AGENDA

INLAND COUNTIES REGIONAL CENTER, INC. BOARD OF TRUSTEES MEETING MONDAY, July 13, 2020

Meeting: 4:00 p.m. to 6:00 p.m.
Only Via Live Stream at Inlandrc.org/live

Call to Order/Mr. Page

Minutes of May 11, 2020 Annual 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. Due to the existing COVID-19 State of Emergency, all requests for public comment must be submitted in writing prior to the meeting by using the submission form found at inlandrc.org/live. In order to protect the rights of our consumers, comments should not include personal consumer information. If you have a specific issue or comment, contact your CSC or email your comments to Btrustees@inlandrc.org.

Productivity Presentation/Mr. Franklin	Info
Executive Director's Report/Ms. Johnson	Info
Expenditures Related to Covid 19/Ms. Steuwer	Info
Director's Reports/Directors	Info
Committee Reports (Written Reports)	
 Another Way/Ms. Gonzales Legislative Committee/Ms. Cummings Vendor Advisory Committee/Ms. Remington Master Trust Committee/Ms. Miller 	Info Info Info
Old Business:	
1) Worker's Comp Insurance/Ms. Steuwer	Info/Action
New Business	
 \$250,000 Contracts/Mr. Toms 2020-21 Budget Update/Ms. Steuwer 	Action Info

3) 2020 Health Benefits/Ms. Steuwer
 4) Bank Line of Credit/Ms. Steuwer
 5) Bank Resolution re: Signatory on Bank Accounts/Ms. Steuwer

Action
Action

Trustee Input

Next Meeting Date: September 14, 2020

MINUTES OF MAY 11, 2020 Inland Counties Regional Center, Inc. Annual Board of Trustees Meeting

BOARD PRESENT VIA CONFERENCE CALL: Peter Asten; Kiana Buffington; Carmen Estrada; Theodore Leonard; Eric Naranjo; Cameron Page; Donita Remington; Rene Rojo; Elvia Sanders; Gizelle Siojo; Joshua Souder

MEMBER ABSENT: Alva Stewart; Alicia Lara

DIRECTORS PRESENT VIA CONFERENCE CALL: Steve Beckett; Lavinia Johnson; Merissa Steuwer; Vince

Toms; Kevin Urtz

RECORDING SECRETARY: Sandra Guzman

BOARD FACILIATORS: Nicole Atkinson

STAFF PRESENT VIA CONFERENCE CALL: Kurtis Franklin

CALL TO ORDER: Mr. Page called the meeting to order at 4:10 p.m.

MINUTES OF MARCH 9, 2020 BOARD MEETING: 1. Motion made to approve the minutes of the March 9, 2020 meeting as presented M/S/C Rene/Kiana.

PUBLIC INPUT: Mr. Greg Damewood submitted a written comment.

Just a quick note for this Monday's meeting - 5-11-2020. I appreciate your time and consideration.

If anything can be done to assist the residents at facilities get time out of the facility for a family member and be with parents it would appreciated. Even a drive through for a sandwich would be nice. As for me, I was trained at a hospital regarding infection control, so overnight, as in the past for weekends for my adult child would be very appreciated.

To be socially distanced is to be emotionally distanced. As a Commissioner for the County of Riverside, Behavioral Health, we have been advised the next challenge or service wave in all this isolation will probably be mental health. As for my family member living in a facility her life span has always being questioned and deemed short, so this denying of time for parents to be with their adult children of shorter life spans is seen as inhumane.

Furthermore, residential staff is coming and going, therefore, the exposure is the no worse than being with a parent. As you know, many facilities - especially Yucaipa - probably had CoVid brought in by staff, so as much infection control training for staff is appreciated. Videos for staff training could be found on the internet and linked to IRC and shared for facilities. At a hospital I worked at even the nurses had to have short nails to avoid contamination and death to newborns as contamination was especially found under artificial fingernails.

I wish all well in this continued struggle. Your ideas for mental health as well as physical health for those you are responsible for is most appreciated. I will continue to support my family member to the best of my abilities as I have done for her since birth.

EXECUTIVE DIRECTOR'S REPORT: Ms. Johnson reported the following: 1) Ms. Stark has resigned as Board Chair and she will be greatly missed. Ms. Johnson is pleased to announce that Mr. Page will serve as interim. until elections are approved. 2) In order to comply with the Governor's order to shelter at home, IRC will remain open with staff working remotely. Staff not able to work remotely will be provided a face mask. 3) In April, the VAC held their meeting via Zoom. Thank you to Donita Remington for organizing this. 4) CJ Cook and his team have been very busy keeping IRC's website updated with important announcements and information. Thank you. 5) IRC received Personal Protective Equipment (PPE) from DDS and ASIE. Ms. Johnson thanked Brian Tremain, Gabriel Ortiz, Dalila Balderas and their staff for coordinating the distribution of these supplies. Thank you to Vince Toms for delivering masks, hand sanitizer and gowns to residential providers. 6) There has been constant communications inside and outside the agency. Including weekly teleconference calls with DDS directives, DDS/Surge, statewide Executive Directors Group and ARCA, IRC Directors' Meeting, Managers' Weekly Unit Meetings and IRC's entire management team meetings. Thank you to Kurtis Franklin for setting up Teams which has allowed all IRC staff to meet and communicate. 7) IRC has had 5 consumer deaths related to Covid 19. 8) As of April 30, IRC reports 6,429 Early Start cases and 33,733 Lanterman cases for a total of 40,162 active consumers with a total of 781 staff members. 9) Discussions regarding returning to the office continues.

OLD BUSINESS: None

NEW BUSINESS:

- ELECTION OF OFFICERS: Proposed Slate of Officer are Cameron Page, Chair; Alva Stewart, Vice Chair; Carmen Estrada, Secretary; Ted Leonard and Kiana Buffington, Members at Large. Mr. Page asked if anyone wanted to bring forward any nominations. Hearing none he requested a motion to approve the Slate of Officers.
 Motion made to approve the Slate of Officer as presented M/S/C Naranjo/Rojo.
- 2) WORKER'S COMP INSURANCE: Ms. Steuwer is asking the Board to authorize the Executive Committee the authority to approve IRC's Worker's Comp Insurance when quote becomes available in June. Last year's insurance was \$645,000. 3. Motion made to authorize the Executive Committee the authority to approve IRC's Worker's Comp Insurance not to exceed 1 million dollars M/S/C Rojo/Asten.
- 3) IRC'S LINE OF CREDIT: Ms. Steuwer is requesting the Board authorize the Executive Committee to approve IRC's line of credit with Union Bank. The line of credit will be for the months of July, August, September and October. The request will be increased from 42 million to 50 million. If additional funds are necessary, she will return to the Board in September. 4. Motion made to authorize the Executive Committee to approve IRC's line of credit at their June meeting M/S/C/ Rene/Asten.
- 4) **EBSH RFP'S SYCAMORE AND ZUNI:** Mr. Toms is seeking the Board's approval to award People's Care the contract for Sycamore and Zuni. Sycamore and Zuni were the top applicants based on the scoring sheets from the Selection Committee **5. Motion made to award People's**

<u>Care' the Sycamore and Zuni contracts based on the recommendation Selection Committee</u> M/S/C Naranjo/Rojo.

5) SIGNATURE AUTHORIZATION ON ACCOUNTS: Mr. Beckett is requesting a motion from the board to confirm Ms. Stark's signature validity on Union Bank, City National and Master Trust Accounts effective April 16. Ms. Stark's signature will be utilized until a new signatory is established. If approved, a Board Resolution to that affect will need to be signed. 6. Motion made to confirm the validity of Ms. Stark's signature on the Union Bank, City National and Master Trust accounts M/S/C Rojo/Asten. Mr. Beckett will prepare a resolution for Mr. Page and Ms. Stewart to sign.

TRUSTEE INPUT:

Mr. Rojo shared that he really misses going to work and looks forward in returning soon.

Mr. Asten was wondering what are the chances of meeting in person in July? We will have to wait and see what direction we receive from DDS.

Mr. Page shared that he took a look at IRC's website and wanted to commend Ms. Johnson, Mr. Urtz and staff for all the helpful information that is posted on the site.

Mr. Page adjourned the meeting at 4:49 p.m.

Sincerely,

Carmen Estrada Board Secretary Alva Stewart Board Vice Chair

MOTIONS FOR THE MAY 11, MEETING:

- 1. Motion made to approve the minutes of the March 9, 2020 meeting as presented M/S/C Rene/Kiana.
- 2. Motion made to approve the Slate of Officer as presented M/S/C Naranjo/Rojo.
- 3. Motion made to authorize the Executive Committee the authority to approve IRC's Worker's Comp Insurance not to exceed 1 million dollars M/S/C Rojo/Asten.
- 4. Motion made to authorize the Executive Committee to approve IRC's line of credit at their June meeting M/S/C/ Rene/Asten.
- 5. Motion made to award People's Care' the Sycamore and Zuni contracts based on the recommendation of the Selection Committee M/S/C Naranjo/Rojo.
- 6. Motion made to confirm the validity of Ms. Stark's signature on the Union Bank, City National and Master Trust accounts M/S/C Rojo/Asten.

INLAND REGIONAL CENTER

Remote Work Update

July 13, 2020

INLAND REGIONAL CENTER



Understanding Remote Work Elements

Has usage of communication solutions

changed?

38.9%

F Email activity

646.8%

♠ Microsoft Teams user activity

Has usage of Microsoft 365 apps changed?

0.3% ↑ Microsoft 365 Apps usage

How file activity in the cloud has changed?

2.6% ↑ OneDrive activity

115.6%

SharePoint activity

INLAND CENTER



March 24 to June 21













TEAMS MESSAGES



VIDEO CALL MINUTES 511,800

AUDIO CALL MINUTES

1,916,973









GROUP CALLS

3,632



MEETINGS PLANNED

inclusion. independence. empowerment

Help ↓ Export Data as of: Tuesday, April 07, 2020 (UTC) 4/2/2020 3/19/2020 Channel messages Chat messages Calls Meetings 180 days 90 days 2/20/2020 30 days 7 days 1/23/2020 Microsoft Teams user activity V Number of activities by type Activity Users **8** % 2 3K X Š K 4 7

inclusion. independence. empowerment

inlandrc.org

INLAND REGIONAL CENTER

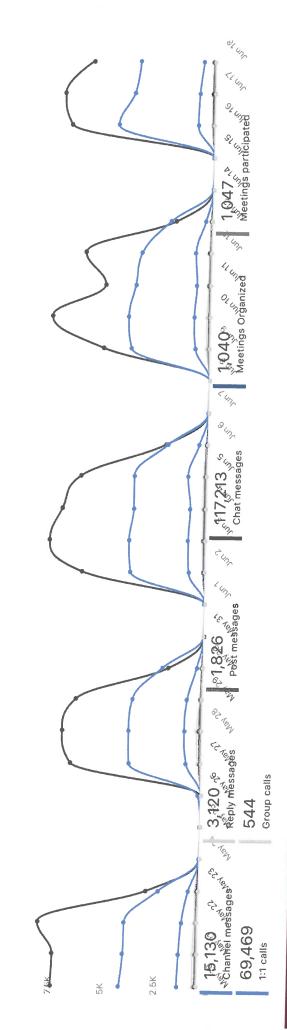
Teams user activity report

Jun 19, 2020 7:46:53 PM UTC Date range: May

10K

Date range: May 19, 2020 - Jun 17, 2020

| |**X**



inclusion. independence, empowerment

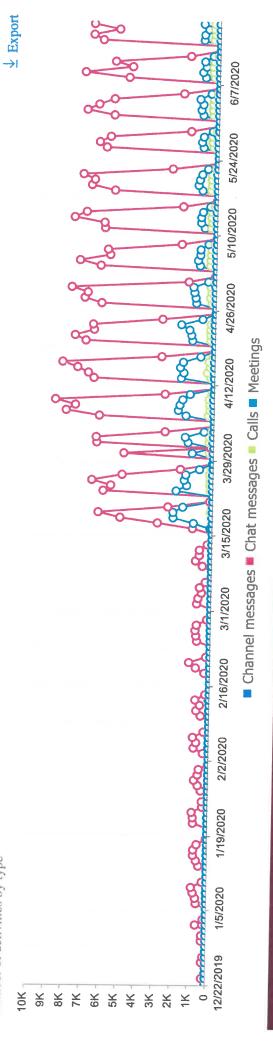
REGIONAL CENTER



Data as of: Thursday, June 18, 2020 (UTC)

Number of activities by type

Activity Users



inclusion. independence. empowerment

INLAND REGIONAL CENTER



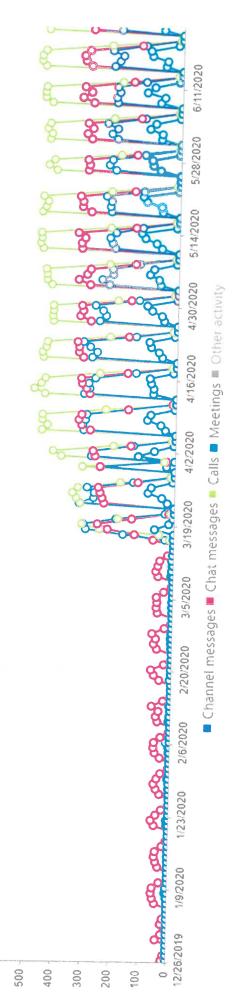
Data as of: Monday, June 22, 2020 (UTC)

Number of users by activity type

600

Activity Users





INLAND

REGIONAL CENTER



Microsoft Productivity Score

Content collaboration

When people collaborate with online files, each person saves almost 2 hours per week.

63% of the people in your org collaborate with online Office

100%



Peer benchmark Collaborators Creators 21/90 04/18 02/25

inclusion. independence. empowerment

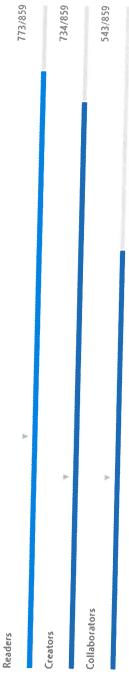
Your organization Peer benchmark

12/21

%0

63% of people in your org collaborate with online Office files

When people create and read files online, they are more likely to collaborate online as well, We define content collaboration as one person creating and sharing an Office file, and then at least one other person reading it. This data contributes to your overall productivity score. How we calculate your score



inlandrc.org

INLAND

CENTER

Microsoft Productivity Score



Mobility

Access to email, files, and teammates on any device helps people get work done on their schedule.

82% of the people in your org use apps across multiple

82% of people use Microsoft 365 products on more than one platform

When people can quickly reach co-workers and access their email and files on any device they are more efficient and satisfied. This data contributes to your overall productivity score. How we calculate your score People using more than one platform over time



inclusion. independence. empowerment

inlandrc.org

06/15

878

INLAND

REGIONAL CENTER

Microsoft Productivity Score



Communication

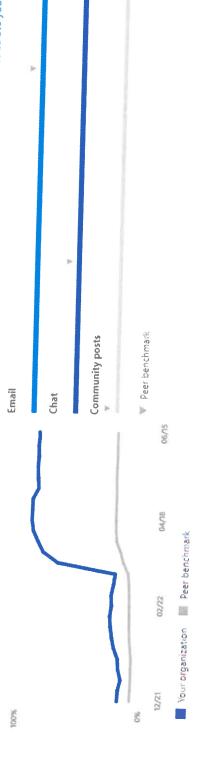
Organizations that use a variety of ways to communicate support different work styles, needs, and preferences.

84% of the people in your org use two or more products to communicate.

84% of the people in your org use more than one mode to communicate

Encourage people to use email, chat, and the community to access and share knowledge and resources, when and where they need them. This data contributes to your overall productivity score. How we calculate your score 725/860

1/860



inclusion. independence. empowerment

inlandrc.org



Executive Director's Report March 2020

CONSUMER TOTALS:

IRC's current number of active cases is 39,894 which is an increase of 14 cases since May 2020. This number includes new and transfer-in cases from other Centers.

STAFFING:

We currently have 494 employees of which 64.23% are service coordinators. We currently have a hiring freeze and will not be filling staff vacancies or growth this FY. Our caseloads continue to be at an average of 78.1.

RE-ENTRY PLAN:

For the month of July, IRC staff will continue to work remotely as an option. Staff may come into the office one time a week or as needed. Managers and Directors may come in 2 to 3 times a week as an option. We continue to keep the number of people entering the building at a minimum for health and safety. We created and sent out a 2-questionaire survey to managers and directors to get their input on the agency's re-entry plan. It is the consensus that we continue to work remotely.

We have implemented a self-assessment tool that all staff and individuals coming into the building on a regular basis are required to complete prior to entering the building. The questions include the following "abbreviated" questions:

Do you have any of the following symptoms: yes/no

Are you ill or caring for someone who is ill: yes/no

In the last two weeks did you have contact with someone diagnosed wit COVID-19 or has symptoms of COVID-19: yes/no

I am self-certifying that I am well and have not had any contact to my knowledge with someone who may be COVID-19 positive: yes/no

I have a face covering/mask and will wear it in all public spaces while onsite: yes/no

All staff and other individuals who work inside the building must wear masks in all common areas and practice social distancing. We continue to provide hand sanitizer throughout the building and masks when people do not have one.

Visitors entering our building are required to abide by CDC guidelines as well.

RECENT EVENTS:

COVID-19 ONSITE TESTING. IRC partnered up with the Wellness Group and PMH Laboratory to offer free on-site COVID-19 testing on June 24 and June 25 for all employees, board members and other individuals who enter our building. Although the tests were not mandatory , they were recommended. We had 266 participants who received their results on 6/30. We are exploring the possibility of having the testing again this month or next.

PPE DISTRIBUTION:

Thank you, Vince Toms, Brian Tremain, Gabriel Ortiz, Dalila Banderas and all your staff for continuing to pass out PPE to our vendors. Please refer to Vince's Community report for more details.

The directors are discussing several plans on how to provide services and maintain health and safety for our consumers as we continue to face COVID-19 exposure.

BUDGET:

California's final budget includes several trigger cuts, but unfortunately, the DDS system will not face those that were talked about in May. The budget will be discussed by Ms. Steuwer.

PERFORMANCE CONTRACT:

IRC received correspondence from the Department that the FY 2020 Performance Contract was approved. The English and Spanish version are posted on IRC's website.

STAFF RECOGNITION:

Congratulations to Katherine Orozco for being selected for the "above & Beyond" award for May. Katherine works in the Revenue department and has worked diligently to provide documents which include coordinating consumer and care provider signatures, updated records and scheduling the hearing. Thank you, Katherine, for your attentiveness to your cases and we are grateful for your hard work during this quarantine in assisting and securing benefits for our consumers.

Lavinia Johnson,
IRC Executive Director
6/29/2020

INLAND REGIONAL CENTER Board of Trustees Executive Committee Meeting

May 20, 2020

4:00 p.m.

AGENDA

EXECUTIVE COMMITTEE: Cameron Page, Chair; Alva Stewart, Vice Chair; Carmen Estrada, 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. Bank Signers
- 2. Line of Credit
- 3. May Revise
- 4. Staff Update

Next Executive Meeting: June 17, 2020

INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting
May 20, 2020
11:00 a.m.

PRESENT: Cameron Page

PRESENT VIA CONFERENCE CALL: Carmen Estrada, Alva Stewart

STAFF/EX-OFFICIO PRESENT: Steve Beckett; Lavinia Johnson; Merissa Steuwer; Vince Toms, Sandra

Guzman

Bank Signers: Cameron was asked to sign the check templates for the payroll checks now that he is the new chair. His signature will not go in to affect until we have a Board Resolution. A Board Resolution will be presented to the Board at the July Board Meeting.

Line of Credit: Merissa has template payroll checks Cameron needs to sign won't be effective until we have a board resolution in July. Merissa is requesting the committee's approval to increase IRC's line of credit. The Board authorized the Executive Committee earlier this month. 1. Motion made to approve line of credit increase to 50 million for the months of July 1 – October 31 M/S/C Stewart/Estrada.

May Revise: Merissa provided an update on the May Revise and cost saving measure IRC is looking at. Overall looking on savings on mileage. IRC will not be hiring any replacement or growth positions at this time. Security contract was terminated. Only guard on campus will be the one paid by Tierna.

Staff Update: Weekly Managers Meeting continue. Some staff will be returning on a staggering schedule. CSCs working remotely will continue to do so.

July Board Meeting: July Board meeting will be held teleconference.

Next Executive Committee Meeting: June 17, 2020

INLAND REGIONAL CENTER Board of Trustees Executive Committee Meeting

June 17, 2020

11:00 a.m.

AGENDA

EXECUTIVE COMMITTEE: Cameron Page, Chair; Alva Stewart, Vice Chair; Carmen Estrada, 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. Purchase of Service Data 2018-19
- 3. Worker's Comp Insurance
- 4. Return to Work Update
- 5. Covid Testing
- 6. Building the July 13 Board Meeting Agenda

Next Executive Meeting: July 15, 2020

INLAND REGIONAL CENTER Board of Trustees Executive Committee Meeting June 17, 2020 11:00 a.m.

PRESENT: Kiana Buffington; Cameron Page, Alva Stewart

PRESENT VIA CONFERENCE CALL: Ted Leonard

FACILITATOR: Nicole Atkinson

STAFF/EX-OFFICIO PRESENT: Steve Beckett; Lavinia Johnson; Merissa Steuwer; Vince Toms, Sandra Guzman

- \$250,000 Contracts: Vince reviewed the following contracts Game Gen, Service Code 094; Independent Options and Golden Gate Residential, Service Code 904; Velasco Home, Service Code 113; Collaborative Psychology Group, Service Code 785; and VIP, Service Code 999 in detail with the committee. It is the committee's recommendation to add these contracts to the July Agenda for approval.
- 2. **Purchase of Service Data 2018-19:** This information was already presented to the board but new trailer bill language beginning May 1, 2020 requires each regional center board to hold one or more public meetings regarding its prior year's performance contract objectives and outcomes. This meeting will be scheduled in September in the auditorium. For anyone wishing to attend in person, the room will be set up to accommodate social distancing requirements. The presentation will also be available via live stream.
- 3. Worker's Comp Insurance: Merissa shared IRC received two bids one from Redwood Fire and Quality Comp. Quality Comp came in a little lower than Redwood however they require a 3-ear commitment. Redwood is more stable and does not require a 3 year commitment. It is staff's recommendation that the Executive Committee approve Redwood Fire for IRC's Worker's Comp Insurance. The Board gave the Executive Committee the authority to approve IRC's Worker's Comp Insurance when quote was received. 1. Motion made to approve Redwood Fire Insurance M/S/C Buffington/Leonard.
- 4. **Return to Work Update:** Admin staff will be returning to work on July 6th and Case Management on day a week beginning in August. Lavinia will provide a more detail report at the July Meeting.
- 5. **Covid Testing:** Covid Testing will be held at IRC on June 24 and 25. Testing is open to all staff and Board Members. Please check your email for more information.
- 6. **Building the July Agenda:** POS Data will be presented in September 2020. The following items will be added: 1. Expenditures related to Covid 19/Ms. Steuwer; 2. Worker's Comp Insurance under Old Business/Ms. Steuwer; 3. 2020-21 Budget Update/Ms. Steuwer; 4. 2020 Health

Benefits/Ms. Steuwer; 5. Bank Line of Credit/Ms. Steuwer; 6. Bank Resolution Re: Signatory on Accounts/Ms. Steuwer; and the Self-Determination Update will be removed for the month of July.

Next Meeting: July 15, 2020

INLAND REGIONAL CENTER



P. O. Box 19037, San Bernardino, CA 92423 Telephone: (909) 890-3000 Fax: (909) 890-3001

Date: July 6, 2020

IRC's Board of Trustees To: From: Merissa Steuwer, CFO

Re: Report of Fiscal Year 2019/20

Happy New Fiscal Year 2020/21. A big shout out to the entire Fiscal Team for another year of successful rollover to Fiscal Year 2020/21 and rollback from Fiscal Year 2019/20.

Information Items:

- 1. The total number of POS authorizations that rolled over to the new FY2020/21 is 52,182 an increase of 4,032 from FY2019/20 rolled over authorizations of 48,150. During FY2019/20, POS processed an additional 28,800 authorizations. Before the final rollover to FY2020/21, there are 76,950 POS authorizations in the Uniform Fiscal System (UFS). Total POS actual expenditures paid thru May 2020 service is \$489,318,528.
- 2. As of June 30, 2020, additional expenditures for respite, residential supports and bed hold due to COVID-19 is \$5,314,377 for 2,287 authorizations. Details of the additional expenditures for COVID-19 from March to June 2020 are as follows:
 - Respite
 - o Number of authorizations − 1,144
 - o Authorized amount \$3,317,343
 - Residential Support
 - \circ Number of authorizations 1,102
 - Authorized amount \$1,831,564
 - Bed Hold
 - o Number of authorizations 41
 - o Authorized amount \$165,470

- 3. The workers' compensation policy effective July 1, 2020 brokered by Gallagher Insurance Company was issued by Redwood Fire & Casualty Insurance, Co., a Berkshire Hathaway Company. The policy premium for this fiscal year is \$484,918, a savings of \$129,052 over last fiscal year's premium of \$613,970.
- 4. On June 23, 2020, we received our preliminary allocation from DDS for Fiscal Year 2020/21. Our preliminary allocation for this new fiscal year represents 85% of the base allocation for a total of \$507,450,843. The breakdown is as follows:
 - POS \$442,295,798
 - Ops \$65,155,045

Although the budget signed by the Governor did not have any cut to our system, this preliminary allocation issued by DDS represents almost \$4M cut in Operations over last year's Ops budget allocation.

5. The Executive Committee approved our Line of Credit (LOC) with Union Bank for \$45M for the period July through October 2020.

Action Items for the Board of Trustees:

- 1. We are requesting that the Board of Trustees grant the Executive Committee the authority to approve the employees' Health Benefits for Plan Year 10/01/2020 through 09/30/2021.
- 2. We are requesting that the Board of Trustees approved the Board Resolution regarding bank signatures and bank signatories.

Community Services

Board of Trustees Quarterly Report July 1, 2020

Respectfully Submitted by Vince Toms

Since the last formal report, the pandemic has abruptly changed the way the Regional Center system has provided services to our clients. In the span of a week, the face to face service delivery model we have all come to rely on and trust was shuttered, while we created and developed a model based on the use of technology to keep pace with our community and client needs. It was a tremendous undertaking that was orchestrated by the IRC Community Services Team.

Our first charge was to ensure that the clients all adhered to California's Stay at Home rule. We vendored most of the residential facilities for supplemental staffing, to help meet the client's needs now that they were home 24/7. We worked with the day program vendors to maintain remote programming, meaning daily to weekly contact either by phone, Skype, or other social platforms to maintain the relationships and programming needs.

Once the service delivery system was running via technology, it was time to work with DDS in securing Personal Protective Equipment (PPE) for the vendor community to meet the health and safety needs of the clients and vendor staff. Since the end of March, each vendor category has received an allotment of PPE. The Quality Assurance Unit team up with our Facilities Unit to provide the PPEs weekly, for the last several weeks. Approximately 300,000 masks, 600 gallons of sanitizer, face shields and gowns have been distributed to our vendor community. As of this writing, there is a plan in place to start having community giveaways of PPEs to families and clients, which will be led by our Community Engagement Unit. We plan to have several giveaways to our families and clients over the next few months, starting with the High Desert Communities on July 13, 2020.

Currently, we have been working with our vendor community, DDS, and other various stakeholders on creating a re-engagement plan for restarting a more typical form of service provision. There have been several areas of concern though, as the recent spike in cases over the last part of June has slowed much of the progress in this arena. The general thought is to work within the State of California's Resiliency Roadmap, which has four phases of reopening and use that in conjunction with the County Department of Health ordinances. Currently, as we start July, both San Bernardino and Riverside Counties are on the state watch list for spikes in cases and hospitalizations. The bottom line is we must adhere to a safe and coordinated re-engagement and reopening plan. In the meantime, remote services are the safest alternative to face to face services.



Intake, Early Start, Clinical Services and The Early Start Family Resource Network

REPORT March-May 2020

Clinical Services

Although most processes had to change suddenly and dramatically, Clinical Services never closed down when the Covid-19 crisis struck. Many potential clients who had adequate and appropriate records from school reports, previous psychological assessments, and medical examinations were made eligible through record review. Staff also researched ways and were trained on various methods to assess clients remotely and once the training was completed and the right equipment was in place this was be done with applicable clients. Unfortunately, and for various reasons, not all potential clients could be assessed this way and those individuals are waiting until we can assess them in person.

Annette Richardson (OT) and Michelle Knighton (PT) held our first ever "Drive Up Equipment Clinic" for nine families who needed assessment for and adaptive equipment itself. Many families were grateful for the opportunity to still receive services when the office building itself was closed due to the Covid-19 crisis. The IRC facilities team were very instrumental in helping to set this up and were on hand on the day of the clinic to assist with the process. A second outdoor clinic has been scheduled due to family request.

The Clinical Services Review Team continues to be available (now remotely) to meet with the IRC Service Coordinators every Monday afternoon. This multi-disciplinary team reviews the cases brought to them and makes recommendations on all types of questions related to needed clinical services. This includes but is not limited to Dental Care, Adaptive Equipment, Nutritional Services, and Pharmacology Services.

Intake

Intake did not close down either when the Covid-19 crisis struck! They continued to work diligently as they accepted and processed applications either faxed to us, submitted on-line, or mailed to IRC. (This statement includes the "Transfer-In" and Transfer-Out" cases from and to other Regional Centers.) All this was done as they rose to the sudden new opportunity/challenge to work remotely from a safe environment.

Application Numbers declined sharply at the beginning of the Covid-19 crisis, but they are slowly yet steadily increasing, still not touching the Pre-Covid-19 crisis numbers.

See Page 2:

Early Start

The Early Start intake and on-going service processes changed suddenly and dramatically also, but they never ceased with the arrival of the Covid-19 crisis. Early on we anticipated a decrease in in the Early Start referrals, so we sent a letter to all the major insurance companies, physician groups, and other referral sources letting them know that we still gladly accepted referrals of the kiddos and their families that might need some support. While the Early Start Intake numbers decreased sharply during March, April, and May, we are glad to see a slow but steady increase in the number of children and families that we can serve.

Since the assessment and eligibility process and the on-going services could now only be completed "remotely" a few families opted *not* to receive services all together. We really tried to encourage them to put services "on hold" instead of dis-enrolling all together and thankfully many did choose that option. Interestingly, most of the hundreds of families that chose to continue with remote services, were pleased and perhaps surprised by how the remote services (done through a "coaching model") continued to support the development needs of their child.

DDS is conducting a tri-annual Audit of IRC's Early Start Program at the beginning of July. This is an intense process of case file review and we always learn and grow from what we learn in the process. However, our vast geographic catchment area does not easily support the availability of vendored services in the furthest remote areas of Riverside and San Bernardino Counties. This was an issue in the past and will likely be a concern expressed in the audit again this time.

Family Resource Network (FRN)

Janice Hinton leads the FRN team and was challenged to think of new ways to reach the families that needed the services. The Family Resource network team rose to the challenge and came up with creative ways to continue sharing information and resources with ES Families in the community. They mailed a book to each family that requested one and they also send out other information and resources through mail and digitally through email. Their resourcefulness and resiliency reflected the passion this team has for the children and families we serve.

Beising Report. Hera Websier 2020



Inland Regional Center Board Report Submitted by Andrea Gonzales, Another Way Coordinator Date: June 25, 2020

I. Overview – Big Picture

- a. \$413,533.69 in Union Bank
 - i. \$83,150 in reserve for Cal Wellness Year #6
 - ii. \$82,500 in reserve for Golf Tournament
 - iii. Leaves us approximately \$247,883.69. Part of this is \$25,000 Annenberg grant that is restricted to Strategic Planning Activities.
- b. \$310,483.41 in Waddell and Reed
 - i. May change with market- Lost some money
 - ii. Most nonprofits only have 2 to 3 months in cash reserves

II. Bowling 2020 - Cancellation

- a. Pathway, Inc.; Mitsubishi Cement (still waiting to hear back); Laura Gonzales; and CA Mentor let us keep their sponsorships and apply to next year. Total \$8150. Our Expenses totaled \$8613.00. We lost approximately \$500.
- b. We gave back \$1800.
- c. We did not raise the \$4000 we typically raise the day of the tournament.
- d. Due to how close to the tournament the decision was made to cancel we purchased signs, trophies, decorations that can be used next year.

III. Golf 2020- Finances

- a. All sponsors allowed us to keep their sponsorships to apply to next year's tournament.
- b. New dates Mixer, May 14th, 2021; and Tournament May 15th, 2021
- c. Hotel allowed us to reschedule without any cancellation fees
- d. Uncertainty
 - i. Not sure how people will respond to a tournament next year.
 - ii. Not sure if COVID will still be an issue next May

IV. Grants

- a. Cal Wellness allowed us to remove the restrictions from dental grant for one year to help us deal with shortfalls caused by the coronavirus. We can now use the funding for all programs.
- b. Kaiser also removed restrictions from its funding.
- c. Annenberg funded for \$25,000 for Strategic Planning
- d. Union Bank funded us for \$7500 unrestricted
- e. Community Foundation is pending for \$10,000
- f. Union Pacific Railroad is pending for \$10,000
- g. FHL Pending for \$38,000

V. Impact of Covid19 on nonprofits

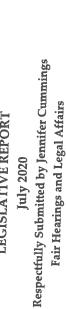
- a. Event uncertainties
- b. Less raffle donations
- c. Charities closing their doors
- d. Requests from other charities for help

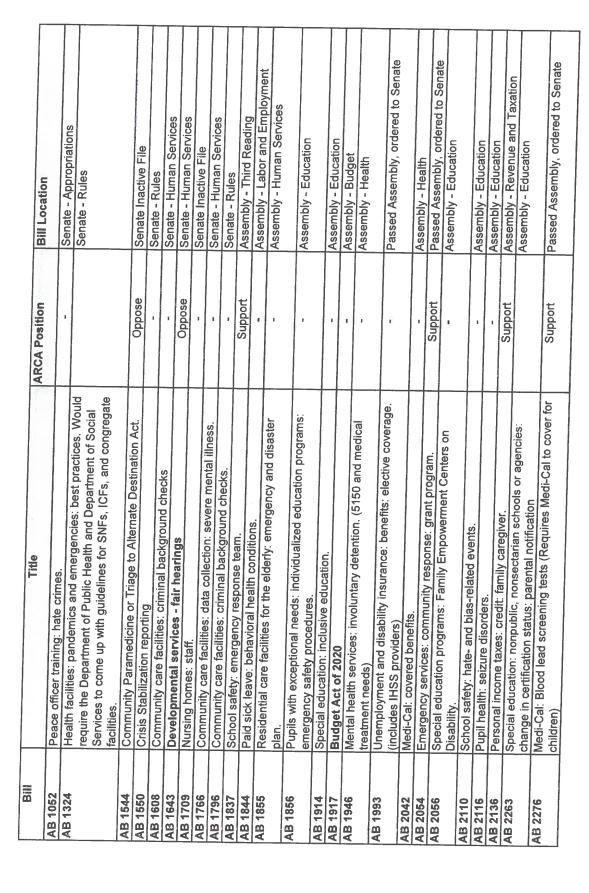


July 2020 Respectfully Submitted by Jennifer Cummings Fair Hearings and Legal Affairs

Bill	Title	ARCA Position	Bill Location
HR 582 (Federal)	Raise the Wage Act - Would raise federal min. wage to \$15 by 2025. Would phase out subminimum wage for workers with disabilities.	,	Passed House 7/18/19 (Senate next)
HR 6045; S 3369 (Federal)	Recognizing the Role of Direct Support Professionals Act - would collect needed employment data related to DSPs (i.e., labor costs), which help develop rate methodology/local advocacy	,	Introduced on Mar 2, 2020
HR 5897; S 3297 (Federal)	Preventing Abuse and Neglect of Vulnerable Americans Act of 2020 to improve data collection and reporting related to ICFs serving residents with developmental disabilities.	1	Introduced Feb 13, 2020
HR 6420	The All Dependent Children Count Act - Expand the list of individuals eligible for CARES Act cash payments of \$1,200 or \$500 (includes dependent adults).		Introduced Mar 31, 2020
HR 6800 (Federal)	HEROES Act – Federal funding for, among other items, state budgets.	1	Passed House (Senate next)
AB 196	Workers' compensation: COVID-19: essential occupations and industries.	2	Senate - Labor, Public Empl. & Retirement
AB 216	School safety: Pupil and Staff Safety Pilot Program.	Comments	Senate - Education
AB 236	Special education programs: Family Empowerment Centers on Disability.	T.	Senate - Appropriations
AB 243	Implicit bias training: peace officers.	-	Senate - Appropriations
AB 388	Alzheimer's disease.	2	Senate - Appropriations
AD 447	Special education funding.	•	Senate - Appropriations
AD 44/	Care facilities: criminal record clearances.		Senate - Appropriations
AB 531	roster youth: housing. (cert. requirements for transitional housing placement providers)	1	Senate - Appropriations
AB 627	Developmental services: regional ctrs. (rural satellite offices)		Senate - Appropriations
AB 680	Public safety dispatchers: mental health training.		Senate - Appropriations
AB 683	Medi-Cal: eligibility.	Support	Senate - Pending Referral
AB 713	California Consumer Privacy Act of 2018.	Support	Senate - Judiciary
AB 736	Employee classification: professional classification: specified educational employees.	Support	Senate - Rules
AB 823	Developmental services. (CPP: mobile crisis svcs/paid emplymt)		Senate - Pending Referral
AB 1042	Medi-Cal: beneficiary maintenance needs: home upkeep allowances: transitional needs funds.	1	Senate - Appropriations











LEGISLATIVE REPORT July 2020 Respectfully Submitted by Jennifer Cummings

Affairs
Legal
and
Hearings
Fair

	Title	ARCA Position	Bill Location
AB 2277	Medi-Cal: Blood lead screening tests. (Contractor requirements)	Support	Doctor Accounting
AB 2291		10450	Assembly Education
AB 2292	California Health Facilities Financing Authority Act		Assembly - Education
AB 2302	Elder and dependent adults.		Assembly - nearth
AB 2328	Civil service: Limited Examination and Appointment Program	and a	Assembly - Aging and Long Term Care
AB 2377	Adult residential facilities: closures and resident transfers	•	Assembly - Public Empl. & Retirement
AB 2387	In-home supportive services: peods assessment	1	Assembly - Third Reading
AB 2413	CalFresh pligibility and reporting	Support	Passed Assembly, ordered to Senate
AB 2496	Income taxes: credite: cleaning and continued	Support	Passed Assembly, ordered to Senate
AB 2535	Denti-Cal provider pilot program	3	Assembly - Revenue and Taxation
AB 2557	Disabled along an protection.	1	Assembly - Health
AD 2576		•	Assembly - Transportation
9/67 91	wental health. (Would require MHSA reverted funds be used for	1	Assembly - Third Reading
	homeless, or for early intervention.)		
AB 2581	Department of Early Childhood Development.		Doccod Accomplished to the contract of the con
AB 2604			r assett Assertibly, ordered to Senate
	facilities, including SNFs and ICFs, to limit access/take protection	•	Assembly - Labor and Employment
	steps for residents during a declared pandemic/public health		
	emergency.)		
AB 2634	Developmental services: dental services.	,	Accomply - Himan Condings
AB 2644	Skilled nursing facilities: deaths: reporting.	Support	Accomply Third Doding
AB 2654	Emergency plan: access and functional needs: cities and counties	1000	Assembly - Illing Reading
AB 2670	Pupil discipline: restraint and seclusion: reporting		Assembly - Governmental Organization
AB 2705	Electricity: deenergization events.		Assembly - Education
AB 2730	Access and functional needs: local government: agreement for		Assembly - Utilities and Energy
	emergency management, transportation, and paratransit services.	roddns	Senate - Rules
AB 2/39	Medi-Cal: monthly maintenance amount: personal and incidental needs.	10	Assembly - Health
AB 2794	Worker status: independent contractors: health facilities: health care		
	providers.		Assembly - Labor and Employment
AB 2980	Violent felonies: sex offenses. (Would add sex w/someone who can't		Assembly - Public Safety
	consent due to developmental disability (and a few others) to the list of violent felonies)		Somo output
AB 3216	Employee leave: authorization.	toda	A
AB 3138	10	noddne	Assembly - Ihird Reading
	programme care racilities for the elderly: electronic monitoring.	ť	Assembly - Aging and Long Term Care



July 2020 Respectfully Submitted by Jennifer Cummings Fair Hearings and Legal Affairs

	Title	ARCA Position	Bill ocation
ACR 163	Adult day sociacos inte		Total Localion
ACD 400	Adult day services: intergenerational programs.	podding	
ACK 182	CA Down Syndrome Awareness Week and Day (March 15-22, 2020)	Support	Senate - Rules
SB 12	Mental health services: vouth		
SB 86	Department of Pesticide Regulation: chloracinife.	2	Assembly - Appropriations
SB 175	Health care coverage: minimum essential constant reports.	Support	Assembly - Env. Safety & Toxic Materials
SB 214	Medi-Cal: California Community Transitions program	•	Assembly - Pending Referral
SB 217	Special education: individuals with exceptional according	Support	Assembly - Appropriations
	programs. (transitional kindergarten)		Assembly - Rules
SB 285	Public social services. (Cal-Fresh outreach - enrollment goals)		
SB 361	Medi-Cal: Health Home Program	•	Assembly - Appropriations
SB 412	Developmental services: fees (consols AFBritishes)		Assembly - Appropriations
SB 512	Long-term services and supports	ARCA Sponsored	Assembly - Appropriations
SB 596	In-home supportive services: additional Link	1	Assembly - Appropriations
SB 653		Support	Assembly - Pending Referral
	scope of practice.		Assembly - Pending Referral
SB 683	Developmental services regional confers Arrabatal		
	transparency and public information policy for regional centers)	•	Assembly - Appropriations
SB 753	Public social services: emergency notification		
SB 794	Emergency services: telesconding induncation.	Support	Assembly - Pending Deformal
SB 801	Electrical companies:	Support	Passed Senate ordered to Assert
	public safety protocol.	Support	Senate - Appropriations
SB 802	Emergency backup generators: health facilities: permit operating	,	Senate - Environmental Octation
SB 808	Budget Act of 2020		
SB 849	Publi attendance: excited characteristics	3	Senate - Read Second Time and America
SB 854	Health care coverage. Substance: mental or behavioral health.		Senate - Education
SB 855	Health coverage: mental books.		Senate - Health
SB 862	Planned bower outage: public exert.	Support	Senate - Appropriations Hearing 6/18/20
3B 920	Persons with disabilities: terminology (dependent to person with	Support	Passed Senate, ordered to Assembly
	a disability)		Seriale - Human Services





July 2020 Respectfully Submitted by Jennifer Cummings

Bill	Title	ARCA Position	Bill Location
SB 952	Sales and use taxes: exemption: backup electrical generators:	Support	Senate - Appropriations
	taxes on backup power meant to deal exclusively with public safety power shutoffs.		
SB 955	Recreational and organizational camps.	0	Senate - Health
SB 965	Worker status: independent contractors: healthcare industry.	1	Senate - Lahor Public Empl & Botizonant
SB 1008	Childhood Lead Poisoning Prevention Act: online lead information registry.	1	Senate - Health
SB 1016	Limited conservatorship. (Requires counsel for an individual		Senate - Judiciary
	proposed for limited conservatorship to advocate for that		
	person's "expressed interests.")		
SB 1037	Property taxation: base year value transfers.	Support	Senate - Governance and Finance
SB 1062	Developmental centers: sheltered workshops: minimum wage.		Senate - Human Services
SB 1063	Developmental services: competitive integrated employment,	ā	Senate - Education
	(Requires teaching students with severe disabilities with the goal of a		במימים במימים ביים
	successful transition to competitive integrated employment		
SB 1068	Residential care facilities for the elderly.	3	Senate - Human Services
SB 1108	Senior and disability victimization.		Senate - Public Safety
SB 1118	Multifamily Housing Program.		Senate Housing
SB 1174	Special education: dvslexia testing		Senate - Housing
SB 1207	Skilled nursing facilities: backup power system	todaily	Senate - Education
SB 1259	Licensed adult residential facilities and residential care facilities for	Jioddpo	r assett Seliate, Ordered to Assembly
	SSI/SSP recipients	noddns	Senate - Appropriations
SB 1341	CalWORKs	1	Passed Senate ordered to Assembly
SB 1410	Rental assistance: COVID-19 Emergency Rental Assistance	Support	Senate - Appropriations
	Program.		
SB 1423	Worker classification. Defines someone as an independent contractor	1	Senate - Rules
	if they have a contract for work, and can set their own hours and		
	the contracting agency to cover the person with various types of		
	Insurance.		



July 2020

Respectfully Submitted by Jennifer Cummings Fair Hearings and Legal Affairs

	uo		Senate - Appropriations					
	Bill Location		Senate - Ar					
	ARCA Position		1					
- T = 2-4.	91311	Gambling: Shorts wagering (Constitutional and	approved by the votes to all the second amendment, requiring	Capprover by the votes, to allow sports betting as a revenue source to	assist the state in recovering from the health and economic damage	caused by the COVID-19 pandemic and find principle and the covider of the covider	define the problem of	loggodion, public fleatiff, and public safety.
<u>=</u>		CA 6						

UPCOMING LEGISLATIVE DEADLINES & EVENTS:

Budget signature	Last day for policy committees
onle so	July 2

or policy committees to meet and report bills. Summer Recess begins on adjournment, provided Budget Bill has been

Legislature reconvenes from Summer Recess Aug. 3

Last day for fiscal committees to meet and report bills Aug. 14

Floor session only. No committees, other than conference or Rules Committees, may meet for any purpose Aug. 17-31

Last day to amend bills on the Floor Aug. 21

Last day for **each house to pass bills**. Final Recess begins on adjournment Last day for Governor to sign or veto bills passed by the Legislature before Sept. 1 and in the Governor's possession on or after Sept. 1 Aug. 31 Sept. 30

GLOSSARY OF TERMS:

Bill presentation before the house by reading its number, author, and title. First Reading: Reading:

Each bill introduced must be read three times before final passage. The first reading of a bill occurs when it is introduced.

Second Reading: Second reading occurs after a bill has been reported to the floor from Committee Third Reading:

Third reading occurs when the measure is about to be taken up on the floor of either house for final passage.

Summary of VAC meeting on June 15, 2020

Donita Remington Chair, Vendor Advisory Committee

The following is a summary of the June 15, 2020 VAC meeting. The meeting was held via zoom. Individuals participating in the zoom call were invited to introduce themselves. Donita made the following announcements: participants have been muted – unmute yourself to speak; April is back from her LOA & will be monitoring the chat during the meeting; Donna Norum was voted in as the membership chair & Felecia Arnold volunteered to join the membership committee; VAC Representatives please send Coby Carwile written copies of PreVAC reports; and the VAC will meet again next month via zoom. Nearly 100 individuals participated in the zoom meeting. The minutes from prior meeting were approved. Coby was thanked again for doing an excellent job with the minutes.

Summary by Vendor Category:

Summary by Vendo Vendor Group:	Concerns / Priorities
Day Programs:	Lynn De Anda (ldeanda@desertarc.org) reported that questions have been sent to the liaison and to Vince Toms regarding 055 concerns. Day program checklist has been developed. Vendors have concerns regarding consumers who are sick being picked up promptly; questions regarding ICF consumers returning to Day programs; concerns regarding end of absentee funding and possible surge in cases.
Health Care Facilities	Timothy Heaslip (timothy.heaslip@rescare.com) reported that ICF vendors are working on advocacy regarding maintaining funding. DDS and IRC have concerns about medically fragile consumers in ICF homes, will probably be the last group of consumers to return to Day programming.
Infant/Children's Programs:	Johanna Caicedo (<u>Johana.caicedo@thementornetwork.com</u>) reported that PreVAC meetings are continuing 2xs a month. IRC is in the midst of a DDS audit and may need additional information. POS answered vendor questions. Vendors discussed: State of Emergency funding through end of June; the need to take care of any late billing (no more than 60 days); telehealth will be a continued part of programming – may need to submit a program addendum; questions/concerns about reopening; submit safety plans to IRC.
Residential (Level 4):	Mumbi Kairu (mumbi.np@pamojainc.com) reported that vendors have been posting questions and concerns including: will funding be available for consumers who need extra staffing because they may not want to return to Day programs; concerns about individuals in homes who have health concerns; questions about transportation, questions whether any additional PPE is available and when will provider enrichment training be again available.
Residential (Level 2-3):	Position vacant
Respite	April Stewart april@24hrcares.com & Jenn Delgado jdelgado@inlandrespite.com reported that they want to increase vendor participation in PreVAC meetings and advocacy. Concerns include absence billing ending and concerns about state funding and pending significant rate cuts.
SLS	Paul Castanedo (ILSinc@live.com) was unable to be heard due to a technical glitch. He sent his report in via email after the meeting. Vendors have been communicating via email. Participation has decreased in PreVAC meetings while concerns have increased. Many SLS vendors are providing face-to-face service to consumers and are following CDC guidelines to ensure safety. Vendors are unable to see some consumers due to consumer choice, health issues or risk factors. Consumers report missing seeing their CSCs in the field. Vendors are asking for protocol. Negative financial impact to vendors include liability, EDD claims, Work Comp challenges', potential lawsuits, anticipated insurance premiums increases, current decline in billing and significant proposed rate cuts. The minimum wage is also scheduled to increase again on January 1st, adding to the burden.

