

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES ANNUAL MEETING
MONDAY, May 13, 2019
Meeting: 5:00 p.m. to 7:00 p.m.
Inland Regional Center
Conference Center – Auditorium, Section A
1425 S. Waterman Avenue
San Bernardino, CA 92408

Call to Order/Mr. Page

Minutes of March 11, 2018 Board Meeting/Mr. Page Action

Public Input: (Comments limited to 3 minutes per person. Action may not be taken on any item that is not on the Agenda. Please submit Request to Speak Form noting the agenda item to be addressed at sign-in table.)

Self Determination Update/Mr. Meza (Written Report) Info

Executive Director's Report/Ms. Johnson Info

Reappointment of Board Members/Mr. Page Action

Committee Reports

- | | |
|--|------|
| 1) Another Way/Ms. Gonzales (Written Report) | Info |
| 2) Consumer Advisory Committee/Mr. Nelson | Info |
| 3) Legislative Committee/Ms. Cummings (Written Report) | Info |
| 4) Vendor Advisory Committee/Ms. Remington | Info |
| 5) Master Trust Committee/Ms. Miller (Written Report) | Info |

Old Business

None

New Business

- | | |
|---|--------|
| 1) \$250 Contracts/Mr. Toms | Action |
| 2) VAC Bylaws/Ms. Remington | Action |
| 3) Approval of New VAC Member/Ms. Remington | Action |
| 4) 2019-20 Board Meeting Schedule/Mr. Page | Action |
| 5) Master Trust | |
| a) Membership Increase/Mr. Beckett | Action |
| b) Reducing Quorum Requirements/Mr. Beckett | Action |

Trustee Input

Executive Session

- 1) Legal Matters (In accordance with Welfare & Institutions Code Section 4663(a)(5)
- 2) Employee Salaries and Benefits (In accordance with Welfare & Institutions Code Section 4663(a)(3))

Next Meeting Date: **July 8, 2019**

MINUTES OF MARCH 11, 2019
Inland Counties Regional Center, Inc.
Board of Trustees Meeting

BOARD PRESENT: Kiana Buffington; Ted Leonard; Eric Naranjo; Jack Padilla; Cameron Page; Donita Remington; Gizelle Siojo; Joshua Souder; Sheela Stark; Alva Stewart

MEMBERS ABSENT: Rene Rojo; Elvia Sanders

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

RECORDING SECRETARY: Sandra Guzman

BOARD FACILIATORS: Marie Andrews; Phillip Botello; Mary Garza; Ashwin Gaur; John Souder

STAFF PRESENT: Wasima Alvi; Robin Ferguson; Edyth Gallardo; Kurtis Franklin; Gabriel Ortiz.

GUEST PRESENT: William Ames, RCS; Alma Janssen, DDS; Alicia Lara, Shannon Meehan, SCDD; Retiree; Larry Rosen, Parent

CALL TO ORDER: Ms. Stark called the meeting to order at 6:02 p.m.

MINUTES OF NOVEMBER 5, 2018 BOARD MEETING: 1) Motion made to approve the minutes of the November 5, 2018 meeting as presented M/S/C Buffington/Souder, Mr. Padilla abstained.

PUBLIC INPUT:

Larry Rosen, IHSS Advocates shared he provides support services to families seeking protective supervision. Mr. Rosen stated although he is not vendored through the regional center, he received several calls from social workers seeking advice. Mr. Rosen is here to formally offer his assistance and representation throughout the application, assessment, re-assessment and administrative hearing process. He can be reached at (951) 454-9515 or via email at ihssadvocates@gmail.com.

SELF DETERMATION UPDATE: Written report was submitted, there were no questions from the Board.

EXECUTIVE DIRECTOR REPORT: Ms. Johnson reported as of February 25, 2019, IRC has 38,124 active cases. This is an increase of 414 cases since the last report in January. IRC currently has 764 employees. 493 of those employees serve in some capacity as case managers. This is an overall increase of 16 employees since last year. On February 5, 2019, IRC held 2 public input sessions on IRC's POS, one in English and one in Spanish. The hearing was also livestreamed so

people could view from home. 40 people attended the Spanish session and 14 on line. 44 people attended the English session with 11 on line. IRC also received 135 surveys. Ms. Johnson thanked Kurtis Franklin, CJ Cook, Lilliana Garnica and the entire Community Engagement and IT teams for all the work putting these two sessions together. IRC recognized Amelia Maldonado, Community Relations Specialist as the Hercules Award winner and George Gonzalez, Consumer Support Technician as the Positively Contagious Award winner for the month of February. Congratulations to them both.

COMMITTEE REPORTS

ANOTHER WAY: Ms. Gonzales submitted a written report. No questions from the Board.

CONSUMER ADVISORY COMMITTEE: Mr. Nelson submitted a written report. Board had no questions.

LEGISLATIVE COMMITTEE: Ms. Cummings submitted a written report. There were no questions from the Board.

VENDOR ADVISORY COMMITTEE: Ms. Remington submitted a written report and highlighted the following: 1. The By-Laws Committee is working on finalizing the changes to the By-Laws. Possible changes being discussed is the frequency of the meetings and communication in between meetings. The committee is hoping to have the revision ready for the Board's approval in May. 2. CJ Cook presented on Disparity, Performance Contract, IRC's Website and Social Media. The presentation was very informative and contained vital information. 3. Communication between IRC and vendors were discussed. If a vendor is requesting a presentation at their pre-VAC meetings, they need to send Vince Toms with an agenda to ensure the right presenters are present. 4. DDS contracted with Burns & Associates to conduct a study of service provider rates. On March 1, 2019 a 2,173 page document was released. IRC's staff pulled the data that pertained to IRC and are reviewing it. IRC's initial results indicate some vendors will receive a slight increase whereas transportation vendors may be worse off following the implementation of the study. Merissa Steuwer, Ben Cheng, Eric Hamler and Vince Toms have volunteered to work with ARCA to review the entire document.

MASTER TRUST COMMITTEE: Ms. Miller submitted a written report. No questions from the Board.

OLD BUSINESS: None

NEW BUSINESS:

- 1) **\$250,000 CONTRACT:** Mr. Toms presented two contracts that have the potential to exceed \$250,000. These contracts were reviewed and discussed with the Executive Committee and it is the committee's recommendation that these two contracts be

approved by the full Board. **2. Motion made to approve the two Brilliant Corner contracts M/S/C Page/Bufington.**

- 2) **NOMINATIONS COMMITTEE RECOMMENDATION:** Ms. Stark stated that the Nomination's Committee interviewed Alicia Lara and Carmen Estrada for the vacant board positions. Both candidates come with a wealth of experience. Ms. Lara is a former employee and continues to be an active member of IRC's Another Way Committee. Ms. Estrada is the Executive Director of a non-profit organization called Inland Caregivers Resource Center. It is the committee's recommendation that the Board approves these two candidates. **3. Motion made to accept the committee's recommendation and approve Alicia Lara and Carmen Estrada to serve on the Board M/S/C Padilla/Bufington.**
- 3) **FINANCIAL REPORT:** Ms. Steuwer stated that she has not yet received IRC's E-2 allocation but will plan on sharing once it is received. Ms. Steuwer also wanted to share some good news. The DDS audit for 2016-17 fiscal year has been completed. Auditors identified 1 finding. The finding was a procedure with our inventory. IRC was not retaining documents after inventory was completed. This procedure has now been implemented. For fiscal year 2015-16, DDS reported no findings. This is the first in IRC history. DDS felt there was no need to go over the audit results and forgo the exit meeting with staff and board.
- 4) **CPA AUDIT:** Ms. Steuwer shared that Eadie & Payne will have the final draft of the financial audit for fiscal year 2015-16 next week. Ms. Steuwer is requesting the Board authorize the Executive Committee to review and approval the financial audit when they meet next week. **4. Motion made to authorize the Executive Committee to review and approve the CPA audit when it becomes available M/S/C Souder/Bufington.**
- 5) **INSURANCE RENEWAL:** Ms. Steuwer shared that IRC's insurances are up for renewal. The broker is currently working on collecting the best quotes for IRC. Ms. Steuwer is requesting the Board authorize the Executive Committee to review and approve the best quote for IRC once it becomes available. **5. Motion made to authorize the Executive Committee to approve IRC's insurances when they become available M/S/C Remington/Padilla.**
- 6) **SPECIAL NEEDS TRUST FOR NON-REGIONAL CENTER INDIVIDUALS:** Mr. Beckett stated that the Master Trust of California Committee would like approval to accept a Special Needs Trust for a non-regional center individual. Individual is disabled but does not meet the criteria for regional center services. If approved, the Bylaws will need to be revised and presented to the Board for approval in May. **6. Motion made to allow Master Trust of California to accept Special Needs Trusts for non-regional center individuals M/S/C Leonard/Naranjo.**

TRUSTEE INPUT:

Ms. Stark reminded the Board of the upcoming Board Training. Friday, March 22-23 from 8:00 a.m. to 5:00 in the Board Meeting Room.

Ms. Stark asked the Board to turn in their iPads for routine maintenance and updating.

Ms. Stark adjourned the meeting at 6:43 p.m. to go into Executive Session. Executive Session was called to order at 6:51 p.m.

The Board reconvened at 7:10 p.m. The Board did not take any action during Executive Session.

Ms. Stark adjourned the meeting at 7:11 p.m.

Sincerely,

Alva Stewart
Board Secretary

Sheela Stark
Board Chair

MOTIONS FOR THE MARCH 11, 2019 MEETING:

1) Motion made to approve the minutes of the November 5, 2018 meeting as presented M/S/C Buffington/Souder, Mr. Padilla abstained.

2. Motion made to approve the two Brilliant Corner contracts M/S/C Page/Buffington.

3. Motion made to accept the committee's recommendation and approve Alicia Lara and Carmen Estrada to serve on the Board M/S/C Padilla/Buffington.

4. Motion made to authorize the Executive Committee to review and approve the CPA audit when it becomes available M/S/C Souder/Buffington.

5. Motion made to authorize the Executive Committee to approve IRC's insurances when they become available M/S/C Remington/Padilla.

6. Motion made to allow Master Trust of California to accept Special Needs Trusts for non-regional center individuals M/S/C Leonard/Naranjo.



SELF-DETERMINATION PROGRAM (SDP) TARGET DATES

JUNE 29, 2018 NEW

Updated estimated timeline — The "Participant Selection" section below has been updated to include the date by which the Department must receive the names of the individuals who will be considered for selection of the initial 2,500 participants in the Self-Determination Program.

The Department, in collaboration with the self-determination advisory workgroup and other stakeholders, has been working on the major components necessary to implement the Self-Determination Program (SDP). Outlined below are some of the major components requiring completion prior to the SDP becoming operational. The list below is not exhaustive but includes the key components and steps under active development.

The Department will post updates on the progress of each component.

- **Federal Funding Approval**
Status: Completed. The application for federal funding, or Waiver, was approved by the Centers for Medicare and Medicaid Services on June 6, 2018.
- **Individual Budgets** - Target for completion: August 15, 2018
Task: Finalizing guidance information on how the individual budget amount is calculated, and the process for adjusting the budget when needed.



- **Financial Management Services (FMS)** - Target for completion: August 31, 2018.
Task: Finalizing FMS vendorization requirements and rates.
- **Independent Facilitators** - Target for completion: August 31, 2018.
Task: Defining the role(s) an independent facilitator may play and how this may be different if a participant chooses to select their service coordinator to fulfill the functions of an independent facilitator.
- **Participant Selection** - Target for completion: October 1, 2018
Task: Selection of the initial SDP participants. It's important to note that only those individuals who have participated in an informational meeting and whose names have been received by the Department by September 17, 2018 at 5:00 PM will be considered for selection (by the Department) of the initial 2,500 participants in the SDP. Individuals whose names are received after September 17, 2018 will be considered for subsequent selections of SDP participants. Subsequent participant selections will occur if some of the initial 2,500 participants choose not to enroll or they enroll, then decide not to continue in the SDP. Timing for future selections will be established at a later date. Information for those who are interested on how they can be considered for participation in the SDP can be found at www.dds.ca.gov/SDP/sdpEnrollment.cfm.
- **Home and Community-Based "Settings" Requirements** - Target for completion: October 31, 2018.
Task: Finalizing training materials on the federal requirements, how they apply to services in the SDP and the assessment process for ensuring all services, or "settings", meet the requirements. Due to federal regulations effective in March 2014, everywhere someone receives services (e.g. the "setting" where the service is provided,) must promote, and not prevent,



community participation and inclusion. The target date projects time needed to provide training to those who will be involved in the assessment process.

- **Orientation Materials** - Target for completion: October 31, 2018. Task: Finalize all orientation materials. The orientation materials will form the basis of the information participants need to support them in the SDP. In addition to the components above, the orientation will include information on what services are available in the SDP and tools to help participants choose qualified service providers. Training for those providing these orientations will also be necessary prior to participant orientations.

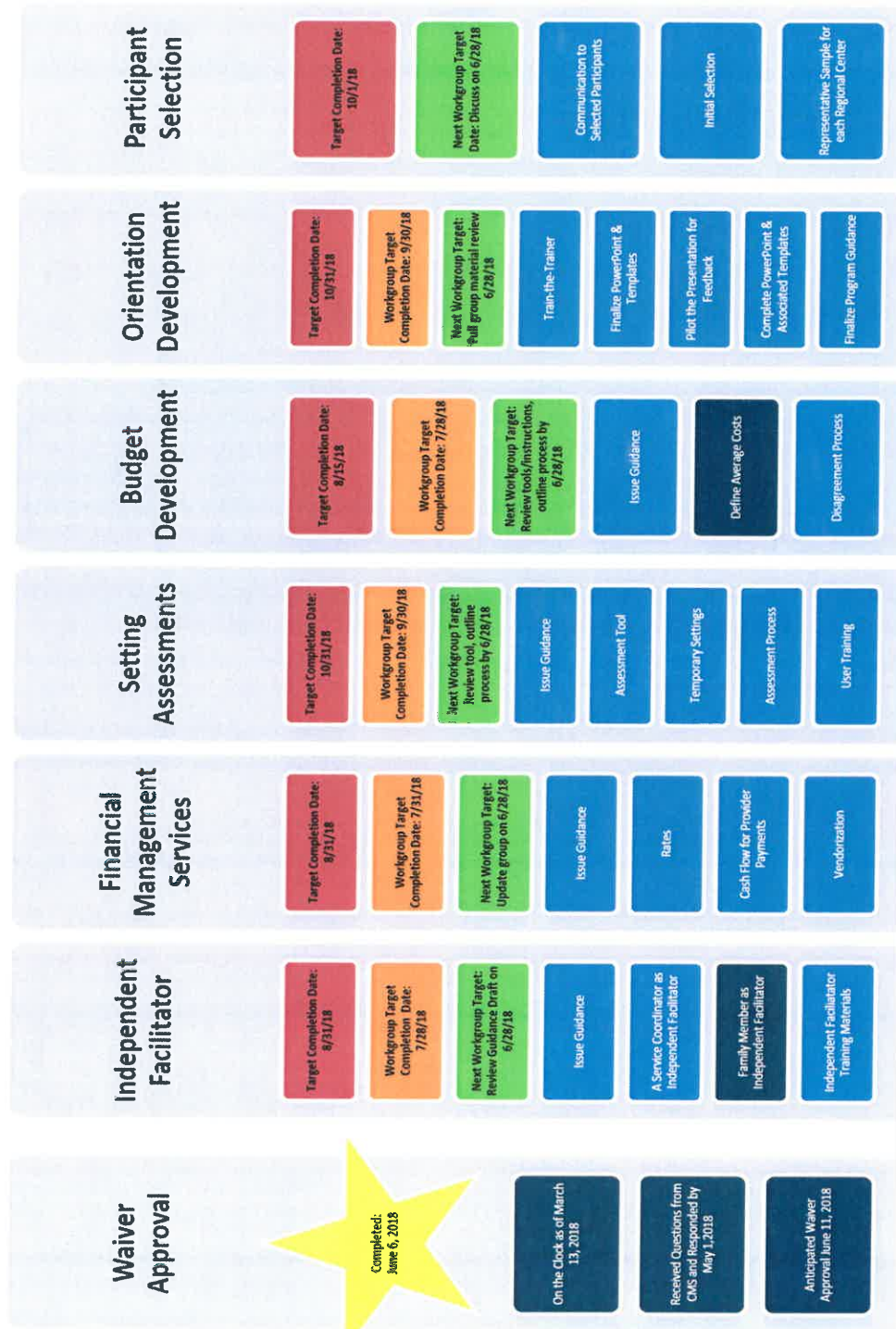
<https://www.dds.ca.gov/SDP/SDPUpdates.cfm>



INLAND REGIONAL CENTER

Serving Individuals with Developmental Disabilities in San Bernardino and Riverside Counties

DDS Timeline for Workgroup Completion





Self Determination Advisory Committee Meeting NOTICE and AGENDA*

**Where: Board Room – Building 3
Inland Regional Center 1425 S. Waterman Ave
San Bernardino, CA 92408**

April 23, 2019 – 5:30PM to 7:30PM

THE PUBLIC MAY ALSO LISTEN IN BY CALLING +1 (951) 394-3547

PARTICIPANT CODE: 45967625#

Individuals with disabilities who need reasonable accommodations to participate in the meeting should contact Don Meza by phone: (909) 890-3425 or e-mail: dmeza@inlandrc.org by April 19, 2019.

5:30 PM to 6:00 PM - training by Shannon Meehan (SCDD) & Stephanie Veniez on on Robert's Rules -Public is Welcome.
6:00 PM - Call to Order and establishment of Quorum Welcome/Introductions –
Consent Items <ul style="list-style-type: none"> a. Approval of Agenda b. Attendance requirement for SDAC members New time/date for SDAC meetings
Presentation(s) for Committee members – <ul style="list-style-type: none"> - Self-Determination Program updates from DDS – Statewide meeting - (Maia Pawooskar) Upcoming (Next): <ul style="list-style-type: none"> a. IRC's Self-Determination materials & implementation details by IRC (Don Meza/Jonathan Eckrich) b. Update re: satellite location research for SDAC meetings (Don Meza)
Discussion Items: Old business: <ul style="list-style-type: none"> a. SDAC bylaws New business: <ul style="list-style-type: none"> b. Updates from IRC representative on IRC's current status on Self-Determination Program Preparations, demographics/stats on consumers selected for S-D program, IRC staff currently trained & assigned to S-D program and other information on their implementation plan (Don Meza) c. Committee discussion – how to increase access to information for chosen SDP participants (Stephanie Veniez)
Public Comments *-



INLAND REGIONAL CENTER

Serving Individuals with Developmental Disabilities in San Bernardino and Riverside Counties

Next Meeting (SUBJECT TO CHANGE): **May 28, 2019 – 6:00 PM @ Inland Regional Center; 1425 S. Waterman Ave., San Bernardino, CA 92408**

Adjourn



INLAND REGIONAL CENTER
Serving Individuals with Developmental Disabilities in San Bernardino and Riverside Counties

Executive Director's Report

May 2019

Respectfully Submitted by Lavinia Johnson
and Kevin Urtz

CONSUMER TOTALS: As of April 30, 2019, we have 38,647 active cases. That's an increase of 523 cases since our last report in March. Last year at this time, we had 35,409 which means that we experienced a growth of 3,238 consumers during 2019.

STAFFING: We continue to advertise, interview and hire to fill any vacancies and are hiring to fill some growth positions. We currently have 764 employees. 497 of those employees serve in some capacity as case managers. This is an overall increase of 9 employees since last year at this time and an increase of 12 case managers. This generally equates to an overall caseload average of 78:1 although individual caseload sizes vary considerably. Hopefully with next year's budget we will be able to step up hiring to bring caseloads down.

ANOTHER WAY GOLF TOURNAMENT: We would like to congratulate Andrea Gonzales and the entire Another Way Team for yet another very successful Another Way Golf Tournament. This year's tournament was held on Saturday May 4 at Temecula Creek. We want to thank all of the Another Way volunteers, the golfers and of course all the sponsors for their support.

AUTISM HERO WALK: We would like to thank and congratulate Beth Burt and the Autism Society of the Inland Empire for their very successful "Hero Walk" which was held at San Bernardino Valley College on Sunday April 14. Several of us had the pleasure of attending and we understand that there were over 1600 people who attended. It's great to see events like that in our community.

EARLY START VENDOR FAIR: We would also like to thank and congratulate our Early Start Programs on a very successful Early Start Vendor Fair which was held right here in the Conference Center on April 10. All three sections of the center were filled with vendors who were available to our staff to meet with and discuss their programs.

FURTHER ANNOUNCEMENTS:

ASSEMBLY TOWN HALL LISTENING SESSION: On May 17 Assemblymen Frazier and Garcia will host a Town Hall Listening Session at the Coachella Public Library from 5:30-8:00 pm. Although there have only been a handful of such “Listening Sessions” throughout the state thus far, this will be the second one held in our area. As you may know there was one held on December 5 in Riverside. We see this as a reflection on the need to recognize that IRC covers and exceptionally large geographic area (27,000 square miles), is the largest of the regional centers (and is continuing to grow) and will need additional funding and resources if we are to be successful in meeting the growing needs of our diverse community.

FAMILY CONFERENCE: We are pleased to announce that on May 18, the day after the Assembly Hearing, we will be holding the *Family Conference: Autism & Intellectual Disabilities: From Identification to Transition*. The conference is for parents and families to learn about early childhood identification, access to services and improvement of educational; transitions. The conference is being held in conjunction with the University of California, Riverside (UCR) and will be held in the Coachella Valley at the UCR Palm Desert Campus.

DDS AUDIT: Once again we are in the middle of our annual DDS audit. The audit began on April 22rd and we anticipate it will be concluded by the end of May. We will keep you posted.



Inland Regional Center Board Report
Submitted by Andrea Gonzales, Another Way Coordinator
Date: May 6, 2019

A. Bowling

1. All 24 Lanes Sold out
2. Raised approximately \$10,500

B. Golf

1. 192 golfers registered (2 groups were no shows)
2. 250 at banquet
3. Estimated money raised \$170,000
 - i. In the process of counting raffle money
4. Deciding where we will go next year

C. Grants

1. Kaiser - \$25000 under review
2. California Wellness \$83,833.33 approved for FY20/21
3. Network for Good- \$2500 under review

D. Toy Drive

1. Scheduled for December 11th, 2019

E. Food Drive

1. Needs to be updated /currently under discussion.

Story to Share- Where the funding goes

The Warrior Princess

Julianna is just four years old and has already undergone open heart surgery. She also has autism, neurofibromatosis and Epilepsy. There are three in the

home- mom, step-father and Julianna. They make \$19,000 a year and came to Another Way for help after Julianna's step-dad was injured at work. Up to that time the family was able to make ends meet. Because of donors like all of you, Julianna's family had food for a month while her step-dad recuperated.



