

MINUTES OF SEPTEMBER 12, 2022
Inland Counties Regional Center, Inc.
Board of Trustee Meeting

BOARD PRESENT VIA CONFERENCE CALL: Jay Connor; Carmela Garnica; Alicia Lara; Theodore Leonard; Eric Naranjo; Maureen O'Connell; Rene Rojo; Gizelle Siojo; Teri Smith; Joshua Souder; April Stewart

BOARD MEMBERS ABSENT: Kiana Buffington

BOARD FACILITATOR: Robyn Souder

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

STAFF PRESENT VIA CONFERENCE CALL: Jennifer Cummings; Kurtis Franklin

RECORDING SECRETARY: Sandra Guzman

CALL TO ORDER: Meeting was called to order by Ms. O'Connell at 5:02 pm.

MINUTES OF July 11, 2022 BOARD MEETING: 1. Motion made to approve the minutes of the July 11, 2022 Board Meeting as presented M/S/C Souder/Rojo.

PUBLIC INPUT:

1. Amanda Ellis, Family Member: I have a 25 year old son who is disabled mentally and physically. I have been seeking help for him and some kind of support for us both and I am no further than when I began. On every part of this journey it is extremely difficult to take one single step forward and I am considered extremely persistent because I am still trying. How can we actually get the help and how can the road of what is expected from the party needing help be shortened and made to be easier and quicker to access? few items that have been a road block: 1) websites not working as intended, no way to report this. 2) information not being updated in systems 3) organizations not being clear about if they actually offer real help or it is just saying they offer help they really do not offer. 4) No way in county or state systems to match a persons needs to the type of organizations offering the specific help they need. 5) Not enough people in each organizations, county or state to provide qualifying needs that can make accessing help easier and more streamline. (aka) being directed to a social worker or case manager to help identify the needs and meet the needs quickly.

EXECUTIVE DIRECTOR'S REPORT: Ms. Johnson reported the following: 1) IRC is currently serving 44,753 active consumers. 2) IRC currently has 841 employees which includes 541 service coordinators. 3) Managers continue to hire for their vacant positions. 4) In September, we opened the building by appointment only. CSCs are coming into the office once a week. Directors, Managers and their CST3s come in twice a week while others come in as needed. 5) We continue to provide onsite testing at the San Bernardino and Riverside offices.

DIRECTORS REPORT: Directors submitted written reports. There were no questions from the Board.

COMMITTEE REPORTS:

- 1) **ANOTHER WAY:** Ms. Gonzales submitted a written report. No questions from the Board.
- 2) **EXECUTIVE COMMITTEE:** The minutes from the August Executive Committee were submitted. There were no questions from the Board.
- 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:** No report.

OLD BUSINESS

- 1) **SALARY SCHEDULE:** Mr. Beckett went over the changes that were made to the salary schedule. Changes were highlighted in yellow were salary range name changes, no change in rate. The two green highlighted items are change in rate for Case Management Trainee, full time and adding new position, Case Management Trainee, part time. **2. Motion made to approve the changes made to Salary Schedule M/S/C Naranjo/Souder.**

NEW BUSINESS:

- 1) **APPROVAL OF BOARD OFFICERS:** Ms. O'Connell presented the following slate of officers. Maureen O'Connell, Chair and Carmela Garnica, Vice Chair. **3. Motion made to approve Board Officers as presented M/S/C Rojo/Souder.**
- 2) **ANOTHER WAY INVESTMENT POLICY AND ACCOUNT:** Ms. Steuwer presented investment policy and account recommendations with the Executive Committee. Another Way is a committee of the Board, and its purpose is to support the unmet needs of IRC consumers who meet the financial eligibility guidelines. IRC would like to consolidate and move Another Way's investment portfolio to the same agency as Master Trust. Ms. Steuwer is requesting a motion to move funds and custody to Union Ban and switch investment firm from LPL Financial Advisory to Glass Onion PMC, LLC. **4. Motion made to approve moving of funds and switching to Glass Onion, PMC, LLC M/S/C Narnajo/Rojo.**
- 3) **ANOTHER WAY PROJECTED BUDGET:** Ms. Steuwer reviewed Another Way's projected budget for fiscal year 2022-23. **5. Motion made to approve Another Way's budget for 2022-23 M/S/C Souder/Lara.**
- 4) **RESPITE POLICY:** Mr. Beckett explained that the Respite Policy was inadvertently left off the agenda. Staff would like to request the Board's approval to authorize the Executive Committee

to review and approve the policy at their next meeting. **6. Motion made to authorize the Executive Committee to review and approve the Respite Policy M/S/C Souder/Naranjo.**

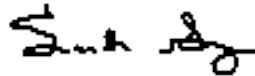
TRUSTEE INPUT:

Question regarding Board Stipend: Ms. Steuwer apologized for the delay in issuing out the stipends. Staff are working on them now.

Ms. O'Connell adjourned the meeting at 5:38 p.m.

Sincerely,

Alicia Lara
Board Secretary



Sandra Guzman
Assistant Secretary

MOTIONS FOR THE SEPTEMBER 12, 2022 BOARD OF TRUSTEES MEETING:

1. **Motion made to approve the minutes of the July 11, 2022 Board Meeting as presented M/S/C Souder/Rojo.**
2. **Motion made to approve the changes made to Salary Schedule M/S/C Naranjo/Souder.**
3. **Motion made to approve Board Officers as presented M/S/C Rojo/Souder.**
4. **Motion made to approve moving of funds and switching to Glass Onion, PMC, LLC M/S/C Narnajo/Rojo.**
5. **Motion made to approve Another Way's budget for 2022-23 M/S/C Souder/Lara.**
6. **Motion made to authorize the Executive Committee to review and approve the Respite Policy M/S/C Souder/Naranjo.**