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

Date: Monday, October 16, 2017
Time: 6:00 - 8:00 pm
Location: San Jose Office
6203 San Ignacio Ave. Suite 200
San Jose CA. 95119

AGENDA

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

6:02—6:05 II. Mission Statement.                        .....................Pamela Kerman

6:05—6:09 III. Approval of Minutes
1. Board Meeting Minutes - (9/18/17)
2. Fiscal Committee Meeting Minutes - 9/18/17)
3. Service Provider Advisory Committee Meeting Minutes - None
4. Program Policy Committee Meeting Minutes - None
5. Board Development Committee Meeting Minutes - (10/3/17)
6. Executive Committee Meeting Minutes - (10/3/17)
7. Quality Assurance Advisory Committee Meeting Minutes -(10/10/17)
8. People’s Advisory Committee Meeting Minutes–

6:09—6:20 IV. State Council on Developmental Disabilities Central Coast ....D 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.
6:20 — 6:30 V. Presidents Report

Mitsuno Baurmeister

1. Safety Preparedness

6:30 — 6:55 VI. Executive Director’s Report

Javier Zaldivar

1. Regional Center Responsibility of all Individuals
2. Legislative Update
3. Respite Restrictions Over

6:55 — 7:15 VII. Director of Consumer Services Report

Mike Keeley

1. New and Closing Programs
2. Update on Self Determination Training

7:15 — 7:40 VIII. Committee Reports

1. Fiscal

Mary Le

Action Item: Recommendation to approve the election of Ms. Nefte Coutolenc to her first two-year term in the Board.

Action Item: Recommendation to adopt the 2018 Board Meeting Schedule.

Action Item: Recommendation to approve the attendance policy.

Action Item: Recommendation to adopt the revised By-Laws

2. Board Development

Michele Alanis

3. People’s Advisory Committee

Christine Gianola

4. Quality Assurance Advisory

Troy Hernandez

5. Service Provider Advisory

Wesley Moss

Action Item: Recommendation to approve the election of Ms. Beth Prentiss to her first two-year term in SPAC.

6. Program Policy

Maya Bareket

7. ARCA

Maya Bareket

7:40 — 7:45 IX. Public Comment

7:45 — 7:50 X. Board Comment

7:50 — 7:55 XI. Announcements: Awards Dinner 11/4/17

Fiesta Educativa 10/21/17

7:55 — 8:00 XII. Approve Slate of Officers

President ............ Michele Alanis
Vice-President .... Pamela Kerman or Maya Bareket
Treasurer ............ Mary Le
Secretary .... .......Christine Gianola

8:00 XIII. Adjournment
SAN ANDREAS REGIONAL CENTER  
Board of Directors Meeting Minutes  
Salinas Office  
September 18, 2017

Presiding: Mitsuno Baurmeister (Board President)

Board Members Present: Michele Alanis  Maya Bareket (phone)  
-Christine Gianola  Troy Hernandez  
Martha Johanson  Pamela Kerman (phone)  
Kim Yen Nguyen  Mary Le  
Virginia Manguray  Dr. Lori Riggio

Board Members Absent: Wesley Moss

Staff Present: Jim Elliott  Lourdes González  
Angel Johnson  Mike Keeley  
Arushie Nugapitiya  Rosa Linda Ogas  
Yvonne Padron  Phien Phan  
Kim Pierce  Irene De La Rosa  
Minerva Valdez  Francisco Valenzuela  
Javier Zaldivar

Community Present: Nefte Couttolenc  Doug Pascover

CALL TO ORDER
Ms. Mitsuno Baurmeister Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:02 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 4660 (c)). Self-introductions were made and the mission statement was read by Ms. Martha Johanson in Spanish in honor of National Hispanic Month.

APPROVAL OF MINUTES
M/S/C Moved to approve the following meeting minutes. (Alanis/Johanson) No further discussions. All in favor. Motion carries.

1. Board Meeting Minutes – (6/19/17)  
2. Fiscal Committee Meeting Minutes – (6/19/17)  
3. Service Provider Advisory Committee Meeting Minutes – (6/28/17), (7/26/17)  
4. Program Policy Committee Meeting Minutes – (9/5/17)  
5. Board Development Committee Meeting Minutes – (9/5/17)  
6. Executive Committee Meeting Minutes - (9/5/17)  
7. Quality Assurance Advisory Committee Meeting Minutes – (9/12/17)  
8. People’s Advisory Committee Meeting Minutes – (9/6/17)
PRESIDENT’S REPORT
Ms. Mitsuno Baurmeister Board President informed that the move to the San Jose building has been completed. We have moved to a space of 74,000 sq. ft. we are very proud of our spacious beautiful building. She informed that both the Campbell and Gilroy office have been closed already and the Gilroy staff joined us at our new headquarters in San Jose. The grand opening will be on September 30, 2017 to give our families a chance to tour the building.

EXECUTIVE DIRECTOR’S REPORT:
Mr. Javier Zaldivar Executive Director shared that it was a big effort to move two offices to the new building but all the staff stepped up and made it possible. To cover the needs of the South County families SARC will have an outreach office in Hollister that will be staffed one day per week. The new building has a huge conference room that will be available for other organization in our community.

Mr. Zaldivar informed on the following issues:
- Vendor Surveys, he emphasized that it is imperative that vendors respond to the DDS surveys on line. If they do not respond their rate increase will be taken away. It will also defeat the purpose of all the effort that went into lobbying to get a funding package to deliver better services. The survey requirements are to inform how the money was used and respond by October 1, 2017.
- The Legislative cycle continues
- At SARC’s grand opening several legislators will be available to ask them to support our families.
- The construction of the Googleplex has increased the property values in our area making it more difficult for our individuals to find affordable housing.
- There is a rate study going on state by state it is good because we must keep our plight in the front burner.
- Currently the only way to request a rate increase is by submitting a Health and Safety Exception request based on each individual. The approval of AB 279 would have solved this issue too bad it failed.
- The federal government has threatened to cut funding to states that do not participate in their immigration regulations, California does not want to participate therefore programs like Medical can be affected.
- In the state’s outreach to reduce disparities grant monies have been opened to the CBO’s (Community Based Organizations) they can apply directly now.
  - The positive is that it gets rid of the bureaucracy
  - The negative is that the CBO might not enact what they promised.
- At SARC our diversity specialist Rosa Linda Ogas will be working with the CBO’s to analyze trends and report them to DDS.

DIRECTOR OF CONSUMER SERVICES REPORT:

NEW AND CLOSING PROGRAMS
Mr. Mike Keeley gave the report:
0   Closed
9   Opened

- CENTER FOR SOCIAL DYNAMIC – Behavioral Intervention Monterey & Santa Cruz Counties
- HONU INTERVENTION – Infant development Santa Cruz County
- KIDANGO - Infant development Santa Clara County
- NOW VOYAGER – Medical Equipment and Environmental Accessibility.
- TRANSPORT X ALPHA’S – Transportation San Jose
- CENTRAL COAST CAB – Transportation Seaside
- TMB ENTERPRISE, LLC DBA: V & B – Transportation Milpitas
- SPREAD YOUR WINGS – Supported Living Santa Cruz county
- FRIENDS OF CHILDREN WITH SPECIAL NEEDS – Adult development Santa Clara County

PERFORMANCE CONTRACT
Mr. Jim Elliot presented the 2018 Performance Contract: Proposed Outcomes and Activities. He went over contractual, local, and compliance measures; their outcomes and goals. SARC is doing very well in the number of case load in Developmental Centers 11 left only.
Please go to our website to review the performance contract and give us your feedback.

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST
None.

COMMITTEE REPORTS:

FISCAL
Ms. Mary Le Board member gave the report.

POS (Non-CPP only)
The Purchase of Service Expense for the month of July 2017 was $26.3 Million the year to date was $26.3 Million. The current allocation is $386 Million. The FY 17/18 projection will not be done until November. This month’s POS spending is low due to IT problems we experience this month.

Individuals Served
The number of individuals served as of July 31, 2017 was 16,268. This is an increase of 281 since July 2016.

Operations (OPS)
Expenses for the month of August 2017 were $2.8 Million and Year-to Date were $5.4 Million. The Fiscal Year Projection is $36.76 Million. The allocation is $36.8 Million leaving a surplus of $45,048, and decrease of $5,398 over July.
Current Year Cash Flow
The cash position through the end of August was $34.2 Million, a decrease of $7 Million. The decrease is primarily due to timing of DDS reimbursements from prior year allocations. We will continue to monitor our cash but do not anticipate any problems.

Donations Account
The balance in the Donation Fund through the end of May was $141,543. This was a net decrease of $1,008 for the month. This change consisted of disbursements of $1,219.56, loan repayments of $181 and donations of $24.50.

Medicaid Waver Enrollment
The enrollment for SARC at the end of July was 7,493, statewide it was 126,026 The targets for San Andreas and other regional centers statewide have not been set as yet.

BOARD DEVELOPMENT
Ms. Michele Alanis Board Development Chair recommended Ms. Maya Bareket to her third term on the Board.

M/S/C Moved to approve the re-election of Ms. Maya Bareket to her third and last two-year term in the Board of Directors. (Gianola/Johanson) No further discussions. All in favor. Motion carries

Ms. Baurmeister Board President recommended Ms. Michele Alanis to her third term on the Board.

M/S/C Moved to approve the re-election of Ms. Michele Alanis to her third and last two-year term in the Board of Directors. (Nguyen/Kerman) No further discussions. All in favor. Motion carries

PEOPLE’S ADVISORY COMMITTEE (PAC)
Ms. Chris Gianola Committee Chair informed that several individuals will be attending the “People First Conference” in October she is looking forward to the classes she will attend soon.

QUALITY ASSURANCE ADVISORY COMMITTEE
Mr. Troy Hernandez informed that he shared a newspaper article about a pill bill.

SERVICE PROVIDER ADVISORY COMMITTEE
Mr. Dough Pascover SPAC member shared the concern that many providers have not responded to the ABX survey. He also recommended having Ms. Soheila Razban re-elected to her third term in SPAC.

M/S/C Moved to approve the re-election of Ms. Soheila Razban to her third and last two-year term in SPAC. (Alanis/Johanson) No further discussions. All in favor. Motion carries
PROGRAM POLICY COMMITTEE
Ms. Baurmeister made a motion to adopt two policies approved by DDS.

M/S/C Moved to adopt the Therapeutic Services Policy. (Riggio/Manguray) No further discussions. All in favor. Motion carries

M/S/C Moved to adopt the Recreation Services Policy. (Le/Gianola) No further discussions. All in favor. Motion carries

ARCA
Ms. Baurmeister read a report that Ms. Bareket prepared from her attendance at ARCA, where Safety Net and Person Centered Planning meetings were discussed.

PUBLIC COMMENT
None

BOARD COMMENT
Ms. Baurmeister announced the slate of officers to be voted on at the Annual Meeting in October.

Slate of Officer:
President ...............Michele Alanis
Vice-president ......Pamela Kerman and Maya Bareket
Treasurer ...............Mary Le
Secretary ...............Christine Gianola

A potential Board member Ms. Nefte Couttolenc was interviewed and she introduced herself.
Ms. Kerman stated that she would like to see the phrase “Life Cycle” services in the elevator speech the Board is working on.

ANNOUNCEMENTS
September 28, 2017 Vendor Fair Watsonville office 11:00 to 12:30 pm
September 30, 2017 SARC Grand Opening San Jose 11:00 to 2:00 pm
September 30, 2017 Leo’s Haven Bike Ride.
October 5, 2017 10th Annual Disability Awareness Day San Jose City Hall
October 5,-6 2017 Supportive Life Conference
October 7, 2017 Fiesta Familiar Salinas
October 12, 2017 Vendor Fair San Jose office 10:00 to 1:00 pm
November 4, 2017 Service Above Self Awards Dinner Holiday Inn San Jose 4:00–9:00

Self Determination Meetings at DDS are open to the public.
**ADJOURNMENT**
Meeting adjourned at 7:41p.m. by the President Ms. Mitsuno Baurmeister

Recording Secretary, Ms. Lourdes González

Submitted by,

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Ms. Maya Bareket, Board Secretary