Board of Trustees Meeting

Wednesday, August 25, 2026

6:00 p.m.

Hybrid - NLACRC

Chatsworth Office/Zoom

North Los Angeles County Regional Center
Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100. Chatsworth, CA 91311 | www.nlacrc.org

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, August 12, 2026

6:00 p.m.

~AGENDA ~

1. **Call to Order & Welcome** *(5 min.)*
   A. Introduction of Newly Elected Board Officers

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 June 10, 2026
   B. Conflict Resolution Plan for Anna Hurst (Trustee)
   C. Conflict Resolution Plan for Jacquie Colton (Trustee)

8. **Action Items**
   A. Approval of ARCA Academy Invoice – Vini Montague *(2 min.)*
   B. Approval of Operations Contracts – Vini Montague *(5 min.)*
      1. Approval of Microsoft Add-On Renewals
      2. Approval of Cloudsafe Contract

3. Approval of Clearwater Contract

C. Approval of Updated Board Meeting Schedule – Sharmila Brunjes *(3 min.)*
D. Approval to Send 2025-2026 Board Composition Progress Report to DDS – Angela Pao-Johnson *(5 min.)*
E. Review and Approve Board Composition Report 2026-2027 and Plan of Correction to Send to DDS – Evelyn McOmie *(5 min.)*
F. Approval to Adopt Mission, Vision, and Values – Angela Pao-Johnson *(10 min.)*

9. **Board Business**
   A. Financial Mini Training: Contracts – Vini Montague *(5 min.)*
   B. Strategic Plan Update – Angela Pao-Johnson *(15 min.)*
   C. Board Workgroup Updates – Sharmila Brunjes *(1 min.)*

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

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

12. **Closed Session** *(50 min.)*
    A. Legal
    B. Personnel
    C. Executive Director Performance Evaluation

13. **Self-Determination Program (SDP) Report** – Juan Hernandez *(5 min.)*
    A. SDP Implementation Report
    B. Next Self Determination Local Advisory Committee Meeting: Thursday, August 20, 2026, at 6:30 p.m.

14. **Association of Regional Center Agencies** – Jeremy Sunderland *(3 min.)*
    A. ARCA Liaison Report
    B. ARCA Academy 2026
    C. Next meeting: August 21, 2026

15. **Consumer Advisory Committee** – Juan Hernandez *(2 min.)*
    A. Committee Summary
    B. Next Meeting: Thursday, September 3, 2026, 5:00 p.m.

16. **Executive Finance Committee** – Sharmila Brunjes
    A. The committee has not met since the last Board meeting.
    B. Next Meeting: Thursday, August 27, 2026, 5:00 p.m.

17. **Community Relations Committee** – Jeremy Sunderland and Cathy Blin
    A. The committee has not met since the last Board meeting.
    B. Next Meeting: Wednesday, August 19, 2026, 5:00 p.m.

18. **Nominating Committee** – tbd *(2 min.)*
    A. Committee Summary
    B. Next Meeting: Wednesday, September 2, 2026, at 5:30 p.m.

19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes
    A. The committee has not met since the last Board meeting.
    B. Next Meeting: Thursday, August 20, 2026, 5:00 p.m.

20. **Vendor Advisory Committee** – Tal Segalovitch
    A. Committee Summary
    B. Next Meeting: Thursday, August 13, 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, September 9, 2026, at 6:00 p.m. (Virtual)

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
JUNE 10, 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, Silvia Renteria-Haro, Arshalous Garlanian, Donna Rentsch, Sarah Yap, Elisa Hill, Lindsay Granger

GUESTS:
Xochitl Gonzalez – DDS, Puja Trivedi, Lori Walker – NLACRC SDLVAC Chair

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1. INTRODUCTIONS AND CALL TO ORDER

Upon confirmation of quorum, the meeting was called to order by President Sharmila Brunjes at 6:05 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 an impact story from Ardeshir Farman, an individual served.

3. BOARD MEMBER ATTENDANCE/QUORUM

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

4. AGENDA – APPROVAL

A proposed agenda change was introduced: Action items K2 Operations Contract with RingCentral and K4 Operations Contract with Therefore will not be presented as the contracts are under $250,000. Also, there will be no closed session during this Board meeting.

Absent objection, the agenda was approved as amended.

5. PUBLIC INPUT & COMMENTS—RESERVED FOR AGENDA ITEMS

During the public input portion of the meeting, Sharmila Brunjes reminded attendees that comments were limited to agenda items, with a three-minute time limit per speaker.

Lori Walker, Chair of the North Los Angeles County Regional Center Self-Determination Local Advisory Committee and parent of an individual participating in the Self-Determination Program (SDP), provided an update on the committee's monthly SDP feedback initiative.

Ms. Walker shared that the committee has distributed its monthly feedback report for the past three months to NLACRC leadership, the Board, the Department of Developmental Services (DDS), the Ombuds Office, the State Council on Developmental Disabilities, and the Statewide Self-Determination Advisory Committee. She explained that the purpose of the feedback form is to help streamline SDP implementation.

The May feedback identified concerns related to rate reform disparities across regional centers, service coordinator responsiveness, communication challenges, staffing shortages, and processing delays. Ms. Walker also noted that the report highlights positive experiences and successes within NLACRC's Self-Determination Program to provide a balanced perspective.

Ms. Walker encouraged the Board and NLACRC to review the feedback and provide assistance where appropriate. Board President Sharmila Brunjes thanked Ms. Walker for her update and ongoing communication regarding the Self-Determination Program.

No additional public comments were made, and the meeting proceeded to the next agenda item.

6. CONSENT ITEMS

Board President Sharmila Brunjes presented the consent calendar and noted that all consent items would be approved in one motion unless a Board member or member of the public requested discussion. No requests or objections were made.

The Board approved the following consent items:

A. Approval of the Board of Trustees meeting minutes from 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
G. Reappointment of Curtis Wang to the Board of Trustees for a three-year term commencing July 1, 2026, and ending June 30, 2029.

Sharmila Brunjes asked if there was any discussion.

Absent objection, it was resolved to approve the consent items. Motion carried.

7. ACTION ITEMS

7.1 Election of New Board Members

a. **Kulwant Dosanjh**
b. **Puja Trivedi**
c. **Sonia Campos**

Sharmila Brunjes reviewed the electronic voting process for the election of new Board members and explained that Trustees would cast individual votes for each candidate using an electronic ballot. She noted that the Nominating Committee had interviewed all candidates and was recommending the following individuals for election to the Board of Trustees:

- Kulwant Dosanjh
- Puja Trivedi
- Sonia Campos

Laura Monge requested clarification regarding the voting process. Sharmila Brunjes confirmed that Trustees could vote for any or all of the candidates.

Following the electronic vote, Lindsay Granger confirmed that each candidate received the required majority vote. The Board elected Kulwant Dosanjh, Puja Trivedi, and Sonia Campos to the Board of Trustees, with terms beginning July 1, 2026.

Board members discussed whether the newly elected Trustees should be invited to attend the upcoming Board Retreat. Jeremy Sunderland and Jennifer Koster expressed support for extending an invitation. Sharmila Brunjes noted that the Retreat Workgroup had previously discussed the matter and would revisit the logistics before providing an update to the Board.

Anna Hurst, Board Treasurer, inquired about how the newly elected Trustees learned about the Board recruitment process. Sharmila Brunjes and Lety Garcia shared that Board applicants had been generated through digital outreach, including the NLACRC website and social media platforms. Puja Trivedi shared that she learned about the opportunity through a Facebook post.

The Board elected Kulwant Dosanjh, Puja Trivedi, and Sonia Campos to the Board of Trustees, with terms beginning July 1, 2026.

