

North Los Angeles County Regional Center  
**Housing Committee Meeting Minutes**  
February 9, 2015

**Present:** Yolanda Bosch, Richard Dier, Jonathan Istrin, Duane Joslin, Elizabeth Lyons, Debra Newman, Kim Rolfes, George Stevens – Committee Members  
Frances Jacobs and Doris Weiss - Guests  
Erica Beall and Jennifer Kaiser, Sarah Rolfes, and Nikisia Simmons – Staff Members

**Absent:** Tavia Wooley

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**I. Call to Order & Introductions**

Kim called the meeting to order at 12:12 p.m. in Tavia's absence. Introductions were made.

**II. Public Input** – There was no public input.

**III. Consent Items**

A. Approval of Agenda

**M/S/C** (D. Joslin/E. Lyons) To approve the agenda as presented.

B. Approval of Minutes of November 17<sup>th</sup> Meeting

**M/S/C** (D. Newman/D. Joslin) To approve the minutes as presented.

**IV. Committee Business**

A. Teague Terrace Apartment Project (Frances Jacobs & Doris Weiss, ELARC)

Frances Jacobs and Doris Weiss of the East Los Angeles Regional Center (ELARC) provided the committee with information regarding a 56-room apartment building development their regional center developed in partnership with a developer. The apartment building is located in Eaglerock and should be available for occupancy in the next month or two. They were able to develop this housing with assistance from Women Organizing Resources, Knowledge, and Services (WORKS) and the Corporation for Supportive Housing. The occupants of the project were targeted to be regional center consumers, homeless veterans, and low income seniors.

However, the County of Los Angeles did not want to mix seniors with non-seniors, so the occupants will be consumers and veterans. They used Community Placement Plan (CPP) funding to assist with acquisition of the land and the renovations necessary to develop the project. They added that the WORKS program is interested in discussing housing projects with other regional centers as well.

B. Update on Community Placement Plan (CPP) Activities

A CPP placement summary was provided to the committee. All of the consumers were moved out of the Lanterman Developmental Center (LDC) by the December 31<sup>st</sup> deadline and the center is now slated for complete closure. Our goal for this fiscal year was to place: 7 remaining consumers out of LDC, 4 consumers out of Canyon Springs, and 4 consumers out of Porterville Developmental Center (a total of 15 consumers). As of December 31<sup>st</sup>, the center has placed all 7 consumers out of LDC, all 4 consumers out of Canyon Springs, and 1 consumer out of Fairview Developmental Center and into community settings (a total of 12, just 3 short of our goal).

C. Update on Housing Legislation

1. Home & Community Based Services (HCBS)/Centers for Medicare and Medicaid Services (CMS) Final Rule

The Department of Developmental Services (DDS) formed an advisory group to start to look at how California will implement the new regulations that are scheduled to begin in early 2019. Yolanda will be attending the meetings for NLACRC.

2. Section 811 Housing

DDS and the Association of Regional Center Agencies (ARCA) are coordinating a meeting with regional centers to discuss Section 811 Project Based Rental Assistance that is available. A meeting in Los Angeles will likely be scheduled for early April.

D. Request for Proposals (RFPs)

1. FY 2013-14

The RFPs were awarded to Acres and Elwyn (residential providers) to

establish 2 residential facilities each. Both providers are working with a housing developer Scioto through private partnerships. They continue to look for suitable properties in the San Fernando Valley. Acres currently has one home in escrow.

2. FY 2014-15

We have received proposals in response to our RFP for 2 ARFs and one small family home in the Antelope Valley. The proposals are in review, not awarded yet.

**V. Board Meeting Agenda Items**

The following agenda item was identified for the committee's section of the February 11<sup>th</sup> board meeting:

A. Minutes of February 9<sup>th</sup> Meeting

**VI. Announcements / Information**

A. Next Quarterly Meeting: Monday, May 11<sup>th</sup>, at 12:00 p.m.

**VII. Adjournment**

Kim adjourned the meeting at 1:40 p.m.

Submitted by:

*Jennifer Kaiser*

Jennifer Kaiser  
Executive Assistant

[hcmmin.feb9.2015]

