



Valley Mountain Regional Center

Board of Directors Meeting

702 N. Aurora Street, Stockton, CA 95202

Monday, April 9, 2018

Present: Robert Balderama, Tom Bowe, Candice Bright, Linda Collins, Emily Grunder, Margaret Heinz, Kori Heuvel, Ivan Johnson, Claire Lazaro, Tracie Leong, Lynda Mendoza, Dena Pfeifer, Moe Rashid, Andrea Rueda, Noemi Santiago, Tom Toomey, Chris Varela, Elizabeth Victor-Martinez

Absent: B. Katherine Torres, Marianna Sanfilippo

Guests: Dena Hernandez (SCDD/NVHO), Daime Hoornaert (PCS), Lisa Culley (FRN), Allan Smith (DDS), Ulysses Madison (SEIU Local 1021), Michael Monk (Counsel), and facilitators Shaefaye Kirkendoll, Scott Charles, Cris Sugabo, and Olivia Honch

VMRC Staff: Tony Anderson, Claudia Reed, Cindy Mix, Bud Mullanix, Wilma Murray, Gordon Hofer, Anthony Hill, Desiree Clifton, Tumboura Hill, and Jan Maloney

Action items noted in bold.

A. Call to Order:

Tom Bowe, Chair, called the meeting to order at 6:04pm.

Jan Maloney, meeting recorder, completed Roll Call.

The Mission Statement was collectively read by board members: 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.

B. Review and Approval of Agenda:

The Chair called for the review, changes and approval of the agenda.

M/S/C (RASHID/PFEIFER) to approve the meeting agenda.

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

M/S/C (LAZARO/PFEIFER) to approve the board meeting minutes of March 12, 2018. One abstention from Chris Varela.

D. Adoption of Consent Items:

The Chair called for any requests to remove items from the Consent Calendar. Hearing none,
M/S/C (LAZARO/MENDOZA) to adopt the following items on the Consent Calendar:

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

E. Announcements & Public Comment:

Dena Hernandez shared a letter to the VMRC Board of Directors regarding the 31st Annual CHOICES Conference that took place last Friday. She thanked VMRC staff, Katie Alcantara, E.J. Edmerson, Carlos Hernandez, Marlene Lombardo, Dave Vodden, Wanda Johnson, Katina Richison, Bobby Powell, and Wilma Murray, who represents VMRC on the CHOICES Planning Team and is the CHOICES Co. Secretary. She also thanked board members Dena Pfeifer and Marianna Sanfilippo. The team helped with registration, lunches, trash duty, and the event was attended by 48 Service Coordinators. Dena also thanked Tony Anderson for hosting the legislative session in the afternoon. This was the 31st Annual CHOICES Conference.

Ulysses Madison, SEIU Local 1021, advised board members of letters served on two VMRC employees, regarding their job performance as mandatory reporters. Ulysses stated the letters are threats against the employees and as such the SEIU has sought their own legal advice on the matter.

F. Presentation:

Due to an unanticipated closed session, and in light of the fact that the board has just completed a full day of board member training, there are no presentations this evening.

G. Executive Director's Report:

Tony's monthly report was submitted electronically, included in the meeting packet and adopted as part of the Consent Calendar, and due to time constraints there will be no questions and answers.

H. Board Member Visits:

There were no board member visits during the month of March. Tom reminded board members to sign up for visits to care homes or day programs.

