



MINUTES OF THE OCTOBER 16, 2012 MEETING OF THE BOARD OF TRUSTEES OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION, INC.

BOARD PRESENT:

Mr. George Bird, Board Member
Mr. Fu-Tien Chiou, Board Member
Mr. Joe Czarske, Vice-President
Mr. Wesley Dale, Board Member
Ms. Kristine Engels, Board Member
Mr. Doug Erber, Board Member
Dr. James Flores, Board Member
Mr. David Gauthier, Secretary
Mr. Bob Irlen, Board Advisor
Ms. Patricia Jordan, Board Member
Ms. Karen Kinnebrew, Board Member
Mr. John Rea, President
Dr. Roberta Rendon-Christensen, Board Member
Mr. Mariano Sanz, ARCA Representative
Ms. Wendy Sorel, Treasurer

BOARD ABSENT:

Mr. Robert Bethel, Board Member
Mr. Jeffrey Brower, Board Member

STAFF PRESENT:

Ms. Patricia Del Monico, Executive Director
Ms. Claudia DeMarco, Associate Director
Ms. Judy Wada, Chief Financial Officer
Ms. Nancy Spiegel, Director, Information & Development
Ms. Colleen Mock, Director, Community Services
Ms. Mary Hernandez, Director, Adolescent & Adult Services
Mr. Jahn Rokicki, Director, Children's Services
Ms. Jennifer Lauro, Executive Assistant

GUESTS:

Mr. Santiago Zepeda, HRC Program Manager
Ms. Lisa Simpson, HRC Program Manager
Ms. Morgan Lynch, Visitor
Mr. Mead Duley, Client
Ms. Aishani Patel, CIP
Ms. Melanie Moran, CIP
Ms. Tanya San Roman, Pride Industries
Mr. & Mrs. Norma Pedrigo, Parents
Mr. Barry Finley, P.A.C

CALL TO ORDER

The Board Meeting was called to order at 6:35 p.m. by Mr. Rea.

PRESIDENT'S REPORT

- a. Mr. Rea led in the Pledge of Allegiance.
- b. Mr. Rea welcomed Board members, guest and staff. Special welcome to Dr. James Flores, who was elected to serve on the Board at the September Board meeting and who joined the Board for his first meeting tonight.
- c. Mr. Rea asked for members and guests to introduce themselves.
- d. Mr. Rea requested that the record reflect ~~that~~ the Executive Committee met on October 2, 2012 to prepare the agenda for tonight's meeting.
- e. Mr. Rea reminded the Board that there will be an Executive Session immediately

following the end of the Board meeting to discuss a legal matter.

- f. Mr. Rea reminded the Board that the next Board meeting is scheduled for Tuesday, November 20, 2012.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 2012 BOARD MEETING.
Mr. Sanz moved to accept the SEPTEMBER 18, 2012 minutes of the Board meeting, and Ms. Kinnebrew seconded the motion, which was approved by the Board.

TREASURER'S REPORT

Ms. Sorel reviewed the following financial statements: Harbor Regional Center Monthly Financial Report Fiscal Year 2012-13, Aug-12; Harbor Regional Center Functional Expenditures, Aug-12; and Harbor Regional Center Line Item Report, Aug-12.

Ms. Engels moved to approve the Treasurer's Report for Harbor Regional Center and Mr. Czarske seconded the motion, which was unanimously approved by the Board.

EXECUTIVE REPORT

1. 2011-2012 BUDGET:

Ms. Del Monico reported on the status of the C-7 contract. She advised that because most regional centers, including Harbor Regional Center, have made payments in excess of their C-7 contract amounts using available case resources to reimburse service providers, regional centers will not be able to be reimbursed for these amounts from the state until DDS issues the eight amendment (C-8) to our 2011-12 contracts. The Board will be advised when the C-8 is issued.

2. 2012-2013 BUDGET:

Ms. Del Monico reported that regional centers recently have been provided with the D-1 contract amendment. Ms. Del Monico reported ARCA estimates that \$122 million in POS remains unallocated. At the November Board meeting we will know the results of the election and therefore will know whether the \$50 million "trigger reduction" to our system will be required. The January Board meeting will be the critical meeting because we will have a statewide SOAR and we will know how DDS expects us to achieve any trigger reduction that may be required as a result of the voters' decision related to the Governor's tax initiative, and; we will have available to us the Governor's Budget for 2013-14.

3. AUTISM INSURANCE BILL FOLLOW-UP:

Ms. Del Monico provided the Board with an update concerning our management of the transition for our clients from regional center-provided services to insurance-provided services related to the autism insurance bill.

4. STATE DEVELOPMENTAL CENTER HEARINGS:

Ms. Del Monico updated the Board on the October 23 scheduled legislative hearing entitled "California's Developmental Centers: A System in Transition". There will be four topics explored at this hearing and one will focus on the concerns raised from the

incident that occurred at the Sonoma Developmental Center last fall. A second panel will focus on the closure process for Lanterman Developmental Center and a third panel will focus on the early implementations of recent legislation changing developmental center admissions standards and services for clients with complex needs. Representatives of the regional centers are scheduled to present testimony on all three of the above-described panels and we will share written testimony when it is provided at an upcoming Board meeting.

5. TASKFORCE ON EQUITY AND DIVERSITY FOR AUTISM SERVICES:

Ms. Del Monico reported that the Senate Select Committee on Autism and Related Disorders that established the Senate Select Committee on Autism Taskforce on Equity and Diversity for Regional Center Services has not yet released its report and we will continue to monitor this matter and keep the Board advised. In the meantime, we will focus our efforts on evaluating our internal systems to ensure that services and supports for applicants and clients of HRC are culturally sensitive and equitable.

6. CONFLICT OF INTEREST REGULATIONS:

Ms. Del Monico instructed that each regional center governing board member is required to complete and file the annual Conflict of Interest Reporting Statement with his or her regional center governing board that was first presented to the Board at the September meeting. Ms. Del Monico provided the Board with responses to questions that were raised at the September Board meeting to help Board members in completing the statement which was again provided in their Board packets. Ms. Del Monico asked each Board member to complete and submit the Conflict of Interest Statement as soon as possible.

7. HOLIDAYS ARE COMING:

Ms. Del Monico asked the Board to help our most needy families for the Holidays this year by making a personal donation to the Harbor Help Fund and/or by enlisting the support of their co-workers, friends, family, neighbors, etc. to participate with us in our Adopt-A-Family program. She also requested that the Board authorize the expenditure of funds from the Harbor Help Fund for our holiday giving program.

Mr. Gauthier moved to authorize \$40,000 for the expenditure of funds from the Harbor Help Fund for the Holiday giving program. Mr. Czarske seconded the motion, which was unanimously approved by the Board.

8. PRESENTATION

Mary Hernandez, Director of Adolescent and Adult Services gave a brief presentation on the most recent developments in our transportation initiative.

Ms. Engels moved to approve the Executive Report. Mr. Gauthier seconded the motion, which was unanimously approved by the Board.

COMMITTEE REPORTS

a) **AUDIT**

Ms. Kinnebrew reported that they did not meet this month and that the independent auditors will present the results of their audit for the year ended June 30, 2012 at the November meeting.

b) BOARD DEVELOPMENT

Mr. Bird commented on the election of Dr. Flores to the Board and welcomed Dr. Flores again. Mr. Bird asked that if any Board members have ideas for the next retreat to please inform him.

c) CLIENT ADVISORY

Mr. Dale reported that the next meeting is scheduled for Saturday, October 20, 2012.

d) CLIENT SERVICES

Mr. Chiou reported that the committee met last month and reviewed the 2013 Performance Plan in detail. Mr. Chiou reported that the next meeting is scheduled for Tuesday, October 23, 2012.

e) COMMUNITY & FINANCIAL DEV

Dr. Rendon-Christensen announced that a donation of \$3,000.00 was received from Boeing and advised that the committee is currently working on the upcoming Adopt A Family program.

f) SERVICE PROVIDER ADVISORY

Ms. Engels reported that the next meeting is scheduled for November immediately following the November board meeting.

g) BOARD PLANNING

Ms. Sorel reported to the Board that the draft 2013 Performance Plan had been prepared. Ms. Spiegel presented the draft 2013 Performance Plan to the Board for their review and approval. Mr. Rea opened the meeting to comment from the general public. Several comments were received and will be incorporated into the plan prior to submission to DDS.

Mr. Gauthier moved to adopt the draft 2013 Performance Plan to include public input and Mr. Erber seconded the motion which was unanimously approved by the Board.

h) HOPE (Home Ownership for Personal Empowerment)

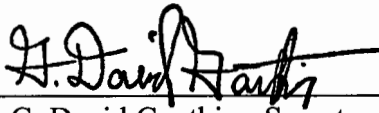
Mr. Irlen reminded the Board of the upcoming HOPE Golf & Tennis Tournament on Monday, November 5, 2012 at the Rolling Hills Country Club and invited all to the event.

Dr. Rendon-Christensen moved to accept the committee reports and Mr. Gauthier seconded the motion which was unanimously approved by the Board.

PUBLIC INPUT

Mr. & Mrs. Pedrigo asked to submit a written statement to the Board for their consideration. The statement was given to Mr. Rea and will be followed up by staff.

The meeting adjourned at 8:40 p.m. A closed Executive Session began at 8:43 p.m.

Submitted by:  _____
Mr. G. David Gauthier, Secretary
Harbor Developmental Disabilities
Foundation, Inc. Board of Trustees