Candidate Forum for Fall 2024 as presented.</p> <p>M/S/C (G. Alvarado/J. Hernandez) To approve the coordination of a Consumer Legislative Advocacy Training as presented.</p>
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	<p>C. Executive Committee</p> <p>Board/Staff Interaction Policy</p> <p>Board Members Responsibilities Policy</p> <p>D. Nominating Committee</p> <p>Chair Alternate Policy</p> <p>Board Self-Evaluation Tool</p>	<p>ACTION: To revise the Board/Staff Interaction policy to include a note about 4731 as discussed. (Board Support)</p> <p>M/S/C (G. Alvarado/J. Hernandez) To approve the Board/Staff Interaction Policy as revised.</p> <p>M/S/C (J. Hernandez/R. Sigala) To approve the Board Responsibilities Policy as presented.</p> <p>M/S/C (G. Alvarado/J. Hernandez) To approve the Chair Alternate Policy as presented.</p> <p>M/S/C (G. Alvarado/J. Hernandez) To approve the Board Source Self-Evaluation tool as presented.</p> <p>M/S/C (L. Garcia/G. Alvarado) To create a process for a required Board President Evaluation.</p> <p>The motion did not pass with the following outcome:</p> <p>Approve: L. Garcia, C. Blin, N. Abrahms, A. Hurst, J. Koster</p> <p>Oppose: A. Quiles, D. Coe, R. Sigala, L. Martinez, B. Gatus, A. Ramirez, A. Hernandez, J. Hernandez, J. Henry, V. Seda, G. Alvarado</p> <p>Abstention: S. Bisogno</p>
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	E. Consumer Services Committee Proposed Service Standards	M/S/C (R. Sigala/G. Alvarado) To approve the Service Standards submission to DDS.
	18. Recruitment Committee	M/S/C (J. Hernandez/B. Gatus) To waive the Attendance Bylaws for the members of the Recruitment Committee due to the frequency of meetings
	19. Government and Community Relations	M/S/C (D. Coe/C. Blinn) To approve thank-you notes or handmade cards to be taken to Assemblyman Lackey. ACTION: Board Members who would like to create a card for Assemblyman Lackey, to contact Board Support.
	27. Adjournment	Meeting adjourned at 8:41 pm
Meeting Date	Subject	Action Text
04/10/2024	Board Member Attendance	ACTION: To ensure that all future Board and Committee Meeting agendas are noted with the correct start time. (Board Support).
	Closed Session	M/S/C (L. Garcia/C. Wang) To enter the Closed Session at 6:05 pm. M/S/C (G. Alvarado/C. Wang) To exit the Closed Session at 6:19 pm.
	Approval of Agenda	It was noted that an addition should be made to the Nominating Committee Section of the agenda to include the next Committee meeting on April 30th. M/S/C (G. Alvarado/A. Ramirez) To approve the meeting agenda as revised.

Meeting Date	Subject	Action Text
	Approval of Minutes from the March 13 th Meeting	M/S/C (A. Ramirez/G. Alvarado) To approve the Minutes as presented.
	<p>Item 8 Action Items</p> <p>A: Approve revised Board Critical Calendar</p>	M/S/C (G. Alvarado/J. Hernandez) To approve the revisions to the noted sections of the bylaws as presented.
	<p>Item 9 Committee Action Items</p> <p>C: Executive Committee – Approval of Board/Staff Interaction Policy</p> <p>D: Nominating Committee – Approval of Chair Alternate Policy</p> <p>Board Support Self-Evaluation Tool</p> <p>E: Consumer Services Committee- Approval of Service Standards</p>	<p>M/S/C (G. Alvarado/V. Seda) To approve the Chair Alternate Policy as presented.</p> <p>ACTION: Send out link to BoardSource Self-Evaluation to Board Members (Board Support)</p> <p>ACTION: Complete BoardSource Self-Evaluation at earliest convenience (Board Support)</p> <p>M/S/C (B. Gatus/G. Alvarado) To approve the Service Standards submission to DDS.</p>
		Adjourn 7:16 pm