

EXECUTIVE COMMITTEE

August 13, 2014

MINUTES

PRESENT

Ray Lemus, Chair

Mark Higgins

Louis Mitchell

Eduardo Solis

NOT PRESENT

Larry DeBoer

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

Mr. Solis moved to approve the minutes of June 11, 2014, Mr. Mitchell seconded the motion, and it passed unanimously.

BUDGET UPDATE

Ms. Sullivan advised the Committee that the budget for 2014-15 was signed timely and we have a preliminary allocation. The Center has received the A-1, which includes the bulk of the allocation for this year. The allocation methodology will be discussed at the upcoming ARCA meeting and a report will be given at the Board meeting.

CMS FINAL RULE

Ms. Sullivan advised the Committee that a workgroup to discuss the implementation of the CMS Final Rule is being established and the ARCA Director's group decided that she and the ARCA staff will represent the regional centers in this process.

DEVELOPMENTAL SERVICES TASK FORCE

Ms. Sullivan advised the Committee that California Health and Human Services Agency Secretary Diana S. Dooley has reconvened the Task Force that developed the Plan for the Future of Developmental Centers in California. The Task Force includes consumers, consumer advocates, regional centers, community service providers, organized labor, families of

developmental center residents, members of the Legislature and Department of Developmental Services staff.

The Task Force will be charged with examining services for the developmentally disabled in the community. The Task Force will develop recommendations to strengthen the community system in the context of a growing and aging population, resource constraints, availability of community resources to meet the specialized needs of clients, and past reductions to the community system. Issues to be examined will include community rates, the impact of new State and federal laws and regulations, and staffing levels at Regional Centers. The first meeting of the Task Force took place on July 24, 2014. The commitment/time frame for the task force is wide, 6 months to 3 years. The next meeting will be in October 2014.

Ms. Sullivan share letters and position statements from ARCA and from a coalition of many large service providers. Discussion followed.

RETIREMENT DINNER BUDGET – FINAL

Ms. Sullivan reminded the Committee that the Board approved a draft budget on February 26, 2014 for the retirement dinner for Ms. Anand to be held at the Lanterman House in La Canada Flintridge on June 20, 2014 and that the Center expend up to \$10,000 to sponsor the event. Ms. Sullivan reported that income from ticket sales were less than expected, leaving a variance of \$1,636.50 above the \$10,000.00 approved.

Mr. Higgins moved to recommend that the Board ratify its commitment to fund the event and to include the variance amount, Mr. Mitchell seconded the motion, and it passed unanimously.

BOARD HANDBOOK AND DUTIES OF DIRECTORS

Ms. Sullivan advised the Committee that with the Elections of Directors and Offices in June 2014, there were no new members seated. Ms. Sullivan reminded the Committee that the Center's corporate counsel, Ms. Enright, made a presentation on duties and responsibilities of directors of non-profit corporations at the February 26, 2014 meeting.

Ms. Sullivan recommended holding off on a presentation as the last presentation was relatively recent and it is anticipated that prospective board members will be brought forward by the end of the year. The Committee was in agreement by consensus with Ms. Sullivan's recommendation.

STAFF APPRECIATION LUNCH

Ms. Sullivan advised the Committee that the Center will close at 11:00 am on September 19th for the annual Staff Appreciation Luncheon which will be held at Almansor Court in Alhambra.

Ms. Sullivan reported that managers will be on call to handle any emergency calls that come in to the agency while the Center is closed.

ADJOURNMENT

The meeting was adjourned at 6:39 p.m.

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