

## **EXECUTIVE COMMITTEE**

**May 8, 2019**

### **MINUTES**

#### **PRESENT**

Mark Higgins, Chair  
Larry DeBoer  
Gloria Leiva

#### **NOT PRESENT**

Dina Richman

#### **STAFF**

Karen Ingram  
Melinda Sullivan

#### **GUESTS**

Approximately 41 guest in attendance. See attached guest sign-in sheet.

#### **CALL TO ORDER**

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

#### **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of April 10, 2019, Ms. Leiva seconded the motion, and they were approved by consensus.**

#### **PUBLIC INPUT**

Steven Cutty (UE) – Expressed extreme disappointment with the current status with contact negotiations. They are seeking a fair and reasonable contract.

Magda Carrero (LRC Staff) - Expressed extreme disappointment with the current status with contact negotiations. They are seeking a fair and reasonable contract by meeting the pay increase requested by the UE bargaining members.

Adriana Aguirre-Robertson (LRC Staff) - Expressed extreme disappointment on behalf of staff with the current status with negotiations. They are seeking a fair and reasonable contract by meeting the pay increase requested and bi-lingual pay for all. Staff work hard and are not being respected.

Marc Baca (LRC Staff) - Expressed extreme disappointment with the current status with negotiations. They are seeking a fair and reasonable contract.

## **COMMUNITY SERVICE UPDATE**

### **Anka Behavioral Health, Inc.**

Ms. Ingram advised the Committee that Anka Behavioral Health, Inc. has begun the orderly wind down of all of its residential treatment programs and has initiated proceedings under chapter 11 of the US Bankruptcy Code in the Northern District of California. Currently Lanterman has 4 residential homes with Anka. Anka is working with DDS, regional centers, and County mental health agencies to ensure minimal disruption to clients and families with all of their residential programs throughout the State. Ms. Ingram reported that the Lanterman is currently working with a long time established provider, Ann Hamilton, to take over the 4 residential homes in our catchment area.

### **Housing**

Ms. Ingram wanted to keep the Committee informed that efforts continue on Housing. Although the process is slow, the Center is collaborating on several projects. Ms. Ingram encouraged the Committee to attend a housing conference at Goodwill Industries on October 19, 2019.

## **WHISTLEBLOWER COMPLAINT LETTER**

### **For Information Only –**

Ms. Sullivan advised the Committee that they could find a copy of the letter from DDS to Ms. Williams regarding the complaints she filed against FDLRC.

## **ADJOURNMENT FOR EXECUTIVE SESSION**

**Ms. Leiva moved to suspend the General Session meeting at 1:00 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, Executive Director Evaluation Process, and Status of Collective Bargaining. Mr. DeBoer seconded the motion and it passed unanimously.**

## **RECONVENE FOR GENERAL SESSION**

**Ms. DeBoer moved to reconvene the meeting at 1:35 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 Process, and Status of Collective Bargaining.**

### **NEW BUSNISS**

There was no new business.

### **ADJOURNMENT**

The meeting was adjourned at 1:35 p.m.

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