

EXECUTIVE COMMITTEE

May 11, 2022

MINUTES

PRESENT

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

STAFF

Pablo Ibanez
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 April 13, 2022, Mr. DeBoer 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: **Young Adult Institute, Inc. (YAI)**

Year: **CPP FY21/22 (#2122-1)**

Amount of contract: **Up to \$300,000.**

Lanterman Regional Center received CPP funds in the amount of \$300,000 from FY21/22 to develop Systemic, Therapeutic, Assessment, Resources, and Treatment (START) services for individuals ages 6 years and older with developmental disabilities and mental health needs. The START program developed will include comprehensive clinical assessment, consultation, outreach, training, cross systems linkages and 24-hour mobile crisis response.

DDS has awarded \$300,000 to support the development of the START model. A total of five providers responded to our Request for Proposal (RFP) and submitted applications. These providers included Therapy Lounge Center, Idom Industries, Build Rehabilitation, Young Adult

Institute, Inc. (YAI) and California (CA) Mentor. All five providers were interviewed by our selection committee. YAI was selected as their organization demonstrated a solid understanding of the START model due to the fact that they are already providing START services on the East Coast and Northern California.

YAI will receive training and certification from the Center for START Services-Institute on Disability/UCED, University of New Hampshire over a four-year term.

Mr. DeBoer moved to recommend that the Board approve the contract with YAI, Ms. Richman seconded the motion, and it passed unanimously.

BOARD SURVEY / IN-PERSON MEETINGS

Ms. Sullivan reminded the Committee the April board meeting was a hybrid with 3 members attending in-person and 11 members attending on Zoom. The Committee had an open discussion and shared their thoughts on the approach. Overall the Committee was in favor of the hybrid approach.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Beltran moved to suspend the General Session meeting at 12:20 p.m. for Executive Session to conduct business on Approval of Minutes, Litigation, and Updated Timeline for the 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, and Updated Timeline for the Assessment of the Executive Director for June 2021-2022.

ADJOURNMENT

Mr. DeBoer moved to adjourn the meeting at 12:30 pm, Ms. Beltran seconded the motion, and it passed.

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