



# Executive Committee Meeting

Wednesday, March 8, 2023, 6:30 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

702 N. Aurora Street

Stockton, CA, 95202

[https://us06web.zoom.us/j/86209958298?](https://us06web.zoom.us/j/86209958298?pwd=dirZTUoyZEIrn0RNTThLOWUrS1lVUT09&from=addon)

[pwd=dirZTUoyZEIrn0RNTThLOWUrS1lVUT09&from=addon](https://us06web.zoom.us/j/86209958298?pwd=dirZTUoyZEIrn0RNTThLOWUrS1lVUT09&from=addon) Meeting ID: 862 0995 8298 Passcode:  
059248 One tap mobile +16694449171

For accommodations, please contact Doug Bonnet at 209-955-3656, or by email at [DBonnet@vmrc.net](mailto:DBonnet@vmrc.net). Spanish translation is included and is available without requesting.



## Meeting Book - Executive Committee Meeting

### Executive Committee Meeting

#### A. Review of Meeting Agenda

Margaret Heinz

#### B. Review and Approval of Executive Committee Meeting Minutes of 02/08/23

Margaret Heinz

Action

#### C. Public Comment

Margaret Heinz

Each member of the public may have 3 minutes for comment. If a translator is needed, 6 minutes will be given.

#### D. Items for Approval

Margaret Heinz

#### E. Items for Discussion

##### 1. Executive Director's Report

Tony Anderson

##### 2. Notable Consumer Information

Tony Anderson, Tara Sisemore-Hester, Christine Couch

##### 3. Vendor Information

Tony Anderson and Brian Bennett

##### 4. Self-Determination Update

Tony Anderson

##### 5. Other Matters

Tony Anderson

##### 6. Personnel and Union Update

Tony Anderson and Bud Mullanix

#### F. President's Report

Margaret Heinz

#### G. Next Meeting - Wednesday, April 12, 2022, 6:30 PM, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)

Margaret Heinz



## **Minutes for Executive Committee Meeting**

02/08/2023 | 06:30 PM - 07:30 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

Committee Members Present: Apriely Sisk, Margaret Heinz, Alicia Schott, Suzanne Devitt

Committee Members Not Present:

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

Public Present: Irene Hernandez, Isela Bingham

**A. Review of Meeting Agenda** – The meeting agenda was reviewed.

**B. Review and Approval of Executive Committee Meeting Minutes of 01/11/23**

Alicia Schott made a motion to approve the Executive Committee Meeting Minutes of 01-11-2023. Suzanne Devitt seconded the motion. The motion passed unanimously.

**C. Public Comment** – Margaret shared that this is the only time for public comment. There are three minutes per comment or six minutes if you use a translator for support.

There were no comments tonight.

**D. Items for Approval** - none

## **E. Items for Discussion**

### **Executive Director's Report**

- Director's Travels are included in the weekly newsletter.
- Future Updates are Scheduled – 10 am to 11 am 4th Thursday of the Month and will be traveling to the different offices.
- We have created a New Staff Orientation program that will take 6 months then will be repeated over the next 6 months. We will follow this schedule until all staff who have been hired over the past 2 years have gone through the training.
- We have already met with DDS and we are moving forward with setting up a branch office in the Tracy area.
- We expect the new Tuition Reimbursement program to be completed this week and we have developed draft policies and procedures and will announce to staff within the next couple of weeks.
- We have an amazing team of volunteers who have been working on the organization and promotion of an upcoming job fair in the Stockton office. The fair is next week February 16th.
- This month we'll be reporting to the board progress on the strategic plan and surveys will be going out to all staff, consumers and families, and providers to measure our success since we created the Strategic Plan.
- Summer All Staff – August at the SJCOE Wentworth Education Center
- Deaf+ Service Access and Foster Care Focused caseloads are in development.

### **Notable Consumer Incidents/Complaints**

- Four consumers who are served by the St. Andrew's Manor home had to relocate temporarily to the Hilton Hotel in Stockton on Sunday 1/15/23. This was not a long term viable option due to access issues and we tried to relocate everyone together in one home but we were unable. The house sustained significant damage and was unhealthy to live in due to the flooding and mud throughout the home. As of 2/4/23, all consumers have been relocated. We are working with the provider to get updates on the repairs and status of timing for reuniting everyone.

### **Vendor Issue**

- The two AB 637 applications (Psychologists and Transportation) are still on track and moving forward.
- We received a message from the CLASP leadership that some homes are reporting there is a backlog on processing administrator certification renewals.

### **Union and Other Staff Issues**

- We have hired 55 expansion positions and are on track to meet the goal of 70. We are hopeful that DDS will give us more in the D2 because of our growth rate.
- We are looking at three specialist positions to include all of their regular duties and get salary schedules equitable.

## Self-Determination Updates

- Our advisory committee funded the translation of the book by Disability Voices United on Self-Determination. This is the second edition and we will be receiving these books next week.

## Other Matters

- I will be helping to organize the training of regional center executive directors next week in San Diego. My section is the role of regional center directors in public policy.

## F. President's Report

Margaret Heinz shared that she received an email from Daniel Sevino from the ARCA office with an Op-Ed from Amy Westling in the Capitol Weekly about funding the system. Governor Newsom has some good budget allocations for service access and equity. The Department of Aging also has funding for aging care needs. An amazing hiring event is scheduled for February 16 – hiring on the spot for VMRC. Margaret and Brandy did a board member visit to Chrissy's Fishies – seeing amazing things being done for people. She wants to get board members out in the community seeing services and programs!! Board members just reach out to Margaret.

## G. Next Meeting - Wednesday, March 8, 2023, 6:30 PM, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)

# VMRC Analytics Report 3/1/23

Head Count Today

search

| Department Code | Department                 | Head Count | Detail                 |
|-----------------|----------------------------|------------|------------------------|
| 10              | ADMINISTRATION             | 27         | <a href="#">Detail</a> |
| 20              | CONSUMER SERVICES-ADULT    | 139        | <a href="#">Detail</a> |
| 30              | CONSUMER SERVICES-CHILDREN | 204        | <a href="#">Detail</a> |
| 40              | CLINICAL SERVICES          | 18         | <a href="#">Detail</a> |
| 50              | COMMUNITY SERVICES         | 31         | <a href="#">Detail</a> |
| 50              | Directors Office           | 11         | <a href="#">Detail</a> |
| 70              | Fiscal Services            | 13         | <a href="#">Detail</a> |
| <b>Total</b>    |                            | <b>443</b> |                        |

