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

Date: Wednesday 19, 2020
Time: 6:00 - 8:00 pm
Salinas Office
1370 South Main Street
Salinas, CA. 93901

AGENDA

6:00—6:02 I. Call to Order & Introduction. ................. Pamela Kerman

6:02—6:05 II. Vision Statement. ................................. Nefte Couttolenc

6:05—6:09 III. Approval of Minutes
1. Board Meeting Minutes - (1/22/20)
2. Fiscal Committee Meeting Minutes - (1/22/20)
3. Service Provider Advisory Committee Meeting Minutes (1/22/20)
4. Program Policy Committee Meeting Minutes - (2/4/20)
5. Board Development Committee Meeting Minutes - (2/4/20)
6. Executive Committee Meeting Minutes - (2/4/20)
7. Quality Assurance Advisory Committee Meeting Minutes (2/11/20)
8. People’s Advisory Committee Meeting Minutes–

6:09—6:20 IV. State Council on Developmental Disabilities CC .......David 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 — 6:25 V. Presidents Report
1. African-American Disabled Women who Made an Impact

6:25 — 7:00 VI. Executive Director’s Report
1. Budget Update
2. Diversity Outreach Update
3. Employment Programs Update

7:00 — 7:15 VII. Director of Consumer Services Report
1. New and Closing Programs
2. Self Determination Update
3. Health Update

7:15 — 7:40 VIII. Committee Reports
1. Fiscal
2. Board Development
3. People's Advisory Committee
4. Quality Assurance Advisory
5. Service Provider Advisory
6. Program Policy
7. ARCA

Action Item Recommendation to re-elect Mr. Daniel Stickney to his Second two-year term on the Board

7:40 — 7:45 IX. Public Comment

7:45 — 7:50 X. Board Comment

7:50 — 8:00 XI. Announcements
*2/29/20 Vietnamese Conference
*3/23/20 FCSN Talent Show

8:00 XII. Adjournment
SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
San Jose Office
January 22, 2020

Presiding: Pamela Kerman Board President

Board Members Present: Veronica Contreras Nefte Couttolenc
Jon Drennan Elisabeth Einaudi
Keith Forster Christine Gianola
Mary Le (via phone) Martha Johanson
Virginia Manguray Kim Yen Nguyen
Glendora Pitre Beth Prentiss
Daniel Stickney

Board Members Absent: Gina Billeci Howard Doi
Gina Billeci Ruben Colon Mahnaz Ehsan
Lourdes Gonzalez Greg Hoffman
Hazel Jordan Mike Keeley
Jamie Nguyen Arushie Nugapitiya
Vanessa Oamelda Phien Phan
Remelia Ranjbar Irene De La Rosa
Rommel Sanchez Katherine Sanders
Fawni Tornel Francisco Valenzuela
Saskia Vandekamp Ivett Vazquez
Abigail Walker Javier Zaldivar

Staff Present
Community Present: Jennifer Bush David Grady
Melissa Robinson (DDS)

CALL TO ORDER
Ms. Pamela Kerman Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:05 p.m. Ms. Kerman 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, with a five minute limit. (Welfare and Institutions Code Section 4660 (c)). Self-introductions were made and the mission statement was read by Mr. Daniel Stickney.

APPROVAL OF MINUTES
M/S/C Moved to approve the November 2019 meeting minutes. (Prentiss/Nguyen)
No further discussions. All in favor, Motion carries.

1. Board Meeting Minutes – (11/18/19)
2. Fiscal Committee Meeting Minutes – (11/18/19)
3. Service Provider Advisory Committee Meeting Minutes – (12/4/19)
4. Program Policy Committee Meeting Minutes – (1/7/20)
5. Board Development Committee Meeting Minutes – (1/7/20)
6. Executive Committee Meeting Minutes - (1/7/20)
7. Quality Assurance Advisory Committee Meeting Minutes – (1/14/20)
8. People’s Advisory Committee Meeting Minutes – None

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST
Mr. David Grady gave the report:
- State Council is collaborating with SARC in many activities and will continue next year on topics like:
  - Community Crisis
  - LPA (Local Partnership Agreements)
  - Disparity
- The disparity report is out and can be viewed on SARC’s website
- They are doing HCBS trainings
- The Self Determination program is moving along, a mixer and a facilitator training have been scheduled.

PRESIDENT’S REPORT
Ms. Pamela Kerman welcomed everyone and shared that instead of New Year’s resolutions her beliefs are never giving up, being optimistic, and if you try hard enough things will progress for individuals with developmental disabilities. She understands that there are many challenges to face, but she urged the audience to continue to collaborate as community to solve old and new problems.

EXECUTIVE DIRECTOR’S REPORT:
Mr. Javier Zaldivar Executive Director shared and discussed the Governor’s Budget Highlights:
- Minimum Wage increases have led to the closure of services
- Review the Budget release and let your representatives know your thoughts
- AB5 is concerning because the “contractor” definition has changed, if a contractor is doing a job that it is central to the business then it should be an employee, but
- SARC is on solid ground for the coming fiscal year
- The surplus reported is due to services not being available

Mr. Zaldivar also shared that the Rate Study was presented to the Senate hopefully a reform is the outcome of such a complicated report. He urged the audience to focus in a message of how we can fix the system and advocate for it on Grass roots day.
DIRECTOR OF CONSUMER SERVICES REPORT:
NEW AND CLOSING PROGRAMS – Saskia Vandekamp

5 New
   – Occupational Therapy Santa Clara
   – 3 Residential homes
   – Community integration program in Santa Clara

0 Closed
   – Residential care facility home will close in February

Self Determination (SDP) Update – Mike Keeley
Mr. Keeley gave the following update:
   • SDP gives flexibility to choose a provider vendored or not
   • SARC’s allotted participants are 126
   • SDP process:
     o Selection of individual
     o Orientation
     o Work with Service coordinator on IPP
     o Develop Spending plan
   • SDP by the numbers:
     o Up to 126 individuals can be selected
     o 92 completed orientatations
     o 11 spending plans completed
     o 3 years soft rollout 7/2018 – 7/2021

COMMITTEE REPORTS:
FISCAL
Ms. Virginia Manguray Committee co-chair gave the report.

POS (Non-CPP only)
The Purchase of Service Expense for the month of November 2019 was $30.14 Million and the year to date was $168 Million. The current allocation is $438.6 Million and the projection for FY 19/20 is $430.4 Million. The surplus is $8.3 Million.

Individuals Served
The number of individuals served as of November 2019 was 16,924 this is an increase of 156 since November 2018.

Operations (OPS)
Expenses for the month of December 2019 were $3.28 Million and Year-to Date were $20 Million. The Fiscal Year Projection is $41.19 Million. The estimated allocation is $41.2 Million leaving a surplus of $11.6K which is a decrease of $1.5K since November.

Current Year Cash Flow
The cash position through the end of December was $72.2 Million, an increase of $3.7 Million. This increase is due to a decrease in POS payments in December.
Donations Account
The balance in the Donation Fund through the end of December 2019 was $190.7K a net increase of $59 for the month. This change consisted of, donations totaling $50, and interest of $9.

Medicaid Waiver Enrollment
The Medical Waiver enrollments for SARC at the end of October were 8,581 a net increase of 61 enrollments for September. Statewide was 134,266 a net increase of 183 enrollments since the month of September November numbers were not available when this report was issued.

Ms. Manguray recommended a transportation contract to the Board for approval.

M/S/C Moved to approve the Changing the Mindset Transportation Contract for FY 2019-21 totaling $713,487.60. (Le/Johanson) No further discussions. All in favor. One Abstention (Beth Prentiss) Motion carries.

BOARD DEVELOPMENT
Ms. Kim Yen Nguyen presided over several motions that the Board approved:

M/S/C Moved to re-elect Mr. Keith Forster to his second two-year term in the Board (Kerman/ Stickney) No further discussions. All in favor. Motion carries.

M/S/C Moved to re-elect Ms. Glendora Pitre to her second two-year term in the Board (Forster/Johanson) No further discussions. All in favor. Motion carries.

PEOPLE’S ADVISORY COMMITTEE (PAC)
Ms. Gianola informed that the groups continue to have meetings.

QUALITY ASSURANCE ADVISORY COMMITTEE
Minutes are in the packet.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)
Ms. Beth Prentiss committee chair informed that they had a very informative voting presentation.

PROGRAM POLICY COMMITTEE
Ms. Johanson asked the Board to adopt the RFP (Request for Proposal) policy.

M/S/C Moved to adopt RFP (Request for Proposal) policy (Gianola/Nguyen) No further discussions. All in favor. Motion carries.

PUBLIC COMMENT
Mr. Jeff Bush a parent shared that his son had to be moved out of state because the services he needs are not available in California. He expressed his unhappiness at the situation and how the system is broken and needs fixing.
Mr. Zaldivar shared that we are in a very challenging area, and the urgency of services is a fact. Legislators need to hear about it and our population needs to be educated in the upcoming census so they are not undercounted.

BOARD COMMENT
Several members thanked Mr. Bush for his courage in speaking up and told him that they were him as parents.

ANNOUNCEMENTS
Mr. Valenzuela announced that:
- The inclusive park Leo’s Heaven in Santa Cruz is open now.
- The Bilingual Conference in Greenfield went well.
- There is a new crop of legislators coming soon to meet and educate

2/1/2020 Blue Light Gala Autism Family Network

ADJOURNMENT
Meeting adjourned at 7:24 p.m.

Recording Secretary, Ms. Lourdes González

Submitted by,

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Ms. Martha Johanson