

EXECUTIVE COMMITTEE

February 12, 2014

MINUTES

PRESENT

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

STAFF

Diane Anand
Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Lemus moved to approve the minutes of January 8, 2014, Mr. Solis seconded the motion, and it passed unanimously.

THE WAY FORWARD

Ms. Anand advised the Committee that significant progress has been made on developing the program and securing speakers for The Way Forward Forum. Ms. Anand reported that each regional center will be allowed to send up to 6 delegates to the forum. The delegates will consist of a board member, senior staff, service provider, parent and client advocates.

DISPARITY

Ms. Sullivan advised the Committee that the disparity data for 2013 collected by the Department of Developmental Services (DDS) and regional centers has been received. The Center is analyzing the data in relationship to purchase of service authorization, utilization and expenditure, with respect to several indicators including age, race, language and disability. Ms. Sullivan spoke to the progress being made with the Promotora Project.

There will be two community meetings held on Wednesday March 26th, 2014 to discuss the data.

CULTURAL COMPETENCY TRAINING FOR THE BOARD

Ms. Anand advised the Committee that Ms. Maureen Wilson, Director of Training & Development is working with the statewide training directors group on an e-learning online training module for regional centers to use with their respective boards, W&I Code section 4622 (G) (1-3) to provide cultural competency training for the Board.

ADJOURNMENT

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

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