Inland Regional Center - CAC Report
May 13, 2019
Ryan Nelson

We have been very busy working with the Community Outreach Team and consumers to increase our membership, services and expand the area we serve. If you have not seen them yet, we have #TeamIRC t-shirts that we wear to many events to get people to follow our social media presence.

Community Outreach

As part of our outreach we are helping organizations with events they host -

We helped with an event in Temecula - a Disaster Prep Class that was well attended and provided our consumers with important safety tips.

We had a booth at the Resource Fair on February 23.

We attended the CVASA Autism Walk and we donated a gift card.

We hosted a luncheon and met with Chasing 7 to explore working with Kiwanis to sponsor special needs campers for summer camp(s).

Promoting the UCR Family Conference for Autism and Intellectual Disabilities

Had a booth at the ASIE Walk

We continue to attend Aktion Club meetings and events

We supported the In-Roads Creative Programs Family Fun Night

DDS and ARC CAC

I had a conference call with DDS CAC to review future agenda for our meetings

Fall Festival

The CAC and I are working the Community Engagement Team on the Fall Festival, which for the first time will be held in Riverside at the Downtown Mall. This will make the event more inclusive and public facing. As a Commissioner for the City of Riverside I am working to get City Officials including the Mayor to attend and promote our event. We will meet with the Mayor and inform him of our event as well as attend a City Council Meeting to invite the City Council and take advantage of City outreach to make the event well publicized.

Facebook Live

We are BETA testing Facebook live to broadcast meetings and reports to members who cannot attend out meetings. We know this will help consumers in both counties feel more connected to IRC.

Successful Events

The CAC sponsored tickets for the annual Disability Awareness Game at the 66ers. It was very well attended and we got to watch CJ Cook try to throw out the first pitch. It was high and outside and we are not sure they located the ball yet. We did post a fun video on Facebook for all to enjoy.

In February we held Palentines Day - one of our best ever attended monthly events. We had a great dinner and speed meeting at each table. It was great to make new friends.

We also had a booth at the Hesperia High School Prom and invited their students to our upcoming events.

Kiwanis Club Bowl a Thon to Benefit Special Olympics - we had a team

CAC Cycle Club

We are expanding the Cycle Club to include those who would rather walk, jog or even roller skate for exercise. We are partnering with other clubs to promote a more inclusive environment and make new friends.

We held an ride on April 10.

Ability Sports and Education Festival

We continue as members of the Ability Sports and Education Festival Committee (formally Disabilities Sports Festival) and are excited to report that with the new branding the event will expand to have a resource fair for our community.

Self Determination Committee

I continue on the committee for Self Determination and inform the committee of the changes I see to the training and outreach guidelines from my DDS and ARCA meetings.

Riverside Community College - Business and IT Courses

My Dad was asked to become an advisor for the Riverside Community College IT Department to develop curriculum and content for the Information Technology Classes. We both attended the meeting and asked that as part of the program we make the the classes inclusive to the Special Needs Community. We discussed having many of the non credit classes such as Business Communication, Business Presentations and Writing be available to be presented at training for our community.

We also discussed more employment training, education and jobs for our community.

Upcoming Events for 2019

May 18, 2019 - Cucamonga Challenge Bike Ride

June 21, 2019 - IRC CAC Presents - Aloha

July 30, 2019 - IRC CAC Recess

August 27, 2019 - IRC CAC Board Meeting

September 2019 - IRC CAC Bingo Night in Victorville cdcddc4rcb90i8ol1 P1xdi d. Xd m9µ. c

October 27, 2019 - IRC Fall Festival in Riverside

October 29, 2019 - IRC CAC Halloween BBQ

November 7, 2019 IRC CAC Thanksgiving Meal

Draft Events for 2020

New Years Dance

Annual Election

IRC 5k Awareness Event

Sports Day

Spring Fling

IRC/CAC Presents

Back to School Event

Hockey Game - Ontario Rein

Annual CAC BBQ and Halloween Party

Fall Festival



IRC★CAC
Presents

Aloha!

A Luau-themed party for IRC Clients ages 16 and older and their guests

Sponsored by:
In-Roads
Creative Programs Inc.

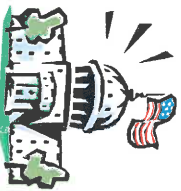


Friday
June 21, 2019
5-8 PM · \$10 Per Person

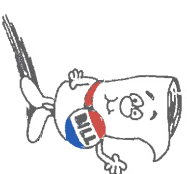


Club Center Events
217 East Club Center Drive
San Bernardino, CA 92408

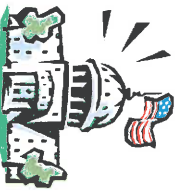
TICKETS PURCHASED AT THE DOOR.
PROCEEDS BENEFIT THE IRC CONSUMER ADVISORY COMMITTEE.



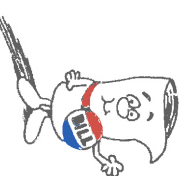
LEGISLATIVE REPORT
May 2019
Respectfully Submitted by Jennifer Cummings
Fair Hearings and Legal Affairs



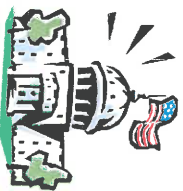
Bill	Title	ARCA Position	Bill Location	Hearing Date
AB 167	Childcare and development services: infants and toddlers: state funding.	Support	Assembly - Appropriations	5/8/2019
AB 169	Guide, signal, and service dogs: injury or death.	Support	Senate - Rules, Pending Referral	
AB 177	Election day holiday.	Oppose Unless Amended	Assembly - Appropriations Suspense File	
AB 189	Child abuse or neglect: mandated reporters: autism service personnel.	Support	Senate - Public Safety	
AB 190	Budget Act of 2019.	-	Assembly - Budget	
AB 192	California Integrated Community Living Program.	Support	Assembly - Appropriations Suspense File	
AB 196	Paid family leave.	-	Assembly - Appropriations Suspense File	
AB 216	Pupil discipline: restraint and seclusion.	Comments	Assembly - Education (2YR BILL)	
AB 236	Special education programs: Family Empowerment Centers on Disability.	Support	Assembly - Appropriations Suspense File	
AB 241	Implicit bias.	-	Assembly - Appropriations	5/8/2019
AB 242	Courts: implicit bias: training.	Support	Assembly - Appropriations	5/8/2019
AB 243	Implicit bias training: peace officers.	Support	Assembly - Appropriations Suspense File	
AB 251	Personal income taxes: credit: family caregiver.	Support	Assembly - Appropriations Suspense File	
AB 261	Developmental services: regional ctrs: suspension of services.	Support	Assembly - Appropriations Suspense File	
AB 301	Hate crime data collection and outreach.	Support	Assembly - Appropriations Suspense File	
AB 311	Half-day billing	Support	Assembly - Appropriations Suspense File	
AB 316	Medi-Cal: benefits: beneficiaries with special dental care needs.	Support	Assembly - Appropriations Suspense File	
AB 365	Limited Examination and Appointment Program: persons with developmental disabilities.	Support	Assembly - Appropriations Suspense File	
AB 367	Presence at care facilities: conviction of crimes.	Support	Assembly - Human Services (2YR BILL)	
AB 385	Medi-Cal: EPSDT mental health services: performance outcome system platform.	Support	Assembly - Appropriations	5/8/2019
AB 388	Alzheimer's disease.	Support	Assembly - Appropriations Suspense File	
AB 415	Victim compensation: relocation: pets.	-	Assembly - Appropriations Suspense File	
AB 416	Personal income taxes: deductions: CALABLE contributions.	Support	Assembly - Appropriations Suspense File	
AB 426	In-Home Supportive Services program. (re-evaluation criteria, medical certification repeal)	Support	Assembly - Appropriations Suspense File	
AB 428	Special education funding.	-	Assembly - Appropriations Suspense File	
AB 438	Regional center services: holidays.	Support	Assembly - Appropriations Suspense File	
AB 439	Juveniles: competency.	Support	Senate - Rules, Pending Referral	
AB 447	Care facilities: criminal record clearances.	-	Senate - Rules, Pending Referral	
AB 468	Pesticides: schoolsites: organic landscape management practices.	-	Assembly - Education (2YR BILL)	



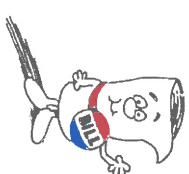
LEGISLATIVE REPORT
May 2019
Respectfully Submitted by Jennifer Cummings
Fair Hearings and Legal Affairs



AB 477	Emergency preparedness: vulnerable populations.	-	Assembly - Appropriations	5/8/2019
AB 497	Deaf and Disabled Telecommunications Program.	Support	Assembly - Appropriations Suspense File	
AB 506	Long-term health facilities.	-	Assembly - Third Reading	
AB 531	Foster youth: housing.	-	Assembly - Appropriations Suspense File	
AB 536	Developmental services: (age of elig. to 22)	Support if Amended	Assembly - Appropriations	
AB 568	Caregiver resource centers: volunteer workforce.	Support	Assembly - Appropriations	
AB 605	Special education: assistive technology devices.	Support	Assembly - Third Reading	5/6/2019
AB 627	Developmental services: regional ctrs. (rural satellite offices)	-	Assembly - Appropriations	
AB 633	Health facilities.	-	Assembly - Pending Referral	
AB 640	Sex crimes: investigation and prosecution.	Support	Assembly - Third Reading	5/6/2019
AB 641	Developmental services: integrated competitive employment.	Support	Assembly - Appropriations	
AB 678	Medi-Cal: podiatric services.	Support	Assembly - Appropriations Suspense File	
AB 680	Public safety dispatchers: mental health training.	Support	Assembly - Appropriations Suspense File	
AB 715	Medi-Cal: program for aged and disabled persons.	Support	Assembly - Appropriations	
AB 736	Taxation: savings plans: qualified ABLE program.	Support	Senate - Rules, Pending Referral	
AB 737	Residential care facilities for the elderly: licensing and regulation.	Support	Senate - Rules, Pending Referral	
AB 744	Healthcare coverage: telehealth.	Support	Assembly - Appropriations	5/8/2019
AB 781	Medi-Cal: family respite care. (Pediatric Day Health Care)	Support	Senate - Health	
AB 812	Developmental services: Inspector General. (Work Group)	Support	Assembly - Appropriations	
AB 813	Developmental services: alternative dispute resolution.	-	Assembly - Appropriations	
AB 823	Developmental services. (CPP: mobile crisis svcs/paid emplymt)	-	Assembly - (2YR BILL)	
AB 837	Peace officers: training: hate crimes.	Support	Assembly - Appropriations Suspense File	
AB 850	Social workers: student loan repayment program.	Support if Amended	Assembly - (2YR BILL)	
AB 856	Personal income tax: credit: home care services.	Support	Assembly - Revenue and Taxation	
AB 911	Office of Emergency Services: 911 Emergency Communication System.	-	Assembly - Appropriations	5/8/2019
AB 924	In-home supportive services.	-	Assembly - (2YR BILL)	
AB 934	Schoolbuses: video monitoring systems.	Support	Assembly - (2YR BILL)	
AB 947	Visually impaired pupils: expanded core curriculum.	-	Senate - Rules, Pending Referral	
AB 996	Special education: pilot program.	Comments	Assembly - (2YR BILL)	
AB 999	Disability access: statutory damages: small businesses: technical violations.	Comments	Assembly - Judiciary	
AB 1004	Developmental screening services.	Support	Assembly - Appropriations	5/8/2019
AB 1005	Foster children and youth: family urgent response system.	Support	Assembly - (2YR BILL)	
AB 1014	Health facilities: notices.	-	Assembly - Third Reading	



