

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, May 13, 2024
Inland Regional Center
Conference Center – Board Room
1425 S. Waterman Avenue
San Bernardino, CA 92408
or Via Live Stream at [Inlandrc.org/live](https://inlandrc.org/live)

Call to Order/Ms. O'Connell

Minutes of March 11, 2024 Board of Trustees Meeting/Ms. O'Connell Action

Public Input: Comments limited to 3 minutes per person. Action may not be taken on any item that is not on the Agenda. **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.** You may also submit Public Input Comments electronically via inlandrc.org/live.

Executive Director's Report/Ms. Johnson Info

Director's Reports/Directors Info

Committee Reports (Written Reports)

- 1) Another Way/Ms. Gonzales Info
- 2) Executive Committee/Ms. O'Connell Info
- 3) Legislative Committee/Ms. Cummings Info
- 4) Master Trust Committee/Ms. Miller Info
- 5) Vendor Advisory Committee/Ms. Stewart Info

Old Business:

New Business

- 1. CPP RFP Project for FY 2023-24/Mr. Toms Action
- 2. \$250,000 Contracts/Mr. Toms Action
- 3. Salary Schedule Update/Mr. Beckett Action

4. Approval of Master Trust Member/Mr. Beckett
5. Board Recruitment/Ms. O'Connell

Action
Info

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, 2024

MINUTES OF MARCH 11, 2024
Inland Counties Regional Center, Inc.
Board of Trustees Meeting

BOARD PRESENT: Jay Connor; Carmela Garnica; Alicia Lara; Ted Leonard; Eric Naranjo; Maureen O'Connell; Briseida Ramirez; Rene Rojo; Gizelle Siojo; Teri Smith; Joshua Souder; April Stewart

BOARD MEMBERS ABSENT: Kiana Buffington

DIRECTORS PRESENT: Steve Beckett; Kurtis Franklin; Eric Hamler; Lavinia Johnson; Don Meza; Merissa Steuwer; Vince Toms

STAFF PRESENT: Robin Ferguson; Martin Morales; Monica Munguia; Mari Rodriguez; Reylisa Zalameda; Claudia Mora

GUEST PRESENT: Beth Burt, Autism Society Inland Empire; Stephani Congdon, Autism Society Inland Empire; Carlos Davis, Harrington Group; Bonita Ewan, Parent; Marlene Gaines, Hanna Interpreting; Michelle Gu, Harrington Group Steve Hull; Mark Kendell, Parent; Leslie Pacholski, Parent; Cassie Smith, Parent; Dan Strauss, FNRC Board Delegate; Gilbert Villalobos, GSDC Interpreting; Amy Westling, ARCA

RECORDING SECRETARY: Sandra Guzman

CALL TO ORDER: Meeting was called to order by Ms. O'Connell at 5:00 p.m. and announced two special guests attending remotely, Amy Westling from ARCA and Dan Strauss, Board Delegate from FNRC.

MINUTES OF THE JANUARY 8, 2024 BOARD MEETING: 1. Motion made to approve the minutes of the January 8, 2024 Board Meeting M/S/C Garnica/Naranjo. April Stewart abstained from voting.

PUBLIC COMMENTS: Ms. Connell announced that the Board received 3 written comments tonight.

1. A parent who wants to share her Deaf & Autistic son's journey.
2. Family member saying thank you to IRC.
3. Family members shared how IRC denied services entitled under the Lanterman Act.
4. Cassie Smith, Parent to autistic child who keeps getting her request to increase services denied. Child's father is deceased and feels she is being treated unfairly by IRC. How is it that David Beckett makes \$20,000 bi-weekly and Lavinia Johnson makes \$10,000 bi-weekly yet her child is being denied drum lessons. IRC is discriminating with a brutal mail in reimbursement process that takes 45 plus days when an online portal exists that only takes 30 days.
5. Leslie Pacholski, mother of 2 autistic children. She would like to bring to the Board's attention how supervisors and service coordinators are handling the needs of consumers. She can state that

she is more knowledgeable with the W&I Codes than most of IRC's employees. She had requested more respite hours for her 16-year-old and was denied. She also wanted to share how she is being treated unfairly by the vendor who provides the respite service. When they came to interview her, they asked her if their employee was the father of her kids. She feels the only reason they asked her was because her kids are interracial. Her husband works for 24hr Home Care.

6. Bonita Ewan, mother of 20-year-old deaf autistic child. She states he is the victim of bullying. She met with her child's new CSC which was fine. She realized that some things were missed with the use of ASL interpreter and needing to fix those things herself. She met with Estefania, IRC's Deaf Specialist who inspired her and felt excited to be a part of an organization. She speaks the same ASL language as she does. Being able to communicate directly has been so important to her. Regarding respite, she requested more respite hours, but her service coordinator told her there was a limit which she doesn't quite understand.

7. Beth Burk, stated she was grateful for the relationship she has with IRC. She shared she received a phone call about the 15-year-old autistic boy who was shot and killed. This is not about blaming but is here begging that we all work together. This young man was not receiving the services he needed. He wasn't receiving the mental health services he desperately needed. She also shared that she was contacted by Lake Elsinore Police Department regarding a mom of two autistic kids she who was surrendering them. What can we do? This is happening more and more frequently.

EXECUTIVE DIRECTOR'S REPORT: Ms. Johnson thanked everyone for the public input and stated we will carefully investigate those concerns. Ms. Johnson reported the following: 1. As of February 2024, IRC serves 51,110 consumers. 2. IRC currently employs 1,135 staff of which 74 are managers, 742 are case management and 312 are administrative support staff. 3. IRC currently has an average caseload of 69:1, we continue to hire and held a Job Fair on January 26th from 10:00 am to 4:00 pm. 351 applied for case management positions. 214 candidates were interviewed 23 candidates had to leave the event before being interviewed but were contacted by HR to schedule an interview. 99 job offers were made and 76 offers were accepted. 4. We also held a manager's training on Leadership, hourly and wages on March 6th. It was very informative.

DIRECTOR'S REPORT: Written reports were submitted by the Directors. The Board had no questions.

COMMITTEE REPORTS:

1. **ANOTHER WAY:** Ms. Gonzales submitted a written report. There were no questions from the board.
2. **EXECUTIVE COMMITTEE:** The notes from the January and February meetings were included in the board packet. No questions from the board.
3. **LEGISLATIVE REPORT:** Ms. Cummings submitted a written report. The board had no questions.
4. **MASTER TRUST COMMITTEE:** Ms. Miller submitted a written report. There were no questions.

5. **VENDOR ADVISORY COMMITTEE:** No report was submitted.

