



Board of Trustees Meeting

Wednesday, June 10, 2026

6:00 p.m.

Zoom

Board of Trustees Meeting

June 10, 2026

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North Los Angeles County Regional Center

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North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, June 10, 2026

6:00 p.m.

~AGENDA~

1. **Call to Order & Welcome** (5 min.)
2. **Housekeeping** (1 min.)
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
3. **Share Impact Story from Individual Served** (5 min.)
4. **Board Member Attendance/Quorum** (1 min.)
5. **Agenda – [APPROVAL]** (1 min.)
6. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment, 3-person limit) (9 min.)
7. **Consent Items** (2 min.)

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

 - A. Approval of Board of Trustees Meeting Minutes May 13, 2026
 - B. Reappointment of Nicholas Abrahms to the Board of Trustees for a Term Commencing July 1, 2026 and Ending January 15, 2027
 - C. Reappointment of Lety Garcia to the Board of Trustees for a Term Commencing July 1, 2026 and Ending January 15, 2027
 - D. Reappointment of Jacquie Colton to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029
 - E. Reappointment of Jeremy Sunderland to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029
 - F. Reappointment of Jason Taketa to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029



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G. Reappointment of Curtis Wang to the Board of Trustees for a Three-Year Term Commencing July 1, 2026 and Ending June 30, 2029

8. Action Items

- A. Election of New Board Members – Sharmila Brunjes (10 min.)
 - 1. Kulwant Dosanjh
 - 2. Puja Trivedi
 - 3. Sonia Campos
- B. Election of Board Officers – Sharmila Brunjes (15 min.)
 - 1. Board President
 - 2. Board Vice President
 - 3. Board Secretary
 - 4. Board Treasurer
 - 5. ARCA Delegate
- C. Election of Additional Executive Finance Committee Members – Sharmila Brunjes (10 min.)
- D. Approval of Board Planning Calendar for FY 2026-2027– Sharmila Brunjes (1 min.)
- E. Approval of Board of Trustees Meeting Schedule – Sharmila Brunjes (1 min.)
- F. Approval of City National Bank Authorized Signers – Vini Montague (5 min.)
 - 1. Board Resolution for Change in Officers
 - 2. Board Resolution for Supersedure Agreement
 - 3. Facsimile Signature Addendum
- G. Approval of US Bank Authorized Signers – Vini Montague (5 min.)
 - 1. Corporate Secretary Certificate
 - 2. Board Resolution for Change in Officers
 - 3. Board Resolution for Authorized Signers
- H. Approval of Citibank Authorized Signers (Cigna PPO Dental) – Vini Montague (5 min.)
- I. Approval of Proposed Board Budget for FY 2026-2027 – Anna Hurst (3 min.)
- J. Approval and Adoption of Meeting Recording Policy – Sharmila Brunjes (2 min.)
- K. Approval of Operations Contracts – Vini Montague (5 min.)
 - 1. Microsoft/Softchoice Corporation
 - 2. RingCentral
 - 3. CloudSAFE
 - 4. Therefore
- L. Approval of Disbursement from CalPERS UAL Trust – Vini Montague (3 min.)
- M. Performance Measures FY2026-27 Draft – Angela Pao-Johnson (10 min.)



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9. Board Business

- A. Financial Mini Training: Admin vs. Direct – Vini Montague (5 min.)
- B. ED Evaluation Update – Lety Garcia (1 min.)
- C. Strategic Plan Update – Angela Pao-Johnson (3 min.)
- D. Board Workgroup Updates – Sharmila Brunjes (3 min.)

10. Executive Director's Report – Angela Pao-Johnson (10 min.)

11. Public Input & Comments (3 minutes per comment)

12. Closed Session (10 min.)

13. Self-Determination Program (SDP) Report – Juan Hernandez (5 min.)

- A. SDLVAC Liaison Report
- B. SDP Implementation Report
- C. Next Self Determination Local Advisory Committee Meeting: Thursday, June 18, 2026, at 6:30 p.m.

14. Association of Regional Center Agencies – Lety Garcia

- A. No ARCA Liaison Report
- B. Next meeting: June 25, 2026

15. Consumer Advisory Committee – Juan Hernandez (1 min.)

- A. Committee Summary
- B. Next Informal Meeting: Thursday, July 2, 2026, 5:00 p.m.

16. Executive Finance Committee – Sharmila Brunjes (1 min.)

- A. Committee Summary
- B. Financial Reports
- C. Next Meeting: Thursday, July 30, 5:00 p.m.

17. Community Relations Committee – Jeremy Sunderland and Cathy Blin (1 min.)

- A. Committee Summary
- B. Next Meeting: Wednesday, August 19, 2026, 5:00 p.m.

18. Nominating Committee – Curtis Wang and Lety Garcia

- A. The committee has not met since the last board meeting.
- B. Next Meeting: Wednesday, August 5, 2026, at 5:30 p.m.



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19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, August 20, 2026, 5:00 p.m.

20. **Vendor Advisory Committee** – Alex Kopilevich (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, June 11, 2026, 9:30 a.m. (*Hybrid*)

21. **Old Business/New Business** (*2 min.*)
 - A. Board and Committee Meeting Attendance Sheets and Time Reports
 - B. Updated Acronyms Listing

22. **NLACRC Announcements/Information** (*2 min.*)
 - A. Reference Documents
 1. Board of Trustees Meeting Calendar
 2. Board of Trustees Committee List
 - B. Next Meeting: Wednesday, August 12, 2026, at 6:00 p.m. Hybrid
Chatsworth/Zoom

23. **Adjournment**

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](#)

**NORTH LOS ANGELES COUNTY REGIONAL CENTER (NLACRC)
9200 OAKDALE AVENUE, SUITE 100
CHATSWORTH, CA 91311**

**MINUTES OF THE BOARD OF TRUSTEES MEETING
HYBRID MEETING – NLACRC CHATSWORTH VALLEY OFFICE/ZOOM
MAY 13, 2026 6:00 P.M.**

BOARD OF TRUSTEES:

Sharmila Brunjes (President), Juan Hernandez (Vice President), Anna Hurst (Treasurer), Curtis Wang (Secretary), Leticia Garcia (ARCA Rep), Alex Kopilevich (VAC Chair), George Alvarado, Cathy Blin, Nicholas Abrahms, Jacquie Colton, Jason Taketa, Jeremy Sunderland, Laura Monge, Jennifer Koster

ABSENT:

STAFF:

Angela Pao-Johnson - Executive Director, Evelyn McOmie – Deputy Director, Vini Montague – Chief Financial Officer, Dr. Carlo DeAntonio – Director, Clinical Services, Karen Waters, Silvia Renteria-Haro, Arshalous Garlanian, Donna Rentsch, Sarah Yap, Elisa Hill, Lindsay Granger, Arezo Abedi

GUESTS:

Xochitl Gonzalez – DDS, Lori Walker, Miriam Erberich, John Francis – SDLVAC member

1. INTRODUCTIONS AND CALL TO ORDER

Upon confirmation of quorum, the meeting was called to order by President Sharmila Brunjes at 6:00 PM. Opening remarks included a welcome, reminders for participants to display their full names, and guidance for Board members to state their names when making or seconding motions to support accurate minute-taking.

The Board reviewed the organization’s mission and vision statements, reaffirming its commitment to supporting individuals with developmental disabilities in leading healthy, productive, and inclusive lives. Meeting protocols were also outlined, including public comment procedures—limited to agenda items at the beginning of the meeting, with general public input scheduled later—and adherence to the civility code to ensure respectful and inclusive dialogue.

Housekeeping items included confirmation that Spanish interpretation was available and instructions for Board members to update their display names to include their role and geographic designation.

2. IMPACT STORY FROM INDIVIDUAL SERVED

Executive Director Angela Pao-Johnson shared a video from one of the service coordinators at North Los Angeles County Regional Center.

Executive Director Angela Pao-Johnson shared a new initiative to display consumer testimonials and photographs throughout NLACRC's three office locations. The project is intended to feature the stories of individuals served by the Regional Center and serve as a visual reminder of the impact of NLACRC's work.

Angela Pao-Johnson explained that the goal is to display each testimonial in all three office locations, accompanied by corresponding photographs when available. Staff continue to collect and compile photographs, although some images received are not of sufficient quality for display in all locations.

Each display will include a QR code that allows individuals to access and listen to the featured impact story. The displays will be placed in conference rooms, break rooms, and other common areas to reinforce the connection between NLACRC's daily work and the individuals and families served.

Angela Pao-Johnson noted that the displays are intended to remind staff, board members, and visitors that behind every email, meeting, report, and phone call is an individual whose life is impacted by NLACRC services and supports.

Board members expressed appreciation for the initiative, particularly the use of QR code technology to make stories more accessible. Community members were also invited to share their own testimonials for potential inclusion in future displays.

3. BOARD MEMBER ATTENDANCE/QUORUM

Board members were confirmed in attendance on Zoom. Quorum was confirmed by staff.

4. AGENDA – APPROVAL

Absent objection, the agenda was approved as presented. Motion carried.

5. PUBLIC INPUT & COMMENTS—RESERVED FOR AGENDA ITEMS

Lori Walker, Chair of the Self-Determination Local Advisory Committee (SDLAC) and parent of an individual participating in the Self-Determination Program (SDP), provided an update on committee activities. Lori Walker shared that the SDLAC developed a committee-centered plan modeled after the person-centered planning process to help streamline SDP implementation and provide ongoing feedback regarding the program's progress and alignment with self-determination principles. Lori Walker noted that monthly feedback reports are being distributed to Regional Center leadership, Board leadership, DDS representatives, the Ombudsperson's Office, the State Council on Developmental Disabilities, and the Statewide Self-Determination Advisory Committee. Lori Walker invited Board members to review the committee-centered plan and participate in the feedback process.

Board leadership thanked Lori Walker for the update and acknowledged the value of receiving regular information and feedback regarding SDP implementation.

Jon Francis, member of the Local Volunteer Advisory Committee (LVAC), expressed support for the work of the SDLAC and highlighted recent statewide advocacy efforts related to the Self-Determination Program, including organized efforts in Sacramento regarding proposed trailer bill changes. Jon Francis emphasized the importance of collaboration to address barriers within the program and voiced support for the committee's ongoing work.

Miriam Erberich, Co-Chair of the Self-Determination Local Advisory Committee, parent of an SDP participant, and Independent Facilitator, raised concerns regarding insurance requirements for Independent Facilitators. Miriam Erberich reported ongoing confusion regarding required insurance coverages, deficiency notices issued by the Regional Center's insurance vendor, and inconsistencies between Board policy and insurance requirements being imposed on Independent Facilitators. Concerns included requirements for professional liability, sexual abuse and molestation coverage, workers' compensation, and auto insurance despite the nature of Independent Facilitator services. Miriam Erberich stated that requests for clarification have been ongoing for over a year and that existing guidance has not adequately addressed stakeholder questions.

Board leadership acknowledged the concerns raised and indicated that staff would review the issues and provide any available clarification or follow-up information.

The public input period was then closed, with a reminder that an additional opportunity for general public comment would be provided later in the meeting.

6. CONSENT ITEMS

Sharmila Brunjes listed the consent items as approval of the Board of Trustees meeting minutes from April 8, 2026. Sharmila Brunjes asked if there was any discussion.

Absent objection, it was resolved to approve the meeting minutes from the April 8, 2026, board meeting. Motion carried.

7. ACTION ITEMS

7.1 Approval of Purchase of Services Startup Contracts

A. FY2025-2026 CPP/CRDP Startup Projects, Various Vendors

B. FY2025-2026 CPP/CRDP Startup Project #2526-9, Housing Access Services

Board President Sharmila Brunjes explained that the two Purchase of Service startup contracts were being presented separately for discussion and approval following a recommendation from the Executive Finance Committee. Under parliamentary procedure, the committee recommendation automatically placed the motions before the Board and no second was required.

FY2025-2026 CPP/CRDP Startup Projects, Various Vendors:

Chief Financial Officer Vini Montague presented a DDS-approved Fiscal Year 2025–2026 startup funding allocation totaling \$800,000 for three projects:

- Enhanced Behavioral Supports Home (EBSH) for males – \$250,000
- Co-ed Enhanced Behavioral Supports Home (EBSH) for adults – \$300,000
- Specialized Residential Facility for individuals with substance use treatment needs – \$250,000

Following an opportunity for discussion, the Board approved the contract. There were no objections or abstentions.

FY2025-2026 CPP/CRDP Startup Project #2526-9, Housing Access Services:

Vini Montague presented a DDS-approved Fiscal Year 2025–2026 startup funding project for \$50,000 to support a Housing Access Services initiative. The project will be implemented in

partnership with Tri-Counties Regional Center and will provide a web-based roommate matching service designed to help individuals served identify safe, secure, and compatible housing arrangements. The funding period runs from June 1, 2026, through February 29, 2028.

This item came from the Executive Finance Committee. All board members voted in favor unanimously. Motion carried.

7.2 Approval of Operations Contracts

A. Lindquist, Von Husen & Joyce Contract Amendment

Chief Financial Officer Vini Montague presented a proposed first amendment to the contract with Lindquist, Von Husen & Joyce, the Regional Center's independent auditing firm. The Board had previously approved a five-year contract with a maximum amount of \$364,500. The amendment would increase the contract by \$4,310, resulting in a revised maximum contract amount of \$368,810. The additional cost is related to changes in Generally Accepted Accounting Principles (GAAP) requiring new lease accounting calculations that were not included in the original scope of work.

During discussion, Lety Garcia asked whether the amendment was related to audit findings or a new building lease. Vini Montague clarified that the amendment was solely the result of updated accounting standards and was not related to audit findings or any specific lease agreement. Board members further confirmed that the amendment represented a one-time adjustment required to comply with updated accounting requirements.

On a motion made by Anna Hurst, seconded by Juan Hernandez, it was resolved to approve the Lindquist, Von Husen & Joyce Contract Amendment. Motion carried.

7.3 Approval of ARCA Dues for FY2026-2027

Chief Financial Officer Vini Montague presented the proposed Fiscal Year 2026–2027 Association of Regional Center Agencies (ARCA) membership dues in the amount of \$174,038.31, representing a 5% increase from the prior fiscal year. The Executive Finance Committee recommended approval of the dues, placing the motion before the Board without the need for a second.

During discussion, Jeremy Sunderland questioned the value received from ARCA membership relative to its annual cost and asked what specific benefits the Regional Center receives through participation.

Board President Sharmila Brunjes responded that ARCA provides a structured forum for collaboration among regional centers, allowing leadership to share information, discuss challenges, identify best practices, and receive guidance from peers across the state.

Lety Garcia, ARCA Delegate, acknowledged the question and shared that she had similar questions when first serving in the role. Lety Garcia explained that ARCA provides value through statewide collaboration, leadership and board training opportunities, information sharing, and collective problem-solving among regional centers. Lety Garcia noted that ARCA participation had been particularly beneficial during discussions regarding Special Contract Language and other statewide initiatives requiring coordination among regional centers and DDS.

Anna Hurst emphasized that ARCA serves as a centralized structure that helps prevent regional centers from operating in isolation. Anna Hurst noted that ARCA facilitates the sharing of best practices, promotes collaboration, supports relationship-building among regional center leaders, and strengthens statewide advocacy efforts. Anna Hurst further stated that maintaining a unified statewide organization helps regional centers effectively advocate for funding and policy priorities that support individuals served and their families.

Vini Montague added that ARCA coordinates statewide meetings and workgroups for chief financial officers, community services leaders, and other regional center staff, creating opportunities for collaboration and consistency across the system. Vini Montague also noted that DDS frequently seeks input from ARCA on statewide issues and initiatives, allowing regional centers to provide collective feedback. Additionally, ARCA has coordinated and funded training opportunities for regional center staff and board members, including Public Records Act training provided by legal experts.

Laura Monge asked whether membership in ARCA was mandatory. Board leadership clarified that membership is voluntary and subject to annual Board approval.

Following discussion, the Board approved the Fiscal Year 2026–2027 ARCA dues.

This item came from the Executive Finance Committee. It was resolved to approve the Fiscal Year 2026-2027 ARCA Dues. Motion carried.

7.4 Credit Line

A. Approval to Authorize an Officer to Secure a Credit Line for FY2026-2027

B. Approval to Authorize an Officer to Make Disbursements and Execute Disbursements Instructions for Credit Line

Chief Financial Officer **Vini Montague** presented two related resolutions recommended by the Executive Finance Committee: authorization to secure a line of credit for Fiscal Year 2026–2027 and authorization for designated officers to execute disbursement requests if borrowing becomes necessary.

Vini Montague explained that the Regional Center maintains a seasonal line of credit with **City National Bank** to ensure sufficient cash flow if state reimbursements are delayed. The existing line of credit provides up to **\$80 million** during most of the year and increases during periods when borrowing is most likely to be needed. Staff requested increasing the seasonal maximum to **\$110 million** to provide sufficient cash flow to cover approximately one month of services in the event of delayed reimbursements from DDS. The increased limit would be available during designated high-cash-demand periods of the fiscal year.

During discussion, **Juan Hernandez** asked about the interest rate associated with the line of credit. Vini Montague explained that the rate is variable and may be based on either a SOFR-based rate or the prime rate minus a specified percentage, depending on which option the Regional Center selects.

Jennifer Koster asked whether interest accrues when funds are borrowed and who would be authorized to access the line of credit. Vini Montague clarified that interest would only be incurred if funds were actually borrowed and that no fee is charged simply for maintaining the line of credit. Vini Montague further explained that the proposed resolution would authorize the Executive Director, Chief Financial Officer, or Deputy Director to request disbursements if needed.

Jeremy Sunderland sought clarification regarding the purpose of the second resolution. Board President **Sharmila Brunjes** explained that the first resolution authorizes establishment

of the line of credit, while the second authorizes designated officers to access the funds in the event of an emergency or cash-flow need. Anna Hurst added that the request was precautionary and intended to ensure the Regional Center could continue paying for services if state reimbursements were temporarily delayed.

Juan Hernandez also asked whether the Regional Center was currently operating in a deficit position. Vini Montague reported that the Regional Center was projecting an approximately **\$11 million Purchase of Service deficit** for the current fiscal year; however, the deficit relates to allocations rather than available cash and does not necessarily require borrowing. Vini Montague emphasized that any need to draw on the line of credit would be based on the timing of DDS reimbursements rather than the projected allocation deficit.

Board leadership and staff further clarified that Purchase of Service funding is ultimately guaranteed by the State of California and that the line of credit is intended solely to address timing differences between expenditures and reimbursements. Anna Hurst noted that the request was not related to the Regional Center's operating budget but rather to cash-flow management.

Vini Montague reported that DDS had recently requested information from regional centers regarding anticipated borrowing needs and indicated that DDS was evaluating options to provide additional cash resources to help regional centers avoid drawing on their lines of credit. Based on the latest communication from DDS, staff anticipated that DDS may be able to provide sufficient support to prevent borrowing in the near term.

This item came from the Executive Finance Committee. It was resolved to approve both resolutions authorizing the Fiscal Year 2026-2027 line of credit and authorizing designated officers to execute disbursement requests and instructions if necessary. Motion carried.

7.5 Approval to Authorize an Officer to Secure Insurance Coverage for FY2026-2027

Chief Financial Officer **Vini Montague** presented a request to authorize an officer to secure and execute insurance coverage for Fiscal Year 2026–2027. Vini Montague explained that the Regional Center's insurance policies operate on a fiscal-year basis, with current coverage scheduled to expire on **June 30, 2026**, with the exception of workers' compensation insurance. Staff requested authorization to obtain and execute the necessary insurance coverage for the upcoming fiscal year.

Vini Montague reported that the Regional Center's insurance broker was currently soliciting bids and would provide recommendations once the review process was complete.

This item came from the Executive Finance Committee. It was resolved to authorize an officer to secure insurance coverage for FY2026-2027. Motion carried.

7.6 Approval and Adoption of Updated Board Policies **A. Transparency and Public Information Policy**

Board President Sharmila Brunjes presented a proposed update to the Regional Center's Transparency and Public Information Policy to incorporate requirements related to the Public Records Act (PRA). Sharmila Brunjes explained that legal counsel had prepared both a redlined version showing the proposed revisions and a clean draft of the updated policy. The Board's action would authorize submission of the draft policy to DDS for review and feedback as part of the policy development process. Following DDS review, the policy will return to the Board for final consideration and adoption.

During discussion, Lety Garcia asked whether other regional centers were also updating their policies in response to the Public Records Act requirements. Sharmila Brunjes explained that while individual policies may differ among regional centers, all regional centers are required to update their policies to incorporate language and requirements associated with the new law.

On a motion made by Curtis Wang, seconded by Jennifer Koster, it was resolved to approve the draft policy for submission to DDS for review and feedback. Motion carried.

7.7 Vote on 2026 Jynny Retzinger Community Service Award Recipient

Board President **Sharmila Brunjes** introduced the annual selection process for the **Ginny Ritzinger Award**, which recognizes an individual for outstanding contributions to the developmental disabilities community. Sharmila Brunjes noted that the recipient would be honored at the upcoming Legislative Breakfast and described the event as a highlight of the Board's annual calendar.

The Board conducted a confidential vote to select the award recipient. **Lindsay Granger** distributed paper ballots to trustees attending in person, while remote trustees were provided instructions for voting electronically. Sharmila Brunjes explained that the voting process is conducted confidentially to preserve the surprise for the recipient until the award presentation. The meeting briefly recessed to allow trustees time to complete and submit their ballots.

Following the voting process, Board members discussed the upcoming Legislative Breakfast, including strong community interest and attendance. It was noted that event details and planning updates would continue to be coordinated through the Community Relations Committee and shared with the Board as finalized.

The Board completed a confidential vote to select the 2026 Jynny Retzinger Award recipient. The recipient will be recognized at the Legislative Breakfast.

7.8 Appointment of New Vendor Advisory Committee Members

- A. Alona Yorkshire, The Adult Skills Center**
- B. Lea Munoz, Integrated Resource Institute**

Alex Kopilevich, Chair of the Vendor Advisory Committee (VAC), presented the committee's recommendation to appoint two new members to the VAC. Alex Kopilevich reported that the VAC conducted a robust recruitment and interview process that attracted approximately 12 applicants. Following interviews and committee review, the VAC unanimously identified Alona Yorkshire and Lea Munoz as the strongest candidates and recommended their appointment. Alex Kopilevich highlighted their longstanding involvement in the community, participation in legislative advocacy efforts, and consistent engagement in VAC meetings and activities.

During discussion, Lety Garcia asked about the timing of the appointments, noting that VAC appointments have traditionally been presented alongside other Board recruitment recommendations and approved in June. Alex Kopilevich explained that the recruitment process began earlier than usual and was completed ahead of schedule, allowing the committee to bring forward the recommendations in May. Alex Kopilevich noted that approving the appointments earlier would support committee planning, facilitate onboarding, and allow for a smoother leadership transition before the July committee recess. Alex Kopilevich also shared that the VAC would be selecting its next Chair and Alternate Chair at an upcoming meeting to ensure continuity in leadership.

Board President Sharmila Brunjes suggested incorporating VAC member appointments into the Board's annual planning calendar for May moving forward, with flexibility to defer action if recruitment timelines require additional time.

Following discussion, the Board approved the appointments of Alona Yorkshire and Lea Munoz to the Vendor Advisory Committee. There were no objections or abstentions.

On a motion made by Alex Kopilevich, seconded by Jennifer Koster, it was resolved to approve the appointments of Alona Yorkshire and Lea Munoz to the Vendor Advisory Committee. Motion carried.

8. BOARD BUSINESS

8.1 Introduction of Aging Specialist

Board President **Sharmila Brunjes** introduced **Valeria Soto**, NLACRC's new Aging Specialist, who was scheduled to provide an introduction to the Board. Due to technical difficulties with the audio connection, Valeria Soto was unable to be heard during the meeting. Board members and staff attempted to troubleshoot the issue and provided suggestions for adjusting audio settings.

To allow time for the technical issues to be resolved, the Board agreed to defer the introduction and return to the item later in the meeting once the audio connection was restored. Staff continued working with Valeria Soto while the meeting proceeded with other agenda items.

On a motion made by Jennifer Koster, seconded by Alex Kopilevich, it was resolved to move this agenda item to later in the meeting. Motion carried.

Following resolution of earlier technical difficulties, Valeria Soto, NLACRC's Aging Adult Specialist, introduced herself to the Board. Valeria Soto shared that she has been with NLACRC since 2019, previously serving in the Adult Unit in the Santa Clarita Valley office before transitioning into the Aging Adult Specialist role during the past year.

Valeria Soto provided an overview of her work, which focuses on strengthening partnerships and collaboration with local senior centers and Area Agencies on Aging (AAA). She reported participating in regular meetings and conducting site visits to build relationships and improve coordination of services and resources for aging adults served by the Regional Center.

Valeria Soto also highlighted her outreach efforts, including presentations at parent support groups and culturally specific community groups, where she provides information on aging awareness and future planning resources. In addition, she serves as a resource and consultant to service coordinators by sharing information, tools, and community resources related to aging and long-term planning.

Board President Sharmila Brunjes welcomed Valeria Soto and expressed appreciation for the creation of the Aging Adult Specialist role, noting the importance of aging-related resources and support for individuals served, families, and service coordinators.

