

EXECUTIVE COMMITTEE

June 8, 2022

MINUTES

PRESENT

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

NOT PRESENT

Dina Richman

STAFF

Pablo Ibanez
Melinda Sullivan

CALL TO ORDER

Ms. Leiva called the meeting to order at 12:00 p.m. The meeting was held via Zoom.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of May 11, 2022, Ms. Beltran seconded the motion, and it passed unanimously.

CONTACT OVER \$250,000.

Mr. Ibanez reviewed with the Committee the following contract in accordance with the Board approved policy for approval of contracts:

Provider/Organization: **HOPE (Home Ownership for Personal Empowerment)**

Year: **CPP FY21/22**

Amount of contract: \$800,000 (up to \$350,000 for acquisition and up to \$450,000 for renovations)

Lanterman Regional Center received CPP funds in the amount of \$800,000, (up to \$350,000 for acquisition and up to \$450,000 for renovations) from FY21/22 to acquire and renovate a 4-Bed Enhanced Behavioral Supports Home (EBSH) in the Frank D. Lanterman Regional Center (FDLRC) catchment area. The home will fulfill the regional center's Community Placement Plan (CPP) and Community Resource Redevelopment Plan (CRDP). The target population for the home consists of adults with developmental disabilities transitioning from more restrictive living settings who require

intensive services and supports due to challenging behaviors, which are beyond what is typically available in other community living arrangements. These adults may currently be in more restrictive living arrangements such as State-Operated Developmental Centers and/or other locked facilities. These adults exhibit aggression toward others, elopement, property destruction, and self-harming behaviors. These adults require intensive care, supervision, interventions and assistance to live the highest quality of life possible despite incompatible behaviors displayed throughout their daily routines.

Ms. Beltran moved to recommend that the Board approve the contract with HOPE as presented, Mr. DeBoer seconded the motion, and it passed unanimously.

LANGUAGE ACCESS PLAN

Ms. Sullivan advised the Committee that Center's received a directive from DDS in April regarding funding to improve language access and cultural competency. The 2020-21 Budget Act includes \$16.7 million ongoing funding for regional centers to improve and promote Language Access and Cultural Competency to better support the language needs of individuals with developmental disabilities, their caregivers, and their family members. The primary purpose of these funds is to improve consumer and family experience and to facilitate more consistent access to information and services for multi-lingual, monolingual, and diverse cultural groups.

Ms. Sullivan reported that the Center is required to submit a plan and it is due on 6/15/22. Ms. Sullivan will be bringing a plan to the board for informational purposes at the upcoming board meeting.

BOARD TRAINING

Ms. Sullivan advised the Committee that she is moving forward with an in person board training in July. The details of the hotel and location will be brought to the Board at the upcoming board meeting.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Beltran moved to suspend the General Session meeting at 12:30 p.m. for Executive Session to conduct business on Approval of Minutes, Litigation, Collective Bargaining Agreement, and Assessment of the Executive Director for June 2021-22, Mr. DeBoer seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in executive session on Approval of Minutes, Litigation, Collective Bargaining Agreement, and Assessment of the Executive Director for June 2021-22.

ADJOURNMENT

Ms. Beltran moved to adjourn the meeting at 1:05 pm, Mr. Higgins seconded the motion, and it passed.

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