Date: Wednesday, January 20, 2021
Time: 4:00 - 6:00 p.m.
Location: Via Zoom — Register for a zoom link at:
https://zoom.us/meeting/register/tJcrduCvrT0iGtTJCdomLCqax1SBcMSfI8

AGENDA

4:00 — 4:02 I. Call to Order & Introduction. .............. Christine Gianola

4:02 — 4:05 II. Vision Statement. ................................ Andy Le

4:05 — 4:09 III. Approval of Minutes
1. Board Meeting Minutes - 11/16/20
2. Fiscal Committee Meeting Minutes - 11/16/20
3. Service Provider Advisory Committee Meeting Minutes - 12/2/20
4. Program Policy Committee Meeting Minutes - 1/5/21
5. Board Development Committee Meeting Minutes – 1/5/21
6. Executive Committee Meeting Minutes - 1/5/21
7. Quality Assurance Advisory Committee Meeting Minutes – 1/12/21
8. People’s Advisory Committee Meeting Minutes –

4:09 — 4:20 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.
4:20 — 4:35 V. Presidents Report .......................... Christine Gianola
1. “Listening and Engagement”

4:35 — 5:00 VI. Executive Director’s Report ..................... Javier Zaldivar
1. Governor’s Budget Update
2. Covid-19 In-depth Update
3. Diversity Outreach Update
4. Employment Programs Update

5:00 — 5:20 VII. Director of Consumer Services Report ........... Mike Keeley
1. New and Closing Programs
2. Self-Determination Update
3. Alternative Services Model Overview

5:20 — 5:45 VIII. Committee Reports
1. Fiscal ............................. Elisabeth Einaudi
2. Board Development ....................... Kim Yen Nguyen
3. People’s Advisory Committee ............. Christine Gianola
4. Quality Assurance Advisory ............... Glendora Pitre
5. Service Provider Advisory ................. Beth Prentiss
6. Program Policy ........................ Martha Johanson

5:45 — 5:50 IX. Public Comment

5:50 — 5:55 X. Board Comment

5:55 — 6:00 XI. Announcements

6:00 XII. Adjournment
SAN ANDREAS REGIONAL CENTER
Annual Board of Directors Meeting Minutes
Via Zoom
November 16, 2020

Presiding: Christine Gianola Board President
Board Members Present: Veronica Contreras  Nefte Couttolenc
                      Jon Drennan          Elisabeth Einaudi
                      Martha Johanson      Pamela Kerman
                      Andy Le             Mary Le
                      Kim Yen Nguyen      Glendora Pitre
                      Beth Prentiss       Daniel Stickney

Board Members Absent: Jock Mayes

Staff Present
Corina Bobeda  Ruben Colon
Karla Cruz     Mahnaz Ehsan
Jim Elliott    Debbie Ellis
Wendy-Ann Francis Lourdes González
Angel Johnson  Arushie Nugapitiya
Yvonne Padron  Phien Phan
Kim Pierce     Irene De La Rosa
Katherine Sanders Francisco Valenzuela
Saskia Vandekamp Ivett Vazquez
Javier Zaldivar

Community Present: David Grady  Sarah Macy
                    Mary Pietso  Terre Rhode
                    Melissa Robinson (DDS)  Susan Skotzke
                    Miriam      Kristel Maikranz (AGT CPA)

CALL TO ORDER
Ms. Christine Gianola Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 4:03 p.m. via zoom, Ms. Gianola 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. Pamela Kerman.

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

1. Board Meeting Minutes – (10/19/20)
2. Fiscal Committee Meeting Minutes – (10/19/20)
3. Service Provider Advisory Committee Meeting Minutes – (10/28/20)
4. Program Policy Committee Meeting Minutes – None
5. Board Development Committee Meeting Minutes – (11/4/20)
6. Executive Committee Meeting Minutes - (11/4/20)
7. Quality Assurance Advisory Committee Meeting Minutes – (11/10/20)
8. People’s Advisory Committee Meeting Minutes – None

Independent Accountants Audit Report AGT CPAs & Advisors
Ms. Kristel of AGT gave the report. She informed that there were no changes and no big issues to highlight, SARC received an unmodified opinion which means a clean opinion. There were no concerns or findings to report.
Ms. Einaudi thanked the Fiscal Department and the auditors for their good work.

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST
Mr. Grady gave these updates:
• Will support high school advocates to do presentations on Developmental Disabilities and Bullying
• Will be working with the San Jose Airport on a the “Sunflower lanyard project” to train its employees on have awareness of people with Developmental Disabilities
• The Self Determination Program is moving forward
• The Autism conference included a Self Determination presentation in Spanish and it was very successful
• The Low-Income Housing Tax Credit Regulations (TCAC) withdrew the proposed cuts to accessible housing! And they also revised the proposal to increase accessibility requirements to 15% in new construction.
• He thanked the Board for awarding an Outstanding Community Service & Support award to Ms. Cheryl Hewitt posthumously

PRESIDENT’S REPORT
Ms. Christine Gianola informed that people with disabilities have a right to vote and have their voice heard. They should know that it is their right to vote and know their leaders.

EXECUTIVE DIRECTOR’S REPORT:
Mr. Jim Elliott presented the Performance Contract 2021 and discussed the following topics:
• Outcomes and Objectives
• Demographics
• Goals and Activities
• Objectives and Measures
• Public Policy Performance: Contractual Measures
• Required Measures
• Compliance Measures
The Board of Directors accepted the contract as presented and approved it.

**M/S/C Moved to approve Performance Contract 2021. (Johanson/Nguyen/) No further discussions. All in favor, Motion carries.**

Mr. Javier Zaldivar Executive Director discussed the following topic:
- All Counties in our catchment area have gone back to the purple tier
- Covid-19 infections are out of control in many of our facilities
  - Covid-19 = 126
  - 4 Hospitalized
- SARC is working with the Public Health Department in Santa Clara County to get on how to safely reopen day programs
- SARC is supporting homes as best as possible, even Mr. Zaldivar delivers PPE sometimes
- The upcoming legislators that need to be introduced to our system like Assemblyman Alex Le and ask them to advocate for us.
- There is no budget information yet waiting to hear on the federal loan

**Employment Update**
Ms. Katherine Sanders gave the following information:
- There will be a meeting with Amazon to discuss what positions are available for our individuals and what the hiring process will be.
- US commission of American Developmental Disabilities published a report on wage impact and the possibility of repealing the 14 certificates

**Disparity Outreach Update**
Mr. Ruben Colon gave the update:
- Training for parents done on “How to Participate in IEP”
- 12/5/20 Meeting on “Relieving Stress during a Crisis”
- The Parent Support groups continue to meet

**DIRECTOR OF CONSUMER SERVICES REPORT: Mike Keeley**

**NEW AND CLOSING PROGRAMS**

<table>
<thead>
<tr>
<th>3 New</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Enhanced Behavioral in San Benito County</td>
</tr>
<tr>
<td>- Level 4 home in Santa Clara County</td>
</tr>
<tr>
<td>- Behavior Support in Santa Clara County</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1 Closed</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Surge home</td>
</tr>
</tbody>
</table>

**Self-Determination (SDP) Update**
- Zoom orientations did not work
- Some cases take longer than others to finalize for different reasons
- The program should open for everyone in July 2021
COMMITTEE REPORTS
FISCAL
Ms. Elisabeth Einaudi Committee Chair gave the report:

1. Purchase of Services (Non-CPP only)
The Purchase of Service expense for the month of September 2020 was $32.7M and the year to date was $109.61M. The current allocation is $488.3M. We do not start doing projections for POS until December for the new fiscal year.

2. Individuals Served
The number of individuals served as of September 2020 was 16,776. This is a decrease of 225 since September 2019.

3. Operations (OPS)
Expenses for the month of October 2020 were $3.43M and Year-to Date were $13.4M. The Fiscal Year Projection is $42.52M. The estimated allocation is $42.6M leaving a surplus of $74.4K.

4. Cash Position
The cash position through the end of October was $81.7M, an increase of $39.9M since September. We received the B-1 cash advance of $32.7m in October and $12M in prior year reimbursements.

5. Donation Fund
The balance in the Donation Fund through the end of October was $188.4K a net increase of $12 for the month. This change consisted of donations totaling $12.

6. Medicaid Waiver Enrollment
The enrollment for SARC at the end of September was 8,944 a net increase of 35 enrollments since August. Statewide was 138,947 a net increase of 644 enrollments since the month of August. Numbers for October were not available at the time of this report.

BOARD DEVELOPMENT
Ms. Nguyen recommended Mr. Andy Le to the Board of Directors

M/S/C Moved to elect Mr. Andy Le to his first two year term in Board of Directors. (Kerman/Pitre) No further discussion. All in favor, Motion carries.

PEOPLE’S ADVISORY COMMITTEE (PAC)
The meetings will resume in January after the holidays. Topics discussed at the last one were, the Pen-Pal program, and election concerns.
QUALITY ASSURANCE ADVISORY COMMITTEE
Minutes are in the packet.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)
Ms. Beth Prentiss committee chair shared that the vendors continue dealing with a challenging situation, the next meeting will be 12/2/20.

PROGRAM POLICY COMMITTEE
Ms. Johanson asked the Board to adopt six DDS approved policies:

1. M/S/C Moved to adopt the Intake Policy (Contreras/Le) No further discussion. All in favor, Motion carries.

2. M/S/C Moved to adopt the Incontinence Policy (Nguyen/Prentiss) No further discussion. All in favor, Motion carries.

3. M/S/C Moved to adopt the Employment First Policy (Pitre/Kerman) No further discussion. All in favor, Motion carries.

4. M/S/C Moved to adopt the Urgent Intervention Services Policy (Nguyen/Le) No further discussion. All in favor, Motion carries.

5. M/S/C Moved to adopt the Health Care Policy (Nguyen/Pitre) No further discussion. All in favor, Motion carries.

6. M/S/C Moved to adopt the In-Home Skilled Nursing Policy (Kerman/Stickney) No further discussion. All in favor, Motion carries.

PUBLIC COMMENT
Ms. Skotzke informed of a self-advocate meeting happening on 11/21/20. She also said that parents are having challenging times because they have to do all the jobs, because there are no services available, and so they must become very innovative.

BOARD COMMENT
The Board thanked Mr. Greg Huffman for his services and wished him well on his retirement.
They also thanked Ms. Wendy-Ann Francis for her services as she will retire soon.
Ms. Pitre praised Ms. Kerman for her great job on her ARCA duties.
ANNOUNCEMENTS
12/4/20 Service Above Self Virtual event
PPE Delivery every month in San Jose, every other month at the outside offices.
12/11/20 Annual Years of Service Celebration via zoom

ADJOURNMENT
Meeting adjourned at 5:40 p.m.

Recording Secretary, Ms. Lourdes González

Submitted by,

____________________________________
Ms. Glendora Pitre