

Alta California Regional Center
Strategic Planning Committee Meeting
Wednesday, January 19, 2022
Minutes

Present:

Dan Lake, Chair
Johnny Deng, Vice Chair
Carmen Aguilar
Amy Lampe
Kelly Pennington
Michelle Ramirez
Rita Walker
Patty Wallace

Absent: (* excused)

Michelle Rewerts*
Anwar Safvi

Facilitators:

Amy Fulk

Visitors:

Steve Andrews
Maureen Fitzgerald
Mary Beth Lepkowsky
Karen Mulvany
Julie Tomlinson

Staff:

Lori Banales, Executive Director
John Decker, Director of Community Services
Camelia Houston, Director of Intake & Clinical Services
Mechelle Johnson, Director of Client Services
Lisa West, Executive Secretary

The Strategic Planning Committee (SPC) met on Wednesday, January 19, 2022, at 3:04 p.m. by Webex/teleconference to discuss: 1) Review Draft Strategic Plan Survey; and 2) Survey Implementation – Discussion & Recommendations.

1. ***Review Draft Strategic Plan Survey***

- Ms. Lepkowsky shared that the Board and regional center staff have reviewed the community input that has been gathered over the last few years. From that information, the Board identified issues that need to be brought forward under the identified four focus areas: housing/living options, client and family support, employment, and community inclusion and engagement.
- The purpose of the strategic plan survey is to narrow the focus for each area.
- The group reviewed the draft survey and proposed suggested revisions.

Without objection, Patty Wallace made the motion to recommend to the full Board the approval of the revised strategic plan survey.

2. ***Survey Implementation – Discussion & Recommendations***

- This will be reviewed/discussed at the January 27th Board meeting.

The next Strategic Planning Committee's meeting is scheduled for **Monday, February 14, 2022**. The meeting adjourned at 4:24 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales