



North Los Angeles County Regional Center

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

MEMORANDUM

Date: April 24, 2025

To: **Executive Committee:**
Juan Hernandez, Sharmila Brunjes, Curtis Wang, Anna Hurst, Leticia Garcia

From: Lindsay Granger, Executive Administrative Assistant

Re: Information for the next Executive Committee meeting on
Thursday, April 24, 2025 at 6:35 pm

.....

Attached is information for the next Executive Committee meeting. Please review this information prior to the meeting.

The meeting will be held remotely via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/83476480256?pwd=BtvpmbD2KjLYjwblC32UvUrT9nR.1>

Meeting ID: 834 7648 0256

Passcode: 663916

If you have any questions, or **if you are unable to attend the meeting**, please send us an email to boardsupport@nlacrc.org.

Thank you!

c: Angela Pao-Johnson, Executive Director, Evelyn McOmie, Deputy Director, Vini Montague, Chief Financial Officer, Betsy Monahan, Human Resources Director, Donna Rentsch, Consumer Services Director, Silvia Renteria-Haro, Director of Client Services

Attachments

Executive Committee Meeting 04.24.25

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EXECUTIVE COMMITTEE

Thursday, April 24, 2025, at 6:35 pm - Via Zoom

Executive Committee Members: Juan Hernandez – President, Sharmila Brunjes – First V.P. and Secretary, Curtis Wang – Second V.P., Anna Hurst – Treasurer, Lety Garcia – ARCA Rep.

Staff: Angela Pao-Johnson, Executive Director and Lindsay Granger, Exec. Admin.

~AGENDA~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (2 min)
 - A. Approval of Agenda for the April 24, 2025, Meeting
- IV. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- V. **Consent Items** (2 min)

All Consent Items are to be approved by in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

 - A. Approval of Minutes from the March 27, 2025, Meeting
- VI. **Action Items**
 - A. Review and Approve Proposed Committees' Assignments for Next Fiscal Year – Juan Hernandez (10 min)
 - B. Approval for Contract Increase for Clearwater Cyber-Security Risk Assessment – Vini Montague (5 min)
- VII. **Committee Business**
 - A. Review of Monthly Whistleblower Report Log – Betsy Monahan (3 min)
 - B. Discussion on Executive Director Performance Evaluation (20 min)
 - C. Discussion to Finalize Bylaws – Juan Hernandez (30 min)
- IX. **Center Operations** Angela Pao-Johnson (5 min)
- XI. **Board Meeting Agenda Items** (1 min)
- XII. **Announcements / Public Input/Information Items** (3 min per person / 3 attendees max)
 - A. Next meeting Thursday, May 22, 2025, at 6:35 PM
 - B. Committee Attendance
- XIII. **Adjournment**

North Los Angeles County Regional Center
Executive Committee Meeting Minutes
March 27, 2025

Present: Board of Trustees President Juan Hernandez, First Vice President and Board Secretary Sharmila Brunjes, Second Vice President Curtis Wang, Board Treasurer Anna Hurst, ARCA Representative Leticia Garcia – Committee Members

Executive Director Angela Pao-Johnson, Deputy Director Evelyn McOmie, Chief Financial Officer Vini Montague, Human Resources Director Betsy Monahan, Contract Administration & Privacy Manager Megan Mitchell, and Executive Administrative Assistant Lindsay Granger – Staff Members

Tresa Oliveri – DDS Tech Advisor, Name, Aaron Abramowitz - Legal Counsel, Xochitl Gonzalez – DDS, Jacqueline Gaytan – DDS, and Kate Francis – Recording Secretary, Minutes Solutions Inc. – Guests

Absent:

1. CALL TO ORDER

There being a quorum present, and adequate and proper notice of the meeting having been given, the meeting was called to order at 6:05 p.m.

Board of Trustees President, Juan Hernandez read the NLACRC mission and vision statements.

2. COMMITTEE MEMBER ATTENDANCE

The President reminded Board members to identify themselves prior to making a motion and reviewed the NLACRC Board of Trustees Civility Code.

3. AGENDA

On a motion made by Board Treasurer, Anna Hurst, seconded by Curtis Wang, Second Vice President, the agenda was proved as presented. **Motion carried.**

4. PUBLIC INPUT – AGENDA ITEMS

There was no public input regarding the agenda.

5. CONSENT ITEMS

Anna Hurst was not present at the prior meeting and abstained from voting. The meeting minutes will be updated to reflect the absence.

On a motion made by Sharmila Brunjes, First Vice President and Board Secretary, seconded by Curtis Wang, the minutes of the Executive Committee meeting held on February 27, 2025, were approved as amended. **Motion carried.**

ACTION: Board Support will make the corrections to the Meeting Minutes from February 27, 2025, and the meeting attendance to reflect Anna Hurst's absence from the meeting.

6. **ACTION ITEMS**

6.1 **Approving the Schedule Change for the Executive Committee and Administrative Affairs Committee Meetings**

The committee discussed combining the Executive and Administrative Affairs Committees as well as the Government and Community Relations Committee (GCRC) and Consumer Services Committees. They agreed that the first step to exploring this process is to stack the regular meetings and ask that the attendees of each committee attend both meetings. Their recommendations to the full Board will be reviewed at the April 9, 2025, Board meeting.

On a motion made by Sharmila Brunjes, seconded by Anna Hurst, it was resolved to make a recommendation to the Board to stack the Executive and Administrative Affairs committee meetings and the GCRC and CSC committee meetings on the same days of every month moving forward. **Motion carried.**

On a motion made by Anna Hurst, seconded by Curtis Wang, it was resolved to recommend to the full Board that the Executive and Administrative Affairs committees meet monthly, on the last Thursday of every month once the meetings are stacked. **Motion carried.**

On a motion made by Anna Hurst, seconded by Curtis Wang, it was resolved to recommend to the full Board that the GCRC and Consumer Services Committee (CSC) meet every other month (bi-monthly) once the meetings are stacked. **Motion carried.**

On a motion made by Sharmila Brunjes, seconded by Curtis Wang, it was resolved to recommend to the full Board that the GCRC and CSC Chairs determine the day of the week to hold the stacked bi-monthly meetings moving forward. **Motion carried.**

ACTION – Lindsay Granger will reach out to the Chairs of the Administrative Affairs Committee, Executive Committee, Government and Community Relations Committee, and Consumer Services Committee to discuss and confirm the schedule changes before the Board Meeting on April 9, 2025.

6.2 **Discussion and Approval on Parliamentary Training**

Megan Mitchell, Director of Privacy and Compliance, presented two training options for the parliamentary training at the Board retreat. Megan Mitchell recommended Mr. Robert Duitman as he was the most responsive and enthusiastic about training the group.

On a motion made by Leticia Garcia, ARCA Representative, seconded by Curtis Wang, it was resolved to make a recommendation to the Board to have Robert Duitman conduct the parliamentary training to be scheduled at the Board retreat. **Motion carried.**

6.3 **Approval of Legal, Reviewed Anti-Harassment, Anti-Discrimination, and Retaliation Policy**

Betsy Monahan, Human Resources Director, reviewed the updated redlined and clean draft of the policies with the committee.

On a motion made by Anna Hurst, seconded by Sharmila Brunjes, it was resolved to approve the legal, reviewed policies and present to the Board at the next Board meeting. **Motion carried.**

6.4 **Vote to Postpone the Awards Banquet and Board Retreat**

The committee discussed hosting the events sometime between August and October of 2025. Workgroup dates will be sent out to the committee members for anyone interested in planning the event.

On a motion made by Anna Hurst, seconded by Curtis Wang, it was resolved to postpone the Awards Banquet and Board Retreat. **Motion Carried.**

ACTION: Board Support, Lindsay Granger, will send out workgroup meeting invitations to the Executive Committee members for those who are able to attend to investigate and plan both events for 2025.

7. COMMITTEE BUSINESS

7.1 Review of Monthly Whistle Blower Report Log

Betsy Monahan reviewed the monthly whistle blower report and noted that there were six complaints received. Four complaints were from community members regarding various issues with vendors or service providers, one was from a family member of a consumer, and one was referred from DDS regarding conflict-of-interest concerns. No major questions or concerns were raised regarding the report.