OLD BUSINESS:

1. **RETIREE ANNUITANT RESOLUTION:** Ms. Steuwer is requesting an amendment to the resolution previously approved by the Board. In submitting the paperwork, there was a discrepancy between IRC and CalPERS calculations. The correct amount should be \$33.06 instead of the previously approved amount of \$33.69. **2. Motion made to correct the amount to \$33.06 M/S/C Rojo/Connor. Ms. Stewart abstained from voting.**

NEW BUSINESS:

1. **CPA FINANCIAL AUDIT:** Mr. Carlos Davis of Harrington Group reviewed the financial audits for Inland Counties Regional Center, Inc., and Master Trust of California. The year ended June 30, 2023, financial statements of Inland Counties Regional Center and Master Trust of California were audited in accordance with auditing standards generally accepted in the United States of America. Both financial statements presented fairly in all material respects, the financial position of Inland Counties Regional Center, Inc., and for Master Trust of California. **3. Motion made to approve the Single Audit Report, Inland Counties Regional Center, Inc., and Master Trust of California financial audits as presented M/S/C Rojo/Connor.**
2. **SALARY SCHEDULE UPDATE:** Mr. Beckett went over the changes to the Salary Schedule with the Board. Lines highlighted in green indicate there was a change, upgrade or new addition. Last column provides an explanation. **4. Motion made to approve the Salary Schedule as presented M/S/C Leonard/Rojo. Ms. Stewart abstained from voting.**
3. **POS REQUEST:** Mr. Toms reviewed IRC's POS Report for 2022-23 with the Board. Mr. Cook and his team held 5 in-person meetings to gather the community's input of these measures. All 5 meetings were held in English, Spanish and ASL. **5. Motion made to approve the POS Report for 2022-23 as presented M/S/C Souder/Rojo.**

TRUSTEE INPUT:

Mr. Naranjo shared that his cousin gave birth to an 8 lb 21 oz healthy baby boy. Also, at his job at Chaffey College they will be holding the Annual Cougar Relay in Rancho Cucamonga.

Mr. Rojo is excited to share he has been working with his buddy on putting on a Car Show in April. Anyone interested in more information can contact Sandra and she will relay the question to me.

Ms. Siojo thanked Lavinia for giving her the opportunity to serve on the Board. This is her second time serving on the board and she hopes she can serve again.

Mr. Rojo stated that being on the Board has been a great privilege and proud to say he was part of helping the board transition to where they are now. He is very passionate in what he does and he's an advocate.

Ms. O'Connell adjourned the meeting at 6:17 p.m. to go into Executive Session. Executive Session was called to order at 6:23 p.m.

The Board reconvened at 7:22 p.m. The Board took action on ARCA Bylaws and Insurance matters.

Meeting adjourned at 7:23 p.m.

Sincerely,

Alicia Lara
Board Secretary

Sandra Guzman
Assistant Secretary

DRAFT

Motions for the March 11, 2024 Board of Trustees Meeting:

1. Motion made to approve the minutes of the January 8, 2024 Board Meeting M/S/C Garnica/Naranjo. April Stewart abstained from voting.

2. Motion made to correct the amount to \$33.06 M/S/C Rojo/Connor. Ms. Stewart abstained from voting.

3. Motion made to approve the Single Audit Report, Inland Counties Regional Center, Inc., and Master Trust of California financial audits as presented M/S/C Rojo/Connor.

4. Motion made to approve the Salary Schedule as presented M/S/C Leonard/Rojo. Ms. Stewart abstained from voting.

5. Motion made to approve the POS Report for 2022-23 as presented M/S/C Souder/Rojo.

DRAFT

Director Adult Services, Clinical, and Intake

May 2024

Respectfully submitted by Don Meza

Adult Services Team Update: The adult services team continues using a hybrid model of service. The CSCs are required to be in the office two days per week otherwise they are working in the field or from home. The managers have been asked to be in the office at least two days per week. The CSCs share office space and/or can drop in and schedule themselves to work in the office on days when their peers are working remotely. The case management teams have been completing in-person visits with consumers in a conscientious and safe manner. The focus of in-person visits has been with consumers residing in Board and Care, Specialized Facilities, Skilled Nursing Facilities, and for independent consumers with Supported Living services. In Adult services there are currently 13 case management teams with approximately 210 service coordinators that cover the two-county catchment. We have expanded the teams with new staff which results in smaller caseload ratios for the CSCs. The Senior consumers team has been split into two units, one serving San Bernardino County and the other serving Riverside County. In addition, Wasima Alvi as a program administrator is supervising the Intermediate Care Facilities (ICF) unit.

Work and Programs: Adult consumers continue to return to daily activities through “traditional” services. The overall situation has been challenging due to several factors, primary of which is that the programs continue having difficulty finding staff. Some programs have not been able to return to a full-time schedule due to this issue. The “state of emergency” was lifted effective 2/28/2023. The consumers maintain the option, if requested, to continue receiving remote services until 6/30/2025. Regardless, we will continue to work with our consumers and offer them appropriate options. In the coming months, we will be completing our efforts to comply with the subminimum wage transition required by the HCBS Final Rule. All consumers involved with work, can no longer be paid subminimum wage for their work effective January 2025.

Intake: Is a new group under my direction and my updates to the Board will evolve as I learn with the team in this new responsibility. In the past year we hired new administrative staff to support the work of the Intake team. We added 2 new Intake Coordinators, 3 new Consumer Support Technician 3 (CST 3) and one CST 1, for a total of 6 new administrative staff to assist with the consistently and extremely high volume of Intake applications. We are currently working on strategies to improve the process of intake due to the high number of cases being referred. The intake process can be challenging for families, and we are trying to make it a seamless process for them.

Clinical Services: Regional Centers are pulling together to try to come up with a resolution for the shortage of psychologists. We are still looking for qualified Clinical Psychologists to work with us either as staff psychologists or as vendored psychologists to assist with the eligibility process. In the past month we have hired one additional staff psychologist and have been able to add 3 additional consulting psychologists to help with the eligibility process. The clinical team continues to work with staff to recommend and research resources for medical/dental supports for our consumers. Staff can participate in a weekly clinic to find the special resources needed by their consumers to maintain good health.

Board of Trustees Quarterly Report - Respectfully Submitted by Vince Toms**May of 2024**

The following is a summary of statewide updates that affect our clients and vendors:

The Department of Developmental Services (DDS) has created a Direct Service Provider registry with a contractor called All's Well Health. The intent is to create a statewide database/registry for RC vendors to use as staff. It has been created as an internship program. All's Well Health will market, hire, pay and train the staff. They will also pay for the worker's compensation insurance.

The goal is to build the DSP workforce. There will be a second contractor who will act as the employer of record and pay wages and insurances. They are interns, so will not count in the staffing ratios. The internship is for up to 3 months with the hope that they can be hired in that timeframe. The project is being piloted by four RCs and as of last week, two DSPs interns were hired. A retainer fee will be paid to the vendor for hiring the intern and keeping them employed for six and then twelve months. We will keep you updated as the pilot rolls out to more regional centers.

SCDD received grant funding for a three-day training course that will be offered to our providers of Competitive Integrated Employment (CIE). It will be a no cost training specific to Job Coaches and Direct Service Professionals in the CIE programs. More information can be obtained on the SCDD website.

DDS is in the final draft stages of the statewide Individual Program Plan (IPP) template. The document will be universally used in the system. There are workgroups currently meeting and making recommendations for improving the Early Start Intake processes. IRC is currently working on a system that will translate IPPs to Spanish, so we stay within the 45-day timeline.

The Training Unit continues to stay busy with providing three DDS mandated training courses. Most of the staff are about 70% done with Implicit Bias Training. We are in the beginning stages of providing Person Centered Training to case management staff. Historically, we have about 200 staff already trained and we are in the process of getting some 600 staff on the 2-day course. The goal is also to have six trainers that will be our in-house PCT trainers. Finally, we are about 20% complete with Cultural Humility.

DDS has now provided a fourth update for the social recreation program. IRC is in the process of developing new providers that will be better capable in dealing with client behaviors, while in the community and recreating. There is an update letter that will go out to all clients in the program that defines the program for clients and families that also has an attachment with allowable and unallowable activities. It has been translated into the necessary low threshold languages. The POS policy for the program, as well as all restored services, is under review with DDS and will need to be brought to the Board of Trustees for approval once DDS approves.