8.2 ED Evaluation Update

Lety Garcia provided an update on the Executive Director evaluation process, noting that the Board of Trustees is required under the Lanterman Act to conduct an annual evaluation of the Executive Director. To strengthen the process, the Board established a workgroup and

engaged Kinetic Flow and consultant Amy Sullivan to develop a more comprehensive 360-degree evaluation model. The revised process will incorporate feedback from senior leadership, direct reports, peers, parents, and Board members.

Lety Garcia reported that the evaluation survey was nearing completion, stakeholders had been identified, and performance metrics were in the final stages of development. The Executive Director evaluation survey was scheduled to be distributed on June 2 to Board members and other designated stakeholders, accompanied by a message from Board President Sharmila Brunjes.

Board members were encouraged to complete and return their surveys as promptly as possible. Lety Garcia also noted that support would be available to any Board member needing assistance with the survey process, including access to Amy Sullivan and Board leadership for guidance and clarification.

No questions were raised following the update.

8.3 Strategic Plan Update

Angela Pao-Johnson provided an update on the development of NLACRC's next Strategic Plan and reviewed progress completed to date in partnership with KH Consulting Group. Angela Pao-Johnson reported that staff kickoff sessions had been conducted to introduce the strategic planning process, explain the purpose of the new plan, and encourage participation. Additional activities included document reviews, employee surveys, and interviews with approximately 75 internal and external stakeholders, including DDS representatives, ARCA representatives, leadership staff, Board members, Vendor Advisory Committee members, Consumer Advisory Committee members, and other stakeholders.

Angela Pao-Johnson shared that a Strategic Planning Lab involving approximately 35 staff members from across the organization identified key themes and priorities for the future plan. Those themes were subsequently reviewed with Board members during a strategic planning session, where participants found strong alignment regarding organizational strengths, challenges, opportunities, and priorities.

As the next phase of the process, NLACRC and KH Consulting Group launched a community survey to gather additional feedback on the organization's mission, vision, values, and strategic priorities. Angela Pao-Johnson encouraged broad participation and emphasized that survey responses would help ensure the Strategic Plan reflects the priorities and needs of the individuals and communities served by NLACRC. The survey was designed to be confidential, voluntary, accessible, and completed in approximately 10–15 minutes.

Angela Pao-Johnson reported that the planning process would next move into plan development, where stakeholders will help define specific goals, objectives, and actions for the next three years. Draft strategic priorities currently under consideration include delivering high-quality, person-centered services and supports; strengthening a person-centered organizational culture and service delivery model; developing and supporting an empowered workforce; building stronger partnerships with vendors and community-based organizations; and enhancing operational alignment, collaboration, and organizational resilience.

During discussion, Lety Garcia asked whether the survey was currently available and encouraged community participation. Board leadership emphasized the importance of completing surveys and providing feedback, noting that stakeholder input directly influences planning, decision-making, and service improvements. Angela Pao-Johnson encouraged Board members and community members to share the survey widely throughout the NLACRC community to maximize participation and representation.

No additional questions were raised.

8.4 Board Workgroup Updates

Sharmila Brunjes provided an update on the Calendar and Events Workgroup. The workgroup met with the Board's governance coach, Jane Harrington, to review and finalize plans for the upcoming Board Retreat scheduled for June 20. Jane Harrington will facilitate the retreat, which will focus on governance, leadership development, communication, trust-building, Board effectiveness, the Board's role in the Strategic Plan, and establishing Board priorities and a roadmap for the upcoming fiscal year.

Sharmila Brunjes also reported that the workgroup completed a detailed review of the Board planning calendar, formerly known as the critical calendar, to ensure key Board activities and timelines are appropriately scheduled. The workgroup plans to incorporate the Vendor Advisory Committee membership appointment process into the annual planning calendar and will continue refining the document for Board review.

Looking ahead, the workgroup will focus on developing a Board training calendar. The goal is to provide a structured training program utilizing Jane Harrington, DDS subject matter experts, and Regional Center staff to ensure Board members receive timely and relevant training aligned with upcoming Board responsibilities and agenda topics.

8.5 Presentation of FY 2026-2027 Slates

- A. Board Officers**
- B. Executive Finance Committee Members**
- C. Board Member Renewals**

Board President Sharmila Brunjes reviewed the Board's election process and explained that the Nominating Committee's proposed slate serves as a recommendation to the Board and does not preclude additional nominations. Sharmila Brunjes noted that during the June Board election, trustees will have the opportunity to nominate themselves or be nominated by another trustee for any position, subject to the Board's election procedures.

Curtis Wang, Chair of the Nominating Committee, presented the committee's recommended slates for Fiscal Year 2026–2027 Board Officers, Executive Finance Committee members, and Board member renewals. Curtis Wang reported that the recommended slates were included in the Board packet and would be brought forward for Board action at the June 2026 Board of Trustees meeting.

No action was taken, as the slates and candidate recommendations were presented for review and consideration prior to the June election.

8.6 Presentation of Potential Board Members for FY 2026-2027

Sharmila Brunjes also presented three prospective Board member candidates recommended by the Nominating Committee for Board consideration. Trustees were encouraged to review candidate materials available through the Board resources portal in advance of the June vote. During discussion, a trustee suggested providing candidate information directly to Board members, similar to the process used for Vendor Advisory Committee applicants, to make review of candidate qualifications more accessible. Board leadership agreed to explore whether candidate applications or statements of interest could be distributed electronically, subject to any applicable confidentiality or policy requirements.

No action was taken, as the slates and candidate recommendations were presented for review and consideration prior to the June election.

8.7 Presentation of Board Planning Calendar for FY 2026-2027

Sharmila Brunjes presented the proposed Board Planning Calendar for Board review. Sharmila Brunjes noted that the Calendar and Events Workgroup had completed multiple reviews of the document and made several adjustments to the timing of Board activities and agenda items. Trustees were encouraged to review the planning calendar and provide feedback, questions, or suggested revisions prior to the Board's consideration and approval of the calendar at the June Board meeting.

No questions or concerns were raised regarding the presentation of the Board Planning Calendar. This item was presented for review and will return to the Board for future action as appropriate.

8.8 Presentation of Board of Trustees Meeting Schedule for FY 2026-2027

Sharmila Brunjes also presented the proposed Board Meeting Schedule for the upcoming year. It was reported that the schedule would remain substantially unchanged from the current year's schedule. Discussion included consideration of meeting timing during certain months; however, the proposed schedule maintained the existing structure.

No questions or concerns were raised regarding the presentation of the Board Planning Calendar. This item was presented for review and will return to the Board for future action as appropriate.

9. EXECUTIVE DIRECTOR'S REPORT

Angela Pao-Johnson welcomed Karen Waters, NLACRC's new Human Resources Director, and provided an opportunity for Karen Waters to introduce herself to the Board. Karen Waters shared that she recently joined NLACRC, bringing experience in journalism, law, and human resources leadership, and expressed enthusiasm about supporting the organization and attending future Board and committee meetings.

Angela Pao-Johnson highlighted several organizational initiatives and accomplishments. Case Management launched a new self-direction informational resource designed to help individuals and families better understand self-directed options available through traditional services, the Self-Determination Program, and participant-directed services. The Regional Center also established a new partnership with California State University, Bakersfield to create an employment pipeline for future service coordinators and related positions, building on existing recruitment partnerships with California State University, Northridge. Initial outreach efforts resulted in approximately 17 students being screened for associate-level positions.

Angela Pao-Johnson reported the launch of an enhanced supervisor development initiative in partnership with Equity Praxis. The year-long program includes leadership training, self-assessments, 360-degree feedback, coaching, and on-the-job observation to strengthen supervisory skills, support employee development, and improve organizational effectiveness. Angela Pao-Johnson noted that the initiative is intended to build upon NLACRC's strong internal promotion practices and support long-term staff retention and success.

An update was also provided on efforts to reduce service coordinator caseloads. Angela Pao-Johnson reported that the number of caseloads exceeding 100 individuals had been reduced from 81 to 42 within approximately one month and that additional recruitment and staffing

efforts remain underway. Current average caseloads were shared across service delivery areas, including adult services, transition services, school-age services, early start, provisional eligibility, and enhanced caseload programs.

Anna Hurst commended the organization's investments in supervisor development and workforce recruitment, noting that both initiatives aligned closely with priorities identified through the strategic planning process. Angela Pao-Johnson shared that additional partnerships with universities and colleges are being explored to further strengthen recruitment pipelines across the catchment area.

Angela Pao-Johnson also provided a legislative update, highlighting support for Assembly Bill 1670, authored by Joaquin Arambula. The bill would allow reimbursement for desensitization visits designed to help individuals with developmental disabilities become comfortable with dental environments before receiving dental treatment. Angela Pao-Johnson also discussed broader statewide concerns regarding dental access and provider capacity related to funding changes and the expiration of supplemental provider funding mechanisms.

An update was provided on the Community Listening Session initiative being conducted jointly by the Executive Director and Board President. Angela Pao-Johnson reported that a series of listening sessions would be held throughout the year with historically underserved communities, including Hispanic/Latino, Armenian, Farsi-speaking, Filipino, and Black/African American communities. The sessions are intended to identify gaps in service awareness, better understand community experiences, and gather input to improve communication and access to services. The Armenian community was identified as the first group participating in the series.

Angela Pao-Johnson also shared a positive update regarding NLACRC's Special Contract Language requirements. DDS advised that NLACRC may be eligible for removal from Special Contract Language related to caseload ratios if the Regional Center maintains statewide average caseload performance for six consecutive months. Angela Pao-Johnson noted the significant progress made since 2024, including reductions in Medicaid Waiver caseload ratios from approximately 1:113 to 1:77, and expressed confidence that continued improvement efforts could allow NLACRC to meet the required benchmarks. Progress on Individual Program Plan (IPP) survey response rates and satisfaction measures was also reported.

Additional updates included a summary of the recent Inclusion in Action outreach event, which attracted approximately 85 participants and focused on transition-age youth and adult services. Angela Pao-Johnson reported strong participant satisfaction and highlighted the value of offering both in-person and virtual participation options.

The Executive Director also provided organizational metrics, reporting that NLACRC had filled approximately 90.9% of authorized positions, served more than 42,000 individuals, and continued to experience steady monthly growth in the number of individuals receiving services. Angela Pao-Johnson encouraged participation in the upcoming Performance Measures survey and public meeting, emphasizing the importance of community input in shaping future organizational priorities and performance goals.

Board members discussed access to upcoming event information and calendars. Staff offered to assist Board members with obtaining event details and calendar information as needed.

No further questions were raised.

10. **PUBLIC INPUT & COMMENTS**

Board President **Sharmila Brunjes** opened the general public input period and reminded attendees that comments could be made on any topic, regardless of whether it appeared on

the meeting agenda. Prior to opening public input, Board members confirmed that a closed session would follow the conclusion of the public portion of the meeting. No members of the public requested to speak.

In the absence of public comment, Sharmila Brunjes offered remarks recognizing and thanking Regional Center staff for their dedication and commitment to individuals served and their families. Speaking as both a Board member and parent of an individual served, Sharmila Brunjes shared appreciation for the progress made over the past several years and acknowledged the efforts of staff to continuously improve services and supports.

11. CLOSED SESSION

Sharmila Brunjes announced the Board would move into closed session to discuss legal.

On a motion made by Jennifer Koster, seconded by Nicholas Abrahms, closed session was entered at 7:57 p.m.

Absent objection the board exited closed session at 8:04 p.m.

12. SDLVAC LIAISON REPORT AND SELF-DETERMINATION (SDP) IMPLEMENTATION REPORT

Juan Hernandez provided a summary of the April 16, 2026 SDLVAC meeting. Discussion included concerns raised by participants regarding delays in receiving budget information following meetings with service coordinators, as well as ongoing efforts to increase outreach and participation among historically underserved communities. Juan Hernandez noted that additional details were available in the committee report included in the Board packet.

Silvia Renteria-Haro presented the Self-Determination Program (SDP) implementation update. As of May 1, 2026, NLACRC had 781 participants enrolled in the Self-Determination Program, with 30 transitions into the program during the reporting period and one participant exiting the program. Silvia Renteria-Haro also reported that, effective April 1, the State Council on Developmental Disabilities assumed responsibility for SDP orientations, resulting in changes to the implementation data previously reported by the Regional Center.

Silvia Renteria-Haro further reported that there are currently two vacancies on the Local Volunteer Advisory Committee (LVAC) and encouraged interested individuals to apply through the State Council on Developmental Disabilities. Information was also provided regarding the next LVAC meeting, which would be held virtually and remain open to interested attendees.

During discussion, Lety Garcia suggested incorporating Self-Determination Program information and materials into existing outreach efforts conducted by the DEIB team, particularly when engaging historically underserved communities. Lety Garcia noted that leveraging existing outreach events and educational materials could increase awareness of SDP opportunities and improve access to information for diverse communities. Committee members agreed the suggestion could support ongoing outreach efforts.

13. ITEMS 13-20

The Board received the following committee reports for information:

- Association of Regional Center Agencies presented by Lety Garcia.

Lety Garcia reported that there was no formal ARCA update, as the next Association of Regional Center Agencies meeting was scheduled for the end of June. Lety Garcia noted that the upcoming meeting would be her final meeting as NLACRC's ARCA Delegate after three years of service in the role.

Lety Garcia reflected on her experience as an ARCA Delegate, describing it as rewarding and educational. She encouraged other Board members to consider serving in the role, noting that participation opportunities extend beyond in-person meetings and include virtual attendance options for many committees and meetings. Lety Garcia emphasized the value of statewide collaboration, learning from other regional centers, and contributing to system-wide improvements.

In response to Board member questions, Lety Garcia provided an overview of the ARCA meeting structure, explaining that delegate meetings are generally held approximately five times per year in locations including Sacramento, Irvine, and San Diego. She described the Board Delegate meetings, Executive Committee meetings, and ARCA Board of Directors meetings, which include reports from DDS, committee updates, legislative discussions, and action items affecting the regional center system.

Lety Garcia also highlighted the development of ARCA's Board Delegate Core Competencies as a significant accomplishment of her tenure, noting that the project involved extensive collaboration among delegates and ARCA staff. She encouraged Board members and members of the public to attend ARCA meetings virtually to learn more about the organization and its work.

- Consumer Advisory Committee presented by Juan Hernandez

Juan Hernandez provided an update on the Consumer Advisory Committee (CAC). Juan Hernandez reported that committee members had the opportunity to meet NLACRC's new Information Technology Director, who presented information on online safety and cybersecurity. The presentation focused on common online risks, including phishing scams, and provided guidance on safe internet practices and strategies for protecting personal information while using online platforms.

Juan Hernandez noted that the presentation generated a productive discussion among committee members regarding online safety and cybersecurity awareness. Information regarding the next Consumer Advisory Committee meeting was also shared.

The Board acknowledged the update and proceeded to the next agenda item.

- Executive Finance Committee presented by Sharmila Brunjes and Anna Hurst.

Sharmila Brunjes reported that there were no additional updates from the Executive Finance Committee, as the committee's major business items had already been presented and acted upon during the meeting. These items included contracts, fiscal authorizations, insurance coverage, ARCA dues, and other financial matters previously discussed by the Board.

Sharmila Brunjes announced that the next Executive Finance Committee meeting would be held on May 26 at 5:00 p.m.

- Community Relations Committee presented by Jeremy Sunderland.

Jeremy Sunderland reported that the Community Relations Committee had not met since the previous Board meeting. Jeremy Sunderland noted that the committee's next meeting was scheduled for the following Wednesday and encouraged Board members to attend.

- Nominating Committee presented by Curtis Wang.

Curtis Wang reported that the Nominating Committee had not met since the previous Board meeting. Curtis Wang noted that the committee's recent work included developing and presenting the recommended Fiscal Year 2026–2027 slates for Board Officers, Executive Finance Committee members, Board member renewals, and prospective new Board members, which had been presented earlier in the meeting.

The next Nominating Committee meeting was scheduled for August 5 at 5:30 p.m. via Zoom.

- Post-Retirement Medical Trust Committee presented by Sharmila Brunjes.

Sharmila Brunjes reported that the Post-Retirement Medical Trust Committee had not met since the previous Board meeting. Sharmila Brunjes announced that the next PRMT Committee meeting would be held on May 21, 2026, at 5:00 p.m. and encouraged Board members to attend, noting that the meetings provide useful information regarding investments, finance, and long-term retirement planning.

The next PRMT Committee meeting is scheduled for May 21, 2026, at 5:00 p.m.

- Vendor Advisory Committee presented by Alex Kopilevich.

Alex Kopilevich reported that the Vendor Advisory Committee's recent activities had already been discussed earlier in the meeting, including the recruitment and recommendation of new VAC members. Alex Kopilevich announced that the next VAC meeting would be held the following day and that the committee expected to select its next Chair and Alternate Chair in preparation for the conclusion of Alex Kopilevich's term on June 30, 2026. Alex Kopilevich explained that one individual had expressed interest in serving as Chair and that nominations for both Chair and Alternate Chair would remain open during the meeting to allow additional interested members an opportunity to participate.

Board members thanked Alex Kopilevich for his leadership and service as VAC Chair.

14. OLD BUSINESS/NEW BUSINESS

Board President **Sharmila Brunjes** recognized **Lety Garcia** and **Alex Kopilevich** for their service as ARCA Delegate and Vendor Advisory Committee Chair, respectively, and expressed appreciation for their leadership and contributions to the Board.

Sharmila Brunjes also formally welcomed **Karen Waters**, NLACRC's new Human Resources Director, and expressed enthusiasm about her joining the organization and leadership team. Karen Waters shared that she was pleased to be part of NLACRC and looked forward to working with the Board and staff.

Board members were reminded that Board and committee attendance reports, time reports, and the updated acronym reference guide were included in the meeting materials. Sharmila Brunjes noted that the acronym guide continues to be provided as a resource for Board members.

No additional old or new business was brought before the Board.

15. ANNOUNCEMENTS / INFORMATION

During announcements, Lety Garcia recognized the progress made by NLACRC and thanked Angela Pao-Johnson, Dr. Carlo DeAntonio, Evelyn McOmie, Vini Montague, and the senior leadership team for their efforts. Lety Garcia referenced positive feedback received from DDS during a meeting earlier that day and commended staff for the significant improvements achieved across the organization. Lety Garcia stated that DDS had highlighted NLACRC's progress and described the Regional Center as once again serving as a model within the regional center system.

No additional comments were raised.

16. NEXT MEETING

The next Board meeting is scheduled for Wednesday, June 10, 2026, at 6:00 p.m. on Zoom.

17. ADJOURNMENT

Absent objection the meeting was adjourned at 8:20 p.m.

DISCLAIMER

The above document 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.



North Los Angeles County Regional Center

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NLACRC Board of Trustees Meeting Wednesday, June 10, 2026

Recommended New Board Members for FY 2026-2027

The Nominating Committee recommends the following candidates for Board membership.

The Board will vote on these candidates at the June 2026 Board meeting.

Nominee
Kulwant Dosanjh
Puja Trivedi
Sonia Campos



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NLACRC Board of Trustees Meeting Wednesday, June 10, 2026 Nominating Committee Slate for FY 2026-2027

The Nominating Committee presents the following slate of nominees for Board Officers, Additional Executive Finance Committee Members, and Board Member Renewals.

Board Officers

Position	Nominee
President	Sharmila Brunjes
Vice President	Juan Hernandez
Secretary	Curtis Wang
Treasurer	Anna Hurst
ARCA Delegate	Jennifer Koster

Additional Executive Finance Committee Members

Nominee
Jacquie Colton
Laura Monge
Jason Taketa

Board Member Renewals

Name	New Term Length	Term
Nicholas Abrahms	July 1, 2026 - January 15, 2027	6 th Term
Jacquie Colton	July 1, 2026 - June 30, 2029	2 nd Term
Lety Garcia	July 1, 2026 - January 15, 2027	3 rd Term
Jeremy Sunderland	July 1, 2026 - June 30, 2029	2 nd Term
Jason Taketa	July 1, 2026 - June 30, 2029	2 nd Term
Curtis Wang	July 1, 2026 - June 30, 2029	2 nd Term

The Board of Trustees will vote on these slates at the June 2026 Board of Trustees meeting.

Supporting people with developmental disabilities in the San Fernando, Santa Clarita, and Antelope Valleys since 1974.

NAME:

DATE:

North Los Angeles County Regional Center

BALLOT: Proposed Slate of Officers

Please make your selection for the individuals and the officer position that they are being nominated for.

Officer Position and Board Member	Candidate	Elect (Yes)	Do Not Elect (No)	Abstain
<u>President</u>	Sharmila Brunjes			
<u>Vice President</u>	Juan Hernandez			
<u>Treasurer</u>	Anna Hurst			
<u>Board Secretary</u>	Curtis Wang			
<u>ARCA Delegate</u>	Jennifer Koster			
	Jacque Colton			
	Jeremy Sunderland			
<u>VAC Representative</u>	TBD			

NAME:

DATE:

North Los Angeles County Regional Center

**BALLOT: Proposed Slate of Additional Executive Finance
Committee Members**

Please make your selection for the individuals to be additional Board members on the Executive Finance Committee.

Candidate	Elect (Yes)	Do Not Elect (No)	Abstain
Jacque Colton			
Jason Taketa			
Laura Monge			

North Los Angeles County Regional Center
Board of Trustees

Board Planning Calendar for FY 2026-27

JULY

New Board Officers, Board Members, and Vendor Advisory Committee Members are seated.

AUGUST

Board Member Orientation Training

Board of Trustees Meeting (Hybrid In-Person at Chatsworth)

- Board of Trustees votes to approve the Board Planning Calendar for FY2026-27.
- A group photograph is taken for the center’s website when the meeting is in person.
- The Human Resources Director reviews the board’s responsibilities and the process surrounding the Executive Director’s Performance Evaluation with the Board President.
- Review DDS Contract
- Completed Executive Director evaluation forms are due to the Board President and board attorney(s) within thirty (30) days of the initial distribution date (unless discussed with the Board President and there is agreement and approval to grant an extension.)
- Medi-Cal Clearance Forms must be completed by new board members for next fiscal year.

Public Meetings are held this month to get community input into the Center’s Performance Contract for next calendar year.

SEPTEMBER

Board of Trustees Meeting (Zoom)

- Board President presents committee assignments list if there are any amendments.
 - President presents final committee assignments for board approval for the next fiscal year.
-

NOVEMBER

Board of Trustees Meeting (Hybrid In-Person at Santa Clarita Valley Office)

- Board members with expiring terms and eligible for re-nomination are sent forms to complete to indicate continued interest. Forms are due back via boardsupport@nlacrc.org by December 15th.
- Review the CY 2027 Board Training Plan
- *NCI-IDD Presentation - Tentative*

DECEMBER

(The board is “dark” in December - no board or board committee Meetings will be held.)

Board and Vendor Advisory Members with expiring terms who are eligible for re-nomination received forms in November to indicate their interest in serving an additional term, forms are due by December 15th.

JANUARY

Board of Trustees Meeting (Zoom)

- Performance Contract Year-End Report (prior fiscal year) presented to the Board and public at January board meeting.

FEBRUARY

Board of Trustees Meeting (Hybrid In-Person at Antelope Valley Office)

Jynny Retzinger Award Nominations Open – announced at Board and VAC

MARCH

Board of Trustees Meeting (Zoom)

- NLACRC's Audited Financial Statement is presented for approval.
- Workgroup for Legislative Breakfast

APRIL

Board of Trustees Meeting (Zoom)

- Committee interest for next board year is solicited via Board President and/or boardsupport@nlacrc.org from returning board members
- NLACRC's Form 990 Tax Return is presented for review and approval/acceptance

MAY

Board of Trustees Meeting (Hybrid at Chatsworth Office)

- Board votes on Jynny Retzinger (Community Service) Award Recipient
- Nominating Committee presents their recommended nominees, re-nominees, additional members of the Executive Finance Committee, and slate of officers for next fiscal year.
- Recommend to the Board to authorize an officer to secure insurance in June for next fiscal year.
- Recommend to the Board to authorize an officer to secure insurance in June for next fiscal year.
- Committee assignments are recommended by the Board President for approval for the next fiscal year.
- Recommend to Board regarding ARCA dues for upcoming fiscal year.
- Board of Trustees Meeting Calendar presented for review.
- Presentation of Board of Trustees Planning Calendar
- *Board Retreat – either May or June*
- VAC presents new members to the Board of Trustees for approval.
- Elections are held for New Board Members.

Vendor Advisory Committee (VAC) Meeting

- A new chair is elected to serve next fiscal year.

JUNE

Board of Trustees Meeting (Zoom)

- Elections are held for Board Officers, Board Renewals, and Additional Members of the Executive Finance Committee, for the next fiscal year.

- Approval of the Board Budget for next fiscal year
- Confidentiality statements must be completed by board members, for filing, for next fiscal year.
- Approval of Performance Measures (previously Performance Contract) Draft for Fiscal Year 2026-2027

[dcal.2026-27] Approved:

DRAFT

**2026-2027 Board of Trustees / Committee Meeting Schedule
August through July DRAFT**

August 2026

TBD		BOARD ORIENTATION (In-Person Chatsworth)
W	08/05/26 5:30pm	NOMINATING
Th	08/06/26 5:00pm	CONSUMER ADVISORY
M	08/10/26 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	08/12/26 4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
W	08/12/26 5:00pm	DDS MEETING IN-PERSON
W	08/12/26 6:00pm	BOARD MEETING (Hybrid - Chatsworth)
Th	08/13/26 9:30am	VENDOR ADVISORY (Hybrid - Chatsworth)
W	08/19/26 5:00pm	COMMUNITY RELATIONS (Zoom)
Th	08/20/26 5:00pm	POST-RETIREMENT MEDICAL TRUST
Th	08/27/26 5:00pm	EXECUTIVE FINANCE

September 2026

W	09/02/26 5:30pm	NOMINATING
Th	09/03/26 5:00pm	CONSUMER ADVISORY
M	09/07/26 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	09/09/26 6:00pm	BOARD MEETING
Th	09/10/26 9:30am	VENDOR ADVISORY (Hybrid - Santa Clarita)
Th	09/24/26 5:00pm	EXECUTIVE FINANCE

October 2026

Dark Month* - October 2026		
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November 2026

Th	11/05/26 5:00pm	CONSUMER ADVISORY
M	11/09/26 5:00pm	BOARD PACKET REVIEW AND TRAINING
M	11/11/26 4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
M	11/11/26 5:00pm	DDS MEETING IN-PERSON
W	11/11/26 6:00pm	BOARD MEETING (Hybrid - Santa Clarita)
Th	11/12/26 9:30am	VENDOR ADVISORY (Hybrid - Antelope Valley)
W	11/18/26 5:00pm	COMMUNITY RELATIONS
Th	11/19/26 5:00pm	POST-RETIREMENT MEDICAL TRUST
TBD	TBD	TBD
		EXECUTIVE FINANCE

December 2026

Dark Month* - December 2026		
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January 2027

W	01/06/27 5:30pm	NOMINATING
Th	01/07/27 5:00pm	CONSUMER ADVISORY
M	01/11/27 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	01/13/27 5:00pm	BOARD MEETING
Th	01/14/27 9:30am	VENDOR ADVISORY (Hybrid - Chatsworth)
W	01/20/27 5:00pm	COMMUNITY RELATIONS
Th	01/28/27 5:00pm	EXECUTIVE FINANCE

February 2027

W	02/03/27 5:30pm	NOMINATING
Th	02/04/27 5:00pm	CONSUMER ADVISORY
M	02/08/27 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	02/10/27 4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
W	02/10/27 5:00pm	DDS MEETING IN-PERSON
W	02/10/27 6:00pm	BOARD MEETING (Hybrid - Antelope Valley)
Th	02/11/27 9:30am	VENDOR ADVISORY (Hybrid - Santa Clarita)
Th	02/18/27 5:00pm	POST-RETIREMENT MEDICAL
Th	02/25/27 5:00pm	EXECUTIVE FINANCE

March 2027

W	03/03/27 5:30pm	NOMINATING
Th	03/04/27 5:00pm	CONSUMER ADVISORY
M	03/08/27 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	03/10/27 6:00pm	BOARD MEETING
Th	03/11/27 9:30am	VENDOR ADVISORY (Hybrid - Antelope Valley)
W	03/17/27 5:00pm	COMMUNITY RELATIONS
Th	03/25/27 5:00pm	EXECUTIVE FINANCE

April 2027

Th	04/01/27 5:00pm	CONSUMER ADVISORY
W	04/07/27 5:30pm	NOMINATING
Th	04/08/27 9:30am	VENDOR ADVISORY (Hybrid - Chatsworth)
M	04/12/27 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	04/14/27 6:00pm	BOARD MEETING
Th	04/29/27 5:00pm	EXECUTIVE FINANCE

May 2027

Th	05/06/27 5:00pm	CONSUMER ADVISORY
M	05/10/27 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	05/12/27 4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
W	05/12/27 5:00pm	DDS MEETING IN-PERSON
W	05/12/27 6:00pm	BOARD MEETING (Hybrid - Chatsworth)
Th	05/13/27 9:30am	VENDOR ADVISORY (Hybrid - Santa Clarita)
W	05/19/27 5:00pm	COMMUNITY RELATIONS
Th	05/20/27 5:00pm	POST-RETIREMENT MEDICAL TRUST
Th	05/27/27 5:00pm	EXECUTIVE FINANCE

June 2027

Th	06/03/27 5:00pm	CONSUMER ADVISORY
M	06/07/27 5:00pm	BOARD PACKET REVIEW AND TRAINING
W	06/09/27 6:00pm	BOARD MEETING
Th	06/10/27 9:30am	VENDOR ADVISORY (Hybrid - Antelope Valley)

July 2027

Dark Month* - July 2027		
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Dark Month* - July, October, and December



North Los Angeles County Regional Center

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Board Resolution For Change of Officers

City National Bank

Resolved that at a meeting of The North Los Angeles County Regional Center, Inc. Board of Trustees duly and regularly held on the 10th day of June 2026, in accordance with the laws and by-laws of the above organization, xxxx was elected/re-elected Board President, xxxx was elected/re-elected Board Treasurer, and xxxx was elected/re-elected Board Secretary effective on the 1st day of July, 2026.

The undersigned retiring Board xxxx resigns authority to sign under accounts maintained by the organization. Outstanding checks issued by the retiring Board xxxx in the name of the organization on or before the above date remain payable.

This is to certify that the foregoing is a true copy of a resolution adopted by the Board of the above organization and that said resolution is in full force and effect.

Concur: _____

Concur: _____

Concur: _____



North Los Angeles County Regional Center

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Board Resolution

For City National Bank’s Supersedure Agreement (Business)

Resolved that at a meeting of The North Los Angeles County Regional Center, Inc. Board of Trustees held on the 10th day of June 2026, in accordance with the laws and by-laws of the above organization, City National Bank is authorized to remove XXX and XXX as Authorized Signers from all accounts of the North Los Angeles County Regional Center presently open under the Account Agreement with City National Bank, effective and including June 30, 2026. See Schedule A.

Resolved that the Board of Trustees instructs City National Bank to add the following person(s) as Authorized Signers to all accounts of the North Los Angeles County Regional Center presently or hereafter opened under the Account Agreement with all associated rights and authority, effective July 1, 2026 :

XXXXX, Board President
XXXXX, Board Treasurer

Further Resolved that the authorization is in addition to any other authorizations in effect and will remain in full force until the Bank receives written notice of revocation at the address(es) and manner designated by City National Bank.

Further Resolved that the authorization is in addition to any other authorizations in effect and will remain in full force until the Bank receives written notice of revocation at the address(es) and manner designated by City National Bank.

Schedule A

Account Description	Account Number
Business Checking Account	xxxxxx6
Payroll Account	xxxxxx4
Flexible Spending Account	xxxxxx2
Consumer Group Account	xxxxxx9
Dedicated Consumer Account	xxxxxx4
Help Fund/Donation Account	xxxxxx0
Restricted Funds Account (Prevention)	xxxxxx5

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.

Curtis Wang, Board Secretary

June 10, 2026
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

Facsimile Signature Addendum

This is our notification to City National Bank that effective July 1, 2026, North Los Angeles County Regional Center, Inc. will be using a Facsimile Signature for the following account(s):

Account Number: xxxxxxx6

Account Name: North Los Angeles County Regional Center's "Business Checking"

Account Number: xxxxxxx4

Account Name: North Los Angeles County Regional Center, Inc. "Payroll Account"

Name and title of individual(s) whose facsimile signature is to be used:

XXXXXXXXXX, Board President

XXXXXXXXXX, Board Treasurer

Attach a sample of the Facsimile signature(s) being used.

I certify that each person whose name, specimen signature, or facsimile signature is set forth above is an authorized signer on the above referenced account(s).

Authorizing Signature: _____ Date: June 10, 2026

Curtis Wang, Board Secretary



North Los Angeles County Regional Center

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Corporate Secretary’s Certificate

North Los Angeles County Regional Center

I, Curtis Wang, Corporate Secretary, of the North Los Angeles County Regional Center, a corporation duly organized and existing under the laws of the State of California, and having its chief executive offices at Chatsworth, CA (the “Corporation”) do hereby certify that I am duly elected, qualified and acting Secretary for stated Corporation.

Resolved, as it is hereby resolved that stated corporation shall open and maintain accounts with U.S. Bank, N.A..

Resolved further that the following individuals are authorized to transact and to sign for and on behalf of stated corporation all pertinent papers and documents regarding transactions with U.S. Bank, N.A effective July 1, 2026:

Sharmila Brunjes, Board President
Angela Pao-Johnson, Executive Director
Vini Montague, Chief Financial Officer
Evelyn McOmie, Deputy Director

Signature

Curtis Wang

Printed Name

Board Secretary

Title

June 10, 2026

Date



North Los Angeles County Regional Center

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Board Resolution Change of Officer Resolution

US Bank

RESOLVED that, at a meeting of The North Los Angeles County Regional Center, Inc. Board of Trustees held on the 10th day of June 2026, in accordance with the laws and by-laws of the above organization, xxxx was elected/re-elected Board President, xxxx was elected/re-elected Board Treasurer and xxxx was elected/re-elected Board Secretary, effective on the 1st day of July 2026.

Certification by Secretary: I certify that: (1) I am the Secretary of North Los Angeles County Regional Center; (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.

Curtis Wang, Board Secretary

June 10, 2026

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

Board Resolution

For US Bank

Resolved that, at a meeting of The North Los Angeles County Regional Center, Inc. Board of Trustees held on the 10th day of June 2026, in accordance with the laws and by-laws of the above organization, US Bank is authorized to remove Sharmila Brunjes, Board President as Authorized Signer from all accounts of the North Los Angeles County Regional Center ("NLACRC") presently open under the Account Agreement with US Bank, effective and including June 30, 2026. See Schedule A.

Resolved that the NLACRC Board of Trustees instructs US Bank to add the following person as Authorized Signer on all accounts belonging to NLACRC, effective and including July 1, 2026. See Schedule A.

XXXXX, Board President

Further resolved that the authorization is in addition to any other authorizations in effect and will remain in full force until US Bank receives written notice of revocation at the address(es) and manner designated by US Bank.

Schedule A

Account Description	Account Number
North Los Angeles County Regional Center Post-Retirement Medical Trust	xxxxxxxxxx
North Los Angeles County Regional Center CALPERS Unfunded Accrued Liability Contribution Trust	xxxxxxx-xxx

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.

Curtis Wang, Board Secretary

June 10, 2026
Date

Board of Trustees Budget vs Expenditures
Fiscal Year 2025-2026
Board Expense as of April 17, 2026

Description	Approved Budget 7/31/25	Approved Budget Revision 02/11/26	Approved Budget 02/11/26	Year to Date Expenses	Budget Remaining	% of Budget Utilized
BOARD RECRUITMENT						
Board & Vendor Advisor Committee Member Recruitment (advertising, Chamber memberships, social media, etc)	\$ 5,845.00		\$ 5,845.00	\$ 4,920.00	\$ 925.00	84.17%
BOARD SUPPORTS & MEETING SUPPLIES						
Board Member Support to Participate in Meeting & Events (overnight mailing, supplies, etc.)	\$ 2,000.00		\$ 2,000.00	\$ 349.57	\$ 1,650.43	17.48%
Board Meeting Supplies (nameplates, office supplies, etc.)	\$ 1,000.00		\$ 1,000.00	\$ 712.55	\$ 287.45	71.26%
Roberts Rules Book for New Members	\$ 300.00		\$ 300.00	\$ 57.57	\$ 242.43	19.19%
Transportation/Mileage Reimbursement for Board Members to Attend In-Person Meetings	\$ 2,000.00	\$ 2,400.00	\$ 4,400.00	\$ 2,921.01	\$ 1,478.99	66.39%
Child Care/Attendant Care Support for Board Members to Attend Meetings	\$ 12,000.00		\$ 12,000.00	\$ 459.17	\$ 11,540.83	3.83%
Food & Beverage for In-Person Board & Committee Meetings (4 board + 10 VAC = 14 x \$700)	\$ 9,800.00		\$ 9,800.00	\$ 2,219.64	\$ 7,580.36	22.65%
EVENTS & ACTIVITIES						
Board Retreat (NLA office, 2 meeting days - meals)	\$ 5,000.00		\$ 5,000.00	\$ 1,040.10	\$ 3,959.90	20.80%
Board Dinner, Board Holiday Party	\$ 15,000.00		\$ 15,000.00	\$ 2,024.74	\$ 12,975.26	13.50%
Consumer Advisory Committee Holiday Party (Dec 2025)	\$ 750.00	\$ (500.46)	\$ 249.54	\$ 249.54	\$ -	100.00%
Consumer Advisory Committee Potluck Party (July 2025)	\$ 58.30		\$ 58.30	\$ 58.30	\$ -	100.00%
ARCA Academy Sponsorship	\$ 5,000.00		\$ 5,000.00	\$ 5,000.00	\$ -	100.00%
ARCA Academy Attendance (Nov 2025, Sacramento - airfare, hotel, meals, transportation, etc.)	\$ 12,000.00		\$ 12,000.00	\$ 5,356.67	\$ 6,643.33	44.64%
ARCA Meetings, Conferences, & Activities (ARCA Delegate, 10 meetings - airfare, hotel, meals, transportation, etc.)	\$ 9,500.00		\$ 9,500.00	\$ 2,141.81	\$ 7,358.19	22.55%
Legislative Events: Grassroots	\$ 5,000.00		\$ 5,000.00	\$ 3,475.79	\$ 1,524.21	69.52%
Legislative Consultant (Leducator)	\$ -		\$ -	\$ -	\$ -	
SOFTWARE & TRAININGS						
Software: Roberts Rules Made Simple	\$ 800.00	\$ 143.50	\$ 943.50	\$ 943.50	\$ -	100.00%
Software: Board Support Software (OnBoard or Boardable)	\$ 8,000.00		\$ 8,000.00	\$ 8,000.00	\$ -	100.00%
Training: Parliamentarian Training (Robert Duitman)	\$ 500.00		\$ 500.00	\$ 300.00	\$ 200.00	60.00%
Training: Leadership, Board Advocacy, Board Effectiveness, Ambassadorship	\$ 1,000.00	\$ (1,000.00)	\$ -	\$ -	\$ -	
LEGAL & CONSULTANTS						
Consultant: Executive Director Evaluation Model (3-Year Contract: 1. \$9840, 2. \$4890, 3. \$4890)	\$ 19,620.00	\$ (9,780.00)	\$ 9,840.00	\$ -	\$ 9,840.00	0.00%
Legal: Executive Director Evaluation Process (Enright & Ocheltree)	\$ 11,000.00		\$ 11,000.00	\$ 3,041.50	\$ 7,958.50	27.65%
Consultant: Parliamentarian/Governance Coach (Leading Resources)	\$ 25,000.00	\$ 4,300.00	\$ 29,300.00	\$ 3,401.82	\$ 25,898.18	11.61%
Legal: Attend Board & Committee Meetings, Board Policies (Enright & Ocheltree)	\$ 150,000.00	\$ (100,000.00)	\$ 50,000.00	\$ 9,243.00	\$ 40,757.00	18.49%
COMMUNITY SPONSORSHIPS						
Sponsorships	\$ -		\$ -	\$ -	\$ -	
Total Board Expenses	\$ 301,173.30	\$ (104,436.96)	\$ 196,736.34	\$ 55,916.28	\$ 140,820.06	28.42%

**Board of Trustees Budget
Fiscal Year 2026-2027
Proposed Budget as of May 26, 2027**

Description	FY2027-2026 Proposed Budget	FY2025-2026 Approved Budget	Difference Increase or (Decrease)	% Change
BOARD RECRUITMENT				
Board & Vendor Advisor Committee Recruitment (geo-targeting \$150, advertising, social media, etc)	\$ 5,995.00	\$ 5,845.00	\$ 150.00	2.57%
BOARD SUPPORTS & MEETING SUPPLIES				
Board Member Support to Participate in Meeting & Events (overnight mailing, supplies, etc.)	\$ 2,000.00	\$ 2,000.00	\$ -	0.00%
Board Meeting Supplies (nameplates, office supplies, etc.)	\$ 1,000.00	\$ 1,000.00	\$ -	0.00%
Roberts Rules Book for New Members	\$ 100.00	\$ 300.00	\$ (200.00)	-66.67%
Transportation/Mileage Reimbursement for Board Members to Attend In-Person Meetings	\$ 4,500.00	\$ 4,400.00	\$ 100.00	2.27%
Child Care/Attendant Care Support for Board Members to Attend Meetings	\$ 12,000.00	\$ 12,000.00	\$ -	0.00%
Food & Beverage for In-Person Board & Committee Meetings (4 board x \$700 + 10 VAC x \$400 = \$6,800 + \$200 misc = \$7000)	\$ 7,000.00	\$ 9,800.00	\$ (2,800.00)	-28.57%
EVENTS & ACTIVITIES				
Board Retreat (NLA office, 2 meeting days - meals)	\$ 5,000.00	\$ 5,000.00	\$ -	0.00%
Board Events (Orientation Meet & Greet, Board Holiday Party, Dinner)	\$ 15,000.00	\$ 15,000.00	\$ -	0.00%
Consumer Advisory Committee Holiday Party	\$ 500.00	\$ 249.54	\$ 250.46	100.37%
Consumer Advisory Committee Check-In Gathering (July 2025)	\$ 200.00	\$ 58.30	\$ 141.70	243.05%
ARCA Academy Sponsorship	\$ 5,250.00	\$ 5,000.00	\$ 250.00	5.00%
ARCA Academy Attendance (Nov 2026, Sacramento - airfare, hotel, meals, transportation, etc.)	\$ 12,000.00	\$ 12,000.00	\$ -	0.00%
ARCA Meetings, Conferences, & Activities (ARCA Delegate, 10 meetings - airfare, hotel, meals, transportation, etc.)	\$ 9,500.00	\$ 9,500.00	\$ -	0.00%
Legislative Events: Grassroots	\$ 5,000.00	\$ 5,000.00	\$ -	0.00%
Legislative Consultant (Legucator)	\$ -	\$ -	\$ -	
SOFTWARE & TRAININGS				
Software: Roberts Rules Made Simple	\$ -	\$ 943.50	\$ (943.50)	-100.00%
Software: Board Support Software (OnBoard or Boardable)	\$ 8,000.00	\$ 8,000.00	\$ -	0.00%
Training: Parliamentarian Training (Robert Duitman)	\$ 400.00	\$ 500.00	\$ (100.00)	-20.00%
Training: Leadership, Board Advocacy, Board Effectiveness, Ambassadorship	\$ -	\$ -	\$ -	
LEGAL & CONSULTANTS				
Consultant: Executive Director Evaluation Model (3-Year Contract: 1. \$9840, 2. \$4890, 3. \$4890) (Amy Sullivan)	\$ 4,890.00	\$ 9,840.00	\$ (4,950.00)	-50.30%
Legal: Executive Director Evaluation Process (Enright & Ocheltree)	\$ -	\$ 11,000.00	\$ (11,000.00)	-100.00%
Consultant: Parliamentarian/Governance Coach (Leading Resources)	\$ 3,165.00	\$ 29,300.00	\$ (26,135.00)	-89.20%
Legal: Attend Board & Committee Meetings, Board Policies (Enright & Ocheltree)	\$ -	\$ 50,000.00	\$ (50,000.00)	-100.00%
COMMUNITY SPONSORSHIPS				
Sponsorships	\$ -	\$ -	\$ -	
Total Board Expenses	\$ 101,500.00	\$ 196,736.34	\$ (95,236.34)	-48.41%

North Los Angeles County Regional Center
Board of Trustees

Recording of Board and Committee Meetings Policy

1. General

The purpose of the Recording Meetings Policy is to establish guidelines regarding the recording of the portions of North Los Angeles County Regional Center’s Board of Trustee meetings that are open to the public. The intent of this policy is to strike a balance between the legitimate uses of audio and video recordings, and concerns including compliance with the law, privacy, and protection of intellectual property. NLACRC keeps records of its meetings in the form of written meeting minutes which summarize meeting proceedings and document key decisions. With the move to more online meetings, and the emergence of new recording technologies, NLACRC Board of Trustees needs to document the circumstances under which it will use recording technologies to document meetings.

2. Committee Meetings Affected

This policy applies to the portions of all meetings that are open to the public, including Board of Trustee meetings and all Board Committee meetings.

3. Policy

Rationale:

NLACRC keeps records of its meetings in the form of written meeting minutes which summarize meeting proceedings and document key decisions. With the move to more online meetings, and the emergence of new recording technologies, NLACRC Board of Trustees needs to document the circumstances under which it will use recording technologies to document meetings.

Consent:

Any open meeting may be recorded by any person attending without the need to first obtain the consent. The Trustee presiding over the open meeting shall inform all in attendance that the proceedings may be recorded by any individual present without further notice or consent absent a finding by the Board of Trustees that such recording would disrupt proceedings. (Welfare and Institutions Code (WIC), Section 4660(d)).

It should be made clear to all participants, that recordings that are preserved may be subject to the California Public Records Act, effective for regional centers ~~as of~~ **January 1, 2026. (WIC Section 4639.76)**

Maintenance and Destruction of Recordings:

Commented [PZ1]: 1.Addition of WIC reference including date its effective.

~~The only person who can record a meeting is the meeting host (or designate) and all recordings must be destroyed by the host (or designate) unless exempted as detailed above. No recordings are to be shared by the host, without the express written consent of all who participated in the meeting. Transcripts based on the a recording may be shared with the board secretary or meeting note taker. NLACRC shall maintain all recordings and written comments submitted as testimony on agenda items for no less than two years in accordance with WIC 4661(ab). Records are available based on current applicable statute, including WIC 4639.76 and NLACRC Bylaws.~~

Commented [PZ2]: 2. Inconsistent with terms in the Consent paragraph, WIC 4660(b), WIC 4639.76 or NLACRC bylaws.

Commented [PZ3]: 3. Recommended verbiage to clarify and call out statute and NLACRC Bylaws.

~~In some instances, it may be prudent to have the meeting notes or minutes reviewed by a relevant body or individual and the accuracy of the minutes adequately confirmed before the recording is deleted. For example, a committee may decide to maintain the recording just long enough for the committee to review the meeting minutes and, once the minute are approved, promptly delete the recording. Any questions regarding the need to maintain maintenance or destruction of a the recording should be addressed to the General Counsel.~~

Commented [PZ4]: 4. Remove this section as it contradicts WIC 4661 (b) , WIC 4639.76 and NLACRC Bylaws.

Commented [PZ5]: 4 (c). Revise sentence to address all matters of paragraph heading. Suggest moving sentence to end of prior paragraph.

~~NLACRC shall properly address any related intellectual matters such as Recordings To the extent a recording containing contains known copyrighted materials or other intellectual property and therefore subject to additional rights. NLACRC shall take appropriate measures to protect said intellectual property.~~

Commented [PZ6]: 5. Provide additional information to clarify what is intended with this statement. Proposed a general edit for consideration. Statement may be included earlier so that the last sentence is: Any questions regarding the maintenance or destruction of a recording should be addressed to the General Counsel.

Related Laws

California Welfare and Institutions Code (WIC); Section 4660(d) – 4661(a), 4639.76
California Penal Code 632(c)
California Government Code, Sections 6253, 11121 – 11124
California Public Records Act (California Government Code Section 7920.000 et seq.)
United States Code Annotated, Title 17 (Copyrights)

Commented [PZ7]: 6. Recommend adding applicable statute or regulations

North Los Angeles County Regional Center
Board of Trustees

Recording of Board and Committee Meetings Policy

1. General

The purpose of the Recording Meetings Policy is to establish guidelines regarding the recording of the portions of North Los Angeles County Regional Center's Board of Trustee meetings that are open to the public. The intent of this policy is to strike a balance between the legitimate uses of audio and video recordings, and concerns including compliance with the law, privacy, and protection of intellectual property. NLACRC keeps records of its meetings in the form of written meeting minutes which summarize meeting proceedings and document key decisions. With the move to more online meetings, and the emergence of new recording technologies, NLACRC Board of Trustees needs to document the circumstances under which it will use recording technologies to document meetings.

2. Committee Meetings Affected

This policy applies to the portions of all meetings that are open to the public, including Board of Trustee meetings and all Board Committee meetings.

3. Policy

Rationale:

NLACRC keeps records of its meetings in the form of written meeting minutes which summarize meeting proceedings and document key decisions. With the move to more online meetings, and the emergence of new recording technologies, NLACRC Board of Trustees needs to document the circumstances under which it will use recording technologies to document meetings.

Consent:

Any open meeting may be recorded by any person attending without the need to first obtain the consent. The Trustee presiding over the open meeting shall inform all in attendance that the proceedings may be recorded by any individual present without further notice or consent absent a finding by the Board of Trustees that such recording would disrupt proceedings. (Welfare and Institutions Code (WIC), Section 4660(d)).

It should be made clear to all participants that recordings that are preserved may be subject to the California Public Records Act, effective for regional centers as of January 1, 2026. (WIC Section 4639.76)

Maintenance and Destruction of Recordings:

Transcripts based on a recording may be shared with the board secretary or meeting note taker. NLACRC shall maintain all recordings and written comments submitted as testimony on agenda items for no less than two years in accordance with WIC 4661(b). Records are available based on current applicable statute, including WIC 4639.76 and NLACRC Bylaws. Any questions regarding the maintenance or destruction of a recording should be addressed to the General Counsel.

To the extent a recording contains known copyrighted materials or other intellectual property and therefore subject to additional rights. NLACRC shall take appropriate measures to protect said intellectual property. Any questions regarding copywritten or other intellectual property should be addressed to the general counsel.

