

North Los Angeles County Regional Center
Executive Committee Meeting Minutes
January 27, 2016

Present: Dan Becerra (via teleconference), Dorothy Daniels, Jenean Glover, Debra Newman, Lou Papanozzi, and Sean Stalbaum – Committee Members
Diane Ambrose, Jennifer Kaiser, Michele Marra, Kim Rolfes, and George Stevens – Staff Members

Absent: All present

I. Call to Order

Lou Papanozzi, president, called the meeting to order at 8:43 p.m.

II. Public Input -- There was no public input.

III. Consent Items

A. Approval of Revised Agenda

M/S/C (D. Daniels/J. Glover) To approve the revised agenda as presented.

B. Approval of Minutes from November 24th Meeting

M/S/C (D. Daniels/J. Glover) To approve the minutes as presented.

IV. Committee Business

A. Take Action to Support AB 1565 (Lackey)

This bill would require the Department of Developmental Services (DDS) to submit a plan to the legislature by August 1, 2017 to ensure the sustainability, quality, and transparency of community-based services. It also requires a 10% operations increase beginning July 1, 2016 and July 1, 2017. The Government & Community Relations Committee is recommending that the Executive Committee take action, on behalf of the board, to support AB 1565 (Lackey).

M/S/C (D. Daniels/J. Glover) To take a position to support AB 1565 (Lackey) on behalf of the Board of Trustees.

Action: Michele will ask Sara Iwahashi to draft a support letter and e-mail it to the members of the Executive Committee and the Government/Community Relations Committees for their review and input.

B. FY 2015-16 Board Budget vs. Expenses

The center has currently spent \$21,218.84 of its \$89,750.00 budget for this fiscal year.

1. Funding for New Day/New Life Conference

M/S/C (D. Daniels/J. Glover) To take action, on behalf of the Board of Trustees, to approve using board budget funds to pay for Michelle Heid, VAC chair and board member, to participate in the New Day/New Life Conference.

2. New Budget Category: “Other Board Expenses”

M/S/C (D. Daniels/J. Glover) To take action, on behalf of the Board of Trustees, to transfer \$500 from the board respite category to a new “other” category. Some of these funds will be used to have software installed on a Housing Committee member’s computer to enable her to fully participate as a committee member.

C. Identify Location for the June 25th Board Dinner

Action: Jennifer will find out if a room is available for the annual board dinner at the following locations (in order of preference): 1) Angeles National Golf Club; 2) the Valencia Hyatt; and 3) Robinson Ranch and will report back at next month’s Executive Committee meeting.

D. Negotiating Committee Requests External Compensation Data for the Executive Director’s Evaluation

This is underway.

E. Finalize Agenda for the February 10th Board Meeting (Van Nuys)

The committee finalized the agenda for the February 10th board meeting.

V. **Center Operations**

A. Office Relocation

As Kim reported at the Administrative Affairs Committee meeting, preparations are underway for the main office's move to the Oakdale property in October.

B. POS Expenditure Data Community Meetings

We are required to hold at least 1 community meeting to present our expenditure data to the community and to answer any questions. The center will be holding 2 meetings: 1) Monday, March 14th, at 6:00 p.m. (main office); and 2) Monday, March 28th, at 2:00 p.m. (Antelope Valley office). In the meantime, the data has been posted on the center's website.

C. Provider Issues: We continue to address provider issues and their struggle to provide quality assurance while being paid inadequate rates.

D. Senior Management Retreat: The 10 members of the center's senior management held an off-site meeting yesterday to discuss communication, work styles, and to set priorities.

VI. Announcements / Information Items

A. Complete Meeting Evaluations

Lou asked the committee members to please complete evaluation forms after the meeting and submit them to him with any comments.

B. Next Meeting: Wednesday, February 24th

VII. Adjournment

Lou adjourned the meeting at 9:00 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

