

Alta California Regional Center
Executive Committee Meeting
Monday, June 11, 2018
Minutes

Present:

Dan Lake, President
Rita Walker, Vice President
Amy Lampe, Secretary
Anwar Safvi, Finance Comm. Chair
Cindy Benson, ARCA-CAC Rep
Austin Taylor, MAL

Facilitators:

Amy Fulk
Larry Prosser

Board Members:

Eric Ciampa
Steven Sanchez (via phone)
Retha Seabron

Staff:

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

The Executive Committee met at 5:43 p.m. on Monday, June 11, 2018, in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) State Budget Update; 2) New Business; 3) Committee Reports; 4) President's Report; 5) Executive Director's Report; and 6) Announcements. All present provided self-introductions.

**change in agenda was noted*

1. ***State Budget Update***

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

Discussion and Action: Mr. Bonnet shared that the Conference Committee came through with their recommendations for the 2018-19 State budget, which include:

- \$25 million for provider wage enhancements for one year
- The suspension of the Uniform Holiday Schedule for one year
- Camp and social recreation services will not be restored
- Best Buddies got their line item for \$1.5 million
- A one-time allocation of \$300,000 for Kern Regional Center (Mr. Bonnet shared that KRC's Board met a few days ago and made a major adjustment to their retirement plan)

- **Information only.**

Without objection, Dan Lake made the motion to adopt the Executive Committee meeting minutes of May 14, 2018 as submitted.

2. **New Business**

- Board Meeting Schedule Proposal for 2018-19 – possible reduction to six BOD meeting per FY.
 - At the May Retreat, the Board discussed the possibility of reducing the number of times the full Board meets; from nine times a year to six or seven. The committees would continue to meet nine months of the year, since the work is primarily done during these meetings.
 - Mr. Lake understands that the more frequently the Board meets, the better informed we all are. But as we look at Board recruitment, it is hard to have children and come up with the time to serve on ACRC's Board.
 - If the Board decides to reduce the number of Board meetings, it might help with recruitment issues.
 - It is critical that all Board members understand that, if needed, the Executive Committee would act on behalf of the Board.

M/S/C (Austin Taylor) **To propose to the full Board that the Board will meet six times per FY.** (6 in favor)

**Retha Seabron & Rita Walker left the meeting*

- Policy on Board Member Facilitation – follow-up from May 24th Training discussion/plan
 - The Board Development Committee (BDC) will be reviewing this policy at their July meeting.
- Sacramento Bee Article Discussion
 - Mr. Bonnet had Ms. West forward the link for the article to the full Board. To date, he has found no comments on the Sacramento Bee website. However, one of ACRC's service providers wrote a letter to the editor regarding the State of California's insufficient funding and inadequate service provider rates.
 - ACRC staff will continue to do the best they can to serve all of our clients.
 - Mr. Lake made a request that if staff are made aware of an article prior to it being published, please inform Board members, if possible.

3. **Committee Reports**

- No committee reports were shared.

4. **President's Report**

- Mr. Lake expressed appreciation to everyone who attended the May Board Training/Meeting in Woodland.

5. **Executive Director's Report**

- Last year, ACRC received 81 Fair Hearing (FH) requests. This calendar year, we have received 27; seven regarding eligibility and 20 regarding services. Mr. Bonnet believes that most of these issues will be resolved at an informal level.

6. **Announcements**

- No announcements were shared.

The next Executive Committee meeting is scheduled for **Monday, July 9, 2018**, at 5:30 p.m. The meeting adjourned at 6:18 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet