Alta California Regional Center Client Advisory Committee Meeting Tuesday, November 9, 2021 Minutes

Present:

Amy Lampe, Chair
Patty Wallace, Design. Dir.
Barbara Crow
Tom Hopkins
Tiffany Johnson
Jacie Oakley
Michelle Rewerts
Steven Sanchez
Anthony Stone
Karen Young

Absent: (* excused)

Lisa Cooley* Romilda Jones Kimberly Terrell*

Visitors:

Robert Levy Ashley Robertson

Facilitators:

Amy Fulk

<u>Staff</u>:

Lori Banales, Executive Director
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
David Lopez, Client Advocate
Johnny Xiong, Associate Client Services
Director
Lisa West, Executive Secretary

The Client Advisory Committee (CAC) met at 2:04 p.m. on Tuesday, November 9, 2021, by Webex/teleconference to discuss: 1) Executive Director's Report; 2) Review Quarterly Dashboard Indicators; 3) Updates; and 4) Public Comments/ Announcements. All present provided self-introductions.

Without objection, Patty Wallace made the motion to adopt the CAC meeting minutes of October 12, 2021 as submitted.

1. Executive Director's Report



- Lori reminded everyone that last month this committee discussed Alta's Performance Contract with the Department of Developmental Services (DDS). As an advisory committee to Alta's Board of Directors, she asked for any comments or suggestions that staff could incorporate into our agency's planned activities.
 - The Board will review and approve the draft at the November 18th Board meeting so that we can submit it to DDS by December 1st.
- We recently learned that one of our service providers in the South Lake Tahoe area will be closing on November 30th. This is a reality of the workplace across our catchment area; many service providers don't have enough staff to meet all of our client's needs.
 - We will be holding two Townhall Meetings tomorrow to speak with clients/families in that area.

- This might be a time when clients/families choose to utilize the Self-Determination Program (SDP) or Participant Directed Services (PDS), which allows clients/families to identify their own workforce.
- All of these things are supported when looking at our Performance Contract, because we use it to gauge how to respond when circumstances beyond the contract present themselves.
- Lori wants to continue to stress that your experience and voice matters; it helps your regional center team support you.
- Alta's Board is currently starting the discussions around Strategic Planning.
 The Board has identified four focus areas:
 - Housing/Living Options
 - Employment
 - Family/Client Supports
 - Community Inclusion and Engagement.
 - Lori would like to help this committee put together an initiative to focus on. We will build activities, so that we can measure areas of success.
 - John reminded everyone that in the past, this committee supported the closure of all of the developmental centers.
 The CAC held annual meetings at Sonoma Developmental Center (SDC) and spoke to the clients about how important it was to live in their own community.
 - At the CAC's January meeting, committee members will drill down which of the focus areas is #1 on their list.
- On July 1st, social recreation services were restored. Lori noted that agency staff are working on trainings and outreach in this area.

2. Review Quarterly Dashboard Indicators

- Think about the dashboard of a car it tells the driver about the fitness of their car. The "Dashboard Indicators for the Quarter Ending September 30, 2021" offers information about the health of our organization.
 - Lori shared that it is important that her staff and the Board understand all of the areas identified on this dashboard, since Alta makes decisions based on data.
 - She provided an overview of the dashboard, which were mailed to committee members last month.

3. **Updates**

Peer Advocacy Network



- Amy L. shared that the group met today and heard a presentation from John Decker about the affordable housing projects that Alta has been working on.
- They also started working on the next Regional Meeting, which will be held via Zoom on Saturday, March 26, 2022.

- ◆ Alta Board
 - The Board did not hold a Board meeting in October.
- ♦ ARCA-CAC
 - Members gave their regional center reports and Michelle shared information about Alta's affordable housing projects.
- ◆ DDS-CAC
 - The next meeting is scheduled for November 16th & 17th, from 10 a.m. to noon.

4. Public Comments/Announcement

- Michelle shared that a community group is already starting to plan for the next year's Haunted House.
- Early Happy Birthday wishes to: Patty (November 20th), Michelle (November 11th) and Anthony (December 29th)!

The next CAC meeting will be on **Tuesday**, **January 11**, **2022**, from 2 to 4 p.m. The meeting adjourned at 3:09 p.m.

Lisa West Executive Secretary

cc: ACRC Board of Directors Lori Banales