7.2 Discussion and Board Source ED Evaluation

Betsy Monahan reviewed the current efforts to investigate and adopt the BoardSource evaluation tool and noted that the cost is between \$700 and \$900 depending on the status of the regional center's BoardSource membership. The committee acknowledged that there is nuance in evaluating Executive Directors of different tenures and there would be value in investigating how other regional centers are evaluating new Executive Directors. The committee noted that the current process is an outdated evaluation form that prompted a discussion last year about updating the evaluation process and potentially adopting the BoardSource software to do so.

ACTION – Anna Hurst will create a workgroup that will put together concrete steps in place to determine an Executive Director evaluation model/process that is a supportive growth tool for new and existing Executive Directors.

ACTION – Lindsay Granger will open the workgroup to other Board members via email.

7.3 Discussion on Board Spending Policy

ACTION – Vini Montague, Chief Financial Officer, will update the board spending policy to incorporate the feedback from the Executive Committee and take to the Board for review and approval.

7.4 Discussion on Committee Assignment Policy

The committee noted that Committees need to have three new Board members, but Board members have no requirement to be on committees per the Bylaws. Policy and practice have been that board members be on a minimum of one committee. They noted that once committees are combined, there will be more Board members sitting on each committee. They acknowledged the importance of ensuring that all committee members have voting rights and that this is an important consideration if committees are combined.

ACTION – Lindsay Granger and Board President, Juan Hernandez, will continue the discussion during a meeting tomorrow to work through the Committee Assignments and bring to the next Board meeting.

7.5 Discussion on Board Mentorship

The committee discussed the challenges of Board mentorship programs, and the DDS Advisors noted that other regional centers do not have formal mentorship programs in place. The current process is that

new Board members get a Board buddy for the first year. New Board members often hang back and learn the ropes as there is a large volume of information to learn initially which can be overwhelming. There is typically a delay before new Board members can contribute and start to ask questions.

8. CENTER OPERATIONS

Angela Pao-Johnson, Executive Director, presented the operations update for the center. Included in the report were NLACRC spotlight highlights, the department development center updates, master plan workgroup updates, as well as center updates such as recruitment updates, consumer statistics, outreach efforts, and upcoming events. No major questions or concerns were raised.

9. BOARD MEETING AGENDA ITEMS

The following items will be brought to the next Board meeting for review:

- Board Spending Policy
- Committee Assignment Policy. This will be worked on by Juan Hernandez, Board President, Mark Wolfe – DDS Tech Advisor, Tresa Oliveri – DDS Tech Advisor, and Lindsay Granger.
- The idea to combine committees (Administrative Affairs Committee and Executive Committee and the Government and Community Relations Committee and Consumer Services Committee) and proposing the schedule change and frequency of those meetings.
- The Chairs of the committees will discuss and confirm the schedule for the stacked meetings.
- The parliamentary training decision will be sent to the Board for approval.
- All policies that have been reviewed will also be taken to the Board for final approval.

10. ANNOUNCEMENTS / PUBLIC INPUT / INFORMATION ITEMS

No announcements, public input, or information items were raised.

11. NEXT MEETING

The date of the next Executive Committee meeting is April 24, 2025, at 6:00 p.m. (unless an alternative time is chosen by the Committee Chairs upon discussing the schedule change.

12. ADJOURNMENT

On a motion duly made and carried, it was agreed that there was no further business to transact; the meeting closed at 8:48 p.m.

DISCLAIMER

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.

