



Minutes for Executive Committee Meeting

11/10/2021 | 06:30 PM - 07:30 PM - Pacific Time (US & Canada)

Via Zoom Video

Committee Members Present: Lynda Mendoza (Vice President filling in for President), Alicia Schott (Treasurer), Linda Collins (Secretary)

Committee Members Not Present: Margaret Heinz (President – Informed Absence), Dr. Suzanne Devitt (Chair Consumer Services Committee – Informed Absence)

Staff Present: Tony Anderson, Doug Bonnet, Bud Mullanix, Christine Couch, Tara Sisemore-Hester, Claudia Reed

Public Present: Irene Hernandez (Interpreter)

Lynda Mendoza called the meeting to order at 6:30 PM.

A. Review and Approval of Meeting Agenda

Alicia Schott made a motion to approve the Meeting Agenda. Linda Collins seconded the motion. The Meeting Agenda was approved unanimously.

B. Review and Approval of Executive Committee Meeting Minutes of 10/13/21

Alicia Schott made a motion to approve the Executive Committee Meeting Minutes of 10/13/21. Linda Collins seconded the motion. The Executive Committee Meeting Minutes of 10/13/21 were approved unanimously.

C. Public Comment

None.

D. Items for Approval

None.

E. Items for Discussion

1. Executive Director's Report – Tony Anderson

1. Performance Contract public surveys in November as well.
2. We currently are testing all unvaccinated employees weekly
3. 85% vaccinated, 28 exemptions, 46 unknowns, 3 terminated and 5 quit. Our other central valley regional centers are reporting 70% in CVRC (the only require vaccine for staff who see consumers) and Kern is now at 50% vaccination.
4. We are ranked number 2 in the state for consumers 65 and older, 2nd for those 50-64 years old, 4th most for 16-49 years old. 12-15 year olds ranked right in the middle.
5. We are now at 50% capacity in the building, still on track to be fully opened by January.
6. Major Program Initiatives
 - Emergency Response Services and Coordinator position
 - Deaf and Hard and Hearing Community Service Liaison
 - Enhanced Caseloads Low to No POS
 - Reworking our self-determination positions - Participant Choice Specialists
 - Creating Early Childhood Caseload 0-5
7. Vaccination clinics - doing a survey to see if parents are interested.
8. 350 a month intake - 71 more a month than pre-pandemic
9. All the Strategic Planning Committees are in full stride and preparing for the February outcomes reports to the board.

2. Notable Consumer Incidents/Complaints – Tony Anderson

1. We still do not have resolution of the potential fiduciary clients abuse case being investigated by the Stockton police department.
2. As of now the case is being considered by the district attorney

3. Vendor Information – Tony Anderson

1. We are discussing organizing a Job Fair with our providers maybe in conjunction with vaccination clinics or something else.

4. Self-Determination Updates – Tony Anderson

- We received our first complaint on Wednesday from DDS inquiring why it is taking so long to process Self-Determination requests.
- We received guidance from DDS last Thursday evening and we used it to develop our job descriptions for the Participant Choice Specialist.
- We posted our job announcements last Friday and we have 3 candidates so far for the three new Participant Choice Specialists positions. Two from Modesto and 1 from Stockton.
- The team is working on a promotional video to highlight the program and talk about the benefits of the new position.

5. Other Matters - Tony Anderson

Email breach: We had two email breaches. The first one involved our compliance manager and the second came from one of our community providers. The second breach involved 14 staff who opened the affected email. Our options were to open each email to look for names of impacted consumers, which would have included, about a weeks' worth of work for all these individuals, or send a mass mailing to all consumers, letting them know of the potential exposure. We opted to send the letters to everyone which includes:

17,198 total consumers

Status 0	739
Status 1	2494
Status 2	13,964

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Modesto	6079	
San Andreas	1204	
Stockton	9908	
Other	7	We are researching these now

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2568 Spanish speaking

6. Personnel and Union Update – Tony Anderson and Bud Mullanix

- Bud and Claudia will present on this.
- Union Negotiations have been completed.
- Last we reported to the committee the financial picture was not clear and the CFO advised no increases in salaries this time because the fiscal report showed we did not have the funds.
- CFO reported in negotiations that if funds were available we would offer an increase.
- We need to increase wages because we are on the bottom ranking is salaries and we will need to hire at least 50 people of the 2022-2024 fiscal years.

E. President's Report

Lynda Mendoza asked Doug Bonnet if there was anything to report from President Margaret Heinz. Doug Bonnet reported that Margaret Heinz did not have anything to Doug to report.

F. Next Meeting - Wednesday, December 8, 2021, 6:30 PM, Via Zoom Video Conference