



North Los Angeles County Regional Center

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North Los Angeles County Regional Center CONSUMER SERVICES COMMITTEE – *Via Zoom*

Wednesday, February 19, 2025

6:00 p.m.

~ AGENDA ~

- I. **Call to Order** (1 min.)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (1 min)
 - A. Approval of Agenda –
- IV. **Public Input - Agenda Items:** (3 minutes per person, limit 3 comments)
- V. **Consent Items** (1 min.)
 - A. Approval of Minutes from the November 20, 2024, Meeting –
- VI. **Committee Business**
 - A. Volunteer to serve as committee chair (3 min.)
 - B. Board Audit Question: (1 min.)
 - Has the Board properly referred Service Standards issues to this committee?
- VII. **Action Items**
 - A. Update re: meeting with Lori Walker and Angela Pao-Johnson to review SDP Policy vs. Operational Issues – (Angela)
 - B. Update on having FMS pay parents directly for pending social recreational/non-medical therapy reimbursements – (Angela)
 - C. Review suggested topics and determine feasibility for next meeting agenda – (Angela)
 - D. Updated flyer with extended deadlines for employment video casting call – (Evelyn) –
- VIII. **Report Outs –**
 - A. Semi-annual Purchase of Service (POS) Expenditure Data Reports – (Angela) (2 min.) –
 - B. Self-Determination Program Report – (Silvia) (2 min.) –
 - C. SDLVAC Board Liaison Report – (Silvia) (2 min.) –
 - D. Semi-annual Consumer Competitive Employment Report – (Vini) (2 min.) –
 - E. Semi-annual Consumer Diagnostic Report – (Evelyn) (2 min.) –
 - F. Semi-annual NOAs by Ethnicity/Location/Services & Age Range Report – (July-December 2024) – (Angela) (2 min.) –
 - G. Semi-annual NOAs by Ethnicity/Location/Services & Age Range Report (January-June 2024) – (Angela) (2 min.) –
 - H. Semi-annual 4731 Report – (Dana) (2 min.) –
 - I. Social Recreation, Camp & Non-Medical Therapies Services Report – (Evelyn) (2 min.) –
 - J. 2nd Quarter Intake Data by Location Report (October-December) – (Angela) (2 min.) –
 - K. 2nd Quarter Disparity Committee Report (October-December) – (Evelyn) (2 min.) –
 - L. 2nd Quarter NOAs/Appeals Report (October-December) – (Angela) (2 min.) –

- M. 4th Quarter NOAs/Appeals Report (*April-June*) – (*Angela*) (2 min.) –
- N. 1st Quarter NOAs/Appeals Report (*July-September*) – (*Angela*) (2 min.) –

IX. Board Meeting Agenda Items (1 min.)

- A. Committee Summary Report

X. Announcements / Public Input (3 minutes per person) / Information Items

- A. Next Meeting: April 16, 2025, at 6:00 p.m.
- B. Committee Attendance (1 min.) –

XI. Review of Committee Action Log Items (3 min.)

- A. Consumer Services Committee Action Log 2024-25 –

XII. Adjournment