

Alta California Regional Center
Board Development Committee Meeting
Monday, May 11, 2020
Minutes

Present:

Rita Walker, Chair
Carmen Aguilar
Eric Ciampa
Dan Lake
Amy Lampe
Ron Mainini
Retha Seabron

Absent: (* excused)

Romilda Jones*
Luis Rivera

Facilitators:

Amy Fulk

Board Members:

Johnny Deng
Michelle Rewerts

Staff:

Phil Bonnet, Executive Director
Iqbal Ahmad, Chief Financial Officer
Lori Banales, Deputy Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, May 11, 2020, at 4:04 p.m. by Webex/teleconference to discuss COVID-19's Impact on work of BDC. All present provided self-introductions.

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of March 9, 2020 as submitted.

1. ***COVID-19 Impact on work of BDC***

- May & September Training
 - The COVID-19 pandemic has affected many aspects of what this committee is charged with. The upcoming May and September Trainings will not take place as they normally would.
 - In principle, the BDC can plan to develop some trainings through Webex. This exercise could be beneficial for the future of the Board.
 - At the June BDC meeting, we will have more information on how the regional center will be moving forward. This group wants to respect ACRC staff's time when planning for trainings in the fall.
 - ACRC is currently still hiring and Mr. Bonnet noted that Herman Kothe, ACRC's Training Manager, and his staff have been onboarding new staff with the use of technology. He believes the BDC should still plan for future trainings. If this group can provide him with some training topics, his staff will assist in any way possible.
 - The June 8th BDC meeting will include a training for all Board members entitled "Clinical & Intake – Working Together to Determine Eligibility".

- Recruitment
 - The Board currently has vacancies; Paul Platner recently resigned.
 - Ms. Walker suggested that this group might continue to move candidates forward by conducting Board panel interviews through Webex.
 - Bring suggestions to the June BDC meeting.
 - Once the Provider Advisory Committee (PAC) has elected their designated representative to the Board for the 2020-21 fiscal year (FY), we will ask that the individual come and introduce themselves to the Board.

The next Board Development Committee's meeting is scheduled for **Monday, June 8, 2020**, at 4 p.m. The meeting adjourned at 4:21 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet