

MINUTES OF JULY 12, 2021
Inland Counties Regional Center, Inc.
Board of Trustees Meeting

BOARD PRESENT VIA CONFERENCE CALL: Jay Connor; Carmen Estrada; Alicia Lara; Eric Naranjo; Maureen O’Connell; Cameron Page; Gizelle Siojo; Teri Smith; Joshua Souder; April Stewart; Alva Stewart

BOARD MEMBERS ABSENT: Kiana Buffington

DIRECTORS PRESENT VIA CONFERENCE CALL: Steve Beckett; Felipe Garcia; Lavinia Johnson; Don Meza; Merissa Steuwer; Vince Toms; Treva Webster

STAFF PRESENT VIA CONFERENCE CALL: Kurtis Franklin

RECORDING SECRETARY: Sandra Guzman

CALL TO ORDER: Meeting was called to order by Mr. Page at 4:01 p.m.

MINUTES OF JULY 12, 2021 BOARD MEETING: 1. Motion made to approve the minutes of the May 10, 2021 Annual Board Meeting as presented M/S/C Naranjo/Souder.

PUBLIC COMMENT:

family member submitted the following public comment:

ALEJANDRA RIVERA, community member submitted the following public comment: Good evening. In collaboration with other community partners, SCDD will be hosting a Vaccine clinic in Blythe Middle School on July 16 from 12-4pm, and on July 17 from 10am-2pm. Pfizer or Johnson & Johnson will be available. In support of families, community members and the advancement of Self Determination, the San Bernardino Regional office will be offering the following trainings: IPP training, Spanish 7/14, English 7/28 both from 5-6:30 pm, Medi-Cal Waivers, English 7/19, Spanish 7/20 both from 10-12 noon Person Centered Planning, 7/21 English at 7 pm. We will be having an Independent Facilitator brainstorming session on 8/5. For any questions on our events, please contact us at sanbernardino@scdd.ca.gov. Thank you.

ELIA CARRILLO, family member submitted the following public comment: I'm a parent of 2 daughters that are IRC clients, one of them is 24 years old with behavioral needs. Since the pandemic and the Day Programs closure is been very difficult to manage her day to day activities. Day programs are essential to keep them involve in activities and connect with others. We understand that the pandemic have changed the way we do things now but many public and private schools have open already, and day programs must open now too.

DAWN RODRIGUEZ, family member submitted the following public comment: my daughter trying to get her services and having problems with it been working on this since may 5 2021 even filled out the application can you help me get her services my name is dawn rodriguez need services for my daughter cassandra rodriguez could you please help with services for her thanks

Mr. Page directed the above public comments to the appropriate staff for follow up.

EXECUTIVE DIRECTOR'S REPORT: Ms. Johnson reported the following: 1. IRC is currently serving 39,740 consumers. 2. IRC has 777 employees which includes 481 service coordinators. 3. Covid-19 stats show 2,186 consumers have tested positive with 82 resulting in death. 4. Ms. Johnson thanked Maria Harkin and her staff for the amazing job they are doing providing staff with important information on COVID-19 and with the Rapid Result Testing. 5. Ms. Johnson thanked April Stewart from 24 Hr Home Care for staffing the rapid result testing for our staff. 80% of IRC staff is now vaccinated. 6. Re-entry plan, staff will be returning to the office one day a week on a staggered basis starting on July 6. IRC plans to open the buildings to the public after Labor Day. 7. If a board member is not vaccinated and wishes to attend a public board meeting or agency event, they will need to have two negative test results prior to attending. Rapid Result Testing at IRC is available to all board members.

COMMITTEE REPORT:

- 1) **ANOTHER WAY:** Ms. Gonzales submitted a written report. No questions from the Board.
- 2) **EXECUTIVE COMMITTEE:** The minutes from the Executive Committee Meeting were included in the board packet. The Board had no questions.
- 3) **LEGISLATIVE COMMITTEE:** Ms. Cummings submitted a written report. There were no questions from the Board.
- 4) **MASTER TRUST COMMITTEE:** Ms. Miller submitted a written report. No questions from the Board.
- 5) **VENDOR ADVISORY COMMITTEE:** Ms. April Stewart submitted a summary from their May Meeting. The Board had no questions.

OLD BUSINESS: None

NEW BUSINESS:

- 1) **APPROVAL OF VAC COMMITTEE REPRESENTATIVES:** Ms. April Stewart is requesting the Board ratify the VAC Committee's decision to appoint Michelle Clarks as the Health Care Facilities Representative and Rachel Steward as the Behavior Mod Representative. **2. Motion made to approve Michelle Clark as the Health Care Facilities Representative and Rachel Steward as the Behavior Mod Representative M/S/C Souder/Naranjo.**
- 2) **ANOTHER WAY'S STRATEGIC PLAN FOR FY 2021-2024:** Ms. Johnson stated that the Another Way Committee is requesting the Board's approval of their 2021-24 Strategic Plan. **3. Motion made to approve the Another Way 2021-24 Strategic Plan as presented M/S/C Souder/O'Connell.**
- 3) **APPROVAL OF ANOTHER WAY OFFICERS:** The Another Way Committee elected and approved new officers. It is the committee's recommendation that the Board approve the slate of officers: Felicia Valencia, Co-Chair; Marie Harris, Treasurer; Aaron McLeish, Co-Treasurer; Jenny Alvarez, Secretary; Ramon Quezada Co-Secretary. **4. Motion made to approve the slate of officers as presented M/S/C Souder/Naranjo.**

- 4) CONFLICT OF INTEREST/CONFIDENTIALITY AGREEMENT: Mr. Beckett reviewed the Conflict of Interest and Confidentiality Agreement with the Board. Conflict of Interest Statements are done yearly and submitted to the Department.

Trustee Input: None

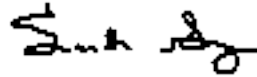
Mr. Page adjourned the meeting at 4:41 p.m. to go into Executive Session. Executive Session was called to order at 4:43 p.m.

The Board reconvened at 5:37 p.m. The Board action on an investigation matter. **5. Motion made to adjourn the meeting at 5:39 p.m. M/S/C Souder/O'Connell.**

Sincerely,



Carmen Estrada
Board Secretary



Sandra Guzman
Assistant Secretary

MOTION FOR THE JULY 12, 2021 BOARD OF TRUSTEES MEETING:

1. **Motion made to approve the minutes of the May 10, 2021 Annual Board Meeting as presented M/S/C Naranjo/Souder.**
2. **Motion made to approve Michelle Clark as the Health Care Facilities Representative and Rachel Steward as the Behavior Mod Representative M/S/C Souder/Naranjo.**
3. **Motion made to approve the Another Way 2021-24 Strategic Plan as presented M/S/C Souder/O'Connell.**
4. **Motion made to approve the slate of officers as presented M/S/C Souder/Naranjo.**
5. **Motion made to adjourn the meeting at 5:39 p.m. M/S/C Souder/O'Connell.**