7.2 Election of Board Officers

a. **Board President**

Sharmila Brunjes opened nominations for the position of Board President. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Sharmila Brunjes received the required majority vote and was elected Board President for Fiscal Year 2026–2027.

b. Board Vice President

Sharmila Brunjes opened nominations for the position of Board Vice President. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Juan Hernandez received the required majority vote and was elected Board Vice President for Fiscal Year 2026–2027.

c. Board Secretary

Sharmila Brunjes opened nominations for the position of Board Secretary. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Curtis Wang received the required majority vote and was elected Board Secretary for Fiscal Year 2026–2027.

d. Board Treasurer

Sharmila Brunjes opened nominations for the position of Board Treasurer. No additional nominations were received. Following the electronic vote, Lindsay Granger confirmed that Anna Hurst received the required majority vote and was elected Board Treasurer for Fiscal Year 2026–2027.

e. ARCA Delegate

Sharmila Brunjes opened nominations for the position of ARCA Delegate. Jennifer Koster, Jacquie Colton, and Jeremy Sunderland were nominated for the position. Following the electronic vote, Lindsay Granger confirmed that Jeremy Sunderland received the required majority vote and was elected ARCA Delegate for Fiscal Year 2026–2027.

Sharmila Brunjes thanked the newly elected officers for their willingness to serve in leadership roles during Fiscal Year 2026–2027.

7.3 Election of Additional Executive Finance Committee Members

Sharmila Brunjes opened nominations for the three additional Executive Finance Committee (EFC) member positions. Jacquie Colton confirmed her interest in serving another term, and Jennifer Koster confirmed her interest in serving on the EFC following the ARCA Delegate election.

Sharmila Brunjes explained that, in accordance with the bylaws, the Board may elect up to three additional EFC members. She noted that these positions were established following the consolidation of the former Administrative Affairs Committee into the Executive Finance Committee to ensure continued participation in administrative affairs.

Following the electronic vote, Lindsay Granger confirmed that the current additional Executive Finance Committee members—Jason Taketa, Jacquie Colton, and Laura Monge—received the required majority vote and were elected to continue serving during Fiscal Year 2026–2027.

Sharmila Brunjes thanked Jason Taketa, Jacquie Colton, and Laura Monge for their continued service on the Executive Finance Committee and thanked Jennifer Koster for her interest in serving.

7.4 Approval of Board Planning Calendar for FY 2026-2027

Sharmila Brunjes presented the proposed Fiscal Year 2026–2027 Board Planning Calendar, formerly referred to as the Critical Calendar. She explained that the planning calendar serves as the Board's roadmap for the fiscal year by identifying the anticipated timeline for Board meetings, presentations, committee work, and key actions to help ensure required items are completed on schedule. She also noted that each Board committee maintains its own planning calendar.

Sharmila Brunjes explained that the planning calendar is a living document and may be updated throughout the year as priorities change or circumstances arise, such as changes to DDS timelines or presenter availability. She noted that the proposed calendar had been presented to the Board at the previous meeting, providing Trustees with an opportunity to review it before consideration for approval.

On a motion made by Jennifer Koster, seconded by Laura Monge, it was resolved to approve the Board Planning Calendar for FY 2026-2027. Motion carried.

7.5 Approval of Board of Trustees Meeting Schedule

Sharmila Brunjes presented the proposed Fiscal Year 2026–2027 Board of Trustees meeting schedule, noting that it was unchanged from the Fiscal Year 2025–2026 schedule. She reviewed the proposed meeting months—August, September, November, January, February, March, April, May, and June—and noted that the April meeting would remain on the schedule due to the annual audit review and related fiscal reporting requirements.

On a motion made by Jennifer Koster, seconded by Jeremy Sunderland, it was resolved to approve the Fiscal Year 2026–2027 Board of Trustees meeting schedule. Motion carried.

7.6 Approval of City National Bank Authorized Signers

7.7 Approval of US Bank Authorized Signers

Vini Montague presented the City National Bank authorized signer items and explained that the Board President, Board Secretary, and Board Treasurer remained unchanged following the Board officer elections. As a result, no changes to the current authorized signers were necessary, and the resolutions included under Action Items F and G were not required.
Jeremy Sunderland asked whether the existing authorized signer designations expire at the end of a Board term or remain in effect until they are changed. Vini Montague clarified that the current authorized signers remain in place until the Board takes action to change them.

Sharmila Brunjes confirmed that Action Items F and G would be tabled indefinitely, and no motion or Board action was required.

7.8 Approval of Citibank Authorized Signers (Cigna PPO Dental)

Vini Montague presented a resolution to update the authorized representatives for NLACRC's Citibank account associated with Cigna PPO dental claims. Vini Montague explained that the account was established to allow Cigna to automatically withdraw funds for payment of PPO dental claims and that the Board previously authorized the Executive Director, Chief Financial Officer, and Chief Human Resources Officer as representatives on the account.

Vini Montague explained that during the current audit, it was identified that required Department of Developmental Services (DDS) representatives had not been added to the account. In addition, the Chief Human Resources Officer position no longer exists at NLACRC. The proposed resolution would replace the Chief Human Resources Officer with the NLACRC Deputy Director and add the DDS Deputy Director of the Administrative Division, currently Jim Knight, and the DDS Chief Deputy Director of Program Services, currently Michi Gates, as authorized representatives.

On a motion made by Jeremy Sunderland, seconded by Jennifer Koster, it was resolved to approve the resolution updating the authorized representatives for the Citibank account. Motion carried.

7.9 Approval of Board Budget for FY 2026-2027

Anna Hurst presented the proposed Board Budget for Fiscal Year 2026–2027 and provided an overview of the budget development process. Anna Hurst explained that the budget is developed based on prior-year costs and is funded through NLACRC's operations budget. She noted that the budget is intended to support the Board's responsibilities while recognizing that Trustees serve on a volunteer basis, including funding for eligible transportation and childcare expenses, Board training, and professional development.

Anna Hurst reported that the proposed budget reflects an overall reduction of approximately $96,000 compared to the prior year. Key savings include transitioning the Executive Director evaluation process from a third-party legal firm to an external consultant, reduced legal expenses associated with Board meetings, and reduced external Board coaching expenses. Lety Garcia asked for clarification regarding legal expenses and recommended considering a contingency for legal counsel due to potential future revisions to the bylaws and other governance matters. Vini Montague explained that legal expenses associated with required bylaw revisions or other regular operational matters would be funded through NLACRC's operations budget rather than the Board budget. Sharmila Brunjes further clarified that Board governance-related special contract language had already been removed. Jennifer Koster asked about potential requirements under pending trailer bill legislation related to Board composition. Sharmila Brunjes explained that the legislation had not yet been approved and that any resulting requirements would be addressed if enacted.

The proposed Fiscal Year 2026–2027 Board Budget was presented with the recommendation of the Executive Finance Committee; therefore, a second was not required.

On a motion from the Executive Finance Committee, it was resolved to approve the proposed Board Budget for Fiscal Year 2026–2027. Motion carried.

7.10 Approval and Adoption of Meeting Recording Policy

Sharmila Brunjes presented the revised Meeting Recording Policy. She explained that the Board had previously approved the policy for submission to the Department of Developmental Services (DDS). DDS returned the policy on May 1, 2026, with requested revisions, which were incorporated into the updated policy.

Sharmila Brunjes noted that both the revised policy and a redlined version showing the changes were included in the Board packet. She explained that the policy addresses the audio and video recording of meetings and was developed in response to DDS requirements. There were no questions or additional discussion.

On a motion made by Curtis Wang, seconded by Jennifer Koster, it was resolved to approve the revised Meeting Recording Policy. Motion carried.

7.11 **Approval of Operations Contracts**

a. Microsoft/SoftChoice Corporation

Vini Montague presented proposed three-year contracts with Microsoft and SoftChoice Corporation for Microsoft Enterprise licensing. SoftChoice serves as a reseller for Microsoft licenses. The licenses include Office 365 and an upgrade from the current E3 security package to the E5 security package, which provides enhanced tools and capabilities to strengthen NLACRC's cybersecurity.

Vini Montague explained that the contracts would cover July 1, 2026 through June 30, 2029, with a combined maximum amount of $1,096,221.63. The agreement consists of $834,300 through SoftChoice Corporation and $261,921.63 directly through Microsoft. She noted that the three-year contract structure was negotiated to provide the most cost-effective pricing.

Anna Hurst asked about the anticipated cybersecurity benefits of the E5 security package. Vini Montague explained that the upgrade would strengthen NLACRC's cybersecurity posture and noted that DDS had recommended upgrading from the current E3 package to E5.

On a motion made by Jennifer Koster, seconded by Jeremy Sunderland, it was resolved to approve the Microsoft/SoftChoice Corporation contracts for a combined maximum amount of $1,096,221.63 for the period of July 1, 2026 through June 30, 2029. Motion carried.

b. RingCentral

Vini Montague presented a proposed three-year contract renewal with CloudSAFE, which provides virtual storage and supports the cloud environment for NLACRC's SANDIS case management system. Vini Montague explained that the SANDIS environment is hosted on the IBM Cloud and monitored and managed by CloudSAFE.

The proposed 36-month renewal would increase NLACRC's storage capacity and provide cost savings through a three-year agreement. The total contract amount is $271,968.48, or $90,656.16 annually for three years.

On a motion made by Jeremy Sunderland, seconded by Jennifer Koster, it was resolved to approve the three-year CloudSAFE contract in the amount of $271,968.48. Motion carried.

7.12 **Approval of Disbursement from CalPERS UAL Trust**

Vini Montague presented the proposed disbursement from the CalPERS Unfunded Accrued Liability (UAL) Trust. Vini Montague explained that NLACRC has an annual payment obligation toward its CalPERS unfunded liability and that the Fiscal Year 2026–2027 assessment is $1,900,601. NLACRC has the option to make monthly payments or a lump-sum payment before July 31, 2026. Making the lump-sum payment would result in savings of $61,501.

Vini Montague requested approval to disburse $1,839,100 from the CalPERS UAL Trust to satisfy NLACRC's Fiscal Year 2026–2027 unfunded liability obligation. The proposed disbursement had previously been reviewed and recommended for approval by the Pension Risk Management Trust (PRMT) Committee.

As the recommendation was presented by the PRMT Committee, no additional motion or second was required.

On a motion from the Pension Risk Management Trust Committee, it was resolved to approve the disbursement of $1,839,100 from the CalPERS UAL Trust to satisfy the Fiscal Year 2026–2027 unfunded liability obligation. Motion carried.

7.13 Performance Measures FY2026-27 Draft

Angela Pao-Johnson presented the proposed Fiscal Year 2026–2027 Performance Measures. Angela Pao-Johnson explained that the performance measures combine the previous Performance Contract and regional center performance measures into one framework used by the Department of Developmental Services (DDS) to track regional center outcomes, transparency, and accountability. The framework includes 48 measures across eight focus areas and consists of policy, compliance, and incentive measures.

Angela Pao-Johnson reviewed the community engagement process used to gather input on activities to support the performance measures. NLACRC held two public meetings to introduce the new measures and solicit community feedback and distributed surveys in English, Spanish, and Tagalog. A total of 74 survey responses were received, including 66 English, three Spanish, and five Tagalog responses. Service coordination and regional center operations was identified as the highest-priority focus area among respondents, followed by individual and family experience and satisfaction.

Angela Pao-Johnson provided an overview of the eight focus areas: community integration; Early Start childhood; employment; equity and cultural competency; innovation, service availability, delivery and technology; individual and family experience and satisfaction; person-centered planning; and service coordination and regional center operations. She highlighted examples of activities NLACRC will undertake to support the measures, including continued person-centered practices, additional Early Start staffing, employment data collection, community outreach, website accessibility improvements, direct outreach to individuals and families, person-centered planning training, and strengthened fiscal and vendor oversight.
Under service coordination and regional center operations, Angela Pao-Johnson highlighted activities related to fiscal accountability and stewardship, timely and compliant services, quality oversight and health compliance, access to services and provider capacity, and accurate and timely case documentation. She also reported that NLACRC had fully implemented the DDS standardized vendorization process and achieved 100% compliance with the 45-day decision timeline.

There were no questions or additional Board discussion following the presentation.

On a motion made by Jennifer Koster, seconded by Cathy Blin, it was resolved to approve the Fiscal Year 2026–2027 Performance Measures. Motion carried.

8. BOARD BUSINESS

8.1 Financial Mini Training

Vini Montague presented the first five-minute financial mini-training for the Board, focused on administrative versus direct expenses. Vini Montague explained that Welfare and Institutions Code Section 4629.7 and NLACRC's contract with the Department of Developmental Services

(DDS) require that no more than 15% of funds appropriated through the Regional Center's operations budget be spent on administrative costs.

Vini Montague reviewed examples of direct expenses, including costs associated with service coordination, assessment and diagnosis, monitoring of services, quality assurance, and clinical services. Examples of administrative expenses include maintenance and repairs, data processing, property insurance, and salaries and related expenses for staff performing administrative functions, such as executive leadership, Human Resources, and Information Technology.

Vini Montague explained how NLACRC allocates expenses between direct and administrative costs. Expenses that can be specifically identified are allocated based on their actual use. When the exact allocation cannot be determined, expenses are allocated based on the percentage of direct and administrative employees.

Vini Montague noted that these allocations are recorded in NLACRC's accounting system and used to produce the monthly Administrative versus Direct Expenditures Report presented to the Board. The percentage is monitored to ensure administrative expenses do not exceed the 15% limit.

Anna Hurst expressed appreciation for the format of the financial mini-training. No additional questions were raised.

8.2 <u>ED Evaluation Update</u>

Lety Garcia provided an update on the Executive Director evaluation process. The Board evaluation survey was distributed to Board members on June 2, 2026, and approximately 10 responses had been received as of the most recent update. Board members were reminded to complete the evaluation by the end of the month. Surveys for senior leadership and other stakeholders were also scheduled to be distributed that week. Lety Garcia thanked Board members who had completed the evaluation and members of the workgroup for their participation in developing the new evaluation process.

8.3 <u>Strategic Plan Update</u>

Angela Pao-Johnson provided an update on the strategic planning process. Four action planning teams were established corresponding with the four identified strategic priorities. Following a kickoff meeting, each team will participate in a series of three virtual meetings followed by a joint meeting to review the plans developed by the respective teams.

Angela Pao-Johnson reported that the Aligned and Resilient Organization and Empowered Partners action planning teams had begun meeting. KH Consulting Group facilitated discussions focused on defining the desired future state, identifying barriers, and developing increasingly specific actions. The process is expected to result in defined actions, milestones, and desired outcomes for the Strategic Plan.

8.4 <u>Board Workgroups Update</u>

Sharmila Brunjes reported that the Calendar and Events Workgroup meeting would be postponed one week due to the upcoming Legislative Breakfast. The workgroup is developing the Board training plan for the upcoming fiscal year, including the six trainings required by DDS and consideration of additional training topics, such as parliamentary procedure. Board members were invited to provide suggestions regarding training topics or attend the next workgroup meeting. The Board Coach also provided a worksheet of training topics used with other regional center boards to assist with the planning process.

9. EXECUTIVE DIRECTOR'S REPORT

Angela Pao-Johnson provided updates on organizational activities, community engagement, staffing, legislative developments, compliance, recruitment, and outreach.
Angela Pao-Johnson reported that NLACRC held its annual Employee Recognition Event in Santa Clarita, recognizing employees for milestone anniversaries. Approximately 7% of employees have been with NLACRC for more than 20 years, while approximately 20% have been with the organization for less than one year. Angela Pao-Johnson noted that continued recruitment is contributing to efforts to reduce service coordinator caseload ratios.

Angela Pao-Johnson also provided an update on the Community Listening Session held with members of the Armenian community. Twelve community members participated and discussed issues including stigma surrounding developmental disabilities, limited community awareness, and the importance of communicating information about available services multiple times. Following completion of the listening session series with historically underserved communities, NLACRC plans to identify common themes, prepare a report, and hold a virtual public meeting to review the findings.

