

TRI-COUNTIES REGIONAL CENTER

TCADD Board Meeting

DATE: June 4, 2011

MINUTES

TCADD President: Bob Cobbs **In Attendance:** Charles Devlin, Nancy Kavin, Robin Rosso, Michael Kaszycki, Rachel Huff, Julie Kahn, Cathy Farrar, Omar Noorzad, Michael Nagel, Lorna Owens, Frank Bush, Pat Forgey, Shanti Nadiminti

ITEM	DISCUSSION	TASK	RESPONSIBLE PARTY DUE DATE
<ul style="list-style-type: none"> • Call to Order 	Meeting called to order at 10:03am, by Bob Cobbs, TCADD Board President.		
<ul style="list-style-type: none"> • Public Input and Announcements 	There were no announcements.		
<ul style="list-style-type: none"> • Business Meeting Consent Calendar 	The consent calendar was reviewed. A motion was made to accept the consent calendar. M/S/C		
<ul style="list-style-type: none"> • Public Comment 	There was no public comment.		
<ul style="list-style-type: none"> • Notice of Action Items: 	<p>Frank Bush, Director of Services and Supports, presented two service policies that have been revised as Action Items that will be voted on at the TCADD Board meeting in June, 2011:</p> <ul style="list-style-type: none"> • Service Policy 9301 – Exploring and Securing Supports and Services • Service Policy 10101 – Purchase of Supports and /or Services Service Policy 10501 – Counseling Services <p>The proposed changes include updates to reflect TBL changes, as well as incorporating people-first language.</p>		
<ul style="list-style-type: none"> • Action Item 	<ul style="list-style-type: none"> • Vote for TCADD Board Officers – FY 2011/2012 - The proposed slate of TCADD Board officers was presented, as follows: <ul style="list-style-type: none"> ○ President: Bob Cobbs ○ Vice-President: Shanti Nadiminti ○ Secretary: <ul style="list-style-type: none"> ▪ Robin Rosso ▪ Michael Kaszycki <p>A motion was made to accept the nominations of Bob Cobbs as TCADD Board President, and Shanti Nadiminti, TCADD Board Vice-President. M/S/C</p>		

	<p>A vote was taken for the election of TCADD Board Secretary; the vote resulted in a tie. A motion was made to take a new vote at the July meeting of the TCADD Board to finalize the selection of the TCADD Board Secretary. M/S/C</p> <ul style="list-style-type: none"> • Service Policies <ul style="list-style-type: none"> ○ Service Policy 6201 – Prevention and Prenatal Diagnostic Services ○ Service Policy 9101 – Person-Centered Assessment and Planning Services <p>The Board received a Notice of Action on Service Policies 6201 and 9101 at the May meeting of the TCADD Board. The policies reflect the insertion of people-first language, as well as new TBL language. Following discussion by the Board members, a motion was made to accept the two service policies as presented. M/S/C</p> <ul style="list-style-type: none"> • Prospective Board Members <ul style="list-style-type: none"> ○ Shane Hanna – Santa Maria – Parent ○ Donna Moore – Santa Maria – Person Served <p>The Board reviewed applications from prospective Board members, Shane Hanna and Donna Moore. Both Mr. Hanna and Ms. Moore introduced themselves and answered questions presented by the Board.</p> <p>A motion was made to accept both Shane Hanna and Donna Moore as Directors on the TCADD Board.</p>		
<ul style="list-style-type: none"> • Executive Director Report Omar Noorzad, PhD 	<p>Dr. Omar Noorzad, Executive Director, distributed the May 2011 Executive Director’s Report to the TCADD Board. Highlights of the report include:</p> <ul style="list-style-type: none"> • Overview of the Governor’s May Revise Budget; the budget deficit for this fiscal year will be \$9.6 billion. • No additional reductions were proposed for the developmental disability system. • Cash flow crisis continues – TCRC has been in contact with several banks throughout California to secure the necessary lines of credit to ensure continued operations despite the cash flow crisis. DDS is working with Union Bank to construct an agreement that will satisfy the bank’s requirements and allow them to work with regional centers. <p>The Executive Director’s report is on file in the Executive Office.</p>		
<ul style="list-style-type: none"> • Management Report Lorna Owens, CFO 	<p>Lorna Owens, CFO, distributed copies of the financial report for June 2011, to the TCADD Board. Ms. Owens reported the following information:</p> <ul style="list-style-type: none"> • The monthly projection for FY 10/11 estimates POS annual expenditures to be 		

	<p>between \$185.8 and \$186.5 million, including continued savings from the FY 09/10 Trailer Bill initiatives and the additional 1.25% payment reduction effective July 1, 2010.</p> <ul style="list-style-type: none"> • Given the B-3 funding received, TCRC is still expecting to break even or have a small surplus in the POS budget. • For FY 10/11 TCRC has expended \$150.1 million in non-CPP POS through April with average monthly POS costs of approximately \$15 million. • Cost saving measures in Operations are continuing this fiscal year due to a reduction in OPS funding of approximately \$500,000. <p>The full Financial Report is on file in the Executive Office.</p>		
<ul style="list-style-type: none"> • ARCA Report 	<p>Bob Cobbs, TCADD Board President, advised the TCADD Board that he will attend the next ARCA Board meeting on June 16, 2011.</p>		
<ul style="list-style-type: none"> • Committee Meetings 	<ul style="list-style-type: none"> • Vendor Advisory – Thursday July 7, 2011 (C Devlin / J White, Co-Chairs) • Services and Supports – Tuesday, July 19, 2011 (J Kahn, Chair) • Government and Community Relations – Thursday, July 14, 2011 (M Gaur, Chair) • Board Development – Tuesday, July 19, 2011 (R Rosso, Chair) • Administrative – Tuesday, July 19, 2011 (S Nadiminti, Chair) • People’s Advisory – Thursday, July 20, 2011 (C Farrar / S Bremer, Co-Chairs) • Executive – Tuesday, July 19, 2011 (B Cobbs, Chair) 		
<ul style="list-style-type: none"> • Adjournment 	<p>Meeting was adjourned at 12:02pm.</p>		

NEXT BOARD MEETING: 6:00pm, Friday, July 8, 2011
TCRC Annex – 505 E Montecito St – Santa Barbara