

**Memorandum**

**Executive Committee**

**Tom Bowe, President, Elizabeth Victor-Martinez, Treasurer/Chair, Margaret Heinz, Secretary, Claire Lazaro, Vice President, Chris Varela, Chair Consumer Services Committee**

**From: Tom Bowe, Board President**

**MEETING AGENDA**

**Date: Wednesday, September 5, 2018**

**Time: 6:00PM**

**Place: VMRC Stockton Office – Cohen Board Room**

**DIAL-IN NUMBER: 1-866-299-7945**

**CONFERENCE PASSCODE 7793177#**

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|----|--|---------------------------------|
| 1. | <b>Review and Approval of Meeting Agenda</b>   | <b>Committee Action</b>         |
| 2. | <b>Approval of Minutes of August 8, 2018 meeting</b>   | <b>Committee Action ..... 1</b> |
| 3. | <b>Issues for Discussion</b> <ul style="list-style-type: none"> <li>a. Executive Director's Update</li> <li>b. Notable Consumer Incidents/Complaints</li> <li>c. Vendor Issues</li> <li>d. Self-Determination</li> </ul> |                                 |
| 4. | <b>October Board Meeting Agenda</b><br><u>Consent:</u><br>Minutes of August 8, 2018 meeting<br><br><u>Information/Education:</u>   |                                 |
| 5. | <b>Approval to Waive One-Month Information Period</b>  |                                 |
| 6. | <b>Executive Session</b> <ul style="list-style-type: none"> <li>• Union Update</li> </ul>  |                                 |
| 7. | <b>Other Matters</b>   |                                 |
| 8. | <b>Next Meeting – <u>October 3, 2018</u></b>   |                                 |
| 9. | <b>Adjournment</b>   |                                 |

<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>
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<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>
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**Valley Mountain Regional Center  
Minutes of Executive Committee Meeting  
Wednesday, August 8, 2018**

**Present:**

Tom Bowe, President  
Margaret Heinz, Secretary  
Elizabeth Victor-Martinez, Treasurer  
Tony Anderson, VMRC Executive Director  
Jan Maloney, VMRC Executive Assistant/Meeting Recorder  
Claire Lazaro, Vice President (via Conference Call)

**Absent:**

Chris Varela, Chair Consumer Services Committee

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Committee Actions noted in bold.

Tom Bowe, brought the meeting to order at 7:11pm

**1. Review and Approval of Agenda**

**M/S/C (HEINZ/VICTOR-MARTINEZ) to approve the agenda as amended, with the addition of an Executive Session for review of the Executive Director's contract, and the Annual Board Meeting/Dinner.**

**2. Review and Approval of Minutes of June 6, 2018**

**M/S/C (LAZARO/VICTOR-MARTINEZ) to approve the minutes as presented.**

**3. Issues for Discussion**

**a. Executive Director's Update:**

Tony advised committee members that the Board of Directors pages on our website have successfully been updated.

There are two upcoming public hearings, one to discuss Caseload Ratios and the other to discuss the annual Performance Contract.

Tony and Carlos Hernandez, VMRC's Cultural Specialist, will attend training by Georgetown University on Cultural Competency, at Harbor Regional Center.

The fires are making the air quality bad, especially in the mountain counties. The San Andreas office had to be closed today due to the smoke. VMRC is using the Evergreen system that allows contact with people in targeted areas. There will be an in-house meeting regarding coordination levels and which areas to target. Larry Link, Fiscal Analyst, and Gordon Hofer, IT Director, are in charge of the Evergreen system.

b. Notable Consumer Incidents/Complaints:

A reporter is pursuing a story about how regional centers target people from our caseload and conserve them against their rights and those of their families, and place them in homes so as to get their money. One of our parents contacted this report and together they approached Tony. VMRC does not have permission to talk to the reporter regarding this particular consumer, who is conserved. Tony met with the reporter today to discuss, generically, VMRC policy regarding conservatorships and confidentiality.

c. Vendor Issues:

A parent has a complaint about some vendors not accepting PATCH, and she has created a petition which currently has over 20,000 names. VMRC is working to try to change the PATCH code but vendors will have to do something different if they are going to use the new code.

d. Self-Determination:

There has been a good response, especially within the Hispanic community, and over 1,000 people have been exposed to the trainings explaining Self-Determination.

e. 2018 Communitàs Award:

The committee has chosen a recipient for the 2018 Communitàs Award and Tom will contact the recipient and the person who made the nomination, to invite them to the October 8 board meeting.

Going forward, the committee would like to extend this award into the community, and present the award at a fundraiser event, that will be put on by the Special Events Committee.

4. October Board Meeting Agenda:

Consent: Nothing was added to the consent calendar.

Information/Education: Nothing was added.

5. Approval to Waive One-Month Information Period:

There was nothing this month.

**M/S/C (LAZARO/VICTOR-MARTINEZ) to enter Executive Session to discuss the Union update.**

6. Union Update:

The update was given in closed session.

7. Other Matters:

There were no other matters this month.

8. Next Meeting:

The next Executive Committee meeting will take place on Wednesday, September 5, at VMRC in Stockton at 6:00 pm.

9. Adjournment:

The meeting adjourned at 7:50pm