Related Laws

California Welfare and Institutions Code, Section 4660(d) – 4661(a), 4639.76

California Penal Code 632(c)

California Government Code, Sections 6253, 11121 – 11124

California Public Records Act (California Government Code Section 7920.000 et seq.)

United States Code Annotated, Title 17 (Copyrights)



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)	Operations - Renewal of Microsoft Enterprise Licensing Software
2.	Name of Vendor or Service Provider	Softchoice
3.	The Purpose of the Contract	The purchase of Microsoft licenses and products, including the Office 365 E5 Security package, will provide the agency with enhanced tools and capabilities to strengthen cybersecurity. These improvements align with the requirements set by both the Department of Developmental Services and insurance providers. The cost estimate is based on a total of 1,200 employees. Licenses will be procured through Softchoice, while the agency will maintain an Enterprise Agreement directly with Microsoft. All pricing for the licenses is provided directly by Microsoft.
4.	Contract Term(s)	July 1, 2026 to June 30, 2029
5.	Total Amount of the Contracts	Maximum contract amount of \$1,096,221.63
6.	Rate of Payment or Payment Amount	Total \$1,096,221.63 for 36 months (07/01/2026 to 06/30/2029) <ul style="list-style-type: none"> ○ One Invoice for \$834,300.00 paid to SoftChoice in August 2026 ○ Three annual payments \$87,307.21 paid to Microsoft
7.	Method or Process Utilized to Award the Contract	The IT Director has conducted due diligence to confirm that sufficient licensing is in place to support current operations and anticipated growth. Competitive bidding is not applicable, as Microsoft is the sole provider of these products. Transitioning to another provider would result in significant costs and potential business disruption, making continuation under the current Microsoft Enterprise Agreement the most practical solution.
8.	Method or Process Utilized to Establish the Rate or the Payment Amount	Usual & Customary Rate.
9.	Exceptional Conditions or Terms: Yes/No	No

	If yes, provide explanation	
--	------------------------------------	--

CONTRACT SUMMARY AND BOARD RESOLUTION

The North Los Angeles County Regional Center (“**NLACRC**”) Board of Trustees reviewed and discussed the Services Agreement between NLACRC and Softchoice/Microsoft.

RESOLVED THAT in compliance with NLACRC’s Board of Directors Contract Policy, on November 12, 2025, the Softchoice contract agreement was reviewed and discussed by the NLACRC Board of Trustees. 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, Deputy Director, Chief Financial Officer, 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 Board of Trustees; iii) the Resolution is in full force and has not been revoked or changed in any way.

Curtis Wang, Board Secretary



Background

As part of running day-to-day business operations, the organization relies heavily on Microsoft technologies to support productivity, collaboration, cybersecurity, compliance, infrastructure, and business continuity. Our current Microsoft Enterprise Agreement (EA) is due for renewal on 07/01/2026. Renewing and optimizing the EA will ensure continued access to critical Microsoft services while aligning licensing strategy with the organization's long-term operational, security, and digital transformation goals.

In addition, Microsoft licenses have historically been purchased through Softchoice Vendor. As the organization continues to grow and adopt additional Microsoft technologies, it is important to maintain the Enterprise Agreement to sustain a strategic, centralized licensing model.

The proposed renewal will:

- Maintain uninterrupted access to essential Microsoft platforms and services
- Strengthening cybersecurity and compliance capabilities
- Simplify licensing management and vendor relationships
- Improve cost predictability and operational efficiency
- Enable scalability for future business and technology initiatives

Assessment

Based on current headcount and projected business growth, we plan to purchase the number of licenses outlined below. Softchoice has conducted a detailed analysis of our current environment and utilization and has provided the following optimized licensing proposal. Based on an estimated staffing level of 1,200 employees and maintaining our current server footprint, with licensing volumes expected to fluctuate in alignment with staffing levels, we have structured our proposed Microsoft licensing requirements accordingly. Based on the technologies we plan to implement, the Microsoft 365 E5 Security package is considered the most appropriate solution to meet our cybersecurity and risk management requirements.

Recommendation

Approve the renewal of the Microsoft Enterprise Agreement (EA), continuation of the partnership with Softchoice for Microsoft licensing and advisory services, and adoption of a centralized Microsoft licensing strategy aligned with organizational growth and technology modernization initiatives.

- Total **\$1,096,221.63** for 36 months (07/01/2026 to 06/30/2029)
 - One Invoice for \$834,300.00 paid to SoftChoice in August 2026
 - Three annual payments \$87,307.21 paid to Microsoft



Softchoice Corporation
 1 World Wide Way, Saint
 Louis, MO 63146, United
 States

Sales/Order desk
 Phone: (800) 268-7638
 Fax: (800) 268-7639

Quote	Q-2870585
Date	26-May-2026

Budgetary Quote

Ship To :
 Cristian Corea
 North Los Angeles County Regional Center Inc.
 9200 OAKDALE AVE., SUITE 100
 CHATSWORTH, CA 91311

Bill To:
 Cristian Corea
 North Los Angeles County Regional Center Inc.
 9200 OAKDALE AVE., SUITE 100
 CHATSWORTH, CA 91311

Quote Prepared For	Cristian Corea North Los Angeles County Regional Center Inc. Phone: 818-756-5805 Email: ccorea@nlacrc.org
Quote Sent By	Grace Tang grace.tang@softchoice.com Phone: (949) 617-3310 Fax:
Comments	

Microsoft NCE CSP | Triennial Billing on Triennial Commitment
Triennial Billing on Triennial Commitment
Quote only valid for May 2026 Purchase
DISCLAIMER: Cancellation requests must be submitted to Licensing Operations within 24 Hours of purchase

Item #	Mfg Sku #	Description	Qty	Billing Frequency	Start Date	End Date	Unit Price	Extended Price
2001125472	CFQ7TTC0LFLZ: 001B	MICROSOFT 365 E5 (NON-PROFIT PRICING) - TRIENNIAL BILLING ON 3-YEAR COMMITMENT	1030	Every 3 Years	01-Jul-2026	30-Jun-2029	\$810.00	\$834,300.00
2000400489		Renewal EA to CSP- Upgrade from Yearly to Triennial						

Budgetary Quote

		GROUP TOTAL	\$834,300.00
		SUBTOTAL	\$834,300.00
		DELIVERY: Ground - 3 to 5 days	\$0.00
		State Tax	\$0.00
		Local Tax	\$0.00
All currency in this quote is in (USD).		TOTAL	\$834,300.00

Lease and Financing payment options are available, please call for special pricing.

Customer agrees to the following terms, as applicable:

Azure: The purchase and sale of the Azure subscription resold through Softchoice is governed by the Azure CSP resale terms set out at <https://www.softchoice.com/legal/azurecsp>. Following Customer's acceptance of this Quote, Softchoice will initiate the Azure subscription. You may be eligible for Softchoice Cloud Lifecycle Program as set out at <https://www.softchoice.com/legal/azureclp>, at no additional cost.

Microsoft 365: The purchase and sale of the Microsoft 365 subscription resold through Softchoice is governed by the Microsoft 365 CSP resale terms set out at <https://www.softchoice.com/legal/M365csp>. Following Customer's acceptance of this Quote, Softchoice will initiate the Microsoft 365 subscription. You may be eligible for Softchoice's Workplace Lifecycle program as set out at <https://www.softchoice.com/legal/wlp>, at no additional cost.

Pricing, availability, and special offers subject to change without notice.

Signature :

Name :

Title :

Date :

PO# : {{PO_es :signer1}}



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)	SANDIS Hosting and Support Renewal
2.	Name of Vendor or Service Provider	CloudSAFE
3.	The Purpose of the Contract	<p>As part of day-to-day business operations, the organization relies heavily on the SANDIS application to support critical case management functions. Currently, the North LA Regional Center's SANDIS environment is hosted in the IBM Cloud and monitored and managed by CloudSAFE.</p> <p>Renewing and optimizing this agreement will ensure the continued availability, security, and performance of the SANDIS platform while aligning our technology strategy with the organization's long-term operational and cybersecurity objectives</p>
4.	Contract Term(s)	06/15/2026 to 06/14/2029 – 36 months
5.	Total Amount of the Contracts	Maximum contract amount of \$271,968.48
6.	Rate of Payment or Payment Amount	\$90,656.16 annually , invoiced in three annual payments.
7.	Method or Process Utilized to Award the Contract	<p>The IT Director has completed due diligence and confirmed that the current SANDIS hosting and support services continue to meet the organization's operational and business needs.</p> <p>Competitive bidding is not applicable, as SANDIS is the standardized case management platform used by California Regional Centers. Replacing the current solution would result in significant costs, operational disruption, and increased risk.</p> <p>Renewing the existing agreement is the most cost-effective and practical approach, ensuring continued access to critical SANDIS services, system reliability, business continuity, and support for future organizational growth.</p>

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

CONTRACT SUMMARY AND BOARD RESOLUTION

The North Los Angeles County Regional Center (“**NLACRC**”) Board of Trustees reviewed and discussed the Services Agreement between NLACRC and CloudSAFE.

RESOLVED THAT in compliance with NLACRC’s Board of Directors Contract Policy, on November 12, 2025, the CloudSAFE contract agreement was reviewed and discussed by the NLACRC Board of Trustees. 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, Deputy Director, Chief Financial Officer, 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 Board of Trustees; iii) the Resolution is in full force and has not been revoked or changed in any way.

Curtis Wang, Board Secretary



Background

As part of day-to-day business operations, the organization relies heavily on the SANDIS application to support critical case management functions. Currently, the North LA Regional Center's SANDIS environment is hosted in the IBM Cloud and monitored and managed by CloudSAFE.

Renewing and optimizing this agreement will ensure the continued availability, security, and performance of the SANDIS platform while aligning our technology strategy with the organization's long-term operational and cybersecurity objectives.

The proposed renewal will:

- Maintain uninterrupted access to critical SANDIS applications and services
- Provide disaster recovery hosting capabilities to support business continuity
- Ensure ongoing monitoring, management, and support of the SANDIS environment
- Simplify vendor management and contractual oversight
- Improve cost predictability and operational efficiency
- Support future organizational growth and technology initiatives through scalable infrastructure
- Enhance system reliability, security, and compliance through managed cloud services

Assessment

Based on our current staffing levels and anticipated organizational growth, we recommend extending our existing SANDIS agreement for an additional 36 months. Maintaining this partnership will support business continuity, ensure ongoing access to critical services, and accommodate future growth requirements.

Recommendation

Approve the renewal of the CloudSAFE agreement.

- Total **\$271,968.48** for 36 months (06/15/2026 to 06/14/2029)
- **\$90,656.16 annually**, invoiced in three annual payments.



CLOUDSAFE

PRESENTED TO: North Los Angeles County Regional Center

Prepared For:
6/1/2026

Prepared By:
Steven Shirley
Sales Executive
sshirley@cloudsafe.com
844-600-0075



CLOUDSAFE

Monthly Recurring Price (MRP)

Group1

Qty	Description
28,000	IBM i Hosting - Power CPW - 1 CPW
26,000	IBM i Hosting - Power CPW - 1 CPW
104	IBM i Hosting - Power Memory - 1GB RAM
2,700	IBM i Hosting - Power Cloud Storage - 1GB Storage
2	<p>IBM i Licensing - 1 LPAR</p> <ul style="list-style-type: none">• IBM i Base OS Licenses V7.4 or V7.5 (Per Core Licensing)• IBM i License Program Products (LPPs) listed below:<ul style="list-style-type: none">• 5770-AF1 IBM Advanced Function Printing• 5761-DB1 System/38 Utilities• 5770-DG1 IBM HTTP Server for i• 5722-IP1 IBM Infoprint Server for iSeries• 5770-JS1 IBM Advanced Job Scheduler for i• 5770-JV1 IBM Developer Kit for Java• 5770-ST1 DB2 Query Mgr and SQL DevKit• 5770-TC1 IBM TCP/IP Connectivity Utilities for i• 5770-UME IBM Universal Manageability Enablement for i• 5722-VI1 IBM Content Manager for iSeries• 5722-WE2 Web Enablement• 5733-IBM DB2 Web Query for i• 5770-BR1 IBM BRMS• 5770-XW1 IBM Access Family• 5770-WDS Application Development• 5770-PT1 IBM Performance Tools for i• 5770-QU1 Query for i• Monitoring Agent• LPAR2RRD Performance Tool



Qty	Description
1	<p>Disaster Recovery Base Subscription - SAN Replication</p> <ul style="list-style-type: none">• Data replicated in near real-time between primary and secondary CloudSAFE sites via SAN-to-SAN replication• 1 Annual DR Test or DR Failover up to 5 contiguous days• System administration and maintenance of DR infrastructure• 24x7x365 Phone Support (authorized IT contacts only)
2,000	IBM i DR Hosting - Power Storage - 1GB
1	<p>IBM i Managed Services - 1 LPAR</p> <ul style="list-style-type: none">• Utilize monitoring software to monitor and report on the IBM i LPARs 24/7 via the command console for the following:<ul style="list-style-type: none">• Last System Save• Installed OS level• PTF Status• PTFs Installed• Total DASD allocated to ASP• Amount of DASD used in ASP• Review and analyze Disk Errors, System Errors, and QSYS Message Errors• Review new IBM i OS releases with Customer• Review released IBM PTF, Cumulative packages. (Determine PTF and Cumulative PTF update schedule i.e. N-1)• Assist with, or install, required PTFs quarterly per Customer approval• Highly Scored CVE fixes to be applied as observed by their temporal score as soon as possible• Review Technology Refreshes and the functionality that they provide with Customer personnel• Updates to HMC code levels due to CVE activity• Updates to Power Server Firmware level or upgrading of said remissions due to CVE activity.• Services as required for trouble shooting Power Systems, iOS operating software, general security, and network issues• Provide Printer Outq configuration which includes changes, creation, and deletions• Identify and report on sudden/unexpected increases in disk utilization• Monitor track and report disk usage (i.e. if usage is above 85%)
5,000	<p>IBM i DR Hosting - Power CPW - 1 CPW</p> <ul style="list-style-type: none">• Additional daily usage fee billed during actual DR event
48	<p>IBM i DR Hosting - Power Memory - 1GB RAM</p> <ul style="list-style-type: none">• Additional daily usage fee billed during actual DR event



Qty	Description
2	Managed Multi-tenant Firewall Network <ul style="list-style-type: none">• Logically-separated firewall policy on a multi-tenant firewall• Managed Services & Monitoring:<ul style="list-style-type: none">• Quarterly Firmware Patching• Fully Managed Configuration Changes• Up/Down Monitoring• CPU Usage Monitoring• RAM Usage Monitoring• Interface Usage Statistics• Supports up to 5 policy-based VPNs• Supports Customer-side IP ranges up to a single /16
50	Connectivity - 1Mbps Blended Internet
25	Connectivity - 1Mbps Blended Internet

PRICING, FEES AND PAYMENT SCHEDULE

Pricing	
Total Monthly Recurring Price (MRP)*	\$7,554.68
Total Non Recurring Price (NRP)*	\$0.00
Total Resale Price	\$0.00
Service Term - Months	36

Assumption and Conditions

This Agreement and all referenced documents supersedes and replaces the existing agreement, including all current terms and any applicable change orders. The revised agreement establishes a new term of thirty-six (36) months, commencing on June 15, 2026.

- Monthly recurring fees and the contract start date will begin on the earlier of the following:
 - CloudSAFE has delivered the solution, **or**
 - Sixty (60) days from the customer's execution date, unless otherwise noted.
- All non recurring or onboarding fees will be invoiced upon execution unless otherwise noted.



CLOUDSAFE

- For the avoidance of doubt, this document constitutes the "Statement of Work" as referenced in the MSA.
- Customer will designate a Customer Point of Contact for communications, issue resolution, manage any Customer tasks in a timely manner.
- Customer will provide timely and necessary logical and /or physical access (on-prem or in a datacenter) required for CloudSAFE to deliver the services.
- Provide CloudSAFE with the necessary connectivity (site-to-site VPN or CloudSAFE RMM tool) to perform the Services.
- Customer will permit CloudSAFE to install any software, tools, appliances, etc. required to perform the services.
- As available, Customer to provide current state network diagrams, system configurations, and operations procedure documentation such as disaster recovery procedures as they relate to the Services being provided.
- Customer will provide support for Customer networks unless otherwise agreed upon in this SOW.
- Customer will provide a list of authorized contacts and their corresponding permissions as they pertain to the CloudSAFE Services. For example, this will include contract approvers, critical alert contacts, etc.
- As applicable to the Services, Customer will inform CloudSAFE of all maintenance scheduled for the systems, including software and hardware upgrades and installations.
- Customer is responsible for maintaining manufacturer support and maintenance on all Customer-owned systems related to the Services.
- Customer will collaborate with CloudSAFE, and as required, assist in issue resolution related to the services.
- CloudSAFE is not responsible or liable for performance or non-performance of the IP transport circuits or any other carrier services.
- Customer acknowledges the potential risks (outages, data loss, etc.) of running unsupported Operating Systems. CloudSAFE may assist Customer on a best effort basis to troubleshoot issues at the hourly rates identified herein.
- All additional support services are billed at a rate of \$225 per hour. Time is tracked and billed in 1-hour increments.
- Disaster Recovery - Customer will integrate CloudSAFE Operations into its change control procedures in order to maintain functional DR orchestration.
- Disaster Recovery - Customer will have limited access to DR management consoles and/or portals.
- Disaster Recovery - Customer is responsible for purchasing and installing all required licenses and ongoing software maintenance and support for Microsoft, Citrix, VMware and any other 3rd party software applications that will be installed on Service Provider owned servers except where expressly indicated otherwise in this agreement.
- Hosting - As applicable, Customer will provide CloudSAFE with a list third-party applications running on each machine, including databases.



CLOUDSAFE

- Hosting - Customer is responsible for all testing prior to going live in the cloud environment including but not limited to application testing, performance testing, interface testing, and network testing.
- Hosting - Customer responsible for obtaining and applying 3rd party application keys into the cloud environment.
- Hosting - Customer is responsible for purchasing all required licenses and ongoing software maintenance and support for Microsoft, Citrix, VMware and any other 3rd party software applications that will be installed on Service Provider owned servers except where expressly indicated otherwise in this agreement.
- Hosting - From time to time, software manufacturers (i.e. Microsoft, VMware, Citrix, etc.) notify Service Providers of increases to the price of products included in their respective software license rental agreements. When these monthly rental prices increase, CloudSAFE will notify Customer and Customer acknowledges that their license fees may increase during the term as a result.
- Hosting - Customer will purchase and maintain the required IP Transit and/or IP Transport connectivity service to CloudSAFE's datacenters.
- Hosting and Managed Services - Customer will notify CloudSAFE Support in a timely manner of any change freeze periods required. Customer acknowledges that maintenance and updates delayed due to Customer freeze periods could cause performance and/or security issues. This does not limit CloudSAFE's ability to perform maintenance on multitenant infrastructure.
- IBM Hosting - Unless otherwise agreed upon in this SOW, CloudSAFE does not include IBM Service Extensions for hosted LPARs running End of Program Support Operating Systems.
- IBM Hosting - CloudSAFE assumes Customer has a fully functional and correctly configured Simple Mail Transfer Protocol (SMTP) with appropriate Domain Name System (DNS) records in place. Unless otherwise agreed upon in this SOW, CloudSAFE is not responsible for any SMTP configuration, troubleshooting, remediation, or integration with external services (i.e. Microsoft 365, Google Workspace, etc.).
- Multi-tenant Firewall - Multi-factor Authentication ("MFA") is required to be enabled.
- Multi-tenant Firewall - By default, email MFA will be turned on. CloudSAFE supports more secure MFA options, the cost of which is not included unless otherwise agreed upon in writing in this SOW.
- This quote, including its associated pricing, remains valid until the specified expiration date or for 60 days from the date of issue—whichever comes first. After this period, pricing is subject to review and may be adjusted.



CLOUDSAFE

AGREED AND ACCEPTED:

Signature	
CloudSAFE	North Los Angeles County Regional Center
Signed: _____	Signed: _____
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

IN WITNESS WHEREOF, I hereby acknowledge that: (a) I have read and agree to the terms and conditions of Q-02418; (b) I am duly authorized by Customer to contractually bind it; and (c) on behalf of Customer, I have read and agree to the [CloudSAFE Master Services Agreement \("MSA"\)](#).

Microsoft Volume Licensing - Customer Price Sheet - Final Pricing

Quote Number:	3189755.003	Billing currency:	USD
Creation Date:	5/23/2026	Term Of Agreement:	3 Years
Effective Duration:	30 days	Opportunity ID:	
Enrollment Number:		Payment Schedule:	Annual
Language:	English (United States)	DCoE GS	
Price List Month:	May 2026	Framework ID:	Non Profit Framework E6

Direct Enterprise Enrollment - Renewal Quote

Customer Contact

Vipin Gautam	North Los Angeles County Regional Center
Phone: 8187566263	9200 OAKDALE AVE STE 100
Fax:	CHATSORTH, California, US, 91311-6505
VGautam@nlacrc.org	

Partner Contact(s)

Software Advisor

Licensing Administrator	SoftChoice Corporation
Phone: 416-588-9002 ext. 2307	314 W Superior St, STE 400
Fax:	Chicago, Illinois, US, 60654-3538
msselquestconfirmation@softchoice.com	

Microsoft Contact

TSISMBCE
TSISMBCE@microsoft.com

New Purchases

Purchase Order Information

Sections	Purchase Order Number	Purchase Order Date
Section 1		
Section 2		

Quote Summary	
Summary Item	Totals (USD)
Customer Earned Price (3 Years)	261,921.63
Total Credit Amount	0.00
Total Annual Payment Year 1	87,307.21
Total Annual Payment Year 2	87,307.21
Total Annual Payment Year 3	87,307.21

SECTION 1 - Licenses and Software Assurance					
Pricing & Usage Year 1					
Product Description	Part Number	Net Unit Price (USD)	License Quantity	Usage Country	Extended Amount (USD)
Additional Products					
SQL CAL ALng SA Device CAL	359-00792	19.54	500	United States	9,770.00
SQL Server Enterprise Core ALng SA 2L	7JQ-00343	1,285.39	6	United States	7,712.34
SQL Server Standard ALng SA	228-04433	83.95	1	United States	83.95
SQL Server Standard Core ALng SA 2L	7NQ-00292	335.23	4	United States	1,340.92
Total Year 1 Payment					18,907.21
Invoice Date: Enrollment Effective Date or if received after Enrollment Effective Date upon our acceptance					
Pricing & Usage Year 2					
Product Description	Part Number	Net Unit Price (USD)	License Quantity	Usage Country	Extended Amount (USD)
Additional Products					
SQL CAL ALng SA Device CAL	359-00792	19.54	500	United States	9,770.00
SQL Server Enterprise Core ALng SA 2L	7JQ-00343	1,285.39	6	United States	7,712.34
SQL Server Standard ALng SA	228-04433	83.95	1	United States	83.95
SQL Server Standard Core ALng SA 2L	7NQ-00292	335.23	4	United States	1,340.92
Total Year 2 Payment					18,907.21
Invoice Date: 1st Anniversary Date					
Pricing & Usage Year 3					
Product Description	Part Number	Net Unit Price (USD)	License Quantity	Usage Country	Extended Amount (USD)
Additional Products					
SQL CAL ALng SA Device CAL	359-00792	19.54	500	United States	9,770.00
SQL Server Enterprise Core ALng SA 2L	7JQ-00343	1,285.39	6	United States	7,712.34
SQL Server Standard ALng SA	228-04433	83.95	1	United States	83.95
SQL Server Standard Core ALng SA 2L	7NQ-00292	335.23	4	United States	1,340.92
Total Year 3 Payment					18,907.21
Invoice Date: 2nd Anniversary Date					
TOTAL SECTION 1 VALUE YEARS 1 - 3					56,721.63

SECTION 2 - Monthly Subscriptions									
Pricing & Usage Year 1									
Product Description	Part Number	Usage Indicator	Usage Start Date	Unit Of Measure	Unit Quantity	Net Unit Price (USD)	License Quantity	Usage Country	Extended Amount (USD)
Enterprise									
M365 E5 Unified Sub Per User	AAD-33168	Adjustable	7/1/2026	Monthly	12	22.80	250	United States	68,400.00
Total Year 1 Payment									68,400.00
Invoice Date: Enrollment Effective Date or if received after Enrollment Effective Date upon our acceptance									
Pricing & Usage Year 2									
Product Description	Part Number	Usage Indicator	Usage Start Date	Unit Of Measure	Unit Quantity	Net Unit Price (USD)	License Quantity	Usage Country	Extended Amount (USD)
Enterprise									
M365 E5 Unified Sub Per User	AAD-33168	Adjustable	-	Monthly	12	22.80	250	United States	68,400.00
Total Year 2 Payment									68,400.00
Invoice Date: 1st Anniversary Date									
Pricing & Usage Year 3									
Product Description	Part Number	Usage Indicator	Usage Start Date	Unit Of Measure	Unit Quantity	Net Unit Price (USD)	License Quantity	Usage Country	Extended Amount (USD)
Enterprise									
M365 E5 Unified Sub Per User	AAD-33168	Adjustable	-	Monthly	12	22.80	250	United States	68,400.00
Total Year 3 Payment									68,400.00
Invoice Date: 2nd Anniversary Date									
TOTAL SECTION 2 VALUE YEARS 1 - 3									205,200.00
TOTAL DEAL VALUE YEARS 1 - 3									261,921.63

Future Pricing				
Enterprise Online Services				
Product Description	Part Number	Net Unit Price(USD) / Month		
Future Monthly - Enterprise Online Services				
M365 E5 Unified Sub Per User	AAD-33168	22.80		
Additional Products				
Product Description	Part Number	Pricing Information		
		Net Unit True up Price (USD)		
True-Ups		Year 1	Year 2	Year 3
SQL CAL ALng LSA Device CAL	359-00765	126.98	107.45	87.91
SQL Server Enterprise Core ALng LSA 2L	7JQ-00341	8,355.00	7,069.61	5,784.22
SQL Server Standard ALng LSA	228-04437	545.74	461.78	377.83
SQL Server Standard Core ALng LSA 2L	7NQ-00302	2,178.91	1,843.68	1,508.45
		Net Unit True up Price (USD)		
Step-Ups		Year 1	Year 2	Year 3
SQL Server Enterprise Core ALng SASU 2L SQL Svr Std	7JQ-00448	6,176.09	5,225.93	4,275.77

Product Notes
Note 1: If the payment structure is changed, the list price may not reflect the actual list price but may be updated to reflect the payment structure chosen.
Note 2: Purchase Orders should include taxes where applicable.
Note 3: Microsoft Professional Services: If no Professional Services support SKU is listed on this Price Sheet, Customer acknowledges that such support is not included in this Enterprise Agreement.
Note 4: The purchase of Services for which Enrolled Affiliate is invoiced under these terms and conditions is strictly at Enrolled Affiliate's option. Enrolled Affiliate understands there is no obligation to purchase Services from Microsoft. Enrolled Affiliate further understands that the price of Services purchased from Microsoft is the same regardless of whether Customer chooses to license Microsoft software under Customer's Enterprise Agreement or through any other Microsoft Services channel.
Note 5: For Monthly Subscription Licenses, including Online Services, Total Extended Amount will be calculated to reflect Monthly Net Unit Price multiplied by Months Remaining multiplied by License Quantity. If the Usage Date changes to a later date which impacts Months Remaining, this Extended Amount will be used to reflect this proration for any month invoiced after the initial month. The Usage Start Date only applies to the initial Pricing and Usage period. Subsequent Pricing and Usage periods align to continue coverage until the end of the subscription term.
Note 6: Future Monthly Subscription pricing is expressed in monthly terms to support pro-ration of months remaining in the Enrollment based on usage date of order. Online Services must be ordered prior to deployment, except where permitted through License Reservation for those Online Services eligible for the true-up or annual order process.
Note 7: For on-premises Subscription Licenses, true-up order must reflect the correct Usage Date when incremental Product quantity was first used or Qualified Devices/Users (if applicable) were added.

