



**MINUTES OF THE JULY 15, 2014 MEETING OF THE BOARD OF
TRUSTEES OF THE HARBOR DEVELOPMENTAL DISABILITIES
FOUNDATION, INC.**

BOARD PRESENT:

Mr. Joe Czarske, ARCA Representative
Mr. Fu-Tien Chiou, Secretary
Ms. Kristine Engels, Board Member
Mr. Douglas Erber, Treasurer
Mr. James Flores, Board Member
Mr. Bob Irlen, Board Advisor
Ms. Patricia Jordan, Board Member
Ms. Karen Kinnebrew, President
Mr. Marvin Malito, Board Member
Mr. John Rea, Past President
Ms. Bobbie Rendon-Christensen, Board Member
Ms. Monica Sifuentes, Board Member
Ms. Wendy Sorel, Board Member
Ms. Claudia Villanueva, Board Member

BOARD ABSENT:

Mr. George Bird, Board Member
Mr. David Gauthier, Board Member
Mr. Mariano Sanz, Vice President

STAFF PRESENT:

Ms. Patricia Del Monico, Executive Director
Ms. Claudia DeMarco, Associate Director
Ms. Judy Wada, Chief Financial Officer
Ms. Colleen Mock, Director, Community Services
Ms. Nancy Spiegel, Director, Info. & Dev.
Ms. Mary Hernandez, Director, Adolescent & Adult Services
Mr. Jahn Rokicki, Director, Children's Services
Ms. Jennifer Lauro, Executive Assistant

GUESTS:

Mr. Andy Pedregon, Parent
Ms. Norma Pedregon, Parent
Ms. Latrina Fannin, HRC Counselor
Mr. Jeff Brower, Client
Mr. Barry Finley, Service Provider

CALL TO ORDER

Ms. Kinnebrew called the Board Meeting to order at 6:40 p.m.

PRESIDENT'S REPORT

- Ms. Kinnebrew led in the Pledge of Allegiance
- Ms. Kinnebrew welcomed Board members, guests and staff, including new Trustee, HRC Client Claudia Villanueva and returning Trustees, Dr. Bobbie Rendon-Christenen and Dr. Monica Sifuentes.
- Ms. Kinnebrew asked Board members to join her in congratulating the newly elected and returning Officers! Ms. Karen Kinnebrew, President; Mr. Mariano Sanz, Vice-President; Mr. Fu-Tien Chiou, Secretary; and Mr. Doug Erber, Treasurer.
- Ms. Kinnebrew asked the Board members and guests to introduce themselves.

- Ms. Kinnebrew informed the Board that the Executive Committee met on July 1, 2014 to prepare the agenda for the meeting.
- Ms. Kinnebrew reminded the Board that there will be no regular business meeting in August. The next board meeting is scheduled for September 16, 2014 at 6:30 p.m. and the next board training is scheduled for October 21, 2014.
- Ms. Kinnebrew thanked all Board members who attended HRC's 40th Anniversary Brunch Celebration in honor of our Partners on June 3rd at the Long Beach Museum of Art.
- Ms. Kinnebrew also thanked Board members who attended the June 7th Retreat and asked all to recall the three purchase of services contracts, the two operations contracts and the one supplemental resolution that were discussed and approved at the Retreat. Ms. Kinnebrew indicated that these approvals also require the Board's ratification and a motion for action by the Board to approve these contracts.

APPROVAL OF PURCHASE OF SERVICE AND OPERATIONS CONTRACTS AT THE JUNE 7, 2014 BOARD RETREAT. Mr. Czarske moved to RATIFY the three Purchase of Service and two Operations contracts as follows: The Shabani Institute – up to \$300,000.00(a CPP grant for the development of on-call crisis intervention services for clients who have moved from the state developmental center or who present challenging behaviors/mental health concerns and are difficult to serve); the National Mentor HealthCare, Inc. – up to \$400,000.00(a CPP grant for the development of two licensed homes); the Columbus Organization – amount not to exceed \$1,199,078.00(various professional services); the D'Escoto West, Inc. – in the amount of \$374,130.00(for the remodel of 1st floor north 21311 Hawthorne Blvd.; D'Escoto West, Inc. – amount not to exceed \$275,000.00(for the remodel of 2nd floor north 21311 Hawthorne Blvd.). Mr. Flores seconded the motion, which was unanimously approved by the Board.

APPROVAL OF THE SUPPLEMENTAL RESOLUTION AT THE JUNE 7, 2014 BOARD RETREAT. Ms. Sorel moved to RESOLVE that Harbor Regional Center make a supplemental contribution to the Harbor Regional Center Prototype Profit Sharing Plan with a 401(k) Feature (“the Retirement Plan”) to the extent that there are available operations funds in the Fiscal Year 2013-14 contract after all year end expenditures are considered. The supplemental contribution to the Retirement Plan will be in the amount of 1.00% of the gross salary paid in Fiscal Year 2013-14 to each active employee as of June 30, 2014. Mr. Czarske seconded the motion to resolve and it was unanimously approved by the Board.

EXECUTIVE SESSION

Ms. Kinnebrew called an Executive Session at 6:50 p.m. to discuss a personnel matter. Discussion followed and no action was taken

Ms. Kinnebrew adjourned the Executive Session at 7:00 p.m.

BUSINESS MEETING RESUMED

Ms. Kinnebrew resumed the business meeting at 7:05 p.m.

APPROVAL OF THE MINUTES OF THE MAY 20, 2014 BOARD MEETING. Mr. Rea moved to accept the MAY 20, 2014 minutes of the Board meeting, and Ms. Sorel seconded the motion, which was approved by the Board.

TREASURER'S REPORT

Ms. Sorel reviewed the following financial statements: The Harbor Regional Center Monthly Financial Report for Fiscal Year 2013-14, dated April 2014; the Harbor Regional Center Functional Expenditures, dated April 2014; the Harbor Regional Center Line Item Report for April 2014, the Harbor Regional Center Monthly Financial Report for Fiscal Year 2013-14, dated May 2014, the Harbor Regional Center Functional Expenditures, dated May 2014 and the Harbor Regional Center Line Item Report, dated May 2014.

Ms. Rendon-Christensen moved to approve the Treasurer's Report for Harbor Regional Center and Mr. Rea seconded the motion, which was unanimously approved by the Board.

EXECUTIVE REPORT

1. CURRENT YEAR BUDGET STATUS:

Ms. Del Monico referred the Board to the updated Sufficiency of Allocation Report (SOAR) and as well as the DDS Quarterly Report.

2. FY 2014-2015 APPROVED BUDGET:

Ms. Del Monico announced that the 2014-15 budget was signed into law on June 20, 2014 and summarized key points in the approved budget directly affecting the developmental services system. Specifically, Ms. Del Monico reported on a vetoed item related to developmental services where Governor Brown directed the Health and Human Services Agency to convene a task force to examine community rates as well as the impact of new State and federal laws and regulations and staffing levels at Regional Centers. Notably, the approved budget reinstated the pre-2009 eligibility criteria for the Early Start program and Ms. Del Monico expressed many thanks to all Board members for their efforts to promote this result.

3. BUDGET BILL:

Ms. Del Monico informed the Board that a “budget bill” is enacted yearly in order to provide authority for the implementation of certain expenditures referenced in the budget and briefly summarized two provisions of the budget bill affecting developmental services: the first provision relates to DDS loan authority, and; the second provision relates to the annual Community Placement Plan. Discussion followed.

4. BUDGET TRAILER BILL LANGUAGE:

Ms. Del Monico also informed the Board that a “budget trailer bill” is enacted yearly and this year contained several provisions impacting regional centers which she briefly summarized for the Board. Two of the most important of these provisions relate to: 1) reinstatement of pre-2009 Early Start eligibility criteria, and; 2) deletion of the prohibition of regional center payment for deductibles. Discussion followed.

5. SENATE CONCURRENT RESOLUTION 120:

Ms. Del Monico briefly reviewed with the Board the Senate Concurrent Resolution 120 proclaiming the year 2014 to be the “Year of the Community” in which the Legislature will renew its commitment to the vision of the Lanterman Act.

6. HARRIS VS QUINN:

Ms. Del Monico called the Board’s attention to a US Supreme Court decision ruling related to in home care workers. The 5 to 4 decision ruled that Illinois home care workers cannot be required to contribute to public employee unions. Discussion followed.

7. PRESENTATION:

Ms. Del Monico introduced Ms. Claudia DeMarco, Associate Director who gave a presentation about the National Core Indicators. Specifically, Ms. DeMarco shared information about how the California regional centers, collectively, compared to the national results on selected findings.

Dr. Sifuentes moved to approve the Executive Report and Mr. Chiou seconded the motion, which was unanimously approved by the Board.

COMMITTEE REPORTS

A. AUDIT

Ms. Sorel informed the Board that the Audit Committee will be meeting in November to review the draft financial statements for December.

B. BOARD DEVELOPMENT

In Mr. Bird’s absence, Ms. Del Monico reported on the past months work of the Board Development Committee in the election of new officers and Board members as well as coordination of the board retreat.

C. CLIENT ADVISORY

Mr. Malito informed the Board that the Client Advisory Committee met in May to discuss and review a number of topics, including CAC Outreach efforts, review of CAC By-Laws, elections and future events.

D. CLIENT SERVICES

Mr. Chiou reported that the Client Services Committee did not have a meeting in May, but do plan to meet next week. Mr. Chiou will provide the Board with an update at the September Board meeting.

E. COMMUNITY & FINANCIAL DEVELOPMENT

Mr. Rea announced that the Community & Financial Development Committee plan to meet in August, but date and time is to be determined. Mr. Rea will provide the Board with an update at the September Board meeting.

F. SERVICE PROVIDER ADVISORY

Ms. Engles reported that the Service Provider Advisory Committee met in June and discussed updates to the budget, to the Self-Determination Program and to the Minimum Wage Trailer bill Language.

G. BOARD PLANNING

Ms. Sorel advised that the Board Planning Committee reviewed the draft update of the 2014 progress of the current performance plan and also discussed the process for developing and getting community feedback for the 2015 performance plan, a draft of which the committee will review in September.

H. RETIREMENT

Mr. Czarske informed the Board that since the May Board meeting there are no new updates. Mr. Czarske will provide the Board with an update at the September Board meeting.

I. ARCA

Mr. Czarske reported that the main topic discussed at the June ARCA meetings was the restoration of the Early Start program.

J. HOPE (Home Ownership for Personal Empowerment)

Mr. Irlen informed the Board that at the next quarterly Board meeting, HOPE will be focusing all efforts on Fundraising, beginning with the November Golf Tournament.

Mr. Rea moved to accept the committee reports and Mr. Erber seconded the motion which was unanimously approved by the Board.


PUBLIC INPUT

Mr. & Mrs. Pedregon, Parents to HRC Client Rey Pedregon read a prepared statement to the Board with concerns regarding their son.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Submitted by: _____



Mr. Fu-Tien Chiou, Secretary
Harbor Developmental Disabilities
Foundation, Inc. Board of Trustees