I. Committee Reports:

- i. VMRC Consumer Advisory Committee:
(Marianna Sanfilippo, SAC6 Representative)

On behalf of Marianna, Dena Pfeifer presented the SAC6 monthly report. The last SAC6 board meeting took place March 17, and discussed the great turnout for the 25th Area Meeting. They also started planning for the Statewide Self Advocacy Conference, to be held May 4 and 5 in Sacramento, and this year's theme is "Advocacy Rocks". The SAC6 will oversee the Dating Game at the conference. Tim Cabral and Dena are representing the SAC6 on the conference committee, and hope that 8 or 10 VMRC board members will attend. A lunch of corned beef and cabbage made by Dena's brother in law and sister, Lori, was served at the end of the meeting.

ii. Consumer Services Committee:
(Margaret Heinz, Chair)

Margaret reported the committee met today, at which the following was discussed:

- Under Clinical: The DDS data breach, behavior support, behavior by vendors, the changeover from Medi-cal to private insurance, approval for a Scheduling Coordinator, and dental plans in all counties.
- Under Resource Development: Meetings with Pride Industries, an upcoming film camp, vendors without proof of insurance, and alerts. Caseloads and caseload averages were also discussed, and Wilma Murray, VMRC Transportation Manager, discussed ongoing problems with transportation and the RTD pilot program that is currently in effect.

Tom Bowe suggested starting the Consumer Services Committee meeting 30 minutes earlier, to allow adequate time for board members and staff to eat before the board meeting.

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

This month's financial and personnel information is presented in the meeting handout.

M/S/C (COMMITTEE/RUEDA) to approve the Contract Status Report as presented.

M/S/C (COMMITTEE/PFEIFER) to approve the Contracts over \$250,000 as presented. There was one abstention from Candice Bright.

The contracts over \$250,000 are listed below:

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Communication Station
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,873,425 annually
6	Proposed Number of Consumers Served	250
7	Method or Process Utilized to Award the contract	Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Tracy
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$669,615 annually
6	Proposed Number of Consumers Served	41
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2009
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Stockton
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,967,259 annually
6	Proposed Number of Consumers Served	105
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Modesto
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,097,588 annually
6	Proposed Number of Consumers Served	58
7	Method or Process Utilized to Award the contract	Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Modesto
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$728,937 annually
6	Proposed Number of Consumers Served	45
7	Method or Process Utilized to Award the contract	Program Design 2002
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Stockton
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,994,862 annually
6	Proposed Number of Consumers Served	115
7	Method or Process Utilized to Award the contract	Program Design 2002
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

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No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Modesto
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$728,937 annually
6	Proposed Number of Consumers Served	45
7	Method or Process Utilized to Award the contract	Program Design 2002
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Manteca
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$272,271 annually
6	Proposed Number of Consumers Served	20
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2015
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Open Door Services Manteca
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$347,248 annually
6	Proposed Number of Consumers Served	25
7	Method or Process Utilized to Award the contract	Letter of Intent - Program Design 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	Steps Intervention Services
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$540,866 annually
6	Proposed Number of Consumers Served	75
7	Method or Process Utilized to Award the contract	Program Design 2012
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Statewide Median Rate Chart
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	2016 Amended Contract
2	Name of Vendor or Service Provider	Trust Management Services
3	Purpose of Contract	Money Management
4	Contract Term	6/1/18 - 5/31/21
5	Total Amount of Contract	\$647,349 annually
6	Proposed Number of Consumers Served	1260
7	Method or Process Utilized to Award the contract	Negotiated rate in 2016
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Rate set by the Social Security Administration Representative Payee Fee
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Creative Interventions
3	Purpose of Contract	Early Start Specialized Therapeutic Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,608,582 annually
6	Proposed Number of Consumers Served	195
7	Method or Process Utilized to Award the contract	Program Design 1994
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

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No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin
3	Purpose of Contract	In-Home Respite
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$435,418 annually
6	Proposed Number of Consumers Served	70
7	Method or Process Utilized to Award the contract	Program Design 1996
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate - Tiered rates for multiple consumers - negotiated rates
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Hammer Ranch
3	Purpose of Contract	Adult Development Center
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$1,650,445 annually
6	Proposed Number of Consumers Served	86
7	Method or Process Utilized to Award the contract	Program Design 1999
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Manteca
3	Purpose of Contract	Adult Development Center
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$618,698 annually
6	Proposed Number of Consumers Served	40
7	Method or Process Utilized to Award the contract	Program Design 1991
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Program Without Walls
3	Purpose of Contract	Supported Living Services
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$681,072 annually
6	Proposed Number of Consumers Served	45
7	Method or Process Utilized to Award the contract	Program Design 1996
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin SAIL
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$569,475 annually
6	Proposed Number of Consumers Served	32
7	Method or Process Utilized to Award the contract	Program Design 2006
8	Method or Process Utilized to Establish the Rate or the Payment Amount	Negotiated rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Applied Abilities Program
3	Purpose of Contract	Behavior Management Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$340,571 annually
6	Proposed Number of Consumers Served	22
7	Method or Process Utilized to Award the contract	CPP project - Program Design 2013
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

