



## Valley Mountain Regional Center Board of Directors Meeting

Valley Mountain Regional Center Cohen Board Room  
702 N. Aurora Street, Stockton, CA 95219  
DIAL-IN NUMBER : 1-866-299-7945  
CONFERENCE PASSCODE 7793177#



Monday, December 11, 2017 - 6:00PM

### 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, Roll Call, Reading of Mission Statement**

**B. Review and Approval of Agenda**



**C. Review and Approval of Board Meeting Minutes, November 13, 2017**

**D. Adoption of Consent Items**

- Consumer Services Committee, Minutes of November 13, 2017 meeting
- Executive Committee, Minutes of November 8, 2017 meeting
- Finance & Personnel Committee, Minutes of November 8, 2017 meeting
- Executive Director's Monthly Report

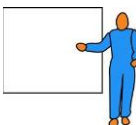
**E. Executive Director's Report**

- Executive Director's Report (Highlights from the report in Consent)



**F. Announcements & Public Comment** (Maximum 3-minute report per person)

**G. Board member Visits**



**H. Presentation:**

Valley Mountain Regional Center Clinics: Mary Sheehan, Clinical Director

## Committee Reports



i. **VMRC Consumer Advisory Committee**  
**(Dena Pfeifer, SAC6 Rep.)**

ii. **Consumer Services Committee**  
**(Claire Lazaro, Chair)**

- Caseload Report for October 2017

iii. **Finance and Personnel Committee**  
**(Ivan Johnson, Chair)**



- Human Resources Report with November Activity (Bud Mullanix)
- Acceptance of Contract Status Report (Claudia Reed) ..... 21
- Acceptance of Contracts over \$250,000 (Carmen Calder) ..... 37
- Next meeting – January 3, 2018



iv. **VMRC Professional Advisory Committee (CLASP)**  
**(Candice Bright, CLASP Representative)**

- Oral Report
- Next meeting – January 22, 2018

v. **Legislative Committee**  
**(Candice Bright, Chair)**

- Review of Committee Presentations on the Changes in Laws and Regulations



vi. **Bylaws Committee**  
**(Katherine Torres, Chair)**

- Acceptance of proposed Bylaws changes

J. **President's Report**  
**(Tom Bowe, President)**

- President's Report
- Next meeting – January 8, 2018

vii. **Closed Session<sup>1</sup>**

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<sup>1</sup> Notwithstanding Section 3.08(c), the Board and its committees may hold a closed meeting 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

- Extension of Executive Director Contract.

### viii. Other Matters



#### K. Next Meeting

**Date: Monday, January 8, 2018**

**Time: 6:00 PM**

**Location: Valley Mountain Regional Center,  
702 Aurora Street, Stockton, CA 95202**



#### L. 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.

*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.*

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*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.*

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## Local Legislators

### California State Senate

#### District 5

Cathleen Galgiani  
State Capitol, Room 4082  
Sacramento, CA 95814  
(916) 651-4005  
District Office  
31 E. Channel, Rm. 440  
Stockton, CA 95202  
(209) 948-7930  
[senator.galgiani@sen.ca.gov](mailto:senator.galgiani@sen.ca.gov)

#### District 14

Tom Berryhill  
State Capitol, Room 4070  
Sacramento, CA 94248-0001  
(916) 651-4014  
District Office  
33 C Broadway  
Jackson, CA 95642  
(209) 223-9140  
[senator.berryhill@sen.ca.gov](mailto:senator.berryhill@sen.ca.gov)

#### District 12

Anthony Cannella  
State Capitol, Room 3048  
Sacramento, CA 95814  
(916) 651-4012  
District Office  
918 15<sup>th</sup> Street  
Modesto, CA 95354  
(209) 577-6592  
[senator.cannella@sen.ca.gov](mailto:senator.cannella@sen.ca.gov)

### California State Assembly

#### District 5

Frank E. Bigelow  
State Capitol, Room 4158  
Sacramento, CA 95814  
(916) 319-2005  
Jackson District Office  
33 C Broadway  
Jackson, CA 95642  
(209) 223-0505  
[assemblymember.bigelow@assembly.ca.gov](mailto:assemblymember.bigelow@assembly.ca.gov)

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

#### District 9

Jim Cooper  
State Capitol  
Room 6025  
Sacramento, CA 95814  
(916) 319-2009  
District Office  
9250 Laguna Springs Drive #220  
Elk Grove, CA 95758  
[assemblymember.cooper@assembly.ca.gov](mailto:assemblymember.cooper@assembly.ca.gov)

#### District 13

Susan Talamantes-Eggman  
State Capitol  
Room 3173  
Sacramento, CA 95814  
(916) 319-2013  
District Office  
31 E. Channel, Rm. 306  
Stockton, CA 95202  
(209) 948-7479  
[assemblymember.eggman@asm.ca.gov](mailto:assemblymember.eggman@asm.ca.gov)

#### District 12

Heather Flora  
State Capitol, Room 3149  
Sacramento, CA 95814  
(916) 319-2012

#### District 21

Adam Gray  
State Capitol  
Room 3152  
Sacramento, CA 95814  
(916) 319-2021  
District Office  
1010 Tenth Street, Ste 5800  
Modesto, CA 95354  
(209) 521-2111  
[assemblymember.gray@assembly.ca.gov](mailto:assemblymember.gray@assembly.ca.gov)

## **U.S. Senate**

Senator Dianne Feinstein (D)  
One Post Street, Suite 2450  
San Francisco, CA 94104  
Phone: (415) 393-0707  
Fax: (415) 393-0710

Senator Kamala Harris (D)  
1300 "I" Street  
**Sacramento**, CA 95814-2919  
Phone: (916) 445-9555  
Fax: (202) 228 - 3865

## **U.S. House of Representatives**

Congressman Jeff Dunham (R)  
4701 Sisk Road, Suite 202  
Modesto, CA 95356  
Phone: (209) 579-5458  
Fax: (209) 579-5028

Congressman Tom McClintock (R)  
2200A Douglas Blvd, Suite 240  
Roseville, CA 95661  
Phone: (916) 786-5560  
Fax: (916) 786-6364

Congressman Jerry McNerney (D)  
2222 Grand Canal Blvd. #7  
Stockton, CA 95207  
Phone: (209) 476-8552  
Fax: (209) 476-8587