



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, March 23, 2022  
**TIME:** 6:00 PM – Board Business Promptly

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_rucO7VRjSwO911QWdXghsA](https://us02web.zoom.us/webinar/register/WN_rucO7VRjSwO911QWdXghsA)

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	1	<b>CALL TO ORDER</b>	Gloria Leiva
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Gloria Leiva
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>February 23, 2022</li> </ul>	Gloria Leiva
	4	<b>BOARD EDUCATION</b> <ul style="list-style-type: none"> <li>2020 Administrative Report – Human Resources</li> <li>2020 Administrative Report – Clinical Services – (Eligibility)</li> </ul>	Melinda Sullivan Karem Chacana  Gwen Jordan
	5	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>Grassroots Day</li> <li>Community Meeting – Purchase of Services Differences</li> <li>2022 Lanterman Leadership Institute</li> <li>2022 Board Training Plan Amendment</li> <li>2022 Performance Contract Amendment</li> </ul>	Melinda Sullivan
	6	<b>ARCA REPORT</b>	Larry DeBoer Melinda Sullivan
	7	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>Review of Financial Statements</li> </ul>	Larry DeBoer Kaye Quintero
<b>ACTION</b>  <b>ACTION</b>  <b>ACTION</b>	8	<b>PROGRAMS AND SERVICES COMMITTEE</b> <ul style="list-style-type: none"> <li>Service Standard – <i>Typical Pre-Schools as Early Intervention</i></li> <li>Service Standard – <i>Durable Medical Equipment, Supplies and Services</i></li> <li>Service Standard – <i>Center-Based Early Intervention Services</i></li> </ul>	Carmine Manicone



<b>ACTION</b>	<b>9</b>	<b>SERVICE PROVIDER ADVISTOY COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Letter - DDS Rate Study Implementation Rate Acceleration</b></li> </ul>	Kim Isaac Pablo Ibanez
<b>CLOSED SESSION</b>	<b>10 ACTION</b>	<b>EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>• Litigation</li> <li>• Contract</li> <li>• Timeline – Assessment of the Executive Director for June 2021-22</li> </ul>	Gloria Leiva Melinda Sullivan
	<b>11</b>	<b>ADJOURNMENT</b>	Gloria Leiva