Terms and Conditions

Unless otherwise indicated on the Customer Price Sheet, Microsoft will invoice Enrolled Affiliate in 3 equal annual installments. The first installment will be invoiced upon acceptance of the Enrollment, and thereafter on the anniversary of the Enrollment.

Delivery and Payment Terms: Subject to Microsoft's review of Enrolled Affiliate's financial condition and overall creditworthiness, all amounts will be due and owing within 30 calendar days of the date of Microsoft's invoice. This payment due date is specified on the invoice. The terms of any extension of credit under this Enrollment may be revised or withdrawn at any time upon Microsoft's written notice and non-payment within payment terms may result in the Enrolled Affiliate's Enrollment being placed on hold or terminated. Microsoft may, at its option, assess a finance charge of the lesser of 1% per month, or part thereof, or the highest amount allowed by law on all past due amounts from the first day the amount is past due until the amount is paid in full, and will be payable on demand. Enrolled Affiliate must make all payments in the form of bank wire transfers or electronic funds transfers through an automated clearinghouse with electronic remittance detail, in accordance with the payment instructions Microsoft provides on its invoice to Enrolled Affiliate.

PLEASE NOTE: At the start of each term of an Enrollment, price levels are established for that term based upon terms in the applicable Agreement and Enrollment. For Direct Enrollments, final pricing is established by the licensing Microsoft affiliate based on the applicable price levels and other factors. For Indirect Enrollments, final pricing is established by the Customer's reseller based on the applicable price levels and other factors. Therefore, Customers should not expect to receive the same pricing across different Enrollments, particularly when the Enrollments are under different channel models (Direct and Indirect). If an Affiliate is not included under this Enrollment, but signs a separate Enrollment, that Affiliate may be subject to pricing other than what has been established in this Enrollment. While the payment on an initial order and any order for Online Services may be spread annually across the term of the Enrollment, any subsequent additional product and true-up orders for License & Software Assurance are invoiced in total unless otherwise specified.

Method for determining Enrolled Affiliate's price levels is described in the Agreement and Enrollment.

The Customer Price Sheet is **confidential** between the licensing Microsoft Affiliate and Enrolled Affiliate. However, Enrolled Affiliate must provide the signed final Customer Price Sheet to Enrolled Affiliate's Software Advisor. The Software Advisor will in turn submit the Customer Price Sheet along with the complete and signed Enrollment to the Microsoft Affiliate to process for billing.

This renewal proposal is valid through the expiration date of your current enrollment. If the renewal agreement is signed and Purchase Order (Order) is submitted to Microsoft processing center after the expiration date, the negotiated overall discount on this agreement will be decreased by at least 3 percentage points.

North Los Angeles County Regional Center by signing the signature form/cover page, acknowledges that it has read the enrollment referred to in the Customer Price Sheet (including any amendments to that enrollment). Refer to the enrollment for a description of payment terms. All pricing and other terms are subject to change by Microsoft at any time until execution and delivery by all parties of the final enrollment and all other necessary legal documentation. Please do not sign the signature form/cover page or process this price sheet unless Final Price Sheet is indicated on top of the first page.

**North Los Angeles County Regional Center
CalPERS Required Employer Contributions
Fiscal Year 2026-2027**

A	CalPERS Unfunded Accrued Liability ("UAL") Contribution Assessment (Paid Monthly)	\$ 1,900,601.00
B	Option to Prepay UAL Contribution Assessment as a Lump Sum (Must be Paid by July 31, 2026)	\$ 1,839,100.00
C	Savings from Prepayment as a Lump Sum (A - B = C)	\$ 61,501.00



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 NLACRC’s CalPERS Unfunded Accrued Liability Trust Account in the amount of **\$1,839,100.00** to CalPERS for the annual lump sum prepayment of NLACRC’s required employer unfunded accrued liability contribution for fiscal year 2026-2027.

Curtis Wang, Board Treasurer

May 21, 2026

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

BOARD RESOLUTION FOR DISBURSEMENT FROM CALPERS UNFUNDED ACCRUED LIABILITY TRUST ACCOUNT

RESOLVED that the Board of Trustees of the North Los Angeles County Regional Center (“NLACRC”) authorizes a disbursement from NLACRC’s CalPERS Unfunded Accrued Liability Trust Account in the amount of **\$1,839,100.00** to CalPERS for the annual lump sum prepayment of NLACRC’s required employer unfunded accrued liability contribution for fiscal year 2026-2027.

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.

Curtis Wang, Board Secretary

June 10, 2026
Date



NORTH LOS ANGELES COUNTY REGIONAL CENTER FISCAL YEAR (FY) 2026-27 PERFORMANCE MEASURES DRAFT

Starting in FY 2026–27, performance measures have been restructured into the eight (8) focus areas listed below. This change reflects updates by the Department of Developmental Services (DDS) to its Regional Center Performance Measures (RCPM), which are designed to track outcomes and assess each Regional Center’s progress toward achieving its established goals and objectives. Each focus area includes specific performance measures established by DDS in accordance with Welfare and Institutions Code (WIC) sections 4629, 4620.5, or both.

Focus Areas

- I. Community Integration
- II. Early Start – Childhood
- III. Employment
- IV. Equity and Cultural Competency
- V. Innovation in Service Availability, Delivery, and Technology
- VI. Individual/Family Experience and Satisfaction
- VII. Person-Centered Planning
- VIII. Service Coordination and Regional Center Operations

Measure Types

Policy measures are focused on priorities outlined by the Department, which may or may not be tied to law or regulations (ex. employment goals).

Compliance measures are focused on requirements outlined in law or regulations (ex. Early Start timeframes).

Incentive measures may include public recognition or monetary incentives. In some cases, an incentive measure will start off with establishing a baseline. The purpose of these measures is to incentivize high quality regional center operations and performance above and beyond what is required (ex. service coordinator competency training).

Focus Area I: Community Integration

Purpose:

- **Support more individuals to live in home-like community settings and reduce the number of people living in large group environments.**

- **Measure I.1:** Number and percentage of adults living independently with or without supports.
- **Measure I.2:** Number and percentage of adults residing in adult Family Home Agency homes.

ACTIVITIES TO ADDRESS MEASURE I.1:

- ◆ **Empowering Independence:** NLACRC uses a person-centered approach to connect consumers and families with resources that promote independent living in the least restrictive community settings.
- ◆ **Education & Engagement:** Families and individuals served benefit from public presentations, outreach events, and accessible materials (e.g., guides and brochures), while service coordinators receive ongoing training and attend resource fairs to stay informed.
- ◆ **Culturally Competent Outreach:** Outreach Language Specialists and Transition Department staff share information on adult services and independent living through inclusive, community-based events like the Life After High School Resource Fair.

ACTIVITIES TO ADDRESS MEASURE I.2:

- ◆ **Person-Centered Access:** Individuals served and families are supported in accessing services that promote independence in the least restrictive community settings.
- ◆ **Training & Community Engagement:** NLACRC equips service coordinators and families through training, public presentations, outreach events, and informative materials.
- ◆ **Inclusive Resource Sharing:** Service Coordinators and Outreach Language Specialists attend fairs and host culturally competent events to share information on Adult Family Home Agencies and adult services.

Focus Area I: Community Integration (continued)

- **Measure I.3:** Number and percentage of adults residing in family homes (home of parent or guardian).
- **Measure I.4:** Number and percentage of adults residing in home settings.

ACTIVITIES TO ADDRESS MEASURE 1.3:

- **Person-Centered Support:** Individuals served and families access services that promote independence while ensuring appropriate care and supervision in the least restrictive community settings.
- **Training & Information Sharing:** NLACRC trains service coordinators and provides families with educational resources through public meetings, outreach events, and informational materials.
- **Community-Based Outreach:** Service coordinators and Outreach Language Specialists share details on services like Coordinated Family Supports (CFS) through culturally competent events and resource fairs.

ACTIVITIES TO ADDRESS MEASURE 1.4:

- **Ongoing Support Services:** NLACRC continues to offer Independent Living Services (ILS), Supported Living Services (SLS), and family support to assist caregivers with care and supervision in home settings.
- **New Service Offering:** NLACRC has vendored 14 providers for Coordinated Family Supports (CFS), a new service designed to support adults living in the family home.
- **Focus on Home-Based Care:** These services aim to enhance independence and quality of life for individuals residing in family homes while ensuring appropriate support is available.

Focus Area I: Community Integration (continued)

- **Measure I.5:** Number and percentage of minors living in facilities serving >6.
- **Measure I.6:** Number and percentage of adults living in facilities >6.

ACTIVITIES TO ADDRESS MEASURE 1.5:

- **Person-Centered Services:** NLACRC helps consumers and families access resources that promote independence in the least restrictive community settings, while ensuring appropriate care and supervision.
- **In-Home Support Options:** Services such as behavior intervention, respite, personal assistance, and daycare are available to support minors and adults living in the family home.
- **Education & Outreach:** NLACRC trains service coordinators and provides families with learning opportunities through public events, presentations, and informational materials.

ACTIVITIES TO ADDRESS MEASURE 1.6:

- **Person-Centered Services:** NLACRC helps consumers and families access resources that promote independence in the least restrictive community settings, while ensuring appropriate care and supervision.
- **In-Home Support Options:** Services such as behavior intervention, respite, personal assistance, and daycare are available to support adults living in the family home.
- **Education & Outreach:** NLACRC trains service coordinators and provides families with learning opportunities through public events, presentations, and informational materials.

Focus Area II: Early-Start – Childhood

Purpose:

- **Ensure young children are identified early, connected to services quickly, and transitioned smoothly into ongoing supports when needed, while also supporting accurate reporting and continuity of care.**
- **Measure II.1:** Timely Access to Early Start Services – Percent of Individualized Family Service Plans (IFSP) completed within the federally required 45-day timeframe from receipt of referral for all children under the age of three.
- **Measure II.2:** Provisional Eligibility – Number of children who turn age 5 and continue regional center services through provisional eligibility.

ACTIVITIES TO ADDRESS MEASURE II.1:

- **CSC Staffing** – NLACRC hired additional CSCs in the Early Start Intake Department, reducing caseloads and supporting timely evaluations and assessments.
- **30-Day Intake Timeline** – Early Start Intake implemented a 30-day timeline from referral to eligibility determination and transfer to an ongoing Early Start CSC, ensuring timely IFSP development.
- **Streamlined Internal Processing** – Internal procedures were updated to shorten response times.

ACTIVITIES TO ADDRESS MEASURE II.2:

- **Timely Age 5 Eligibility Support** – Increased vendored psychologists to ensure timely eligibility determinations and continuity of services.
- **Family Engagement on Eligibility** – Ongoing discussions with parents to support transition to regional center eligibility by age 5.

Focus Area II: Early-Start – Childhood (continued)

- **Measure II.a.1:** Submission of Completed Early Start Report (ESR) - Percentage of completed ESR submitted to DDS for children exiting Early Start, inclusive of all required fields.
- **Measure II.a.2:** Planning for Services After Early Start.

ACTIVITIES TO ADDRESS MEASURE II.a.1:

- **ESR Data Monitoring** – Management regularly reviews ESR data, including at age 3, to ensure completeness.
- **Follow-Up for Missing Information** – CSCs contact families up to three months after age 3 to obtain any outstanding ESR data.

ACTIVITIES TO ADDRESS MEASURE II.a.2:

- **Transition IFSP Tracking** – Supervisors and CSCs use the CMF tracking system to monitor due and completion dates and ensure timely Transition IFSPs.
- **Pre-Age 3 Case Transfers** – Early Start CSCs transfer cases up to 30 days before age 3 to support timely IPP scheduling within 60 days of the child's third birthday.

Focus Area III: Employment

Purpose

- To help more people with developmental disabilities get and keep meaningful jobs in the community, earn real wages, and build greater independence and inclusion.

- **Measure III.1:** Number and percentage of individuals ages 16-64 with earned income.
- **Measure III.2:** Average annual wages for individuals ages 16-64.
- **Measure III.3:** Number and percent of adults who entered competitive integrated employment following participation in a Paid Internship Program (PIP)
- **Measure III.4:** Average hourly or salaried wages and hours worked per week for adults who participated in a Paid Internship Program (PIP) during the prior fiscal year.
- **Measure III.5:** Average wages and hours worked for adults engaged in competitive integrated employment (CIE) on behalf of whom incentive payments have been made.
- **Measure III.6:** Total number of 30-day, 6-month, and 12-month incentive payments have been made.

ACTIVITIES TO ADDRESS MEASURES III.1-6:

- **Employment Data & Partnerships:** NLACRC's Employment Specialist gathers data on integrated employment and paid internship programs (PIP) through partnerships with service providers.
- **Training & Workshops:** NLACRC hosts employment-related workshops for individuals, families, and providers, covering topics like WIPA, DOR, CalABLE, and customized employment strategies.
- **Customized Career Support:** NLACRC has vended 7 Coordinated Career Pathways providers and trained 97 DSPs/providers through ACRE to support personalized employment planning.

Focus Area III: Employment (continued)

- **Measure III.a.1:** Percentage of adults having competitive, integrated employment as a goal/outcome in their IPP and have a job with reportable wages.
- **Measure III.a.2:** Data updates and reporting – Percentage of individuals ages 16 and older who have updated employment-related information documented in the Client Development Evaluation Report (CDER).
- **Measure III.a.3:** Development and Outreach – Implementation of the Employment Development and Outreach Plan to increase employment opportunities and outcomes for individuals.

ACTIVITIES TO ADDRESS MEASURES III.a.1-2:

- **Employment First In-Person Trainings** - NLACRC Employment Specialists are delivering in-person “Employment First” trainings to Transition and Adult Units across all three valleys, promoting resources, employment benefits, and coordinated service planning.

ACTIVITIES TO ADDRESS MEASURE III.a.3:

- **Outreach Plan Developed** - The Outreach Plan for FY2026-27 has been developed.
- **Community Engagement & Partnerships** – NLACRC’s Employment Specialists actively participated in key community and internal partnerships and events, including committees, workshops, transition fairs, and family expos.
- **Statewide Presentation & Impact** – Employment Specialist presented on “Employment First” and Coordinated Career Pathways” at the CalTASH Sacramento conference, reaching over 100 attendees.

Focus Area IV: Equity and Cultural Competency

Purpose

- **To Ensure people receive equitable services regardless of their background, language, or where they come from.**

- **Measure IV.1:** Expenditures: In-Home Purchase of Services (POS) – Comparison of the POS expenditure amounts for individuals living at home to identify any differences across race, ethnicity and/or language when compared to the per capita average.
- **Measure IV.2:** Expenditures: In-Home Purchase of Services (POS) - Comparison of POS expenditure amounts for all respite services delivered to people living in family homes, across race, ethnicity and language, when compared to the per capita average.
- **Measure IV.3:** Service Utilization: Early Start – Per capita Early Start Expenditures, separated and compared by race, ethnicity, and language preference.
- **Measure IV.a.1:** Linguistic Diversity – Increase number of bilingual staff, including service coordinators, intake staff and first line supervisors, over FY 2025-26 in one of the RC's top 5 languages spoken.

ACTIVITIES TO ADDRESS MEASURES IV.1-3:

- ◆ See activities listed in I.1-6.

ACTIVITIES TO ADDRESS MEASURE IV.a.1:

- ◆ **Bilingual Recruitment** – Targeted hiring to recruit bilingual candidates.
- ◆ **Staff Retention** – Incentives to retain bilingual staff.
- ◆ **Staffing Needs Monitoring** – Ongoing tracking of staffing levels and language needs.

Focus Area V: Innovation in Service Availability, Delivery and Technology

Purpose:

- **Ensure the regional center website is accessible and easy for all people, including individuals with disabilities, to use and access information online.**

- **Measure V.1: Website Accessibility**

- Regional center website meets 100% of Web Contents Accessibility Guidelines 2.1 (WCAG 2.1)
- Regional center's website meets WCAG 2.2 Guidelines.

ACTIVITIES TO ADDRESS MEASURE V.1:

- ◆ **Website Accessibility Compliance** – Ongoing collaboration with consultants and web developers to ensure WCAG compliance.

Focus Area VI: Individual/Family Experience and Satisfaction

Purpose:

- **To understand whether individuals and families feel supported, heard, and satisfied with the services they receive.**
- **Measure VI.1:** Number and percent of individuals, by race/ethnicity, who are satisfied with the services and supports received by the family and family member. *(Data source: National Core Indicator (NCI) surveys)*
- **Measure VI.2:** Number and percent of individuals, by race/ethnicity, whose IPP/IFSP includes all of the services and supports needed. *(Data source: NCI surveys)*
- **Measure VI.3:** Number and percent of individuals who feel that services and supports have made a positive difference in the life of their family member. *(Data source: NCI surveys)*
- **Measure VI.a.1:** Individual Program Plan Experience: Percent of IPP surveys received by the Department compared to total number of IPP's completed per quarter (locked/ distributed)

ACTIVITIES TO ADDRESS MEASURES VI.1-3:

- **Direct Outreach** – Email communications to individuals and families, plus featured NCI survey content in NLACRC News You Can Use.
- **Digital Engagement** – Posts shared across NLACRC social media channels.
- **Website Promotions** – NCI survey information posted on the NLACRC website.

ACTIVITIES TO ADDRESS MEASURE VI.a.1:

- **Promotion of IPP Survey at Conclusion of Meetings** – Service coordinators share information with individuals served and families at the conclusion of their IPP meetings encouraging them to complete the IPP survey, including providing a flyer available in NLACRC's core languages.
- **Post-Meeting Follow-Up and Survey Reminders** - Post-meeting reminders are sent to individuals served and families in NLACRC's core languages encouraging them to complete the IPP survey, including a mailer, text message, and newsletter.

Focus Area VII: Person-Centered Planning

Purpose:

- **Ensure services are built around the individual's goals, preferences, culture, and choices — not just around available programs or systems.**
- **Measure VII.1:** Person-Centered Facilitation Skills – Regional centers have one certified person-centered plan facilitation trainer employed for every 10,000 people enrolled in services.
- **Measure VII.2:** Informational Outreach to Individuals and Families – Implementation of the informational outreach to individuals and families about person-centered practices.

ACTIVITIES TO ADDRESS MEASURE V.1:

- ◆ **Certified Person-Centered Plan Facilitation Trainers** - NLACRC currently employs seven (7) certified person-centered plan facilitation trainers to meet this performance measure.

ACTIVITIES TO ADDRESS MEASURE VII.2:

- ◆ See activities listed in I.1-6.

Focus Area VIII: Service Coordination and Regional Center Operations (Fiscal Accountability & Stewardship)

Purpose:

- **To ensure public funds are managed responsibly, transparently, and according to state and federal requirements.**
- **Measure VIII.1:** The regional center achieves an unqualified independent audit with no material finding(s).
- **Measure VIII.2:** The regional center achieves substantial compliance with the Department fiscal audit.
- **Measure VIII.3:** The regional center operates within operations budget.
- **Measure VIII.4:** Compliance with Vendor Audit Requirements per contract, Article III, Section 9 - The number of vendor audits completed compared to the number of vendor audits required per Article III, Section 9 of the Regional Center/Department Contract.

ACTIVITIES TO ADDRESS MEASURE VIII.1:

- **Audit Readiness & Internal Controls** - Strengthen internal financial controls, conduct pre-audit reviews, and implement corrective actions to ensure an unqualified independent audit with no material findings.

ACTIVITIES TO ADDRESS MEASURE VIII.2:

- **Fiscal Compliance Monitoring** - Perform ongoing fiscal reviews, staff training, and internal compliance checks to maintain substantial compliance with DDS fiscal audit requirements.

ACTIVITIES TO ADDRESS MEASURE VIII.3:

- **Budget Oversight & Cost Management** - Monitor expenditures monthly, implement cost-containment strategies, and align spending with projections to remain within the operations budget.

ACTIVITIES TO ADDRESS MEASURE VIII.4:

- **Vendor Audit Compliance Tracking** - Maintain a vendor audit schedule, track completion rates, and ensure all required audits are conducted per Article III, Section 9 requirements.

Focus Area VIII: Service Coordination and Regional Center Operations (Timely and Compliant Services)

Purposes:

- **To make sure individuals receive services, assessments, and authorizations on time and according to legal requirements.**

- **Measure VIII.6:** Intake/assessment timelines for individuals ages 3 and older. - The percentage of Intake/assessments completed on time compared to the total number of intake and assessments completed by the regional center within the reporting period.
- **Measure VIII.7:** Percentage of Individual Program Plan's for individuals enrolled in a federal waiver that meet requirements outlined in WIC 4646 and 4646.5.

ACTIVITIES TO ADDRESS MEASURE VIII.6:

- **Expanded Psychologist Network** - NLACRC increased the number of vendor Licensed Clinical Psychologists to boost assessment capacity and availability.
- **Broader Assessment Locations** - Assessment sites were expanded throughout the NLACRC catchment area to offer more convenient options for families.
- **Streamlined Monitoring Procedures** - Internal processes were implemented to track intake and assessment timelines, ensuring cases progress as efficiently as possible.

ACTIVITIES TO ADDRESS MEASURE VIII.7:

- **Waiver Training Presentation** - NLACRC's Federal Revenue Supervisor presented on federal waiver requirements at the Lead Trainer Connect, providing guidance and addressing staff questions.
- **Ongoing Staff Training & Support** - Federal Revenue staff provide ongoing training and support on waiver eligibility across all NLACRC offices.
- **Refresher for IPP Documentation** - eLearning refresher to strengthen case management staff's ability to identify and document assessed needs using a person-centered IPP approach, supporting increased waiver enrollment.

Focus Area VIII: Service Coordination and Regional Center Operations (Timely and Compliant Services) continued

- **Measure VIII.9:** Special Incident Reports (SIRs) are submitted within the required timeframes. - The percentage of SIR reports submitted by the vendor and regional center within the required timeframes.
- **Measure VIII.a.1:** Vendorization
 - Percentage of vendorizations that met the regulatory 45-day timeline in the Decision Stage.
 - Average number of days from application submissions to final decision on vendorization approval.

ACTIVITIES TO ADDRESS MEASURE VIII.9:

- ♦ **Vendor Training** - NLACRC Risk Assessment department conducted vendor trainings on new Title 17 vendor guidelines that were effective May 1, 2026.
- ♦ **Case Management Staff Training** – Trainings were provided to Regional Center case management staff in April 2026 on the new Title 17 Regional Center guidelines ahead of the May 1, 2026 implementation.
- ♦ **New SIR Template** - NLACRC Risk Assessment department will also introduce a new SIR template for vendor use. This template is designed to support improved compliance with Title 17 requirements and enhance adherence to reporting standards.

