

EXECUTIVE COMMITTEE

January 12, 2021

MINUTES

PRESENT

Gloria Leiva, Chair
Louis Mitchell
Elizabeth Beltran
Larry DeBoer
Mark Higgins
Dina Richman

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Leiva called the meeting to order at 12:05 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

Mr. Higgins moved to approve the minutes of October 13, 2021, Mr. DeBoer seconded the motion, and it passed unanimously.

COVID UPDATE

Ms. Sullivan advised the Committee that with the uptick in COVID due to the Omicron variant, the Center has approximately 30 staff who have tested positive or living with someone who has tested positive. As a precaution, the Center has instructed all staff to work from home for the month of January and will reevaluate the situation then. Key leadership and operations staff will still come into the office as needed.

JANUARY BOARD TRAINING

Ms. Sullivan reminded the committee that this month's board training is on "Transparency – What is in the Contract".

UPDATES TO MED-CAL PROVIDER ENROLMENT

Ms. Sullivan advised the Committee that paperwork for Brigitte Sroujeh and Anthony Brouwer has been collect to update the Medi-cal Provider Enrollment Application that will be submitted to the Department of Health Care Services.

SOCIAL RECREATION OUTREACH PLAN

Ms. Sullivan advised the Committee that they could find in their packet a letter to DDS which outlines the Center's outreach plan to fund camping service; social recreation activities; education service for children 3 to 17; and nonmedical therapies. A new service standard will be coming to the Board in January for review and approval.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 12:15 p.m. for Executive Session to conduct business on Approval of Minutes, Litigation, and 2021-22 Executive Director's Performance Goal's Update. Ms. Beltran seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes, Litigation, and 2021-22 Executive Director's Performance Goal's Update.

ADJOURNMENT

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

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