The Quality Assurance Teams have revamped the Death Protocol and Mortality Review processes to align with DDS oversight.

If there are any questions or comments, I can be reached at vtoms@inlandrc.org.



CURRENT PRIORITIES

- Continuing Atlas improvements
- Supporting IRC staff



DIVISION MANAGERS

Case Control
Denise Adame

Communications
Sandra Guzman

Information Technology
Marc Rinebolt

**Facilities, Office Services &
Procurement**
Gabriel Ortiz

IT AND ADMIN SERVICES

ADMINISTRATIVE SERVICES

The Administrative Services division has been working hard to continue to meet the needs of an ever-growing IRC. We continue to re-assess our space utilization and are making adjustments to better accommodate the combination of remote and on-site work.

Our Case Control department has been as busy as ever with rapidly processing information requests and intakes. Processing of the backlog of paper records into the digitized system is also progressing, and we have a plan in place to try and eliminate a bulk of the paper backlog later this year.

INFORMATION TECHNOLOGY

The Information Technology Department has completed a project to reduce the likelihood of internet outages at our offices by adding secondary internet circuits at both locations. On the Atlas front we continue to refine our strategy for introducing additional improvements and modules, and are happy to be working with other regional centers to refine and improve Atlas.

Inland Regional Center Transition Services & Special Services

May 2024 IRC Board of Trustees Report

Submitted by: Eric Hamler IRC Director of Transition Services and Specialty Services

Enhanced Service Coordinator Unit (ESC):

Inland Regional Center (IRC) has formed a new unit to provide coordination of services at a 1 to 40 coordinator to consumer ratio for clients in underserved communities with low or no purchased services (POS). This unit is called the Enhanced Service Coordination (ESC) Unit. This is an option for our low to no POS clients who live in underserved communities. This unit was developed to fulfill the enhanced service coordination mandate from DDS which is “intended to improve service access and delivery” by providing clients with “focused support and increased service coordination.” The uniqueness of enhanced service coordination includes the consideration of cultural, linguistic, systemic, and societal barriers and implementation of best practices to reduce such barriers through a service access and equity lens. The Program Manager of this unit is Lilliana Garnica. Ms. Garnica currently has 392 consumers enrolled in this program. All ten positions have been filled. Ms. Garnica and one of her team members are participating in the Cultural and Humility Training. Ms. Garnica continues to provide outreach efforts to provide training and knowledge.

Self Determination Program (SDP):

We have a total of 310 Self-Determination cases, with cases pending effective dates. Alejandra Rivera is the Program Manager who manages the Self Determination Program, and the Systems of Care positions. Our participant Choice Specialists (PCS) have been assisting in expanding awareness of self-determination service options through efforts to identify concerns and barriers to enrollment, reduce identified barriers and by providing information and training to consumers, families, IRC staff and providers about self-determination options. The PCSs continue to collaborate closely with the local volunteer advisory committee (LVAC) to support implementation of the Self-Determination Program. Ms. Rivera and her team now host an Independent Facilitator (IF) roundtable virtually. This platform is for certified IFs to collaborate with IRC on SDP related topics. Ms. Rivera continues to provide outreach efforts to provide training and knowledge about SDP. Her most recent outreach was the Local Self-Determination Advisory Committee (SDAC) hybrid meeting with DDS presenting. Additionally, the Self-Determination team will be restructuring in order to better serve individuals in the Self-Determination Program. This year there will be 8 CSCs assigned to Self-Determination case management and they will form a new unit under Ms. Rivera. She will also be hiring a replacement for PCS.

Systems-Care Coordinator:

IRC's Systems of Care Coordinators are Rosalba Martinez and Sommer Schene-Arce. Ms. Martinez is the designated System of Care Coordinator for San Bernardino County. Mrs. Schene-Arce is the designated System of Care Coordinator for Riverside County. The System of Care Coordinators have been continuously collaborating with our partners to meet the needs of children and youth in foster care who have experienced severe trauma. IRC has Interagency Child, Youth and Family Services Memorandum of Understanding (MOU) with Riverside and San Bernardino Counties. These agreements outline the various local entities (required partners and collaborative partners) establishment of shared interagency responsibility, engagement, and resource allocation. Our systems of care coordinator participate in all required meetings, provide support to IRC's staff, and updates our partners on cases in addition to reporting data to DDS.

Medicaid Wavier

HCBS Medicaid Waiver (MW) programs allow California to receive Federal funds that support the notion to oversee the services and supports for the population of the developmentally disabled. Presently, total MW enrollments at the 21 regional centers is 130,684. Inland Regional Center has the highest number, which is approximately 14,000 enrollees. Department of Developmental Services (DDS) monitors MW enrollments and expects all Regional Centers (RC) to continue to increase enrollment on a monthly basis. All RC's HCBS programs are audited by state and federal reviewers. MW partners with representatives from the Department of Developmental Services and Department of Health Care Services to conduct quality review of case once every two years. MW has 19 Senior CSCs and they are fully staffed. Carmelita Florentino has been hired for Program Manager for the Medicaid Wavier unit.

Transition Units:

Transition Units serves ages 14-22 years old. 6 Program Managers (PM) oversee these programs which are as follows:

- Mona Jaber-West End Transition
- Andrew Burdick-San Bernardino High Desert Transition
- Angelica Serrano-San Bernardino Transition
- Brandie Parhm-Riverside South Transition
- Elizabeth Tagle-Riverside Transition
- Amira Abdelmageed-Riverside East Transition

We are recruiting for a Program Manager for a growth position for the Riverside County area.

Aderonke Adejuyigbe will be supporting Mr. Hamler as Program Administrator; she was previously the PM for the Medicaid Wavier unit.

Carmelita Florentino has been hired for Program Manager for the Medicaid Wavier unit.

Alan Muñoz will be hired for Secretary V – Case Management for Mr. Hamler.

There is a total of 7,689 cases in all transition units. Our Transition Units are continuing to collaborate with school districts and Special Education Local Plan Areas (SELPA) on providing information about IRC's services for adults that are transitioning out of school and into a pre-vocational or vocational programs per consumer's Individual Program Plans.



Inland Regional Center Board Report
Submitted by Andrea Gonzales, Another Way Coordinator
Date: April 30, 2024

To: The Board of Trustees

I. Golf Tournament Date: Saturday, May 18th, 2024; Mixer, Friday, May 17th, 2024, at Omni Rancho las Palmas.

- A. 15 Sponsors; 10 Candles on the Cake; 8 Golfer foursomes/Supporters
 - 1. Sponsors and Supporters help Another Way raise funds separately from Inland Regional Center so we can assist IRC's most vulnerable consumers with basic or emergency type needs that Inland Regional Center cannot help with such as rent, utilities, food, etc.
- B. Guest speaker at banquet will be sharing how Another Way helped her family during a difficult time. Her son is an IRC consumer.

II. Requests

- A. Referrals continue to increase with a focus on rental assistance.
- B. Currently reviewing approximately 20 referrals per month. This is in addition to any extra outreach we do.
- C. Another Way Coordinator is researching Foundations who may be able to assist with a dental grant as our Cal Wellness grant is completed.

III. Bowling

- A. Received \$3000 for the Bowling Tournament from InRoads Creative Programs Inc.
- B. Bowling Tournament will be in fall (September) of 2024 to make time for the golf tournament which had a change of date.
- C. Empire Bowl in Redlands is being considered for the tournament. It's more cost effective to host at Empire because we can purchase food from Shakey's Pizza next door.
- D. The theme is 1950s – May change.

IV. Employee Giving

- A. Employees donate approximately \$2200 a month to Another Way and continue a tradition started in 1986.
- B. Another Way Coordinator and Advisory Committee Members are brainstorming ideas to increase outreach to staff and bring in new support.
 - 1. Possible Meet & Greet with staff
 - 2. Thank-a-Thon- Calling staff who give and thanking them for their donation.
- C. Another Way Coordinator continues to share at New Hire and present at Unit Meetings.

V. Grants

Approved	In Progress/Submitted	Denied	Extensions
FY23/24-Carpenter (\$35,000), Unrestricted.	The Annette Williams Charitable Foundation (\$5,000)	The Chatlos Foundation (\$5,000). New funder and is a bit of a stretch but we are reaching out. Currently under review at June Board Meeting.	Cal Wellness thru June of 2024. Report due July 31 st . 2024.
Big Lots 23/24 (\$3000) for Safety-Net Program.	S. Mark Taper Foundation. (\$50,000) Application submitted for General Operating Support.		Kaiser thru March of 2024 (<i>Coordinator submitted final report to Kaiser at the end of March 2024</i>)
Stater Brothers - \$2,500 (Safety-Net Program).	Carl E. Wynn (prospect) reaching out to company		
	Albertsons (\$5000)		

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting
Notes
March 20, 2024**

4:30 p.m.

EXECUTIVE COMMITTEE PRESENT: Maureen O'Connell; Alicia Lara; Carmela Garnica; Joshua Souder

STAFF/*EX OFFICIO PRESENT*: Lavinia Johnson; Steve Beckett; Merissa Steuwer

RECORDING SECRETARY: Sandra Guzman

1. At our last board meeting, a motion was made, seconded and then the Chair asked the Board any discussion? A gentleman from the audience spoke up and started asking questions. When the Chair asks for questions/discussion it is only meant for board.

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting
Notes
April 17, 2024**

4:30 p.m.

EXECUTIVE COMMITTEE PRESENT: Maureen O'Connell; Alicia Lara; Jay Connor; Joshua Souder

STAFF/*EX OFFICIO PRESENT*: Lavinia Johnson; Steve Beckett; Merissa Steuwer; Vince Toms

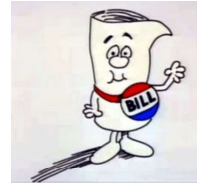
RECORDING SECRETARY: Sandra Guzman

1. \$250 Contracts: Vince went over in detail 73 contracts that are over \$250,000. All these contracts are in good standing. **1. Motion to take the contracts to the Board for approval M/S/C Connor/Souder.**
2. Master Trust Report for March 2024: Merissa reviewed the March Master Trust Report with the committee.
3. Board Travel Expenses: Due to budget restraints we need to cut back on expenses. In the past we have had an offsite retreat for the Board. We will not be able to do that this year. We can have a dinner and training like we did last year. We also need to cut back on travel expenses. The ARCA Board Delegate may have to attend some meetings virtually. Thank you for your understanding.
4. Board Recruitment: Some Board Members will be terming out this year. We have two possible applicants who have expressed interest in serving on the Board. We will reach out to them to see if they are still interested in serving. We will also advertise on our website and on social media.
5. Building the May Agenda: Add Board Recruitment, \$250,000 contracts.

Next Meeting: May 15, 2024



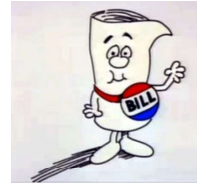
LEGISLATIVE REPORT
April 2024
 Respectfully Submitted by Jennifer Cummings
 Fair Hearings and Legal Affairs



Bill	Title	ARCA POSITION	Bill Location
Federal	S.3109/H.R.3060 - Alleviating Barriers for Caregivers (ABC) Act		
Federal	H.R.7055 - Eliminating the Marriage Penalty in SSI Act		
Federal	S.3118/H.R. 6296 - HCBS Relief Act		
Federal	H.R.7213 - Autism CARES Act		
Federal	S.3726/H.R. 3111 - Words Matter Act		
AB 438	Pupils with exceptional needs: individualized education programs: postsecondary goals and transition services.		(2-YEAR BILL) Senate - Third Reading
AB 1147	Disability Equity and Accountability Act of 2023.	Oppose Unless Amended	(2-YEAR BILL) INACTIVE
AB 1316	Emergency services: psychiatric emergency medical conditions.		(2-YEAR BILL) Senate - Pending Referral
AB 1584	Criminal procedure: competence to stand trial.	Concerns, Amends	(2-YEAR BILL) Senate - Appropriations
AB 1588	Affordable Internet and Net Equality Act of 2024.	Support	Senate - Pending Referral
AB 1822	Criminal defendant: mental competency to stand trial: Would make the incompetence provisions for a person who is mentally incompetent and charged with a misdemeanor that requires registration as a sex offender the same as those for a person who is charged with a felony (§§		Assembly - Public Safety
AB 1851	Drinking water: schoolsites: lead testing pilot program: Would create a pilot program to test (potable) school water for lead.	Support	Assembly - Appropriations
AB 1876	Developmental services: individual program plans and individual family service plans: remote meetings. Would remove the remote sunset.		Assembly - Appropriations
AB 1906	Persons with disabilities: terminology: Changes terms across code related to “dependent person” and “dependent adult” to be “person with a disability” and “adult with a disability.” Sponsored by		Assembly - Appropriations
AB 1907	California Child and Family Service Review System: Child and Adolescent Needs and Strengths (CANS) assessment: Would make the CA Child and Family Service Review System include data from the Child and Adolescent Needs and Strengths assessment tool.		Assembly - Appropriations
AB 1911	Residential care facilities: complaints: Would let someone file a complaint with CDSS against an RCFE, and if it alleges imminent danger, would require an onsite investigation within a day. Longer timelines for other complaints, and also for the serious ones (30 days) after July 1, 2025.		Assembly - Appropriations



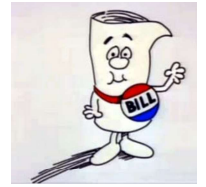
LEGISLATIVE REPORT
April 2024
 Respectfully Submitted by Jennifer Cummings
 Fair Hearings and Legal Affairs



Bill	Title	ARCA POSITION	Bill Location
AB 1914	Community colleges: providers of care for individuals with developmental disabilities: model curriculum: Would require city colleges to develop a DSP certification program. Sponsored by The	Support	Assembly - Appropriations
AB 1925	Childcare and development programs: eligibility: Would add children eligible for IDEA services.	Support	Assembly - Appropriations
AB 1926	Health care coverage: chronic digestive diseases and inherited metabolic disorders: Would require health plans to cover various treatments for such diseases/disorders.		Assembly - Appropriations
AB 1938	Special education: inclusive practices and strategies: For deaf/hard of hearing/blind children, would define and mandate inclusive education practices.	Support	Assembly - Appropriations
AB 1952	Special education: inclusive practices and strategies: Raises the foster payment “infant supplement” by an extra \$517.24/month.	Support	Assembly - Appropriations
AB 1975	Medi-Cal: medically supportive food and nutrition interventions: Would add such foods to Medi-Cal benefits for people with to-be-defined medical conditions.	Support	Assembly - Appropriations
AB 1977	Health care coverage: behavioral diagnoses: Would prohibit health plans from requiring an enrollee from having to be re-diagnosed with autism or PDD to keep their behavioral health	Support	Assembly - Consent
AB 1993	Residential care facilities for the elderly: maximum number of residents: Current law deems RCFEs to be a “residential use” of property for up to 6 residents. This would raise it to 10.		Assembly - Appropriations
AB 2002	Vehicles: public safety: Blue Envelope Program. Under the program, the bill would require the blue envelope to contain specified information for requesters with a condition or disability, as specified.	Sponsored by ARCA	Assembly - Appropriations
AB 2026	Disabilities: person-first terminology: Code cleanup to replace “developmentally disabled person” and similar forms with “person with developmental disabilities” And “emotionally disturbed” with “children who are emotionally disturbed.”	Support	Assembly - Judiciary
AB 2075	Resident-Designated Support Persons Act: Would let a care facility resident designate a person who can visit even during a public health emergency.	Support	Assembly - Appropriations
AB 2121	CCFs – Placeholder in CDSS definitions of various facility types, including CCFs.		Assembly - Health
AB 2200	Guaranteed Health Care for All: Single payer, including all regional center services.		Assembly - Second Reading
AB 2207	State boards and commissions: representatives of older adults: Adds, to a range of committees and councils, the ED of the CA Commission on Aging and the Director of the Department of Aging.		Assembly - Appropriations
AB 2237	Foster youth transfers: Intent language. Plan is to make the foster youth’s transfer county take on the financing to ensure continuity of mental health care.		Assembly - Appropriations



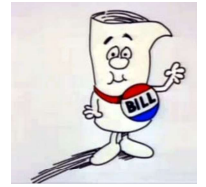
LEGISLATIVE REPORT
April 2024
 Respectfully Submitted by Jennifer Cummings
 Fair Hearings and Legal Affairs



Bill	Title	ARCA POSITION	Bill Location
AB 2300	Plastics and IV tubing: Would prevent the use of a specific doping agent in the manufacture of IV drip bags. I am not suggesting an opinion per se, but note that the product quality and cost impacts (if any!) might impact those in our population with significant medical involvement.	Support	Assembly - Third Reading
AB 2317	Anaphylaxis and child care: Would require child care providers to have an anaphylaxis policy, and give employees who volunteer for training legal protections if they administer epinephrine.	Support	Assembly - Appropriations
AB 2340	EPSDT services: Bans caps on medically-necessary EPSDT services in Medi-Cal (beneficiaries	Support	Assembly - Appropriations
AB 2352	Mental health and psychiatric advance directives.		Assembly - Appropriations
AB 2356	Personal and incidentals allowance: Raises it from \$35 to \$50 a month.	Support	Assembly - Appropriations
AB 2360	Developmental services: family services: counseling.	Support	Assembly - Appropriations
AB 2383	State Department of Developmental Services: services for children with developmental disabilities: training programs.		Assembly - Appropriations
AB 2397	Child support: special needs trusts.		Senate - Pending Referral
AB 2417	Homelessness: California Interagency Council on Homelessness: Repeals various statutory references to Housing First policies.		Assembly - Housing Comm. Dev't
AB 2423	Developmental services: regional centers: rates: Requires the director to do, at a minimum, annual rate reviews for nonresidential, transport, and in-home respite services.	Support	Assembly - Appropriations
AB 2428	Medi-Cal: Community-Based Adult Services: Raises CBAS rates in Medi-Cal to at least parity with fee-for-service.	Support	Assembly - Appropriations
AB 2446	Medi-Cal: diapers: Adds diapers as a benefit, including for children over three who need them due to a “physical, mental, neurological, or behavioral health condition.”	Support	Assembly - Appropriations
AB 2510	Dental care for people with developmental disabilities: Would require DDS to contract with California Northstate University to do a statewide RC dental program to lower the need for sedation dentistry. Requires RCs to designate a lead staff and do other outreach/eligibility work.	Support	Assembly - Appropriations
AB 2541	Peace officer training: wandering: Requires POST to develop guidelines related to wandering, including related to autism. Consulted stakeholders include RCs.	Support	Senate - Pending Referral
AB 2544	Background checks: Would let someone start doing child care at a CCF while an out-of-state background check is still pending, under certain circumstances. In cases where a positive check is returned, the facility would have to remove the employee within three business days.		Assembly - Appropriations



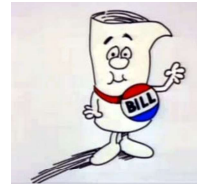
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Bill	Title	ARCA POSITION	Bill Location
AB 2551	Crimes: elder abuse: Would move the definitional age floor from 65 to 60 for “elder” and 64 to 59 for “dependent adult.”		Assembly - Aging and Long Term Care
AB 2701	Medi-Cal: dental cleanings and examinations: Would give everyone, regardless of age, two cleanings and two exams a year. (21+ currently only get one cleaning/exam annually).		Assembly - Appropriations
AB 2753	Rehabilitative and habilitative services: durable medical equipment and services: Would require plans that cover (re)habilitative services to cover DME and needed services/repairs of same when under doctor’s orders.	Support	Assembly - Appropriations
AB 2775	Community paramedicine: Extends sunset date (from 2024) for the Legislature to monitor and evaluate the implementation of community paramedicine and triage to alternate destination programs by local EMS agencies in California and determine whether these programs should be modified or extended before January 1, 2031.		Assembly - Appropriations
AB 2784	Special education: nonpublic, nonsectarian schools: waivers: Placeholder in the section that prohibits waivers of special ed costs without approval.		Assembly - Pending Referral
AB 2821	Postsecondary education: students with disabilities: Adds new data collection on the universities, as relates to their programs for students with disabilities.	Support	Assembly - Appropriations
AB 2830	Foster care: relative placement: family finding: When a social worker notifies relatives of a removed child, they provide various info. This would add to that list of helpful information “mental health supports, childcare, and financial assistance.”	Support	Assembly - Appropriations
AB 2866	Pool safety: State Department of Social Services regulated facilities: Child day care facilities are exempt from some pool safety regs, including related to drowning prevention measures. This would repeal that exemption.	Support	Assembly - Appropriations
AB 2941	Parents and youth: helpline and online support: Would require CDSS to contract with Parents Anonymous Inc. to create a helpline to provide support for parents/families.	Support	Assembly - Appropriations
AB 3020	2-1-1 Infrastructure Act.		Assembly - Appropriations
AB 3030	Persons with disabilities: protection and advocacy agency: Spot bill in WIC §4901.		Assembly - Appropriations
AB 3063	Pharmacies: compounding: Would let non-compounding pharmacies provide flavored	Support	Assembly - Consent
AB 3079	In-Home Supportive Services program: undocumented related providers: Would require IHSS to find way to make non-citizens eligible for services, and for a non-citizen who’s related to a recipient to be exempt from a background check.		Assembly - Appropriations