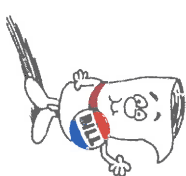
LEGISLATIVE REPORT
May 2019
Respectfully Submitted by Jennifer Cummings
Fair Hearings and Legal Affairs



AB 1019	Apprenticeship: developmentally disabled persons. (Adds DOR & SCDD to Interagency Advisory Committee on Apprenticeship)	-	Assembly - Appropriations Suspense File	
AB 1021	Pupils with exceptional needs: summer school.	Support	Assembly - (2YR BILL)	
AB 1034	Health and care facilities: emergency and disaster plan.	Support	Assembly - Appropriations Suspense File	
AB 1042	Medi-Cal: beneficiary maintenance needs: home upkeep allowances: transitional needs funds.	Support	Assembly - Appropriations Suspense File	
AB 1052	Peace officer training: hate crimes.	Support	Assembly - Appropriations Suspense File	
AB 1128	Program of All-Inclusive Care for the Elderly	Support	Assembly - Appropriations	5/8/2019
AB 1136	California Department of Community Living.	-	Assembly - Appropriations	
AB 1169	Personal income taxes: credit: employer: qualified wages.	-	Assembly - Revenue and Taxation	5/6/2019
AB 1170	Peace officer training: intellectual and developmental disabilities.	Support	Assembly - Appropriations Suspense File	
AB 1172	Special education: nonpublic, nonsectarian schools or agencies.	Support if Amended	Assembly - Appropriations	5/8/2019
AB 1199	State property: Fairview Developmental Center.	Support	Assembly - Appropriations	5/8/2019
AB 1224	Disability insurance: paid family leave program.	-	Assembly - Appropriations	5/8/2019
AB 1227	Health and human services: information sharing: administrative actions.	Support	Assembly - Appropriations	5/8/2019
AB 1287	Universal assessments: No Wrong Door system.	-	Assembly - Appropriations	5/8/2019
AB 1295	Mental health: temporary housing and supportive services program.	-	Assembly - Appropriations	5/8/2019
AB 1351	Transit operators: paratransit and dial-a-ride services: assessment.	Support	Assembly - Appropriations	5/8/2019
AB 1382	Master Plan for Aging.	-	Assembly - Appropriations Suspense File	
AB 1514	Deaf and Disabled Telecommunications Program.	Support	Senate - Rules, Pending Referral	
AB 1544	Community Paramedicine or Triage to Alternate Destination Act.	Oppose	Assembly - Appropriations Suspense File	
AB 1572	Mental health services: gravely disabled.	-	Assembly - Health	
AB 1608	Community care facilities: criminal background checks	-	Assembly - Appropriations	5/8/2019
AB 1643	Developmental services. (website posting "assessment tools")	Comments	Assembly - Appropriations	
AB 1705	Medi-Cal: emergency medical transportation services.	-	Assembly - Appropriations Suspense File	
AB 1709	Nursing homes: staff.	-	Assembly - Appropriations	5/8/2019
AB 1721	Crimes: elder or dependent adult abuse.	-	Assembly - Pending Referral	
AB 1732	Redevelopment: successor agencies: asset disposal: City of Manteca.	-	Assembly - Consent Calendar	
AB 1764	Forced Sterilization Compensation Program.	Support	Assembly - Appropriations Suspense File	
AB 1766	Community care facilities: data collection: severe mental illness.	-	Assembly - Appropriations Suspense File	
AB 1777	Residential care facilities for the elderly: land use permits.	-	Assembly - Rules, Pending Referral	
AB 1796	Community care facilities: criminal background checks.	-	Assembly - Appropriations	5/8/2019
AB 1797	State Department of Education: report: teacher induction.	-	Assembly - 2YR BILL	
ACR 1	Immigration: public charges.	Support	Senate - Human Services	
ACR 53	California Down Syndrome Awareness Week and Day.	Support	CHAPTERED	



LEGISLATIVE REPORT
May 2019
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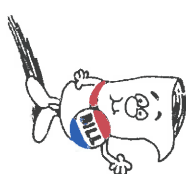
ACR 58	Special Olympics Day (April 8, 2019)	Support	Senate - Third Reading	5/6/2019
ACR 59	Autism: sensory-friendly movie screenings.	Support	Senate - Rules	
HR 21	March DD Awareness	Support	ADOPTED	
SB 10	Mental health services: peer, parent, transition-age, and family support specialist certification.	Support	Senate - Appropriations Suspense File	
SB 11	Health care coverage: mental health parity.	Support	Senate - Appropriations	5/13/2019
SB 12	Mental health services: youth.	Support	Senate - Appropriations Suspense File	
SB 73	Budget Act of 2019.	-	Senate - Budget and Fiscal Review	
SB 135	Disability compensation: paid family leave.	-	Senate - Appropriations	5/6/2019
SB 154	Medi-Cal: restorative dental services.	Support	Senate - Appropriations Suspense File	
SB 160	Emergency services: cultural competence.	Support	Senate - Appropriations Suspense File	
SB 163	Group homes: foster family agencies: unaccompanied undocumented minors.	-	Senate - Appropriations	5/6/2019
SB 175	Health care coverage: minimum essential coverage.	-	Senate - Appropriations	5/13/2019
SB 214	Medi-Cal: California Community Transitions program.	Support	Senate - Appropriations	
SB 217	Special education: individuals with exceptional needs: early education programs.	Support	Senate - Appropriations Suspense File	
SB 227	Health and care facilities: inspections and penalties.	Support if Amended	Senate - Third Reading	5/6/2019
SB 228	Master Plan on Aging.	-	Senate - Appropriations	5/13/2019
SB 263	Taxation: savings plans: qualified ABLE program: small business cash method of accounting.	Support	Senate - Appropriations	5/13/2019
SB 280	Older adults and persons with disabilities: fall prevention.	-	Senate - Appropriations	5/6/2019
SB 285	Public social services: (Cal-Fresh enrollment goals)	Support	Senate - Appropriations	5/6/2019
SB 322	Health facilities: inspections: employee reporting.	-	Assembly - Desk, Pending Referral	
SB 329	Discrimination: housing: source of income.	Support	Senate - Appropriations	5/13/2019
SB 338	Senior and disability victimization: law enforcement policies.	Support	Assembly - Desk, Pending Referral	5/13/2019
SB 345	Residential care facilities for the elderly: placement agencies.	-	Senate - 2YR BILL	
SB 361	Medi-Cal: Health Home Program.	Support	Senate - Appropriations Suspense File	
SB 389	Mental Health Services Act.	Support	Senate - Appropriations Suspense File	
SB 398	Protection and advocacy agency (access to individuals & records)	Oppose Unless Amended	Senate - Third Reading	5/6/2019
SB 412	Developmental services: fees. (repeals AAFP/FCPP)	ARCA Sponsored	Senate - Appropriations	5/6/2019
SB 450	California Environmental Quality Act exemption: supportive and transitional housing: motel conversion.	Support if Amended	Senate - Third Reading	5/6/2019
SB 453	Older adults.	-	Senate - Appropriations	5/13/2019
SB 492	Property tax assistance: eligibility.	Support	Senate - 2YR BILL	
SB 512	Long-term services and supports.	-	Senate - Appropriations	5/13/2019
SB 543	Pedicabs.	-	Senate - Appropriations	5/6/2019



LEGISLATIVE REPORT

May 2019

Respectfully Submitted by Jennifer Cummings
Fair Hearings and Legal Affairs



SB 557	Criminal proceedings: mental competence: expert reports.	-	Assembly - Pending Referral	
SB 611	Housing: elderly and individuals with disabilities.	Support if Amended	Senate - Appropriations	5/6/2019
SB 614	Early childhood education: county offices of education: grant program.	Support	Senate - Appropriations	5/13/2019
SB 640	Mental health services: gravely disabled. (LPS Act)	-	Senate - 2YR BILL	
SB 653	Dental hygienists: registered dental hygienist in alternative practice: scope of practice.	-	Senate - Appropriations	5/13/2019
SB 661	Long-term care.	-	Senate - Rules, Pending Referral	
SB 683	Developmental services: regional centers. (Public Records Act, website design, etc.)	-	Senate - Appropriations	5/13/2019
SB 721	Developmental services: rate methodology.	-	Senate - 2YR BILL	
SB 735	Public social services: accommodation: notification.	Support	Senate - Appropriations	
SB 742	Intercity passenger rail services: motor carrier transportation of passengers.	-	Senate - Appropriations	5/6/2019
SB 744	Planning and zoning: California Environmental Quality Act: permanent supportive housing: No Place Like Home Program.	Support if Amended	Senate - Appropriations	5/13/2019
SJR 5	California transportation infrastructure.	Support	Assembly - Desk, Pending Referral	
SJR 8	Special education funding.	Support	Senate - Education	
SR 28	Prader-Willi Syndrome Awareness Month (May)	-	Senate - Second Reading	

GRASSROOTS DAY - APRIL 3, 2019

Eighteen regional centers sent over 130 delegates to meet with 105 legislators (and staff). IRC's representation included the vendor community, a consumer advocate and IRC staff. We discussed the DDS rate study. We advocated for the 8% down payment, restoration of suspended services, repeal of the uniform holiday schedule.

UPCOMING LEGISLATIVE DEADLINES:

Apr. 26	Last day for policy committees to hear & report out fiscal bills	June 30	Governor must sign budget by midnight
May 3	Last day for policy committees to hear & report to Floor nonfiscal bills	July 10	Last day for policy committees to hear & report fiscal bills
May 10	Last day for policy committees to meet prior to June 5	July 12	Last day for policy committees to meet and report bills
May 14	May Revise	Aug. 12	Legislature reconvenes from Summer Recess
May 15	Close-out budget hearings	Aug. 30	Last day for fiscal committees to meet and report bills
May 17	Last day for fiscal committees to hear and report bills to the Floor	Sept. 3-13	Floor Session only
May 28-31	Floor Session only	Sept. 6	Last day to amend bills on the floor
May 31	Last day to pass bills out of house of origin	Sept. 13	Last day for any bill to be passed
June 3	Committee meetings may resume	Oct. 13	Last day for Governor to sign or veto bills
June 15	Budget Bill must be passed by midnight	Jan. 1	Statutes take effect

Summary of VAC meeting on April 15, 2019

Donita Remington Chair, Vendor Advisory Committee

The following is a summary of the April 15, 2019 VAC meeting. The complete minutes (once approved) will be posted on the VAC section of IRC's website. Introductions of VAC members and attendees were made.

Merissa Steuwer provided the vendors with a Financial update. She reported that while a POS deficit is projected, IRC is expected to be made whole by DDS. The 2016-17 fiscal year has been closed. The deadline for closing the 2017-18 fiscal year will be March 10, 2020. Merissa reminded vendors that June 30 is the end of the fiscal year and that new authorizations need to be issued beginning July 1st. DDS is sending out standard audit letters to some vendors, if received, vendors should respond.

Summary by Vendor Category:

Vendor Group:	Concerns / Priorities
Day Programs:	Lynn De Anda (Ideanda@desertarc.org) was absent, but sent in her report. Vince Toms attended the PreVAC meeting and discussed the rate survey with the vendors. Concerns included hourly billing and that the rate study was based on 90% attendance which most vendors do not experience. The negative and drastic impact the rate survey would have on transportation vendors (leaving consumers unable to get to day programs) was also discussed. Vendors were encouraged to challenge the rate study assumptions and provide feedback to DDS. Also discussed issues with residential homes (e.g. time it takes to pick up clients when an incident occurs) and the vendors requested that a residential representative attend the next Day program PreVAC meeting.
Health Care Facilities	Shelly Dawson (sdawson@independentoptions.org) reported that new vendors were present for the meeting. Items discussed included licensing trends, surveys, emergency preparedness, ABLE accounts and the rate survey. Minimum wage increases were able to be renegotiated to higher amounts, but that doesn't affect wage compression. Openings and current issues were discussed and a Q & A on Life and Safety Guidelines was held.
Infant/Children's Programs:	Johanna Caicedo (Johana.caicedo@thementornetwork.com) was absent. She sent in information that the next PreVAC meeting will be on April 22 nd at Creative Homes.
Residential (Level 2-3):	Position vacant.
Residential (Level 4):	Mumbi Kairu (mumbi.np@pamojainc.com) was present. No report given.
Respite	April Stewart (april@24hrcares.com) reported that the vendors discussed the rate survey. The proposed switch of all preferred providers to the financial services model would have a major impact on the vendors. The 35 hours yearly training requirement would be difficult for family providers. The vendors also discussed that the worker's comp rate was too low in the survey.
SLS	Mark Hendren (markjhendren@att.net) reported that Paul Castanedo has volunteered to be the new SLS representative. Vendors discussed the difficulty with hiring new staff, the SLS workers' comp audit and that the vendors' liability and exposure are not matching the current referrals. Also reported that vendors often learn about medical and behavior issues after the case has started.
Specialist/Support Programs	Doug McKown (dr.mckown@samaritancares.org) reported that he had an informal discussion with vendors about the rate study. The next meeting will be held as needed.
Transportation	Felecia Arnold (nemt1stclasstransportation@yahoo.com) reported that the PreVAC meeting was focused on the rate survey. A spreadsheet was developed that allowed vendors to see the impact of the proposed rates and noted that many transporters would be put out of business. Individual vendors submitted feedback to IRC on the rate survey. Vince Toms noted the response from vendors and complimented Felecia on her leadership.

Vendor Group:	Concerns / Priorities
Vocational	Velia Partida (veliap@vipsolutions.com) was absent, but sent in her report. Vince Toms discussed the rate study with vendors. Items discussed included letters sent asking the legislature hold off on implementing the rate study, the 8% increase request, CMS guidelines, self determination, supported employment changes, paid Internships, CIE (and the need for pay stubs) and customized employment. The CMS Final rule related to heightened scrutiny was discussed. The impact on WAPS and IRC's position on this was discussed. Vendors also received updates from DOR on LPAs, potentially eligible services and HCBS transition funding.
Behavior Mod Programs:	David Satterwhite (dsatterwhite@oparc.org) was absent. No report given.
Member-at-Large:	Robert Horrigan had nothing to report; Donna Gimm was absent and Donita Remington announced that the date for the Ability Sports and Education Festival has been set for October 5 th . Donita also reported that the VAC had sent a letter to Assemblymember Eloise Reyes noting concerns with the rate study and thanked Regional Center for their communication and collaboration. Donita also reported that Grassroots Day had been very successful.

Jennifer Cummings (Legislative) reported that Grassroots Day had been well attended and the issues well received. She reported that the IRC group met with a series of legislative offices and discussed concerns about the rate survey, the need for the 8% increase, the reinstatement of Social Rec and Camp and the repeal of the uniform holiday schedule. She noted that there are numerous bills being followed by ARCA (list distributed).

Membership Committee: Bob Horrigan reported that the membership committee had reviewed and recommended Paul Castanedo's application as the new SLS representative. This was approved by the VAC and will be presented to the IRC board for ratification. There is a current opening for a Level 2-3 Residential and there will be an opening for Health Care Facilities in the near future. Interested vendors should contact Bob at rphorrigan@gmail.com

By-Laws Committee: Donita Remington reported that the by-laws had been revised and approved by the VAC members at the working meeting on March 25th. The by-laws will be presented at the next IRC Board meeting for approval. She thanked the By-Laws Committee for their hard work, thanked the VAC members who participated in the working meeting and noted the high quality of the by-laws.

Regional Center Update: Vince Toms reported on the Rate Study. He gave background information and noted that the rate study was commissioned to provide a global perspective and a solution to the problem with rates. Burns and Associates have conducted rate studies for other states, but had difficulty with California. Vince reported that 80% of the rate survey is beneficial, but that 20% is harmful. ARCA organized a deep analysis of the rate study. IRC reviewed Residential and Transportation. Problems with Transportation include insufficient load time, unrealistic miles per hour, undervalued worker's comp rates, IRC's rural areas and IRC being placed in the lowest tier. IRC estimated that 75% of transportation vendors would have a 25–50% rate decrease. This will have a serious ripple effect and will negatively affect disparity. Other negatively affected vendors include: preferred provider respite, social rec (if restored); activity centers, WAPs, Early Start/Specialists, higher level homes and ILS. Vince also discussed the CMS Final Rule and heightened scrutiny. Integrated settings and person centered services are mandated. Most impacted will be WAPs, Day services, center provided services, FHAs and community care facilities. This is a Federal mandate to DDS. Vince stressed that IRC does not want to lose a single vendor from either heightened scrutiny or the Burns rate study. He noted that the vendor community needs to speak out regarding the rate study.

Lavinia Johnson reported that she and Kevin Urtz had written a letter to Assemblymember Reyes regarding concerns about the rate study. She stated that a meeting was scheduled with Assemblymember Reyes. A Public hearing will be held in Coachella on May 17th regarding service delivery and vendors were encouraged to attend. She reported that there are a number of bills sponsored by Frazier and Garcia and that some of them were a concern. She and Kevin urged vendors to contact their local legislators.

Old Business / Public Input: Vendors discussed the importance of being involved and contacting local legislators. Merissa gave some background about the training component of ABX 2 1, but noted that Burns and Associates didn't differentiate actual training needs based on services.

The next VAC meeting will be June 17, 2019 at 10:00 a.m. at IRC



BOARD OF TRUSTEES REPORT
May 13, 2019
RESPECTFULLY SUBMITTED BY LAURA MILLER

As of 03/31/2019, Master Trust has 284 active trusts.
Total assets are \$19,387,014.77

COMMITTEE MEMBERS

Tom Cosand, Drew Cutler, Bob McGuire, Debra Mannon, Cameron Page, Evan Page, Steve Spears, and
Sheela Stark

BUSINESS

At the February 2019, and March 2019 Committee Meetings, the committee discussed acceptance of trusts for persons not served by a regional center but with a condition similar to a developmental disability. Committee will review and approve trusts on a case by case basis, pending approval of IRC's Board of Trustees. Committee would like to review ongoing purchases on a regular basis, i.e. monthly cell phone and cable bills paid. Trust staff will provide this information to the committee on a monthly basis.

ACCESS

In February 2019 and March 2019, 225 requests for distributions were processed for consumers. Types of disbursements approved or ratified by committee include; weighted blanket, camp fees, puppy training and supplies, pre-need burial policies, Big Bear vacation, television, Dodger jersey, washer and dryer, summer clothing, space rent, cell phone bills, cable bills, companion services, massage therapy, vehicle registration and insurance, legal fees, medical and dental fees not covered by insurance, outings, and entertainment.

PUBLIC BENEFIT UPDATES

The CalFresh Program, also known as the Supplemental Nutrition Assistance Program (SNAP), issues electronic benefits each month that can be used to buy food items at many markets and grocery stores. Beginning June 1, 2019, individuals receiving or authorized to receive SSI are eligible for CalFresh, provided all other eligibility criteria are met.

Applications can be completed at a Department of Public Social Services office or online at:

www.c4yourself.com

San Bernardino residents call also call 211 for assistance.

P.O. Box 10338, San Bernardino, CA 92423 • Telephone 909.382.4678 • Facsimile 909.382.4687
Master Trust of California is a Program of Inland Counties Regional Center, Inc.
A California Non-Profit Corporation

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
CBEM	pending	017	Monthly	Crisis intervention services to support consumers in crisis

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
Stars Infant Program	PJ4982	056	Flat rate; 8hours max per assessment; not to exceed 600 assessment per month	Interdisciplinary Assessments for infants

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
Impact Arts Studio/In Roads	pending	094	Hourly Direct	Creative Art Program, development of art vocational skills in art/filming and production

<i>VENDOR NAME</i>	<i>VENDOR#</i>	<i>Service Code</i>	<i>Service Code Description/justification</i>	<i>unit type</i>
Martha Haynes	PJ4460	100	Provide educational advocacy services	hourly direct
Law office of Phillip	PJ4740	100	Provide legal and educational advocacy services	hourly direct

<i>VENDOR NAME</i>	<i>VENDOR#</i>	<i>Service Code</i>	<i>Sub Codes</i>	<i>Service Code Description/justification</i>	<i>unit type</i>
Faculty Physicians & Surgeons	PJ2732	775	ASMNT	Provides professional services to individuals and validly licensed by the Medical Board of California as physician or surgeon	hourly direct
			ELRCT		hourly direct
			NEURO		hourly direct
			1LSMC		hourly direct

<i>VENDOR NAME</i>	<i>VENDOR#</i>	<i>Service Code</i>	<i>Service Code Description/justification</i>	<i>unit type</i>
Sara M. Deleon	PJ3406	785	provides clinical psychology services to include assessments	hourly direct

Vendor Name	Vendor #	Service Code	Sub code	Service Code description/justification	unit type
PATHWAY INC	H62678	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
DESERTARC	H71025	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	

NEW LIVING OPTIONS INC	HJ0873	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
				supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
CIN INC	HJ0885	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
				supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
CREATING A LEGACY	HJ2732	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
				supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	

V.E.W.	HJ0143	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
COMMUNITY LIVING	HJ0570	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
INDEPENDENT LIVING	H68993	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	

UNLIMITED POTENTIAL	HJ0281	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
				supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
HORIZON SUPPORTIVE SERVICES	HJ0008	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
				supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
PALS, LLC	HJ2846	896	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
				supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	

A.O.K.	HJ0337	897	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	
SAGE PLACE CARE & SERVICES INC.	HJ0970	898	HAB	training and habilitation service providing 1:1 support for independence and least restrictive environment	Hourly direct
			HA	supplimental living support to provide personal support to consumers to be independent in the least restrictive environment	

VENDOR NAME	VENDOR#	Service Code	sub code	unit type	Service Code description/justification
CALIFORNIA MENTOR FAMILY	HJ2586	904	L2S (tier 0)	direct monthly	Agency; recruits, approves, trains, and monitors home
			L3S (tier 1)		
			L4C (tier 2)		
			L4G (tier 3)		
			L4I (tier 4)		

