

EXECUTIVE COMMITTEE

May 11, 2016

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Karla Garcia-Diaz
Dina Richman

NOT PRESENT

Ray Lemus

STAFF

Melinda Sullivan
Patrick Aulicino

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of April 13, 2016, Ms. Richman seconded the motion, and it passed unanimously.

REGIONAL CENTER GOVERNANCE AND ADMINISTRATION

For Information Only –

Ms. Sullivan advised the Committee that the draft version presented last month is now being driven by DDS as opposed to ARCA. Ms. Sullivan reported that although the document has been scaled back from 4 to 2 pages, it still includes the following key points:

- Regional center Executive Director orientation, training, and mentoring;
- Regional center Board of Directors training;
- Regional center best practice; and,
- Regional center consultation and support teams.

YEAR END SPENDING

Ms. Sullivan advised the Committee as a point of information that the Administrative Affairs Committee will be bringing forward a year end spending proposal to reimburse staff for the cost of their portion of health care cost for FY 2015-16 and paying the full employee only cost for health benefits starting July 1, 2016.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

/fl