



BOARD OF DIRECTORS MEETING

Wednesday, September 22, 2021 - 6:00 PM

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_eYf_-IGYTW6Wflkuus-GPg

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION ACTION	3	NOMINATING COMMITTEE <ul style="list-style-type: none"> Election of New Director Service Provider Advisory Committee (SPAC) Nominations 	Al Marsella Melinda Sullivan
ACTION	4	APPROVAL OF MINUTES <ul style="list-style-type: none"> August 25, 2021 	Gloria Leiva
ACTION	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Contract Over \$250,000. Caseload Ratio Plan of Correction Family Satisfaction Survey COVID Update 	Melinda Sullivan Pablo Ibanez
	6	ARCA REPORT <ul style="list-style-type: none"> ARCA Academy 	Larry DeBoer Yudy Mazariegos
	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Board Training Plan Survey 	Gloria Leiva Melinda Sullivan
	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements State of Emergency Overview 	Larry DeBoer Kaye Quintero
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Personnel Executive Director's Goals for FY 2021-22 	Gloria Leiva Melinda Sullivan
	10	ADJOURNMENT	Gloria Leiva

NOMINATING COMMITTEE

SLATE OF DIRECTOR FOR ELECTION SEPTEMBER 2021

DIRECTOR

Anthony Brouwer

PROSPECTIVE BOARD MEMBER REFERRAL FORM

(Following is a form on which you can list prospective board members.)

CONFIDENTIAL

Please complete this form so that we can follow up with you about the individual you recommend for consideration as a prospective board member. Please provide us with as much relevant information as you have about each candidate. Please return this sheet and the accompanying form, at the end of this meeting or within a week, to the nominating committee c/o:

Lanterman Regional Center
Nominating Committee
3303 Wilshire Blvd., Suite 700
Los Angeles, California 90010
Attn.: Frank Lara

A member of the nominating committee may contact you to ask for suggestions about the best approach in cultivating and recruiting the individual(s) you have listed. Thank you.

Date: August 11, 2021

Your name: Anthony Brouwer

Telephone: Day (818) 679-2282 Evening ()

Fax: () N/A E-mail: anthonybrouwer@gmail.com

The best time to telephone me is after 6:00 p.m.

Please return this sheet with the following three-page referral form, one copy for each candidate.

Date 08/11/2021

PROSPECTIVE BOARD MEMBER REFERRAL FORM

(Please photocopy this page if you wish to present additional names of board candidates.)

CONFIDENTIAL

Name of prospective board member: Anthony Brouwer

Title: Client

Organization: Frank D. Lanterman Regional Center

Address: 2403 Seneca St. # 8

Pasadena, CA 91107

(City)

(State)

(Zip)

Telephone: Day (818) 679-2282 Evening () Same as day time phone #

Fax: () N/A E-mail: anthonybrouwer@gmail.com

Please give information about this individual and his or her organizational affiliation, if appropriate, including:

Professional skills: I received the certification with IT/computer technician at North Valley College. I worked for Fedex as a package handler. I am currently working as a post carrier at the post office about 3 years. I have good communication skills and am very an organized person.

Type of business: N/A

Interest in Lanterman Regional Center: providing services at School, ILS services, available resources for clients

Lanterman Regional Center affiliates familiar with the prospect: I received PAS while I was attending GCC, but not anymore.

Special interests: I am very active playing sports. I was a high school basketball player, like to do batting practice after work, and go hiking on the weekend. I am a big fan of Dodgers and LA Chargers. I love to visit museum.

Education: Graduated from Hoover High School with a high school diploma in 2007

Graduated from GCC in 2017

Other affiliations with individuals, corporations, foundations and organizations:

Post Office in Pasadena 800-275-8777

GCC counselor Elizabeth Barrett, ebarrett@gcc.edu

Jessica Orellana 818-966-0308

Other board/volunteer experience: volunteer work at Church for setting up Halloween luncheon.

Personal characteristics and skills: Friendly, kind, caring, patient, humble, and good communication skills

Other: good heart for others

Please include the reasons why you think this person would be a good board member of Lanterman Regional Center. Please use other side of paper, if necessary.

I am always working hard to achieve my goals; I graduated from college. I am currently working as a post carrier at the post office, and living independently with no support from the Regional Center. I never gave up for my dream. I would be a good role model for other clients. I am humble and kind, and have a good heart for others.

People whom you suggest might meet and recruit this prospective board member and their relationship to the candidate:

Jessica Orellana, girlfriend

Elizabeth Barrett, Glendale Community College Counselor

From what you know about this individual, can you recommend dates and places for a recruitment meeting?

