EXECUTIVE COMMITTEE

October 12, 2011

MINUTES

PRESENT
Mark Higgins, Chair
Mary Bakchachyan
Marjorie Heller
Al Marsella

NOT PRESENT
Larry DeBoer

STAFF
Diane Anand
Patrick Aulicino
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:15 pm.

APPROVAL OF MINUTES

The minutes of September 12, 2011 were approved by consensus.

BUDGET UPDATE

Mr. Aulicino advised the Committee that the Center has not received CPP monies for Operations and Purchase of Services. He reported that due to the lateness of the allocation, it may have a negative impact on Operations. He reported that the Administrative Affairs Committee will be discussing the issue at their upcoming meeting. Discussion followed.

PROCESS FOR ISSUING REQUESTS FOR PROPOSALS AND AWARDING START-UP CONTRACTS

Mr. Higgins advised the Committee that they could find a draft version of the Process for Issuing Requests for Proposals and Awarding Start-Up Contracts in their packet for review. Ms. Anand advised the Committee that this process was a merging of two documents; 1) Policy and Protocol for Disbursement of Start-Up Funding Utilizing POS Funds, and 2) Process for Awarding Contracts in Excess of $250,000. She advised the Committee that they could find a historical
timeline on page 5 of the document and walked the Committee through the timeline. Discussion followed.

Ms. Heller move to recommend that the Board adopt the Process for Issuing Request for Proposals and Awarding Start-Up Contracts as presented, Ms. Bakchachyan seconded the motion, and it passed unanimously.

PREVENTION RESOURCES AND REFERRAL SERVICES PROGRAM (PRRS) CONTRACT

*For Informational Only*

Ms. Anand advised the Committee that she is currently reviewing a contract for FY 2011-2013 for the Family Resource Center’s direct involvement in the implementation of Prevention Resources and Referral Services (PRRS). A copy of the contract and proposed changes to the contract were given to the Committee for their review. Ms. Anand reported that she has shared the contract and proposed changes with Center’s legal counsel, Judy Enright, and has had ongoing discussion on the contract with the Director of DDS.

LEGISLATIVE UPDATE

Ms. Anand provided the Committee with an update on Chaptered or Vetoed legislation as of October 10, 2011:

**Senate Bill 161 (Huff)** – schools: emergency medical assistance: administration of epilepsy medication  
ARCA position:  Support  
Lanterman position:  Support  
Governor’s action:  SIGNED

**Senate Bill 946 (Steinberg)** – health care coverage/autism insurance mandate  
ARCA position:  Support  
Lanterman position:  Support  
Governor’s action:  SIGNED

**AB 862 (Silva)** – Regional centers: conflict of interest  
ARCA position:  Neutral (with strong concerns)  
Lanterman position:  Oppose  
Governor’s action:  VETO

**SB 368 (Liu)** – Regional centers: decision making: juvenile offenders  
ARCA position:  Support  
Lanterman position:  Support  
Governor’s action:  SIGNED
SB 309 (Liu) – Developmental services: nonstudent minors
ARCA position: Watch + (would have been a support based upon amendments)
Lanterman position: Support
Governor’s action: SIGNED

ADJOURNMENT

Ms. Bakchachyan moved to adjourn the meeting for executive session at 1:14 pm to discussion pending litigation, Ms. Heller seconded the motion, and it passed unanimously.

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