

Alta California Regional Center  
Executive Committee Meeting  
Monday, June 25, 2020  
Minutes

**Present:**

Dan Lake, President  
Rita Walker, Vice President  
Yang Sun, Finance Comm. Chair  
Michelle Rewerts, ARCA-CAC Rep  
Ron Mainini, Member-at-Large

**Staff:**

Phil Bonnet, Executive Director  
Iqbal Ahmad, Chief Financial Officer  
Lori Banales, Deputy Executive  
Director  
Lisa West, Executive Secretary

**Absent:** (\* excused)

Amy Lampe, Secretary

The Executive Committee met at 2:00 p.m. on Thursday, June 25, 2020, via teleconference to approve contracts over \$250,000. All present provided self-introductions.

1. ***Contract over \$250,000***

**Issue:** The committee will review/approve contracts of \$250,000 and above.

**Discussion and Action:** Mr. Bonnet shared that late opportunities arise because funding often becomes available at the end of the fiscal year (FY). ACRC must encumber the funds for these contracts by June 30, 2020. The projects with the Department of Developmental Services (DDS) can last up to three years.

Mr. Ahmad provided a brief explanation of the three contracts:

- Enhanced Behavioral Support Home (EBSH) for Children – DDS has pre-approved this project. The home will be a 4-bed facility; other regional centers will be able to place children in this home.
  - Contract with Brilliant Corners for \$600,000; designated for acquisition and renovation.
  - Contract with Turning Point of Central CA for \$250,000; designated for staffing, training and furnishings.
- The Center for START Services, an organization from New Hampshire, has developed an evidence-based service model for crisis intervention/stabilization services. The department is looking to bring this type of service model to California. The service has evidence-based outcomes and will target 14 to 25 year olds.
  - Contract with The Center for START Services for \$836,000; designated for overseeing and providing support/training.
  - Contract with Turning Point Community Programs for \$250,000; designated for staffing, equipment/supplies, and client resources.
- Development of multi-family low income housing for 15 clients occupying 15 units. This "Twin Rivers Project" is located off of Richards Blvd., with

public transportation close to this development. John Decker, ACRC's Director of Community Services, shared information about this project with the Board in November 2019. The project involves multiple complexes in which a section will be dedicated to ACRC clients and will hold the units for 55 years. The developer was selected by DDS.

- o Contract with McCormack Baron Salazar, Inc. for \$1.5 million; designated for long-term multi-family development project.

Mr. Bonnet encourages committee members to approve these three contracts on behalf of the Board.

Those present were also advised that DDS increased the dollar amount awarded to ACRC for two previously approved contracts:

- Contract with Brilliant Corners for a Community Crisis Home for Children; increased by \$200,000 for a grand total of \$1.2 million.
- Contract with Brilliant Corners for a Community Crisis Home in Yuba City; increased by \$176,761 for a grand total of \$726,760.

**Without objection, Ron Mainini made the motion to approve the three contracts as presented on behalf of the Board.**

The meeting adjourned at 2:16 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Phil Bonnet