Facility Name	Vendor #	Service Code	e Code Description/justifi	Unit type	# of beds
Caroline's Home	pending	113	113 non-CPP –placed from community 24/7 care supervision of adults with severe behavior and/or medical needs. Behavior consultation provided by a licensed consultants and therapists such as nutritionists, LVN, RN, recreational therapists, based on each individual needs.	per day, per consumer	4
Avolan's Ranch	pending	113	113 non-CPP –placed from community 24/7 care supervision of adults with severe behavior and/or medical needs. Behavior consultation provided by a licensed consultants and therapists such as nutritionists, LVN, RN, recreational therapists, based on each i	per day, per consumer	5

Benson House 16	pending	900	Enhanced Behavioral Supports Home – 24/7 care supervision of adults with severe behavior and/or medical needs. Behavior consultation provided by a licensed consultants and therapists such as nutritionists, LVN, RN, recreational therapists, based on each individual needs. Support consumer from community and DC	Per Month/ Facility Rate	4
Benson House 17	pending	900	Enhanced Behavioral Supports Home – 24/7 care supervision of adults with severe behavior and/or medical needs. Behavior consultation provided by a licensed consultants and therapists such as nutritionists, LVN, RN, recreational therapists, based on each individual needs. Support consumer from community and DC	Per Month/ Facility Rate	5

Benson House 18	pending	900	Enhanced Behavioral Supports Home – 24/7 care supervision of adults with severe behavior and/or medical needs. Behavior consultation provided by a licensed consultants and therapists such as nutritionists, LVN, RN, recreational therapists, based on each individual needs. Support consumer from community and DC	Per Month/ Facility Rate	5
Wonderland of Choice	pending	900	Enhanced Behavioral Supports Home – 24/7 care supervision of CHILDREN with severe behavior and/or medical needs. Behavior consultation provided by a licensed consultants and therapists such as nutritionists, LVN, RN, recreational therapists, based on each individual needs. Support consumer from community.	Per Month/ Facility Rate	5

**BY LAWS OF THE
VENDOR ADVISORY COMMITTEE
OF INLAND REGIONAL CENTER**

I. MISSION STATEMENT:

- A. Enabling Legislation: "The governing board shall appoint an Advisory Committee composed of a wide variety of persons representing the various categories of providers from which the Regional Center purchases client services. The Advisory Committee shall provide advice, guidance, recommendations, and technical assistance to the Regional Center Board in order to assist the regional center in carrying out its mandated functions. The Advisory Committee shall designate one of its members to serve as member of the Regional Center Board." W&I Code 4622 (i)
- B. Role: In addition to providing advice, guidance, technical assistance and recommendations to the Inland Regional Center Board of Trustees, the Vendor Advisory Committee (VAC) shall also provide a forum in which issues of vendor interest are discussed.
- C. Purpose: VAC and IRC will work collaboratively to best serve the needs of our community.

II. MEMBERSHIP:

- A. Appointment: Members of the Vendor Advisory Committee shall be recruited and screened by the Vendor Advisory Committee Membership Committee, presented to the Vendor Advisory Committee for approval, and then recommended to the IRC Board of Trustees for appointment. Recruitment shall include both a public advertisement of open positions as well as direct solicitation of prospective members.
 - 1. Individual vendor category sub-committees may make the initial recommendation of a potential member from their service category to the Membership Committee.
- B. Number of Members: There shall be a maximum of 18 members on the Vendor Advisory Committee.
 - 1. Each member shall have one vote on the Committee.
- C. Composition of Vendor Committee: The members of the Vendor Advisory Committee shall represent, but not be limited to, the following service categories:

ILS/SLS
CCL Licensed Residential Facilities – Levels 1-3
CCL Licensed Residential Facilities – Levels 4+
Intermediate Care Facilities
Adult Day Programs
Behavior Management Programs
Vocational Programs
Infant /Children's Programs
Respite Programs
Support Services
Transportation
Other Members-at-Large

- D. Term of Membership: Every member of the Vendor Advisory Committee seated by the Board of Trustees shall serve a two (2) year term not to exceed two (2) consecutive terms. Terms will begin on March 1 and end on February 28. Generally, if a vendor representative fills an open position at another time of year, that will be construed as filling a prior term and the representative's term will begin the following March 1.

A member of the Committee shall serve until he/she:

1. serves the maximum term
2. becomes disqualified
3. resigns
4. is absent more than 3 consecutive meetings or more than 50% of the meetings in a calendar year without notice at which time position will be deemed vacant

Circumstances may exist where a member, having served the maximum term, may be requested to remain on the committee for a specific period of time. This may include the need to insure continuity and the preservation of institutional knowledge. This will only be done if it is determined to be in the best interest of the committee and only with a majority approval from the full Vendor Advisory Committee and the Inland Regional Center Board of Trustees. The length of the extension will be agreed upon prior to seeking majority approval.

III. OFFICERS

- A. Officers: The officers of the Vendor Advisory Committee shall be a Chairperson, a Vice-Chairperson, and a Secretary.
- B. Election: The officers of the Vendor Advisory Committee shall be elected by the members of the Vendor Advisory Committee and confirmed by the Board of Trustees of Inland Regional Center.
- C. Term of Office: Officers shall serve a one (1) year term and may be reappointed by the Committee for additional terms.
- D. Chairperson: The chairperson must be a member of the Vendor Advisory Committee. (S)he shall call and preside at all of the meetings of the Committee. (S)he serves as the representative of the Vendor Advisory Committee on the Board of Trustees and is responsible for conveying to the Board of Trustees the recommendations of the members of the Committee.
- E. Vice-Chairperson: The Vice-Chairperson must be a member of the Vendor Advisory Committee. In the absence of the Chairperson, the Vice-Chairperson shall perform all the duties of the Chairperson.
- F. Secretary: The Secretary must be a member of the Vendor Advisory Committee. The Secretary shall keep or cause to be kept a Book of Minutes of all the meetings of the Committee. (S)he shall conduct the official correspondence of the Committee as directed by the Committee. In the absence of the Chairperson and the Vice-Chairperson, the Secretary shall perform all the duties of the Chairperson.
- G. Executive Committee: The Executive Committee is comprised of the Chairperson, Vice-Chairperson, Secretary and the Chair of the Membership Committee.

IV. MEETINGS:

- A. Place of Meetings: Regular meetings of the Vendor Advisory Committee will be held at a place agreed upon by the members of the Vendor Advisory Committee.
- B. Number of meetings: Meetings will be held bi-monthly. A minimum of six (6) regular meetings will be held annually. Additional, special meetings may be held as warranted. Special meetings may consist of a VAC meeting, a meeting of the committee as a whole or of the Executive Committee.
- C. Annual Planning Meeting: The Vendor Advisory Committee will hold a special annual meeting to establish priorities and goals. The time and place of the meeting will be agreed upon by members of the Vendor Advisory Committee.
- D. Annual Orientation Meeting: The Vendor Advisory Committee will hold an annual orientation meeting outlining the roles, responsibilities and expectations for members. This meeting will typically be held in March.
- E. Organization of Meetings: Meetings will be open to all current vendors who wish to attend. Agenda items may be submitted in advance by vendors to the members of the Committee representing their service category. VAC meetings are limited to current vendors, IRC staff and scheduled presenters who have been invited by the chairperson.
- F. Quorum: A simple majority (51%) of the members, excluding vacancies, shall be necessary to constitute a quorum for the transaction of business. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of members, if any action taken is approved by at least a simple majority of the required quorum for that meeting.
- G. Dissemination of Information: Agenda and meeting minutes will be available to all vendors.

The following information shall be disseminated to all vendors:

- 1. Names and contact information of those on the Vendor Advisory Committee and the service category each represents.
- 2. Upcoming Agenda
 - a. Agendas will include, at a minimum
 - i. Sub-Committee reports from each service category
 - ii. Reports from Inland Regional Center Executive Director, including general updates, finance, community services, resource development, legislative and other pertinent information such as upcoming Requests for Proposal, Specific data on unmet needs and the current IRC population served, development and results of the IRC Performance Contract, etc.
 - iii. New business
 - iv. Any special presentation or speaker
 - v. Old business – any agenda item or other concerns/questions left unanswered or deferred will be placed on the next meeting's agenda under old business to be readdressed
- 3. Previous meeting minutes.
- 4. Board of Trustees motions which have an impact on the vendor community.
- 5. Solicitation of input or agenda items

- H. PreVAC Meetings: The VAC representative is responsible for conducting the PreVAC meetings for their Vendor Group. The meetings typically should be held prior to the VAC meetings. The VAC representative is responsible for scheduling the meetings and setting the agenda for each meeting. IRC assigns a liaison to each vendor group. The liaison is a resource for the vendor groups, but is not in charge of the PreVAC meetings. The liaison can help reserve a room at IRC, when appropriate, and can ensure that the PreVAC meetings are listed on the IRC calendar. Questions and concerns raised at the PreVAC meeting can be addressed to the liaison and the liaison will take the questions back to the IRC Administration. IRC will respond to the questions and concerns within 5 business days. This allows information to be shared and potential concerns addressed in a timely manner. The VAC representative is responsible for disseminating the information received to the vendors. The VAC representative is responsible for taking notes during the PreVAC meeting and submitting a written and verbal report at the VAC meeting. PreVAC meetings are limited to current vendors, IRC liaison and scheduled presenters who have been invited by the VAC representative.

V. COMMITTEES:

- A. Provision for Committees: The Vendor Advisory Committee may from time to time appoint other committees as may be deemed appropriate.
1. Membership Committee
 - a. It is the responsibility of the Membership Committee to oversee the composition of the Vendor Advisory Committee in general. It is the responsibility of each vendor category to recommend that vendor category's potential member.
 - b. The Membership Committee will consist of two (2) currently seated Vendor Advisory Committee members and a minimum of two (2) non-Vendor Advisory Committee members.
 - c. The chair of the Membership Committee will be a currently seated Vendor Advisory Committee member.
 - d. The Membership Committee will meet as often as necessary to ensure open Vendor Advisory Committee positions are filled in a timely manner. At a minimum, the At a minimum, the committee will meet no less than annually.
 - e. Prior to a member's expiring term, recruitment will begin in order to make efforts to fill the open position(s). The Membership Committee will communicate the future opening to the vendor community through communication such as but not limited to:
 - i. Announcements at Vendor Meetings
 - ii. Notification of vendor category sub-committees
 - iii. Posting on the Inland Regional Center website
 - iv. Other effective communication methods
 - f. The Member Committee will depend upon individual service category sub-committees to recruit and recommend potential members.
 - g. The Membership Committee will carefully evaluate all applicants through use of an application and interview process before making a recommendation for acceptance to the full Vendor Advisory Committee.
 - h. The membership Committee will clearly communicate expectations of Vendor Advisory Committee Members to applicants.

- i. VAC representatives will conduct PreVAC meetings in a professional and respectful manner. VAC representatives will be collaborative, positive and communicate well with vendors, IRC staff, invited speakers and the community we serve. VAC members represent their vendor group, the entire vendor community as a whole, and indirectly, IRC.
- j. Individual organizations are limited to one (1) person from the organization as a currently seated member.

VI. COMMUNICATION:

- A. Information about the Vendor Advisory Committee will be available on the website of Inland Regional Center.
- B. The Vendor Advisory Committee will be a key information conduit to the vendor community.
- C. The Vendor Advisory Committee will be a key information conduit between the vendor community the Board of Trustees of Inland Regional Center
- D. Agendas of all Vendor Advisory Committee meetings will be posted on the Inland Regional Center website as well as distributed to the vendor community via email.
- E. Minutes of all Vendor Advisory Committee meetings will be posted on the Inland Regional Center website.
- F. VAC representatives will email notes from the PreVAC meetings to the other members of the VAC.
- G. Information that needs to be conveyed before a regularly scheduled meeting will be sent via email to the committee members. IRC may send information to the chairperson and the chairperson will be responsible for sending the information to the committee members. In turn, the VAC representatives are responsible for sending information to the vendors in their vendor group.
- H. Inland Regional Center will provide a liaison to each vendor category sub-committee and will aid the sub-committee chair with contact information for vendors in that category.

VII. CONTINUITY AND SUSTAINABILITY OF THE VENDOR ADVISORY COMMITTEE:

In order to provide continuity and sustainability of the mission of the Vendor Advisory Committee, the following will be implemented:

- A. New members will be provided with information regarding the roles, duties, responsibilities and expectations of representatives.
- B. All members will participate in the annual orientation meeting.

Revised and Approved by the Inland Regional Center, Inc. Board of Trustees on March 13, 2006.

Revised and Approved by the Inland Regional Center, Inc. Board of Trustees on November 8, 2010.

Revised and Approved by the Inland Regional Center, Inc. Board of Trustees on March 14, 2011.

Revised and Approved by the Inland Regional Center, Inc. Board of Trustees onTBD



INLAND REGIONAL CENTER

Enhancing Lives

...valuing independence, inclusion and empowerment

P. O. Box 19037, San Bernardino, CA 92423

Telephone: (909) 890-3000

Fax: (909) 890-3001

May 13, 2019

Inland Counties Regional Center, Inc. **Board of Trustee Meetings** are held on the second Monday of every odd month at 5:00 p.m. at the Inland Regional Center.

Meeting dates for the 2019-20 Fiscal Year is as follows:

July 8, 2019
September 9, 2019
November 4, 2019

January 13, 2020
March 9, 2020
May 11, 2020 (Annual)

Inland Counties Regional Center, Inc. Board of Trustees **Executive Committee** meets on the third Wednesday of every month at 4:00 p.m.

Meeting dates for the 2019-20 Fiscal Year is as follows:

July 17, 2019
August 21, 2019
September 18, 2019
October 16, 2019
November 20, 2019
December 18, 2019

January 15, 2020*
February 19, 2020
March 18, 2020
April 15, 2020
May 20, 2020
June 17, 2020

*same week as Board meeting

If you have any questions regarding the above schedule, please call (909) 890-3402.

Director Adult Services Report
May 2019
Respectfully submitted by Don Meza

SANDIS System Updates: SANDIS 7, the web-based consumer information system, has been implemented and all case management teams at IRC are currently using the new program. With Self Determination looming, it is beneficial for staff to have the fully operational version of SANDIS 7. SANDIS was updated to SANDIS 7.1 on March 4th. The update provides several things including enhancements to the IPP, Title XIX, the consumer information page and case transfers.

Medicaid Waiver (MW): IRC has approximately 14,000 active Medicaid Waiver enrolled consumers. The MW staff continues to add “Deeming” cases. DDS will continue to provide the accounting of 1915i cases directly to CMS. IRC’s directive is to review and account for the 1915i cases, but this may change as the final plan has not yet been released by DDS. IRC has approximately 1,650 consumers that qualify for the 1915i Waiver program. IRC Medicaid Waiver cases will be audited by DDS and DHS in October 2019; staff are working to maintain and update the IPPs and consumer records.

Self Determination (SD): The SD Advisory group last met on April 23rd (next meeting is scheduled for May 30th at IRC). California’s Self Determination Program has been approved and consumers, parents, and case management staff eagerly await the final directives from DDS. The list of consumers selected for the initial pilot was released on October 1st, 2018. On December 21st, DDS released the initial directives for implementation of the Self-Determination “Financial Management Service” (FMS) and the Self Determination “Facilitator” definitions and guidelines. IRC now has 258 consumers that were selected for the Self Determination pilot. The number has increased by “2” as consumers on the SDP pilot from other regional centers have transferred to IRC. Consumers not selected will remain on the interest list and consumers that would like to be considered for future spots can still be added. All consumers selected to the SDP pilot, are required to participate in an orientation of the Self Determination Program. The first orientation on the SDP was completed on May 1st at IRC.

Inland Regional Center Children & Transition Services

May 13, 2019 IRC Board of Trustees Report

Submitted by Felipe J. Garcia IRC Director of Children and Transition Services

Greetings, Children, and Transition services continue to grow at a rapid pace. Our statistics are as follows: Currently under School Age and Transition services we have 18,297 consumers in total. School Age has 11,388 and Transition has 6,909 cases. There are 218 active caseloads of which 138 are in School Age and 80 are in Transition. This is a net growth of 107 cases since March's Board Report. We are working together as a team to meet the needs of our families for situations in where we may lose a CSC due to normal attrition. For those situations, we assign cases on a temporary basis to existing CSC's so that the families have a point of contact until we can hire vacancies. School age and Transition units work closely together to provide the best possible service to our families

Community Outreach

I had the pleasure of participating in a Spanish conference (Conferencia de Autismo) held at the Mexican Consulate on April 11th, located in San Bernardino, Ca. I was part of a panel discussion that gave parents the opportunity to ask questions or make suggestions for changes. Program Manager Carmelita Florentino-Rodriguez and Secretary V, Marie Harris assisted me with speaking to families at our resource table.

Inland Regional Center Program Manager Elizabeth Tagle and Program Manger Leigh-Ann Pierce will be participating in a listening session, which is open to the general public, hosted by Assembly member Eduardo Garcia who has invited Assembly member Jim Frazier. The session will take place at Coachella Public library on May 17, 2019. Also, on May 18th there is a conference to address the disparity, in the Coachella Valley, for our Spanish speaking consumers with autism. The goal is to increase services and supports for our community.

Customer Service- Update

The School Age and Transition Services Units are focusing on customer service and accountability. The goal is to increase our contact with our client's in an effort to improve customer service experiences. As part of our goal we will be implementing a pilot program by the name of *Reach out Fridays*. We will be asking our CSC's to call a minimum of five families on their own caseload, at random, to see how things are going. Our goal is to encourage families to talk to their CSC's and get to know them outside of the yearly home visit. Our clients are the most important participants we have, and we believe we can do better at improving their experience with IRC.

Community Services
Board of Trustees Quarterly Report
May 13, 2019
Respectfully Submitted by Vince Toms

The overall direction of Community Service is to provide quality customer service to our prospective and current vendors. We must create and keep high quality vendors and do so with consistency and mutual respect. The following will detail the changes and status of the Vendorization Unit Quality Assurance, Resource Development and Training.

Vendorization

New Vendors Approved: **79**

ICRC 33's (Out of Area Vendors Added): **10**

Rate Table Additions: **182**

Vendor Application Packets Sent: **62**

EFT Applications Set Up: **82**

Vendor Closures: **22**

Insurance Renewals: **383** General & Professional, Worker's Compensation, and Auto Insurance renewal documents were processed. License Renewals: **303 license** renewal documents were processed.

Customer Service Calls: The unit responded to **1,377** customer service inquiries/phone calls.

Scanning: **14,332** loose pages, and **105** new files were scanned. **572** QA files were imported into the scanning system.

Resource Development and Transportation

- Day services orientation will take place in 8-2019.
- New Residential Provider Orientation was held at IRC in 4-2019. The next class will be held in 10-2019.
- RDTU will be executing 3-year contracts for all consultants and SLS vendors this year.
- Compliance in Riverside is ongoing. It is currently occurring every other Tuesday.
- DDS is scheduled to come to IRC on 5-7-19 for CPP Annual Workbook Training.
- DDS' yearly audit has begun on 4-22-19. This year they are auditing Fiscal Year 17-18 CPP start up pertaining to RDTU.
- DDS has provided ARCA with the draft of Guidelines for CPP/CRDP for comment prior to finalization.
- Transportation currently sees an average of 142 Consumer Service Coordinators (CSC) per month and 1704 CSCs per year to present transportation request.

- RDTU processes and average of 221 transportation requests per month, 2648 per year.
- Currently have 5,164 consumers utilizing private transportation and 2,578 consumers using public transportation services.
- For Fiscal Year 17/18, RDTU has received a total of 228 letter of intents to develop services.
- Current CPP/CRDP Projects are as follows:
 - Camino Los Banos (San Jacinto)-EBSH with Delayed Egress
 - Pony Trail (Hemet)-EBSH with Delayed Egress and Secured Perimeter
 - Via Las Palmas (Thousand Palms)-EBSH with Delayed Egress
 - Crest (Hemet)-EBSH with Delayed Egress
 - Crisis Services (San Bdn & Riverside County)-Support Services for consumers at risk or in crisis.
 - Shirwan (Apple Valley)-EBSH-Delayed Egress and Secured Perimeter
 - Sycamore (Apple Valley)-EBSH-Delayed Egress
 - TBD (San Bdn County)-Children's EBSH-Delayed Egress
 - Lindenberger (Menifee)-Children's EBSH
 - Person Center Planning Training-Operations for IRC staff
- Four of the Enhanced Behavior Support Homes (EBSH) are scheduled to have the providers take over the lease starting in May, June, August and September. The providers will still need to have program designs and facility rate worksheets approved by Department of Developmental Services (DDS).
- Affordable Housing projects are as follows:
 - Housing Authority of San Bernardino County- Awarded 55 vouchers for 811 HUD Mainstream Voucher Program.
 - Housing Authority of the County of Riverside-Awarded 79 vouchers for 811 HUD Mainstream Voucher Program.
 - Chelsea Investment Corporation for development in Coachella-10 units set aside for IRC consumers for low income housing subsidized by the city.

Training Unit

Here are the highlights for Training and Development for March and April 2019:

Much of our focus has been on creating and rolling out the Self-Determination Participant Orientation. The first of approximately 10 sessions will be held on 05/03/2019 at HQ.

While we continue to offer in-person trainings, we are now Live Streaming most sessions and recording these to be uploaded on our LMS (online training catalogue). With the option to Live Stream sessions, attendance has significantly increased and the feedback from staff has been overwhelmingly positive. We are still working out the bugs with regards to seamlessly integrating online questions but have resolved the issue of ensuring online attendees' digital record demonstrates they were viewing the training in its entirety (to the extent that is possible).

We are still finalizing the contract for PCT/PCP staff training and Trainer Certification (estimated to begin in June 2019). Also, we will be utilizing this vendor to provide PCT/PCP training for families when vendorization through SGPRC is finalized.

