

Alta California Regional Center
Executive Committee Meeting
Monday, May 8, 2017
Minutes

Present:

Brendan Peacock, President
Dan Lake, Vice President

Absent: (* excused)

Jacqueline Armstrong*, Secretary
Anwar Safvi*, Finance Comm. Chair
Cindy Benson*, ARCA-CAC Rep

Visitors:

Cheryl Worthley

Board Members:

Romilda Jones
Tatiana Kuzminchuk
Steven Sanchez
Retha Seabron
Austin Taylor
Rita Walker

Staff:

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

The Executive Committee met at 5:44 p.m. on Monday, May 8, 2017, in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) State Budget Update; 2) Board Development Committee Update; 3) President's Comments; 4) Executive Director's Comments; and 5) Announcements. All present provided self-introductions.

1. ***State Budget Update***

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

Discussion and Action: Mr. Bonnet shared that Governor Brown will be releasing the May Revision on Thursday, May 11th. Tax revenues aren't coming into the state treasury as expected, but he remains hopeful that our statewide system's funding will remain stable, while providing for some growth.

The meeting at Sonoma Development Center (SDC) this past weekend included discussions about the development of a new "safety net" for those individuals where no placement can be made.

Mr. Bonnet shared that Kern Regional Center (KRC) is under special contract language with the Department of Developmental Services (DDS). The department has brought in a special team to help transition to new leadership.

- **Information only.**

****Tatiana Kuzminchuk, Steven Sanchez & Rita Walker left the meeting***

2. **Board Development Committee (BDC) Update**

- No update was shared.

3. **President's Comments**

- No comments were shared.

4. **Executive Director's Comments**

- Tomorrow, the Client Advisory Committee (CAC) will be traveling to SDC to hold their annual meeting there. ACRC is making tremendous progress in moving the clients out into the community; one individual is moving out this Wednesday.
- ACRC has received 34 Fair Hearing (FH) requests this calendar year; four regarding eligibility and 30 regarding services. Seven cases have been decided by the Office of Administrative Hearings (OAH); five supported ACRC's position and the other two were split decisions (granted in part, denied in part).

5. **Announcements**

- No announcements were shared.

The next Executive Committee meeting is scheduled for **Monday, June 12, 2017**, at 5:30 p.m. The meeting adjourned at 5:58 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet