

## **EXECUTIVE COMMITTEE**

**September 10, 2014**

### **MINUTES**

#### **PRESENT**

Larry DeBoer, Chair  
Mark Higgins  
Ray Lemus  
Louis Mitchell  
Eduardo Solis

#### **STAFF**

Melinda Sullivan  
Patrick Aulicino

#### **CALL TO ORDER**

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

#### **APPROVAL OF MINUTES**

**Mr. Mitchell moved to approve the minutes of August 13, 2014, Mr. Solis seconded the motion, and it passed unanimously.**

#### **BUDGET UPDATE**

Mr. Aulicino advised the Committee that the Center has received the A-1 Contract for the President to sign.

Mr. Aulicino reported that based on discussion with the ARCA Finance Committee, DDS is allocating 100% of regular operations and 97% of non-CPP amounts, which is a significant change from prior years. POS is being allocated to Centers based upon prior spending and estimated growth. There is also continuing discussion between DDS and the Department of Finance about reverting to the prior practice of distributing regional center advances in one check.

Concurrently, the ARCA Contract Negotiating Committee has been meeting with DDS. ARCA is attempting to delete items in the contract that already exist in statute.

Mr. Aulicino advised the Committee that now that the Center has received the A-1 figures, staff are working on the operations budget and staffing plan to bring to the Administrative Affairs Committee and the Board in October.

## **CALIFORNIA COMMUNITY FOUNDATION – ENDOWMENT PROTOCOL**

Ms. Sullivan reminded the Committee of the discussion at the August 27<sup>th</sup> Board meeting regarding the recent donations to the California Community Foundation (CCF) account and the practice of investing and use of discretionary income.

Ms. Sullivan distributed a copy of the Agency Endowment Trust Agreement for the Committee to review and discuss. After discussion, the Committee agreed that staff will contact the CCF and find out the mechanics of the agreement and the process of making an amendment should the Board deem it necessary.

### **SELF DETERMINATION**

Ms. Sullivan gave a focused presentation on the proposed Self-Directed Services Program for informational purposes only.

Ms. Sullivan advised the Committee that pending federal government approval, the State will implement the program. It is intended to give clients and families an individualized budget and more control over the funds spent. The State will apply to the Center for Medicaid Services for approval by December 31, 2014.

### **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

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