Angela Pao-Johnson announced that NLACRC successfully recruited a Board Certified Behavior Analyst (BCBA) to join the behavioral team, with the new employee expected to begin at the end of the month.

Angela Pao-Johnson provided legislative and budget updates, reporting that the regional center system did not experience cuts in the May Revision and received an approximately $2.9 billion increase related to anticipated growth in the number of individuals served. She also discussed improved efforts to maximize federal matching funds, the planned rollout of the Equitable Needs Consistent Assessment, additional grievance and appeals support, and operational needs associated with growing caseloads.

Angela Pao-Johnson reviewed proposed changes affecting Medi-Cal, IHSS, and Proposition 56 dental funding. She reported that the Senate and Assembly were seeking to delay proposed Medi-Cal asset limits, oppose certain IHSS reductions, and extend Proposition 56 supplemental dental funding. Jennifer Koster asked about the potential continuation of these programs, and Angela Pao-Johnson clarified that the Legislature was working to delay or prevent the proposed changes and extend dental funding.
Angela Pao-Johnson reported that NLACRC conducted 116 residential visits, including 63 unannounced visits, resulting in four corrective action plans and one plan of improvement. NLACRC had 979 positions filled and was serving 42,651 individuals. Additional new hires were scheduled for upcoming orientations.

Angela Pao-Johnson also highlighted NLACRC's participation in the Care and Connect Autism Resource Fair, where staff provided information regarding early intervention and regional center services.

10. PUBLIC INPUT & COMMENTS

Lori Walker provided public comment regarding an HCBS Final Rule 2026 calendar she received from NLACRC. Lori Walker expressed concern regarding the timing of the calendar's distribution in June and the mailing cost. She noted that the mailing reflected approximately $3 in postage and questioned the overall cost and purpose of distributing the calendar at that point in the year.

Sharmila Brunjes stated that Lori Walker's questions would be forwarded to Regional Center staff for follow-up. No additional public comments were received.

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

Robin Monroe reported continued growth in the Self-Determination Program. NLACRC had 879 certified budgets, 807 approved spending plans, 36 spending plans in progress, and 703 completed person-centered plans. A total of 807 participants had fully transitioned into SDP with approved spending plans and active SDP IPPs, representing an increase of 26 participants during the previous month.

Robin Monroe also reviewed participation by office and age group and provided information regarding available SDP resources, including support groups, SDP Coaches, Financial Management Services providers, and other resources available to participants.

12. ITEMS 13-20

The Board received the following committee reports for information:

- Association of Regional Center Agencies presented by Lety Garcia.

  There was no ARCA Liaison Report, as ARCA had not met since the previous Board meeting.

  The next ARCA meeting is scheduled for June 25, 2026, in Sacramento and will be the final meeting of Fiscal Year 2025–2026.

- Consumer Advisory Committee presented by Juan Hernandez

  Lindsay Granger reported that the Consumer Advisory Committee reviewed and approved its Fiscal Year 2026–2027 planning calendar and meeting schedule. The Committee also discussed the former ARCA CAC Alternate role following changes made through the most recent Bylaws update.

  KH Consulting facilitated a strategic planning alignment exercise with Committee members to provide an overview of the strategic planning process and gather feedback.

  The next informal meeting is scheduled for Thursday, July 2, 2026, at 5:00 p.m.

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

  Sharmila Brunjes provided a summary of the Executive Finance Committee meeting. The Committee reviewed administrative and direct expenditures, financial reports, outstanding authorizations, the current fiscal year budget, Post-Retirement Medical Trust fees, and the monthly Whistleblower Report

  Sharmila Brunjes also reported that the Board of Trustees priorities will be a significant focus of the June 20, 2026, Board Retreat. Additional details are available in the Committee meeting materials and minutes.

  The next Executive Finance Committee meeting is scheduled for Thursday, July 30, 2026, at 5:00 p.m.

- Community Relations Committee presented by Jeremy Sunderland.

Jeremy Sunderland reported that the Committee discussed the upcoming Legislative Breakfast and considered whether the Committee's name should be changed due to potential changes in the use of the term "consumer." The Committee agreed to table the discussion until additional information regarding terminology becomes available.

The Committee also reviewed and approved its Fiscal Year 2026–2027 planning calendar and received legislative, service coordination, and social media updates.

The next Community Relations Committee meeting is scheduled for Wednesday, August 19, 2026, at 5:00 p.m.

- Nominating Committee presented by Curtis Wang.

  The Nominating Committee had not met since the previous Board meeting. The next Nominating Committee meeting is scheduled for Wednesday, August 5, 2026, at 5:30 p.m.

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

  Sharmila Brunjes reported that the Post-Retirement Medical Trust Committee met and reviewed the performance of the retirement funds. The funds were reported as meeting or, in some cases, exceeding expectations. Board members were encouraged to review the Committee minutes or attend future public meetings for additional information regarding management of the Post-Retirement Medical Trust.

  The next Post-Retirement Medical Trust Committee meeting is scheduled for Thursday, August 20, 2026, at 5:00 p.m. and will include an orientation.

- Vendor Advisory Committee presented by Alex Kopilevich.

  Alex Kopilevich reported that the Vendor Advisory Committee met on May 14, 2026. The Committee selected Tal Segalovitch as the incoming VAC Chair. The Committee planned to select an Alternate Chair at its June meeting, with two candidates under consideration.

  Alex Kopilevich also reported that the Committee reviewed and approved goals for its three workgroups. Sharmila Brunjes thanked Alex Kopilevich for his leadership and service on the Board and Vendor Advisory Committee.

  The next Vendor Advisory Committee meeting is scheduled for Thursday, June 11, 2026, at 9:30 a.m. and will be held in a hybrid format in the Antelope Valley.

  The Board acknowledged the committee and liaison reports and proceeded to the next agenda item.

13. <u>OLD BUSINESS/NEW BUSINESS</u>

Sharmila Brunjes provided updates under old and new business. Board members were Sharmila Brunjes asked Board members to review the attendance sheets and confirm that the information was accurate.

Sharmila Brunjes reminded Board members that the updated acronyms listing is available at the end of the Board packet.

Sharmila Brunjes noted that the Board does not meet in July and that committee meetings will also not be held during July. Board members will be notified if any workgroups need to continue meeting during the month. No additional announcements were provided by Regional Center staff.

14. ANNOUNCEMENTS / INFORMATION

15. NEXT MEETING

The next Board of Trustees meeting is scheduled for Wednesday, August 12, 2026, at 6:00 p.m. and will be held in a hybrid format in Chatsworth and via Zoom.

16. ADJOURNMENT

Absent objection the meeting was adjourned at 8:23 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.

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CONTRACT SUMMARY AND BOARD RESOLUTION

NO.	DESCRIPTION	CONTRACT SUMMARY
1.	**Contract Overview: (New or Amendment) (POS or OPS)**	IT Operations Contract Amendment Microsoft Enterprise Licensing Software
2.	**Name of Vendor or Service Provider**	Softchoice / Microsoft
3.	**The Purpose of the Contract**	NLACRC Board of Trustees approved a three (3) year renewal contract of Microsoft Office 365, including Office 365 E5 Security package, on June 10, 2026. The original contract agreement was **$1,096,221.63.** NLACRC and Softchoice further assessed and determined that an essential Microsoft support was not included in the June 2026, Board-approved renewal contract. Microsoft Software Assurance ensures we can upgrade to supported versions without purchasing new licenses, provides rights that support disaster recovery and business continuity, and helps maintain a secure and compliant technology environment. Without these benefits, future software upgrades or infrastructure changes could require significant unplanned expenditures. NLACRC is requesting the additional approval of Microsoft Software Assurance, at $19,461.15 for the three (3) year term.
4.	**Contract Term(s)**	July 1, 2026 to June 30, 2029
5.	**Total Amount of the Contracts**	Original contract amount of **$1,096,221.63** was approved on June 10, 2026, by NLACRC Board of Trustees. The total contract amount was broken down into $834,300.00 with SoftChoice (invoiced in one payment in August 2026) and $261,921.63 with Microsoft (invoiced in three annual payments). This amendment request is for an additional **$19,461.15** for Microsoft Software Assurance**.**

		Total Contract Amount for three (3) years: **$1,115,682.78.**
6.	**Rate of Payment or Payment Amount**	The Microsoft Software Assurance licenses for 36 months will be coterminous with the existing Microsoft contract term (07/01/2026 to 06/30/2029). The additional amount of **$19,461.15** will be invoiced in three annual payments of **$6,487.05** each.
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** **If yes, provide explanation**	No

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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 Trustees Contract Policy, on August 12, 2026, the Softchoice/Microsoft 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

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CONTRACT SUMMARY AND BOARD RESOLUTION

NO.	DESCRIPTION	CONTRACT SUMMARY
1.	**Contract Overview: (New or Amendment) (POS or OPS)**	IT Operations Contract Amendment SANDIS Hosting and Support
2.	**Name of Vendor or Service Provider**	CloudSAFE
3.	**The Purpose of the Contract**	As part of day-to-day business operations, the organization relies heavily on the SANDIS application to support critical case management functions. NLACRC's SANDIS environment is hosted in the IBM Cloud and monitored and managed by CloudSAFE. This optimizes availability, security, and performance of the SANDIS platform while aligning our technology strategy with the organization's long-term operational and cybersecurity objectives. On June 11, 2026, NLACRC's Board of Trustees approved renewal of the CloudSAFE contract for a three-year term. Following Board approval of the renewal contract in June 2026, NLACRC's IT Department determined that additional server memory and storage are required to further enhance the SANDIS application reliability, reduce the risk of outages and improve performance. This investment in additional memory and storage will also provide the capacity needed to support planned staff growth during the current fiscal year and ensure the environment remains stable, scalable, and able to meet increasing business demands.
4.	**Contract Term(s)**	6/15/2026 to 6/14/29 - 36 months
5.	**Total Amount of the Contracts**	The maximum contract amount is **$301,788.48.** • NLACRC Board of Trustees approved the three (3) year contract renewal in the amount of **$271.968.48**, on June 11, 2026.

		• **T**his request for Board approval is for an amendment to increase the current, executed contract by **$29,820.00** for increased memory and storage.
6.	**Rate of Payment or Payment Amount**	The original contract amount of $271,968.48 will be invoiced in three annual payments of $90,656.16 each. The increased contract amount of $29,820 will be invoiced in three annual payments of $9,940.00 each.
7.	**Method or Process Utilized to Award the Contract**	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. 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. Increasing memory to 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.
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

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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 Trustees Contract Policy, on August 12, 2026, 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

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Contract Summary and Board Resolution

No.	Description	Contract Summary
1.	**Contract Overview: (New or Amendment) (POS or OPS)**	IT Operations Contract Amendment Fourth Contract Amendment
2.	**Name of Vendor or Service Provider**	CTEK Security LLC (CynergisTek, a Clearwater Company) ("CTEK")
3.	**The Purpose of the Contract**	On 11/8/2023, NLACRC executed a three-year contract with CTEK in the amount of **$248,790.00** to provide an independent, third-party assessment of NLACRC's information security program and controls. The scope of work includes: 1) an Information Security Program Assessment; 2) a HIPAA and Breach Notification Rule Compliance Gap Assessment; 3) an Office of Civil Rights-Quality Risk Analysis; and 4) an external penetration test to identify potential vulnerabilities in the IT infrastructure. The contract provides for the use of the National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF) version 1.1, which was used during the first year of the contract (2024). During 2024, NIST released its updated CSF version 2.0. On April 24, 2025, NLACRC's Board of Trustees approved a contract amendment with CTEK to utilize CSF version 2.0 and increase the contract amount from $**248,790.00** to **$268,790.00.** Based on CTEK's recommendations from the past two (2) year's Privacy and Security Risk Assessments, NLACRC is requesting additional scope of work for consulting services with CTEK to develop and update NLACRC's IT governance policies and procedures. This amendment will increase the current contract by **$33,966.00.**
4.	**Contract Term(s)**	Three (3) year contract - Year 1 = 2024 - Year 2 = 2025 - Year 3 = 2026

5.	**Total Amount of the Contracts**	This request for Board approval is to increase the current, executed contract by **$33,966.00** for purposes of developing and updating policies and procedures. The amended maximum contract amount is **$302,756.00.**
6.	**Rate of Payment or Payment Amount**	The increased amount of **$33,966.00** will be invoiced in one payment upon execution of the contract amendment statement of work with CTEK.
7.	**Method or Process Utilized to Award the Contract**	In 2023, NLACRC obtained multiple competitive quotes for IT infrastructure risk assessment and penetration testing. CTEK was selected taking into consideration factors including but not limited to the company's expertise, industry reputation, comprehensive scope of work and pricing. CTEK has worked consistently with NLACRC on Privacy and Security Risk Assessments over the last two (2) years, including Penetration Testing. Through CTEK's assessments, they have identified areas of governance, policies and procedures to be developed and revised.
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 CTEK Security LLC (CynergisTek, a Clearwater Company) ("CTEK").

RESOLVED THAT in compliance with NLACRC's Board of Trustees Contract Policy, on August 12, 2026, the CTEK 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

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

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

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, October, and December

North Los Angeles County Regional Center

NLACRC is located in the Southwest region of CA and serves the health districts of East Valley, San Fernando, and West Valley within the city of Los Angeles. There are 3 offices, with the main office in Chatsworth.

Table 1: Ethnicity and Race Representation of Catchment Area

Catchment Area Population: **2,304,064** | ***Seated Members:*** ***17*** | ***Full Board:*** ***14-22***

[WIC Section 4622(d)] The governing board shall reflect the geographic and ethnic characteristics of the area to be served by the regional center.

Race	Population (2024 ACS Data)	Percent (2024 ACS Data)	Board Members	Percent	Compliance Status
American Indian/Alaskan Native	24,611	1.1%	0.0	0%	Met
Asian	229,543	10.0%	3.0	18%	Met
Black/African American	139,792	6.1%	1.0	6%	Met
Pacific Islander	3,734	0.2%	0.0	0%	Met
White	920,455	39.9%	10.0	59%	Met
Some other race alone	503,343	21.8%	2.0	12%	
Two or more races	482,586	20.9%	1.0	6%	
Number of BM with race selected			17.0	100%	

Ethnicity	Population (2024 ACS Data)	Percent (2024 ACS Data)	Board Members	Percent	Compliance Status
Hispanic/Latino	1,034,834	44.9%	5.0	29%	Not met
Non-Hispanic/Latino	1,269,231	55.1%	12.0	71%	N/A
Total Board Members			17.0	100%	

Table 2: Skills/Expertise

[WIC Section 4622(b)] The membership of the governing board shall include persons with legal, management or board governance, financial, and developmental disability program expertise.

Skills/Expertise	Count	Percentage	Compliance Status
Legal (L)	2	12%	Met
Management (M)	8	47%	Met
Board Governance (BG)	13	76%	Met
Financial (F)	6	35%	Met
Developmental Disability Program Experience (DD)	10	59%	Met

**Multiple skills/expertise may be selected per board member.*

Notes:
Board members who selected more than one race will be categorized as "2 or More Races" ONLY

Table 3: Board Member Representation

[WIC Section 4622(e)] A minimum of 50 percent of the members of the governing board shall be persons with developmental disabilities or their parents or legal guardians. No less than 25 percent of the members of the governing board shall be persons with developmental disabilities.

Board Member Representation	Count	Percentage	Compliance Status
Individual Served (I)	5	29%	Met
Parent/Legal Guardian (P)	10	59%	
Other (O)	1	6%	
Vendor Representative (VR)	1	6%	Met
Individual Served (I) and Parent/Legal Guardian (P) Combined	15	88%	Met

Table 4: Disability Represented

[WIC Section 4622(c)] The membership of the governing board shall include representatives of the various categories of disability to be served by the regional center.

Disability Represented	Count	Percentage
Intellectual Disability	8	47%
Cerebral Palsy	4	24%
Epilepsy	3	18%
Autism	8	47%
5th Category	3	18%

**Multiple disabilities may be selected per board member.*

Table 5: Geographic Representation of Catchment Area

WIC Section 4622(d) The governing board shall reflect the geographic and ethnic characteristics of the area to be served by the regional center.

County	Count	Percentage
Los Angeles	17	100%

Last Updated: 7/29/2026

North Los Angeles County Regional Center

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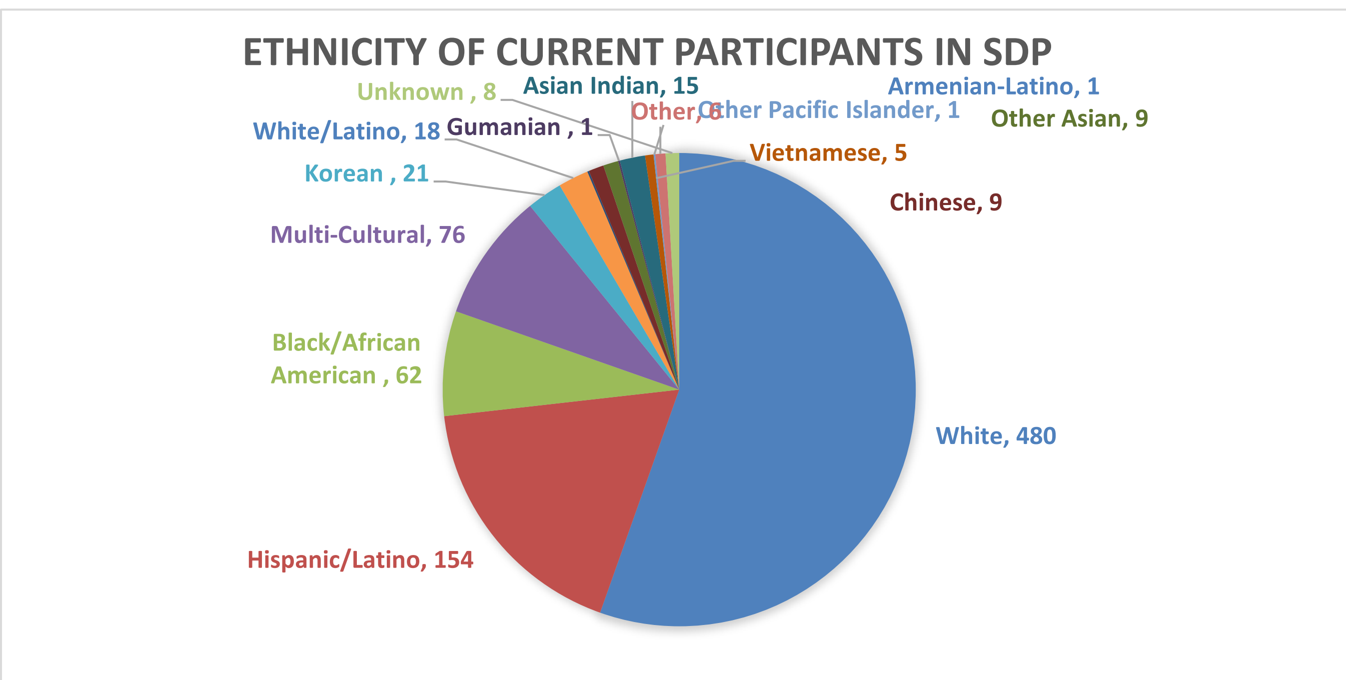
Self Determination Program Report - Implementation Updates

August 1, 2026

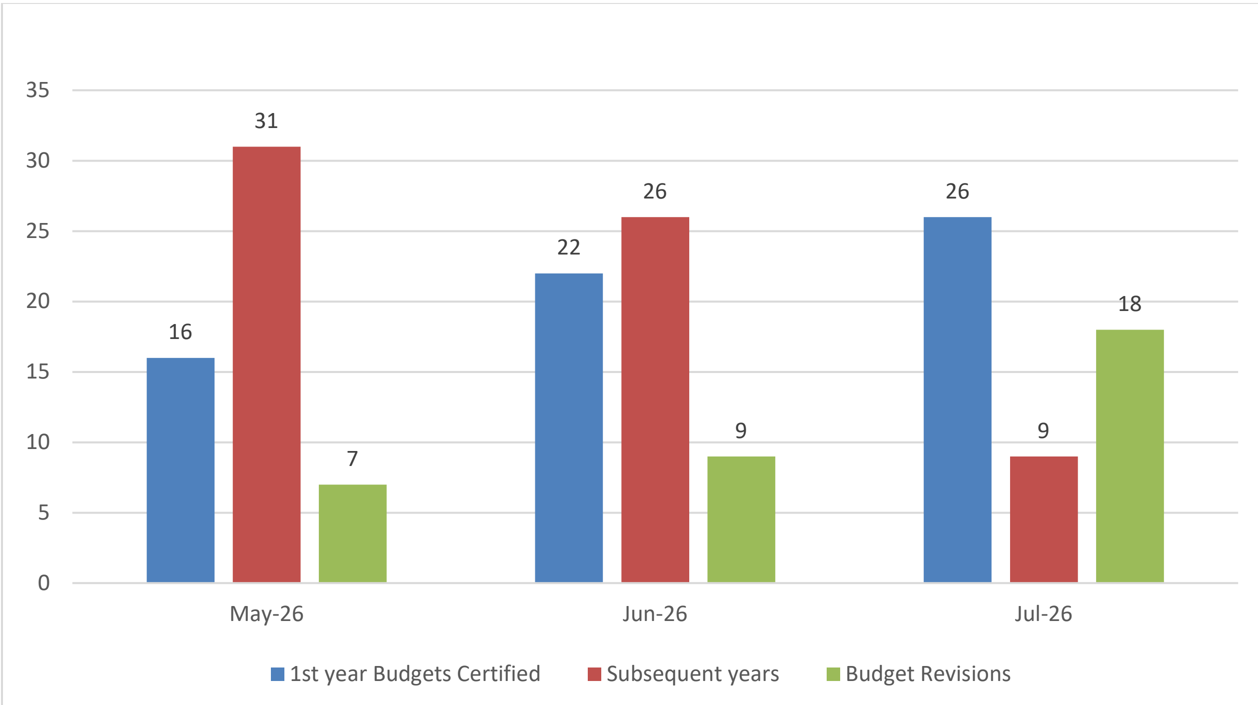
North Los Angeles County Regional Center Statistics:

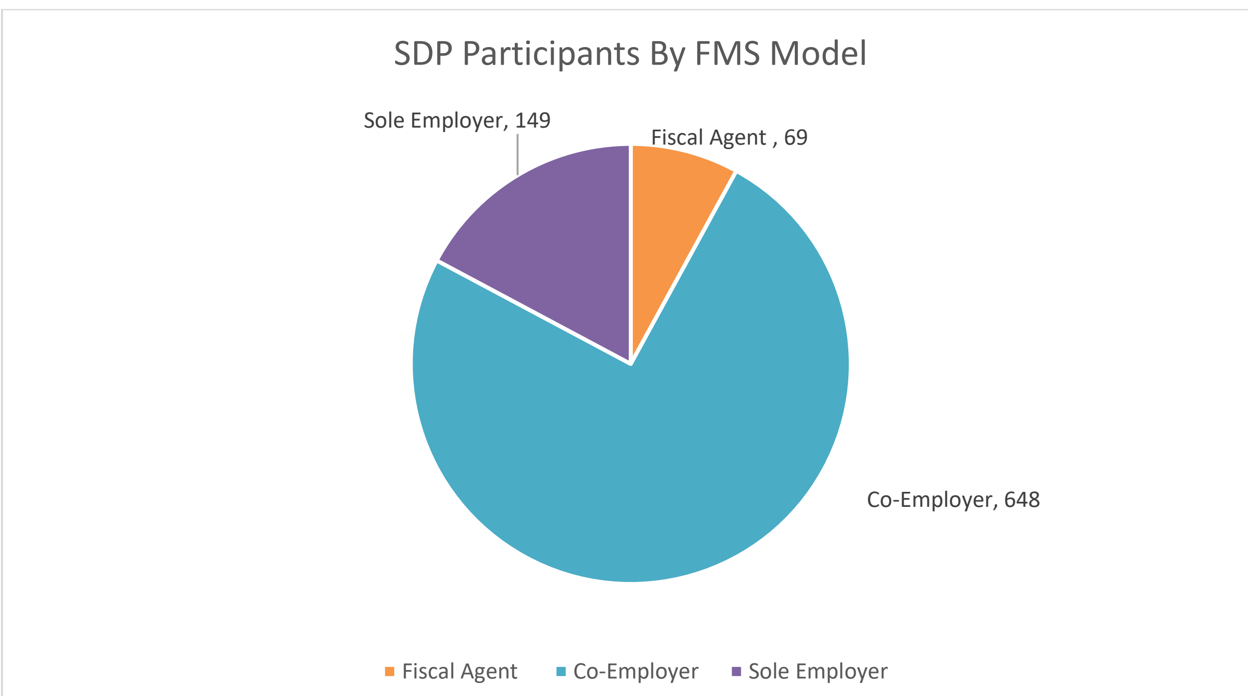
Total number of budgets that are certified: **927** (increased by 48)
Total number of spending plans that are approved: **866**
Total number of spending plans in progress: **26**
Total number of PCP's completed: **752** (increased by 49)
Total number of participants that did not continue after receiving budget: **3**
Total number of participants that have opted out of SDP: **19**
Total number of Inter-Regional Center Transfers (out): **13**
Total number of Inter-Regional Center Transfers (in): **2** (increased by 2)
Participants that have fully transitioned into SDP with approved spending plans and active SDP IPPs: **866** (Transitions 21 in July & 36 in August)



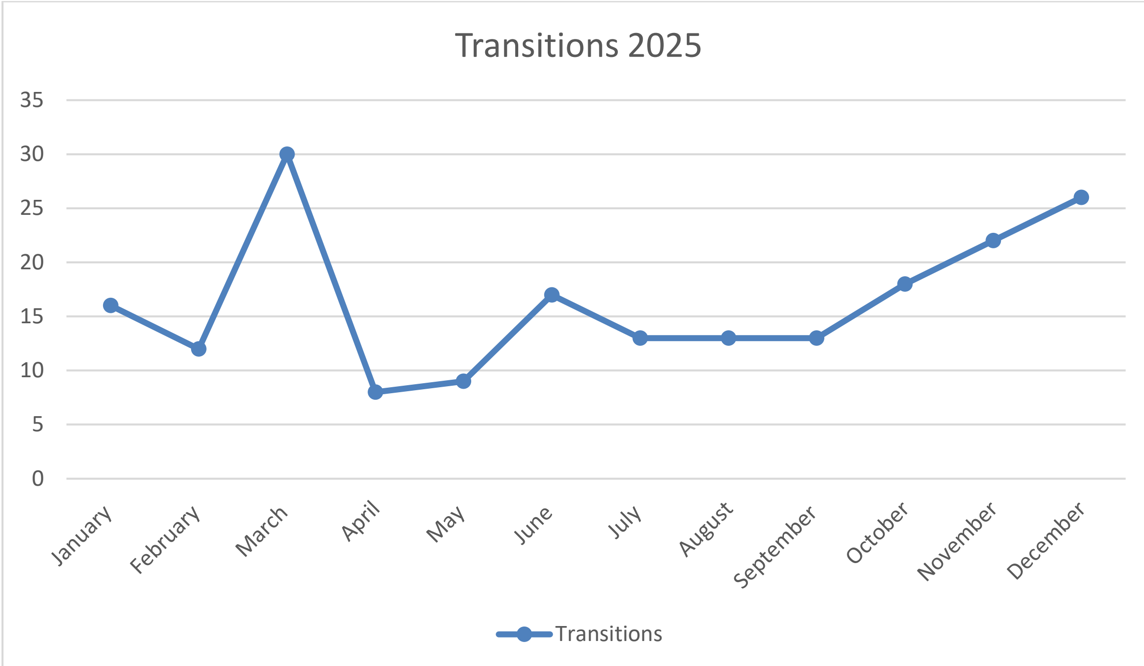
Transitions based on ethnicity:
White: 19
Latino/Hispanic: 9
African American: 2
Asian Indian: 1
Korean: 1
Asian: 1
Filipino: 1
Chinese: 1
Uknown: 1

Monthly Budgets Certified

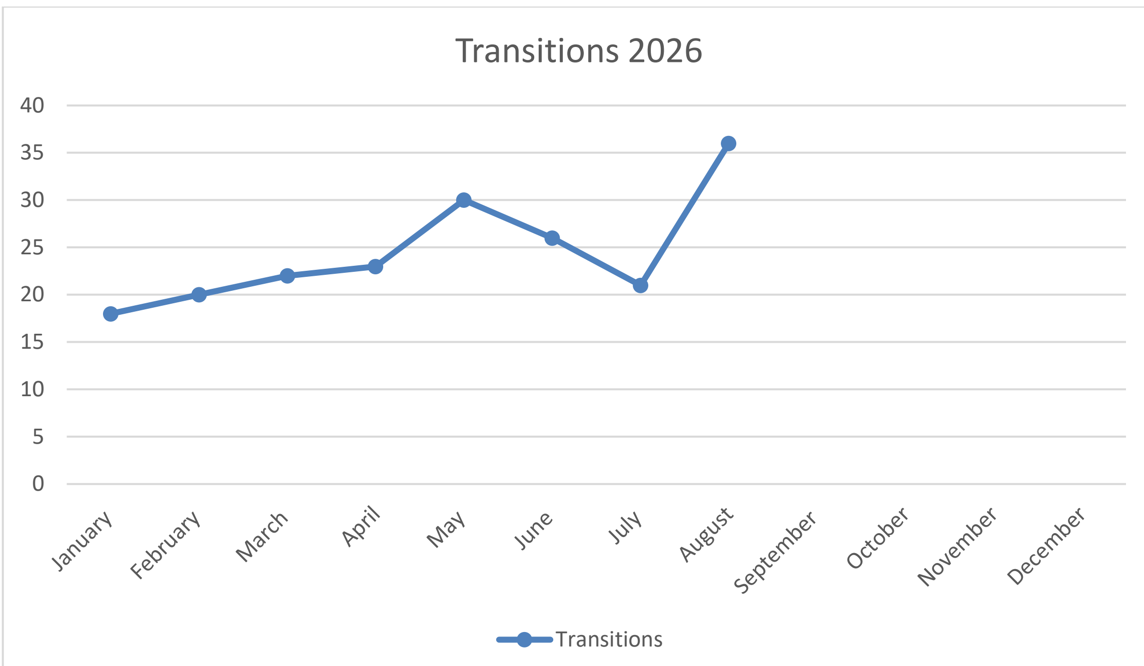




Transitions this month:
Bill Payer: 4
Co-Employer: 32
Sole Employer: 0



Total transitions in 2025: 197



Total 2026 Transitions: 196

SDP Cases by Office:

Office	Office
San Fernando Valley	531
Antelope Valley	119
Santa Clarita Valley	216

NLACRC Implementation Updates/ information:

- SDP Orientation is available:
  Through State Council https://scdd.ca.gov/sdp-orientation/

- Self Determination Support Group – September 2, 2026, at 4:30pm via Zoom.

