

## **EXECUTIVE COMMITTEE**

**June 9, 2021**

### **MINUTES**

#### **PRESENT**

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

#### **GUEST**

Larry DeBoer

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

Ms. Richman called the meeting to order at 12:03 p.m. The meeting was held via Zoom.

#### **APPROVAL OF MINUTES**

**The minutes of May 12, 2021 were approved by consensus.**

#### **CONTRACT OVER \$250, 000.**

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

**Provider/Organization:** Brilliant Corners

**Year:** 2020 –2021

**Amount of contract:** \$600,000. (\$300,000. acquisition; \$300,000. rehabilitation) The home will service 4 individuals and will have 4 private bedrooms and two bathrooms.

There were 3 providers/organizations interviewed, Brilliant Corners, HOPE, and Key Community Options. Brilliant Corners rated the highest score in the RFP process and is being recommended. Brilliant Corners has demonstrated extensive experience developing homes for Lanterman Regional Center as well as other regional centers. The Brilliant Corners team is very familiar with LRC's catchment area and CPP Housing Guidelines.

**Mr. Higgins moved to approve the contract with Brilliant Corners as presented, Mr. Mitchell seconded the motion, and it passed unanimously.**

### **BOARD TRAINING – JULY 2021**

Ms. Sullivan advised the Committee that as part of Board Training in July, the Board Handbook will be sent out electronically. The Committee was in agreement with the process.

### **ADJOURNMENT FOR EXECUTIVE SESSION**

**Mr. Mitchell moved to suspend the General Session meeting at 12:22 p.m. for Executive Session to conduct business on Approval of Minutes, Litigation, and the status on Executive Director's Performance Evaluation 2020-21, 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 the status on Executive Director's Performance Evaluation 2020-21.**

### **ADJOURNMENT**

The meeting was adjourned at 12:55 p.m.

/fl