ACTIVITIES TO ADDRESS MEASURE VIII.a.1:

- ♦ **Standardized Vendorization Process Implementation** - NLACRC implemented the DDS Standardized Vendorization Process beginning January 1, 2026, for select service codes, and fully for all vendorizations by March 1, 2026, achieving a 100% compliance rate with the 45-day decision timeline.
- ♦ **Efficient Vendorization Turnaround Time** - NLACRC's average timeframe from application submission to final vendorization decision is 41 days.

Focus Area VIII: Service Coordination and Regional Center Operations (Timely and Compliant Services) continued

- **Measure VIII.b.2:** Timely Authorizations - Number of days between individual program plan (IPP) review and service authorization, reported as an average and range.

ACTIVITIES TO ADDRESS MEASURE VIII.b.2:

- **SIPP Signature Campaign** – NLACRC is implementing a community outreach campaign to raise awareness about the importance of signing the SIPP signature agreement, which is required for the timely authorization of services.
- **SIPP Training Initiative** – NLACRC continues to provide training to service coordinators on the importance of the SIPP signature page and the necessity of obtaining a fully executed document to ensure services are authorized in a timely manner.

Focus Area VIII: Service Coordination and Regional Center Operations (Quality Oversight & Health Compliance)

Purpose:

- **To ensure services, providers, and community settings meet health, safety, and federal quality standards.**

- **Measure VIII.4:** Compliance with Vendor Audit Requirements per contract, Article III, Section 9 - The number of vendor audits completed compared to the number of vendor audits required per Article III, Section 9 of the Regional Center/Department Contract.
- **Measure VIII.8:** Substantial compliance with HCBS Final Settings Rule: Community Settings requirements. - The number of HCBS settings vendor audits completed compared to the number of HCBS vendors required to demonstrate compliance with the settings rules.
- **Measure VIII.9:** Special Incident Reports (SIRs) are submitted within the required timeframes. - The percentage of SIR reports submitted by the vendor and regional center within the required timeframes.

ACTIVITIES TO ADDRESS MEASURE VIII.4:

- ♦ **Vendor Audit Compliance Tracking** - Maintain a vendor audit schedule, track completion rates, and ensure all required audits are conducted per Article III, Section 9 requirements.

ACTIVITIES TO ADDRESS MEASURE VIII.8:

- ♦ **HCBS Visits** – NLACRC completed all required HCBS non-residential and residential visits for 2025.
- ♦ **SLS Integration & Workplan Expansion (In Progress)** – Supported Living Services (SLS) have been added to the quality assurance review plan per DDS directive, with expansion of the HCBS Workplan to include vendors providing direct care in agency-affiliated housing.

ACTIVITIES TO ADDRESS MEASURE VIII.9:

- ♦ **Vendor Training** - NLACRC Risk Assessment department conducted vendor trainings on new Title 17 vendor guidelines that were effective May 1, 2026.
- ♦ **Case Management Staff Training** – Trainings were provided to Regional Center case management staff in April 2026 on the new Title 17 Regional Center guidelines ahead of the May 1, 2026 implementation.
- ♦ **New SIR Template** - NLACRC Risk Assessment department will also introduce a new SIR template for vendor use. This template is designed to support improved compliance with Title 17 requirements and enhance adherence to reporting standards.

Focus Area VIII: Service Coordination and Regional Center Operations (Access to Services & Provider Capacity)

Purpose:

- To improve access to services by maintaining enough providers, expanding choice, and strengthening the service system.

- **Measure VIII.a.1:** Vendorization
 - Percentage of vendorizations that met the regulatory 45-day timeline in the Decision Stage.
 - Average number of days from application submissions to final decision on vendorization approval.
- **Measure VIII.a.2:** Medicaid Waiver Enrollment - Of the total number of regional center individuals who meet 1915c eligibility, the percentage of those who are enrolled in a federal waiver, separated by waiver type.
- **Measure VIII.b.1:** Choice of Services within Regional Centers - Number of vendors for each core service type, delivering services within the regional center catchment area, reported by zip code.

ACTIVITIES TO ADDRESS MEASURE VIII.a.1:

- **Standardized Vendorization Process Implementation** - NLACRC implemented the DDS Standardized Vendorization Process beginning January 1, 2026, for select service codes, and fully for all vendorizations by March 1, 2026, achieving a 100% compliance rate with the 45-day decision timeline.
- **Efficient Vendorization Turnaround Time** - NLACRC's average timeframe from application submission to final vendorization decision is 41 days.

ACTIVITIES TO ADDRESS MEASURE VIII.a.2:

- See activities listed in VIII.7.

ACTIVITIES TO ADDRESS MEASURE VIII.b.1:

- **Standardized Vendorization Process** - NLACRC implemented the DDS Standardized Vendorization Process effective January 1, 2026 for specific service codes based on local needs and all vendorizations effective March 1, 2026.

Focus Area VIII: Service Coordination and Regional Center Operations (Access to Services & Provider Capacity)

Purpose:

- **To ensure service coordinators are properly trained and that records, planning, and case information are accurate and current.**

- **Measure VIII.5:** Percentage of status 2 and U clients who have a Client Development Evaluation Report (CDER) updated or reviewed within the past 365 days.
- **Measure VIII.b.3:** Service Coordinator Competency - Number of new service coordinators who completed all requirements within the training standards and competencies.
- **Measure VIII.b.4:** Benefits - Medical Insurance Information - Percentage of individuals enrolled in the regional center for whom complete, and up-to date medical insurance information is documented in the regional center case management system.

ACTIVITIES TO ADDRESS MEASURE VIII.5:

- **Timely Updates of CDER Documentation** - NLACRC consistently updates CDERs following each IPP and Annual Review to ensure documentation is completed accurately and in a timely manner.

ACTIVITIES TO ADDRESS MEASURE VIII.b.3:

- **Structured Onboarding Program** – NLACRC implements a standardized onboarding process to ensure new service coordinators complete required training components.
- **Training Tracking and Monitoring** – NLACRC has an established system to track completion of training standards and competencies.

ACTIVITIES TO ADDRESS MEASURE VIII.b.4:

- **Standardized Insurance Information Collection and Documentation** - CSCs collect and verify medical insurance information at each IPP, upload a current copy of the insurance card into Therefore, and update the Insurance Information section in SANDIS.



North Los Angeles County Regional Center
Director's Report
June 2026

1. NLACRC Spotlight:

A. NLACRC hosted its annual employee recognition.

- i. The event celebrated and acknowledged the dedication and contributions of our workforce.
- ii. The event recognized employees for milestone years of service in 5-year increments.
 1. NLACRC specifically honored 28 employees who have achieved 20, 25, 30, and 35 years of service with the organization.
- iii. NLACRC continues to maintain a strong foundation of long-tenured employees:
 1. 7% of employees have been with the organization for over 20 years.
 2. The average employee tenure at NLACRC is 5.3 years.
 - a. Industry norm across healthcare and non-profit organizations is 3-6 years.
- iv. Note:
 1. 20% of employees have been with the organization for less than 1 year.

B. Podcast with Assemblyman Juan Carrillo

- i. The conversation highlighted Assemblymember Carrillo's journey into political advocacy and public service.
- ii. The podcast also focused on the importance of building sustainable community infrastructure to support continued regional growth and community needs.

C. 1st Community Listening Session – Armenian Community

- i. NLACRC's Executive Director and Board President met with 12 members of the Armenian community to discuss gaps in service awareness.
- ii. Key Takeaways:
 1. Participants emphasized the need for Armenian-language resources, culturally responsive education, and clearer communication to help families better understand and access services.
 2. Families highlighted the value of trusted community partnerships, parent-to-parent support networks, and stronger service navigation assistance to improve engagement with NLACRC.
- iii. NLACRC will share a summary of findings and recommended next steps with internal and external stakeholders once all Community Listening Sessions have concluded.

D. Board Certified Behavior Analyst (BCBA) to Join Clinical Department

- i. NLACRC has successfully hired a BCBA to join the Clinical Services Department, concluding a recruitment effort that lasted more than a year. N
- ii. The service proved challenging due to the limited availability of qualified BCBA's, particularly those with experience supporting adults with developmental disabilities.

2. **Legislative Updates:**

A. The May Revision

- i. Proposes a stable and growing developmental services budget, including a \$2.8 billion increase with no identified DDS service cuts. Total Budget is \$21.6 billion.

B. Key Investments

- i. Improved federal funding capture through better data matching (\$150M/year)
- ii. Equitable Needs/Consistent Assessment rollout to standardize intake across regional centers
- iii. One grievance/appeals support position per regional center beginning February 1, 2027

C. Medi-Cal Asset Limits

- i. Beginning January 1, 2027: Asset limits return.
 - 1. \$2,000 individual / \$3,000 couple
- ii. Individuals exceeding asset limits may lose Medi-Cal eligibility, which could impact In-Home Supportive Services (IHSS) eligibility.

D. Senate & Assembly Stance on May Revision

- i. Both the Senate Subcommittee #3 on Health & Human Services and the Assembly Budget Subcommittee #2 convened to discuss their stance on the May Revision.
- ii. Key Takeaways:
 - 1. Extension of the implementation date of the proposed reduced asset limit for Medi-Cal, which would also apply to IHSS
 - 2. Rejection of proposed changes to IHSS, including cost of shifting to counties and lowering of the asset limit;
 - 3. Continuation of Proposition 56 rate augmentations for dental services until a later date
 - 4. Rejection of the proposal to increase the age for Adult Protective Services jurisdiction for non-department adults from 60-65
- iii. Both legislative houses must deliver a single legislative budget to send to the Governor for action no later than 6/15/26.

3. **Center Updates:**

A. Recruitment

- i. Total # of positions filled: 979
 - a. Total # of positions authorized: 1079
- ii. May 2026 New Hires:
 - a. 1st Cycle (6/1/2026): 4 confirmed
 - b. 2nd Cycle (6/15/2026): 10 unconfirmed
 - c. 3rd Cycle (6/28/2026): 0 unconfirmed

B. Client Served Statistics:

- i. Total Served: 42,651
 - a. Early Start: 5,117
 - b. Lanterman: 39,968
- ii. Breakdown of all three valleys:
 - a. AV (Early Start & Lanterman): 10,273
 - b. SCV (Early Start & Lanterman): 4,696
 - c. SFV (Early Start & Lanterman): 24,999
- iii. Intake all three valleys: 865 & Early Start Intake: 451
- iv. All other categories not captured in Early Start, Lanterman, and Intake, such as Provisional, Enhanced, Specialized, and other which would total: 1,367

C. Quality Assurance

- i. NLACRC's Quality Assurance team conducted 116 residential visits
 - 1. 63 Unannounced In-Person Visits
 - 2. 4 Corrective Action Plans developed with residential providers
 - 3. 1 Plan of Improvement with a non-licensed residential provider

4. Outreach & Community Engagement Highlights:

A. Event: Regional Center on Wheels – Spring Series Launch

- i. On May 13, 2026, the Diversity, Equity, Inclusion, and Belonging (DEIB) team launched the Spring Series for Regional Center on Wheels in the San Fernando Valley.
- ii. The series is scheduled to run through June 24, 2026, and includes outreach events at four community locations throughout the northeast San Fernando Valley.
- iii. The initiative was developed to increase community awareness of regional center services and provide families with direct access to information, resources, and support.

B. Event: ACES Aware Day – San Fernando Valley Community Mental Health Center

- i. On May 19, 2026, the Diversity, Equity, Inclusion, and Belonging outreach team participated in ACES Aware Day at the San Fernando Valley Community Mental Health Center in Van Nuys.

- ii. The event was held in recognition of Mental Health Awareness Month and focused on increasing awareness of adverse childhood experiences, mental wellness, and available community supports.
- iii. Staff shared information about regional center services and resources, connected with families and individuals who may benefit from transition-age and post-secondary supports, and strengthened partnerships with community organizations.

C. Event: Regional Center on Wheels – City of San Fernando

- i. On May 27, 2026, the Diversity, Equity, Inclusion, and Belonging outreach team hosted the first Regional Center on Wheels event in partnership with the City of San Fernando.
- ii. The event was designed to increase community access to information about regional center services and establish a local presence within the San Fernando community.
- iii. Staff provided information about available services, reconnected with existing families, and supported prospective families with eligibility information and the application process.

D. Event: Care & Connect Autism Resource Fair

- i. On May 30, 2026, the Diversity, Equity, Inclusion, and Belonging outreach team participated in the Care & Connect Autism Resource Fair in Santa Clarita at the invitation of Senator Suzette Valladares’ office.
- ii. The event focused on connecting families to autism-related resources, early intervention services, and community supports.
- iii. NLACRC Outreach Language Specialist Nahid provided a presentation on regional center services and shared information about early intervention resources with community members and families seeking support.

E. Event: Filipino Independence Day Workshop and Celebration

- i. On June 12, 2026, the Diversity, Equity, Inclusion, and Belonging team and Family Focus Resource Center will partner with the Department of Mental Health to host a Filipino Independence Day workshop and celebration.
- ii. The event will focus on emotional well-being, neurodevelopmental disorders, and the important role of caregivers in supporting individuals and families.
- iii. Participants will have the opportunity to learn about available community resources, engage in educational discussions, and celebrate Filipino culture and community.

5. Upcoming Disability Organization Events/Activities

- A.** State Council on Developmental Disabilities next council meeting – July 21, 2026
- B.** Disability Rights California’s next board meeting—June 27, 2026
- C.** Self-Determination Local Advisory Committee meeting—June 18, 2026

SLOS ANGELES COUNTY REGIONAL CENTER
Board Member Reporting Out Form

Name: Silvia Haro

Meeting: SDLVAC

Date of Meeting: May 21, 2026

1.	Number of Attendees	33
2.	Public Input:	<ul style="list-style-type: none"> • Miriam shared: NLA SDP Email: selfdetermination@nlacrc.org NLACRC website: www.nlacrc.org NLACRC SDLAC Email: nlacrcsdlac@gmail.com SDP DVU Connect Self-Determination Disability Voices United NLACRC Support Group- 1st Wednesday of the month. IF Round Table- 2nd Thurs of the month. • Autism Society of Los Angeles promoted their upcoming coaching class. They encouraged NLACRC participants to enroll. • Cambrian FMS announced that they are approved to provide 099 PDS services. • Kristianna urged participants to email Senator Menjivar and Dr. Corey Jackson to support preserving LVAC funding. • Diana shared her challenging experiences working with the regional center to secure funding for her son's adaptive ski lessons, describing communication breakdowns and difficulties in getting responses from staff. • Donna shared her experience with delays in receiving services for her grandson, including not having an IPP yet.
3.	Points of Discussion:	<ul style="list-style-type: none"> • RFP for SDP Implementation Funds will be posted after this meeting,
4.	Reported out to Committee/Meeting:	<ul style="list-style-type: none"> • Executive Director, Angela, acknowledged the concerns and provided updates on improvements, including reduced caseload ratios to 1 in 93 for school-age services and a 72-hour response policy, while apologizing for current challenges and assuring that feedback is being addressed. • Victoria presented a Padlet resource she created for the self-determination program, demonstrating how it could gather and display information about SDP including workbooks, orientations, and best practices. • Rita shared updates from recent meetings, including budget changes, potential consolidation of regional center policies, and the introduction of a new LOIS system for family access to information.
5.	Area of Concerns:	<ul style="list-style-type: none"> • Miriam raised concerns about terminology used in the orientation, specifically the lack of reference to "independent facilitator" and the use of "general SDC supports" instead, which she found confusing for participants. • Concerns about the limited availability of the SDP Orientation thru State Council. Miriam suggested having a recording for those that are unable to attend the class times or offering more sessions. • Delays in case management to get budget tools and spending plans approved. • The committee discussed concerns about low attendance at meetings.
6.	Action Items:	<ul style="list-style-type: none"> • Jordan and Ricardo will be presenting next month.
7.	Questions for the Board:	
8.	Miscellaneous	



North Los Angeles County Regional Center

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

www.nlacrc.org

Self Determination Program Report - Implementation Updates

June 1, 2026

North Los Angeles County Regional Center Statistics:

Total number of budgets that are certified: **879** (increased by 16)

Total number of spending plans that are approved: **807**

Total number of spending plans in progress: **36**

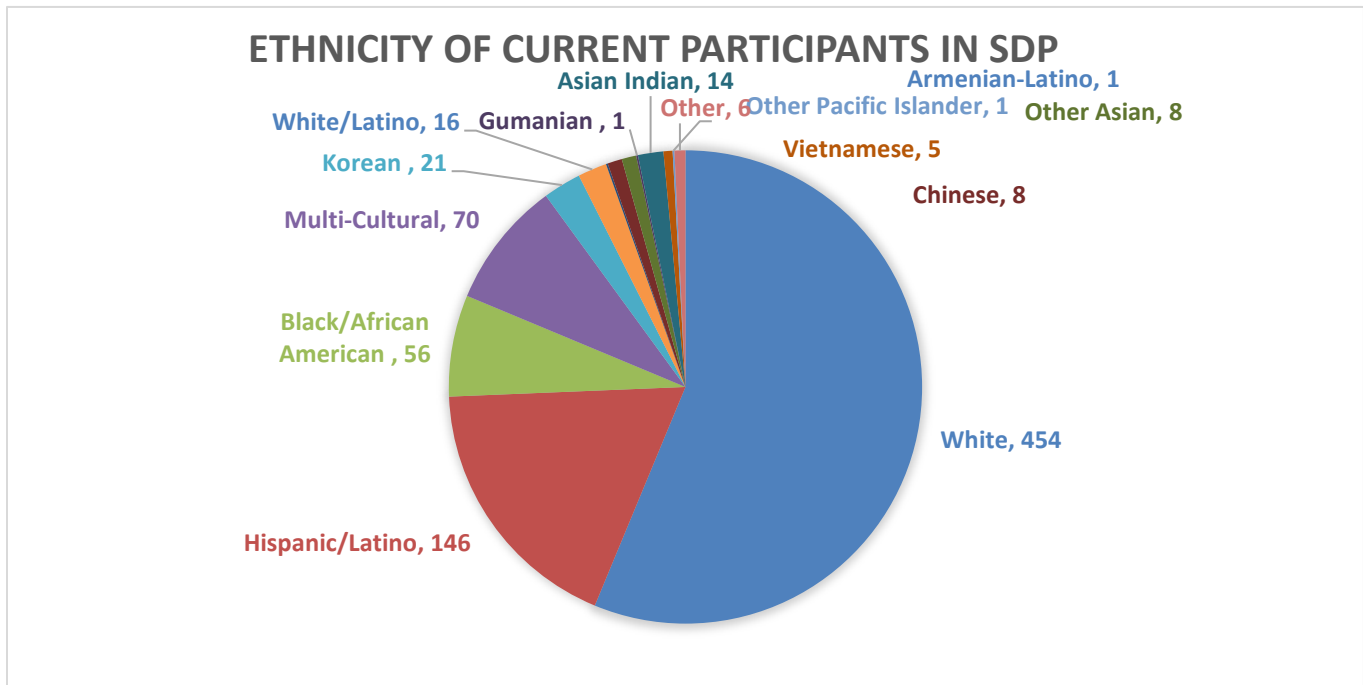
Total number of PCP's completed: **703**

Total number of participants that did not continue after receiving budget: **3**

Total number of participants that have opted out of SDP: **19** (increased by 1)

Total number of Inter-Regional Center Transfers (out): **13**

Participants that have fully transitioned into SDP with approved spending plans and active SDP IPPs: **807** (26 Transitions)



Transitions based on ethnicity:

White: 10

Latino/Hispanic: 5

African American: 2

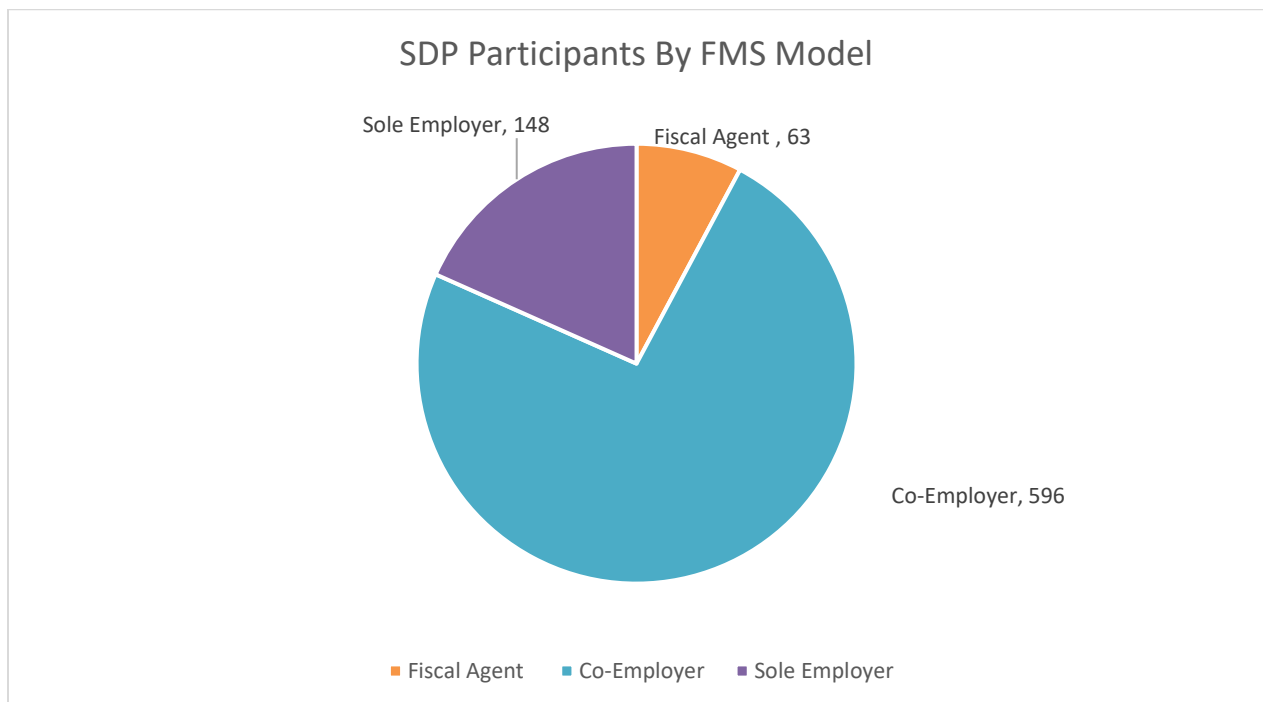
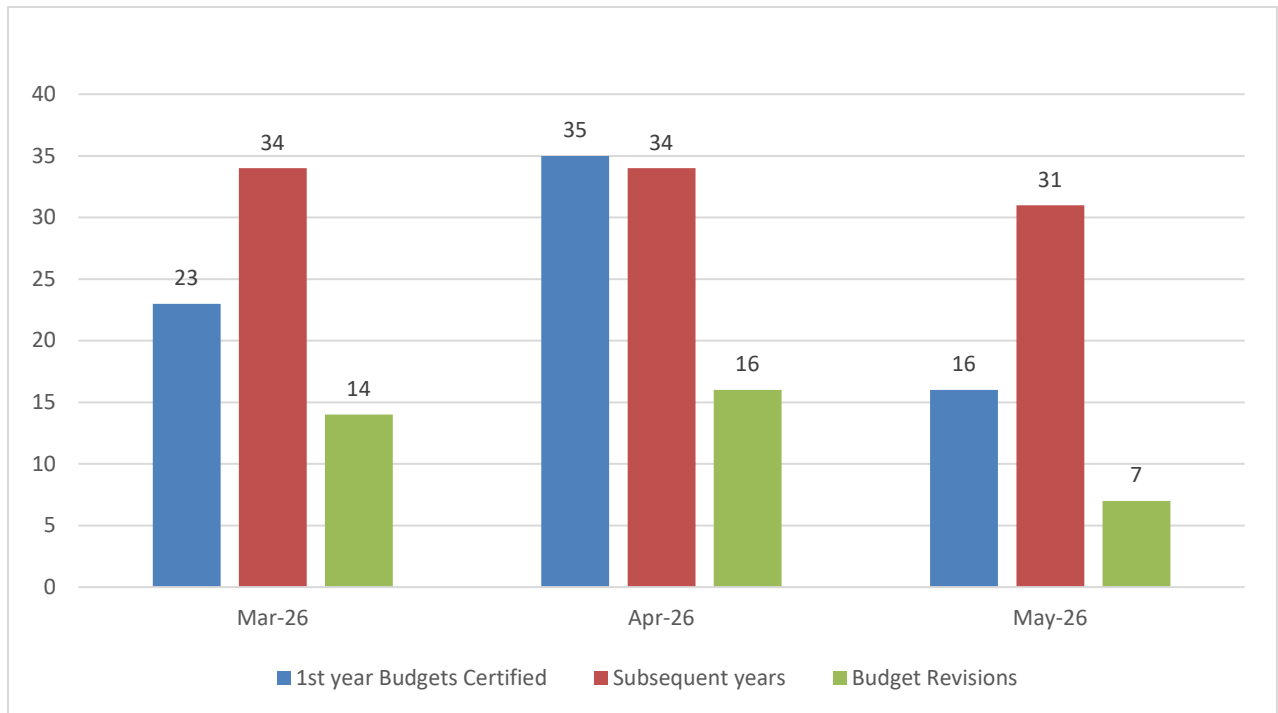
Asian Indian: 2

Korean: 1

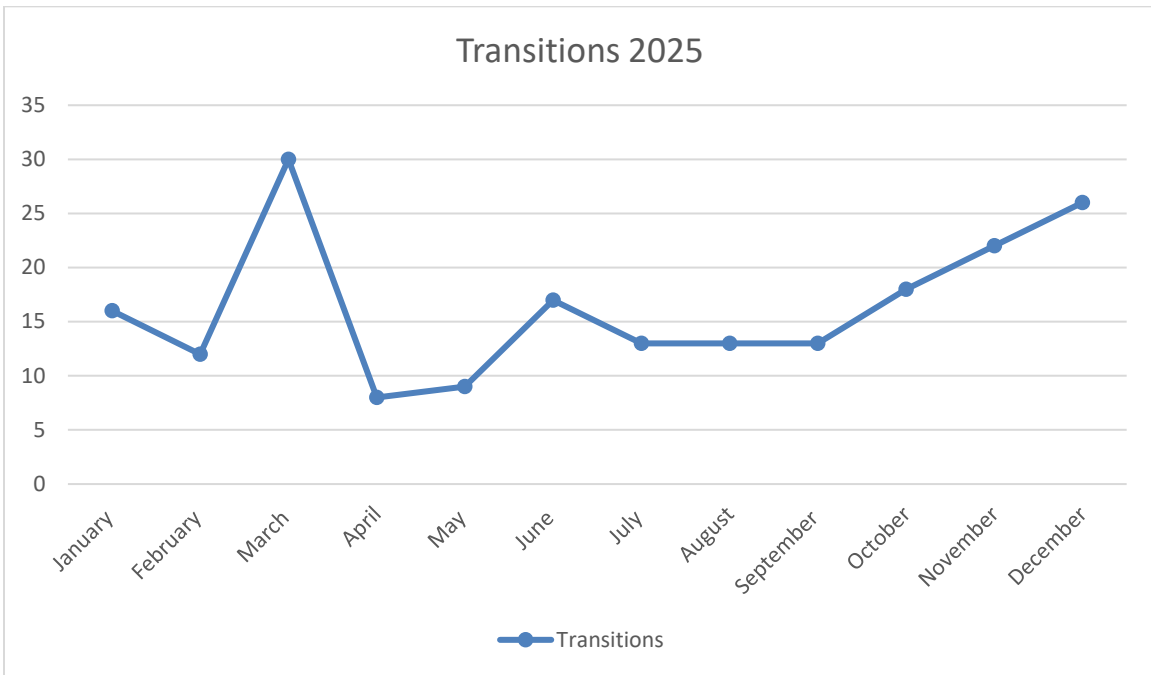
Asian: 1

Multicultural: 5

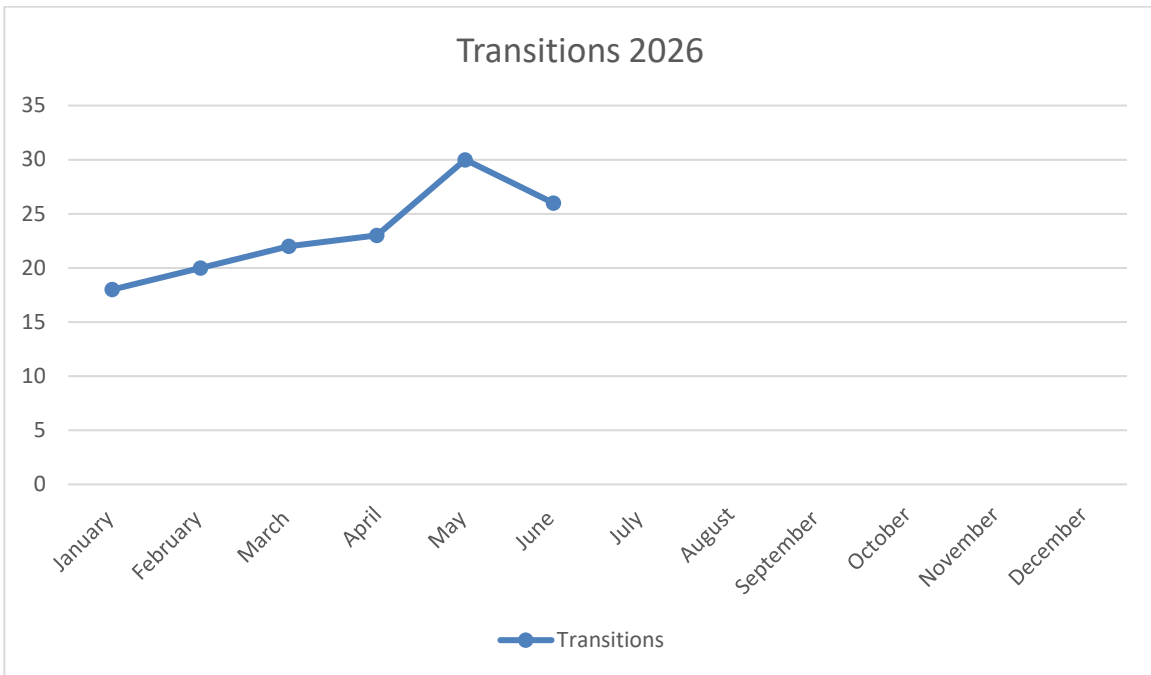
Monthly Budgets Certified



Transitions this month:
Bill Payer: 1
Co-Employer: 23
Sole Employer: 2



Total transitions in 2025: 197



Total 2026 Transitions: 139

SDP Cases by Office:

Office	Office
San Fernando Valley	494
Antelope Valley	112
Santa Clarita Valley	201

SDP Cases by Age:

Age	Age
3-12 Years old	247
13-22 Years old	290
23+ Years old	270

NLACRC Implementation Updates/ information:

- SDP Orientation is available:
Through State Council <https://scdd.ca.gov/sdp-orientation/>
- Self Determination Support Group – July 1, 2026, at 4:30pm via Zoom.
- SDP Local Volunteer Advisory Committee- Thursday, June18, 2026 from 6:30PM-8:30PM
 - The meeting will be held virtually. The Zoom link can be found on NLACRC’s calendar
 - Everyone is welcomed to attend meetings!
- Support for participants and families: NLACRC has coaches available to support with SDP transition process or if you are in the program and need assistance. Ask your CSC for a referral.
 - AACcolades
 - Claudia Cares Consulting
 - HelpGrow Freedom
 - Autism Society of Los Angeles
- 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.

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

FMS Agencies	Model	Language Spoken:	Accepting participants?	Employee Burden Cost	Budget Limits	Contact Info
Accura	Bill Payer, Co-Employer, Sole Employer	English	Yes	19.90% Co-employer 15.68% Sole Employer	\$125,000	Subash Rajavel subash@accurafms.com 408-768-2334
Ace	Bill Payer, Co-Employer, Sole Employer	English & Farsi	Yes, Free consultation available to prospective clients.	24.86% Co-employer 15.68% Sole Employer	Max budget: \$120,000	Phone: 833-4-ACE FMS (833-422-3367), Option 1 Info@acefms.com Web: Http://AceFMS.com
Action	Bill Payer, Co-Employer, Sole Employer	English & Spanish	Yes, new clients call and leave message or fill out a <u>contact us</u> 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

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.	21.25%	\$200,000	Yvette Torres (424) 210-8810 yvettet@acumen2.net
Arch	Bill Payer, Co-Employer, Sole Employer	English		Co-Employer is 19.86% Sole Employer 14.27%	\$150,000 Possible exceptions	Contact Phone Number 619-330-7097 Email Contact support@archfms.com www.archfms.com
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.	17.37%	Anything above \$150,000 requires additional review. They have a "hard limit" of \$200,000 annually.	(866) 979-1182 fmsinfo@aveanna.com

Balance	Bill Payer, Co-Employer, Sole Employer		Consultation and intake form	19.55% Co-employer 13.65% Sole Employer	\$120,000	Main Line: (888) 368-3710 Teri Ercoli Phone: (424)228-9854 E-mail: info@balancefms.com
Cambrian	Bill Payer, Co-Employer	English, Spanish, Vietnamese, Tagalog, Farsi	Yes	22.20%	Budgets over \$120,000 require review.	David Ellis (562) 498-1800 Ext. 2231 davide@cfmsl.com
Casa Fiscal/Essential Pay	Bill Payer, Co-employer	English, Spanish, Mandarin	No	19.15%	None	(510) 336-2900 (833) 268-8530 contact@essentialpay.com
Dromen	Bill Payer, Co-Employer, Sole Employer	English, Spanish				Contact Phone Number John Feringa: (909) 821-7598
FACT	Bill Payer, Co-Employer, Sole Employer	English	Waiting list	20%	Unknown	(310) 475-9629 FMS@factfamily.org
FMS Pay LLC	Bill Payer	English Spanish Translation available for other languages	Yes	N/A	No budget limit	Phone: (858) 281-5910 Website: www.myfmspay.com connect@fmspay.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	Elva Chavez (877) 659-4500 tjones@gtindependence.com
Mains'l	Bill Payer, Sole Employer, and Co- employer	English & Spanish	Require certified budget & spending plan draft to start onboarding process.	17.23% for Sole Employer 17.13% for Co- employer	None	Jason Bergquist (866) 767-4296 jmbergquist@mainsl.com
Public Partnerships LLC (PPL)	Sole Employer-		Yes	18.47% for Sole Employer		Customer Service Hours: 8 am – 5 pm PST 844-902-6665 Email: pplcalifornia@pplfirst.com Web: CA SDP PPL First
Ritz	Bill Payer, Co-Employer	English, Spanish & Mandarin	New clients- visit website to fill out an inquiry form. Waitlist-June 2024	18.90%	\$120,000	Website: Ritzfms.com Kitleng Pui kpui@ritzvocational.com (626)-600-4703
Sentinel Four	Bill Payer, Co-Employer, Sole Employer		Consultation	18.07% Co-employer 13.37% Sole Employer-	None	https://sentinelfour.com/contact-us/
SequoiaSD, Inc.	Bill Payer, Co-Employer, Sole Employer	English, Spanish, Translation available for other languages	Yes, but have certified budget.	20.64%	\$250,000	Info@sequoiasd.com Website: sequoiasd.com sequoiaenrollment@sequoiasd.com oiasd.com 949-301-9950

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
FINANCIAL REPORT-MONTHLY RECAP
FISCAL YEAR 2025-2026
MARCH 2026**

BUDGET CATEGORY	Annual B-4 Allocation	Month Exp	Y-T-D Expenditures	Projected Annual Expenditures	Projected Annual Surplus/(Deficit)	Percent Under(Over) Budget
Operations						
Salaries & Benefits	\$98,118,610	\$6,431,117	\$62,738,822	\$98,118,610	\$0	0.00%
Operating Expenses	\$18,372,295	\$395,120	\$10,487,731	\$18,372,295	\$0	0.00%
Subtotal OPS General	\$116,490,905	\$6,826,237	\$73,226,553	\$116,490,905	\$0	0.00%
Salaries & Benefits - CPP Regular	\$575,350	\$71,750	\$760,019	\$575,350	\$0	0.00%
Operating Expenses - CPP Regular	\$0	\$0	\$0	\$0	\$0	0.00%
Subtotal OPS CPP Regular	\$575,350	\$71,750	\$760,019	\$575,350	\$0	0.00%
Salaries & Benefits - DC Closure/Ongoing Workload	\$422,280	\$38,716	\$440,135	\$422,280	\$0	0.00%
Operating Expenses - DC Closure/Ongoing Workload	\$0	\$0	\$0	\$0	\$0	0.00%
Subtotal OPS DC Closure/Ongoing Workload	\$422,280	\$38,716	\$440,135	\$422,280	\$0	0.00%
Family Resource Center (FRC)	\$227,357	\$0	\$0	\$227,357	\$0	0.00%
Self Determination Program (SDP) Participant Supports	\$127,699	\$0	\$0	\$127,699	\$0	0.00%
Social Recreation Projects	\$0	\$0	\$0	\$0	\$0	0.00%
Services Access & Equity (Disparities)	\$0	\$0	\$0	\$0	\$0	0.00%
Language Access & Cultural Competency	\$1,085,375	\$32,575	\$709,030	\$1,085,375	\$0	0.00%
Subtotal OPS Projects	\$1,440,431	\$32,575	\$709,030	\$1,440,431	\$0	0.00%
Total Operations:	\$118,928,966	\$6,969,279	\$75,135,737	\$118,928,966	\$0	0.00%
Purchase of Services						
Purchase of Services ("POS") (General, HCBS & ICF/SPA)	\$1,298,093,877	\$104,644,389	\$900,566,308	\$1,309,620,238	(\$11,526,361)	-0.89%
CPP Regular and DC Closure/Ongoing Workload	\$110,000	\$42,629	\$451,938	\$110,000	\$0	0.00%
Total Purchase of Services:	\$1,298,203,877	\$104,687,018	\$901,018,245	\$1,309,730,238	(\$11,526,361)	-0.89%
Total NLACRC Budget:	\$1,417,132,843	\$111,656,297	\$976,153,982	\$1,428,659,204	(\$11,526,361)	-0.81%

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
FISCAL YEAR 2025-2026
MARCH 2026**

TOTAL BUDGET SOURCES FISCAL YEAR 2025-2026	
B-1 (Preliminary) from DDS for OPS	\$108,702,069
B-2 from DDS for OPS, Projects, and CRDP/CPP	\$8,773,235
B-3 from DDS for OPS, Projects, and CRDP/CPP	\$0
B-4 from DDS for OPS, Projects, and CRDP/CPP	\$0
B-5 from DDS for OPS, Projects, and CRDP/CPP	
B-6 from DDS for OPS, Projects, and CRDP/CPP	
B-7 from DDS for OPS, Projects, and CRDP/CPP	
B-1 (Preliminary) from DDS for POS	\$961,763,421
B-2 from DDS for POS-CRDP/CPP/HCBSW	\$261,627,910
B-3 from DDS for POS-CRDP/CPP/HCBSW	\$0
B-4 from DDS for POS-CRDP/CPP/HCBSW	\$58,562,546
B-5 from DDS for POS-CRDP/CPP/HCBSW	
B-6 from DDS for POS-CRDP/CPP/HCBSW	
B-7 from DDS for POS-CRDP/CPP/HCBSW	
Subtotal - Total Budget received from DDS	\$1,399,429,181
Projected Revenue	1,453,662
Subtotal - Projected Revenue Operations	\$1,453,662
Projected ICF/SPA Transportation/Day Program Revenue	\$16,250,000
Subtotal - Projected Revenue Purchase of Services	\$16,250,000
Total Budget	\$1,417,132,843

OPERATIONS BUDGET SOURCES FISCAL YEAR 2025-2026	
GENERAL OPERATIONS (Excludes Projects, CPP Regular, CRDP/CPP)	
B-1 (Preliminary), General Operations (OPS)	\$82,364,836
Reduce Caseload Ratio for Children through Age 5 (1:40)	\$15,503,802
Reduce Other Caseload Ratios	\$10,833,431
B-2, OPS Allocation	\$6,335,174
B-3, OPS Allocation	\$0
B-4, OPS Allocation	\$0
B-5, OPS Allocation	
B-6, OPS Allocation	
Total General OPS	115,037,243
Projected Interest Income	\$800,000
Projected Other Income	\$503,662
Projected ICF/SPA Admin Fee	\$150,000
Total Other Revenue	\$1,453,662
TOTAL GENERAL OPS	\$116,490,905
B-1 (Preliminary) Community Resource Development Plan ("CRDP") /Community Placement Plan ("CPP")	
B-2, OPS CRDP/CPP	\$575,350
B-3, OPS CRDP/CPP	
Total CRDP/CPP Regular	\$575,350
B-1 (Preliminary) Developmental Center ("DC") Closure/Ongoing Workload	
B-2, OPS DC Closure/Ongoing Workload	\$422,280
B-3, OPS DC Closure/Ongoing Workload	
Total CPP DC Closure/Ongoing Workload	\$422,280
Family Resource Center ("FRC")	\$227,357
SDP Participant Supports	\$127,699
Services Access & Equity (Disparities)	
Language Access & Cultural	\$1,085,375
Total OPS PROJECTS	\$1,440,431
Total Operations Budget	\$118,928,966

PURCHASE OF SERVICES (POS) BUDGET SOURCES FISCAL YEAR 2025-2026	
POS (CPP-POS Regular, CRDP/CPP)	
B-1 (Preliminary) POS	\$961,763,421
B-2, POS Allocation	\$261,627,910
B-3, POS Allocation	\$0
B-4, POS Allocation	\$58,562,546
B-5, POS Allocation	
Total General POS Allocation	\$1,281,953,877
ADD:	
Projected ICF SPA Revenue	\$16,250,000
Total Budget, General POS	\$1,298,203,877

**NORTH LOS ANGELES COUNTY REGIONAL CENTER
CONSOLIDATED LINE ITEM REPORT
FISCAL YEAR 2025-2026
MARCH 2026**

	0 Annual B-4 Allocation	Net Month	Expended Y-T-D	Projected Remaining Expenses	Proj Annual Expenses	Projected Surplus/ (Deficit)
PURCHASE OF SERVICE						
POS (General)						
3.2 Out of Home	216,124,696	18,340,463	150,297,950	207,828,793	218,065,791	(1,941,094)
4.3 Day Programs	131,023,976	9,552,676	79,580,962	155,768,685	132,211,690	(1,187,714)
4.3 Habilitation Programs	7,005,242	586,879	5,387,130	7,694,246	7,048,890	(43,648)
5.4 Transportation	46,312,435	4,480,355	33,620,051	48,929,183	46,700,656	(388,221)
6.5 Other Services	896,800,736	71,684,015	631,680,214	740,078,130	904,766,419	(7,965,683)
Total POS (General):	1,297,267,085	104,644,389	900,566,308	1,160,299,037	1,308,793,446	(11,526,361)
CRDP & CPP						
CRDP & CPP Placements	100,000	42,629	451,938	(351,938)	100,000	0
CRDP & CPP Assessments	10,000	0	0	10,000	10,000	0
CRDP & CPP Start Up	0	0	0	0	0	0
Deflection CRDP & CPP	0	0	0	0	0	0
Total CRDP & CPP:	110,000	42,629	451,938	(341,938)	110,000	0
HCBS Compliance Funding	826,792	0	0	826,792	826,792	0
Total HCBS:	826,792	0	0	826,792	826,792	0
Total Purchase of Service:	1,298,203,877	104,687,018	901,018,245	1,160,783,892	1,309,730,238	(11,526,361)
OPERATIONS						
25010 Salaries/Benefits	98,316,240	6,477,529	63,536,112	34,780,129	98,316,240	0
25010 Tuition Reimbursement Program	0	0	0	0	0	0
25020 Temporary Staffing Agencies	800,000	64,054	402,864	397,136	800,000	0
25020 PRMT & CalPERS UAL Deposits	0	0	0	0	0	0
Total Salaries/Benefits:	99,116,240	6,541,583	63,938,976	35,177,264	99,116,240	0
OPERATING EXPENSE						
30010 Equipment Rental	205,204	1,188	109,370	95,834	205,204	0
30020 Equipment Maint	104,309	0	19,013	85,296	104,309	0
30030 Facility Rent	7,438,869	15,562	5,535,582	1,903,287	7,438,869	0
30040 Facility Maint. AV	62,691	1,595	21,420	41,272	62,691	0
30041 Facility Maint. SFV	304,453	1,025	59,102	245,352	304,453	0
30042 Facility Maint. SCV	72,085	1,615	33,566	38,519	72,085	0
30050 Communication	959,184	21,889	847,870	111,315	959,184	0
30060 General Office Exp	444,000	17,041	202,158	241,842	444,000	0
30070 Printing	63,500	0	35,221	28,279	63,500	0
30080 Insurance	967,221	0	917,221	50,000	967,221	0
30090 Utilities	156,430	9,450	98,252	58,178	156,430	0
30100 Data Processing	320,417	942	193,317	127,100	320,417	0
30110 Data Proc. Maint	116,888	0	106,888	10,000	116,888	0
30120 Interest Expense	68,556	1,312	15,466	53,090	68,556	0
30130 Bank Fees	252,004	1	130,088	121,916	252,004	0
30140 Legal Fees	801,000	31,875	161,814	639,186	801,000	0
30150 Board of Trustees Exp	301,174	2,560	55,916	245,258	301,174	0
30151 ARCA Dues	174,000	0	0	174,000	174,000	0
30160 Accounting Fees	109,050	0	4,733	104,317	109,050	0
30170 Equipment Purchases	2,746,789	166,532	801,895	1,944,893	2,746,789	0
30180 Contr/Consult-Adm	563,048	14,454	250,557	312,491	563,048	0
30220 Mileage/Travel	476,810	42,499	397,603	79,207	476,810	0
30240 General Expenses	1,664,612	65,580	490,680	1,173,933	1,664,612	0
30240 ABX2-1	0	0	0	0	0	0
Total Operating Expenses:	18,372,295	395,120	10,487,731	7,884,564	18,372,295	0
Total Operations:	117,488,535	6,936,703	74,426,707	43,061,828	117,488,535	0
Total Gross Budget :	1,415,692,412	111,623,721	975,444,952	1,203,845,720	1,427,218,773	(11,526,361)
OPS Projects:	1,440,431	32,575	709,030	731,401	1,440,431	0
Total Gross Budget with Projects:	1,417,132,843	111,656,297	976,153,982	1,204,577,121	1,428,659,204	(11,526,361)

NORTH LOS ANGELES COUNTY REGIONAL CENTER
GENERAL OPERATIONS (OPS) and PURCHASE OF SERVICES (POS) LINE ITEM REPORT
FISCAL YEAR 2025-2026
MARCH 2026

	-					
	Annual	Net	Expended	Projected	Projected	Projected
	B-4 Allocation	Month	Y-T-D	Remaining	Annual	Surplus /
				Expenses	Expenses	(Deficit)
PURCHASE OF SERVICE						
POS (General)						
3.2 Out of Home	216,124,696	18,340,463	150,297,950	207,828,793	218,065,791	(1,941,094)
4.3 Day Programs	131,023,976	9,552,676	79,580,962	155,768,685	132,211,690	(1,187,714)
4.3 Habilitation Programs	7,005,242	586,879	5,387,130	7,694,246	7,048,890	(43,648)
5.4 Transportation	46,312,435	4,480,355	33,620,051	48,929,183	46,700,656	(388,221)
6.5 Other Services	896,800,736	71,684,015	631,680,214	740,078,130	904,766,419	(7,965,683)
Total POS (General):	1,297,267,085	104,644,389	900,566,308	1,160,299,037	1,308,793,446	(11,526,361)
OPERATIONS						
25010 Salaries/Benefits	97,318,610	6,367,063	62,335,958	34,982,652	97,318,610	-
25010 Tuition Reimbursement Program	-	-	-	-	-	-
25020 Temporary Staffing Agencies	800,000	64,054	402,864	397,136	800,000	-
25020 PRMT & CalPERS UAL Deposits	-	-	-	-	-	-
Total Salaries:	98,118,610	6,431,117	62,738,822	35,379,788	98,118,610	-
OPERATING EXPENSE						
30010 Equipment Rental	205,204	1,188	109,370	95,834	205,204	-
30020 Equipment Maint	104,309	-	19,013	85,296	104,309	-
30030 Facility Rental	7,438,869	15,562	5,535,582	1,903,287	7,438,869	-
30040 Facility Maint. AV	62,691	1,595	21,420	41,272	62,691	-
30041 Facility Maint. SFV	304,453	1,025	59,102	245,352	304,453	-
30042 Facility Maint. SCV	72,085	1,615	33,566	38,519	72,085	-
30050 Communication	959,184	21,889	847,870	111,315	959,184	-
30060 General Office Exp	444,000	17,041	202,158	241,842	444,000	-
30070 Printing	63,500	-	35,221	28,279	63,500	-
30080 Insurance	967,221	-	917,221	50,000	967,221	-
30090 Utilities	156,430	9,450	98,252	58,178	156,430	-
30100 Data Processing	320,417	942	193,317	127,100	320,417	-
30110 Data Proc. Maint	116,888	-	106,888	10,000	116,888	-
30120 Interest Expense	68,556	1,312	15,466	53,090	68,556	-
30130 Bank Fees	252,004	1	130,088	121,916	252,004	-
30140 Legal Fees	801,000	31,875	161,814	639,186	801,000	-
30150 Board of Trustees Exp	301,174	2,560	55,916	245,258	301,174	-
30151 ARCA Dues	174,000	-	-	174,000	174,000	-
30160 Accounting Fees	109,050	-	4,733	104,317	109,050	-
30170 Equipment Purchases & Software	2,746,789	166,532	801,895	1,944,893	2,746,789	-
30180 Contr/Consult	563,048	14,454	250,557	312,491	563,048	-
30220 Mileage/Travel	476,810	42,499	397,603	79,207	476,810	-
30240 General Expenses	1,664,612	65,580	490,680	1,173,933	1,664,612	-
30240 ABX2-1 Admin	-	-	-	-	-	-
Total Operating Expenses:	18,372,295	395,120	10,487,731	7,884,564	18,372,295	-
Total Operations:	116,490,905	6,826,237	73,226,553	43,264,352	116,490,905	-
Gross Budget:	1,413,757,990	111,470,626	973,792,860	1,203,563,390	1,425,284,351	(11,526,361)
% of Budget:	100%	7.88%	68.88%	85.13%	100.82%	-0.82%

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Community Resource Development Plan ("CRDP") & Community Placement Plan ("CPP") Line Item Report
Regular CPP
FISCAL YEAR 2025-2026
MARCH 2026