Any dates after work hours via phone or zoom will be the best for a recruitment meeting.

Additional comments:

I am having a crazy work schedule these days, but I will be cooperative with a board meeting schedule. I will try my best to work for the Regional Center and other clients if I become a board member.

Your name: Anthony Brouwer

Date 8/11/2021

Revised 5/98

Revised from 8/99

Nominating/PBM referral form

MEMORANDUM

DATE: September 10, 2021

TO: Nominating Committee
Melinda Sullivan

FROM: Pablo Ibañez

RE: Service Provider Advisory Committee (SPAC)

Terms for the four following SPAC members are expiring October 31, 2021: Dee Prescott, Nicole Hajjar, Greg Sanchez and Kelly White. They have all expressed wanting to continue as committee members and their interest statements are attached. Each of these members attends SPAC meetings and has helped coordinate and/or participate in one or more SPAC sponsored events during their term. Kim Isaac, SPAC Chair, has reviewed the interest statements of these members.

Following is the agency each applicant represents and the type of service(s) provided.

<u>Name</u>	<u>Agency</u>	<u>Type of service(s)</u>
Dee Prescott	Easter Seals	Adult Day Programs
<i>Nicole Hajjar</i>	<i>Smile + Wonder</i>	<i>Early Intervention and Specialist</i>
Gregorio Sanchez	Home Instead	Homemaker
<i>Kelly White</i>	<i>Villa Esperanza</i>	<i>Adult Day Programs, Residential, Work & Children's Programs</i>

Additionally, we have the need to fill three SPAC vacancies created by the departure of the following SPAC Committee members:

<u>Name</u>	<u>Agency</u>	<u>Type of service(s)</u>
Traci Jones Martinez	Adventist Health Glendale	Pediatric PT, OT & ST
<i>Jim Storck</i>	<i>Autumn Cottage</i>	<i>Adult Day Programs & Residential</i>
Yvonne Nakamoto	Total Education Solutions	Early Start OT, PT & ST

The current SPAC chair and I have received and reviewed applications and interviewed prospective new SPAC Committee members. We are nominating the following applicants to fill the above vacancies based on demonstrated experience, commitment and contribution to our community. We have considered provider type and geographic area to help with this determination.

<u>Name</u>	<u>Agency</u>	<u>Type of service(s)</u>
Michaelann Gabriele	Center for Developing Kids	Early Intervention
<i>Nancy Niebrugge</i>	<i>The Campbell Center</i>	<i>Adult Day Programs, Residential</i>
Andrew Day	PCS Lanterman	Adult Day Program, Supported Living

We are recommending appointment of all four renewing applicants and the three new applicants for a two-year term on the committee.

Thank you for your consideration of these nominations.

Date _____



I Nicole Hajjar, am

 X interested

 not interested

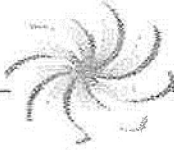
in being considered by the Board of Directors for another term on the Service Provider Advisory Committee.

Signature

September 8th, 2021

Date

FRANK D. LANTERMAN



REGIONAL CENTER

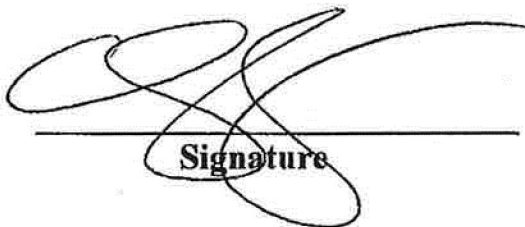
I Gregorio Sanchez, am

X

_____ interested

_____ not interested

in being considered by the Board of Directors for another term on the Service Provider Advisory Committee.



Signature

9/10/2021
Date

FRANK D. LANTERMAN

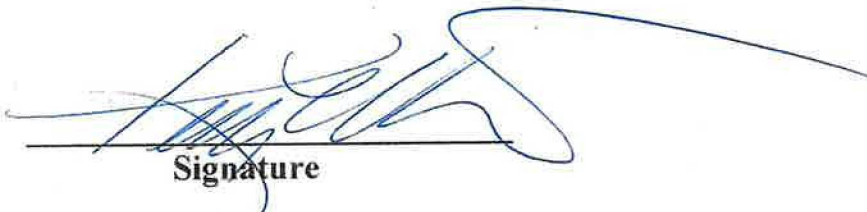
REGIONAL CENTER

I Kelly White, am

✓ interested

 not interested

in being considered by the Board of Directors for another term on the Service Provider Advisory Committee.



