

Alta California Regional Center
Executive Committee Meeting
Tuesday, October 9, 2018
Minutes

Present:

Dan Lake, President
Rita Walker, Vice President
Amy Lampe, Secretary
Anwar Safvi, Finance Comm. Chair

Board Members:

Eric Ciampa
Michelle Rewerts
Retha Seabron

Absent: (* excused)

Austin Taylor*, ARCA-CAC Rep

Visitors:

Karen Young

Facilitators:

Amy Fulk

Staff:

Phil Bonnet, Executive Director
Peter Tiedemann, Chief Operating
Officer
Lisa West, Executive Secretary

The Executive Committee met at 5:43 p.m. on Tuesday, October 9, 2018, in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) State Budget Update; 2) Old Business; 3) Committee Reports; 4) President's Report; 5) Executive Director's Report; and 6) Announcements. All present provided self-introductions.

1. ***State Budget Update***

Issue: The committee needs to review the Governor's State Budget.

Discussion and Action: The state's Self-Determination Program's (SDP's) participants were chosen on October 1st. Those individuals are waiting to hear from the Department of Developmental Services (DDS) for next steps. Regional centers are also waiting on further instructions. Mr. Bonnet reminded everyone that after the first three years, every regional center client over the age of three will be eligible to participate in this program.

Beginning in January, the State of California will have a new Governor and a newly proposed budget for the 2019-20 fiscal year (FY). In the meantime, it appears that there is enough money in our statewide service system to pay for all of the services that are expected this FY.

Governor Brown has signed new legislation – SB 134 (Hernandez) Regional center contracts. This bill states that if a regional center's contract is pulled, all union employees would keep their jobs during a 90-day transition period.

- **Information only.**
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Without objection, Dan Lake made the motion to adopt the Executive Committee meeting minutes of September 10, 2018 as submitted.

2. Old Business

- Board Meeting Facilitation/Support Workgroup Status Update
 - An update will be given at the next meeting.
- Board Meeting Attendance Issue Update/Plan/Draft
 - Mr. Lake is drafting an attendance letter. We have not heard from Rosa since March 2018.
- Standard Complaint Letter Draft
 - Mr. Lake is drafting a general letter regarding complaints that the Board receives.

3. Committee Reports

- Board Development Committee (BDC)
 - No update was shared; everyone was in attendance.
- Personnel Committee
 - Mr. Lake shared that the Personnel Committee will be meeting on Wednesday, October 24th from 11:30 a.m. to 1:30 p.m., to review information that has been gathered.

4. President's Report

- On Wednesday, October 3rd, Elk Grove's Police Department's held an Open House so that individuals with special needs and their families could come out and meet emergency responders. Mr. Lake's son's residential facility went and everyone enjoyed themselves. This event was a lot of fun and was well-received.

5. Executive Director's Report

- Last year, ACRC received 81 Fair Hearing (FH) requests. This calendar year, we have received 46; 14 regarding eligibility and 32 regarding services. Nine cases have been decided by the Office of Administrative Hearings (OAH); eight supported ACRC's position and one was split decisions (granted in part, denied in part). ACRC staff try to resolve these issues prior to going to a State Level Hearing.
- Mr. Bonnet expressed appreciation for everyone's attendance at the September Board Training. He also thanked Ms. West for her help in coordinating the retreat. Going out and meeting our community members remains a top priority for him. Mr. Bonnet is hopeful that the Board will continue to plan for more trainings in ACRC's outlying counties.
- Mr. Bonnet had the opportunity to assist ACRC's Client Advisory Committee (CAC) with their presentation at the Supported Life Conference last Thursday. It was well attended and was a huge success.

6. Announcements

- No announcements were shared.

7. ***Closed Session*** – at 6:06 p.m. the Executive Committee adjourned to executive session in order to discuss real estate issues.
8. ***Announcement of Closed Meeting Discussion*** – at 6:15 p.m. the Executive Committee reconvened in open session following a closed session in which real estate issues were discussed.

The next Executive Committee meeting is scheduled for **Monday, November 5, 2018**, at 5:30 p.m. The meeting adjourned at 6:15 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet