



5:28 — 5:38 VI. Presidents ReportGlendora Pitre
 1. Holidays for People with Disabilities



5:38 — 6:00 VII. Executive Director's Report. Javier Zaldivar
 1. Diversity Outreach Update
 2. Employment Programs Update
 3. Health and Safety Awareness Strategy



6:00 — 6:20 VIII. Director of Consumer Services Report.Mike Keeley
 1. New and Closing Programs
 2. Self-Determination Update
 3. Performance Contract 2023-2024



6:20 — 6:45 IX. Committee Reports
 1. Fiscal Elisabeth Einaudi
 2. Board Development Maya Bareket
 3. Quality Assurance AdvisoryGlendora Pitre
 4. Service Provider Advisory Erika Gonzalez
 5. Program Policy Lisa Lopez
 6. People's Advisory Committee Maya Bareket
 7. ARCA Glendora Pitre



6:45 — 6:50 X. Public Comment



6:50 — 6:55 XI Board Comment



6:55 — 7:00 XII. Announcements



7:00 XIII. Adjournment

SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
Via Zoom
October 17, 2022

Presiding: Glendora Pitre Board President

Board Members Present: Maya Bareket
Jon Drennan
Erika Gonzalez
Lisa Lopez
Alicia Mesa
Rajesh Patel
Veronica Contreras
Elisabeth Einaudi
Andy Le
Gus Maldonado
Nefte Couttolenc

Board Members Absent: Cole Baurmeister
Daniel Stickney
Jock Mayes

Staff Present Lourdes González
Diana Gutierrez
John Hunt
Angel Johnson
Arushie Nugapitiya
Irene De La Rosa
Katherine Sanders
Minerva Valdez
Javier Zaldivar
Mia Garza
Lisa Hartley
Gina Jennings
Mike Keeley
Phien Phan
Rocio Sanabria
Francisco Valenzuela

Community Present: Jaclyn Balanay (DDS)
David Grady (SCDD)
Mariam Salem
Jessica
Gilda Giron
Laura Noland
Susan Skotzke

CALL TO ORDER

Ms. Glendora Pitre Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 5:00 p.m. via zoom, Ms. Pitre 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 Mr. Gus Maldonado read the mission statement.

APPROVAL OF MINUTES

M/S/C Moved to approve the August meeting minutes. (Le/Lopez) No further discussions. All in favor, Motion carries.

1. Board Meeting Minutes - 8/15/22
2. Fiscal Committee Meeting Minutes - 8/15/22
3. Service Provider Advisory Committee Meeting Minutes - 8/24, 9/27/22

4. Program Policy Committee Meeting Minutes 10/4/22
5. Board Development Committee Meeting Minutes – 10/4/22
6. Executive Committee Meeting Minutes - 10/4/22
7. Quality Assurance Advisory Committee Meeting Minutes 10/11/22
8. People's Advisory Committee Meeting Minutes

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Mr. David Grady discussed these issues:

- Continuing collaboration with law enforcement training in Santa Clara County and Salinas
- Continuing behavioral work in bridging the gap
- Self Determination Program (SDP) continues to grow, but some complications have come with it as well
 - The work on the SDP website continues
- Continue working with Special Kids Connect on education
- Continuing to work on Emergency Preparedness
- Discussed Employment opportunities and Self Determination at the SFASA-Stanford Conference

PRESIDENT'S REPORT

Ms. Glendora Pitre shared these points in honor of Mental Health Awareness Month

- Be aware of yourself and loved ones
 - Be aware if you have stress
 - Be aware if you have the blues
 - Eat right, if not it leads to physical illness
 - Rest, relax, sing, do fun things that lead to mental wellness
 - Take care of yourself to be able to care for others

EXECUTIVE DIRECTOR'S REPORT:

Mr. Mike Keeley Director of consumer services gave the director's report on Developmental Services Trailer Bill Language:

- Early Start eligibility at 25% delay, receptive and expressive communication now two separate areas, fetal alcohol syndrome a named risk condition.
- Early Start caseloads reduced, IFSP review to be done quarterly.
- Safety net plan update delayed, and to include more information.
- DDS to run a pilot program on remote services and supports
- The first provider rate increase to start 6 months early (January 2023). Second and final one to be a year early (July 2024). The money shall mostly go to DSPs.
- Enhanced service coordination for 0-5-year-olds, zero/low POS (1:40 caseload).
- Financial management services' costs to be paid by the RC for those in SDP.
- DDS to adopt regulations for the Home & Community-Based Services final rule
- Creates a Coordinated Family Support Services Pilot Program

- Tailored Day Services greatly expanded. Provider rates specifically set.
- Half-day billing (various day programs) is now repealed
- Alternative Nonresidential Services can continue to the end of 2022
- DSP recruitment program, and tuition reimbursement for service coordinators, all relate to a significant overhaul of the fair hearings process
- The Family Cost Participation Program is suspended through June 2023
- The Annual Family Program Fee is suspended through June 2023.
- Residential/crisis/SLS provider reports on seclusion & restraint to go to DDS, RC.
- Financial management services cost to be paid by the RC for those in SDP.

Mission Moment

Mr. Keeley shared a video of an individual served that accomplished his dream of becoming a designer and meeting a popular singer.

Health and Safety Awareness Strategy

Ms. Mia Garza Community Services Associate Director informed that she is collaborating with Ms. Minerva Valdez Inclusion Manager, and Ms. Evette Ybarra Deaf and Hard of Hearing (DHOH) specialist, to work on the strategy to do the outreach to identify individuals who will benefit from the H&SW process in their native language.

DIRECTOR OF CONSUMER SERVICES REPORT: Mike Keeley **NEW AND CLOSING PROGRAMS – Mia Garza**

August

4 New

- 5 residential homes Morgan Hill and San Jose
- Infant Development Program
- Occupational Therapy (OT)
- Speech Therapy

0 Closed

September

4 New

- Occupational Therapy (OT)
- Speech Therapy
- 2 social recreation programs in the South County

0 Closed

Self Determination Update:

- 111 participants
- 9 new cases
- 7 speak Spanish
- 7 speak Vietnamese

- 6 speak mandarin
- PHP cohorts start on 12/19/22
- Scheduled Orientations
 - 10/22/22 English
 - 10/26/22 English/Tagalog
 - 10/29/22 English/Spanish

Respite Services

- Respite is for family to take a break not to be used as daycare
- The audit shows that SARC was good at explaining options
- It is the most used service

Employment Update

Ms. Katherine Sanders Employment Specialist gave the following information:

- It is National Disability Employment Awareness Month
- Local Partnerships business meeting event scheduled
- DDS workgroup is discussing how employment will look in the future, as we transition into Paid Internship Programs and Competitive Integrated Employment
- SARC has 14 individuals under the C-14 sheltered programs but all of them are above the minimum wage
- New incentive payments for placement are coming
- Share success stories of employed individuals by contacting Katherine

Diversity Outreach Update

- Doing Outreach events every weekend
- SARC is focused on tribal engagement activities
- Collaborating with Special Kids Connect upcoming conference
- Enhanced Caseload Coordination is at 50% capacity

COMMITTEE REPORTS

FISCAL

Mr. Gus Maldonado, committee member, gave the report.

1. Purchase of Services (Non-CPP only)

The Purchase of Service expense for the month of August 2022 was \$39.8M and the year to date was \$82.2M. The current allocation is \$655.5M.

2. Individuals Served

The number of individuals served as of August 2022 was 17,266. This is an increase of 213 since August 2021.

3. Operations (OPS)

Expenses for the month of September were \$3.7M and the year to date was \$11.5M. The Fiscal Year Projection is \$53.1M and the estimated allocation is \$53.3M. This leaves us with a surplus of approximately \$105.4K.

4. Cash Position

The cash position through the end of September was \$98M. This is an increase of \$3M since August.

5. Donation Fund

The balance in the Donation Fund through the end of September was \$361K. This is an increase of \$411. This change was due to miscellaneous contributions and/or disbursement requests received during the month.

The Board approved 2 contracts recommended by the committee.

- 1. M/S/C Moved to approve the Bay Area Housing Corporation Amendment for additional funding for backyard work, for a total of \$1,068,000,00 (Pitre/Bareket) No further discussions. One abstention (EGonzalez), All in favor. Motion carries.**
- 2. M/S/C Moved to approve the Bay Area Housing Corporation Amendment for additional funding for permit delays, for a total of \$1,216,805.00 (Pitre/Lopez) No further discussions. One abstention (EGonzalez), All in favor. Motion carries**

BOARD DEVELOPMENT

Ms. Maya Bareket asked the Board to approve three action items.

M/S/C Moved to re-elect Mr. Andy Le to his second two-year term in the Board of Directors. (Pitre/Maldonado) No further discussions. All in favor, Motion carries.

M/S/C Moved to approve the recommendation of Alicia Mesa to her first two-year term on the Board of Directors. (Gonzalez/Le) No further discussions. All in favor, Motion carries.

M/S/C Moved to approve the recommendation of Rajesh Patel to his first two-year term in the Board of Directors. (Contreras/ Pitre) No further discussions. All in favor, Motion carries.

QUALITY ASSURANCE ADVISORY COMMITTEE

Ms. Pitre shared that there was a meeting, and the minutes are in the packet.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)

The minutes are in the packet. Ms. Erika Gonzalez asked the Board to approve one action item.

M/S/C Moved to re-elect Ms. Desiree Luong to her second two-year term in SPAC (Le/Lopez) No further discussions. All in favor, Motion carries.

PROGRAM POLICY COMMITTEE

Ms. Lisa Lopez asked the Board to approve two action items:

M/S/C Moved to adopt the *Social Recreation and Social Skills Policy*. (Gonzalez/Contreras) No further discussions. All in favor, Motion carries

M/S/C Moved to approve the *Board Meeting Schedule for 2023*. (Le/Bareket) No further discussions. All in favor, Motion carries

PEOPLE’S ADVISORY COMMITTEE (PAC)

Ms. Bareket shared that the committee has been participating in the various SARC events.

ARCA

Ms. Pitre gave the August report:

- Discussion of ARCA Bills
- Pilot program of Focus group to give grants will begin

Slate of Officers 2023

The Board of Directors voted for the new officers.

M/S/C Moved to approve Ms. Glendora Pitre as Board President (Le/Bareket) No further discussions. All in favor, Motion carries

M/S/C Moved to approve Ms. Veronica Contreras as Board Vice-President (Bareket/Le) No further discussions. All in favor, Motion carries

M/S/C Moved to approve Ms. Elisabeth Einaudi as Board Treasurer (Maldonado/Gonzalez) No further discussions. All in favor, Motion carries

M/S/C Moved to approve Mr. Gus Maldonado as Board secretary (Contreras/Lopez) No further discussions. All in favor, Motion carries

PUBLIC COMMENT

One parent voiced the difficulties she is having obtaining an FMS agency for Self-Determination

BOARD COMMENT

None

ANNOUNCEMENTS

- 10/22/22 Service Above Self Awards Dinner
- 11//19/22 Holiday Craft Fair
- 12816/22 Years of Service Celebration

ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Recording Secretary, Ms. Lourdes González

Submitted by,

Mr. Gus Maldonado