Signature

9/2/2021

Date

Michaelann Gabriele

Service Provider Advisory Committee

Application for Membership

Name: Michaelann Gabriele, OTD, OTR/L

Address: 2555 E Colorado Blvd. Ste 100, Pasadena CA 91107

Telephone: (626) 564-2700

Fax Number: (626) 564-2770

Email Address: michaelann@centerfordevelopingkids.com

Category of provider you would represent:

Specialist Provider: Occupational, Physical and Speech Therapy

Agency you represent: Center for Developing Kids, Inc.

What position do you hold in the agency? Owner/Director/Occupational Therapist

Please describe your interest in serving as a member of this committee: I have participated as a guest at the LRC SPAC meetings during the four years I have worked at Center for Developing Kids, Inc. I have found them very helpful in staying current with RC issues and keeping our organization engaged with the RC team. These meetings have helped us to better meet the needs of our RC clients, and I'd like to increase my participation and contributions by joining the committee.

What background and/or skills do you have that you feel would benefit the group? I have been practicing as a doctor of occupational therapy with southern California regional center clients for nearly 10 years. I have had the opportunity to work on multidisciplinary teams with physicians, mental health providers, physical therapists, speech therapists, and many others to develop research, training, and client centered practices. And, as a current director of Center for Developing Kids, Inc., I am able to see the mutual impacts of policies and practices on clients and providers alike. I look forward to sharing my expertise as I learn from the other members of SPAC and the RC team.

Do you feel that there are any conflicts of interest which would prevent you from serving as a member of the Board? No

Los Angeles County Developmental Service Foundation

Frank D Lanterman Regional Center

List of Financial Interests

Pursuant to

California Government Code SS87103

For a Member of Board of Directors

Who is Designated By

Service Provider Committee

1. **Your Name:** Michaelann Gabriele
2. **Name and address of service provider whom you represent:**
 - a. **Name:** Center for Developing Kids, Inc.
 - b. **Address:** 2555 E Colorado Blvd #100, Pasadena CA 91107
3. **Name and address of any business entity in which you have a direct or indirect investment worth one thousand dollars or more:** Center for Developing Kids, Inc.
4. **Addresses of any real property in which you have a direct or indirect interest worth one thousand dollars or more:** Personal home in Pasadena
5. **Any source of income (other than gifts and other than loans made by a commercial lending institution in the regular course of business on terms available to the public without regard to your status as a Service Provider representative or as a Regional Center Director) aggregating two hundred fifty dollars or more in value, provided to, received by or promised to you within the last 12 months:** N/A
6. **Names and addresses of all business entities in which you are a director, officer, partner, trustee, employee, or hold any position of management:** Center for Developing Kids, Inc.
7. **Name of each person or entity and name of any intermediary person or other agent for such donor who has made a donation to you of a gift or gifts aggregating two hundred fifty dollars or more in value, provided to, received by, or promised to you in the last 12 months:** N/A

Nancy Niebrugge

**SERVICE PROVIDER ADVISORY COMMITTEE
APPLICATION FOR MEMBERSHIP**

Name: Nancy Niebrugge
Address: 4455 Los Feliz Blvd, #1208, Los Angeles, CA 90027
Telephone: 661-478-7320
Fax Number: —
E-Mail Address: Nancy.N@TheCampbell.org

Category of provider you would represent:

- ☒ Residential (Adult)
☐ Residential (Children)
☐ Residential (Special Program)
☒ Day Program (Adult) + supported Employment
☐ Day Program (Infants or Children)
☐ Other Non-medical Program
☐ Medical/Health Care Agency
☐ Specialist Provider

Agency you represent, if any: The Campbell Center

What position do you hold in the agency? Deputy Executive Director

Please describe your interest in serving as a member of this committee to support the efforts of FDLRC that benefit providers & our clients

What background and/or skills do you have that you feel would benefit the group?

Marketing, event planning, strategic planning, program development, long-time non-profit management skills.

Do you feel that there are any conflicts of interest which would prevent you from serving as a member of the Board? NO

LOS ANGELES COUNTY DEVELOPMENTAL SERVICE FOUNDATION
FRANK D. LANTERMAN REGIONAL CENTER

LIST OF FINANCIAL INTERESTS
PURSUANT TO
CALIFORNIA GOVERNMENT CODE §87103
FOR A MEMBER OF BOARD OF DIRECTORS
WHO IS DESIGNATED BY
SERVICE PROVIDER COMMITTEE

1. Your Name : Nancy Niebrugge

2. Name and address of service provider whom you represent:

Name: The Campbell Center

Address: 6512 San Fernando Rd, Glendale, CA 91201

3. Name and address of any business entity in which you have a direct or indirect investment* worth one thousand dollars (\$1,000.00) or more:

- Index funds held through Crown Capital Securities (broker)
2081 Business Center Drive #140
Irvine, CA 92612

- Vanguard Index Funds

- Individual stocks - Ameriprise; Ross Stores Inc.

4. Addresses of any real property in which you have a direct or indirect interest* worth one thousand dollars (\$1,000.00) or more:

4455 Los Feliz Blvd, #1208, Los Angeles, CA 90027
1201/1203 E. California Ave, Glendale, CA 91206
509 A N. Third St., Alhambra, CA 91801

5. Any source of income (other than gifts and other than loans made by a commercial lending institution in the regular course of business on terms available to the public without regard to your status as a Service Provider or without regard to your status as a Service Provider representative or as a Regional Center Director) aggregating two hundred fifty dollars (\$250.00) or more in value, provided to, received by or promised to you within the last 12 months:

- Rental income from 2 properties
- TCC salary

6. Names and addresses of all business entities in which you are a director, officer, partner, trustee, employee, or hold any position of management:

The Campbell Center (management)
6512 San Fernando Rd, Glendale, CA 91201

7. Name of each person or entity and name of any intermediary person or other agent for such donor who has made a donation to you of a gift or gifts aggregating two hundred fifty dollars (\$250.00) or more in value, provided to, received by, or promised to you in the last 12 months:

NONE

- * Indirect investment or interest means any investment or interest owned by your spouse or dependent child, by an agent on your behalf, or by a business entity or trust in which you, your agents, your spouse or dependent children own directly, indirectly or beneficially a ten percent (10%) interest or greater.

Service Provider Advisory Committee

Application for Membership

Name: Michaelann Gabriele, OTD, OTR/L

Address: 2555 E Colorado Blvd. Ste 100, Pasadena CA 91107

Telephone: (626) 564-2700

Fax Number: (626) 564-2770

Email Address: michaelann@centerfordevelopingkids.com

Category of provider you would represent:

Specialist Provider: Occupational, Physical and Speech Therapy

Agency you represent: Center for Developing Kids, Inc.

What position do you hold in the agency? Owner/Director/Occupational Therapist

Please describe your interest in serving as a member of this committee: I have participated as a guest at the LRC SPAC meetings during the four years I have worked at Center for Developing Kids, Inc. I have found them very helpful in staying current with RC issues and keeping our organization engaged with the RC team. These meetings have helped us to better meet the needs of our RC clients, and I'd like to increase my participation and contributions by joining the committee.

What background and/or skills do you have that you feel would benefit the group? I have been practicing as a doctor of occupational therapy with southern California regional center clients for nearly 10 years. I have had the opportunity to work on multidisciplinary teams with physicians, mental health providers, physical therapists, speech therapists, and many others to develop research, training, and client centered practices. And, as a current director of Center for Developing Kids, Inc., I am able to see the mutual impacts of policies and practices on clients and providers alike. I look forward to sharing my expertise as I learn from the other members of SPAC and the RC team.

Do you feel that there are any conflicts of interest which would prevent you from serving as a member of the Board? No

Los Angeles County Developmental Service Foundation

Frank D Lanterman Regional Center

List of Financial Interests

Pursuant to

California Government Code SS87103

For a Member of Board of Directors

Who is Designated By

Service Provider Committee

- 1. Your Name:** Michaelann Gabriele
- 2. Name and address of service provider whom you represent:**
 - a. Name:** Center for Developing Kids, Inc.
 - b. Address:** 2555 E Colorado Blvd #100, Pasadena CA 91107
- 3. Name and address of any business entity in which you have a direct or indirect investment worth one thousand dollars or more:** Center for Developing Kids, Inc.
- 4. Addresses of any real property in which you have a direct or indirect interest worth one thousand dollars or more:** Personal home in Pasadena
- 5. Any source of income (other than gifts and other than loans made by a commercial lending institution in the regular course of business on terms available to the public without regard to your status as a Service Provider representative or as a Regional Center Director) aggregating two hundred fifty dollars or more in value, provided to, received by or promised to you within the last 12 months:** N/A
- 6. Names and addresses of all business entities in which you are a director, officer, partner, trustee, employee, or hold any position of management:** Center for Developing Kids, Inc.
- 7. Name of each person or entity and name of any intermediary person or other agent for such donor who has made a donation to you of a gift or gifts aggregating two hundred fifty dollars or more in value, provided to, received by, or promised to you in the last 12 months:** N/A

Andrew Day

**SERVICE PROVIDER ADVISORY COMMITTEE
APPLICATION FOR MEMBERSHIP**

Name: Andrew Day

Address: 121 W. Lexington Dr. Suite 820, Glendale, CA 91203

Telephone: 805-375-9222 ext 103

Fax Number: 805-375-9228

E-Mail Address: andrew@pcs-services.org

Category of provider you would represent:

- ☒ **Residential (Adult)**
☐ **Residential (Children)**
☒ **Residential (Special Program)**
☒ **Day Program (Adult)**
☐ **Day Program (Infants or Children)**
☒ **Other Non-medical Program**
☐ **Medical/Health Care Agency**
☐ **Specialist Provider**

Agency you represent, if any: PCS - Lanterman, Inc.

What position do you hold in the agency? Executive Director

Please describe your interest in serving as a member of this committee I serve as a member for Tri Counties Regional Center and have found it very helpful to collaborate with fellow providers and Regional Center partners.

What background and/or skills do you have that you feel would benefit the group?

I have been working in IDD services for over 20 years. PCS provides an array of services in CA. We provide SLS, ILS, Day Programs both site and community based(515, 110, 055), ARFs (113 homes), Respite, Personal Care, Transportation, and others. I am also a certified instructor in Person Centered Thinking and Planning through the Learning Community for Person Centered Practices.

Do you feel that there are any conflicts of interest which would prevent you from serving as a member of the Board? No

LOS ANGELES COUNTY DEVELOPMENTAL SERVICE FOUNDATION
FRANK D. LANTERMAN REGIONAL CENTER

LIST OF FINANCIAL INTERESTS
PURSUANT TO
CALIFORNIA GOVERNMENT CODE §87103
FOR A MEMBER OF BOARD OF DIRECTORS
WHO IS DESIGNATED BY
SERVICE PROVIDER COMMITTEE

1. Your Name : Andrew Day

2. Name and address of service provider whom you represent:

Name: PCS - Lanterman, Inc.

Address: 121 W. Lexington Dr. Suite 820, Glendale CA 91203

3. Name and address of any business entity in which you have a direct or indirect investment* worth one thousand dollars (\$1,000.00) or more:

NA

4. Addresses of any real property in which you have a direct or indirect interest* worth one thousand dollars (\$1,000.00) or more:

NA

5. Any source of income (other than gifts and other than loans made by a commercial lending institution in the regular course of business on terms available to the public without regard to your status as a Service Provider or without regard to your status as a Service Provider representative or as a Regional Center Director) aggregating two hundred fifty dollars (\$250.00) or more in value, provided to, received by or promised to you within the last 12 months:

NA

6. Names and addresses of all business entities in which you are a director, officer, partner, trustee, employee, or hold any position of management:

People Creating Success, Inc. (PCS)

2585 Teller Rd, Newbury Park CA 91320

7. Name of each person or entity and name of any intermediary person or other agent for such donor who has made a donation to you of a gift or gifts aggregating two hundred fifty dollars (\$250.00) or more in value, provided to, received by, or promised to you in the last 12 months:

NA

- * Indirect investment or interest means any investment or interest owned by your spouse or dependent child, by an agent on your behalf, or by a business entity or trust in which you, your agents, your spouse or dependent children own directly, indirectly or beneficially a ten percent (10%) interest or greater.

Term Expiration Dates

Service Provider Advisory Committee **Term Expiration Dates**

(Two Year Term)

Kimberly Isaac was elected Chair 11/16.

Committee Member	Initial Seating	Current Term Started	Term Expires	Geography	Service Type
Kimberly Isaac/CalWes Homes	2012	10/2020	10/2022	1	2
Keri Castaneda/AbilityFirst	2014	10/2020	10/2022	1, 2	1, 2, 6, 7
Dee Prescott/Easterseals	2015	10/2019	10/2021	1, 2, 3	1
Nicole Hajjar/Smile + Wonder	2015	10/2019	10/2021	3	4, 5
Gregorio Sanchez/Home Instead	2018	10/2019	10/2021	1, 2, 3	5
Kyra Griffith/TLC Speech Therapy	2018	10/2020	10/2022	3	4
Kelly White/Villa Esperanza	2019	10/2019	10/2021	1	1, 2, 3, 4, 7
First Vacancy					
Second Vacancy					
Third Vacancy					

Geography

- 1 = Foothill/Pasadena
- 2 = Glendale/Eaglerock/Burbank
- 3 = Hollywood/Wilshire

Service Type

- 1 = Adult Day Programs
- 2 = Residential (CCF/ICF)
- 3 = Other Living Options
- 4 = Early Intervention
- 5 = Specialist
- 6 = Children's Programs
- 7 = Work Programs