

EXECUTIVE COMMITTEE

November 13, 2013

MINUTES

PRESENT

Larry DeBoer, Chair
Mark Higgins
Anila Guruji
Ray Lemus
Eduardo Solis

STAFF

Diane Anand
Patrick Aulicino
Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Lemus moved to approve the minutes of October 2, 2013, Ms. Guruji seconded the motion, and it passed unanimously.

BUDGET UPDATE

Mr. Aulicino reported that he has received a letter from the Department informing the Center that the E-2 contract amendment will be mailed soon. It is anticipated that the contract will be reviewed and approved by the ARCA Finance Committee this week. This contract amendment includes the anticipated monies for the Community Placement Plan (CPP).

HOLIDAY CLOSURE

Ms. Anand advised the Committee that the upcoming holidays on December 24th and 25th fall on a Tuesday and Wednesday and that she is requesting the Board's consideration of granting one additional day for staff this season, Monday December 23rd. Ms. Anand reported that it does not make good business sense to reopen the office for one day and it would be a generous gesture from the Board to the Staff. Historically, the Center and its community are very quiet during the holiday season. She reminded the Committee that there is always a manager who is on call after hours for emergency calls that arise, and that a manager would cover the emergency calls during the office closure.

Mr. Lemus moved to recommend that the Board grant one additional holiday on December 23rd, Ms. Guruji seconded the motion, and it passed unanimously.

BOARD HOLIDAY GATHERING

The Committee discussed venue options for the Board Holiday Gathering on December 12th. The Committee is in favor having the gathering at a provider location if the Center is able to identify and secure one. Ms. Anand will research some options and inform the Board of her findings.

DISABILITY RIGHTS POS DISPARITY DATA REQUEST

Ms. Anand advised the Committee that there was a conference call between DDS, ARCA, and Disability Rights California (DRC) regarding DRC's request for more information to be included in the disparity data reports produced by the Department and Regional Centers. The Department agreed with ARCA that much of the information was not needed. After meeting, all parties were in agreement to only add one additional piece to the data that was not reported this year, and that is residential type information.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.

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