

EXECUTIVE COMMITTEE

June 10, 2020

MINUTES

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Mark Higgins
Gloria Leiva

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Richman called the meeting to order at 12:06 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

The minutes of May 13, 2020 were approved by consensus.

UPDATE ON COVID-19

Client Health and Safety

Ms. Sullivan advised the Committee that one more Lanterman client has passed due to COVID-19. This brings the total to 3.

Staff

Ms. Sullivan reminded the Committee that there is no return date at this point, but that Leadership staff continue the dialogue on the concept of what it might look like for retuning employees. A survey will be sent to staff by the end of the week inquiring about individual comfort level in returning to the Center.

Protests

Ms. Sullivan advised the Committee that to ensure the safety of the few staff at the Center during the LA Protests, the Center was closed at 3:30 pm to allow staff the time to safely get home before the curfew.

Ms. Richman put forward that the Center should make a public statement in support of Black Lives Matters movement. The Committee was in agreement with the action.

UPDATE ON BUDGET AND TRAILER BILL LANGUAGE

Budget Update

Ms. Sullivan reported that the Governor's May Revision was released. At this point the Governor is proposing a cut the regional center system of \$300 - \$450 Million to Purchase of Services and \$ xxx to Operations. This proposal may decrease if federal funding is received. Ms. Sullivan brought forward the recommendation to draft letter to House Speaker Polosi requesting support of California's request for \$14 billion in federal COVID 19 relief funds, which would help with the state budget for fiscal year 2020-21. The Committee was in agreement with sending the letter.

Trailer Bill Language

Ms. Sullivan advised the Committee that Disability Rights California is advocating to get criminal diversion for clients who are violent felons into the trailer bill language. Regional Centers are opposing this action and working with ARCA to address the legislature.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 12:35 p.m. for Executive Session to conduct business on Approval of Minutes and Executive Director's Performance Evaluation for 2019-20. Ms. Leiva seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Beltran moved to reconvene the meeting at 12:57 p.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes and Executive Director's Performance Evaluation for 2019-20.

ADJOURNMENT

The meeting was adjourned at 12:59 p.m.

/fl