

EXECUTIVE COMMITTEE

June 12, 2019

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Gloria Leiva
Dina Richman

STAFF

Patrick Aulicino
Karen Ingram
Melinda Sullivan
Kaye Quintero

PUBLIC INPUT

No public input given.

CALL TO ORDER

Mr. Higgins called the meeting to order at 12:00 pm.

APPROVAL OF MINUTES

The minutes of May 8, 2019 were approved by consensus.

CONTRACTS OVER \$250,000

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

Year: CPP 2018-19

Amount of Start-award/contact: Contract – Clinica Msr. Oscar A. Romero / \$300,000 for Federally Qualified Health Center (FQHC) - to develop a satellite health and dental care clinic for Lanterman Regional Center clients in the LA area.

Mr. DeBoer moved to approve the contract with Clinica Msr. Oscar A. Romero as presented, Ms. Richman seconded the motion, and it passed unanimously.

CALIFORNIA BUDGET DEVELOPMENTS

2019-20 Budget

Mr. Aulicino advised the Committee that The California Legislature are still working on the main budget bill - AB 74 - that contains the 2019-2020 State Budget. There are two days before the June 15th deadline in the State Constitution to pass a budget and send it to the Governor.

Regional Center Contract for FY 2019-20

At the time of the mailing of the packet, it was anticipated that the Center would be in possession of the preliminary contract for the President's signature.

This action item was table for the Board meeting.

BOARD TRAINING FOR JULY

Ms. Sullivan proposed to the Committee the following topics for Board Training in July.

- Board Handbook
- Conflict of Interest
- Board Member Responsibilities
- Whistleblower Policy

The Committee was in agreement by consensus.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Richman moved to suspend the General Session meeting at 12:20 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, Executive Director Evaluation, and Collective Bargaining. Mr. DeBoer seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. Richman 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, Litigation, Executive Director Evaluation, and Collective Bargaining.

NEW BUSNISS

There was no new business.

ADJOURNMENT

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

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MINUTES – Executive Session

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CALL TO ORDER

Mr. Higgins called the executive session to order at 1:20 pm.

APPROVAL OF THE MINUTES

The executive session minutes of May 8, 2019 were approved by consensus.

PERSONNEL

Complaint – State of California – Department of Industrial Relations

Ms. Sullivan reported that on May 6, 2019, the Center received a letter from the State of California – Department of Industrial Relations stating that they received a retaliation complaint against the Center filed by Ms. Cecile Williams. The Center has not received a copy of the complaint, but the Center's legal counsel is responding to the letter.

LITIGATION

Dare 2 Care

Ms. Sullivan reported that Dare to Care failed to submit its brief at the end of May and thus received a Default Judgment. Dare 2 Care will still have 15 days to file its brief. If Dare 2 Care does not file its brief, the court will deem that Dare 2 Care waived its right to present an oral argument.

The Campbell Center

Ms. Sullivan reported that there is nothing new to update.

EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION - JUNE 30, 2019

*Note: Ms. Sullivan, Mr. Aulicino, Ms. Ingram, and Ms. Quintero
did not partake in this agenda item.*

Mr. Higgins advised the Committee that the evaluation tool used by BoardSource in evaluating Ms. Sullivan's performance has been tabulated and distributed to the Committee for review.

The Committee agreed by consensus that Mr. Higgins discuss the evaluation with Ms. Sullivan and begin negotiations on any proposed changes to her contract. Mr. Higgins will bring back a recommendation to the Committee via email or conference call for a proposed recommendation to the Board at the June 2019 meeting.

STATUS OF COLLECTIVE BARGAINING

Ms. Sullivan advised the Committee that contract negotiations were held May 29, 2019 with a focus on finalizing the outstanding economic proposals. An agreement was reached and the UE ratified the contract on June 6, 2019.

ADJOURNMENT

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

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