

EXECUTIVE COMMITTEE

January 8, 2020

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Mark Higgins
Gloria Leiva

STAFF

Melinda Sullivan
Sonia Garibay
Karen Ingram

CALL TO ORDER

Ms. Richman called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

The minutes of November 13, 2019 were approved by consensus.

AB5 – CONSULTANTS

Ms. Sullivan advised the Committee that the Center continues work with its consultants on the process and is consulting with legal counsel, Enright and Ocheltree, along the way.

ARCA ACADEMY

Ms. Sullivan advised the Committee that ARCA has scheduled a one-day training in February and that 5 Lanterman board members have requested to attend.

MEDI-CAL PROVIDER ENROLLMENT

Ms. Sullivan advised the Committee that the Center is well on its way to completing the application and is working with DDS on technical assistance. The application is due to DDS on January 13, 2020.

CONTRACTS OVER \$250,000

Ms. Ingram reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: CPP 2019-2020

Amount of Start-award/contact: Contract – Brilliant Corners / \$600,000 to develop a 4-bed home for young adults aging out of the children’s crisis and step-down homes. The home can also accept clients moving out of the family, if the individual needs the higher level of support.

Ms. Beltran moved to recommend that the Board approved the contract as presented, Ms. Leiva seconded the motion, and it passed unanimously.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 12:33 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Whistleblower Complaint, Litigation, and Real Estate Negotiations. Ms. Leiva seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Beltran moved to reconvene the meeting at 1:05 p.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Whistleblower Complaint, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

/fl