



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

Date: Tuesday, January 16, 2018
Time: 6:00 - 8:00 pm



Location: San Jose Office
6203 San Ignacio Avenue.
San Jose CA. 95119



AGENDA



6:00—6:02 I. Call to Order & Introduction. Michele Alanis



6:02—6:05 II. Vision Statement. Virginia Manguray

6:05—6:09 III. Approval of Minutes



1. Board Meeting Minutes - (11/20/17)
2. Fiscal Committee Meeting Minutes - (11/20/17)
3. Service Provider Advisory Committee Meeting Minutes - (12/6/17)
4. Program Policy Committee Meeting Minutes - (1/2/18)
5. Board Development Committee Meeting Minutes - (1/2/18)
6. Executive Committee Meeting Minutes - (1/2/18)
7. Quality Assurance Advisory Committee Meeting Minutes - (1/9/18)
8. People’s Advisory Committee Meeting Minutes—



6:09—6:24 IV. **Independent Auditors Report . . . Lindquist, Von Husen, & Joyce LLP**



6:24—6:32 V. State Council on Developmental Disabilities Central CoastD 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 4660 (c)). People wishing to give input are invited to use the lectern or remain at their seats while speaking.



6:32 —6:39 VI. Presidents ReportMichele Alanis
 1. Welcome to the New Year & Services for all



6:39—7:01 VII. Executive Director’s Report. Javier Zaldivar
 1. News Update
 2. POS Data Presentation



7:01—7:18 VIII. Director of Consumer Services Report.Mike Keeley
 1. New and Closing Programs
 2. Respite Program Update
 3. Mission Moment



7:18—7:43 IX. Committee Reports
 1. Fiscal Mary Le
 2. Board DevelopmentPamela Kerman
 3. People’s Advisory CommitteeChristine Gianola
 4. Quality Assurance Advisory Christine Gianola
 5. Service Provider Advisory Wes Moss
 6. Program Policy Maya Bareket
 7. ARCA Maya Bareket



7:43—7:48 X. Public Comment



7:48—7:53 XI. Board Comment



7:53—8:00 XII. Announcements
 * *Grief Awareness Workshop 1/24/2018*
 * *Sex Education Workshop 1/26/2018*



8:00 XIII. Adjournment

**SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
San Jose Office
November 20, 2017**

Presiding: Michele Alanis (Board President)

Board Members Present: Maya Bareket Nefte Couttolenc
Christine Gianola Pamela Kerman
Wesley Moss Kim Yen Nguyen
Mary Le Virginia Manguray
Dr. Lori Riggio

Board Members Absent: Mitsuno Baurmeister Troy Hernandez
Martha Johanson

Staff Present: Jacqueline Aviles Carina Chaij
Jeff Darling Wendy-Ann Francis
Mia Garza Lourdes González
Mike Keeley Arushie Nugapitiya
Phien Phan Remelia Ranjbar
Irene De La Rosa Chasity Swartzel
Minerva Valdez Francisco Valenzuela
Javier Zaldivar

Community Present: David Grady

CALL TO ORDER

Ms. Michele Alanis Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:12 p.m. Ms. Alanis 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 4660 (c)). Self-introductions were made and the mission statement was read by Ms. Mary Le.

APPROVAL OF MINUTES

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

1. Board Meeting Minutes – (10/16/17)
2. Fiscal Committee Meeting Minutes – (0/16/17)
3. Service Provider Advisory Committee Meeting Minutes – (0/25/17)
4. Program Policy Committee Meeting Minutes – None
5. Board Development Committee Meeting Minutes – (11/7/17)
6. Executive Committee Meeting Minutes - (11/7/17)
7. Quality Assurance Advisory Committee Meeting Minutes – (11/14/17)
8. People’s Advisory Committee Meeting Minutes – (11/9/17)

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Mr. David Grady Regional Manager updated the Board on these issues:

- Congratulated the Board and SARC for a very successful Awards Dinner he said that it was very nice to see an award go to Housing Choices Coalition.
- The housing focus groups hosted by SARC in Salinas and San Jose were very informative and helpful.
- They made a presentation at the Soledad Spanish conference on due process.
- The Self Determination group presented to the Friends of Children with Special Needs (FCSN) group.

PRESIDENT'S REPORT

Ms. Michele Alanis Board President gave a Year-End Review she welcomed the audience to the last meeting of the year. She informed that SARC will continue its outreach efforts to ensure equal access to all. The Board fully supports SARC in its endeavor to have a robust 2018.

2017 Accomplishments:

1. Successful transition of facilities in the Santa Clara County.
2. Increase of individuals served by 500 to 16,700
3. Home and Community Based Services waiver (HCBS) goal surpassed
4. 3 Summer Festivals were 1,500 families attended
5. 7 coffee socials were 500 people participated
6. Host of first Employment Conference for 200 people
7. Met the Russian and Korean delegations that want to learn about services.
8. Reducing disparities by contracting with vendors to help families understand services.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Javier Zaldivar Executive Director began by remembering two employees that passed away this year; Mr. Darren Sullivan and Ms. Valerie Reeder RIP. His Legislative update informed that:

- Net Neutrality is no more, it probably means that internet will be slower and more expensive
- MediCal services for children is broken, insurance subsidies will not be paid anymore effect will eventually trickle down.
- The Tax Reform if passed will eliminate many tax breaks across the board
 - California housing taxes will go away
 - Tax credits will eliminate work opportunities for individuals with Developmental Disabilities
- Coming cuts will be affecting significant groups of people and 13 million will be uninsured.
- Our responsibility is to push legislators to support us.
- California has promised employment for everyone it must be made possible
- A \$15 million bond is available for housing in the Santa Clara County and all cities will be vying for it

- The Self Determination waiver application is still pending for federal approval
- The respite regulations that have been repealed will allow families to plan for more individualized needs
- The housing focus groups brought about the discussion of some families wanting to have a safe congregate setting but that option does not fit the “integrated to the community” objective.

Disparity Proposals by CBOs

Mr. Zaldivar informed that the regional centers are responsible for reviewing the disparity proposals submitted by the Community Based Organizations (CBOs) and then give their recommendations to the Department. SARC has reviewed the proposals and are supporting those proposals that truly address disparities. The Department will ultimately choose the winners.

DIRECTOR OF CONSUMER SERVICES REPORT:

NEW AND CLOSING PROGRAMS

Mr. Mike Keeley gave the report:

0 Closed

5 Opened

1. MICHAEL JONES PHD. – Assessment in San Jose
2. LEARN SPEECH THERAPY – Speech Therapy in Gilroy
3. CYNTHIA COHAN – Physical Therapy in Santa Clara County
4. SMILE DENTAL – Therapeutic Services in Santa Clara County
5. HELPING HANDS RESIDENTIAL CARE – Infant Development Program in San Jose

Positive SARC Accomplishments

Mr. Keeley shared several uplifting stories of individuals that have flourished due to the hard work of their service coordinators, managers and caretakers.

- A non-ambulatory individual that moved from the Developmental Center into a home walked across the room within two weeks.
- Kevin an isolated boy that came out of his shell due to Life Services
- Vuong is a nonverbal individual that had a very bad skin infection and with the advocacy and care of the SARC team he made it through. His family was so thankful that they made a plaque for the team.
- Kris made the San Jose Sports hall of fame for Special Olympics.
- Scott a 60 year old individual with early dementia went skydiving because it was a wish he had in his bucket list.

COMMITTEE REPORTS:

FISCAL

Ms. Mary Le Board member gave the report.

POS (Non-CPP only)

The Purchase of Service Expense for the month of September 2017 was \$28.5 Million the year to date was \$89.8 Million. The current allocation is \$386 Million. The FY 17/18 projection will not be done until December.

Individuals Served

The number of individuals served as of September 30, 2017 was 16,364. This is an increase of 269 since September 2016.

Operations (OPS)

Expenses for the month of October 2017 were \$3.15 Million and Year-to Date were \$11.34 Million. The Fiscal Year Projection is \$36.8 Million. The allocation is \$36.8 Million leaving a surplus of \$6,560, and increase of \$1,704 over September.

Current Year Cash Flow

The cash position through the end of October was \$31.85 Million, an increase of \$5 Million. The increase is primarily DDS reimbursements for prior year allocations. We have received \$28.6 Million from DDS for the D-1 cash advance in November along with reimbursement for the October claim of \$32.6 Million. This brings our cash reserves to the point where we can pay one month's POS invoices even if the DDS reimbursement is a little late.

Donations Account

The balance in the Donation Fund through the end of October was \$143,615. This was a net increase of \$3,296 for the month. This change consisted of disbursements of \$60.00 and loan repayments of \$137.

Medicaid Waiver Enrollment

The enrollment for SARC at the end of September was 7,618, statewide it was 126,193 The targets for San Andreas and other regional centers statewide have not been set as yet.

Ms. Le asked the Board to approve a resolution so that SARC can change Credit Cards.

M/S/C Moved to approve the resolution for SARC to change Credit Cards. (Gianola/Manguray) No further discussions. 9 in favor one abstention Wes Moss. Motion carries.

BOARD DEVELOPMENT

Ms. Michele Alanis Board Development Chair announced the new Chairs for the committee meetings:

- Board Development – Chair Pamela Kerman, co-Chair Michele Alanis
- Fiscal - Chair Mary Le, co-Chair Lori Riggio

- Program Policy - Chair Maya Bareket, co-Chair Michele Alanis
- Quality Assurance - Chair Christine Gianola, co-Chair Maya Bareket

Ms. Kerman and Ms. Gianola were re-elected to their second term.

M/S/C Moved to re-elect Ms. Christine Gianola to her second two year term in the Board of Directors. (Kerman/Le) No further discussions. All in favor, Motion carries.

M/S/C Moved to re-elect Ms. Pamela Kerman to her second two year term in the Board of Directors. (Nguyen/Gianola) No further discussions. All in favor, Motion carries.

PEOPLE'S ADVISORY COMMITTEE (PAC)

Ms. Chris Gianola Committee Chair informed that meetings will resume in January to continue their advocacy.

QUALITY ASSURANCE ADVISORY COMMITTEE

Minutes are in the packet.

SERVICE PROVIDER ADVISORY COMMITTEE

Mr. Wes Moss Committee Chair informed that SPAC will not have a meeting in November but it will combine it with the one in December and have it on the 6th. SPAC's goal is to increase their presentations next year, starting in January with a presentation on Person Centered Training (PCT) in line with HCBS regulations.

PROGRAM POLICY COMMITTEE

Ms. Bareket asked the Board for the adoption of three DDS approved policies.

M/S/C Moved to adopt the *Early Intervention Services Policy*. (Le/Kerman) No further discussions. All in favor. Motion carries.

M/S/C Moved to adopt the *Competitive & Integrated Employment Policy*. (Gianola/Riggio) No further discussions. All in favor. Motion carries.

M/S/C Moved to adopt the *Conservatorship Policy*. (Le/Manguray) No further discussions. All in favor. Motion carries.

ARCA

None

PUBLIC COMMENT

None

BOARD COMMENT

Ms. Kerman shared that autistic individuals are good candidates to be trained in Data Analysis and Coding.

Ms. Le shared that she noticed an increase of fathers attending the Vietnamese conferences in recent years.

ANNOUNCEMENTS

Mr. Valenzuela thanked everyone for attending the Awards Ceremony.

December 15, 2017 All Staff Service Recognition Event at the Morgan Hill Community Center

December 16, 2017 Toy give-away at the Watsonville and Salinas office

December 17, 2017 Toy for Tots in San Jose

SARC's Christmas tree is up at Christmas in the Park.

ADJOURNMENT

Meeting adjourned at 7:38 p.m. by the President Ms. Michele Alanis

Recording Secretary, Ms. Lourdes González

Submitted by,

Ms. Christine Gianola Board Secretary