

Memorandum

To: **Executive Committee Members**  
**(Claire Lazaro, Andrea Rueda, Ivan Johnson, Tony Anderson)**

From: **Tom Bowe, VMRC Board President**

Re: **MEETING AGENDA**

Date: **Wednesday, July 5, 2017**

Time: **6:00 PM**

Location: **VMRC Stockton Office – Cohen Board Room, VMRC Stockton**

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1. **Approval of Minutes of June 12, 2017, meeting** ..... 1
  2. **Issues for Discussion**
    - a. Executive Director's Update
    - b. Notable Consumer Incidents/Complaints
    - c. Vendor Issues
    - d. Union Update
    - e. Board Member Annual Dinner
    - f. Board Member Training/Orientation
    - g. Self Determination Advisory Committee
    - h. Other Matters
  4. **July Board Meeting Agenda**  
Consent:  
Information/Education:
  5. **Approval to Waive One-Month Information Period**
  6. **Next Meeting – Wednesday, September 6, 2017, at 6:30 pm, VMRC Stockton**

<p><i>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 a fragrance-free environment.</i></p>
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<p><i>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.</i></p>
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**Valley Mountain Regional Center  
Minutes of Executive Committee Meeting  
Wednesday, June 7, 2017**

Present: Melinda Gonser, President  
Robert Grimsley, Vice President  
Ivan Johnson, Chair, Nominating Committee  
Tony Anderson, VMRC Executive Director  
Jan Maloney, Executive Assistant

Absent: Tom Bowe, Treasurer  
Chris Varela, Secretary

Guest: Cris Sugabo, Facilitator

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Board President, Melinda Gonser, called the meeting to order at 6:50pm.

1. There was no Leadership Transition Planning conference call with Mary Beth Lepkowski this month.

Melinda advised that she and Tony reviewed his Transition Plan for the first six months to make sure that he and his senior staff had met their requirements. Tony's probation period ends in September, and the new Board President will be working on the evaluation tool and continuing transition and onboarding.

2. **M/S/C (GRIMSLEY/JOHNSON) to approve the Executive Committee Minutes of the April 5, 2017 meeting.**

3. Issues for Discussion:

- a. Executive Director's update:

Tony will present his monthly PowerPoint presentation of the previous month's activities at Monday's board meeting. He will provide information on some outreach meetings he has attended, including a meeting with Tuolumne officials regarding the lack of services in the area. He also met with a reporter from the Modesto Bee and discussed mental health and dental challenges. In a meeting with Stockton's Mayor, Tony told him about VMRC and services provided, and discussed the dental care issues and contracts with Cintas and Staples to provide employment to people with developmental disabilities.

Regarding the dental problems facing VMRC consumers, Tony has completed his investigation, and will be meeting with experts in the dental field to get their thoughts on the issues and how to address them. He is also monitoring legislation on the dental issues.

Tony will be speaking to around 50 doctors at St. Joseph's Hospital to let them know who we are, the people we serve, and will address a variety of different struggles facing consents and conservatorship. He

will also be speaking to doctors at the St. Joseph Hospital train program coordinated by Doreen Bestolarides.

The Stockton office had their longevity luncheon at which employees received awards for their longevity in 5 year increments. The Modesto Office will hold their luncheon on June 14, and the San Andreas Office luncheon is scheduled for June 22.

Tony will present his monthly update at the board meeting.

b. Notable Consumer Incidents/Complaints:

There were no consumer incidents to report this month.

c. Vendor Issues:

CLASP (the Coalition for Local Area Service Providers) is building a web page for vendors, and a web page was also created for the Self-Determination Advisory Committee.

d. Union Update:

Tony reported VMRC continues to look at the same issues as before, and by the next meeting should have a resolution to some of the issues.

e. Communitàs Award:

The committee reviewed the nominations and has chosen a recipient for the 2017 Communitàs Award that will be presented at the July 10 Annual Board meeting.

**M/S/C (JOHNSON/GRIMSLEY) to present the 2017 Communitàs Award to Paul Billodeau.**

f. Nominating Committee Update:

Interviews for new board members are underway, and Ivan presented the Slate of Officers and Directors that will be presented for approval at Monday's board meeting.

g. Board Member Annual Dinner:

The July 10 board meeting and Annual Dinner will take place at the Brookside Golf and Country Club. The program for the exiting and incoming board members was discussed, and the Communitàs Award will be presented during the post-dinner program.

h. Board Member Training/Orientation:

Board Member Training and Orientation took place on April 29, and will be given again in a few months for the new board members to understand more about VMRC and board membership.

i. Schedule Tentative Date for New Board Members:

In July or August the new board members will be invited to VMRC to learn about the history of VMRC and the regional center system, the rules and responsibilities of board members, and a review of the Board Member Binder.

j. Proposed changes to the Board of Directors Bylaws:

Tony reviewed the proposed changes to the Bylaws, the main change being the proposed board and committee meeting schedule.

k. Self Determination Advisory Committee:

Tony participated in the self-determination advisory committee meeting and developed and announced a new webpage for self-determination.

l. Other Matters:

There were no other matters this month.

4. June Board Meeting Agenda:

Correspondence:  
None

News Items:  
None

5. Approval to Waive One Month Information Period:

**M/S/C (GRIMSLEY/JOHNSON) to waive the one month information period to take action at Monday's board meeting on the following two items.**

- **Vote to approve Board Appointments and Slate of Officers**
- **Delegate action on the Workman's Compensation contract to the VMRC Executive Committee**

6. Next Meeting:

The next Executive Committee meeting will be held **Wednesday, July 5, 2017, at 6:00 pm**, at VMRC in Stockton.

The meeting was adjourned at 8:22pm.