

EXECUTIVE COMMITTEE

September 12, 2018

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Gloria Leiva

NOT PRESENT

Dina Richman

STAFF

Melinda Sullivan
Patrick Aulicino
Enrique Roman

CALL TO ORDER

Mr. Higgins called the meeting to order at 12:05 pm.

APPROVAL OF MINUTES

The minutes of August 8, 2018 were approved by consensus.

CONTRACT OVER \$250,000.

Mr. Roman and Ms. Sullivan reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: 2018-19

Amount of Start-up award/contract:

Contract – Crisis Support Services
(Stephanie Young Consultants, Inc.)
\$65,990./month, not to exceed
\$791,880./year

For 24/7 emergency/crisis supports and on-going training & supports for the individuals to reduce crisis episodes, 5150's, etc.

Mr. DeBoer moved to recommend that the Board approve the contract with Crisis Support Services (Stephanie Young Consultants, Inc.) as presented, Ms. Leiva seconded the motion, and it passed unanimously.

PUBLIC RECORDS REQUEST

Ms. Sullivan reported that she received a Public Records Request for documents related to the Alternative Staffing Model by Cecile Williams. Ms. Williams is requesting documents from 1999 to present.

Ms. Sullivan advised the Committee that she will provide Ms. Williams with Lanterman's Alternative Staffing Model letter to DDS for 2017 and the Community Meeting PowerPoint. Ms. Sullivan noted that the Alternative Staffing Model has been summarized by Lanterman Regional Center in a community meeting over the years.

Ms. Sullivan will refer Ms. Williams to DDS for her to make a Public Records Act Request pursuant to California Government Code Sections 6251

Ms. Sullivan reminded the Committee that as a regional center, Lanterman Regional Center is not subject to a Public Records Act Request because a regional center is a non-profit corporation not "local agency" or "state agency," as defined by Government Code Section 6252.

DISPARITY PROJECTS

Ms. Sullivan presented the concept of having a "closed board meeting for training" in the Spring of 2019 at Esperanza (Mercado La Paloma). The Board would learn and receive updates on the many disparity projects that the Center is spearheading.

The Committee was in agreement by consensus with the concept.

STAFF APPRECIATION

Ms. Sullivan reminded that Committee that the Center will be closed at 11:30 am on September 21, 2018 for the Staff Appreciation event held offsite.

RETIREMENT DATE – PATRICK AULICINO

Ms. Sullivan advised the Committee that Mr. Aulicino will be retiring from the Center effective June 30, 2019. The Center has begun the process to recruit and fill the position.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

/fl