

## **EXECUTIVE COMMITTEE**

**October 14, 2015**

### **MINUTES**

#### **PRESENT**

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

#### **NOT PRESENT**

Ray Lemus

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

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

#### **APPROVAL OF MINUTES**

**Ms. Richman moved to approve the minutes of September 9, 2015, Mr. DeBoer seconded the motion, and it passed unanimously.**

#### **NOMINATION COMMITTEE COMPOSTION**

Ms. Sullivan advised the Committee that Mr. Mitchell, Mr. DeBoer, and Mr. Marsella have agreed to serve on the Nominating Committee. Ms. Sullivan reported that Ms. Heller will not continue to serve as a Committee member, but has offered to transition off.

Ms. Sullivan reported that it appears that the Nominating Committee members may be struggling with meeting dates due to other commitments and is recommending that the Executive Committee accept the charge of the Nominating Committee starting November 2015.

**Mr. Mitchell and DeBoer currently serve on the Executive Committee and the Executive Committee members agreed by consensus to accept the charge of the Nominating Committee.**

## **SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS**

Ms. Sullivan advised the Committee that Karen Ingram received confirmation from 5 service providers who wish to be re-elected or elected as SPAC members. The applicants are:

### *Applicants for Re-Election:*

- Bill Murphy - **FVO Solutions**  
(Workshop, Supported Employment, Project Search)
- Sandy Contrearas - **The Campbell Center**  
(Residential, Workshop, Supported Employment)
- Miriam Whitfield - **Social Vocational Services**  
(Adult Day Programs, Supported Employment)
- Nicole Hajjar – **Smile Pediatrics**  
(Early Intervention, Specialists)

### *New Applicant:*

- Dee Prescott - **Easter Seals**  
(Adult Day Programs)

Ms. Sullivan gave background information on the applicants. Ms. Sullivan advised the Committee that Ms. Ingram and Ms. White, SPAC Chair, are recommending the applicants for election and re-election. The Committee reviewed and discussed the applications.

**Ms. Richman moved to recommend that the Board elect and re-elect the applicants as presented, Mr. DeBoer seconded the motion, and it passed unanimously.**

## **CONTRACT ROBERT RIDDICK**

### *For Information Only –*

Ms. Sullivan advised the Committee that DDS has asked Lanterman to execute and manage a contract with Robert Riddick for the interim administration of Kern Regional Center through the end of June 2016. DDS will reimburse Lanterman Regional Center for Mr. Riddick's time and related travel expenses.

## **WESTSIDE REGIONAL CENTER**

### **For Information Only –**

Ms. Sullivan advised the Committee that the contract between the Westside Regional Center Board and the Executive Director has been terminated. The Westside Regional Center Board will start the process of recruiting for a new Executive Director.

## **ADJOURNMENT**

The meeting was adjourned at 6:20 p.m.

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