Specialist/ Support Programs	Donita Remington (donitar@csusb.edu) reported that the vendor group has not met, but that she has been sending out all information and announcements via email as it becomes available to the vendor group and to the VAC representatives. Announced that Doug McKown gave a presentation on Resilience in the time of COVID-19 for the Upland Chamber of Commerce that was very helpful and provided a service for the community.
Transportation	Felecia Arnold (nemt1stclasstransportation@yahoo.com) reported that vendors are getting some calls from Day programs about scheduled opening dates and vendors have questions about the process and differing dates. Thanked IRC for providing masks. Concerns included the need for absence billing going forward, some consumers will not be returning to Day programs and vendors will lose funding.
Vocational	Marie Chatman (mariechatman@weexceed.org) reported that vendors have questions about whether they will be paid for shortened days, concerns about serving high risk individuals, and discussed possible ways to make reopening work with less clients. It is difficult for vendors to make plans with so much uncertainty. Vendors have looked at the Day program checklist and the trailer bill language for some guidance. Vendors can email the state council for assistance in receiving PPE, but need to do so very soon.
Behavior Mod Programs:	Donna Norum (dnorum@oparc.org) reported that the vendors have the same concerns as the other vendor categories, including the State budget and questions and concerns about reopening. Donna thanked IRC for being supportive of vendors.
Member-at-Large:	Jenn Delgado <u>idelgado@inlandrespite.com</u> had nothing to report as a member-at-large.

Membership Committee: Donna Norum (dnorum@oparc.org) reported that the Membership Committee is reviewing two applications and will be scheduling interviews. The Membership Committee will recruit and try and fill the Residential opening.

Regional Center Update:

Vince Toms reported that Day services have the most moving parts and have added challenges to reopening. Any change to traditional services (e.g. telehealth services) will need an addendum. DDS Directives will be coming out by the end of June. There is a draft version on DDS' website. Requirements will include a risk assessment and must follow CDC and County guidelines. San Bernardino county has been placed on a watch list due to an increase in the number of COVID-19 cases. Vendors must write a plan for each phase, include remote services and submit to IRC for review. ARCA has presented recommendations to DDS and is encouraging DDS to continue to support vendors to maintain the progress that has been made regarding COVID-19 in the DD system. It appears that absence funding under the SOE will end at the end of June. IRC has some masks available and will be providing the masks to vendors based on vendor category priorities. It is likely that the DDS checklist will be similar to the Day Programs checklist developed by IRC, but DDS is now taking the lead. The backbone of the checklist is the need to communicate with individual consumers and families, other vendor groups and to focus on Person Centered Planning. Plans must take individual concerns into account. IRC estimates that 30% or more of consumers may not want to return to programming due to concerns about safety. Vendors are encouraged to rebrand and to emphasize that they have a safe, appropriate plan for reopening that meets the individual needs of clients. Vince announced that the DDS meeting about to begin should provide additional information about the DDS Protection Plan.

The VAC meeting was ended early so that individuals could join the DDS meeting scheduled to begin at 10:00 a.m.

The next VAC meeting is scheduled via zoom on Monday, July 20, 2020 at 9:00 a.m. A zoom meeting invitation has been sent out to VAC representatives to distribute to vendors.



BOARD OF TRUSTEES REPORT July 13, 2020 RESPECTFULLY SUBMITTED BY LAURA MILLER, MASTER TRUST ADMINISTRATOR

As of 05/31/2020, Master Trust has 247 active trusts. Total assets are \$19,553,821.12

COMMITTEE MEMBERS

Tom Cosand, Drew Cutler, Bob McGuire, Debra Mannon, Cameron Page, Evan Page, Jack Padilla, & Steve Spears

The Master Trust Committee did not meet in April 2020. Meetings for May and June 2020 took place via Teams teleconference. Teleconference meetings will continue until it is deemed safe to meet in person.

OPERATIONS DURING COVID19 PANDEMIC

Master Trust staff are working remotely and coming into the office on an as needed basis. Service delivery to beneficiaries has continued with small changes in operations. Senior Trust Associate, Trina Boyce, is contacting beneficiaries and related parties via telephone, teleconference, and e-mail. In person visits are suspended.

Assistant to the Trust Administrator, Tambaurlon Miller, has been updating the website and distribution request forms. Based on reports from families, our forms were not easy to use so we have taken their input and hopefully they will find our forms more user friendly.

A special project was undertaken to increase distribution of pre-paid debit cards to beneficiaries. In addition to the 15 current beneficiaries, we have ordered pre-paid debit cards for an additional 13 persons. We will continue to discuss this option in our regular meetings. Card use will allow beneficiaries to have access to funds within 24 hours of a request. Because we cannot distribute cash directly to a beneficiary, this allows more freedom and independence for the persons we serve. There is no longer a need to go to a bank or check cashing establishment to negotiate a check; and card users can shop online, reducing the need to be in public places. For Master Trust staff, we can reduce time spent in the office printing and mailing checks. The incidence of lost checks in the mail or tracking uncashed checks is eliminated.

The courts are opening back up and we opened our first trust of the year in June with more coming soon.

ACCESS

We are not currently processing requests for travel. We have also suspended in home services such as massage therapy and companion services. Since my last report in March 2020, requests processed include rent, clothing, outings, preneed burial policies, legal fees, electronics, vehicle registration & insurance, incontinence supplies, furniture, medical & dental services not covered by insurance, remodeling & pest control fees for trust owned homes, cell phone minutes, scooter repairs, association dues, protective helmet, and cable bills.

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#	VENDOR# Service Colunit type		Service Code description/justification
Game Gen				Creative Art Program, development of art vocational
				skills, specifically in the area of video game design and
	pending	094	Hourly Direct	development.

		Service			
VENDOR NAME	VENDOR#	Code	sub code	unit type	Service Code description/justification
			Level 2		
			Level 3		
			Level 4A		
			Level 4B		
			Level 4C	4 () :	Family Home Agency: recruites, approves trains, and
Independent Options	HJ3109	904	Level 4D	ulrect monthly:	monitors home providers, assist consumers in all areas
			Level 4E	Allound	of living in a certified FHA
			Level 4F		
			Level 4G		
			Level 4H		
			Level 41		
			Level 2		
			Level 3		
			Level 4A		
			Level 4B		
			Level 4C	1	Family Home Agency: recruites annovas trains and
Golden Gate Residential	TBD	904	Level 4D	direct	monitors home providers, assist consumers in all areas
			Level 4E	montniy	of living in a certified FHA
			Level 4F		
			Level 4G		
			Level 4H		
			Level 41		

Codility Nome	# 10P # 0/A	Sorving Consistency			
raciiity ivallie	vendor #	Service code	Service Code Description/justification	Unit type	# of beds
Velasco Home	pending	113	Specialized Residential Facility, for individuals who require 24 hour supervision and care, with needs that are not met by the other community living options available.	Per Month/4 bed rate	4

VENDOR NAME	VENDOR#	Service Code	unit rate	unit type	Service Code description/justification
					יייי ביייי ביייי לייייין אייייין
Collaborative Psychology Group, APC	PJ5234	785	TBD	TBD	provides clinical psychology services to include
				701	assessments

		Service			
VENDOR NAME	VENDOR# Code	Code	sub code unit type		Service Code description/justification
			pending		HCBS Award- for 2 staff in 3 programs to support
					Competitive Integrated Employment.
VIP	TBD	666		Milestone	

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

June 24, 2020

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 2020-21 Fiscal Year is as follows:

July 13, 2020 September 14, 2020 November 9, 2020

January 11, 2021 March 8, 2021 May 10, 2021 (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 15, 2020*
August 19, 2020
September 16, 2020*
October 21, 2020
November 18, 2020
December 16, 2020

January 20, 2021 February 17, 2021 March 17, 2021 April 21, 2021

May 19, 2021

June 16, 2021

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

^{*}same week as Board meeting