

EXECUTIVE COMMITTEE

July 8, 2015

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Karla Diaz

NOT PRESENT

Ray Lemus
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:28 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of June 3, 2015, Ms. Diaz seconded the motion, and it passed unanimously.

Mr. DeBoer moved to approve the minutes of May 9, 2015, Ms. Diaz seconded the motion, and it passed unanimously.

ORIENTATION AND WELCOME OF NEW MEMBERS

This agenda item was tabled.

WHISTLEBLOWER POLICY

Ms. Sullivan advised the Committee that the Center has updated the Whistleblower Policy and bought a redline version to the Committee for review and discussion. After discussion, the Committee had minor edits and grammatical suggestions.

The Committee agreed by consensus that Ms. Sullivan should make the edits and then the Committee will review it again at the August meeting when Mr. Lemus and Ms. Richman will be in attendance.

BUDGET UPDATE

Ms. Sullivan provided the Committee with an update on the 1st and 2nd advance claim payments. DDS has been in daily contact with the State Controller's Office on the set up of the 2015-16 budget appropriations, which allows DDS to make advance payments to each Center. The State Controller's Office informed DDS that they estimate their processes won't be complete until July 14th or 15th. If so, DDS is estimating payments will be released to all RC's on either the 16th or 17th of July. Ms. Sullivan advised the Committee that if this happens, the Center would need to borrow approximately \$10 million to meet the upcoming check run.

LEGISLATIVE SPECIAL SESSION

Ms. Sullivan reported that the special session on health funding assembly committee overview information hearing is set for July 9th. No public comments will be taken at the first hearing. There will be time to provide input at a future hearing.

ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

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