

EXECUTIVE COMMITTEE

January 11, 2017

MINUTES – Conference Call

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Jack Gilbertson
Mark Higgins

NOT PRESENT

Karla Garcia-Diaz

STAFF

Melinda Sullivan
Enrique Roman
Patrick Aulicino

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of November 16, 2016, Mr. Higgins seconded the motion, and it passed unanimously.

BYLAWS

Ms. Sullivan reminded the Committee that from time to time the Center asks corporate counsel to review the Center's bylaws and recommend updates based on applicable current laws. The last review was in October of 2010. The Committee agreed by consensus that Ms. Sullivan develop a strategy for appropriate sections to review with legal counsel first and then present it to the Committee for review and discussion.

GOVERNOR'S BUDGET

Ms. Sullivan advised the Committee that the Governor has released the proposed state budget for FY 2017-2018. Ms. Sullivan reported that there are no spending reductions or new major spending increases expected – other than funding increases for caseload growth for existing programs. A copy of the DDS highlights were in the packet for review.

REGIONAL CETNERS OVERSIGHT DASHBOARD

Ms. Sullivan advised the Committee that DDS released a new “Regional Center Oversight Dashboard” on its department website that contains overviews statewide and by each regional center of important and significant information regarding regional center performance contracts, purchase of services (POS) data, National Core Indicators, employment of people with developmental disabilities, fair hearings, complaints filed and other information.

The Committee reviewed the dashboard and agreed that it should be presented to the Board at its next meeting.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

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