Director

Director

Date

Date

BOARD & BOARD COMMITTEE LIST

FY 2025-2026

Board of Trustees

Juan Hernandez—President, ARCA
CAC Alt*
Sharmila Brunjes—First V.P., Board
Secretary, and ARCA Alt*
Curtis Wang—Second V.P.
Anna Hurst—Treasurer
Leticia Garcia – ARCA Rep
George Alvarado –ARCA CAC Rep
Alex Kopilevich – VAC Chair
Nicholas Abrahms
Cathy Blin
Jacquie Colton
Jennifer Koster
Laura Monge
Jeremy Sunderland
Jason Taketa

Administrative Affairs

Vini Montague, Staff
Lindsay Granger, Admin
Anna Hurst, Chair
Cathy Blin
Jacquie Colton
[VAC Representative](#)
Jaklen Keshishyan

Consumer Services

Evelyn McOmie, Staff
Lindsay Granger, Admin
Nicholas Abrahms, Co-Chair
Jennifer Koster, Co-Chair
Cathy Blin
Jacquie Colton
Laura Monge
[VAC Representative](#)
Sharon Weinberg

Executive

Angela Pao-Johnson, Staff
Lindsay Granger, Admin
Juan Hernandez, Chair
Sharmila Brunjes
Anna Hurst
Curtis Wang
Leticia Garcia

Government & Community

Relations

Chris Whitlock, Staff
Lindsay Granger, Admin
Cathy Blin, Chair
Curtis Wang, Alt. Chair
George Alvarado
Jacquie Colton
Lety Garcia
Juan Hernandez
Jennifer Koster
Laura Monge
Jeremy Sunderland
Jason Taketa
[VAC Representative](#)
Jodie Agnew-Navarro

Nominating

Evelyn McOmie, Staff
Lindsay Granger, Admin
Curtis Wang, Chair
Sharmila Brunjes
Lety Garcia
Juan Hernandez
[VAC Representative](#)
Alex Kopilevich

Post-Retirement Medical Trust

Vini Montague, Staff
Lindsay Granger, Admin
Juan Hernandez, Chair
Angela Pao-Johnson
Vini Montague
Sharmila Brunjes
Anna Hurst

*Position may be removed under
updated Bylaws.

BOARD & BOARD COMMITTEE LIST

FY 2025-2026

Board of Trustees

Juan Hernandez—President, ARCA
CAC Alt*

Sharmila Brunjes—First V.P., Board
Secretary, and ARCA Alt*

Curtis Wang—Second V.P.

Anna Hurst—Treasurer

Leticia Garcia – ARCA Rep

George Alvarado –ARCA CAC Rep

Alex Kopilevich – VAC Chair

Nicholas Abrahms

Cathy Blin

Jacquie Colton

Jennifer Koster

Laura Monge

Jeremy Sunderland

Jason Taketa

Executive Financial Committee

Angela Pao-Johnson, Staff

Vini Montague, Staff

Lindsay Granger, Admin

Juan Hernandez, Chair

Anna Hurst, Vice Chair

Sharmila Brunjes

Curtis Wang

Leticia Garcia

Cathy Blin

Jacquie Colton

[VAC Representative](#)

Jaklen Keshishyan

Community Relations Committee

Evelyn McOmie, Staff

Lindsay Granger, Admin

Chris Whitlock, Staff

Nicholas Abrahms, Co-Chair (CSC)

Jennifer Koster, Co-Chair (CSC)

Cathy Blin, Chair (GCRC)

Curtis Wang, Alt. Chair (GCRC)

George Alvarado

Jacquie Colton

Lety Garcia

Juan Hernandez

Laura Monge

Jeremy Sunderland

Jason Taketa

[VAC Representative](#)

