

Alta California Regional Center
Executive Committee Meeting
Monday, September 12, 2016
Minutes

Present:

Brendan Peacock, President
Dan Lake, Vice President
Jacqueline Armstrong, Secretary
Anwar Safvi, Finance Comm. Chair
Cindy Benson, ARCA-CAC Rep

Board Members:

Steven Sanchez (via phone)
Rita Walker

Visitors:

Janelle Lewis

Absent: (* excused)

Walter Kaweski*, ARCA Rep

Staff:

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

Facilitators:

Larry Prosser

The Executive Committee met at 5:48 p.m. on Monday, September 12, 2016, in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) State Budget Update; 2) Board Development Committee Update; 3) President's Comments; 4) Executive Director's Comments; and 5) 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 ABX2 1 funding is helping sustain our statewide service system. This was an extremely important amendment to our budget.

At the beginning of November, we may have more to share on the next State budget proposal priorities.

- **Information only.**

* *Steven Sanchez left the meeting*

Without objection, Brendan Peacock made the motion to adopt the Executive Committee meeting minutes of July 11, 2016 and June 13, 2016 as submitted.

2. ***Board Development Committee (BDC) Update***

- Mr. Lake shared that the committee:
 - Discussed ideas for upcoming Board Sponsored Trainings.
 - Reviewed the agenda for the upcoming Board Retreat in Grass Valley.

- Reviewed the Board's demographics and attendance.
- Discussed the BDC's goals for this fiscal year (FY) – improve Board communication, transparency, recruitment, training, evaluation of the Executive Director, and bylaws.
- Received updates from the recruitment and bylaw workgroups.

3. **President's Comments**

- Mr. Peacock appreciates the hard work and dedication of Board members and ACRC staff.

4. **Executive Director's Comments**

- ACRC has received 41 Fair Hearing (FH) requests this calendar year; ten regarding eligibility and 31 regarding services. Four cases have been decided by the Office of Administrative Hearings (OAH); all supported ACRC's position. Most requests get resolved at a lower level; informal or mediation. Mr. Bonnet wants to ensure that we continue to be fair when looking at services for our clients. We are going to disagree sometimes; that's why this process is in place.
- **LA50** – this event will be held on Saturday, October 15th, from 11 a.m. to 2:30 p.m. at ACRC's Sacramento office. We are currently planning for this celebration – it will have a harvest theme.
 - If you have any interest in volunteering, please let Mr. Bonnet and/or Ms. West know.

5. **Announcements**

- No announcements were shared.

The next Executive Committee meeting is scheduled for **Tuesday, October 11, 2016**, at 5:30 p.m. The meeting adjourned at 6:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet