



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, April 9, 2018 - 6:00 PM

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

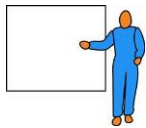


C. Review and Approval of Board Meeting Minutes, March 12, 2018

D. Adoption of Consent Items

- Consumer Services Committee, Minutes of March 12, 2018 meeting
- Executive Committee, Minutes of March 7, 2018 meeting
- Finance & Personnel Committee, Minutes of March 7, 2018 meeting
- Executive Director's Monthly Report

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



F. Presentation:

Due to an anticipated extended closed session, and in light of the fact that the board just completed a full day of board training on March 17, 2018, there will be no presentations for the board in April.

G. Executive Director's Report

- Executive Director's Report (Due to an anticipated extended closed session the director's report will not be presented but questions will be addressed.)



H. Board member Visits

I. Committee Reports



i. VMRC Consumer Advisory Committee (Marilyn Pennino, SAC6 Rep.)

ii. Consumer Services Committee (Claire Lazaro, Chair)

- Caseload Report for February 2018

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

- Human Resources Report with November Activity (Bud Mullanix)
- Acceptance of Contract Status Report (Claudia Reed)
- Presentation of Selected Contracts over \$250,000 (Carmen Calder)
- Next meeting – March 2018



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

- Oral Report
- Next meetings: April 19, 2018 for the Leadership Committee, and April 23, 2018 for the CLASP Membership.

v. Legislative Committee (Candice Bright, Chair)

- Our next meeting will be to present on the Governors 2018-2019 Budget Proposal.
- Next Meeting Date: April 24, 2018.



vi. Bylaws Committee (Katherine Torres, Chair)

- Oral Report
- Next meeting to be announced

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

- President's Report
- Next meeting – February 5, 2018

vii. Closed Session¹

- To discuss a matter related to employment.

¹ 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 executive sessions. The subject of each executive session shall be announced prior to and at the conclusion of each such session.

viii. Other Matters



K. Next Meeting

Date: Monday, May 14, 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.

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

District 5

Cathleen Galgiani

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U.S. Senate

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U.S. House of Representatives

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Fax: (209) 579-5028

Congressman Tom McLintock (R)
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Fax: (916) 786-6364

Congressman Jerry McNerney (D)
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