



SAN ANDREAS REGIONAL CENTER BOARD OF DIRECTORS MEETING MEETING NOTICE/AGENDA

Date: Monday, July 19th, 2010
Time: 7:00 - 9:00 P.M.

Location: **San Andreas Regional Center
Campbell Office, Rooms 34 & 35**
300 Orchard City Drive, Suite 170
Campbell, CA. 95008



AGENDA



7:00 - 7:02 I. Call to Order & Introduction. Lori Moorhead, President



7:02 - 7:05 II. Vision Statement.Yoshiharu Kuroiwa



7:05 - 7:09 III. Approval of Minutes

1. Board Meeting Minutes (6/21/10)
2. Service Provider Advisory Committee Meeting Minutes (6/26/10)
3. Executive Committee Meeting Minutes (7/6/10)
4. Board Development Committee Meeting Minutes (7/6/10)
5. People's Advisory Committee Meeting Minutes (6/23, 6/28, 7/5, 7/12, 7/14/10)
6. Quality Assurance Advisory Committee (7/13/10)
7. Fiscal Committee Meeting Minutes (7/14/10)



7:09 - 7:14 IV. Area Board Report - Ms. Jane Lefferdink (Executive Director)

7:14 - 7:20 V. Special Presentation

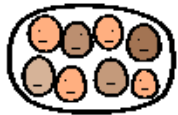
7:20 - 8:20 VI. PUBLIC FORUM: "Proposed Budget Cuts by the California Legislature"

Note: Time is allowed for public input on all agenda items prior to board action on that item. Time is also allowed for public input on any issue not included on the agenda. (Welfare and Institutions Code Section 4116). People wishing to give input are invited to use the lectern or remain at their seats while speaking.



8:20 - 8:45 VII. Committee Reports

1. Fiscal. Betsy Warner
2. Board Development Ken Toren
3. People’s Advisory Committee.David Forderer
4. Quality Assurance Advisory Mary Gonzalez
5. Service Provider Advisory. Rex Zimmerman
6. Program PolicyStan Cook
7. Housing Choices Coalition Betsy Warner
8. Property Management Ken Toren



8:45 - 8:50 VIII. Public Comment



8:50 - 8:55 IX. Board Comment



8:55 - 9:00 X. Announcements



9:00 XI. Adjournment

**SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting
Campbell Office**

June 21, 2010

Presiding: Ms. Lori Moorhead

Board Members Present:

Stanley Cook	Esther Fan
David Forderer	Mary Gonzalez
Yoshiharu Kuroiwa	Lisa Lopez
Lori Moorhead	Kris Peterson
Yessica Vega-Rincón	Betsy Warner
Harvey Wolfe	Rex Zimmerman

Board Members Absent: Jeffrey Post Ken Toren

Staff Present: Greg House Mimi Kinderlehrer
Francisco Valenzuela

Community Present:

Barbara Altmann	Tom Bello
Barbara Hwong	Stephanie Ivler
Carin LeVine	Andy Pereira
Beth Prentiss	Chris Pritchett
Monica Pritchett	Sheri Reynolds
Henry Rodriguez	Allan Smith
Lee Sturtevant	Peter Szego

CALL TO ORDER

Board President, Ms. Lori Moorhead, called to order the regularly scheduled business meeting of San Andreas Regional Center at 7:05 p.m. Ms. Moorhead called attention to the note on the agenda stating that time is allowed for public input on any issue not included on the agenda (Welfare and Institutions Code Section 4116). Self introductions were made after the vision statement was read by Mr. Yoshiharu Kuroiwa.

APPROVAL OF MINUTES

M/S/C The Board moved to approve the following meeting minutes as presented. (Forderer/Peterson) All in favor. Motion carried.

1. Board Meeting Minutes (5/17/10)
2. Service Provider Advisory Committee Meeting Minutes (5/26/10)
3. Executive Committee Meeting Minutes (6/1/10)
4. Board Development Committee Meeting Minutes (6/1/10)
5. People's Advisory Committee Meeting Minutes (5/19, 5/24, 6/7, 6/9, 6/14/10)
6. Quality Assurance Advisory Committee Meeting Minutes (6/8/10)

7. Fiscal Committee Meeting Minutes (6/9/10)

Area Board Report

Area Developmental Disabilities Board VII Executive Director, Ms. Jane Lefferdink, is currently on medical leave and a report was not provided.

Executive Director's Report

Fiscal Year 2010-2011 Proposed Budget Update

Executive Director, Mr. Santi J. Rogers, offered an update on the current statewide budget and its impact to the regional center system. Mr. Rogers indicated that the California Legislature has not made a lot of progress on FY 2010-2011 budget discussions.

Director of Administrative Services, Mr. Greg House, offered further details relative to the current budget and cash position for San Andreas Regional Center. Mr. House gave a summary of past and current financial issues relative to the allocation of funds by the Department of Developmental Services (DDS). Executive Director, Mr. Santi J. Rogers, thanked DDS for the accommodations made relative to the allocation of funding to alleviate this regional center's cash position issues.

Executive Director, Mr. Santi J. Rogers, suggested holding a public forum during the July Board of Directors meeting. Instead of having the board meeting in Salinas, as it was originally planned, the public forums would take place at the Campbell office and telecasted to the Gilroy, Salinas and Watsonville offices. The purpose of holding a public forum during the board meeting is to inform individuals served, their families, service providers and community members about the possibility of future budget shortfalls and the impact to San Andreas Regional Center's operating budget.

- ✓ **A motion was made to accept the recommendation to hold the July Board of Directors meeting in Campbell with a telecast to the Gilroy, Salinas and Watsonville offices to allow for a public forum to address future funding shortfalls. (Forderer/Wolfe). All in favor. Motion passes.**

Notification of the public forum will be advertised through our website and will also be distributed to individuals served, family members, service providers and community members.

President's Report

State of the State

Executive Director, Santi J. Rogers, presented a snapshot of current open item in Budget Conference Committee. Additional hearings will be scheduled in Sacramento in the near future.

Board Strategic Planning Session – September 11, 2010

Board President, Ms. Lori Moorhead, reported that a board strategic planning session will be held on Saturday, September 11, 2010, at our Campbell office for board

members only. This working session will take place from 9 a.m. to 2 p.m. An agenda is being developed at this moment.

COMMITTEE REPORTS

FISCAL COMMITTEE

Board member Ms. Betsy Warner referred everyone to the recorded committee meeting minutes. Ms. Warner reported that the committee voted to accept the proposal submitted by Lautze & Lautze for the FY 2009 – 2010 fiscal audit. This particular firm has been contracted by San Andreas for over twenty years and is very familiar with the structure of the regional center.

BOARD DEVELOPMENT COMMITTEE

Board member Mr. Harvey Wolfe reported on behalf of Chairperson Mr. Ken Toren. Mr. Wolfe referred everyone to the recorded minutes and brought up for discussion the following items, which require a vote by the board:

- ✓ **A motion was made to recommend the election of Ms. Barbara Altmann to serve her first two-year term on the San Andreas Regional Center Board of Directors representing the community At-large. (Wolfe/Peterson) All in favor. Motion carried.**

New Board member Ms. Barbara Altmann shared a few words with the board about her appointment at tonight's meeting.

Additionally, Mr. Wolfe indicated that in the month on May 4, 2010, the committee had voted in favor to accept the changes made to Section 3.2 of the San Andreas Regional Center bylaws relative to the time board members stay in office over an eight-year period. These changes were distributed to the entire board and after receiving no additional input, the committee brings their recommendation to the board for approval:

- ✓ **A motion was made to recommendation the approval of a revision made to section 3.2 of the bylaws to establish consistency with Lanterman Developmental Disabilities Act. (Wolfe/Forderer) No discussions. All in favor. Motion passes.**

PEOPLE'S ADVISORY COMMITTEE (PAC)

Board member Mr. David Forderer reported that the North Santa Clara People's Advisory Committee (North Santa Clara PAC) information is in this month's packet. Mr. Forderer indicated that the committee held discussions relative to the California State Budget and regional center budget.