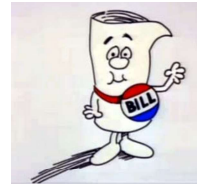
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Bill	Title	ARCA POSITION	Bill Location
AB 3156	Medi-Cal: managed care plans: Spot bill with the intent of exempting regional center clients who are also fee-for-service Medi-Cal from mandatory enrollment in Medi-Cal managed care.		Assembly - Appropriations
AB 3169	Health facilities: spot - Dunno, but it could include SNFs... (and the ICF set).		Assembly - Pending Referral
AB 3193	State acquisitions of goods and services: rehabilitation services: Existing law authorizes state agencies to enter into contracts for the acquisition of goods or services upon approval by the Department of General Services. This bill would authorize the Dept. of Rehabilitation to award contracts for rehabilitation services, provided that the value of the purchase is less than \$25,000 and involves, among other things, assistive technology devices and services.	Support	Assembly - Consent
AB 3215	Medi-Cal: mental health services for children: spot – Maybe about behavioral health for Medi-Cal		Assembly - Pending Referral
AB 3229	Foster care: Would add deadline to require counties to do mandated MOUs with various county agencies for children and youth in foster care who have experienced severe trauma, by January 1,		Assembly - Appropriations
AB 3291	Developmental services. Would require discussion at the IPP regarding caregiver succession planning no later than the consumer's 22 birthday.	Support	Assembly - Appropriations
SB 37	Older Adults and Adults with Disabilities Housing Stability Act.	Support	Assembly - Pending Referral
SB 897	Pupil attendance: interdistrict attendance: school districts of choice.	Support	Senate - Appropriations
SB 1001	Death penalty: intellectually disabled persons: Would define when an intellectual disability occurs, for the purpose of death penalty exemption.		Senate - Third Reading
SB 1033	Health facilities: licensing and certification fees. Placeholder. Cf. TBL in the same section.		Senate - Appropriations
SB 1043	Short-term residential therapeutic programs: spot – Do we interact with these? Placeholder intent language related to restraint use reporting.		Senate - Appropriations
SB 1082	Enhanced behavioral supports homes: Spot bill		Senate - Appropriations
SB 1112	Medi-Cal: families with subsidized childcare: Would require DHCS and CDSS to do an MOU to better connect children to Medi-Cal, and to address alternative payment agencies.	Support	Senate - Appropriations
SB 1197	In-home respite services: resource families: For children and nonminor dependents with developmental disabilities on AFDC who live with a resource family, this bill would clarify that they are not prohibited from receiving in-home respite.	Support	Senate - Appropriations



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April 2024
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Bill	Title	ARCA POSITION	Bill Location
SB 1245	In-home supportive services: licensed health care professional certification: The supportive services one receives in IHSS needs must be done under order of a “licensed health care professional;” this bill clarifies paramedical services are an option, and adds nurses/NPs to the long list of people who can certify when an IHSS applicant is unable to perform some ADLs	Support	Senate - Appropriations
SB 1257	Geographic Managed Care Pilot Project: County of San Diego: CalAIM: regarding way the County of San Diego does its CalAIM advisory boards.		Senate - Pending Referral
SB 1281	Advancing Equity and Access in the Self-Determination Program Act: Requires DDS to standardize various parts of SDP and ensure equitable enrollment, moves some employer-related costs onto participants, ensure participants’ choice of providers is respected, exempt SDP from RC POS standards, “ensure that participants have a choice of FMS for all budget sizes,” and have DDS	Support if Amended	Senate - Appropriations
SB 1285	Driver’s licenses: disability identifier: Would have DMV add an option for voluntary self-disclosure of a disability that affects communication, and the inclusion of a symbol to that effect on driver’s licenses/ID cards. A doctor’s note would be required.		Senate - Appropriations
SB 1354	Health facilities: payment source: Would require long-term care facilities to give their patients the same quality of care regardless of payment (e.g., Medi-Cal, private insurance, etc).	Support	Senate - Appropriations
SB 1362	Qualified ABLE Program: CalABLE accounts: funding: Would give \$250 to any ABLE account created after next July.	Support	Senate - Appropriations
SB 1384	Powered wheelchairs: repair: Wheelchair right-to-repair.	Support	Senate - Appropriations
SB 1392	Criminal procedure: competence to stand trial: Changing the 1370 competency process.		Senate - Public Safety
SB 1400	Criminal procedure: competence to stand trial: Would remove the option of dismissal of misdemeanor charges for incompetent defendants.		Senate - Appropriations
SB 1406	Residential care facilities for the elderly: resident services.	Support	Senate - Appropriations
SB 1432	Health facilities. Care facility spot – Placeholder in HSC §1250, facility definitions.		Senate - Appropriations
SB 1443	CA Interagency Council on Homelessness – Adds SCDD to the Council.	Support	Senate - Appropriations
SB 1463	Developmental services: Self-Determination Program: Would create Deputy Director of Self-Determination position.		Senate - Appropriations
SCR 98	TBI Awareness Month – Recognizes March as TBI Awareness Month.		Chaptered

Color Key: Blue - Developmental Services, Orange - Education, Green - Health



MASTER TRUST
of **CALIFORNIA**
Serving People with a Developmental Disability

BOARD OF TRUSTEES REPORT, RESPECTFULLY SUBMITTED BY LAURA MILLER
May 13, 2024

Cash Assets as of March, 2024	\$25,001,600.87
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COMMITTEE MEMBERS

Tom Cosand, Bob McGuire, Debra Mannon, Stephen May,
Evan Page, Jack Padilla, Steve Spears, and Treva Webster

OPERATIONS

The Master Trust of California, (MTC), Account Technicians have been busy the past few months working with the tax preparer to file taxes for our trust beneficiaries. The Trust Associates have been busy visiting beneficiaries, across the state, to assess their needs. The entire team worked on sending out annual statements to beneficiaries. With our busiest quarter behind us, we will continue to work on other projects, such as working with developers to provide online access for beneficiaries.

HWA International, our accounting software developer, is hosting their annual conference via teleconference in May 2024. The entire team will be participating in the sessions for six hours per day, for three days. The sessions will provide us with information about updates to the system, transaction generator shortcuts, and guidance on new modules such as generating and processing 1099's for vendors in-house. There will be an opportunity to network with other trust companies to discuss best practices and day-to-day workflows.

ACCESS

In February and March of 2024, the MTC processed 438 payments totaling \$649,638.18.

Distributions include; association dues, attendant services, bottled water, cable bills, car rental, cell phone bills, cleaning services, clothing, companion services, electronics, entertainment, furniture, gym membership, home purchase, home furnishings & repairs, hygiene products, incontinence supplies, landscape services, legal fees, massage therapy, medical/vision care expenses not covered by insurance, pest control, pet care, plants, pool maintenance, pre-need burial, recreation, salon services, storage fees, tax liability, tax preparation, utilities, vacations, vehicle insurance, vehicle, rental, vehicle repairs and Wi-Fi services.

IRC VAC Board Report

The IRC VAC continues to hold monthly meetings with 100+ vendors in attendance. Meetings are held the 3rd Monday of every month at 9am via Zoom. Key issues discussed at the April 2024 VAC meeting included:

1. IRC Board Bylaws may require the VAC to start hosting meetings as open meetings and post Zoom links on the IRC website. We do not believe this was the intention behind the bylaws language and are working with IRC on solutions. This will cause issues with IT setup and vendor discussions/collaboration with IRC.
2. Governor's budget advocacy and proposal to delay final B&A rate increase
3. Insufficient B&A rate models for many services including transportation
4. Communication policy between vendors and IRC for issue escalation was rolled out by Vince Toms and followed-up with written information to vendors

