

North Los Angeles County Regional Center  
**Strategic Planning Committee Meeting Minutes**  
August 2, 2021

**Present:** Orli Almog (VAC), Marianne Davis, Michael Fernandez, Lety Garcia, Sara Iwahashi, Ruth Janka, Michele Marra, Lillian Martinez, Ana Quiles, Kim Rolfes, Curtis Wang, and Jesse Weller - Committee Members  
Cheryl Blizin, Arsho Garlanian, Jennifer Williamson, and Ana Maria Parthenis-Rivas– Staff Members

**Absent:** Sharoll Jackson

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**I. Call to Order & Introductions**

Marianne Davis, chair, called the meeting to order at 6:03 p.m. Introductions were made.

**II. Public Input** – There was no public input.

**III. Consent Items**

- A. Approval of Agenda  
**M/S/C** ( L. Garcia/C. Wang ) To approve the agenda as modified.
- B. Approval of Minutes of May 3<sup>rd</sup> Meeting  
**M/S/C** ( A. Quiles/C. Wang ) To approve the minutes as presented.

**IV. Committee Business**

- A. Annual Committee Orientation
  - 1. Committee Policies & Procedures
  - 2. Review Committee Critical Calendar
  - 3. FY 2021-22 Meeting Schedule
  - 4. Board Policy – Employment First**Action:** A. Quiles to send a draft of language for committee review.
- B. Volunteer to Serve as FY 2021-22 Committee Chair  
M. Davis – Volunteered all in favor.
- C. Public Input and Public Participation during Committee Business  
Defer to the Board to decide for all committees.

**D. Performance Contract Updates**

1. Draft 2022 Performance Contract with Data

R. Janka provided an overview of the Draft 2022 Performance Contract.

2. DDS Mid-Year Performance Contract Report

**E. Community Integrated Employment/Paid Internship Program (CIE/PIP)**

1. 4th Quarter CIE and PIP Activities
2. Statewide DDS CIE/PIP Summary Reports

**F. 4th Quarter Report on Program Closures**

**G. 4th Quarter Report on New Vendorizations**

**H. Update on Health and Safety Waiver Exemptions**

1. Submissions
2. Approvals

A. Garlanian provided an overview for items E-H

**I. DEI Policy Steering Committee**

**M/S/C** ( L. Garcia/M. Davis) To create a separate Steering Committee to work on DEI policy. .

**J. Strategic Plan Year 4 Update**

**M/S/C** ( R. Janka/L. Garcia) To develop a new 3-year strategic plan with the support of a facilitator.

**K. New Strategic Plan and Retreat**

**V. Board Meeting Agenda Items**

- A. Minutes of the August 2<sup>nd</sup> Meeting
- B. DDS Approval of 2021 Performance Contract
- C. 4th Quarter Report on CIE/PIP Activities
- D. 4th Quarter Report on Program Closures
- E. 4th Quarter Report on New Vendorizations

**VI. Announcements / Information / Public Input**

- A. Next Meeting: Monday, November 1, 2021 at 6:00 p.m.

**VII. Adjournment**

M. Davis adjourned the meeting at 8:24 pm.

Submitted by,



Ana Maria Parthenis-Rivas  
Executive Assistant

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