QUALITY ASSURANCE ADVISORY COMMITTEE

Committee Chair, Ms. Mary Gonzalez, referred everyone to the recorded meeting minutes included in the board meeting packet.

SERVICE PROVIDER ADVISORY COMMITTEE

Chairperson Mr. Rex Zimmerman reported that a subcommittee met with Resources

District Manager, Ms. Deb VanCuren, to work towards increasing training opportunities for service providers. Additional updates on the efforts of this group will be provided at subsequent board meetings. Additionally, two committee members stepped down voluntarily resign from serving on the committee as both individuals are no longer working with the service provider agencies under which they were serving on the committee. Both individuals are seeking to obtain vendorization for their own agencies, at which time they could reapply for membership. At this time, and given the two openings, the committee is accepting applications, which will be reviewed by the committee.

Committee member Ms. Sheri Reynolds offered her recollection of the highlights of the Legislative Breakfast events that took place back in the month of April.

PROGRAM POLICY COMMITTEE

Chairperson Mr. Stanley Cook reported that the committee met this evening prior to the board meeting to look at the Adult Work Services Program, Transportation and Living Arrangements policies. Directors of Consumer Services, Ms. Mimi Kinderlehrer and Ms. Gina Fiallos, will need to further look at these three policies in order to take into consideration recent trailer bill language. A draft of the needed changes will be prepared possibly for the month of July so that the committee can further discuss them.

HOUSING CHOICES COALITION (HCC)

Board member Ms. Betsy Warner reported that HCC will become a landlord in Santa Cruz County for the first time.

PROPERTY MANAGEMENT

An update was not provided this month as the lead person, Mr. Ken Toren, was absent from the meeting. However, Ms. Lori Moorhead indicated that there have been no further developments on this initiative at this time.

PUBLIC COMMENT

There were no public comments.

BOARD COMMENT

Board member Mr. Kris Peterson asked everyone to have a moment of silent in honor of Deb VanCuren's husband, who passed away last week.

Board member Mr. David Forderer reported that he met with Assembly Member Jim Beall last week.

Board member Ms. Betsy Warner made reference to a newspaper article from the San José Mercury News published today that addresses the differences in the taxes being raised in different counties in the Bay Area. Ms. Warner asked that this article be distributed to the board.

Board member Ms. Yessica Vega-Rincón reported that a new Salinas-based non-profit organization formed by advocate parents, Padres Compartiendo Juntos, has been

launched to help Spanish-speaking families with resources for their special needs children.

ANNOUNCEMENTS

Executive Director, Mr. Santi J. Rogers, reported that the Cerebral Palsy Group West Coast Conference, sponsored by Area Board VII, will be held at the Doubletree Hotel in San José from June 25th until June 28th, 2010.

General Business Analyst, Mr. Francisco Valenzuela, announced the following events that San Andreas Regional Center assists with or sponsors:

- July 23, 2010: San José Giants Disability Awareness Night.
- August 28th, 2010: Fiesta Educativa Spanish-speaking only conference at the Mayfair Community Center in San José.
- September 25, 2010: The Morgan Autism Center's Conference, co-hosted by Santa Clara University and Children's Health Council.
- October 7th, 2010: Annual Disabilities Awareness Day at San José City Hall.

Mr. Valenzuela congratulated board member Ms. Betsy Warner, who celebrated her 80th birthday earlier this month and welcomed back Ms. Esther Fan.

Newly elected board member Ms. Barbara Altmann, shared her thoughts on the need for allowing Outreach Transportation to have more vans equipped appropriately to accommodate individuals with wheelchairs.

ADJOURNMENT

A motion to adjourn the meeting was made at 8:20 p.m. (Warner/Forderer). All in favor. Motion carried.

Recording Secretary, Ms. Carmen van Gastel

Submitted by,

Ms. Yessica Vega-Rincón