



SAN ANDREAS REGIONAL CENTER BOARD OF DIRECTORS MEETING MEETING NOTICE/AGENDA

Date: Monday, April 17, 2017

Time: 6:00 - 8:00 pm

Location: Salinas Office



**344 Salinas Street, Suite 207
Watsonville, CA. 93901**



AGENDA



6:00—6:02 I. Call to Order & Introduction.Mitsuno Baurmeister



6:02—6:05 II. Vision Statement.Michele Alanis



6:05—6:09 III. Approval of Minutes
1. Board Meeting Minutes - (3/20/17)
2. Fiscal Committee Meeting Minutes - (3/20/17)
3. Service Provider Advisory Committee Meeting Minutes (3/22/17)
4. Program Policy Committee Meeting Minutes - None
5. Board Development Committee Meeting Minutes - None
6. Executive Committee Meeting Minutes - None
7. Quality Assurance Advisory Committee Meeting Minutes (4/11/17)
8. People’s Advisory Committee Meeting Minutes– 4/2017



6:09—6:20 IV. State Council on Developmental Disabilities CCDavid Grady

Note: Time is allowed for public input on all agenda items prior to board action on that item. Time is also allowed for public input on any issue not included on the agenda. (Welfare and Institutions Code Section 4116). People wishing to give input are invited to use the lectern or remain at their seats while speaking.



6:20 —6:45 V. Presidents ReportMitsuno Baurmeister
 1. Autism Awareness



6:45—7:05 VI. Executive Director’s Report. Javier Zaldivar
 1. Budge Update
 2. Update on SB 8 - Beall, SB398 - Monning, SB3 - Beall



7:05—7:20 VII. Director of Consumer Services Report.Mike Keeley
 1. New and Closing Programs
 2. Welcome To SARC (book)
 3. Mission Moment



7:20—7:45 VIII. Committee Reports
 1. FiscalSherrie Ganier
 2. Board DevelopmentMichele Alanis
 3. People’s Advisory CommitteeChristine Gianola
 4. Quality Assurance AdvisoryTroy Hernandez
 5. Service Provider AdvisoryWes Moss
 6. Program PolicyMaya Bareket
 7. ARCAMaya Bareket



7:45—7:50 IX. Public Comment



7:50—7:55 X. Board Comment



7:55—8:00 XI. Announcements
**Legislative Luncheon*

8:00 XII. Adjournment

**SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
Campbell Office
March 20, 2017**

Presiding: Mitsuno Baurmeister (Board President)

Board Members Present:

Michele Alanis	Maya Bareket
Jon Drennan	Sherrie Ganier
Christine Gianola	Troy Hernandez
Martha Johanson	Pamela Kerman
Mary Le	Virginia Manguray
Wesley Moss	Kim Yen Nguyen
Dr. Lori Riggio	

Board Members Absent:

Staff Present:

Jacqueline Aviles	Scott Blow
Howard Doi	Lourdes González
Greg Hoffman	Angel Johnson
Mike Keeley	Katie Magleby
Carrie Molho	Edgar Naranjo
Jamie Nguyen	Arushie Nugapitiya
Tucker Liske	Ronco Liem
Alex Ostell	Phien Phan
Rommel Sanchez	Thi Tran
Francisco Valenzuela	Javier Zaldivar

Community Present:

Lynn Bariteau	Tyler Fihe
David Grady	

CALL TO ORDER

Ms. Mitsuno Baurmeister Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:00 p.m. Ms. Baurmeister also called attention to the note on the agenda stating that time is allowed for public input on any issue not included on the agenda (Welfare and Institutions Code Section 4116). Self-introductions were made and the vision statement was read by Dr. Lori Riggio.

- Ms. Alex Ostell was introduced as the Community Placement Plan (CPP) Housing Coordinator a new position.
- Mr. Rommel Sanchez was introduced as a new District Manager.

APPROVAL OF MINUTES

M/S/C Moved to approve the following meeting minutes. (Kerman/Gianola) No further discussions. All in favor. Motion carries.

1. Board Meeting Minutes - (1/17/17)

2. Fiscal Committee Meeting Minutes - 1/17/17)
3. Service Provider Advisory Committee Meeting Minutes - (1/25/17), (2/22/17)
4. Program Policy Committee Meeting Minutes - (2/7/17, 3/7/17)
5. Board Development Committee Meeting Minutes - (2/7/17, 3/7/17)
6. Executive Committee Meeting Minutes - (2/7/17, 3/7/17)
7. Quality Assurance Advisory Committee Meeting Minutes - 2/14/17), (3/14/17)
8. People's Advisory Committee Meeting Minutes – (2/2017), (3/2017)

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Mr. David Grady informed that they are working with Parents Helping Parents (PHP) in the upcoming presentation "Transition Summit" on 4/25/2017.

Mr. Grady introduced Tyler Fihe and individual with autism that has collaborated with them in the outreach project to the San Jose Library. Tyler wrote a letter that he shared by reading out loud with his device thanking the staff at the library for showing interest on how to be of better service to the developmentally disabled population.

PRESIDENT'S REPORT

Ms. Mitsuno Baurmeister Board President gave a message on immigration. It affects us all in one way or another, but the reality is that we have people to serve in a variety of needs and help them be part of the community. San Andreas Regional Center (SARC) will offer support to all in our community regardless of their legal status. We have heard many stories of families fearing to congregate and use our services due to seeing images of families being ripped from their loved ones. They fear being reported or being identified for using a government program. It is disheartening as many of these people are the ones that need services the most.

1. SARC will continue to serve all people with disabilities and their families regardless of their immigration status we never ask.
2. SARC does not report use of services to any immigration office.
3. SARC does not report anyone to the police or any other office.
4. SARC staff will continue to treat families with dignity and respect.

The Board is committed to support SARC in the support of all families in need. There is only one master race and that is the human race, together we are stronger.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Javier Zaldivar Executive Director informed on the consequences the immigration policies are having with our population. It looks bad for the future.

- A group of parents has disbanded for fear of congregating and being deported.
- Many have stopped using services for fear of being reported to the Administration.
- An Immigration and Customs Enforcement (ICE) office has recently opened in Morgan Hill our catchment area.
- Many people do not want to accept the IEP services, Medi-Cal, or other government programs they rather go into the shadows off the grid for fear of deportation.

Times are very uncertain and a bill has been introduced to declare California a Sanctuary State this would pit California against the Administration which might lead to losing all federal funding. The Medicaid Waiver program is one that depends on federal funding and it has the "Sign Choice Statement" that everyone must sign. It identifies the person to the federal government many parents are afraid to use it even when their children are US citizens.

If federal funding is lost California promises to cover the programs but where will the money come from? All the programs will be competing for the same pot of money and cuts will be inevitable. In the past cuts have been taken first out of the Health and Human Services which means us. If the Affordable Care Act (ACA) is eliminated 20 million people would be affected so use your voice to collectible ask representatives to support the ACA.

Mr. Zaldivar gave a list of bills to keep an eye on:

- House Resolution 610 – Voucher program for children in schools will defund public systems, and no words of protecting Special Education
 - AB 279 – to deal with minimum wage increases petition that the unanticipated rate adjustment model be allowed statewide.
 - AB 1610 – Annual Statements sent to individuals can be translated if family wants it. IPP meetings should begin with "Right to Appeal and Fair Hearing" Documentation.
 - AB5 – Affects Vendors, if they have extra hours they are to offer them first to their current part time staff instead of hiring new part time staff.
 - AB 689 – In juvenile procedures in order to declare the person incompetent by the regional center they have to be determined eligible first. The regional center can't be forced to declare juveniles incompetent.
 - AB 959 – A standardized vendor list should be posted
-
- Mr. Zaldivar gave an update on the budget and mentioned that the closure of the developmental centers is a priority and they are working hard to accomplish it by 2021.
 - The closure of Sonoma developmental center is almost complete.
 - It is expected that the HCBS compliance deadline be extended
 - With the ABX monies SARC has released 17 service coordinator and 2 manager positions that have helped with caseload ratio.
 - SARC has been granted an extra \$200,000 in disparity monies
 - The Self-Determination program is expected to be approved soon and hopefully it will launch by summer.

DIRECTOR OF CONSUMER SERVICES REPORT: **NEW AND CLOSING PROGRAMS**

Mr. Mike Keeley gave the report:

2 Closed

- Glenview House - Intermediate Care Facility (ICF), San Benito County due to Estate being sold.
- Lena's house - Intermediate Care Facility (ICF), San Benito County due to Estate being sold.

6 Opened

- Good Fellows - communication aide in Monterey County
- Good Fellows – Physical/Occupational Therapy in Monterey County
- FCSN – Community Integration Program in San Jose
- New Perspective – Adult developmental center in Santa Clara County
- New Perspective Community Integration Program in Santa Clara County
- Beacon – Independent Living Services (ILS) adult developmental center.

DNR (Do Not Resuscitate)

Mr. Mike Keeley explained how the regional center responds to DNR requests. A DNR has to be signed by the physician in order to be valid. It is a form where the individual expresses his or her wishes not to be resuscitated. San Andreas' Executive Director or designee has the authority to respond and approve DNR requests. In order for the regional center to make a determination these things have to be considered:

- Confirm power of conservatorship
- Does individual have an Advance Directive
- What are the medical issues specifically addressed
- Have the family members been consulted regardless of conservatorship
- What is the opinion of the personal physician
- What is the Bioethics committee's recommendation
- What is the regional center's clinical staff and interdisciplinary team's recommendation

Mission Moment

Mr. Keeley shared that SARC participated in the "Night to Shine" by Tim Tebow Foundation event where individuals go to the prom and are treated like kings and queens. There were a lot of happy individuals.

He also shared the story of an individual that attends Taft College that chose to propose to his girlfriend in front of the SARC tree at Christmas in Park. It was such a nice and meaningful gesture.

COMMITTEE REPORTS:

FISCAL

Ms. Mitsuno Baurmeister Board President gave the report.

POS (Non-CPP only)

The Purchase of Service expense for the month of January 2017 was \$28 Million and the year to date was \$207.8M. The current allocation is \$359,8M and the current projection is \$365.2M. This leaves a deficit of \$5.4M a decrease of \$960K over last month.

Individuals Served

The number of individuals served as of January 2017 was 16,091. This is an increase of 549 since January 2016

Operations (OPS)

Expenses for the month of February 2017 were \$2.8M and Year-to Date were \$21.6M. The Fiscal Year Projection is \$35M. The allocation is \$35.1M leaving a surplus of \$151,043, an increase of \$25,627 over last month.

Current Year Cash Flow

The cash position through the end of January was \$61.4M. Expenses of \$1.2M for the purchase of start-up properties have not been reimbursed.

Donations Account

The balance in the Donation Fund through the end of January was \$142,433. This was a net increase of \$5,028 for the month. This change consisted of loan repayments of \$5,127 donations of \$75 and interest of \$6. No loans were given this month.

Medicaid Waver Enrollment

The enrollment for SARC at the end of November was 7,287, statewide it was 123,764. The targets for San Andreas and the regional centers statewide have not been set as yet.

The Fiscal committee reviewed several contracts and recommended them to the full Board for approval; this is the list of contracts the Board approved.

