

Alta California Regional Center  
Strategic Planning Committee Meeting  
Monday, March 14, 2022  
Minutes

**Present:**

Johnny Deng, Vice Chair  
Amy Lampe  
Kelly Pennington  
Michelle Rewerts  
Anwar Safvi  
Rita Walker  
Patty Wallace

**Absent:** (\* excused)

Dan Lake\*, Chair  
Carmen Aguilar\*  
Michelle Ramirez\*

**Board Members:**

Jackie Armstrong

**Facilitators:**

Amy Fulk

**Visitors:**

Steve Andrews  
Maureen Fitzgerald  
Mary Beth Lepkowsky  
Karen Mulvany

**Staff:**

Lori Banales, Executive Director  
Iqbal Ahmad, Chief Financial Officer  
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 Monday, March 14, 2022, at 3:00 p.m. by Webex/teleconference to review the draft metrics.

**Without objection, Michelle Rewerts made the motion to adopt the Strategic Planning Committee meeting minutes of January 10, 2022 and January 19, 2022 as submitted.**

1. ***Review Draft Metrics***

- Ms. Lepkowsky met with Ms. Banales' team to draft the focus area metrics. She referenced the draft that was provided to committee members prior to this meeting and noted that each focus area has desired measures, the methodology of gathering the necessary information, as well as the staff that will be supplying the data.
  - Regional center staff are identifying focus group participants, and these groups will convene in April to discuss each focus area and the results of the survey. They will then develop an action plan. There may be additional measures that come out of these discussions. The Board may also decide to revise the desired outcomes.
    - Ms. Walker shared that Board members are welcome to participate in any/all of the four focus workgroups. If not, there will be opportunities to provide feedback when this comes back to the Board for approval.

- Ms. Lepkowsky noted that if these are approved by the Board, ACRC staff will then establish the baseline and work to develop the objectives for the three-year plan.
- Ms. Lepkowsky believes it's important to distinguish desired outcomes and agency goals. What we have done so far is draft the framework. The focus groups will use the structure and define the work.
- The intent is that the Board will receive the first draft of the full plan for review at the May Board meeting.

**Without objection, Michelle Rewerts made the motion to recommend to the full Board the approval of the draft metrics as presented.**

The next Strategic Planning Committee's meeting is scheduled for **Monday, April 11, 2022**. The meeting adjourned at 3:40 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales