

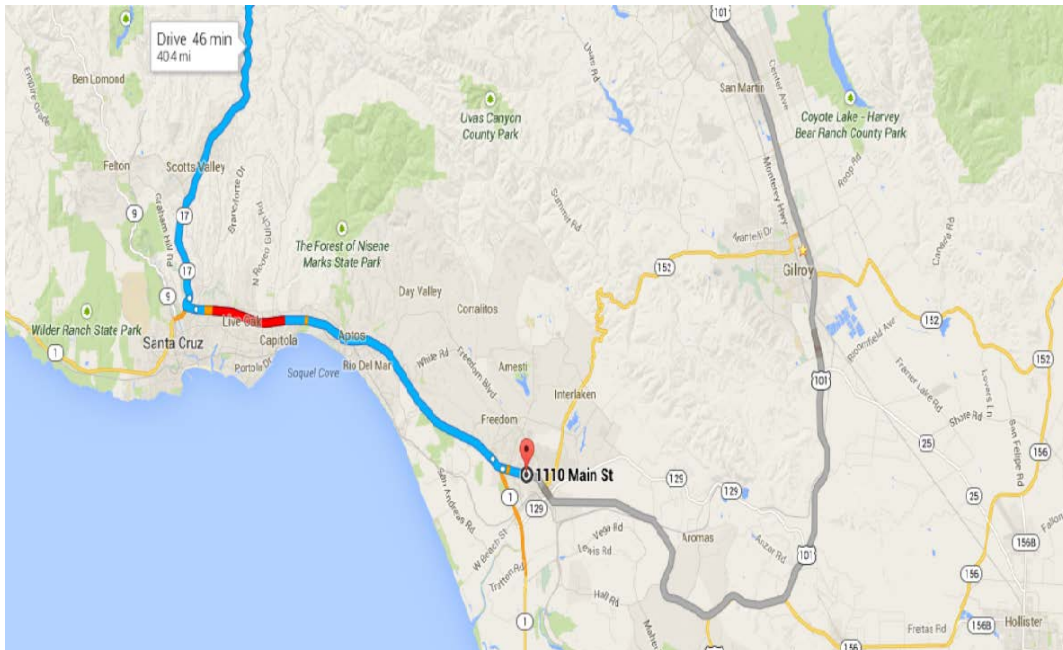
Watsonville Office
1110 Main St. Suite #8
Watsonville, CA 95076

From Campbell:

Take CA-17 S to CA-1 S in Santa Cruz.
Take the California 1 S exit from CA-17 S
Follow CA-1 S to CA-152 E/Main St in Watsonville.
Drive to Main St
Merge onto CA-152 E/Main St
Make a U-turn at Auto Center Dr

From Salinas:

Take CA-183 N then CA-1 N
Take the State Route 129/Riverside Dr.
Turn left onto Walker St
Turn right onto 6th St T
Turn left onto Rodriguez St
Take the 2nd right to stay on Rodriguez St
Turn left onto Main St





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

Date: Monday, June 19, 2017

Time: 6:00 - 7:30 pm

Location: Watsonville Office



**1110 Main Street, Suite #8
Watsonville, CA. 95076**



AGENDA



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



6:02—6:05 II. Vision Statement. Mitsuno Baurmeister



- 6:05—6:07 III.** Approval of Minutes
1. Board Meeting Minutes - (5/15/17)
 2. Fiscal Committee Meeting Minutes - (5/15/17)
 3. Service Provider Advisory Committee Meeting Minutes - (5/24/17)
 4. Program Policy Committee Meeting Minutes - (6/6/17)
 5. Board Development Committee Meeting Minutes –(6/6/17)
 6. Executive Committee Meeting Minutes - (6/6/17)
 7. Quality Assurance Advisory Committee Meeting Minutes - (6/13/17)
 8. People’s Advisory Committee Meeting Minutes– (5/2017)



For Action

6:07—6:12 IV. **Action Item:** Consideration/action on the Resolution of the Board of Directors of the San Andreas Regional Center Regarding The Removal Of Sherrie Ganier As A Director



6:12—6:18 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.



6:18 —6:25 V. Presidents ReportMitsuno Baurmeister
 1. Restoration of Suspended Services and the Impact on Diversity



6:25—6:45 VI. Executive Director’s Report. Javier Zaldivar
 1. Budget Update
 2. Final 2016 Performance Contract



6:45—7:00 VII. Director of Consumer Services Report.Mike Keeley
 1. New and Closing Programs
 2. Safety Net

7:00—7:20 VIII. Committee Reports
 1. Fiscal Sherrie Ganier
 2. Board DevelopmentMichele Alanis
 3. People’s Advisory Committee Christine Gianola
 4. Quality Assurance Advisory Troy Hernandez
 5. Service Provider Advisory Wesley Moss
 6. Program PolicyMaya Bareket



Action Item: Recommendation to approve the re-election Ms. Kim Yen Nguyen to her second term in the Board.

Action Item: Recommendation to adopt the *Urgent Intervention Services, Health Care, In-Home Skilled Nursing, & Independent Living Skills Policies.*

7. ARCA Maya Bareket



7:20—7:23 IX. Public Comment



7:23—7:26 X. Board Comment



7:26—7:30 XI. Announcements
 *Summer Festivals



7:30 XII. Adjournment

7. Quality Assurance Advisory Committee Meeting Minutes – (5/9/17)
8. People’s Advisory Committee Meeting Minutes – None

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Ms. Jennifer Lucas updated the audience on what they are working on:

- Presentations to families on advocacy and negotiation skills
- Participated in a PCP (Person Centered Planning) Conference
- Addressing bullying, suspensions, and expulsions in schools in the Monterey and Santa Cruz Counties.
- The Disability Collaborative Summit on Transition Planning was very successful
- Collaboration with SPAC/SARC on “Best Practices Summit Day and Employment Services” coming soon.
- Training and educating parents to be advocates

RESIDENT’S REPORT

Ms. Mitsuno Baurmeister Board President informed on the May Day activities which are protests in search of a better quality of life. May Day protests focus on fair wages, and better work accommodations. Our system has been affected by the closing of many programs and where the direct caregivers earn very little. The May Day Labor protests provide an opportunity to encourage the state to support our staff and have sound policies that support our community. Ms. Baurmeister reminded the audience that our Executive Director Mr. Javier Zaldivar does great work at the state level.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Javier Zaldivar Executive Director informed on the struggle that it is to give our individuals a good quality of life in the most expensive region of the country. Thankfully we have many legislators that believe in us and fight for us.

Mission Moment

Mr. Zaldivar shared a list of vendors that have received the Certificate of Excellence for going above and beyond in providing support.

- P.A.C.E. Lamar House – Sunnyvale, 01/19/17
- Miranda’s RCH – Gilroy, 2/17/17
- R.E.A.C.H. – Cobblestone Manor, I – Watsonville 03/02/17
- R.E.A.C.H – Home Again – Santa Cruz
- Sunrise RCH – Milpitas, 03/24/17
- Capri # 2 INC.– Milpitas, 03/24/17
- Flintcrest House - San Jose, 04/07/17
- Viniart Care Home – San Jose, 04/07/17
- P.A.C.E. – Matranga House – San Jose, 04/10/17
- Apollo Group Home # 3 – San Jose, 04/26/17

Mr. Zaldivar updated the audience on the Governor's recently released budget:

- It was released on time
- The hearings are underway and it will be an interesting outcome since our budget depends on federal funding that has been threatened to be cut off for Sanctuary cities which California is aiming to be.
- If the Affordable Care Act is repealed there will be a \$24 billion hole that has to be covered somehow
- The promise to give Medical to undocumented children continues
- Our budget is relatively stable but dependent on federal funding
- More accurate information will be shared in June
- Ms. Nancy Bargmann Director of DDS will present to the legislators the "Safety net" plan for the Developmental Center leavers.
- It is the 4th year of the rainy fund
- IHSS monies that have been shifted away might have to be covered by SARC as payer of last resource.

DIRECTOR OF CONSUMER SERVICES REPORT:
NEW AND CLOSING PROGRAMS

Mr. Mike Keeley gave the report:

0 Closed

2 Opened

- Monterey Residential Home - for smaller group of people
- Nova Health Therapies – behavioral trainings for infants in San Jose

Mr. Zaldivar announced that the final rule target date has been extended from 2019 to 2022 for programs to follow the enhanced rules and provide individual programming and choice.

Caseload Ratio

Mr. Zaldivar and Mr. Keeley presented the caseload ratios and explained that SARC did not meet the requirements but it did a lot better than last year due to the 17 positions that were released this year. See the table below.

2017 Caseload Ratio Presentation

Target caseload	Total # of individuals served	2017 Actual current caseload	2016 caseload	Required Caseload	Full Time Equivalent staffing
Early Start (0-3)	2,226	72.1	76.4	62	30.86
Medi-caid waiver(federal program)	7,428	80.4	91.1	62	92.25
Those who have left Developmental Center (DC) for over a year	64	27.5	28	45	2.33
Those who have left the DC less than 12 months	2	18.9	19	45	0.11
All other cases	6,558	71.4	76.7	66	91.81

The floor was opened for questions and feedback:

- Ms. Johanson asked how does SARC measure in comparison with the rest of the regional centers Mr. Keeley explained that we are average not the best nor the worst.
- Ms. Ganier asked how many staff would be needed to be in compliance; SARC would need about 60 more employees.
- Mr. Moss suggested different topics on ongoing trainings
- It was suggested to look for simplified processes
- Look to technology for help
- Mr. Keeley mentioned some of the efforts that will contribute to better the results:
 - Three target positions have been added
 - Employment Specialist
 - HCBS Specialist
 - Cultural Diversity Specialist
 - Let's Talk Committee where staff discuss many issues
 - Monthly Rap Sessions in the outer offices

COMMITTEE REPORTS:

FISCAL

Ms. Sherrie Ganier Board Treasurer gave the report.

