Alta California Regional Center Client Advisory Committee Meeting Tuesday, October 11, 2022 Minutes

Present:

Amy Lampe, Chair
Patty Wallace, Design. Dir.
Lisa Cooley
Tom Hopkins
Tiffany Johnson
Jacie Oakley
Michelle Rewerts
Steven Sanchez
Kimberly Terrell
Karen Young

Facilitators:

Amy Fulk

Visitors:

Terry Ajuria Stephanie Fassov Kim Leeseman Robert Levy Robin Rhoades

Absent: (* excused)

Barbara Crow Romilda Jones Anthony Stone*

Staff:

Jennifer Bloom, Associate Client
Services Director
Tracy Brown, Associate Client Services
Director
John Decker, Director of Community
Services
Camelia Houston, Director of Intake &
Clinical Services
Mechelle Johnson, Director of Client
Services
Reyva Johnson, Client Advocate
David Lopez, Client Advocate
Jacob Miller, Client Advocate
Johnny Xiong, Associate Client Services
Director

Lisa West, Executive Secretary

The Client Advisory Committee (CAC) met at 2:00 p.m. on Tuesday, October 11, 2022, by Webex/teleconference to discuss: 1) Directors Report; 2) "Becoming a Board Member"; 3) Updates; and 4) Public Comments/Announcements. All present provided self-introductions.

Without objection, Amy Lampe made the motion to adopt the CAC meeting minutes of September 13, 2022 as submitted.

1. Directors Report



- Mechelle and John reviewed the public policy measures, as well as measures related to employment, the Paid Internship Program (PIP), and reducing disparities and improving equity in Purchase of Services (POS) expenditures, for the 2023 Performance Contract with the Department of Developmental Services (DDS) with the group.
 - Alta is seeking public input through Monday, October 31st. Any ideas and/or suggestions can be emailed to performancecontractfeedback@altaregional.org.
- Alta's draft Conservatorship Policy will be mailed to everyone for their review.
 - Any suggestions should be sent to Lisa W.

 After meeting with committee members at the end of September, Hester is currently working on the CAC's housing video that supports Alta's Strategic Plan.

2. "Becoming a Board Member"



 Kim Leeseman, with People First of CA, noted that they are currently seeking new Board members. She shared a presentation entitled "Becoming a Board Member".

3. **Updates**



- Peer Advocacy Network
 - Amy L. shared that the group met this morning.
 - The group reviewed the Regional Meeting.
 - They reviewed the list of presentations and discussions that Chapters have had over the past six months.
 - The group also talked about their greatest accomplishments, such as: writing letters to Congress about changing Medicare coverage, providing updates about legislation and the state budget, learning how to deal with conflicts and bullying, and advocating for longer transportation hours.
 - The next meeting is November 8th, from 10 to 11 a.m.

◆ Alta Board

- Patty shared that the Board met on September 22nd:
 - They received a training about the Self-Determination Program.
 - The group approved the financial report and the agency's line of credit with U.S. Bank.
 - Lori shared that Alta is hiring a dental coordinator. Staff are working closely with the HALO Clinic and California Northstate University to support clients who receive dental services.
 - Robin Black, Alta's Legal Services Manager, shared the changes that are taking place to the complaint/appeals process.
 - Lori spoke to the Board about the ABC News 10 conservatorship series and provided data on the number of individuals conserved by DDS.

♦ ARCA-CAC

- Amy L. shared that the group met on September 30th. They continued to discuss attending public hearings to provide testimonials on affordable housing. It is important to advocate for others and request more setasides for clients. Members also provided updates on their regional centers.
- The ARCA-CAC housing meeting is scheduled for tomorrow, October 12th, from 3 to 4 p.m.
- The next meeting is scheduled for Friday, October 28th, from 10 to 11 a.m.

- ◆ DDS-CAC
 - Amy L. shared that the next meeting is scheduled for November 15th & 16th, from 10 a.m. to 12:30 p.m. The group will hold elections and have presentations.

4. Public Comments/Announcement

Amy will turn 42 on October 22nd and Michelle turns 50 on November 11th!

The next CAC meeting will be on **Tuesday, November 8, 2022,** from 2 to 4 p.m. The meeting adjourned at 3:32 p.m.

Lisa West Executive Secretary

cc: ACRC Board of Directors Lori Banales