Jodie Agnew-Navarro

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Evelyn McOmie, Staff

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	Contract Overview: (New or Amendment) (POS or OPS)	Operations Contract amendment for CTEK Security LLC (CynergisTek, a Clearwater Company) to increase contract amount from \$248,790 to \$268,790.
2.	The Name of Vendor or Service Provider	CTEK Security LLC (CynergisTek, a Clearwater Company) (“CTEK”)
3.	The Purpose of the Contract	<p>On 11/8/2023, NLACRC executed a three-year contract with CTEK in the amount of \$248,790 to provide an independent, third-party assessment of NLACRC’s information security program and controls. The scope of work includes: 1) an Information Security Program Assessment; 2) a HIPAA and Breach Notification Rule Compliance Gap Assessment; 3) an Office of Civil Rights-Quality Risk Analysis; and 4) an external penetration test to identify potential vulnerabilities in the IT infrastructure. The contract provides for the use of the National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF) version 1.1, which was used during the first year of the contract (2024).</p> <p>During 2024, NIST released its updated CSF version 2.0. To change CTEK scope of work to utilize NIST CSF version 2.0, CTEK requires an increase in its contract amount by \$10,000 for year 2 and \$10,000 for year 3, bringing its total contract amount to \$268,790.</p>
4.	The Contract Term	3 Year Contract
5.	The Total Amount of the Contract	Maximum contract amount of \$268,790
6.	The Rate of Payment or Payment Amount	\$91,930 Year 1 (2024) \$88,430 Year 2 (2025) \$88,430 Year 3 (2026)
7.	Method or Process Utilized to Award the Contract.	In 2023, NLACRC obtained multiple competitive quotes for IT infrastructure risk assessment and penetration testing. CTEK was selected taking into consideration factors including but not limited to the company’s expertise, industry reputation, comprehensive scope of work and pricing.



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8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Usual & Customary Rate
9.	Exceptional Conditions or Terms: Yes/No If Yes, provide explanation	No

The North Los Angeles County Regional Center's ("NLACRC") Administrative Affairs Committee reviewed and discussed the above CTEK Security LLC (CynergisTek, a Clearwater Company) Agreement and is recommending an action of the Board of Trustees to approve the Agreement.

Anna Hurst, Board Treasurer

April 24, 2025

Date



North Los Angeles County Regional Center

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Contract Summary and Board Resolution

The North Los Angeles County Regional Center (“NLACRC”) Board of Trustees reviewed and discussed the CTEK Security LLC (CynergisTek, a Clearwater Company) Agreement.

RESOLVED THAT in compliance with NLACRC’s Board of Trustees Contract Policy, the CTEK Security LLC (CynergisTek, a Clearwater Company) Agreement (“**Agreement**”) between NLACRC and CTEK Security LLC (CynergisTek, a Clearwater Company) was reviewed and discussed by the NLACRC Board of Trustees on **May 14, 2025**.

The NLACRC Board of Trustees hereby authorizes and designates any Officer of NLACRC to execute and deliver the Agreement 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 Agreement shall be conclusively evidenced by the execution of the Agreement by such Officer. For purposes of this authorization, an “Officer” means NLACRC’s Executive Director, Chief Financial Officer, Deputy Director or Human Resources Director, and no one else.

CERTIFICATION BY SECRETARY: I certify that: (i) I am the Secretary of the NLACRC; (ii) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by NLACRC’s Board of Trustees; (iii) the Resolution is in full force and has not been revoked or changed in any way.

Sharmila Brunjes, Board Secretary

May 14, 2025

Date

North Los Angeles County Regional Center
Board of Trustees Policy

Executive Director's Evaluation

The Lanterman Act requires regional center boards to provide annual evaluations of their Executive Directors. The Executive Committee has responsibility for the Executive Director's evaluation as well as contract negotiation. The Negotiating/Compensation Committee will be comprised of three (3) members of the Executive Committee that includes the Board President, first vice-president and/or immediate past president or another member of the Executive Committee. To ensure confidentiality, the following procedure will be used.

- Trustees with 3 or more months of time served are required to participate in the evaluation. Prior board membership, membership on the Vendor or Consumer Advisory Committee or Board Internship Program will accumulate months of service. Failure to submit a signed evaluation to the Board President or their designee by the scheduled date will be treated as resignation from the Board, unless discussed with the Board President and there is agreement to grant an extension. The Board President will be available to help board members who ask for assistance.
- Blank evaluations will be reviewed by the board at the September Board meeting. All eligible board members will have an opportunity to bring concerns/issues regarding any areas of performance in which the Executive Director needs to improve during the Executive Director's current performance period. "Needs Improvement" should only be used if the following has occurred:
 - The issue has been identified by a board member and documented in writing to the board president or an elected officer;
 - The issue has been addressed at an Executive Session of the Executive Committee during the months between October to January;
 - The Executive Committee has confirmed that there is a need for improvement;
 - The Board President or designated member of the Executive Committee has met with the Executive Director regarding the performance deficit identified, the improvement needed, and any performance recommendations made by the Executive Committee; and
 - The Executive Director has been provided with a full performance review period to address the issue.
- The Executive Director evaluations will be distributed for completion at the February Board meeting. Board members will have 1 month to complete the evaluation which is due to the Legal Counsel by the March Board meeting.