- 1. M/S/C Moved to approve the Hope Services Transportation Contract FY 2016-17 for a total amount of \$2,762,922.46. (Le/Hernandez) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
- 2. M/S/C Moved to approve the New Perspectives Transportation Contract FY 2016-17 for a total amount of \$273,891.74. (Riggio/Gianola) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
- 3. M/S/C Moved to approve the UBF Transportation Services Contract FY 2016-17 for a total amount of \$1,056,638.52. (Le/Hernandez) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
- 4. M/S/C Moved to approve the Aim Higher Transportation Contract FY 2017-18 for a total amount of \$945,826.56. (Nguyen/Alanis) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
- 5. M/S/C Moved to approve the Apollo Transportation Contract FY 2017-18 for a total amount of \$400,638.00. (Johanson/Kerman) No further discussions. No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
- 6. M/S/C Moved to approve the Better Horizons Transportation Contract FY 2017-18 for a total amount of \$364,976.64. (Gianola/Bareket) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**

7. **M/S/C Moved to approve the Boundless Care Transportation Contract FY 2017-18 for a total amount of \$378,384.55. (Alanis/Manguray) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
8. **M/S/C Moved to approve the Corpuz Transportation Service Contract FY 2017-18 for a total amount of \$551,869.67. (Le/Gianola) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
9. **M/S/C Moved to approve the Emerald Transportation Contract FY 2017-18 for a total amount of \$412,120.80. (Drennan/Bareket) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.**
10. **M/S/C Moved to approve the First Transit Transportation Contract FY 2017-18 for a total amount of \$1,616,704.74 (Johanson/Hernandez) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries**
11. **M/S/C Moved to approve the Great Endeavors Transportation Contract FY 2017-18 for a total amount of \$713,930.11. (Bareket/Gianola) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries**
12. **M/S/C Moved to approve the Leftridge Transportation Contract FY 2017-18 for a total amount of \$1,479,139.20 (Nguyen/Kerman) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries**
13. **M/S/C Moved to approve the Mission Bay Transportation Contract FY 2017-18 for a total amount of \$2,851,419.31. (Bareket/Hernandez) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries**

BOARD DEVELOPMENT

Minutes are in the packet.

Ms. Alanis recommended the approval of Mr. Wes Moss and Dr. Lori Riggio to their next two years in the Board.

M/S/C Moved to approve the election of Mr. Wes Moss to his third and last two-year term in the Board of Directors. (Johanson/Gianola) No further discussions. All in favor. Motion carries.

M/S/C Moved to approve the election of Dr. Lori Riggio to her second two-year term in the Board of Directors. (Bareket/Kerman) No further discussions. All in favor. Motion carries.

The Board decided to cancel the meetings for the first Tuesday in April because several of them will be participating in the Grass Roots Day.

PEOPLE'S ADVISORY COMMITTEE (PAC)

Minutes are in the packet.

Ms. Christine Gianola committee chair informed that they worked on packing kits for the homeless. She also thanked Ms. Jackie Rabouin for running their meetings.

QUALITY ASSURANCE ADVISORY COMMITTEE

Minutes are in the packet.

Mr. Hernandez committee chair is concerned with the effects the increase in price for medications will have on individuals.

SERVICE PROVIDER ADVISORY COMMITTEE

Mr. Wes Moss SPAC chair informed that:

- They are working on a Career Fair around July or August to help providers with their staffing issues.
- The HCBS presentation went very well and it was informative.
- The teleconference option for the SPAC meetings will be cancelled since there was no participation.
- They will collaborate with State Council (SCDD) in the “Day in Employment and Best Practices” presentation 5/19/2017
- SPAC has two vacancies still, looking to fill them.

Mr. Moss recommended Ms. Monica Pritchett for her two year re-election to SPAC.

M/S/C Moved to approve the election of Ms. Monica Pritchett to her third and last two-year term in the SPAC. (Alanis/Le) No further discussions. All in favor. Motion carries.

PROGRAM POLICY COMMITTEE

The Board voted to adopt the *Role of San Andreas Regional Center in Securing Services for Consumers Policy*.

M/S/C Moved to adopt the *Role of San Andreas Regional Center in Securing Services for Consumers Policy*. (Baurmeister/Riggio) No further discussions. 13 in favor. One Abstention (Wes Moss). Motion carries.

ARCA

Ms. Bareket gave a brief report of her attendance to the ARCA meeting on 3/16-17/2017.

PUBLIC COMMENT

None

BOARD COMMENT

Ms. Kerman announced that April is Autism Awareness month and she invited everyone to participate in the various events.

Mr. Zaldivar shared that it is a great step for Sesame Street to introduce a moppet with autism her name is Julia.

Mr. Hernandez shared that it is beneficial to have a nutrition program for young individuals.

Ms. Bareket shared that she enjoyed attending the FCSN talent show, and she also shared her experience cruising by herself.

ANNOUNCEMENTS

Disparity Presentations at 6:00 to 7:30 pm:

March 23, 2017 Millennium Charter School, 901 Blanco Circle, Salinas

April 6, 2017 Gilroy Senior Center - 7371 Hanna St., Gilroy

April 6, 2017 Camden Community Center - 3369 Union Avenue, San Jose

SARC Retirements

- Denise Mizzi
- Tom Novak

Mr. Valenzuela shared these announcements:

The Korean group sent a thank you card for the tour of SARC they were given.

April 28, 2016 Legislative Luncheon at the Holiday Inn North 1st St. San Jose theme is "Celebrating Inclusion"

Community Builders donated many electric cars for some of our families.

ADJOURNMENT

Meeting adjourned at 8:03 p.m. by the President Ms. Mitsuno Baurmeister

Recording Secretary, Ms. Lourdes González

Submitted by,

Ms. Maya Bareket, Board Secretary

**San Andreas Regional Center
Board of Directors
Fiscal Committee - Meeting Minutes
March 20, 2017**

Committee Members Present:	Mitsuno Baurmeister Mary Le	Sherrie Ganier Virginia Manguray
Committee Member Absent:		
Staff Present:	Jeff Darling (via phone) Greg Hoffman Javier Zaldivar	Lourdes González Alex Ostell

Meeting called to order at 4:35 pm. Mr. Greg Hoffman Chief Financial Officer presented a list of transportation contracts over \$250,000 to the committee to review and recommend to the full Board for approval.

1. Contract Review

Three transportation contracts for the current fiscal year 2016-17 were reviewed because of the increase in total amount due to the ABX2-1 rate increases.

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The committee also reviewed 10 transportation contracts for the upcoming fiscal year 2017-18 that include the ABX2-1 rate increases.

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3. Individuals Served

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4. Operations (OPS)

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5. Cash Position

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6. Donation Fund

The balance in the Donation Fund through the end of January was \$142,433. This was a net increase of \$5,028 for the month. This change consisted of loan repayments of \$5,127 donations of \$75 and interest of \$6. No loans were given this month. A soft push in reminding the individuals to pay their loans has begun.

7. Medicaid Waiver Enrollment

The enrollment for SARC at the end of November was 7,287, statewide it was 123,764. The targets for San Andreas and the regional centers statewide have not been set as yet.

8. Other

- Ms. Alex Ostell was introduced as the Community Placement Plan (CPP) Housing Coordinator she will be working on many of the contracts.
- Mr. Javier Zaldivar informed that some decline in numbers in assessments and services has been observed; it is due to the immigration policies that have made many parents afraid to ask for services. Mr. Zaldivar said that SARC is doing outreach to inform them that SARC does not ask for legal status or report anyone to any agency.
- SARC was awarded \$200K extra in disparity moneys but it has not been received yet.

9. Next Meeting Date

April 17, 2016 at 4:30 pm. Salinas Office

10. Adjournment

The meeting was adjourned at 5:01 pm.

**San Andreas Regional Center Board of Directors
SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)
Meeting Minutes
March 22, 2017**

Members Present	Sharmean Heffernan Monique Migdol Monica Pritchett Ramon Robles	Rebekah Jackson Wesley Moss(Chair) Soheila Razban
Members absent	Doug Pascover	
Staff Present	Scott Blow Lourdes Gonzalez	Jeff Darling
Community Members	Mitachew Abebe Wayne Jasper Stephanie Lyon Lauren Rosiles Amy Hellyer	Dennise Jauregui Kristi Ledbetter Tracy Marquart Jeromy Tilmant Poyu Yen

Mr. Wes Moss Committee Chair called the meeting to order at 10:10 a.m. beginning with introductions.

Committee Updates

- Mr. Moss announced that the moving date for the Campbell office has been delayed to July/August timeframe.
- The Self Determination waiver is rolling along and will be resubmitted in April to start the 90 day waiting period.
- SARC Board is looking to recruit people from the San Benito and Monterey counties.
- SARC is recruiting for the Diversity Specialist position
- Caseload ratios were down a little due to the 17 service coordinator and 2 manager positions that were released.
- The committee wanted to know the best way to reach service coordinators, and managers, the answer is via phone and e-mail.
- The Gilroy office will be closed and its employees moved to the new San Jose office, services for the South County will be provided via One-Stop Centers.
- The regular statewide call for SPAC chairs has been cancelled but an effort to restore it is in progress.
- State Council (SCDD) and Parents Helping Parents (PHP) will collaborate in the Transition Fair on 4/25/17 to educate individuals on housing, employment, and financial issues.
- State Council (SCDD) and Silicone Valley Independent Speakers Bureau are doing presentations at the San Jose Library on ways to better serve the developmentally disabled population.
- Bill to keep your eye on AB 279 – to deal with minimum wage increases it petitions that the unanticipated rate adjustment model be allowed statewide.

- The SARC Board of Directors approved several Transportation Contracts

Announcements

March 23, 2017 PHP Adult Transition Fair

March 25, 2017 Autism Conference

April 5, 2017 Grass Roots Day several SPAC members will be participating.

April 8, 2017 Special Needs Resource Round Up San Benito High School Hollister

April 27, 2017 Friends of Children with Special Needs (FCSN) Work Project opens

April 28, 2017 Legislative Luncheon at the Holiday Inn North 1st St. San Jose the theme is "Celebrating inclusion"

May 6, 2017 Fishability Day McAlpine Lake

Provider Input

- Robles - Silicon Valley Independent Living Center has partnered with apple to test applications and they will donate the I-pads if there is enough interest in the program.
- Ms. Razban of Abilities United shared that the business partners' recognition on 2/24/17 went very well. She also thanked Mr. Scott Blow for helping them on their CARF Orientation.

Transportation

Ms. Lauren Rosiles of VTA shared that they continue to update policies and procedures to provide a better service. Mr. Jeff Darling shared that he forms part of the Board of Directors for VTA now.

Director Update

Mr. Jeff Darling gave the update, he informed the committee on these issues:

- There are grants available for those providers that come into CMS compliance it will help do changes to their programs.
- The funding for CPP (Community Placement Plan) will allow the placement of Sonoma Developmental Center individuals into safe communities.
 - SARC has released two RFPs (Request for Proposal) for Community Placement Plans.
- Current CPP projects at SARC
 - Children's home in Santa Cruz County for dually diagnosed
 - Enhanced Behavioral Support Home (EBSH) in San Martin - Anka
 - It has two tier rates attached one to support the home and one to support the individual
 - One Transition home on Foothill in San Martin - Summit
 - Children's home in San Jose to open in October
 - Community Crisis Homes will have three rates attached to them, one for the facility, one for the transition period, and one for the individual.
- The HCBS Final Rule presentation on 3/3/17 went very well
- SARC has hired Ms. Alex Ostell to the new position of CPP Housing coordinator

- Regarding the deadline for CMS compliance the federal government has been asked to extend it.
- A CAL-ABLE presentation done in Salinas where many of the families speak Spanish was the first opportunity to use the translating headsets that were purchased with the disparity monies it was a success.
- SARC continues to do the disparity meetings, and State Council (SCDD) is doing presentations to families preparing them for the meetings, they are coached on what to expect and what to ask.
- SARC is interviewing people to fill the Employment Specialist position.
- The Paid Internship Program offers up to \$10,400 to an individual that is placed in competitive, integrated employment. There are incentives for providers of \$1000, \$1200 for working 6 months, and \$1500 for one year.

New and Closing Programs

Mr. Jeff Darling gave the report:

2 Closed

- Glenview House - Intermediate Care Facility (ICF), San Benito County due to Estate being sold.
- Lena's house - Intermediate Care Facility (ICF), San Benito County due to Estate being sold.

6 Opened

- Beacon – Independent Living Services (ILS) adult developmental center.
- Good Fellows - communication aide in Monterey
- Good Fellows – Physical/Occupational Therapy Monterey
- FCSN – Community Integration Program in San Jose
- New Perspective – Adult developmental center in Santa Clara
- New Perspective Community Integration Program in Santa Clara

SARC Events

Disparity Presentations at 6:00 to 7:30 pm:

March 23, 2017 Millennium Charter School, 901 Blanco Circle, Salinas

April 6, 2017 Gilroy Senior Center - 7371 Hanna St., Gilroy

April 6, 2017 Camden Community Center - 3369 Union Avenue, San Jose

April 14, 2017 Legislative Tour

Next SPAC Committee Meeting:

April 26, 2017 at 10:00 a.m. Room 35

Adjournment

The meeting was adjourned at 11:22 p.m.

II. Quality Assurance (QA):

A. QA Facility Monitoring - Residential Care, Level 4I only

8 Out of 8 scheduled FM's completed.

1 Facilities received recommendations

0 Facilities received corrective action plans

B. QA Unannounced Visits - Residential Care, Level 4I only

8 Out of 8 scheduled QA's completed.

2 Facilities received recommendations

0 Facilities received corrective action plans

C. Trainings:

Service Provider Facility Monitoring, 02/16/17 30 attendees.

Service Coordinator Facility Monitoring 00/00/00 00 attendees.

Behavior Skills Training-DP's/RCH's/SARC SC's Cancelled 3/20/17 attendees

Residential Services Orientation (RSO) 00/00/00 00 attendees

New Employees Orientation 03/24/17 18 attendees

Service Provider & RC staff, Hot Topics Training 00/00/00 attendees.

D. Standing QA Meetings:

Quality Assurance around the Bay: 00/00/ 00 attendees.

Let's Talk QA: 3/1/17 – Campbell 6 Attendees 3/15/17 – Gilroy office 16 attendees

DSP Interview w/SARC – as needed

QA Rap Session (Roundtable) 00/00/00 00 attendees

Mortality and Morbidity: 9 Number of deaths

1 Infants 2 Children 3 Adults 3 Elderly

E. Highlights:

Certificate of Achievement:

3/2/17 - R.E.A.C.H – Cobblestone

3/2/17 - R.E.A.C.H-Home Again

3/24/17 - Capri Home # 2 Inc.

3/24/17 - Sunrise House DBA – Capri Inc.

III. Health Services:

A. Health-Related Trainings Presented by San Andreas Health Services Unit:

Class (Max attendance)	# Completed	Total Attendees	Test 1 Pass/Fail	Test 2 Pass/Fail
Assisting with Medications (30)	1	26	21/5	3/2
Basics of Dementia – Part 1 (30)	1	20	17/3	3/0
Basics of Dementia - Part 2 (30)	1	20	20/0	---
Basics of Nutrition and Obesity (20) Gilroy				
Difficulty Swallowing and Aspiration (24)				
Emergency Planning (20)				
Oral Health (20)	1	10	8/2	0/2
Oral Health (20) Gilroy	1	14	11/3	1/2
Pressure Sore Prevention & Recognition (30)	1	25	25/0	---
Recognizing Signs of Abuse (30)	1	25	25/0	---
Restricted Health Conditions (30)				
RN Training	1	28	25/0	3 no tests SARC RN's
Signs/Symptoms of Illness/Injury (30)	1	21	18/3	3/0
Special Incident Report (30)	1	23	21/2	2/0
Thinking Ahead (30)	1	25	23/2	2/0
What is Epilepsy (30)				
Totals	11	236	214/20	14/6

B. Current projects/activities:

We currently have permission to admit a young woman with a first Stage 4 decubitus ulcer into an ARFPSHN. This is an important milestone as we look to utilize our resources for the benefit of the individuals we serve.

C. Highlights:

We have had the opportunity to interview two nurses interested in working at SARC. Both are excellent candidates. One works with us at a 962, and the other is Mia Garza/Grandparent-Senior companion manager's neighbor. We thanked Mia for speaking to her neighbor who is a well-qualified experienced community RN.

Our Dental Specialist has been seeking resources for sedation dentistry for kids under the age of 18. With an e-mail forwarded from Javier, Debby was able to speak to the director of Valley Health Dental Clinics who have the new facilities and capacity to help kids with DentiCal insurance. He led her to two other dentists in Salinas and San Jose who may be able to and willing to work with our kids unable to go to a community dentist.

IV. Supported Living Services (SLS):

A. SLS QA's: One QA was conducted during this period. Findings were minimal and involved better management of binder sections on the Personnel files and archiving older information for Consumer files to make them more manageable. Overall, a very well run agency.

B. SLS Roundtable: Resource Specialist Ann Sieber presented the following information at the March 8, 2017 Roundtable held at the Watsonville office.

- SARC Policy/Procedure:
- Reviewed Health and Safety process
- Discussed HCBS Final Rule-how to get ready.
- Use of electronic verification tools.
- Using correct forms for budgets and admin costs
- Staff training protocols

Highlights:

The next Roundtable Meeting will be conducted at the Campbell office on April 12, 2017. Following that, the May meeting will be held at the Watsonville office on May 10, 2017.

Mr. Jeff Darling shared that if they find issues at the homes they recommend that our Fiscal department audits them.

He also shared that SARC is acquiring several homes for different purposes under the CPP (Community Placement Plan). It has 5 homes under contract 3 are almost ready. They are the Enhanced Behavioral Support Homes:

- Residential Facility for children in Santa Cruz
- Behavior support home for adults in San Martin
- Transitional home for adults in San Martin

Some Board members would like to have a Board Education on the different types of homes SARC works with.

Supported Living Orientation For Individuals and Families

One orientation was held with 5 people in attendance.

SLS New Vendor Orientation

One orientation was held with 5 potential vendors in attendance.

V. Resource Services:

Residential Service Orientation (RSO)	<u> </u>	Completed,	<u> </u>	Total attendees
RSO (mini for FHA)	<u> 1 </u>	Completed,	<u> 14 </u>	Total attendees

VI. Emergency Response Plan Report

A. There is no report as the team is waiting to update the evacuation plan with the new building's information.

Mr. Darling informed that Lanterman Regional Center (LRC) was granted disparity monies to work on a way to notify families during emergencies via phone. LRC is to share that program with all regional centers SARC is one of the regional centers contributing to the solution.

SARC will continue to do regular emergency drills and will add obstacles and active shooting scenarios for a better emergency simulation.

SARC expects to have the Diversity Specialist Position filled by April.

VII. Open Agenda:

Ms. Lynn Bariteau shared with the committee a letter on behalf of her son on the issues that he is going through with his Supportive Living Services Agency.

Mr. Mike Keeley thanked the committee members for their participation at the Grass Roots Day events the previous week. They did great work advocating for our individuals.

VIII. Next QAAC meeting is scheduled for:

May 9, 2017 at 5:00 p.m. - 6:30 p.m. Campbell Office, Room 35

IX. Adjournment

There being no further discussion, the meeting adjourned at 6:31 p.m.