

EXECUTIVE COMMITTEE

April 10, 2019

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Gloria Leiva

NOT PRESENT

Dina Richman

STAFF

Karen Ingram
Melinda Sullivan

GUESTS

Marc Baca
Steve Cutty
Linda Mnatsakanyan
Magaly Sevillano
Margarita Villasenor
Cecile Williams

CALL TO ORDER

Mr. Higgins called the meeting to order at 12:00 pm.

APPROVAL OF MINUTES

The minutes of March 13, 2019 were approved by consensus.

CONTRACT OVER \$250,000.

Ms. Ingram reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: CPP 2017-18

Amount of Start-up award/contract: Contract - Brilliant Corners / \$550,000 for a 3-bed crisis home for Developmental Center movers, persons from locked arrangements, moderate to severe behavioral challenges, and persons who can be deflected from more-restrictive environments.

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

WORK ACTIVITY PROGRAM CLOSURES

Ms. Sullivan advised the Committee that two work activity programs, FVO Solutions, Inc., and The Campbell Center, will be closing by the end of this fiscal year in compliance with the HCBS Final Rule. Each is working on transitioning out of these programs and into community employment.

ARCA DRAFT STRATEGIC PLAN

Ms. Sullivan advised the Committee that they could find a copy of the Draft ARCA Strategic Plan for fiscal years 2019/20 – 2021/22 in their packet. The draft will be brought to the Board for review and input.

GRASSROOTS DAY

Ms. Sullivan advise the Committee that Elisabeth Beltran (parent), Dominique Beltran (client), Traci Martinez (service provider), and Jenny Arellano (staff) attended Grassroots Day in Sacramento on April 3, 2019. Those who participated will share their experience at the board meeting.

UE COMPLAINT LETTER TO THE BOARD

Mr. Higgins advised the Committee that they could find a copy of a complaint letter to Ms. Sullivan and himself from Mr. Cutty, (UE). Mr. Higgins reported that the Center will respond and a copy will be in the board packet.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Leiva moved to suspend the General Session meeting at 12:20 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, Executive Director Evaluation Process, and Status of Collective Bargaining. Mr. DeBoer seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Ms. DeBoer moved to reconvene the meeting at 1:10 p.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Litigation, Executive Director Evaluation Process, and Status of Collective Bargaining.

NEW BUSNIESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 1:10 p.m.

/fl