

VMRC Board Member Training

VMRC hosts a training session at each board meeting, by way of the monthly presentation, per below.

For fiscal year 2014-15:

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| July 2014 | Staff Development Plan, Paul Billodeau, VMRC Executive Director |
| August 2014 | (no board meeting this month) |
| September 2014 | VMRC Strategic Plan Update, Paul Billodeau, VMRC Executive Director Results of Employee Survey, Ami Sullivan of Kinetic Flow |
| October 2014 | VMRC Information Technology Update, Gordon Hofer, VMRC IT Director Progress Report on Executive Director Goals, Paul Billodeau, VMRC Executive Director |
| November 2014 | National Core Indicators, Area Board 6 Staff |
| December 2014 | (no presentation this month) |
| January 2015 | Unfunded Liabilities Report, Claudia Reed, VMRC Chief Financial Officer Executive Director Goals for 2015, Paul Billodeau |
| February 2015 | VMRC Audit Report, Ron Kulek, Windes (independent auditors) CalPERS Actuarial Report, Claudia Reed, VMRC Chief Financial Officer |
| March 2015 | POS Disparity Report, Claudia Reed, VMRC Chief Financial Officer VMRC's Strategic Plan Update, Paul Billodeau |
| April 2015 | Annual Review of James R. Popplewell Fund, Paul Billodeau & Claudia Reed VMRC Communications Committee Update, Cindy Mix, VMRC Director of Case Management |
| May 2015 | Foster Grandparent/Senior Companion Program, Mara King, VMRC Program Director |
| June 2015 | Board Member Diversity Training, Presenter TBD (reviewing possibility of online training) |

VMRC also conducted a Board Member Retreat on Saturday, October 25, and the items covered are listed below:

VMRC Board Orientation & Training Topics

BOARD & ORGANIZATIONAL LEADERSHIP

- VMRC Organizational Structure
- Board member duties & responsibilities
- Department Head roles & responsibilities
- Case Management Structure & Expectations
- Overview of Special Projects

FINANCES

- Budgeting, review of documents contained in the Board packets.
- Review of contracts over \$250,000, statutory authority and history
- Process for Accessing SSI for VMRC consumers

CLINICAL SERVICES

- Early Start
- Eligibility & Intake Process
- Behavior Training & Psychological Services
- Overview of Services for Consumers with Autism Spectrum Disorder
- DSM V Implementation

SERVICE DELIVERY

- IPP Process
- Overview of Services & Supports Provided by VMRC
- Recreation Programs for Consumers
- Facilitators (how are they recruited & how they deliver services)
- Quality Assurance, 1) role and responsibility; 2) Visits by Board Members, including areas to visit & content of reports to the Board on the Visitation

RESOURCE DEVELOPMENT

- Overview of Resource Development Process
- Future Consumer Housing in the various VMRC catchment area counties
- Vendorization Process

STAKEHOLDERS

- Description of Different stakeholder agencies & what they do