

North Los Angeles County Regional Center
Executive Committee Meeting Minutes
October 26, 2016

Present: Bridget Moss, Debra Newman, Lou Paparozzi, and Todd Withers – Committee Members
Diane Ambrose, Jennifer Kaiser, Michele Marra, and Kim Rolfes – Staff Members

Absent: Dan Becerra and Jenean Glover

I. Call to Order

Lou Paparozzi, president, called the meeting to order at 7:57 p.m.

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

III. Consent Items

A. Approval of Agenda

Items IV.D. and IV.E. were added to the agenda.

M/S/C (D. Newman/B. Moss) To approve the agenda as modified.

B. Approval of Minutes from September 28th Meeting

M/S/C (D. Newman/B. Moss) To approve the minutes as presented.

IV. Committee Business

A. Board Member Accommodation Request

Daniel Garcia has requested an accommodation. He has difficulty hearing at the board meetings. As such, he has asked if he could be provided with a captioning service. This would entail 2 captioners coming to the board meeting who would take turns typing what was said into a computer which Daniel could then read. The costs involved would be:

1. Two captioners @ \$120/hour each x minimum of 3 hours = \$720
2. Streaming text to our devices using Wifi: \$5/hour per captioner
3. Flat screen monitor: \$35

4. Text on top to your laptop or overlaid on our PowerPoint: \$35
5. Mileage for both captioners.

This would come to about \$800 per board meeting (plus captioners' mileage).

M/S/C (D. Newman/B. Moss) To recommend to the Board of Trustees to approve Daniel's accommodation request.

Action: Jennifer will look into other companies that provide a similar service in order to compare costs.

B. Board Budget

1. FY 2015-16 Board Budget vs. Expenses (Final)

The board budget for last fiscal year was \$89,750.00 and the board spent \$76,918.62 of this amount. The remaining funds, in the amount of \$12,831.38 were deposited into the Post-Retirement Medical Trust.

2. FY 2016-17 Board Budget vs. Expenses

The board budget for this fiscal year is \$87,000. Expenditures as of October 19th totaled 4,204.31, so there is still \$82,795.69 remaining.

C. Finalize Agenda for the November 9th Board Meeting

The committee finalized the agenda for next month's board meeting.

D. Legislative Training

At the October 13th board meeting, the board approved the Government & Community Relations Committee's request to hold a legislative training on November 16th (for all board members), in lieu of the 2 committee meetings. The board further approved the committee's request to hold an annual legislative training in November, in lieu of the Consumer Services and Government/Community Relations Committee meetings. Fliers for the November 16th legislative training were provided to the committee for their information. The flier was accompanied by a letter from Steve Miller explaining what the board could expect from the training.

E. Resignation of Jun Antonio

Jun missed 5 of the last 10 board meetings and the last 3 consecutive board meetings. As such, he had to resign from the board.

V. **Center Operations**

- A. Candidates' Forums: The center's 2 candidates' forums were a huge success with standing room only and with all candidates participating. Everyone's hard work paid off and the candidates were very impressed.
- B. Sonoma Developmental Center: A settlement agreement was reached regarding death and pregnancies at Sonoma. DDS is going to have to pay settlement fees to each consumer's family.

VI. **Announcements / Information Items**

- A. Next Meeting: Wednesday, November 30th, at 7:00 p.m.

VII. **Executive Session**

- A. Executive Director's Evaluation (HR director, CFO, and controller meet with board president and negotiating committee to review the performance evaluation and compensation process) – *Deferred*

VIII. **Adjournment**

Lou adjourned the meeting at 8:21 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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