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

Date: Monday, May 18, 2020
Time: 4:30 - 6:30 p.m.
Phone #: 669 900 9128
Passcode: 936 1973 6800

Location: Via Zoom
https://zoom.us/j/93619736800
Meeting ID: 936 1973 6800

AGENDA

4:30 — 4:32 I. Call to Order & Introduction . . . . . . . . . . Pamela Kerman

4:32 — 4:35 II. Vision Statement . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Jon Drennan

4:35 — 4:39 III. Approval of Minutes
1. Board Meeting Minutes - 2/19/20
2. Fiscal Committee Meeting Minutes - 2/19/20
3. Service Provider Advisory Committee Meeting Minutes - 2/26, 4/22/20
4. Program Policy Committee Meeting Minutes - 3/4, 5/5/20
5. Board Development Committee Meeting Minutes - 3/4, 5/5/20
6. Executive Committee Meeting Minutes - 3/4, 5/5/20
7. Quality Assurance Advisory Committee Meeting Minutes- 3/10, 5/12/20
8. People’s Advisory Committee Meeting Minutes–


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.
4:50 — 5:05 V. Presidents Report ................. Pamela Kerman  
1. Staying Strong Together

5:05 — 5:30 VI. Executive Director’s Report ........ Javier Zaldivar  
1. Budget Update  
2. Diversity Outreach Update  
3. Employment Programs Update  
4. CRPD (Community Resource Development Plan)

5:30 — 5:50 VII. Director of Consumer Services Report ........ Mike Keeley  
1. New and Closing Programs  
2. Self-Determination Update  
3. Services Update

5:50 — 6:15 VIII. Committee Reports  
1. Fiscal ....................... Mary Le  
2. Board Development ............ Kim Yen Nguyen  

**Action Item:** Recommendation to approve the election of Mr. Jock Mayes to his first two-year term on the Board.

3. People’s Advisory Committee .......... Christine Gianola  
4. Quality Assurance Advisory .......... Christine Gianola  
5. Service Provider Advisory ........... Beth Prentiss  
6. Program Policy .................. Martha Johanson

6:15 — 6:20 IX. Public Comment

6:20 — 6:25 X. Board Comment

6:25 — 6:30 XI. Announcements

6:30 XII. Adjournment
SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
Salinas Office
February 19, 2020

Presiding: Pamela Kerman Board President

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

Board Members Absent: Jon Drennan  Keith Forster
Virginia Manguray

Staff Present
Fatima Amador           Sandra Dominguez
Janet Flores            Janie Hernandez
Lourdes Gonzalez       Greg Hoffman
Angel Johnson          Julie Lussier
Arushie Nugapitiya     Yvonne Padron
Phien Phan             Kim Pierce
Isela Renteria         Irene De La Rosa
Ann Sieber             Nate Smith
Francisco Valenzuela   Saskia Vandekamp
Javier Zaldivar

Community Present: Jock Mayes

CALL TO ORDER
Ms. Pamela Kerman Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:03 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 Ms. Neftie Couttolenc

APPROVAL OF MINUTES
M/S/C Moved to approve the January 2020 meeting minutes. (Johanson/Manguray)
No further discussions. All in favor, Motion carries.

1. Board Meeting Minutes – (1/22/20)
2. Fiscal Committee Meeting Minutes – (11/22/20)
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 – None

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST
None

PRESIDENT’S REPORT
Ms. Pamela Kerman in honor of Black History month highlighted some accomplished people that had a disability:
  • Harriet Tubman freed slaves and suffered from epilepsy
  • Maya Angelou writer that had selective mutism (couldn’t speak for 5 years)
  • Dr. Nathie Marbury a teacher and advocate for the deaf
  • Lois Curtis who had mental-health disabilities and sued the state of Georgia to be integrated into the community

EXECUTIVE DIRECTOR’S REPORT:
Mr. Javier Zaldivar Executive Director discussed the following topics:
  • He urged the audience to advocate for the system by voting for legislators that align with their values because their voice matters in keeping the promise of the Lanterman Act
  • The Fiscal Year 2020-21 Budget update was to prepare for the May hearings
    o Talk to legislators and advocate for the system
    o Caseload ratio will be out of compliance again, in order to become compliant SARC needs to hire 75 more service coordinators plus administrative staff
  • HCBS (Home and Community Based Services) individualized services and priority of funds
  • Public Charge and families that might be affected
  • Diversity Outreach Update:
    o Addressing disparity and the grants allotted:
      ▪ FCSN received $364K
      ▪ PHP (Parents Helping Parents) received $320K
      ▪ Special Kids Connect received $64K
      ▪ Housing Choices Coalition received $102K
    o SARC’s annual conferences:
      ▪ Vietnamese Conference 2/29/2020
      ▪ Chinese Conference coming up
      ▪ Spanish Conference 8/8/2020
      ▪ African American Conference 8/22/2020
      ▪ Filipino Conference 10/3/2020
  • Employment Programs Update
    o Individual served produced a film and as a result he was hired as an instructor
• Regional centers are working with ARCA on an education campaign and talking points to address incoming legislators, a graphic on what a service coordinator does has been developed

Ms. Arushie Nugapitiya shared a mission moment from the Early Start program where a mother was a static after hearing her daughter’s voice for the first time reciting twinkle, twinkle little star all due to the daily heroes that support her.

DIRECTOR OF CONSUMER SERVICES REPORT:
NEW AND CLOSING PROGRAMS – Saskia Vandekamp

2 New
– Occupational Therapy Santa Cruz County
– Supportive Living Services Santa Clara County

0 Closed
– None this month

Self-Determination (SDP) Update – Arushie Nugapitiya
Ms. Nugapitiya gave the following update:
• SDP by the numbers:
  o Up to 126 individuals can be selected
  o 101 completed orientations
  o 120 participants
  o 8 working on budget plan
  o 11 spending plans completed

Mr. Zaldivar shared that Supervisor Dave Cortese would visit the Self Determination Advisory Committee on 2/20/20.

Health Update
Ms. Julie Lussier Health Care Services Manager gave a presentation on the Coronavirus things such as:
• What we need to know
• What CoVID-19 is
• Symptoms of a cold versus a flu from the CoVID -19
• What to do to prevent the spread
  o WASH YOUR HANDS
  o Don’t touch your eyes, nose, or mouth
  o Avoid contact with sick people
  o Cover your cough or sneeze with a tissue then throw it away
  o Follow standard precautions always
COMMITTEE REPORTS:
FISCAL
Ms. Mary Le Committee chair gave the report.

POS (Non-CPP only)
The Purchase of Service Expense for the month of December 2019 was $30.3 Million and the year to date was $201 Million. The current allocation is $438.6 Million and the projection for FY 19/20 is $430.8 Million. The surplus is $7.8 Million.

Individuals Served
The number of individuals served as of December 2019 was 16,952 this is an increase of 81 since December 2018.

Operations (OPS)
Expenses for the month of January 2020 were $3.42 Million and Year-to Date were $23.4 Million. The Fiscal Year Projection is $41.215 Million. The allocation is $41.248 Million leaving a surplus of $32.7K which is an increase of $19.6K since December.

Current Year Cash Flow
The cash position through the end of January was $72.4 Million, a decrease of $2 Million.

Donations Account
The balance in the Donation Fund through the end of January 2020 was $191.6K a net increase of $889 for the month. This change consisted of, donations totaling $889.

Medicaid Waver 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 at the time of this report.

Ms. Le recommended two contracts to the Board for approval.

M/S/C Moved to approve the New Perspective Contract amendment for FY 2019-22 totaling $2,134,294.20. (Johanson/Pitre) No further discussions. All in favor. One Abstention (Beth Prentiss) Motion carries.

M/S/C Moved to approve the UNH, Institute on Disability (center for START Services) Contract amendment for FY 2018-22 totaling $1,034,351.00. (Stickney/Gianola) No further discussions. Nine in favor. Two Abstentions (Johanson & Prentiss) Motion carries.
BOARD DEVELOPMENT
Ms. Kim Yen Nguyen recommended that Mr. Daniel Stickney be re-elected to Board.

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

PEOPLE’S ADVISORY COMMITTEE (PAC)
The Committees have met in Salinas and San Jose and a common concern of the groups is what is happening in the news and the presidency.

QUALITY ASSURANCE ADVISORY COMMITTEE
Minutes are in the packet.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)
Ms. Beth Prentiss committee chair informed that they are recruiting new members.

PROGRAM POLICY COMMITTEE
Minutes are in the packet.

PUBLIC COMMENT
None

BOARD COMMENT
None

ANNOUNCEMENTS
Mr. Valenzuela gave the following announcements:
3/9/20 Disparity Presentations in San Jose, Salinas, and Watsonville
3/14/20 FCSN Talent Show
5/15/20 Legislative Breakfast
5/30/20 Inaugural SARC Prom

ADJOURNMENT
Meeting adjourned at 7:18 p.m.

Recording Secretary, Ms. Lourdes González

Submitted by,

Ms. Martha Johanson
San Andreas Regional Center  
6203 San Ignacio Ave, San Jose, CA 95119 

“People First Through Service, Advocacy, Respect, and Choice”

Date: May 1, 2020

To: SARC Community Members, including Staff, Service Providers and Interested Stakeholders

From: Ann Sieber, Community Services Manager

RE: Development Funding for Fiscal Year 2020/2021 and Ongoing

We are writing to ask for your assistance in making important decisions regarding funding requests for the development of new services and supports for individuals with developmental disabilities in the community. The California Budget Act of 2017 included the addition of Section 4679 to the Welfare and Institutions Code (“The Lanterman Act”) which provides direction with regards to the funding of new services and supports.

For the last 20 years, funding from the Department of Developmental Services (DDS) for the development of new services has been primarily directed through the Community Placement Plan, with the intention of developing services and supports to transition individuals from state developmental centers. With the remaining developmental centers scheduled to close in the next few years, the focus on development is now shifted toward better meeting the needs of our local community via the Community Resource Development Plan.

The Community Resource Development Plan (CRDP) process is driven by funding priorities as established by the state and the requirement that regional centers seek input from stakeholders representing the diversity of the regional center’s service area. The state-identified funding priorities include, but are not limited to, safety net services and supports to reduce reliance on the secure treatment program at Porterville Developmental Center, institutions for mental disease, other restrictive settings in the community that do not qualify for federal funding, and out-of-state placement. Our past CRDP projects have included Enhanced Behavioral Support Homes for Children and Adults, a Community Crisis Home, a Dementia Care Training as well as a restraint free training program for service providers.

We are seeking input from you on what you identify as SARC’s top local priorities for CRDP. We highly encourage your participation and input in this process. Please access the survey at:  

If you have any questions or would like further information, please feel free to contact Nathaniel Smith, CRDP Housing Specialist, at nsmith@sarc.org or (408) 341-3509.

Sincerely,

ORIGINAL SIGNED BY
Ann Sieber
Community Services Manager