

Alta California Regional Center
Client Advisory Committee Meeting
Tuesday, September 11, 2018
Minutes

Present:

Kimberly Terrell, Chair
Michelle Rewerts, Design. Dir.
Lisa Cooley
Tom Hopkins
Michelle Hulse
Amy Lampe
Karen Young

Absent: (* excused)

Romilda Jones*
Monique Lozano
Steven Sanchez*
Austin Taylor*
Patty Wallace*

Visitors:

Tiffany Johnson
Kevin Terrell
Dana Wentz
Lori Wentz
Renee Wooten

Facilitators:

Amy Fulk

Staff:

Phil Bonnet, Executive Director
David Lopez, Client Advocate
Lisa West, Executive Secretary

The Client Advisory Committee (CAC) met at 2:05 p.m. on Tuesday, September 11, 2018, in the Brenda Smith Conference Room at Alta California Regional Center (Alta) to discuss: 1) Executive Director's Report; 2) Updates; and 3) Public Comments/Announcements. All present provided self-introductions.

- *Tom read aloud Alta's Mission & Vision*

Without objection, Kimberly Terrell made the motion to adopt the CAC meeting minutes of July 10, 2018 as submitted.

**change in agenda was noted*

1. Executive Director's Report



- It's exciting to see visitors today!
- The draft 2019 Performance Contract was distributed for review. This contract is between Alta and the Department of Developmental Services (DDS). Phil shared that the contract compares Alta's data to the statewide average on several public policy measures.
 - This year, the contract includes measures related to employment and paid internship programs. It also includes measures related to reducing disparities and improving equity in purchase of services expenditures.
- Alta's Board of Directors will be holding a "Meet & Greet" on Thursday, September 27th, from 2 to 3:30 p.m. in Yuba City.
- Those present previewed the PowerPoint presentation entitled *Our Sonoma Journey* that a small group will be sharing at the Supported Life Institute's October Conference.

- Committee members suggested some minor revisions to the presentation.

2. **Updates**

◆ Peer Advocacy Connection



- Amy attended the meeting today, as well as the meetings on July 10th and August 14th:
 - In July, the group began planning for the next Regional Meeting, which will be held on January 26th. The theme will be "Fresh Start of the New Year".
 - In August, members discussed their concerns with the way the meetings were being run. Members broke out into several committees, as they continued to plan for the January 26th Regional Meeting.

◆ ARCA-CAC

- No update was shared.

◆ Alta Board

- Michelle R. attended the Board meeting which was held on July 26th.
 - The Board reviewed Alta's annual caseload ratios.
 - The group talked about the upcoming September Retreat that is being held in Yuba City at the end of this month.
 - Alta's Provider Advisory Committee shared information about DDS' Rate Survey and what members have done to help providers complete this lengthy survey.
 - Phil gave an update on the Self-Determination Program.
- The next Board meeting is scheduled for Thursday, September 27th, at 4 p.m.

3. **Public Comments/Announcement**



- Karen is going to see the Eagles in concert next Tuesday, September 18th, at 8 p.m.!
- Amy L. shared that the Marysville People First Chapter holds their advocacy meetings and bingo night on the third Friday of the month at RoundTable Pizza – \$4 to play.

The next CAC meeting will be on **Tuesday, October 9, 2018**, from 2 to 4 p.m. The meeting adjourned at 4:05 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet