



South Central Los Angeles
Regional Center

Executive Committee Meeting
February 23, 2026
6:30pm – 7:30pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1616606597?pwd=9Bp1iVRbFHDbs7Pm9anNpK7UnEu8kH.1>

Agenda

- **B3 – Language Change – Attachment**
 - Updates to Article I, Item 10 – “Transparency and Access to Public Information”
 - Corresponding updates to Exhibit F (HIPAA/HITECH Assurances), Item 6 – “Safeguarding Protected Health Information,” identifying de-identification requirements related to Public Records Act requests

- **Legal Issue Update**
- **Board Training Plan – Discussion**
 - PRA
 - Linguistic and Cultural Competence
 - Implicit Bias
 - New Board Member Responsibilities

- **Board Orientation Dates – New Board Members**
 - Board Members Tour 3/24/26
 - Committee Responsibilities at next committee meeting

- **Committee Assignments Confirm – Attachment**
 - Committee Calendar 2026

- **Interim / Board President Support Plan**

B-3

Contract

- Article I, Item 10 – “Transparency and Access to Public Information”
- Exhibit F (HIPAA/HITECH Assurances), Item 6 – “Safeguarding Protected Health Information,”

ARTICLE I. STANDARD TERMS AND CONDITIONS

10. Transparency and Access to Public Information

- a. Contractor shall comply with the California Public Records Act per A.B. 1147 effective January 1, 2026. In releasing data and information to the public, Contractor shall de-identify confidential protected health information in accordance with the Health Insurance Portability and Accountability Act (HIPAA), 45 C.F.R. 164.514 (b). In addition, prior to producing aggregate data and information to the public, Contractor shall utilize (at a minimum) the standards within the Department of Developmental Services' Data De-Identification Guidelines (DDG), version 1, January 23, 2023, or any amended DDG published thereafter.
- b. Contractor shall adopt, maintain, and post on its Internet Web site a board-approved policy regarding transparency and access to public information. The transparency and public information policy shall provide for timely public access to information, including, but not limited to, information regarding requests for proposals and contract awards, service provider rates, documentation related to establishment of negotiated rates, audits, and IRS Form 990. The transparency and public information policy shall be in compliance with applicable law relating to the confidentiality of consumer service information and records, including, but not limited to, W&I Code Section 4514.

To promote transparency, Contractor shall include on its Internet Web site, as expeditiously as possible, at least all of the following:

- 1) Regional center annual independent audits.
- 2) Biannual fiscal audits conducted by the State.
- 3) Regional center annual reports pursuant to W&I Code Section 4639.5.
- 4) Contract awards, including the organization or entity awarded the contract, and the amount and purpose of the award.
- 5) POS policies and any other policies, guidelines, or regional center-developed assessment tools used to determine the transportation, personal assistant, or independent or supported living service needs of a consumer.

- 6) The names, types of service, and contact information of all vendors, except consumers or family members of consumers.
- 7) Board meeting agendas and approved minutes of open meetings of the board and all committees of the board.
- 8) Bylaws of the regional center governing board.
- 9) The annual performance contract and year-end performance contract report entered into with the State pursuant to W&I Code Division 4.5.
- 10) The biannual Home and Community-based Services (HCBS) Waiver program review conducted by the State and the Department of Health Care Services (DHCS).
- 11) The board-approved transparency and public information policy.
- 12) The board-approved conflict-of-interest policy.
- 13) A link to the page on the State's website, specified in W&I Code Section 4629.5(d).
- 14) The salaries, wages, and employee benefits for all managerial positions for which the primary purpose is the administrative management of the regional center, including, but not limited to, directors and chief executive officers.
 - 15) Regional center-specific reports generated pursuant to, and for the purposes of W&I Code Section 4571(h).
 - 16) The Zero Tolerance Policy pursuant to Section 17 of this Article.
 - 17) Regional center data pursuant to W&I Code Section 4519.5 and Article VII, Section 6 of this contract.

10. ~~Transparency and Access to Public Information~~

- ~~a. Contractor shall adopt, maintain, and post on its Internet Web site a board-approved policy regarding transparency and access to public information. The transparency and public information policy shall provide for timely public access to information, including, but not limited to, information regarding requests for proposals and contract awards, service provider rates, documentation related to establishment of negotiated rates, audits, and IRS Form 990. The transparency and public information policy shall be in compliance with applicable law relating to the confidentiality of consumer service information and records, including, but not limited to, W&I Code Section 4514.~~
- ~~b. To promote transparency, Contractor shall include on its Internet Web site, as expeditiously as possible, at least all of the following:~~
- ~~1) Regional center annual independent audits.~~
 - ~~2) Biannual fiscal audits conducted by the State.~~
 - ~~3) Regional center annual reports pursuant to W&I Code Section 4639.5.~~
 - ~~4) Contract awards, including the organization or entity awarded the contract, and the amount and purpose of the award.~~
 - ~~5) POS policies and any other policies, guidelines, or regional center developed assessment tools used to determine the transportation, personal assistant, or independent or supported living service needs of a consumer.~~
 - ~~6) The names, types of service, and contact information of all vendors, except consumers or family members of consumers.~~
 - ~~7) Board meeting agendas and approved minutes of open meetings of the board and all committees of the board.~~
 - ~~8) Bylaws of the regional center governing board.~~
 - ~~9) The annual performance contract and year end performance contract report entered into with the State pursuant to W&I Code Division 4.5.~~

- ~~10) The biannual Home and Community-based Services (HCBS) Waiver program review conducted by the State and the Department of Health Care Services (DHCS).~~
- ~~11) The board approved transparency and public information policy.~~
- ~~12) The board approved conflict of interest policy.~~
- ~~13) A link to the page on the State's website, specified in W&I Code Section 4629.5(d).~~
- ~~14) The salaries, wages, and employee benefits for all managerial positions for which the primary purpose is the administrative management of the regional center, including, but not limited to, directors and chief executive officers.~~
- ~~15) Regional center specific reports generated pursuant to, and for the purposes of W&I Code Section 4571(h).~~
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- ~~17) Regional center data pursuant to W&I Code Section 4519.5 and Article VII, Section 6 of this contract.~~

Statement of Assurances for Protection of Protected Health Information

Health Insurance Portability and Accountability Act (HIPAA) Health Information Technology for Economic and Clinical Health (HITECH) Business Associate Agreement

6. Safeguarding Protected Health Information

- a. In accordance with 45 CFR § 164.504(e)(2)(ii)(B) and 45 CFR Part 164, Subpart C, Contractor shall use appropriate safeguards to prevent use or disclosure of PHI, including electronic PHI, except as provided in this Agreement or as required by law.
- b. In accordance with 45 CFR Part 164, Subpart C and 45 CFR § 164.314(a)(2)(i)(A) & (B), Contractor shall implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of the PHI, including electronic PHI, it creates, receives, maintains, or transmits, including in an
electronic format, on behalf of DDS to prevent unauthorized access, viewing, use, disclosure or breach of PHI, other than as provided for by this Agreement or required by law.
- c. Prior to releasing health information to the public, Contractor shall de-identify PHI in accordance with the HIPAA, 45 C.F.R. 164.514 (b). In addition, Contractor shall utilize (at a minimum) the standards within the Department of Developmental Services' Data De-Identification Guidelines (DDG), version 1, January 23, 2023, or any amended DDG published thereafter.
- d. Contractor shall develop and maintain a written information privacy and security program that includes administrative, technical and physical safeguards appropriate to the size and complexity of Contractor's operations and the nature and scope of its activities, and which incorporates the requirements of Section 7, Security, below.
- e. ***Privacy Officer.*** Contractor shall designate a Privacy Officer/Coordinator who shall: (1) develop policies and procedures on PHI that comply with this Agreement, HIPAA, HIPAA Regulations, the HITECH Act, and any more stringent applicable state law protecting PHI; (2) receive complaints/notices pertaining to breaches, and process those complaints/notices in accordance with Section 10, herein; and (3) be the point of contact for communication on privacy matters with DDS. Contractor shall notify DDS's privacy and security officers of the individual designated as Privacy Officer and his/her appropriate contact information (including telephone, work address and email) upon execution of this Agreement, and within 10 calendar days of any changes or annually per DDS Technical Bulletin 479.

6. ~~Safeguarding Protected Health Information~~

- A. ~~In accordance with 45 CFR § 164.504(e)(2)(ii)(B) and 45 CFR Part 164, Subpart C, Contractor shall use appropriate safeguards to prevent use or disclosure of PHI, including electronic PHI, except as provided in this Agreement or as required by law.~~
- B. ~~In accordance with 45 CFR Part 164, Subpart C and 45 CFR § 164.314(a)(2)(i)(A) & (B), Contractor shall implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of the PHI, including electronic PHI, it creates, receives, maintains, or transmits, including in an electronic format, on behalf of DDS to prevent unauthorized access, viewing, use, disclosure or breach of PHI, other than as provided for by this Agreement or required by law.~~
- C. ~~Contractor shall develop and maintain a written information privacy and security program that includes administrative, technical and physical safeguards appropriate to the size and complexity of Contractor's operations and the nature and scope of its activities, and which incorporates the requirements of Section 7, Security, below.~~
- D. ~~**Privacy Officer.** Contractor shall designate a Privacy Officer/Coordinator who shall: (1) develop policies and procedures on PHI that comply with this Agreement, HIPAA, HIPAA Regulations, the HITECH Act, and any more stringent applicable state law protecting PHI; (2) receive complaints/notices pertaining to breaches, and process those complaints/notices in accordance with Section 10, herein; and (3) be the point of contact for communication on privacy matters with DDS. Contractor shall notify DDS's privacy and security officers of the individual designated as Privacy Officer and his/her appropriate contact information (including telephone, work address and email) upon execution of this Agreement, and within 10 calendar days of any changes or annually per DDS Technical Bulletin 479.~~



South Central Los Angeles
Regional Center

Board Member Committee Roster FY2025-2026

Executive Committee

- Cynthia Torres – Board President
- Sherry Kidd – Vice President
- Norma Hernandez – Secretary
- Teyanna Williams – Treasure

Finance Committee

- Sherry Kidd
- Teyanna Williams
- Jesus Murillo
- Ogechi Ikhile
- Julio Lopez

Supportive Services

- Illona Hendrick
- Cynthia Torress
- Caycee Rickets
- Magali Ochoa
- Renard Stanford
- Christella Frutos
- Deicy Sandoval
- Giovanna Brasfield
- Mr. Murillo
- Shavon Codio

Recruitment Committee

- Cynthia Torress
- Sherry Kidd
- Norma Hernandez
- Mireya Romero
- Magali Ochoa

Advocate Advisory Committee

- Renard Stanford AAC President
- Ana Torres AAC Vice President
- Andrew Richards Sgt- At Arms
- Desiree Boykin AAC Treasurer
- Darnell Hayes
- Belinda Richmond (Support for her brother)
- Atayvia Roberts
- Arkita Jackson
- Kristopher Shelby
- Nasir Turner
- Linda Butler (WRC)
- Esther Kelsey (WRC)
- Todd Rubien (WRC)
- WAF Staff Support Vicki Dean

Vendor Advisory Committee

- Illona Hendrick – Chair
- Kelli Marsh – ICF-DDH/CBAS Facility
- Karina Andrade – Secretary
- Pedro v. Travieso – Treasurer
- Brandi Brooks – Residential Provider
- Tina Scruggs-Tate
- Imelda Ochoa

Self-Determination Committee

- Alberto Moore
- Alnita Dunn
- Veronica Moser
- Armida Ochoa
- Luz Hernandez
- Magali Ochoa
- Crytal Smith
- Sherry Johnson
- Sofia Cervantes
- Terrence Payne
- Daniel Lott
- Santiago Villalobos