

EXECUTIVE COMMITTEE

February 9, 2022

MINUTES

PRESENT

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

NOT PRESENT

Elizabeth Beltran

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

Corrections: Spelling errors on page 1: “MED-CAL” s/b “*MEDI-CAL*”
“ENROLMENT” s/b “*ENROLLMENT*”

Mr. DeBoer moved to approve the minutes of January 12, 2022 with the above noted corrections, Ms. Richman seconded the motion, and it passed unanimously.

ARCA COMMENTS ON THE GOVERNOR’S BUDGET FY 2022-23

Ms. Sullivan advised the committee that the Assembly budget hearing for the Governor’s 2022-23 proposed budget was being held today. Included in the packet was ARCA’s input to the legislature. Ms. Sullivan reported that as part of this proposed budget, it focuses on reinvesting in the service system with funding for direct support professional training, rate model implementation, advancing service coordination as a direct service, reduced caseload ratio for young children, and stabilizing funding for regional center operations.

More details from today’s hearing will be reported at the upcoming board meeting.

BOARD COMMITTEE CHARGES

Ms. Sullivan advised the Committee that they could find the updated Board Committee Charges that are found in the Board Handbook.

The Committee agreed that they should be shared with the Board at the upcoming board meeting.

CONFLICT OF INTEREST REVIEW

Ms. Sullivan advised the Committee that they could find in their packet the DDS Approved Conflict of Interest Resolution Plans as of February 1, 2022 for the following:

- Gwen Jordan
- Monica Mauriz
- Anita Arcilla-Gutierrez
- Karina Fuentes
- Victoria Lopez

Ms. Sullivan noted that these plans have not changed from the prior year and that they will be reported to the Board at the upcoming board meeting.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 12:25 p.m. for Executive Session to conduct business on Approval of Minutes and Litigation. Mr. Higgins seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes and Litigation.

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

/fl