

Alta California Regional Center
Board of Directors Meeting
Thursday, June 27, 2024
Minutes

Present: Jackie Armstrong, Garrett Broadbent, EunMi Cho, Dan Lake, Amy Lampe, Kelly Pennington, Michelle Rewerts, Anwar Safvi

Absent (* excused): Carmen Aguilar*, Johnny Deng*, Tom Hopkins, Steven Sanchez*

Staff: Lori Banales, John Decker, Camelia Houston, Mechelle Johnson, Lisa West

Facilitators: Amy Fulk

Visitors: Steve Andrews, Jaclyn Balanay, Maureen Fitzgerald

1. **Call to Order – Reading of ACRC’s Mission & Vision** – The Board of Directors met at 4:00 p.m. on Thursday, June 27, 2024. Mr. Lake read aloud ACRC’s Mission and Vision.
2. **Community Comments/Announcements**
 - ◆ No comments/announcements were shared.
3. **New Business**
 - ◆ *POS Contracts of \$250,000 and above – Statewide FMS FRP Northern Region*

Mr. Decker noted that ACRC is responsible for entering into contract with Financial Management Service (FMS) providers for the Northern region.

- Acumen will utilize these funds to enable technology that will shorten response times to planning teams, providers, and regional center staff. They will also expand self-determination and participant directed opportunities. Acumen is currently vendored with ACRC.

M/S/C (Armstrong) To approve the \$1 million contract for Acumen as presented. (one abstention)

- HR Alliance will assist ACRC in offering the co-employer model, as well as nursing needs.

M/S/C (Armstrong) To approve the \$800,000 contract for HR Alliance as presented. (one abstention)

- ACRC is partnering with Ridgeline Pediatric & Quist CPA Group to provide FMS services in the State of California. They also offer the co-employer model and FMS Nursing. Ridgeline Pediatric & Quist CPA Group is currently vendored with ACRC.

M/S/C (Safvi) To approve the \$800,000 contract for Ridgeline Pediatric & Quist CPA Group as presented. (one abstention)

◆ *OPS Contracts of \$100,000 and above – LACC Contracts*

Ms. Banales noted that these two contracts are part of ACRC's Language Access and Cultural Competency (LACC) Plan.

- The MIND Institute will utilize these funds in their "Cultural Responsive Resources for Transition to Adulthood." They will develop toolkits and videos to support Spanish speaking and Black/African American individuals with intellectual and developmental disabilities (IDD), and their caregivers, to assist building independence as they navigate the different systems during their transition to adulthood. 500 African American families ages 16 to 21 years and 1,000 Spanish speaking families across ACRC's ten counties will be served.

M/S/C (Rewerts) To approve the MIND Institute contract for up to \$317,498 as presented. (one abstention)

- Vision y Compromiso will use these funds to train trainers to help support Spanish speaking families and children ages 0 to 18 years in Sacramento, Sutter and Yolo counties. They plan to serve 8 to 15 families at a time, while providing home visits to increase access to community resources.

M/S/C (Rewerts) To approve the Vision y Compromiso contract for up to \$225,000 as presented. (one abstention)

4. **Closed Session** – At 4:14 p.m. the Board adjourned to closed session to discuss personnel issues.

5. **Announcement of Closed Meeting Discussion** - At 4:25 p.m. the Board reconvened in open session following a closed session in which personnel issues were discussed.

6. **Adjournment**

The meeting adjourned at 4:25 p.m.

Lisa West
Executive Secretary

cc: Lori Banales