POS (Non-CPP only)

The Purchase of Service expense for the month of March 2017 was \$30.1 Million and the year to date was \$269M. The current allocation is \$362.5M and the current projection is \$364.9M. This leaves a deficit of \$2.4M a decrease of \$1.8M over last month.

Individuals Served

The number of individuals served as of March 2017 was 16,073. This is an increase of 505 since March 2016, but only an increase of 86 since July 2016.

Operations (OPS)

Expenses for the month of April 2017 were \$2.75M and Year-to Date were \$27.1M. The Fiscal Year Projection is \$34.7M. The allocation is \$35.1M leaving a surplus of \$324,373, an increase of \$217,629 over last month.

Current Year Cash Flow

The cash position through the end of April was \$57.9M, a decrease of \$3.4M.

Donations Account

The balance in the Donation Fund through the end of April was \$138,544. There was a net decrease of \$1,370 for the month. This change consisted of loan repayments of \$1,191, donations of \$650, interest of \$6, and loans of \$3,200 (\$2,600 of which is repayable).

Medicaid Waver Enrollment

March enrollment for SARC at the end of March was 7,321, statewide it was 124,301. The targets for San Andreas and other 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 A & T Training Center Transportation Contract FY 2017-18 for a total amount of \$284,297.33 (Baurmeister/Riggio) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**
- 2. M/S/C Moved to approve the Access community Resource Transportation Contract FY 2017-18 for a total amount of \$283,262.11 (Bareket/Johanson) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**
- 3. M/S/C Moved to approve the MMS Bridle Path MMS Manor I Transportation Contract FY 2017-18 for a total amount of \$266,560.85 (Gianola/Kerman) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**

4. **M/S/C Moved to approve the Marilyn Reinhardt DDS Hospital Dental Group Contract FY 2017-18 for a total amount of \$573,777.00. (Bareket/Le) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**
5. **M/S/C Moved to approve the Marilyn Reinhardt DDS Conscious Sedation Dentistry Contract FY 2017-18 for a total amount of \$340,681.00... (Baurmeister/Nguyen) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**
6. **M/S/C Moved to approve the Life Services Alternative Contract FY 2017-18 for a total amount of \$950,981.40. (Baurmeister/Johanson) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**
7. **M/S/C Moved to approve the Bay Area Housing Corporation Specialized Residential Facility for Children/ Toyon Contract FY 2016-17 for a total amount of \$625,000.00 (Ganier/Nguyen) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**
8. **M/S/C Moved to approve the Board approval of the Bay Area Housing Corporation Community Crisis Home/Schofield Contract FY 2016-17 for a total amount of \$600,000.00 (Nguyen/Manguray) No further discussions. 12 in favor. One Abstention (Wes Moss). Motion carries.**

BOARD DEVELOPMENT

None

PEOPLE'S ADVISORY COMMITTEE (PAC)

Ms. Chris Gianola Committee Chair informed that they went to the Homeless Shelter to deliver the goodie bags they made.

QUALITY ASSURANCE ADVISORY COMMITTEE

Minutes are in the packet.

SERVICE PROVIDER ADVISORY COMMITTEE

Mr. Wes Moss Committee Chair announced that the Department of Labor will do a training for interested providers.

Mr. Wes recommended Ms. Sharmean Heffernan to her second term in SPAC.

M/S/C Moved to approve the election of Ms. Sharmean Heffernan to her second two-year term in SPAC. (Bareket/Baurmeister) No further discussions. All in favor. Motion carries.

PROGRAM POLICY COMMITTEE

Minutes are in the packet.

ARCA

Ms. Bareket gave a brief report on ARCA activities, such as Ms. Eileen Ritchey's career celebration, and the successful Grass Roots Day.

PUBLIC COMMENT

None

BOARD COMMENT

Ms. Bareket informed that Hope has opened their thrift store in San Jose.

Ms. Gianola shared that several individuals work at the store and she helped greeting people the day of the grand opening.

Ms. Kerman announced that she is exploring volunteer opportunities with her son and she will report back on the outcome.

ANNOUNCEMENTS

May 20, 2017 Best Buddies Prom

June 17, 2017 "Una Voz" Spanish Conference at Ocala Middle School, 2800 Ocala Ave., San Jose

July 8, 2017 Salinas Summer Festival

July 15, 2017 Santa Cruz Summer Festival

July 22, 2017 San Jose Summer Festival

ADJOURNMENT

Meeting adjourned at 7:30 p.m. by the President Ms. Mitsuno Baurmeister

Recording Secretary, Ms. Lourdes González

Submitted by,

Ms. Maya Bareket, Board Secretary