	0 Annual B-4 Allocation	Net Month	Expended Y-T-D	Projected Remaining Expenses	Projected Annual Expenses	Projected Surplus/(Deficit)
PURCHASE OF SERVICE						
CPP Regular						
CPP Placements	100,000	42,629	451,938	(351,938)	100,000	0
CPP Assessments	10,000	0	0	10,000	10,000	0
CPP Start Up	0	0	0	0	0	0
Deflection CPP	0	0	0	0	0	0
Total CPP Regular:	110,000	42,629	451,938	(341,938)	110,000	0
OPERATIONS						
25010 Salaries/Benefits	575,350	71,750	760,019	(184,669)	575,350	0
Total Salaries:	575,350	71,750	760,019	(184,669)	575,350	0
OPERATING EXPENSE						
30010 Equipment Rental	0	0	0	0	0	0
30020 Equipment Maint	0	0	0	0	0	0
30030 Facility Rental	0	0	0	0	0	0
30040 Facility Maint. AV	0	0	0	0	0	0
30041 Facility Maint. SFV	0	0	0	0	0	0
30042 Facility Maint. SCV	0	0	0	0	0	0
30050 Communication	0	0	0	0	0	0
30060 General Office Exp	0	0	0	0	0	0
30070 Printing	0	0	0	0	0	0
30080 Insurance	0	0	0	0	0	0
30090 Utilities	0	0	0	0	0	0
30100 Data Processing	0	0	0	0	0	0
30110 Data Proc. Maint	0	0	0	0	0	0
30120 Interest Expense	0	0	0	0	0	0
30130 Bank Fees	0	0	0	0	0	0
30140 Legal Fees	0	0	0	0	0	0
30150 Board of Trustees Exp	0	0	0	0	0	0
30151 ARCA Dues	0	0	0	0	0	0
30160 Accounting Fees	0	0	0	0	0	0
30170 Equipment Purchases	0	0	0	0	0	0
30180 Contr/Consult CPP	0	0	0	0	0	0
30220 Mileage/Travel	0	0	0	0	0	0
30240 General Expenses	0	0	0	0	0	0
Total Operating Expenses:	0	0	0	0	0	0
Total Operations:	575,350	71,750	760,019	(184,669)	575,350	0
Gross Budget:	685,350	114,379	1,211,956	(526,606)	685,350	0
% of Budget:	100.00%	16.69%	176.84%	-76.84%	100.00%	0%

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Community Resource Development Plan ("CRDP") & Community Placement Plan ("CPP") Line Item Report
Developmental Center ("DC") Closure/Ongoing Workload
FISCAL YEAR 2025-2026
MARCH 2026

	0 Annual B-4 Allocation	Net Month	Expended Y-T-D	Projected Remaining Expenses	Projected Annual Expenses	Projected Surplus/(Deficit)
PURCHASE OF SERVICE						
CRDP/CPP						
CRDP & CPP Placements	0	0	0	0	0	0
CRDP & CPP Assessments	0			0	0	0
CRDP & CPP Start Up	0			0	0	0
Deflection CRDP & CPP	0			0	0	0
Total CRDP/CPP:	0	0	0	0	0	0
OPERATIONS						
25010 Salaries/Benefits	422,280	38,716	440,135	(17,855)	422,280	0
Total Salaries:	422,280	38,716	440,135	(17,855)	422,280	0
OPERATING EXPENSE						
30010 Equipment Rental	0	0	0	0	0	0
30020 Equipment Maint	0	0	0	0	0	0
30030 Facility Rental	0	0	0	0	0	0
30040 Facility Maint. AV	0	0	0	0	0	0
30041 Facility Maint. SFV	0	0	0	0	0	0
30042 Facility Maint. SCV	0	0	0	0	0	0
30050 Communication	0	0	0	0	0	0
30060 General Office Exp	0	0	0	0	0	0
30070 Printing	0	0	0	0	0	0
30080 Insurance	0	0	0	0	0	0
30090 Utilities	0	0	0	0	0	0
30100 Data Processing	0	0	0	0	0	0
30110 Data Proc. Maint	0	0	0	0	0	0
30120 Interest Expense	0	0	0	0	0	0
30130 Bank Fees	0	0	0	0	0	0
30140 Legal Fees	0	0	0	0	0	0
30150 Board of Trustees Exp	0	0	0	0	0	0
30151 ARCA Dues	0	0	0	0	0	0
30160 Accounting Fees	0	0	0	0	0	0
30170 Equipment Purchases	0	0	0	0	0	0
30180 Contr/Consult CPP	0	0	0	0	0	0
30220 Mileage/Travel	0	0	0	0	0	0
30240 General Expenses	0	0	0	0	0	0
Total Operating Expenses:	0	0	0	0	0	0
Total Operations:	422,280	38,716	440,135	(17,855)	422,280	0
Gross Budget:	422,280	38,716	440,135	(17,855)	422,280	0
% of Budget:	100.00%	9.17%	104.23%	-4.23%	100.00%	0.00%

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Operations ("OPS") Project Line Item Report
FISCAL YEAR 2025-2026
MARCH 2026

	0 Annual B-4 Allocation	EXPENDED MONTH	EXPENDED Y-T-D	BALANCE REMAINING	PROJECTED EXPENDITURES	SURPLUS/ (DEFICIT)
Family Resource Center ("FRC")	\$227,357	\$0	\$0	\$227,357	\$227,357	\$0
Self Determination Program ("SDP") Participant Support	\$127,699	\$0	\$0	\$127,699	\$127,699	\$0
Language Access & Cultural Competency	\$1,085,375	\$32,575	\$709,030	\$376,345	\$1,085,375	\$0
TOTAL:	\$1,440,431	\$32,575	\$709,030	\$731,401	\$1,440,431	\$0

Family Resource Center: Family Resource Center provides services and support for families and infants and toddlers, under the age of three years, that have a developmental delay, disability, or condition that places them at risk of a disability. Services include, as specified in Government Code 95024(d)(2), parent-to-parent support, information dissemination, public awareness, and family-professional collaboration activities; and per Government Code 95001(a)94), family-to-family support to strengthen families' ability to participate in service planning.

Self Determination Program Participant Support: The SDP allows for regional center consumers and their families more freedom, control, and responsibility in choosing services, supports, and providers to help meet the objectives in their individual program plans. The SDP Participant Support is for regional centers, in collaboration with the local volunteer advisory committees, to assist selected participants in their transition to SDP.

NORTH LOS ANGELES COUNTY REGIONAL CENTER
Purchase of Services ("POS") Project Line Item Report
FISCAL YEAR 2025-2026
MARCH 2026

	0 Annual B-4 Allocation	EXPENDED MONTH	EXPENDED Y-T-D	BALANCE REMAINING	PROJECTED EXPENDITURES	SURPLUS/ (DEFICIT)
HCBS Provider Funding for Compliance Activities	\$826,792	\$0	\$0	\$826,792	\$826,792	\$0
TOTAL:	\$826,792	\$0	\$0	\$826,792	\$826,792	\$0

Home and Community-Based Services ("HCBS") Compliance Funding: The HCBS Rules require that programs funded through Medicaid (called Medi-Cal in California) provide individuals with disabilities full access to the benefits of community living and offer services and supports in settings that are integrated in the community. This could include opportunities to seek employment in competitive and integrated settings, control personal resources, and engage in the community to the same degree as individuals who do not receive regional center services. The HCBS rules focus on the nature and quality of the individuals' experience and not just the setting where the services are delivered.

North Los Angeles County Regional Center
Administrative vs. Direct Allocation Report - Consolidated
Fiscal Year 2025-2026 (Service Month of March 2026 as of April 17, 2026 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	542,185.40	4,715,314.99	5,257,500.39	5,716,285.82	44,417,121.30	50,133,407.12
Benefits **	119,977.14	1,164,105.88	1,284,083.02	1,411,948.41	12,393,620.6	13,805,568.99
Subtotal Salaries & Benefits	662,162.54	5,879,420.87	6,541,583.41	7,128,234.23	56,810,741.88	63,938,976.11
Salaries & Benefits Allocation	10.1%	89.9%	100.0%	11.1%	88.9%	100.0%
Equipment Rental	0.00	1,188.13	1,188.13	13,360.80	96,009.23	109,370.03
Equipment Maintenance	0.00	Not Allowable	0.00	19,012.94	Not Allowable	19,012.94
Facility Rent	987.07	14,574.95	15,562.02	308,016.15	5,227,566.25	5,535,582.40
Facility Maintenance-AV	1,595.00	Not Allowable	1,595.00	21,419.65	Not Allowable	21,419.65
Facility Maintenance-Van Nuys	1,025.00	Not Allowable	1,025.00	59,101.50	Not Allowable	59,101.50
Facility Maintenance-SCV	1,614.63	Not Allowable	1,614.63	33,565.73	Not Allowable	33,565.73
Communication	1,785.95	20,103.04	21,888.99	56,950.89	790,918.68	847,869.57
General Office Expenses	1,446.79	15,594.28	17,041.07	16,162.90	185,995.16	202,158.06
Printing	0.00	0.00	0.00	2,290.21	32,930.41	35,220.62
Insurance	0.00	0.00	0.00	151,072.29	766,148.36	917,220.65
Insurance-Deductible	0.00	0.00	0.00	0.00	0.00	0.00
Utilities-AV	781.49	8,668.91	9,450.40	8,117.31	90,134.24	98,251.55
Data Processing-Payroll Fees	941.80	Not Allowable	941.80	193,317.46	Not Allowable	193,317.46
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.	0.00	Not Allowable	0.00	106,887.85	Not Allowable	106,887.85
Interest Expense	1,311.91	0.00	1,311.91	15,466.00	0.00	15,466.00
Bank Fees	1.17	0.00	1.17	10.53	0.00	10.53
Bank Fees-PRMT	0.00	0.00	0.00	130,077.02	0.00	130,077.02
Legal Fees	15,650.23	16,224.47	31,874.70	59,106.44	102,708.04	161,814.48
Legal Fees-Insurance Deductible	0.00	0.00	0.00	0.00	0.00	0.00
Brd. of Director Exp.	2,559.90	0.00	2,559.90	55,916.28	0.00	55,916.28
ARCA Dues	0.00	0.00	0.00	0.00	0.00	0.00
Accounting Fees	0.00	0.00	0.00	961.38	3,771.77	4,733.15
Equipment Purchases	9,861.58	106,293.63	116,155.21	13,465.87	159,097.44	172,563.31
Software and Licenses	2,827.11	30,472.11	33,299.22	41,053.49	419,853.36	460,906.85
Equipment - AV Loan Principle Payments	0.00	17,077.22	17,077.22	0.00	168,425.30	168,425.30
Contractor/Consultant	3,472.94	10,981.20	14,454.14	68,778.05	119,163.62	187,941.67
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	62,615.31	62,615.31
Mileage	547.23	39,289.05	39,836.28	10,897.14	315,334.90	326,232.04
Travel	0.00	2,662.88	2,662.88	45,663.20	25,707.95	71,371.15
General Expenses	11,151.13	54,429.04	65,580.17	43,994.24	438,959.07	482,953.31
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	655.96	7,070.26	7,726.22
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: Language Access & Cultural Comp	0.00	32,575.48	32,575.48	0.00	709,029.85	709,029.85
Restricted: SDP-Participants Support	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal Operating Expenses	57,560.93	370,134.39	427,695.32	1,475,321.28	9,721,439.20	11,196,760.48
Operating Expenses Allocation	13.5%	86.5%	100.0%	13.2%	86.8%	100.0%
Total Salaries & Operating Expenses	719,723.47	6,249,555.26	6,969,278.73	8,603,555.51	66,532,181.08	75,135,736.59
Salaries & Operating Exp. Allocation	10.3%	89.7%	100.0%	11.5%	88.5%	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)	(222,865.97)	0.00	(222,865.97)	(1,252,683.27)	0.00	(1,252,683.27)
Total Expenses Less Other Income	496,857.50	6,249,555.26	6,746,412.76	7,350,872.24	66,532,181.08	73,883,053.32
Total Expenses Admin vs Direct Allocation	7.36%	92.64%	100.0%	9.9%	90.1%	100.0%

Rolling 12-Month Attendance	Jul-25	Aug-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Dec-25	Jan-26	Feb-06	Mar-26	Apr-26	May-26	Jun-26	Total	Total
	Dark	Special		Board	Dark	Board	Special	Dark	Board	Board	Board	Board	Board	Board	Absences	Hours
Nicholas Abrahms		P	P	P		P	Ab		P	P	P	P	P			23.00
George Alvarado		P	P	P		P	P		P	p	P	P	P			23.75
Cathy Blin		P	P	P		P	P		P	p	P	P	P			23.75
Sharmila Brunjes		P	P	P		P	P		P	p	P	P	P			23.75
Jacque Colton		P	P	P		Ab	P		Ab	P	P	P	P			16.75
Leticia Garcia		P	P	P		P	P		P	P	P	P	P			23.75
Juan Hernandez		P	P	P		P	P		P	P	P	P	P			23.75
Anna Hurst		P	Ab	P		P	P		P	P	P	P	P			23.50
Alex Kopilevich (<i>VAC Rep</i>)		P	P	Ab		P	Ab		P	P	P	P	P			19.50
Jennifer Koster		P	P	P		P	Ab		P	P	P	P	P			23.00
Laura Monge		P	P	P		P	P		P	P	P	P	P			23.75
Jeremy Sunderland		P	P	P		P	P		P	P	P	P	P			23.75
Jason Taketa		P	P	P		Ab	P		P	P	P	Ab	P			19.75
Curtis Wang		P	P	P		P	P		Ab	P	P	P	P			20.75
Meeting Time		2.25	0.25	3.5		4	0.75		3	3	3	2	2			23.75

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,

FY 2025-26	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Total Absences	Total Hours
Community Relations Committee	Dark		Dark	Dark		Dark		Dark		Dark		Dark		
Nicholas Abrahms		P			P		P		P		P		0	5.75
George Alvarado		P			P		Ab		Ab		P		2	3.25
Cathy Blin		P			P		P		P		P		0	5.75
Sharmila Brunjes		P			Ab		Ab		P		P		2	3.50
Jacque Colton		P			P		P		P		Ab		1	5.75
Lety Garcia		P			Ab		P		P		P		1	4.50
Juan Hernandez		P			P		Ab		P				1	4.75
Jennifer Koster		P			P		Ab		P		Ab		2	4.75
Laura Monge		P			P		P		P		P		0	5.75
Jeremy Sunderland		P			Ab		P		P		P		1	4.50
Jason Taketa		P			P		Ab		Ab		Ab		3	3.25
Curtis Wang		P			P		Ab		P		P		1	4.75
Sharon Weinberg (VAC Rep)		P			P		P		P		P		0	5.75
Meeting Time		2.00			1.25		1.00		1.50		0.75			6.5

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 2025-26	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-25	Jun-25	Total Absences	Total Hours
Executive Finance Committee	Special			Dark		Dark						Dark		
Sharmila Brunjes	P	P	P		P		P	P	P	P	P		0	13.25
Juan Hernandez	P	P	P		P		P	P	P	P	P		0	13.25
Anna Hurst	P	P	P		P		Ab	P	P	Ab	P		1	9.75
Curtis Wang		P	P		P		P	P	P	P	P		0	12.75
Leticia Garcia	P	P	P		P		P	Ab	Ab	P	P		2	9.75
Jacquie Colton			P		P		P	P	Ab	P	P		1	8.25
Jason Taketa			P		P		P	P	Ab	P	P		1	8.25
Laura Monge			Ab		P		Ab	P	Ab	Ab	P		3	3.50
Jaklen Keshishyan			P		P		Ab	P	Ab	Ab	Ab		4	8.00
Meeting Time	0.5	3.00	1.25		1.50		1.75	2.00	1.50	1.75	1.50			14.75

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 2025-6	Jul-25	Aug-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Total Absences	Total Hours
Nominating Committee	Dark		Special		Dark	Dark	Dark					Dark	Dark		
Curtis Wang, Co-Chair		P	P	P				P	P	P	P				9.25
Sharmila Brunjes		P	P	P				P	P	P	Ab				8.25
Lety Garcia, Co-Chair		P	P	P				P	P	P	P				9.25
Juan Hernandez		P	P	P				P	P	P	P				9.25
Alex Kopilevich		P	P	P				P	P	P	P				9.25

Meeting Time

2.00 0.25 1.50

1.50 1.00 2.00 1.00

9.25

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 2025-26	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Total Absences	Total Hours
Post-Retirement Medical Trust	Dark		Dark	Dark		Dark	Dark		Dark	Dark		Dark		
Sharmila Brunjes		P						P			P			1.25
Juan Hernandez		P						P			P			1.25
Anna Hurst		P						P			P			1.25
Angela Pao-Johnson - Staff		Ab						P			P			0.75
Vini Montague - Staff		P						P			P			1.25
Meeting Time		0.50						0.75						1.25

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)

FY 2025-26	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Total
Vendor Advisory Committee	Dark			Dark		Dark						Dark	Absences
Alex Kopilevich, Chair		P	P		P		P	P	P	P	P		0
Jaklen Keshishyan, Alt. Chair		P	P		P		P	P	P	P	P		0
Jodie Agnew Navarro		P	P		P		P	P	P	P	P		0
Masood Babacian		P	P		P		Ab	P	P	P	P		1
Paul Borda		P	P		Ab		P	P	P	P	P		1
Andrea Devers		P	P		P		P	P	P	Ab	P		1
David Ebrami		P	P		P		P	P	P	Ab	P		1
Cal Enriquez		P	P		P		P	P	P	P	P		0
Jason Gillis		P	P		P		P	P	P	P	P		0
Ricki Macken Chivers		P	P		P		P	P	P	P	P		0
Vahe Mkrtchian		P	P		P		P	P	Ab	P	P		1
Desiree Misrachi		Ab	P		P		P	P	Ab	P	P		2
Daniel Ortiz		P	P		P		P	P	P	Ab	Ab		2
Jen Pippard		P	P		P		P	P	P	P	Ab		1
Tal Segalovich		P	P		P		P	Ab	P	P	P		1
Octavia Watkins		P	P		P		Ab	P	P	P	P		1
Sharon Weinberg		P	P		P		P	P	P	P	P		0

Meeting Time 2.50 2.00 2.00 1.50 1.75 2.25 2.00

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)

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

2025-2026 Board of Trustees / Committee Meeting Schedule

August through July

August 2025

W	08/05/25	5:00pm	BOARD ORIENTATION (In-Person Chatsworth)
W	08/06/25	3:00pm	CONSUMER ADVISORY
W	08/06/25	5:30pm	NOMINATING
M	08/11/25	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	08/13/25	4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
W	08/13/25	5:00pm	DDS MEETING IN-PERSON
W	08/13/25	6:00pm	BOARD MEETING (Hybrid - Chatsworth)
Th	08/14/25	9:30am	VENDOR ADVISORY
W	08/20/25	5:00pm	COMMUNITY RELATIONS (Zoom)
W	08/21/25	5:30pm	POST-RETIREMENT MEDICAL TRUST
Th	08/28/25	5:00pm	EXECUTIVE FINANCE

September 2025

W	09/03/25	3:00pm	CONSUMER ADVISORY
Sat	09/06/25	All-Day	BOARD RETREAT (In-Person Chatsworth)
W	09/08/25	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	09/10/25	6:00pm	BOARD MEETING
Th	09/11/25	9:30am	VENDOR ADVISORY
Th	09/25/25	5:00pm	EXECUTIVE FINANCE

October 2025

M	10/06/25	5:00pm	BOARD TRAINING: RC BUDGETS
M	10/13/25	6:00pm	BOARD TRAINING: LEGISLATIVE ADVOCACY

November 2025

Th	11/06/25	5:00pm	CONSUMER ADVISORY
M	11/10/25	5:00pm	BOARD PACKET REVIEW AND TRAINING
M	11/12/25	4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
M	11/12/25	5:00pm	DDS MEETING IN-PERSON
W	11/12/25	6:00pm	BOARD MEETING (Hybrid - Santa Clarita)
Th	11/13/25	9:30am	VENDOR ADVISORY
M	11/17/25	6:00pm	BOARD TRAINING
W	11/19/25	5:00pm	COMMUNITY RELATIONS
Th	11/20/25	5:00pm	POST-RETIREMENT MEDICAL TRUST
Th	11/20/25	5:00pm	EXECUTIVE FINANCE

December 2025

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January 2026

W	01/07/26	5:30pm	NOMINATING
Th	01/08/26	5:00pm	CONSUMER ADVISORY
Th	01/08/26	9:30am	VENDOR ADVISORY
M	01/12/26	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	01/14/26	6:00pm	BOARD MEETING
W	01/21/26	5:00pm	COMMUNITY RELATIONS
Th	01/29/26	5:00pm	EXECUTIVE FINANCE

February 2026

W	02/04/26	5:30PM	NOMINATING
Th	02/05/26	5:00pm	CONSUMER ADVISORY
M	02/09/26	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	02/11/26	4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
W	02/11/26	5:00pm	DDS MEETING IN-PERSON
W	02/11/26	6:00pm	BOARD MEETING (Hybrid - AV)
Th	02/12/26	9:30am	VENDOR ADVISORY
Th	02/19/26	5:00pm	POST-RETIREMENT MEDICAL
Th	02/26/26	5:00pm	EXECUTIVE FINANCE

March 2026

W	03/04/26	5:30pm	NOMINATING
Th	03/05/26	5:00PM	CONSUMER ADVISORY
M	03/09/26	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	03/11/26	6:00pm	BOARD MEETING
Th	03/12/26	9:30am	VENDOR ADVISORY
W	03/18/26	5:00pm	COMMUNITY RELATIONS
Th	03/26/26	5:00pm	EXECUTIVE FINANCE

April 2026

W	04/01/26	5:30pm	NOMINATING
Th	04/02/26	5:00pm	CONSUMER ADVISORY
M	04/06/26	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	04/08/26	6:00pm	BOARD MEETING
Th	04/09/26	9:30am	VENDOR ADVISORY
Th	04/30/26	5:00pm	EXECUTIVE FINANCE

May 2026

Th	05/07/26	5:00pm	CONSUMER ADVISORY
M	05/11/26	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	05/13/26	4:00pm	BOARD PRE-MEETING DINNER (OPTIONAL)
W	05/13/26	5:00pm	DDS MEETING IN-PERSON
W	05/13/26	6:00pm	BOARD MEETING (Hybrid - Chatsworth)
Th	05/14/26	9:30am	VENDOR ADVISORY
W	05/20/26	5:00pm	COMMUNITY RELATIONS
Th	05/21/26	5:00pm	POST-RETIREMENT MEDICAL TRUST
Th	05/28/26	5:00pm	EXECUTIVE FINANCE

June 2026

M	06/08/26	5:00pm	BOARD PACKET REVIEW AND TRAINING
W	06/10/26	6:00pm	BOARD MEETING
Th	06/11/26	9:30am	VENDOR ADVISORY

July 2026

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BOARD & BOARD COMMITTEE LIST

FY 2025-2026

Board of Trustees

Sharmila Brunjes—President
Juan Hernandez—Vice President
Curtis Wang—Board Secretary
Anna Hurst—Treasurer
Leticia Garcia – ARCA Rep
Alex Kopilevich – VAC Chair
Nicholas Abrahms
George Alvarado
Cathy Blin
Jacquie Colton
Jennifer Koster
Laura Monge
Jeremy Sunderland
Jason Taketa

Executive Finance

Angela Pao-Johnson, Staff
Vini Montague, Staff
Lindsay Granger, Admin
Sharmila Brunjes, Chair
Anna Hurst
Leticia Garcia
Juan Hernandez
Curtis Wang
Jacquie Colton
Laura Monge
Jason Taketa
[VAC Representative](#)
Jaklen Keshishyan

Community Relations

Evelyn McOmie, Staff
Chris Whitlock, Staff
Lindsay Granger, Admin
Jeremy Sunderland, Chair
Cathy Blin
Nicholas Abrahms
George Alvarado
Jacquie Colton
Lety Garcia
Juan Hernandez
Jennifer Koster
Laura Monge
Jason Taketa
Curtis Wang
[VAC Representative](#)
Sharon Weinberg

Nominating

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

Post-Retirement Medical Trust

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

BOARD ADVISORY COMMITTEE LIST

FY 2025-2026

Vendor Advisory

Angela Pao-Johnson, Staff
Lindsay Granger, Admin
Alex Kopilevich, Chair
Jaklen Keshishyan, Alt. Chair
Jodie Agnew-Navarro
Octavia Watkins
Masood Babaeian
Paul Borda
Andrea Devers
David Ebrami
Cal Enriquez
Jason Gillis
Ricki Macken Chilvers
Desiree Misrachi
Vahe Mkrtchian
Daniel Ortiz
Jen Pippard
Tal Segalovitch
Sharon Weinberg

(1 open position)

Consumer Advisory

Santos Rodriguez
Lindsay Granger, Admin.
Juan Hernandez, Chair
Bill Abramson
Pam Aiona
Jennifer Koster
Elena Tiffany
Destry Walker

Self Determination

Silvia Renteria-Haro, Staff
Robin Monroe, Staff
Lori Walker, Chair
Juan Hernandez – Board Liaison
Miriam Erberich, Co-Chair
Victoria Berrey
Michael Carey
Socorro Curameng
Richard Dier
Jordan Feinstock
Jon Francis
Ricardo Martinez
Erica Rodriguez