



Minutes for Executive Committee Meeting

10/13/2021 | 06:30 PM - 07:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video

Committee Members Present: Margaret Heinz (President), Lynda Mendoza (Vice-President), Linda Collins (Secretary), Alicia Schott (Treasurer), Suzanne Devitt

Committee Members Not Present: None

Staff Present: Tony Andreson, Executive Director, Bud Mullanix, HR Director, Christine Couch

Public Present: Irene Hernandez (Interpreter)

Margaret Heinz, President, called the meeting to order at 6:30 PM.

A. Review and Approval of Meeting Agenda

The Meeting Agenda was approved by unanimous consent.

B. Review and Approval of Executive Committee Meeting Minutes of 09/08/21

The Executive Committee Meeting Minutes of 09/08/21 were approved by unanimous consent.

C. Public Comment

None.

D. Items for Approval

1. Enhanced Caseload Service Coordinator Job Description Approval – Action Item

Bud Mullanix and Tony Anderson reviewed the job description and answered any questions that the committee members had.

Alicia Schott made a motion to approve the Enhanced Caseload Service Coordinator job description. Suzanne Devitt seconded the motion. The Enhanced Caseload Service Coordinator job description has been approved unanimously.

2. Director of Administration Job Description Approval – Action Item

Tony Anderson reviewed the Director of Administration Job Description Approval and answered any questions that the committee members had.

Lynda Mendoza made a motion to approve the Director of Administration Job Description.

Suzanne Devitt seconded the motion. The Director of Administration Job Description Approval was approved unanimously.

3. Participant Choice Specialist Job Description Approval – Action Item

Bud Mullanix and Tony Anderson reviewed the Participant Choice Specialist Job Description and answered any questions that the committee members had.

Alicia Schott made a motion to approve the Participant Choice Specialist Job Description.

Suzanne Devitt seconded the motion. The Participant Choice Specialist Job Description as approved unanimously.

E. Items for Discussion

1. Executive Director's Report – Tony Anderson

Performance Contract public meeting in November and surveys in November as well.

We now have 301 vaccinated staff - 80% of the workforce

The Health and Safety waivers set to expire on Oct 3rd did not expire as anticipated.

We're awaiting some answers to question ARCA has posed regarding Social Recreation reinstatement

All regional centers now require vaccinations. Several are reporting resignations we anticipate up to 25 we have two already because of the testing policy.

We currently have 12 religious exemption requests - everyone must be vaccinated by November 30, 2021.

We currently are testing all unvaccinated employees weekly

2. Notable Consumer Information – Tony Anderson

We are assisting the Stockton police department with investigations of 13 individuals with developmental disabilities who are alleged victims of Fiduciary Abuse.

3. Vendor Information – Tony Anderson

We have two provider appeals or complaints.

Claudia has a request in for deeper look into the provider we discussed last week in Finance Committee.

Question about whether or not Family Home Agency Homes have to be following the vaccination requirement.

4. Self-Determination Update – Tony Anderson

I facilitated a session with the team to review how it's going. It was very positive.

5. Other Matters – Tony Anderson

Emergency Response Coordinator

Self –Determination Participant Choice Specialist.

Enhanced Caseload Service Coordinator

Deaf Service and Hard of Hearing position

Board Comp letter - Jose is ex officio board member

6. Personnel and Union Update – Bud Mullanix

We are in contract negotiations with the Union. I think it's going well. Mostly on contract language. Next week we will get more into compensation. Overall it is going well. No attorneys are involved and it has been give and take.

E. President's Report

ARCA web academy in September on Early Start services was awesome. Very informative. Our own Tara Sisemore-Hester was great as one of the speakers. The next one is going to be about regional center services for school age children. It will be really good on Tuesday, 11/09, from 6pm – 730pm. We did have 5 board members attend the last one. I will announce our raffle winner for the attendees at the October board meeting. ARCA is doing a public webinar on employment and Tony Anderson is on the committee (no date announced yet).

Thanks to VMRC and Safeway, Claire Lazaro for the drive through flu shot clinic that was put on.

There is another one tomorrow morning in Modesto from 9am – 12pm.

The Health Advisories are wonderful. Thank you, Tony.

There is a TBODS Buddy Walk on Saturday from 10am – 1pm in Modesto at Central Catholic High School. They also have a virtual silent auction online.

F. Next Meeting - Wednesday, November 10, 2021, 6:30 PM, Location TBD