

EXECUTIVE COMMITTEE

October 14, 2020

MINUTES

PRESENT

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

GUEST

Larry DeBoer

STAFF

Melinda Sullivan
Karem Chacana

CALL TO ORDER

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

APPROVAL OF MINUTES

Corrections to the minutes:

Page one – (Last paragraph) Spelling error: “Amount of contact” s/b “Amount of contract”.

Page two – (Heading) Spelling error: “BOARD OF DIRECTORS TRAINING PLAN” s/b “BOARD OF DIRECTORS TRAINING PLAN”

The minutes of September 9, 2020 were approved by consensus with the above noted changes.

ENDOWMENT FUND – PROPOSAL FOR USAGE OF FUNDS

For Information Only -

Ms. Sullivan advised the Committee that the Administrative Affairs Committee discussed the hypothetical theory of using money from the Endowment Fund to purchase tablets or laptops, whichever is most cost effective, and cover the monthly cost of portable hotspot device for each. The focus would be on adults in day services who have not been able to access remote services due to lack of technology. A sample exercise was presented on how many individuals the project

could assist with \$100,000. Ms. Sullivan reported that the equipment purchased would be part of the KYRC lending library program.

Ms. Sullivan reported that a proposal from the Administrative Affairs Committee would be coming to the Board in October.

The Executive Committee were in support of the hypnotical proposal going to the Board.

SATISFACTION SURVEY UPDATE

Ms. Sullivan reported that all 11,000 clients/families have been sent a paper satisfaction survey as of today. An announcement has been made on Facebook, the E-Bulletin, and posted on the Lanterman website.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Mitchell moved to suspend the General Session meeting at 12:27 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Status Report on Executive Director's Goals. Ms. Leiva seconded the motion, and it passed unanimously.

RECONVENE FOR GENERAL SESSION

The Committee conducted business in Executive Session on Approval of Minutes, Personnel, Litigation, and the Status Report on Executive Director's Goals.

ADJOURNMENT

The meeting was adjourned at 12:32 p.m.

/fl