- SDP Local Volunteer Advisory Committee- Thursday, August 20, 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

- 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 contact us request on the website.	25%-Co-employer 17% Sole Employer	No budget limits	Main office: (310) 867-8882 Website: actionfms.com Email: contact@actionfms.com

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 $200,00.000 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@cfms1.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.c om
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.c o m
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.c om Web: CA SDP | PPL First
Ritz	Bill Payer,	English, Spanish &	New clients-	18.90%	$120,000	Website: Ritzfms.com
	Co-Employer	Mandarín	visit website to fill out an inquiry form. Waitlist-June 2024			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/c ontact-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@sequ
						oiasd.com 949-301-9950

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

NORTH LOS ANGELES COUNTY REGIONAL CENTER
ARCA Delegate Report

Name: Lety Garcia
Meeting: ARCA Board of Directors Meeting
Date of Meeting:6/28/26

1.	**Number of Attendees**	Approx. 40
2.	**RC Presentations and Public Input:**	Presentation on the current government budget/bill process by Tony Anderson Legislative Analyst of ARCA
	Funding and Sustainability:	• DDS received +$2.6B in the state budget
4.	**Inclusive Communities:**	• A Needs Assessment Measure has begun for Regional Centers statewide. Further discussion with DDS in August ’26.
5.	**Flexible and Sustainable Service Models:**	• Employment focused for participants
6.	**Self-Determination Program:**	• SCDD will standardize the quality management of FMS’ with the intent of doubling the amount of existing FMS’ • $1M allocated to Local Advisory Committee’s using unspent DDS Budget savings.
7.	**Points of Discussion for the Board:**	• Final Trailer Bill Language has been approved and include changes needed for local boards to change their bylaws to reflect this new language.
8.	**Miscellaneous:**	ARCA Delegate Retreat 8/19, ARCA Delegate Meeting 8/20, and ARCA Meeting on 8/21 at Harbor Regional Center ARCA Academy 9/25-9/26 at Harbor Regional Center – Torrance ARCA 2027-2030 Strategic Plan 10/15-10/16 – San Diego, CA.
9.	**Next ARCA Meeting:**	August 21, 2027 Harbor Regional Center – Torrance, CA.

Save the Date: September 25-26, 2026

ARCA ACADEMY

ARCA Academy

You're invited to *The 2026 ARCA Academy*, hosted by the Association of Regional Center Agencies and the California Community Collaborative for Developmental Services.

The ARCA Academy is a professional development project for the board directors from California's 21 regional center boards. **Register here to secure your spot.**

SESSIONS AND LOCATIONS

DAY 1:
Friday, September 25, 2026 2-7PM

DAY 2:
Saturday, September 26, 2026
8:30 am to 11:30

DoubleTree by Hilton Torrance – South Bay
21333 Hawthorne Boulevard,
Torrance, CA 90503

DAY 2: BREAKOUT SESSION
Saturday, September 26, 2026
12 PM TO 4 PM

Harbor Regional Center *(across from the DoubleTree)*
21309 Hawthorne Blvd, Torrance,
CA 90503

Register Now

BOOK YOUR HOTEL RESERVATION

The DoubleTree by Hilton Torrance – South Bay located at 21333 Hawthorne Boulevard, Torrance, has reserved a block of rooms at the rate of $219+ for Friday, September 25, 2026. The last day to book is September 3, 2026.

Please make your reservations using this link.

For questions, please contact Tony Anderson at tanderson@arcanet.org.

BOARD OF TRUSTEES FY 2026-2027
ATTENDANCE

Rolling 12-Month Attendance	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Total	Total
	Dark		Board	Dark	Board	Dark	Board	Board	Board	Board	Board	Board	Absences	Hours
Nicholas Abrahms														
George Alvarado														
Cathy Blin														
Sharmila Brunjes														
Jacquie Colton														
Kulwant Dosanjh														
Leticia Garcia														
Juan Hernandez														
Anna Hurst														
Jennifer Koster														
Laura Monge														
Tal Segalovitch *(VAC Rep)*														
Jeremy Sunderland														
Jason Taketa														
Puja Trivedi														
Curtis Wang														
Meeting Time														0.00

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

FY 2026-2027	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	4/1/127	5/1/127	Jun-27	Total Absences	Total Hours
Community Relations Committee	Dark		Dark	Dark		Dark		Dark		Dark		Dark		
Nicholas Abrahms													0	
George Alvarado														
Cathy Blin													0	
Sharmila Brunjes													0	
Jacquie Colton													0	
Lety Garcia													0	
Juan Hernandez													0	
Jennifer Koster													0	
Laura Monge													0	
Jeremy Sunderland													0	
Jason Taketa													0	
Curtis Wang													0	
Sharon Weinberg (VAC Rep)													0	
Meeting Time														0

P = Present Ab = Absent

Attendance Policy: In the event a Trustee shall be absent from three (3) consecutive regularly-scheduled Board meetings or from three (3) consecutive meetings of any one or more committees on which 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
Consumer Advisory Committee
FY 26-27 Meeting Attendance

Consumer Attendee **Committee Members*	**July 2026 DARK**	**August 2026**	**Sep 2026**	**Oct 2026 DARK**	**Nov 2026**	**Dec 2026 DARK**	**Jan 2027**	**Feb 2027**	**Mar 2027**	**Apr 2027**	**May 2027**	**Jun 2027**	**TOTALS Absences**	**TOTALS Attended** (*Non-CM*)
Meeting Length														
***Juan Hernandez, Chair**		P											**0**	
***Bill Abramson**		Ab											**1**	
***Pam Aiona**		P											**0**	
***Jennifer Koster**		P											**0**	
***Destry Walker**		P											**0**	
***George Alvarado**		Ab											**1**	
***Elena Tiffany**		P											**0**	
		2												**2**

Membership: Consumers who attend 5 meetings in a 12-month period can become a CAC Member.

FY 2026-27	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Total Absences	Total Hours
Executive Finance Committee			Dark		Dark						Dark		
Sharmila Brunjes													
Juan Hernandez													
Anna Hurst													
Curtis Wang													
Leticia Garcia													
Jacquie Colton													
Jason Taketa													
Laura Monge													
Jaklen Keshishyan													

Meeting Time

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 2026-2027 Nominating Committee	Jul-26 Dark	Aug-26	Sep-26	Oct-26 Dark	Nov-26 Dark	Dec-26 Dark	Jan-27	Feb-27	Mar-27	Apr-27	May-27 Dark	Jun-27 Dark	Total Absences	Total Hours
Curtis Wang, Chair		P												
Sharmila Brunjes		P												
Lety Garcia		Ab												
Juan Hernandez		P												
Meeting Time														0.00

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)

FY 2026-2027	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-17	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Total	Total
Post-Retirement Medical Trust	Dark		Dark	Dark		Dark	Dark		Dark	Dark		Dark	Absences	Hours
Sharmila Brunjes														
Juan Hernandez														
Anna Hurst														
Angela Pao-Johnson - Staff														
Vini Montague - Staff														
Meeting Time														

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 2026-2027 Vendor Advisory Committee	Jul-26 Dark	Aug-26	Sep-26	Oct-26 Dark	Nov-26	Dec-26 Dark	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27 Dark	Total Absences
Tal Segalovtich, Chair													
Jaklen Keshishyan, Alt. Chair													
Jodie Agnew Navarro													
Masood Babaeian													
Paul Borda													
Andrea Devers													
David Ebrami													
Cal Enriquez													
Jason Gillis													
Ricki Macken Chivers													
Vahe Mkrtchian													
Desiree Misrachi													
Lea Munoz													
Daniel Ortiz													
Jen Pippard													
Octavia Watkins													
Sharon Weinberg													
Alona Yorkshire													
Meeting Time													

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

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

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

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, October, and December

BOARD ADVISORY COMMITTEE LIST

FY 2026-2027

Vendor Advisory

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

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

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

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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-appointments, 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 a credit line in June for next fiscal year.
    - Recommend to the Board to authorize an officer to make disbursements and execute disbursements instructions for credit line.
- 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.

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 Re-Appointments (Renewals), and Additional Members of the Executive Finance Committee, for the next fiscal year.

- Elections are held for New Board Members.
- 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] Board Approved: June 6, 2026