

EXECUTIVE COMMITTEE

August 14, 2013

MINUTES

PRESENT

Larry DeBoer, Chair
Mark Higgins
Anila Guruji
Ray Lemus
Eduardo Solis

STAFF

Diane Anand
Karen Ingram

CALL TO ORDER

The meeting was called to order at 6:10 p.m.

APPROVAL OF MINUTES

Mr. Higgins moved to approve the minutes of June 12, 2013, Ms. Guruji seconded the motion and they were unanimously approved.

BUDGET UPDATE

Ms. Anand advised the Committee that the state budget was enacted timely and that the Center has received its cash advancements. Ms. Anand reported that DDS no longer relies on the annual Sufficiency of Allocation (SOAR) document using its own methodology. Ms. Anand advised the Committee that although the Department does not rely on the annual SOAR, the Center will continue to use it as a tool for keeping the board informed.

Contact Changes for the 2013-14 Fiscal Year

Ms. Anand reviewed with the Committee the contract changes for the 2013-14 fiscal year. Ms. Anand noted that a section has been added entitled “Zero Tolerance Policy” that relates to consumer abuse and neglect. Regional Centers are required to develop and post on their websites such policies by October 1 and notify employees and vendors, and amend all vendor contracts. Ms. Anand reported that a draft policy will be coming to the Committee in September.

CPP 2011-12 - CONTRACT

Ms. Anand and Ms. Ingram reviewed with the Committee a detailed memorandum regarding crisis support for clients in the community in accordance with the board approved policy for approval of contracts:

Community Integrated Work Program (CIWP)

Year: 2013-14 Fiscal Year

Amount of Start-up award/contract: \$473,422.

Mr. Lemus moved to recommend that the board approve the award for the Community Integrated Work Program (CIWP) as presented, Ms. Guruji seconded the motion, and it passed unanimously.

COMPENSATION PROGRAM

Ms. Anand reported that the rollout of the Compensation Program was well received by staff and the transition went off without any glitches.

THE WAY FORWARD

Ms. Anand advised the Committee that the steering committee of the Way Forward is planning for a forum to be held in April 2014. The proposed venue will be the Marriott in Manhattan Beach. A budget is being developed and Ms. Anand will bring it back to the Board for a contribution from the Lanterman Endowment Fund.

CALIFORNIA COMMUNITY FOUNDATION

Ms. Anand provided a statement of activity for the Lanterman Endowment Fund from 4/27/92 through 6/30/13 for informational purposes only.

5ARCA – LEGISLATION

SB 468

Ms. Anand shared with the Committee the major issues of concerns prepared by ARCA on SB 468. A copy of ARCA's letter to Senator Bill Emerson was enclosed for review. Discussion followed.

BYLAWS – SECTION 6.1 – NUMBER AND TITLES

The Committee reviewed a resolution to amend the bylaws to eliminate the Office of the Second Vice-President. At the May 22, 2013 Board of Directors meeting there was a general consensus to eliminate the Office the of the Second Vice-President. The resolution was prepared by Judith Enright, corporate counsel.

Mr. Lemus moved that the Committee recommend that the Board pass the resolution at its August 28th meeting, Ms. Guruji seconded the motion, and it passed unanimously.

Note: Notice will be sent under separate cover in accordance with the notification provisions of the bylaws.

ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

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