



Valley Mountain Regional Center

Executive Committee Meeting

08/07/2019 | 06:30 pm - 07:30 pm - Pacific Time (US & Canada)

VMRC Stockton Office, Cohen Board Room

Attendees (8)

Committee Members Present: Margaret Heinz, President, Mohamid Rashid, Vice-President (via phone), Elizabeth Victor-Martinez, Treasurer, Lynda Mendoza, Secretary, Dena Pfeifer, Consumer Services Committee Chair

Informed Absences: Emily Grunder, Legislative Committee Chair

Uninformed Absence: Linda Collins, Nominating Committee Chair

Staff Present: Tony Anderson, Executive Director, Doug Bonnet, Assistant to the Executive Director, Bud Mullanix, Human Resources Director

Others Present: None

Margaret Heinz called the meeting to order at 632pm.

A. Review and Approval of Meeting Agenda

Approved unanimously by committee.

B. Review and Approval of Executive Committee Meeting Minutes of 06/19/19

Approved unanimously by committee.

C. Issues for Discussion

1. Executive Director's Update - Tony Anderson, see pages 6 and 7 attached.
2. Notable Consumer Incidents/Complaints - Tony Anderson, see pages 6 and 7 attached.
3. Vendor Issues - Tony Anderson, see pages 6 and 7 attached.
4. Personnel and Union Update - Bud Mullanix, see pages 4 and 5 attached. Tony also stated that we recently had 3 retirements; Shelli Margarite, Modesto Adult Program Manager, Mary Sheehan, Clinical Director and Sharlyne Nomellini, Stockton Clinical Intake Manager.
5. Other Matters - Tony Anderson. Tony stated that he continues to have private meetings with legislatures at the State Capitol.

D. August Board Meeting Agenda

Margaret Heinz stated that herself, Tony and Doug worked on the agenda today and it will be posted on 08/12/19.

E. Approval to Suspend 30 Day Notice

No action needed.

F. Next Meeting - Wednesday, 09/04, 630pm

Meeting adjourned at 705pm.



Valley Mountain Regional Center Executive Committee Meeting

08/07/19, 6:30pm

VMRC Stockton Office, Cohen Board Room

702 N. Aurora Street

Stockton, CA, 95202

Dial-in Number: 1-866-299-7945, Conference Passcode: 7793177#

Executive Committee Members: Margaret Heinz, Mohamed Rashid, Elizabeth Victor-Martinez,
Lynda Mendoza, Dena Pfeifer, Emily Grunder, Linda Collins

Executive Committee Meeting

Executive Committee Meeting Agenda

A. Review and Approval of Meeting Agenda	Committee Action	Margaret Heinz
B. Review and Approval of Minutes from June 19, 2019	Committee Action	Margaret Heinz
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C. Issues for Discussion		
1. Executive Director's Update		Tony Anderson
2. Notable Consumer Incidents/Complaints		Tony Anderson
3. Vendor Issues		Tony Anderson
4. Personnel and Union Update		Bud Mullanix
Recruiting Report - Page 4		
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5. Other Matters		
D. August Board Meeting Agenda		Margaret Heinz
E. Approval to Suspend 30 Day Notice	Committee Action	Margaret Heinz
F. Next Meeting - Wednesday, September 4, 6:30pm, VMRC Stockton, Cohen Board Room	Committee Action	Margaret Heinz



Executive Committee

Minutes

Wednesday, June 19, 2019

4:00pm

VMRC Stockton Office – Cohen Board Room

Executive Committee Members Present: Tom Bowe, President, Margaret Heinz, Secretary, Lynda Mendoza (Bylaws Committee) via phone, Candice Bright (Legislative Committee) via phone

Executive Committee Members Not Present: Elizabeth Victor-Martinez, Dena Pfeifer, Linda Collins

Staff: Tony Anderson (Executive Director), Doug Bonnet (Special Assistant to the Executive Director), Corinna Ramirez

Tom Bowe called the meeting to order at 408pm.

1. Review and Approval of Meeting Agenda.....Committee Action
Margaret Heinz motioned. Candice Bright seconded. The committee unanimously approved the agenda.
2. Review and Approval of June 5, 2019 Minutes.....Committee Action
Margaret Heinz made a motion. Candice Bright seconded. The committee unanimously approved the minutes of June 15, 2019.
3. Approval to Suspend the 30 Day Notice.....Committee Action
Margaret Heinz made a motion. Candice Bright seconded. The committee unanimously approved the approval to suspend the 30 day notice.
4. Review of Contracts over \$250,000.....Committee Action
 - a. AMVA
 - b. Qureshi Care Home
 - c. Casa de Stella
 - d. Phoenix House

The contracts were reviewed by the committee. Tom asked for a motion to approve the contracts. Margaret Heinz made a motion. Lynda Mendoza seconded the motion. Candice Bright abstained from vote. The committee approved the contracts presented.

5. Next Meeting – Wednesday, August 7, 2019, 6:30 pm, VMRC Stockton Office
6. Meeting adjourned at 418pm.

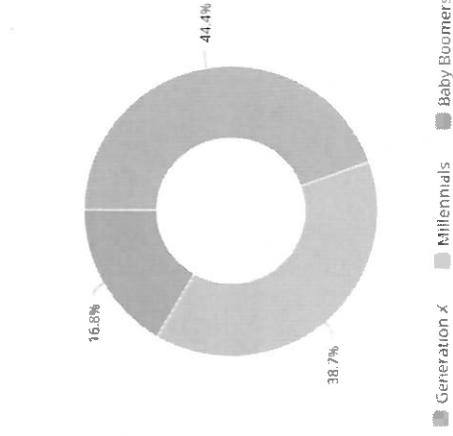
The Executive Committee is made up of the officers of the board and the standing committee chairs.

Position	New	Backfill	Backfill for whom	Interview	Background	Hired/Start Date	Internal re-external re	Candidate Name	Hiring Manager
Senior Accountant	X					Started	X	Elizabeth Roque	Melissa
SSC	X					Started	X	Sandy Du Puy	Linda Barr
SC	X					Started		Andi Pratt	Teresa Simmons
Intake Coordinator	X					Started		Stephanie Duval	Kazu Enoki
Assistant Director	X					Started		Brian Bennett	Cindy Mix
SOT- QA	X					Started		Kristi Fleming	Cindy Strawderman
CSL- RD	X								QA
Accounting Assistant	X					Started		Tombs White	Melissa Siles
PM Children's	X					Started		Tracy Vaughn	Cindy Mix
Self Determination	X					X- TBD		David N/Tania C.	Liz Diaz
OT	X					Started		Jessica Posada	Wilma Murray
SC	X					Started		Rodney Clemente	Mary Ann Gonzalez
Community Svcs Mgr- RD	X					Started		Kimberlee Adina	Angie Shear
SOT- Clinical	X					Started		Robert Fernandez	Brian Bennett
SC- Children's	X					Started		Lenine Lem	Christy Lopez
SC- Children's	X					Started		Won't fill until end of the year	Nedra Clayton
SC- Children's	X					Started		Stacie Shaw	Liz Diaz
Special Projects	X					Started		Justin Schorenbour	Shelli Margante
SC Adult Modesto	X					Started		Jonas Craig	Mary Sheehan
Clinical Psychologist	X					Started		Donna McWhitney	Patricia Green
CSL QA	X					Started		Erica Trevino	Cindy Strawderman
SOT- Clinical	X					Started		Elizabeth Diaz	Christy Lopez
Program Manager	X					Started		Angelia Nyroge	Cindy Mix
Clinical Nurse Manager	X					Started		Prabot Kaur	Mary Sheehan
SC- Early Start	X					Started		Olivia Held	Linda Barr
SC- Adult Ssk	X					Started		Imaetha Boyd	Mary Ann Gonzalez
SC- Adult Ssk	X					Start		Monique Miranda	Karen Jensen
SC- Adult- Mod	X					Started		Stephanie Heather	Shelli Margante
SC- SA	X					Started		Graciela Catalan	Tara Siemore-Hester
Care Mgt Ssk	X					Started		Yesika Ruiz	Nicole Weiss
SC- Adult Ssk	X					Started		Amy Browning	Karen Jensen
Program Manager	X					Started		Elizabeth Diaz	Elizabeth Diaz
SSC- Children's	X					Started		Julie De Diego	Julie De Diego
OT- Care Mgmt	X					Started		Boel Vincente	Cindy Strawderman
Special Asst. to the Director	X					Started		Doug Burnett	Tony Anderson
Clinical Director	X					Started		Clare Lizarzo	Mary Sheehan
Asst. Clinical Director	X					Started		Tara	Mary Sheehan
Program Manager	X					Started		Kennitha Montgomery	Tracy Vaughn
SSC- Children's Modesto	X					Started		Shandee Butler	Edo Goudreau
SSC- Children's Modesto	X					Started		Margie Saucedo	Wilma Murray
Office Tech	X					Started		Jordan Gierken	Amy Browning
SSC- Children's Modesto	X					May		Jose Vazquez	Edo Goudreau
Intake Coordinator- Ssk	X					May		Nellie Carfara	Sharyne Nornelini
Intake Coordinator- Mod	X					Started		Margaret Smith	Kazu Enoki
SC- ES Stockton	X					Started		Cori De Diego	Nikki Gillespie
SC- Children's Stockton	X					Started		Alexander Ponce	Danielle Wells
AA for RD	X					Started		Huon Richardson	Carma Ramirez
SC- Adult Stockton	X					Started		Courtesy Alvarado	Edo Goudreau
SC- Transition Mod	X					Started		Chantel Forrest	Nedra Clayton
SC- Adult Stockton	X					Started		Chrissy Ganey	Karen Jensen
SOT- Clinical	X					Started		Jessica Jordan	Christy Lopez
SC- Transition- Mod	X					7/23/2019		Ryan Lee	Dave Voddien
SC- Adult Modesto	X					Started		Nicholom Mukwano	Jacinta Groves
SC- Adult Modesto	X					Started		Rhonda Trout	Tara Siemore-Hester
Intake Manager	X					Started		Lyndia	Tara Siemore-Hester
SC- Children's	X					Started		Page Fisher	Julie De Diego
SC- Mod ES	X					Started		Lyndia	Julie De Diego
SC- Adult Ssk	X					Started		Lyndia	Julie De Diego
SC- SA	X					Started		Lyndia	Julie De Diego
Community Svcs Liaison	X					Started		Lyndia	Julie De Diego
Program Manager	X					Started		Lyndia	Julie De Diego

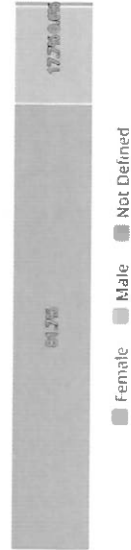
August 2018 - July 2019

Filed 39

Generation



Pay Type



Last data update took place at 7/26/19, 2:49 AM.

Executive Director's Report

We continued to meet with three separate Spanish Speaking Parent Groups to discuss their issues with understanding the community safety net system and accessing the supports they need. One group is in Sonora, one group is in Stanislaus and San Joaquin (Fuerzas Unidas), and the other is based out of Los Angeles with local advocates throughout the region (Integrated Community Collaborative).

The Training and Development Workgroup met a milestone this past month in completing the audit of 196 online training modules in our Learning Management System. Next step for the committee is to identify a few courses to be completed in a variety of focus areas, then continue to update the policies and procedures, and training managers on how to use the LMS. Development of new content is ongoing.

I published a document called "Are We A Culture of No?" and posted it on our Inside Exchange intranet tool. It was a piece about the current criticisms from the legislature and the community on the regional center system. I highlighted the great value we bring to the consumers and families and the evolution of the view of case management. It is currently a discussion piece in-house but will be shared after we have had time to reactions.

On Thursday we will be hosting a website focus group to get feedback from key stakeholders on the look and feel of the website and their ability to navigate it.

Notable Consumer Incidents/Complaints

Recently a consumer was abused during transportation and the family has filed legal action the provider. We were originally scheduled for deposition but it was cancelled at this time.

Today we received notice that a family is suing a provider for wrongful death and has summoned several government entities including VMRC.

Vendor Issues

We are working with CLASP to organize the first provider conference to be held in our region. The organizers anticipate about 180 attendees for the day. We arranged for the 4 keynote speakers and will be providing some breakout sessions for them. VMRC will be a sponsor, collaborator, presenter, and we will send up to 20 people.

Staff Related and Union Activity Issues

Since the last board meeting we had three retirements of long time employees. Mary Sheehan (40 years), Sharlyne Nomellini (almost 40 years), and Shelli Margarite (about 30 years), and one resignation from Anthony Hill (Almost 30 years).

All Staff Message on Anthony:

"It is with great pride that we announce Anthony Hill will be leaving us to become the new Executive Director for San Gabriel Pomona Regional Center. Since 1990, Anthony has dedicated almost 30 years of his career to Valley Mountain Regional Center, as a Service Coordinator, Team Leader, Program Manager, Special Projects Manager, Assistant Director of Case Management Special Project/Quality Assurance, and most recently as our Legal Affairs and Compliance Officer. During his tenure he also received a degree in accounting, a master's degree in leadership, a law degree and was admitted to the state bar in 2015. He has also served in support of our board and has been a great consumer

advocate. We thank Anthony for his service and we'll miss his dedication and expertise but we wish him the best of luck in this venture. He starts next month feel free to wish him well while he's still here."

Self-Determination Updates

Mo Rashid is the chair of the Self-Determination Advisory Committee. He has arranged for Liz Herald of the Department of Developmental Services to present during the next SDP advisory committee meeting. Next meeting is August 15, 2019 3:30 pm to 5pm - third Thursday of the month every month in Stockton.

Other Matters

I continue to have private meetings with officials in the administration about our efforts to address the disparities they are claiming and the .