IRC FY 2023-24 CPP/CRDP APPROVED PLAN - START UP

PROJECT ID (2023-24)	APPROVAL CONDITIONS	REGIONAL CENTER	START UP FUNDING TYPE	START UP CLASSIFICATION	DEVELOPMENT TYPE	OTHER DEVELOPMENT TYPE	PRIOR YEAR START UP PROJECT ID	SPECIALTY AGE GROUP (CHILDREN <18, ADULT 18-59, ELDERLY >59)	HDO CATEGORY	PROJECTED SERVICE DATE	LEAD REGIONAL CENTER PROJECT ID (if joint project)	PARTICIPATING REGIONAL CENTERS (if joint project)	DE or DE/SP NEEDS	DESP BED USE (only if DE/SP)	COMPETENCY RESTORATION TRAINING (if DE/SP)	PROPOSED STATE-OPERATED (SO) BEDS COUNT (NEW Projects)	PROPOSED IMD BEDS COUNT (NEW Projects)	PROPOSED ODS BEDS COUNT (NEW Projects)	PROPOSED SNF BEDS COUNT (NEW Projects)	PROPOSED COMMUNITY BEDS COUNT (NEW Projects)	TOTAL PROPOSED CAPACITY (EBSH Plus 4100W Program Credits NOT included)	TOTAL PROPOSED DAY PROGRAM CAPACITY (NEW Projects)	MULTI-FAMILY DIS SET HOME UNITS	NAMES (initial only) AND LOCATION (RRC, CS, IMD, ODS, SNF, etc) OF INDIVIDUALS POTENTIALLY PROJECTED FOR THE PROJECT	IF CRDP, PROPOSED PROJECT IS POSTED AS PRIORITIES ON RC WEBSITE (Y/N)	DESCRIPTION (Project Description)	JUSTIFICATION (Need, Deliverables, # of ppl in need, how the funds will be utilized, etc)	CPP PLAN - APPROVED ACQUISITION FUNDS	CPP PLAN - APPROVED REHABILITATION FUNDS	CPP PLAN - APPROVED PROVIDER START UP FUNDS	CPP PLAN - APPROVED TOTAL
IRC-2324-1		IRC	CRDP	NEW	Crisis Support Services				Non-HDO															YES	Funds requested for a community-based Crisis Response Team to provide on demand support to individuals in need for a crisis intervention.	Based on supporting documentation from community input and focus group feedback, the need for a crisis intervention			\$400,000	\$400,000	
IRC-2324-5		IRC	CRDP	NEW	Multi Family	Arc Village			HDO													10		YES	Funds requested for Affordable Housing-Multi-family Housing development Project in Palm Desert. Funds converted for the RC program to incorporate	This is a unique opportunity right next to a popular and growing Desert Arc that offers a wide range of services with a proven track record.	\$1,500,000			\$1,500,000	
IRC 2324-7		IRC	CRDP	NEW	Training				Non-HDO		IRC	RCOC, NLARC, ELARC												YES	RC program to incorporate with multiple regional centers (RCOC, NLARC & ELARC) to hold focus groups with the goal of	This service would support individuals we serve that are within the DJMH community. Based on data received, the NCI			\$300,000	\$300,000	
																Grant Total:		\$2,200,000													

FY 2023-2024 Approved Community Placement Plan (CPP) and Community Resource Development Plan (CRDP) Projects

Service Type	Service Description	Award Amount
Crisis Support Services	Funding for a Community-Based Crisis Response Team to provide on demand support to individuals who are experiencing an mental health and/or behavioral emergency, where a certified and trained response team would be able to assist and de-escalate.	\$400,000.00
Multi-Family Housing	IRC will work with non-profit developer Chelsea Investment Corporation to develop and construct a new Multi-Family Affordable Housing development Project in Palm Desert. This project will secure 10 affordable housing units reserved and dedicated for IRC consumers. This project will be built neighboring IRC service provider Desert Arc. Construction projected to begin 12/2024. This is a unique opportunity right next to a popular and growing Desert Arc that offers a wide range of services with a proven successful developer as seen by previous projects in recent years. As mentioned, Affordable Housing is desperately needed in our community. This service would advantageously benefit our consumers that attend or receive services from Desert Arc.	\$1,500,000.00
Development of an Inclusive Survey for Deaf plus IRC consumers	IRC will collaborate with multiple regional centers (RCOC, NLARC & ELARC) to assist in creating a more inclusive survey which could potentially be used statewide to identify service options for IRC consumers within the Deaf and Hard of Hearing (D/HH) and Deaf Plus population. IRC will utilize a certified interpreter team (Tri Ling/CDI/CART) to hold multiple 2-hour focus groups with IRC consumers, gather and analyze data, and create an inclusive survey process. The purpose of this service is to get inclusive statistics for the Deaf plus community, as the NCI survey has not been successful for these individuals. Funding will also provide focus group attendees with a monetary incentive for IRC consumers to attend a session. The focal point will be on meeting the needs of IRC’s Deaf plus community.	\$300,000.00

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
Ramirez, Veronica	PJ5332	56	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	PJ5106	94	Per Hour	Creative Art Program, development of art vocational skills in art/filiming and production
JDS Creative Academy	PJ4923	94	Per Hour	Creative Art Program, development of art vocational skills in art/filiming and production
Tierra Del Sol	PJ4963	94	Per Hour	Creative Art Program, development of art vocational skills in art/filiming and production

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
Padua Village	HJ0108	113	Per consumer, per day.	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.
Levi Home	HJ3252	113	Per consumer, per day.	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.
West Coast Providers Inc (Rubio Home)	HJ3255	113	Per consumer, per day.	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.
Caroline Street	HJ2999	113	Per consumer, per day.	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.

Chihuahua Home	HJ3044	113	Per consumer, per day.	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.
Diaz Home	HJ3043	113	Per consumer, per day.	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.
Iris Street	HJ3015	113	Per consumer, per day.	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.
Hilea Home	HJ2874	113	Per consumer, per day.	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.

Via Genoa	HJ2936	113	Per consumer, per day.	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.
11772 Justine Way	HJ2949	113	Per consumer, per day.	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.
Orange Crest Villa/People's Care	HJ9271	113	Per consumer, per day.	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.

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
A PERSONAL SHUTTLE SVC	HJ2646	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ABILITY PATHWAYS	HJ2655	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ALL CARE	HJ3340	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ALSTON TRANSPORTATION	HJ2642	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ANDREA TRANSPORTATION	HJ2691	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

ATILANO TRANSPORTATION	HJ2685	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ATS CARES LLC	HJ3344	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
B & M TRANSPORTATION	HJ2672	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
CARE A VAN TRANSIT SYSTEM	H96441	875	0-5 miles monthly rate 6-10 miles monthly rate 11-15 miles monthly rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
C AND D CARE	HJ3342	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

CARE CONNECT	HJ3366	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
CHAVES TRANSPORTATION	HJ2880	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
CROSSROADS OF CHOICE INC	HJ2702	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
DESERT ARC	HJ2656	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ELITE TRANSPORTATION	HJ2666	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

EXCEL TRANSPORTATION	HJ2645	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
FAMILY CARE	HJ3364	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
GABRIELA BLUM TRANSPORTATION	HJ2639	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
GALES TRANSPORT LLC	HJ3350	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
GRANDS TRANSPORTATION	HJ2769	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

HBX LLC	HJ2758	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
HEMADA A FRIENDLY SERVICE	HJ2913	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
IDARA TRANSPORT	HJ2799	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
J & RS TRANSPORTATION	HJ2774	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
JEMA TRANSPORTATION	HJ2820	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

JETT TRANSPORTATION	HJ2673	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
K W TRANSPORT	HJ2915	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
KATHY'S ANGELS TRANSPORT	HJ2635	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
KAY NILES	HJ2641	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
LAMPPOST RESOURCE GROUP	HJ2643	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

LEONORA'S TRANSPORTATION	HJ2663	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
LIFT TRANSPORTATION	HJ2807	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
LJS TRANSPORTATION	HJ2725	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
LOYALTY TRANSPORTATION	HJ2749	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
MAINSTREAM TOURS INC	HJ2647	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

MALIBU TRANSPORTATION	HJ2805	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
MORELIFE TRANSPORT	HJ3345	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
M & S ENTERPRISE	HJ2710	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
NATHANIEL DIXON TRANSPORTATION	HJ2660	875	PER mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
NEMT 1ST CLASS	HJ2671	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

PARADISE SERVICES	HJ2738	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
PEACE OF MINE	HJ2644	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
PEOPLE'S CARE, INC	HJ2659	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
PGF CARE, INC	HJ2651	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
PRIORITY VENTURES	HJ2661	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

PURE CROSS	HJ3041	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
PURE HEART TRANSPORTATION	HJ2797	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
QUEST TRANSPORTATION	HJ2899	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
RAMOS TRANSPORTATION	HJ3054	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
RECON TRANSPORTATION	HJ3341	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

RED TRANSPORTATION	HJ3377	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
RODAS TRANSPORTATION	HJ3023	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ROSALBA OROZCO	HJ3022	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
SALEM CHRISTIAN HOME	HJ2648	875	PER mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
SJ AUTOTECH	HJ2814	875	Per mile rate	SPecialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

SOCIAL VOCATIONAL	HJ2670	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
SUNRISE TOURS	HJ3370	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
TEDDY'S TRANSPORTATION SERVICE	HJ3343	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
TERESA'S TRANSPORTATION	HJ2617	875	0-5 miles monthly rate 6-10 miles monthly rate 11-15 miles monthly rate 21+ miles monthly rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
THOMAS TRANSPORTATION SERVICE	HJ2826	875	per mile rate	specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

TRANSCARE, LLC	HJ2652	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
TRANSPORTATION SERVICES, LLC	HJ2950	875	PER mile rate	SPecialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
UNIVERSAL PEOPLE CARE	HJ2806	875	PER mile rate	SPecialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
UNLIMITED TRANSPORTATION	HJ2662	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
VASQUEZ TRANSPORTATION	HJ3069	875	Per mile rate	SPecialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

WARD/COBB TRANSPORTATION	HJ3029	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ZENTRUM LLC	HJ2960	875	per mile rate	SPecialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available
ZOOM TRANSPORTATION, INC.	HJ2700	875	per mile rate	Specialized Transportation Company to provide curb to curb transportation service to consumers with behavior and medical challenges or if public is not available

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
Benson Home #14	HJ2938	902	Per consumer, per month.	24/7 community crisis residential facility to support individuals in crisis in a residential setting.

VENDOR NAME	VENDOR#	Service Code	unit type	Service Code description/justification
Benson House (#16)	HJ3082	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Facility for individuals with enhanced behavioral needs, forensic involvement,
Benson House (#17)	HJ3107	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Facility for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.
Benson House (#18)	HJ3108	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Facility for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.
Benson House (#19)	HJ3166	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Facility for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.
Wonderland of Choices	HJ3098	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Facility for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.
Oak Hills Ranch Residential (Adriene and Dana Walker)	HJ3208	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Facility for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.

People's Care- Zuni	HJ3234	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Faicity for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.
People's Care- Sycamore	HJ3189	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Faicity for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.
Alexander Care Center	HJ3338	900	Monthly Facility Rate	Enhanced Behavioral Support Home with Deand/or SP. Residential Faicity for individuals with enhanced behavioral needs, forensic involvement, and placement from a DC or IMD.

VENDOR NAME	VENDOR#	Service Code	sub code	unit type	Service Code description/justification
CALIFORNIA MENTOR FAMILY	HJ2586	904	L2S (tier 0)	direct monthly	Family Home Agency; recruits, approves, trains, and monitors home providers, assist consumers in all areas of living in a certified FHA
			L3S (tier 1)		
			L4C (tier 2)		
			L4G (tier 3)		
			L4I (tier 4)		

VENDOR NAME	VENDOR#	Service Code	Service Code description/justification
Chelsea Investment Corp.	TBD	999	Affordable Housing Project in Palm Desert with 10 units for IRC individuals.
Pacific Clinics	TBD	999	On Call Crisis Support Services, Riverside County

INLAND REGIONAL CENTER UPDATE TO SALARY SCHEDULE FOR FY 2023/2024

Proposed Date of Board Approval: 5/13/2024

Salary Range	Job Code	Dept	Position	Starting Hourly Rate	Starting Bi-weekly	Starting Monthly	Starting Annual	Ending Hourly Rate	Ending Bi-weekly	Ending Monthly	Ending Annual	Comments
V	586	11	CST 4 - Consumer Support Tech 4	\$ 19.9578	\$ 1,596.62	\$ 3,459.35	\$ 41,512.22	\$ 28.0827	\$ 2,246.62	\$ 4,867.67	\$ 58,412.02	New position eff. 1/5/2024
M	362	11	Consumer Services Coordinator - Part-Time (20 hrs/wk)	\$ 24.6750	\$ 1,974.00	\$ 4,277.00	\$ 51,324.00	\$ 38.2789	\$ 3,062.31	\$ 6,635.01	\$ 79,620.11	New position eff. 5/1/2024



MASTER TRUST of CALIFORNIA

Serving People with a Developmental Disability

MASTER TRUST COMMITTEE APPLICATION		
Personal Information		
Last Name Urtz	First Name Kevin	Middle Initial J
DL or ID Number [REDACTED]	Date of Birth [REDACTED]	
Home Address [REDACTED]		
City [REDACTED]	State [REDACTED]	Zip Code [REDACTED]
County of Residence San Bernardino		
Mailing Address – if same as above check here <input checked="" type="checkbox"/>		
City	State	Zip Code
Occupation Retired		
Business Address		
City	State	Zip Code
Home Phone N/A	Work Phone N/A	Cell Phone [REDACTED]
E-Mail Address [REDACTED]		

Information Requested by the Master Trust Committee of the Board of Trustees

Check all that apply:

(1) I am:

- a parent of a child with a developmental disability
- a client of a regional center
- a relative of a client at a regional center
- none of the above

(2) Which disability applies to the above?

- Intellectual disability
- Cerebral Palsy
- Epilepsy
- Autism/ASD
- Other _____

(3) Professional Background:

- Finance
- Legal
- Medical
- Public Benefits
- Social Work
- Other _____

Information Requested by the Master Trust Committee of the Board of Trustees

Provide a brief summary of employment, education and relevant activities:

I have approximately 40 years experience in the field of developmental disabilities. This includes 30 years at IRC, 5 years at San Gabriel Pomona RC and 3 years as administrator for 3 group homes in LA and Orange Counties. My last 5 years at IRC were as the Associate Executive Director, giving me the opportunity to participate in Master Trust Committee meetings. I also have a BA in psychology from Notre Dame and an MSW from Long Beach State University.

I am interested in serving on the Master Trust Committee at Inland Regional Center because:

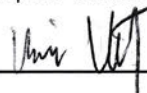
Having attended many meetings of the committee while employed at IRC, I have a lot of respect for the members and the committee for their effort to increase independence and improve quality of life for their clients

What skills do you have that could assist the Master Trust Committee in its functions?

In addition to my experience with individuals with developmental disabilities, I also have extensive knowledge of the systems and services available to clients that can be accessed aside from their trusts.

Verification

By signing below, I am verifying that I am not currently employed as a provider of service to persons with developmental disabilities or a member of a governing board of any entity providing such service, which is funded in whole or in part with State Funds.



Signature

March 28, 2024

Date