

MINUTES OF JANUARY 9, 2017
Inland Regional Center, Inc.
Board of Trustees Meeting

5:30 p.m. Board Training was cancelled.

MEMBERS PRESENT: Peter Asten; Tom Cosand; Ted Leonard; Keith Nelson; Jack Padilla; Cameron Page; Elvia Sanders; Alva Stewart

MEMBERS ABSENT: Sheela Stark; Amanda McGuire; Rene Rojo

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

RECORDING SECRETARY: Sandra Guzman

STAFF PRESENT: CJ Cook; Jennifer Cummings; Robin Ferguson; Kurtis Franklin; Andrea Gonzales

GUEST PRESENT: Ashwin Gaur, New Living Options, Inc.; Ryan Nelson, CAC Chair

Mr. Nelson called the meeting to order at 6:03 p.m.

MINUTES OF NOVEMBER 14, 2017 BOARD MEETING: In the minutes of the October 19, 2016 Executive Committee meeting Ms. Harkin's name is misspelled. **1. Motion made to accept the minutes of the November 14, 2017 Board of Trustees Meeting M/S/C Cosand/Page.**

PUBLIC INPUT: None

SELF DETERMINATION UPDATE: Mr. Meza reported that the committee went dark in December. The minutes of the November 1st Self Determination Committee were included in the Board Packet. As of today, there are 295 consumers on the waiting list. The committee is currently looking for a location to meet until the Conference Center becomes available.

CHAIRPERSON'S REPORT: Mr. Nelson thanked Mr. Cosand for filling in for him at the November Board Meeting. Mr. Nelson expressed how honored he was to have participated in the food drive, toy drive and staff end of the year celebration. The Board appreciates staff and everything they do. The CAC is also very active and Mr. Nelson encouraged the Board to partake in some of their upcoming events. The CAC hosted a BBQ in the efforts of increasing membership participation. The CAC completed their Job Development Workshop and finished off the year with a Winter Dance. More information on the CAC events to follow.

EXECUTIVE DIRECTOR: Ms. Johnson reported IRC currently has 32,653 active cases which is an increase of 48 from last report. IRC continues to advertise and hire case managers. We have hired 20 new employees while 5 have separated from the agency. On December 2, 2016, IRC

held a ceremony commemorating last year's terrorist attack. Staff, legislators, two bicycle groups and a few members of the community attended. Ms. Johnson thanked CJ Cook, Gabriel Ortiz and their teams for planning and setting up the event. Building 3 continues to be under construction and will most likely not be available until after April. IRC's end of the year celebration was well attended and a huge success. Lastly, Ms. Johnson reported the loss of former Medicaid Waiver Nurse, Beth Santos on November 29th, Retired Program Manager, Sheilah Coble on December 8th and Infant Service Coordinator, Kathy Smith on January 5th. IRC was also shocked to hear of the passing of Sharon Jimenez, DDS liaison to IRC on December 21st. Allan Smith has been assigned as IRC's liaison.

FINANCIAL REPORT: Ms. Steuwer submitted a written report. The POS deficit and caseload ratios were discussed. 52 CSCs have been hired since the start of this fiscal year. Mr. Nelson announced the Governor is going to announce the state's budget tomorrow at 11:00 a.m.

COMMITTEE REPORTS

ANOTHER WAY: Ms. Gonzales thanked the Board for their participation in the Food and Toy Drive. The committee is considering changing the time of the Toy Drive so that kids attending school have a chance to participate. Another Way received the Riverside Autism Speaks grant in the amount of \$5,000. The Strategic Planning Retreat is scheduled for March 10th and 11th. An invitation has been extended to the Board's Executive Committee. Mr. Nelson stated that having a Board who supports Another Way financially can be a deciding factor for grants. Board's membership is \$60 per year.

COMMUNITY ENGAGEMENT: Mr. Cook submitted a written report and the Board had no questions.

CONSUMER ADVISORY COMMITTEE: Mr. Ryan Nelson reported he attended the Department of Developmental Services Consumer Advisory Committee meeting in November. The meeting was held in Sacramento. Some of the topics discussed were Competitive Integrated Employment, closing of State Developmental Centers, Consumer Advisory Reports. IRC's CAC is considered the most active and productive, Self Determination and Early Intervention Services. Mr. Ryan Nelson shared the 2017 CAC Schedule and invited the Board to attend any CAC event.

TRUSTEE INPUT

Mr. Asten shared he had lunch with the Executive Director of DesertArc who expressed concerns regarding the minimum wage law.

Mr. Nelson adjourned the meeting at 6:34 p.m. to go into Executive Session at 6:37 and reconvened at 6:43 p.m. No actions were taken during Executive Session.

Mr. Nelson adjourned the meeting at 6:44 p.m.

Respectfully Submitted,



Cameron Page
Board Secretary



Keith Nelson
Board Chair

MOTIONS FOR JANUARY 19, 2017

1. Motion made to accept the minutes of the November 14, 2017 Board of Trustees Meeting M/S/C Cosand/Page.