

EXECUTIVE COMMITTEE

November 11, 2015

MINUTES

PRESENT

Ray Lemus, Chair
Larry DeBoer
Karla Garcia-Diaz
Dina Richman

NOT PRESENT

Louis Mitchell

STAFF

Melinda Sullivan
Karen Ingram

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 October 14, 2015, Ms. Richman seconded the motion, and it passed unanimously.

CONTRACT OVER \$250,000.

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

Year: FY 2015-16

Amount of Start-up award/contract: Contract with Anka Behavioral Health, Inc. -
\$500,000 (for the development of two homes)

Mr. DeBoer moved to recommend that the Board approve the contract with Anka Behavioral Health, Inc. as presented, Ms. Richman seconded the motion, and it passed unanimously.

50th ANNIVERSARY

Ms. Sullivan advised the Committee that the Center is close to finalizing the historical booklet and it should be ready for distribution in 2016. Ms. Sullivan reported that the Center will be launching an Instagram account to promote the 50th Anniversary starting in January 2016 and it will feed into the other activities being coordinated through ARCA and other Centers.

Ms. Sullivan advised the Committee that the Center is investigating the possibility of renting the Vista Theater to screen “We Are Here to Speak for Justice” in January 2016 for a staff retreat as a way to kick off the 50th Anniversary celebration and educate staff on the founding of the regional center system. Ms. Sullivan discussed the option of opening the screening up to selected community members, service providers, parents, clients, and board/committee members.

The Committee was in agreement by consensus to open the event to others.

ADJOURNMENT

The meeting was adjourned at 6:27 p.m.

/fl