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F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	Previous five year contract expired. This is a new contract replacing the previous contract.
2	Name of Vendor or Service Provider	UCP San Joaquin Applied Abilities Program
3	Purpose of Contract	Community Integration Training Program
4	Contract Term	6/1/18 - 5/31/23
5	Total Amount of Contract	\$669,115 annually
6	Proposed Number of Consumers Served	38
7	Method or Process Utilized to Award the contract	CPP project - Program Design 2013
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

Valley Mountain Regional Center Contracts over \$250,000

F&P for March 2018 for contract beginning in May 2018

No.	Description	Contract Summary
1	Contract Overview: (New or Amendment) (POS or OPS)	2013 Amended Contract
2	Name of Vendor or Service Provider	UCP San Joaquin Stockton
3	Purpose of Contract	Adult Development Center
4	Contract Term	6/1/13 - 5/31/18
5	Total Amount of Contract	\$873,093 annually
6	Proposed Number of Consumers Served	55
7	Method or Process Utilized to Award the contract	Program Design 2003
8	Method or Process Utilized to Establish the Rate or the Payment Amount	DDS set rate
9	Is this provider currently in good standing and not under current investigation of physical or fiduciary abuse?	Quality Assurance: yes Finance: yes Transportation: yes
10	Exceptional conditions or Terms: Yes/No If Yes, provide explanation	No

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The next Finance & Personnel Committee meeting will be held 5:30 pm on May 2, at VMRC in Stockton.

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

Candice reported the last CLASP meeting, March 26, was held in San Andreas and was attended by 25 vendors. The group discussed VMRC Program Manager, Nicole Weiss, assuming the QA responsibilities on an interim basis, and concerns with workers compensation and how the new classification will affect program services. Also discussed were businesses being affected by PAGA, the Private Attorneys General Act, and the Best Practices Conference, the goal of which is to hold a larger conference with breakout sessions that offers CEU's. The next meeting has been brought forward one week to avoid the Memorial Day holiday, and will be held at VMRC in Stockton on Monday, May 21 from 10:00am to 12:00noon.

- v. Legislative Committee:
(Candice Bright, Chair)

This committee met this afternoon to review the upcoming Budget Presentation, scheduled for presentation on April 24 at 1:00pm, at VMRC in Stockton.

- vi. Bylaws Committee:
(Katherine Torres, Chair)

Katherine was absent, and Clare reported the committee met and reviewed further changes to the bylaws, and discussed recommendations made by Lorenzo Cuesta, Parliamentarian, at the Board Member Training event, and more research will be conducted. No date has been set for the next committee meeting.

- vii. President's Report:

Tom thanked board members for completing the online Executive Director survey, which will be presented and discussed in June. Tom advised he is looking for board members who would like to serve as an officer on the board, and requested interested members contact him directly.

M/S/C (RUEDA/LAZARO) to enter Closed Session.

- viii. Closed Session:

Board Members entered Closed Session for discussion, per the Lanterman Act Section 4663(a)(2) and (5).

M/S/C (JOHNSON/RUEDA) to exit Closed Session and return to regular board meeting session.

J. Other Matters:

There were no other matters.

K. Adjournment:

The next board meeting will be on May 7, 2018, at 6:00pm, at VMRC in Stockton

M/S/C (LAZARO/PFEIFER) to adjourn the meeting at 8:42PM