



Valley Mountain Regional Center  
Board of Directors Meeting  
VMRC, 702 N. Aurora Street, Stockton, CA 95202  
(Enter through rear of building)



Monday, March 9, 2015 - 6:00PM

BOARD MEETING AGENDA

*The mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.*



**A. Call to Order, Introductions, Reading of Mission Statement**

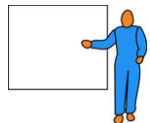


**B. Review and Approval of Agenda**



**C. Adoption of Consent Calendar**

- Minutes of February 9, 2015 Board Meeting ..... 1



**D. Presentations:**

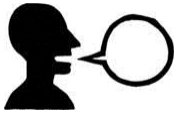
- 2014 Audit Presentation, Ron Kulek, Partner, Windes.
- Strategic Plan Update, Paul Billodeau

**E. Vote to Accept the Following:**

From Finance and Personnel Committee:

- VMRC
- Acceptance of Contract Status Report through January 2015 .....5
- Approval of Contracts over \$250,000 ..... 9
- Acceptance of Restricted Donations .....11





**F. Announcements & Public Comment**



**G. Executive Director’s Report**



**H. Board Member Program Visits**

**I. Committee Reports**

**i. Consumer Services**

(Tom Bowe, Chair)



- Minutes of [February 9, 2015](#) meeting ..... 13
- Summary of [March 9, 2015](#) meeting
- Next meeting [April 13, 2015](#)

**ii. VMRC Consumer Advisory Committee**

(Dena Pfeifer, SAC6 Rep.)

**iii. Finance and Personnel Committee**

(John Forrest, Treasurer)



- Summary of [March 4, 2015](#) meeting
- Minutes of [February 4, 2014](#) meeting Donations ..... 21
- Human Resources Report – [March 2015 \(handout at meeting\)](#)
- Caseload Report – [March 2015 \(handout at meeting\)](#)



**iv. Executive Committee**

(Melinda Gonser, President)

- Summary of [March 4, 2015](#) meeting



**v. Strategic Planning Committee**

(Melinda Gonser, Chair)



**vi. VMRC Professional Advisory Committee (CLASP)**

(Douglas McDonald)

- Minutes of [February 19, 2015](#) meeting ..... 25



## Vii. Association of Regional Center Agencies Report (Melinda Gosner)

- o Next meeting March 19/20, 2015 in Sacramento



### J. Other Matters

### K. Executive Session



### L. Next Meeting



**Date:** Monday, April 13, 2015

**Time:** 6:00PM

**Location:** VMRC, 702 N. Aurora St. Stockton, CA 95202



### M. Adjournment

Information = The item is brought to the board for information and is likely to be an action item at a future meeting.

\*VMRC Policy on Public Input

In accordance with California Welfare & Institutions Code sections 4660 through 4669, meetings of the Valley Mountain Regional Center Board of Directors are open and public, with only those exceptions provided in statute. Accordingly, time is allowed at each Board of Directors meeting for public input on any issue whether or not it is on the agenda for that particular meeting. Such input shall be summarized in the minutes of the meeting.

“Public input” is defined as verbal comment or written submissions provided to the Board by any person who is not a member of the VMRC Board. Materials will be maintained by VMRC for at least two years from the date of the meeting.

The VMRC Board of Directors reserves the right to determine the form or manner of its response. As a general rule, the Board will not respond to comments or questions that relate to agency personnel policies, the union contract, or collective bargaining issues. However, the Board may, at its discretion, direct staff in executive session to investigate and report on such issues raised under public comment.

\*VMRC Policy on Executive Sessions

As provided in California Welfare & Institutions Code sections 4660 through 4669, the Valley Mountain Regional Center Board of Directors may hold an executive session to consider real estate negotiations, appointment, employment, evaluation or dismissal of an employee, staff salaries and benefits, labor negotiations, and any matter dealing with a specifically identified consumer for whom appropriate authorization has not been provided to enable public discussion of the matter.

The Executive Assistant shall keep confidential minutes of executive sessions. The subject of each executive session shall be announced prior to and at the conclusion of each such session.

*The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote an irritant-free environment.*

*In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Jan Maloney at (209) 955-3248 prior to the start of this meeting.*

## Local Legislators

### California State Senate

#### SD 05

Cathleen Galgiani  
State Capitol, Room 2059  
Sacramento, CA 95814  
(916) 651-4005  
District Office  
31 E. Channel, Ste. 440  
Stockton, CA 95202  
(209) 948-7930  
[senator.galgiani@sen.ca.gov](mailto:senator.galgiani@sen.ca.gov)

#### SD 08

Tom Berryhill  
State Capitol, Room 3076  
Sacramento, CA 94248  
(916) 651-4008  
District Office  
102 Grove Avenue  
Oakdale, CA 95361  
(209) 848-8001  
[senator.berryhill@sen.ca.gov](mailto:senator.berryhill@sen.ca.gov)

#### SD 12

Anthony Cannella  
State Capitol, Room 5082  
Sacramento, CA 95814  
(916) 651-4012  
District Office  
2561 Third Street, Ste A  
Ceres, CA 95307  
(209) 577-5492  
[senator.cannella@sen.ca.gov](mailto:senator.cannella@sen.ca.gov)

### California State Assembly

#### AD 05

Frank E. Bigelow  
State Capitol, Room 6027  
Sacramento, CA 95814  
(916) 319-2005  
Jackson District Office  
33 C Broadway  
Jackson, CA 95642  
(209) 223-91410  
[assemblymember.bigelow@asm.ca.gov](mailto:assemblymember.bigelow@asm.ca.gov)

3719 Tully Road, Ste C  
Modesto, CA 95356  
(209) 576-6425  
[assemblymember.olsen@asm.ca.gov](mailto:assemblymember.olsen@asm.ca.gov)

#### AD 09

Jim Cooper  
State Capitol, Room 5158  
Sacramento, CA 95814  
(916) 319-2009  
District Office  
2251 Florin Road, Ste 156  
Sacramento, CA 95322  
(916) 262-0999  
[assemblymember.cooper@asm.ca.gov](mailto:assemblymember.cooper@asm.ca.gov)

#### AD 13

Susan Talamantes-Eggman  
State Capitol, Room 3173  
Sacramento, CA 95814  
(916) 319-2023  
District Office  
31 E. Channel, Rm. 306  
Stockton, CA 95202  
(209) 948-7479  
[assemblymember.eggman@assembly.ca.gov](mailto:assemblymember.eggman@assembly.ca.gov)

#### AD 12

Kristin Olsen  
State Capitol, Room 3014  
Sacramento, CA 95814  
(916) 319-2025  
District Office

#### AD 21

Adam Gray  
State Capitol, Room 4117  
Sacramento, CA 95814  
(916) 319-2021  
District Office  
1010 Tenth Street, Ste 5800  
Modesto, CA 95354  
(209) 521-2111  
[assemblymember.gray@asm.ca.gov](mailto:assemblymember.gray@asm.ca.gov)