



**DESERT/MOUNTAIN SELPA
DESERT/MOUNTAIN CHARTER SELPA
COMMUNITY ADVISORY COMMITTEE (CAC)
MEETING **MEETING MINUTES****

**November 14, 2024
4:30 p.m. – 6:00 p.m.**

Location: CAHELP JPA – Virtual Meeting (ZOOM)

1.0 CALL TO ORDER

1.1 Heidi Chavez, Program Manager Regional Services, called the meeting to order at 4:34 p.m.

- **MOVED BY** Stephanie Van Epps
- **SECOND BY** Valerie Graham
 - Motion carried and was **approved** unanimously.

1.1.1 Heidi greeted all who were attending the virtual meeting.

ATTENDEES:

Nicole Yeager - Trona	Jennifer Romanek-Arffa - VESD
Susan Bennis - AVUSD	Jessica Soto - CAHELP
Yazmine Medina - CAHELP	Stephanie Van Epps - SoCal Flex Acad
Yolanda Roman - CAHELP	Michelle Peek - VESD
Valerie Graham - AAE	Marysol Hurtado - CAHELP
Jennifer Alcantar - Community	Ana Perez - CAHELP
Vianca Padilla - CAHELP	Olivia Gallardo – VESD
Diana Robertson-Ramos - Hesperia	Evelyn Glasper - Adelanto
Lilliana Carrillo - San Bernardino	Aidee Chacon
Karen Ware - Taylion	Lauren Sanchez
Akilah Battle -Challenger	Danielle Cote - Presenter
Miya Narvaiz-Ward – Presenter	

2.0 PUBLIC PARTICIPATION

The general public is encouraged to participate in the deliberation of the Community Advisory Committee (CAC). Several opportunities are available during the meeting for the CAC to receive oral communication regarding the presentations of any items listed on the agenda. Please ask for recognition either before a presentation or after the presentation has been completed. • General public present

- The public did not participate in the meeting portion of CAC.

3.0 ADOPTION OF THE AGENDA

Adopting of Agenda for CAC Meeting on **November 14, 2024**

3.1 BE IT RESOLVED that the meeting agenda be approved as presented

- Action to Approve Agenda for November 14, 2024
 - **MOVED BY** Valerie Graham
 - **SECOND BY** Evelyn Glasper
- Motion carried and was **approved** unanimously.

4.0 CONSENT ITEMS

It is recommended that the CAC consider approving several Agenda items as a Consent list. Consent items are routine in nature and can be enacted in one motion without further discussion. Consent items may be called up by any CAC Member at the meeting for clarification, discussion, or change.

4.1 BE IT RESOLVED that the following Consent Items be approved as presented:

- Action to Approve Minutes of September 19, 2024
 - **MOVED BY** Valerie Graham
 - **SECOND BY** Evelyn Glasper
- Motion carried and was **approved** unanimously.

5.0 ACTION ITEMS

- There were no action items.

6.0 REPRESENTATIVE REPORT

6.1 Information Items

Heidi mentioned that she is currently the Chair of the CAC. However, it is best if the Program Manager is not that Chair, as this is a community committee. She would assist anyone interested in taking this position. Will discuss again at the next meeting in

February, but Heidi encouraged anyone interested to contact her.

6.1.1 Charter SELPA Updates

Heidi reported that Margaret Hill Academy, San Bernardino, has started the process to join the Desert/Mountain Charter SELPA. Steps are to submit the application, interview, and site walk-through. It then goes to the Charter SELPA Directors and then the Governance Council for a decision.

6.1.2 IMTSS Symposium - February 27, 2025

Informational flyer attached. The symposium will be held at the High Desert Church. Registration fee covers the venue, food and presenter. Community partners are included as 'member.'

Meeting was paused at 4:50pm.

7.0 PRESENTATION

7.1 Presentation: Distressing Behaviors at Home: *What Do I Do Now?*

Presenters: Danielle Cote, Program Specialist and Miya Narvaiz-Ward, Program Specialist

Book raffle won by: Suzanne Jennings, Karen Ware, and Florensia Favela

8.0 MATTERS BROUGHT BY THE COMMUNITY

No matters were brought forward.

9.0 ADJOURNMENT

The next regular meeting of the Desert/Mountain SELPA CAC will be held on **February 20, 2025, from 4:30 - 5:00pm, CAC Representative Business Meeting, and 5:00 - 6:00pm, Presentation *Heartfelt Parenting: Enhancing Your Child's Emotional Well-Being*, by Lindsey Yslas, LMFT, Trauma-Informed Care Lead Project Specialist.** Virtual.

Individuals requiring special accommodations for disabilities are requested to contact Letitia Macaraeg at (760) 955-3552, at least 24 hours prior to the date of this meeting.

A motion to adjourn at 6:02 p.m. was made by Evelyn Glasper and was seconded by Valerie Graham.

- Motion carried and **approved.**