- The Board President may include the Negotiating Committee when meeting with the Executive Director for the purpose of discussing any contract and/or compensation requests that need to be considered by the committee.
- Upon receipt of the Board Member evaluations, Legal Counsel will review the performance evaluations and create a summary report, the CODO will be responsible for all other non-performance evaluation information for inclusion in the review conducted by the Negotiation/Compensation Committee. After review by the Negotiation/Compensation Committee and presented to the Executive Committee, the evaluation will be reviewed, in Executive session, by the full board. Legal counsel will be present at the discretion of the Negotiating/Compensation Committee to provide support as it relates to the Executive Director's performance evaluation. Three copies of the final letter will be produced: the original will be provided to the CODO, a copy along with all board inputs will be stored and secured at the Legal Counsel's office and a copy will go to the Executive Director. No other copies of the evaluation or board member inputs will be made.
- The Board President will decide whether they will discuss the evaluation with the Executive Director alone, or with the Negotiating Committee if they so desire.
- Negotiations – Refer to the Executive Director's Performance Evaluation Timeline.



North Los Angeles County Regional Center
Director's Report
April 2025

1. NLACRC Spotlight:

A. Legislative Advocacy:

- I. NLACRC partnered with Disability Voices United (DVU), the Association of Regional Center Agencies (ARCA), and Service Employees International Union (SEIU) in a coordinated advocacy effort.
 - a. The goal of this collaboration was to reach out to key legislative districts that national advocates have identified as crucial in the fight to prevent Medicaid cuts, particularly those that would impact individuals with developmental disabilities.
 - b. This advocacy effort brought together NLACRC staff, board members, vendor partners, and the individuals we serve to show a unified front in support of preserving essential services.
 - c. As part of this effort, the NLACRC community successfully filled two buses to attend a rally in Bakersfield on Thursday, April 24th, demonstrating strong community engagement and solidarity.

B. Public Awareness & Community Engagement

- I. NLACRC is excited to launch the first episode of our new legislative podcast series, *Voices in Action*, available Thursday, April 24th, on our website and on YouTube.
 - a. The debut episode features Assemblymember Tom Lackey as our guest, sharing his perspectives on advocacy, the California Master Plan for Developmental Services, and the role of Regional Centers in supporting individuals with developmental disabilities.

C. Employment & Workforce Development

- I. As of the current fiscal year, 505 individuals are participating in the Paid Internship Program (PIP), a significant increase compared to 383 participants for the entire FY2023-2024.
- II. NLACRC's American Sign Language (ASL) Shop Beginner Classes
 - a. Held on-site in Chatsworth as well as remotely.
 - b. Has 35 ASL learners

2. Legislative Updates:

A. Federal Budget & Medicaid Advocacy Update

- I. Both the Senate and House have passed a budget outlining fiscal and policy priorities for the next decade.
- II. Advocacy efforts to protect Medicaid (Medi-Cal) and Medicare are resonating—many members of Congress are now publicly committing to avoid cuts to these essential programs.
- III. A congressional letter was sent to the House leadership opposing any reduction in Medicaid coverage for vulnerable populations.
 - a. California Congressman, David Valado, and California Congresswoman, Young Kim, signed this letter (see attached), underscoring their support for preserving Medicaid access.
 - b. The letter highlights Medicaid's critical role in supporting individuals with disabilities, senior, new mothers, and rural communities, while calling for targeted reforms to improve efficiency.

B. Broader Budget Implications

- I. The 10-year budget plan includes major long-term commitments:
 - a. Preserving \$3.8 trillion in existing tax cuts.
 - b. Proposing an additional \$1.5 trillion in new tax reductions.
 - c. Increasing defense and border security spending.
 - d. Setting a federal spending target of \$1.5 trillion.
 - e. Aiming to reduce the national debt.
- II. Balancing these priorities without impacting essential programs like Medicaid remains a central concern.