- New Staff Training (**7 Attendees**)
- New Staff Training Follow Up Lab #2 (**10 Attendees**)
- IRC Staff Presentations
 - Benefits and Employment Training (**175+ Attendees**)
 - Connect IE (Generic Resources for IRC Staff) (**70+ Attendees**)
 - Safe return (**80 Attendees**)
 - 5150 Protocol (**120+ Attendees**)
 - Self Determination for Gabby's Unit (**20 Attendees**)
 - Title 19 Training – Millee's Unit (**20+ Attendees**)
 - Staff Performance Training – Customer Service (**1:1**)
 - Staff Performance Training – Professionalism (**1:1**)
 - SUPs Presentation – FMS for Supervisors (**March**)
 - SUPs Presentation – POS and ResQ for Supervisors (**April**)
- IRC Parent and/or Consumer Training
 - New Parent Orientation (**38 Attendees**)
 - Sex Education for Adults (**40 Attendees**)
 - Sex Education for Minors (**10 Attendees**)
 - How to talk to Your Kids about Sex (**25 Attendees**)
 - Board Presentation on Cultural Sensitivity
 - Self Determination Advisory Committee (**March**)
 - Self Determination Advisory Committee (**April**)
 - Employment Readiness Series – Mock Interviews (**17 Attendees**)
 - How to Advocate for your Kids – ENGLISH (**50 Attendees**)
 - How to Advocate for your Kids – SPANISH (**25 Attendees**)
 - Camp Paivika Mom's Getaway Conference – Working with IRC (**12 Attendees**)
 - Cooking Class for Independent Livers (5 recurring classes) (**8 Attendees**)
- IRC Presentations for Vendors
 - Sex Education for IBP Staff (**75 Attendees**)
 - Sex Education for OPARC (**35 Attendees**)
 - Professionalism and Boundaries for Provident Place (**40 Attendees**)
 - How to Talk to Consumers about Sex (**8 Attendees**)
- IRC Presentations for Community Partners
 - Riverside Chamber of Commerce (**35+ Attendees**)
 - City of Temecula Employment Luncheon (**50+ Attendees**)
 - Fiesta Educativa Panel Presentation (**45 Attendees**)
 - Crisis Intervention Training (CIT) for the Sheriff's Department (**90 Attendees**)
 - City of Riverside – How to Serve People with Disabilities (**85 Attendees**)
 - Riverside University Health System – How to refer to IRC (**30 Attendees**)
 - IRC Presentation for IHSS – Eligibility and the IPP (**40 Attendees**)
 - Presentation for Autism Society Inland Empire (ASIE) on IRC Services (**35 Attendees**)
 - Riverside County Resource Family Presentation on IRC Services (**25 Attendees**)

- Rolling Start Presentation for IRC Adult Services (**10 Attendees**)
- Personal Trainings Attended
 - DDS Training for Mortality Screen and SANDIS 7
 - LMS Training – Creating Equivalencies
 - How to be a Dynamic Trainer – Fred Pryor
 - Training Information Group (TIG) at Alta Regional Center
 - Suicide Prevention
- In Process
 - Self Determination Participant Orientation
 - Person Centered Planning/Person Centered Thinking (PCP/PCT)
 - Contract in development for IRC Staff Training and Certification
 - Service Provider in process of vendorization through SGPRC for Consumers/Family members
 - Quarterly Mentor Training - QA
 - Probation Training for Sothern California - Dates for FY 2019 Selected
 - SUPs Meeting Trainings: May and June 2019

Community Engagement

Since I last reported to you, we have completed the Purchase of Services Data report and prepared it for submission to Department of Developmental Services on May 31, 2019. We continue to plan for the 2019 Exceptional Families Conference with our vendor, In Roads Creative Programs, which will be hosted here at IRC in September 21, 2019. This year's conference will encompass not only parents but sessions for consumers ages 12 and up, with a focus on advocacy, employment and transition and once again will be presented in English and Spanish.

As I reported in March 2019, we have secured downtown Riverside, near the Mission Inn, for the 2019 IRC Fall Festival to be held on October 27, 2019. The theme will be Halloween this year and we anticipate many local leaders to attend as our guest.

We continue to plan, in collaboration with The Epilepsy Foundation of Los Angeles and California State University San Bernardino (CSUSB), an IRC 5K fun walk/run on March 21, 2020. The event will be hosted on the Campus of CSUSB and themed as an awareness day for all disabilities.

Our Event Developer is in the final stages of planning for the 2019 IRC CAC Presents: Aloha Night on June 21, 2019. This is the CAC's annual fundraiser and raises money for the next fiscal year's events and ensures they are free to IRC Clients. The price remains \$10.00 per client, family member, friend and vendor staff. We anticipate over 500 guest this night.

Over the past quarter, the Community Engagement Team has attended 52 outreaches. We have participated in Cultural Competency Advisory Committee, Salem Project Fair, Parent Autism Support Group in Apple Valley, Cathedral City Parent Support Group, ASIE Walk, CVASA Walk, Day of the King,

ASIE CLASE introduction session, CAPTIAN X conference, Fiesta Educativa conference, American Filipino Parent Support Group and CSUSB Ability Sports Expo as examples.

In closing, our Community Relations Specialist has maintained a 100% response rate within 45 minutes to all emails and comments on social media. Also, we have maintained a 100% response rate for all emails to inlandrc.org.

Quality Assurance

- Preparing to pilot the new CCF 513 form- Using Seamlessdocs.com
- Piloting new FHA 513 form- fixing bugs and making a smooth transition
- Continuing use of new 'Master Email List' for all vendors able to be sorted by level and/or QA Liaison to
- Preparation for Provider Enrichment training on 5-30-19 (Including certificate preparation/ distribution
- Updated SIR form new programming with IT is completed. QA Internally making more 'vendor friendly'
- Cross training for all QA functions with all QA staff
- SIR Training(s) x7
- Bimonthly SIR Current and Overdue SIR list was updated (now sent automatically)
- Worked with Sandis administrators to fix issues with Sandis 7 updates
- 5 State wide search requests
- 2x CSC visits to shadow a QA Liaison
- Progress on updating Vendor documents available on IRC website (Medication Change form & fire drill)
- Created new 513 shared inbox to decrease paper use
- Facilitating the use of Seamless Docs to send CEU certificates when training is conducted by QA CPL
- Certified one new CA Mentor provider
- Working with IT to create paperless Placement Compliance process

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting**

March 20, 2019

4:00 p.m.

AGENDA

EXECUTIVE COMMITTEE: Sheela Stark, Chair; Cameron Page Vice Chair; Alva Stewart, Secretary; Kiana Buffington, Member at Large; Ted Leonard, Member at Large

STAFF/EX OFFICIO: Lavinia Johnson, Executive Director; Kevin Urtz, Associate Executive Director; Steve Beckett, General Counsel; Merissa Steuwer, Chief Financial Officer

RECORDING SECRETARY: Sandra Guzman, Executive Assistant

1. Insurance
2. CPA Audit
3. Board Training

Next Executive Meeting: April 17, 2019

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting
March 20, 2019
4:00 p.m.**

PRESENT: Cameron Page, Ted Leonard,

PRESENT VIA CONFERENCE CALL: Sheela Stark, Alva Stewart, Kiana Buffington

GENERAL COUNSEL: Steve Beckett

STAFF/EX-OFFICIO PRESENT: Lavinia Johnson, Merissa Steuwer, Kevin Urtz, Sandra Guzman

1. **Insurance:** The Philadelphia and NIAC insurance quotes option were reviewed and discussed in detail. Philadelphia came in at \$698,748 and NIAC quote came in at \$571,694. The NIAC insurance is more robust and less expensive. NIAC is also a non-profit agency and can offer better insurance at a lower rate. The Board authorized the Executive Committee to approve the insurance agreement once it became available. **1. Motion made to approve NIAC insurance M/S/C Leonard/Buffington.**

2. **CPA Audit:** Auditors from Eadie & Payne presented IRC's and Master Trust's independent audit results.

IRC: Auditors from Eadie & Payne stated the financial statements for Inland Counties Regional Center, Inc. (IRC) as of June 30, 2019 were audited and presented fairly in all materials respect to financial matters. Auditors thanked staff especially Ben Cheng for their cooperation, knowledge and help.

Master Trust: Eadie & Payne stated the financial statements of the Master Trust of California as of June 30, 2019 were audited and received an unmodified opinion on those statement.

2) Motion made to approve the final independent audit report for IRC and Master Trust M/S/C Steward/Leonard.

3. **Board Training:** Everything is ready for this coming Friday and Saturday Board Training.

Next Executive Committee Meeting: April 17, 2019

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting**

April 17, 2019

4:00 p.m.

AGENDA

EXECUTIVE COMMITTEE: Sheela Stark, Chair; Cameron Page Vice Chair; Alva Stewart, Secretary; Kiana Buffington, Member at Large; Ted Leonard, Member at Large

STAFF/EX OFFICIO: Lavinia Johnson, Executive Director; Kevin Urtz, Associate Executive Director; Steve Beckett, General Counsel; Merissa Steuwer, Chief Financial Officer

RECORDING SECRETARY: Sandra Guzman, Executive Assistant

1. \$250,000 Contracts
2. VAC Bylaws
3. May Annual Meeting
4. 2019-20 Board Meeting Schedule
5. Adding Two New Members to the Master Trust Committee
6. Letter from DDS
7. Building the May Agenda

Next Executive Meeting: May 15, 2019

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting
April 17, 2019
4:00 p.m.**

PRESENT: Cameron Page; Kiana Buffington;

PRESENT VIA CONFERENCE CALL: Sheela Stark

GENERAL COUNSEL: Steve Beckett

STAFF/EX-OFFICIO PRESENT: Lavinia Johnson, Kevin Urtz, Vince Toms, Sandra Guzman

Facilitator: Marie Andrews

1. **\$250,000 Contracts:** 2 Specialized Residential Facility, 3 Enhanced Behavioral Support Home, 13 Supported Living Services, 1 Family Home Agency, 1 Psychology Services, 1 Physicians Professional Services and 2 Educational Advocacy Service contracts. Were discussed and reviewed in detail. **1. Motion made to recommend the Board approve the contracts on the list M/S/C Page/Buffington.**
2. **VAC Bylaws:** Vince reviewed the revised VAC Bylaws with the committee. Bylaws will be included in the Board Packet. Donita Remington will be asking the Board to approve the revised Bylaws at the May Board Meeting.

Vince excused himself from the meeting.
3. **May Annual Meeting:** The May Annual Meeting will be combined with the regular May Board Meeting.
4. **2019-20 Board Meeting Schedule:** The 2019-20 meeting schedule was reviewed. The November 11th meeting lands on Veteran's Day. The Executive Committee will recommend to the Board advancing the November Board Meeting to November 4 due to the Veteran's Holiday. **2. Motion to recommend advancing the November 11, 2019 to November 4, 2019 M/S/C Buffington/Page.**
5. **Adding Two New Members to the Master Trust Committee:** The Master Trust Committee is requesting the Board's approval to increase their voting membership to 9. The committee currently has 7 voting members and are experience trouble reaching a quorum. The committee would also like to reduce the quorum requirement from majority to 40%. **3. Motion made to recommend increase the membership to 9 and setting the quorum to 40% (4 members) instead of majority M/S/C Page/Leonard.**

6. **Letter from DDS:** Sheela shared the letter she received from DDS. The letter states the request for the meeting is to discuss concerns regarding delivery of services to IRC's community. The letter is also requesting the Board not invite staff to this meeting pursuant to Special Contract Language. The committee will welcome a meeting with DDS but voiced their concern regarding excluding staff. Sheela is not available to meet with DDS on the proposed date. Sheela will draft a letter to DDS proposing another date and time and will offer to have Lavinia and herself fly out to Sacramento and meet with them there. Sheela will update everyone once she receives a response.
7. **Building the Agenda:** The following items will be added to the May's Board Meeting Agenda: 1) \$250k Contracts, Revised VAC Bylaws, 2019-20 Board Meeting Schedule, Master Trust Membership increase and reducing the quorum requirement for Master Trust.

Next Executive Committee Meeting: May 15, 2019