

Alta California Regional Center
Board of Directors Meeting
Thursday, June 23, 2025
Minutes

Present: Carmen Aguilar, Jackie Armstrong, Garrett Broadbent, EunMi Cho, Tom Hopkins, Dan Lake, Amy Lampe, Kelly Pennington, Akkia Pride-Polk, Anwar Safvi, Steven Sanchez, Ceasar Seabron

Absent (* excused): Johnny Deng

Staff: Lori Banales, Iqbal Ahmad, John Decker, Jordan Eller, Lisa West

Facilitators: Naomi Smith

Visitors: Jaclyn Balanay, Eric Ciampa, Maureen Fitzgerald, Peter Mendoza

1. **Call to Order – Reading of ACRC’s Mission & Vision** – The Board of Directors met at 4:00 p.m. on Thursday, June 23, 2025. Mr. Lake read aloud ACRC’s Mission and Vision.
2. **Community Comments/Announcements**
 - ♦ No comments/announcements were shared.
3. **New Business**
 - ♦ *Authorize Line of Credit*

Mr. Ahmad shared that the Board normally renews ACRC’s line of credit in September. U.S. Bank is providing us with an opportunity to increase our line of credit from \$25 million to \$40 million at no additional cost; the only fees are paid directly to the attorneys.

It is good business practice to have a line of credit in place at the beginning of the fiscal year (FY) as the Department of Developmental Services (DDS) prepares to issue regional centers their advances.

Mr. Ahmad clarified that ACRC has not needed to access the agency’s line of credit for several years. Although the advance from DDS is expected by mid-July, he believes we will need to use a portion this year.

M/S/C (Safvi) To authorize ACRC’s \$40 million line of credit with U.S. Bank as presented.

♦ *POS Contracts of \$250,000 and above*

- Mr. Decker introduced Jordan Eller, ACRC's Specialized Services Manager.
 - Ms. Eller shared that this contract would allow ACRC to partner with Wellcare Home 6 to operate an Enhanced Behavioral Supports Home (EBSH) for four adult clients ages 18 to 59. She clarified that the age range is part of the Community Care Licensing (CCL) guidelines. After the age of 59, individuals would need to move to an elderly facility.
- For those newer Board members, Mr. Decker explained that acquisition funds were awarded in FY 2023-24 to purchase this home. This contract funds the operation of the home.

M/S/C (Armstrong) To approve the \$250,000 contract for Wellcare Home 6, Inc. as presented. (one abstention)

- Ms. Eller shared that in FY 2023-24, a \$80,000 contract was awarded to Summit Therapeutic Services to operate a Community Crisis Home (CCH). Kala Springs is taking over that contract, and the Department of Developmental Services (DDS) is awarding an additional \$170,000 in Community Placement Plan (CPP) Provider Start-Up funds for additional staffing, training, recruiting, and administrative costs.
 - The service provider will likely begin serving their first client in July.

M/S/C (Pennington) To approve the \$250,000 contract for Advance Kids, Inc. DBA Kala Springs as presented. (one abstention)

4. ***Adjournment***

The meeting adjourned at 4:19 p.m.

Lisa West
Executive Secretary

cc: Lori Banales