3. Center Updates:

A. Recruitment:

- I. Total # positions filled: 844
 - a. Total # positions authorized: 1024
- II. April New Hires
 - a. 1st cycle (4/7/2025): 11 (confirmed total)
 - b. 2nd cycle (4/21/2025): 5 (unconfirmed total)

B. Social Recreation Update:

- I. As of today, we have 435 parental reimbursements in the queue to be processed by Community Services. Of the 435 parental reimbursements, 49% are pending paperwork to be returned by the family.

C. Outreach:

- I. Event: DEIB Nowruz Picnic
 - a. Date: March 15, 2025
 - b. Organized By: NLACRC – DEIB Unit
 - c. Community Focus: Farsi- and Armenian-speaking communities
 - d. Description: This was the first Nowruz picnic hosted by the DEIB Farsi and Armenian Support Group. The event was held in collaboration with the LAUSD Refugee Program, Pars Equality Center, the Family Focus Resource Center (FFRC), and NLACRC, celebrating cultural diversity and fostering community connections.
- II. Event: Presentation to CSUN Child Development Association
 - a. Date: March 24, 2025
 - b. Organized By: CSUN Child Development Association
 - c. Community Focus: University students majoring in Child Development, Sociology, and Psychology
 - d. Description: This was NLACRC’s second annual presentation to CSUN students, offering an overview of Regional Center services and introducing the Associate Consumer Services Coordinator (CSC) role for students interested in gaining field experience.
- III. Event: Parent Presentation – Birmingham Community Charter High School
 - a. Date: March 14, 2025
 - b. Organized By: NLACRC
 - c. Community Focus: Public school parents of transition-age youth
 - d. Description: NLACRC presented to parents about services available through the Regional Center for students transitioning into adulthood, helping families understand post-high school options for their children.
- IV. Event: Spring Into Action Community Resource Fair
 - a. Date: March 20, 2025
 - b. Hosted By: The Timelist Group
 - c. Community Focus: Formerly incarcerated and unhoused individuals and families in the Antelope Valley
 - d. Description: NLACRC participated in this community resource fair, engaging over 200 attendees. Staff provided information on services,

eligibility, and resources to increase awareness and accessibility of Regional Center support.

V. Event: Regional Center on Wheels

- a. Dates & Locations:
 - i. March 12, 2025 – Olive View UCLA Medical Center
 - ii. March 26, 2025 – Noble Avenue Early Education Center
- b. Organized By: NLACRC Outreach Specialists
- c. Community Focus: Primarily Spanish-speaking families with young children
- d. Description: This mobile outreach initiative provided on-the-spot application assistance, reconnection to services, and information about new resources. NLA was able to engage 100 community members, 39 of which are current individuals served, and 7 were receiving direct support during the visit. NLACRC was also able to reconnect with 9 individuals that were previously served.
- e. The project continues in April with visits to two additional sites.

D. Consumer Statistics:

- I. Total served: 38,998
 - a. Early Start: 5,082
 - b. Lanterman: 31,333
- II. Breakdown of all three valleys:
 - a. AV 9,173 (Early Start & Lanterman)
 - b. SCV 4,285 (Early Start & Lanterman)
 - c. SFV 22,957 (Early Start & Lanterman)
- III. All other categories not captured in Early Start, Lanterman, and Intake, such as Provisional, Enhanced, Specialized, and other which total: 2,583

4. Upcoming Disability Organization Events/Activities:

- I. State Council on Developmental Disabilities next council meeting – May 20, 2025
- II. Disability Rights California's next board meeting – June 20, 2025

FY 2024-25	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Total Absences	Total Hours
Executive Committee														
Meeting Length	Dark					Dark						Dark		
Juan Hernandez								P	P					5.00
Sharmila Brunjes		P	P	P	P			P	P				0	9.00
Anna Hurst								Ab	P				1	3.00
Curtis Wang								P	P				0	5.00
Leticia Garcia		P	P	P	P			P	P				0	9.00

Meeting Time

1.25

1.00

1.00

0.75

2.00

3.00

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)