

MINUTES OF MARCH 13, 2017
Inland Regional Center, Inc.
Board of Trustees Meeting

5:30 p.m. Legislative Board Training/Jennifer Cummings

MEMBERS PRESENT: Peter Asten; Tom Cosand; Ted Leonard; Amanda McGuire; Keith Nelson; Jack Padilla; Cameron Page; Sheela Stark; Alva Stewart

MEMBERS ABSENT: Rene Rojo; Elvia Sanders;

DIRECTORS PRESENT: Steve Beckett; Felipe Garcia; Lavinia Johnson; Merissa Steuwer; Vince Toms; Kevin Urtz; Treva Webster

RECORDING SECRETARY: Sandra Guzman

STAFF PRESENT: CJ Cook; Jennifer Cummings; Robin Ferguson; Kurtis Franklin; Lilliana Garnica; Andrea Gonzales; Eric Hamler; Gabriel Ortiz; Relisa Zalameda

GUEST PRESENT: Judith Banitez, Family Member; Enrique Camacho Jr., Consumer; Enrique Camacho, Parent; Ben Cheng, Fiscal Consultant; Ashwin Gaur, New Living Options, Inc.; Cynthia Hernandez, Parent; Maria Elena Hernandez, Parent; Tom Huey, Windes, Inc.; Gregory Mathes, OPARC; Ryan Nelson, CAC Chair; Alex Rodriguez, Consumer; Mario and Dimpna Rodriguez, Parents; Denise Thornquest, DDS

Mr. Nelson called the meeting to order at 6: 09 p.m.

MINUTES OF JANUARY 9, 2017 BOARD MEETING: 1. Motion made to accept the minutes of the January 9, 2017 Board of Trustees Meeting M/S/C Cosand/Page. Ms. Stark abstained.

PUBLIC INPUT:

- 1) Alex Rodriguez, IRC Consumer is requesting IRC open their library as soon as possible.
- 2) Dimpna Rodriguez, mother of a 28 year old consumer with autism. Ms. Rodriguez inquired as to when is IRC going to implement a well structured program with personnel having a high understanding of people with autism. She states her son and his colleagues can be productive if only given the chance. IRC needs personnel to make the distinction between having a disability and having the ability.
- 3) Maria Ellen Hernandez, mother of an IRC consumer and coordinator of the Fiesta Educativa Conference presented Mr. Felipe Garcia a plaque of appreciation for all the help and support IRC has provided to their conference in 2015 and 2016. Ms. Hernandez expressed her appreciation to IRC and looks forward to the reopening of building 3.

SELF DETERMINATION UPDATE: The minutes of the November and January meetings were provided in the packet.

CHAIRPERSON'S REPORT: Mr. Nelson announced the confirmation hearing for Nancy Bargmann is scheduled for Wednesday, March 22. Mr. Nelson is submitting a letter in support of Ms. Bargmann. The Board will be holding a Special Board Meeting on March 15th.

EXECUTIVE DIRECTOR: Ms. Johnson reports as of the end of February, IRC reports 32,828 active cases. That is an increase of 175 from January. IRC continues to advertise, interview and hire to fill any vacancies. Building 3's restoration construction continues and we are hoping to occupy the building in late April or early May. Ms. Johnson introduced and welcomed Eric Hammler, Program Manager for the Resource, Development and Transportation team, and Liliana Garnica, Diversity Outreach Coordinator.

FINANCIAL REPORT: Ms. Steuwer provided a brief overview of IRC's Purchase of Service and Operations budget.

1. **APPROVAL OF IRC INDEPENDENT AUDIT:** The Executive Committee met with Windes, CPA firm. CPA had the opportunity to interview the Board absent of any staff members. The financial statement presents fairly in all respects. **2) Motion made to approve the independent audit ending June 30, 2016 as presented M/S/C Asten/Padilla.** Staff was advised to release a copy of the audit to Union Bank and to the Department of Developmental Services.
2. **APPROVAL OF MASTER TRUST INDEPENDENT AUDIT:** The financial statement for Master Trust presents fairly in all respects. **3) Motion made to approve the Master Trust audit ending June 30, 2016 as presented M/S/C Cosand/Stark.**
3. **RATIFY GIVING CHF DRAFT AUDIT FOR BOND DISCLOSURE PURPOSES:** Ms. Steuwer reported that California Housing Foundation (CHF) needed a copy of the draft audit for Bond Disclosure purposes by March 1. The Executive Committee agreed to meet on February 25 to review the audit. The committee approved the release of the draft audit to CHF before the draft was approved before the full Board. **4) Motion made to ratify the release of the draft audit to CHF before it was approved by the full Board M/S/C Page/Stewart.**

COMMITTEE REPORTS:

1. **ANOTHER WAY:** Ms. Gonzales reported that the committee had the opportunity to meet the Executive Committee during Another Way Strategic Planning Retreat. Ms. Gonzales thanked the Board for attending and is requesting the Board's approval of the Another Way Three-Year Strategic Plan. **5) Motion made to approve the strategic plan for the period of 3 years M/S/C Page/Cosand.** Another Way has seen an increase of 12% in the number of consumers it serves. Ms. Gonzales provided an update on grants Another Way

has applied for. The Golf Tournament will be held at Temecula Creek Inn on May 19-20. There is still room for golfers. The Bowling Tournament is scheduled for June 3 at the Redlands Bowls.

2. **COMMUNITY ENGAGEMENT:** Mr. Cook submitted a written report. Mr. Cook shared a video that was created by the Community Engagement staff. The video was used at the Fiesta Educativa Conference to educate the audience on Inland Regional Center. The video is in Spanish with English subtitles.
3. **CONSUMER ADVISORY COMMITTEE:** Mr. Ryan Nelson announced that the CAC is hosting a Miniature Golf Tournament at Fiesta Village on March 31st from 5:00 p.m. to 10:00 p.m. The cost of golf is \$10.00 (\$5 going to Fiesta Village and \$5 to the CAC). The CAC is asking the Board to donate raffle baskets for Casino Night. Baskets are needed by May 1st. Casino Night will be held at the Club Center in San Bernardino. The Board is all invited to attend. The cost of admission is \$10 and approximately 500 consumers are expected to attend. Flyers will be going out to day programs and Sharon Barton will be sharing the flyer at the VAC meeting.
4. **VENDOR ADVISORY COMMITTEE:** Ms. McGuire reported the committee met in February. 3 member's terms will be ending at the end of June. The committee is requesting the Board's approval to extend Ms. McGuire's term for an additional year.
 - a. **COMMITTEE CHAIR TERM EXTENSION REQUEST: 6) Motion made to extend Ms. McGuire's term an additional year M/S/C Asten/Stewart.**

OLD BUSINESS: None

NEW BUSINESS:

1. **MASTER TRUST HANDLING CAL ABLE ACCOUNTS:** Cal ABLE stands for California Achieving a Better Life. Mr. Beckett stated that in order for Master Trust to be involved in this program, the Board will need to amend the authority to authorize the handling of Cal ABLE accounts. The internal Operating Guidelines will need to be updated as well. Purpose. **7) Motion to amend the Bylaws to include the Cal ABLE program M/S/C Cosand/Stark.** The amended draft Bylaws will be presented to the Board in May for approval.

Trustee Input:

Mr. Asten shared that Steve Beneto, parent of an adult consumer donated a suite at the Angels' Stadium. Patrick, Mr. Asten's son and other consumers enjoyed a bus ride to the stadium and had a great time. Ms. Johnson, Mr. Urtz and Mr. Nelson met Mr. Beneto last year.

Mr. Nelson would like to see more Board participation in the Another Way and CAC events.

Mr. Nelson announced that his basketball team won the gold medal and showed great sportsmanship at the game in San Diego.

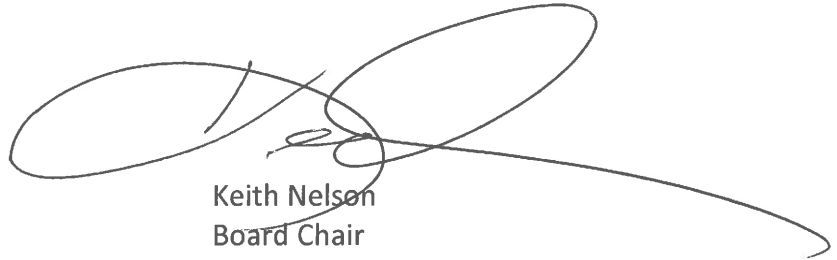
Mr. Nelson requested a motion to adjourn the meeting at 6:57 p.m. **8) Motion to adjourn the meeting to go into Executive Session M/S/C Asten/Page.** Board went into Executive Session. Meeting was reconvened at 7:32 p.m. No action was taken during Executive Session.

Mr. Nelson requested a motion to adjourn the meeting at 7:33 p.m. **9) Motion made to adjourn the meeting M/S/C Page/Cosand.**

Respectfully Submitted,



Cameron Page
Board Secretary



Keith Nelson
Board Chair

MOTIONS FOR MARCH 13, 2017

1. **Motion made to accept the minutes of the January 9, 2017 Board of Trustees Meeting M/S/C Cosand/Page.**
2. **Motion made to approve the independent audit ending June 30, 2016 as presented M/S/C Asten/Padilla.**
3. **Motion made to approve the Master Trust audit ending June 30, 2016 as presented M/S/C Cosand/Stark.**
4. **Motion made to ratify the release of the draft audit to CHF before it was approved by the full Board M/S/C Page/Stewart.**
5. **Motion made to approve the strategic plan for the period of 3 years M/S/C Page/Cosand.**
6. **Motion made to extend Ms. McGuire's term an additional year M/S/C Asten/Stewart.**
7. **Motion to amend the Bylaws to include the Cal ABLE program M/S/C Cosand/Stark.**
8. **Motion to adjourn the meeting to go into Executive Session M/S/C Asten/Page.**
9. **Motion made to adjourn the meeting M/S/C Page/Cosand.**