

Alta California Regional Center
Executive Committee Meeting
Monday, July 9, 2018
Minutes

Present:

Dan Lake, President
Amy Lampe, Secretary
Anwar Safvi, Finance Comm. Chair
(via phone)
Austin Taylor, ARCA-CAC Rep

Absent: (* excused)

Rita Walker*, Vice President

Facilitators:

Amy Fulk
Cheryl Worthley

Board Members:

Romilda Jones
Michelle Rewerts
Retha Seabron

Staff:

Phil Bonnet, Executive Director
Peter Tiedemann, Chief Operating
Officer
Lisa West, Executive Secretary

The Executive Committee met at 5:02 p.m. on Monday, July 9, 2018, in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) State Budget Update; 2) Old Business; 3) Committee Reports; 4) President's Report; 5) Executive Director's Report; and 6) Announcements. All present provided self-introductions.

1. ***State Budget Update***

Issue: The committee needs to review the Governor's State Budget.

Discussion and Action: Mr. Bonnet shared that the new fiscal year (FY) started nine days ago. Last month, the Board agreed to increase our line of credit with U.S. Bank so that we can manage until we get our cash advances from the State of California.

The budget process is already underway for the next FY. Mr. Bonnet encouraged Board members to stay informed about the Department of Developmental Services' (DDS') Community Resource Development Fund (CRDF). This new funding source will grow as other regional centers continue to move clients out of Sonoma Developmental Center (SDC).

- **Information only.**

Without objection, Dan Lake made the motion to adopt the Executive Committee meeting minutes of June 11, 2018 as submitted.

2. **Old Business**

- Board Meeting Facilitation/Support Workgroup
 - Mr. Lake reminded everyone that this workgroup is comprised of Board Development Committee (BDC) and Executive Committee members. The group will be meeting soon to start discussions on this important topic.
- Policy Review & Discussion (information)
 - ACRC's "Input Policy" was distributed for review. Mr. Lake read the policy aloud and possible revisions were discussed.
 - Ms. West will make the requested revisions and the revised policy will be an action item at the July 26th Board meeting.

3. **Committee Reports**

- Board Development Committee (BDC)
 - No report was shared.
- Personnel Committee
 - Mr. Lake shared that the committee will be meeting in August to start preparing for Mr. Bonnet's annual evaluation.

4. **President's Report**

- No comments were shared.

5. **Executive Director's Report**

- This calendar year, we have received 32 Fair Hearing (FH) request; 10 regarding eligibility and 22 regarding services. Two cases have been decided by the Office of Administrative Hearings (OAH); one supported ACRC's position and the other was a split decision (granted in part, denied in part).
- Mr. Bonnet and his Executive Team have been making efforts to retain the employees that we have here at ACRC. We have a limited budget and there are expectations of the number of employees that we will hire, as well as an ever increasing number of clients to serve. ACRC has an amazing Human Resources Team that is doing an incredible job at bringing new employees on. For every two people that we hire, we may lose one along the way. We are close to having 500 employees; 12 new hires will begin their employment on August 1st and will go through our "ACRC U" training. This is an ongoing issue and will be a huge undertaking this year – there are a lot of jobs available for people to choose from. Mr. Bonnet wants to make sure ACRC remains a great place to work.

6. **Announcements**

- No announcements were shared.

The next Executive Committee meeting is scheduled for **Monday, September 10, 2018**, at 5:30 p.m. The meeting adjourned at 5:23 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet