

TRI-COUNTIES REGIONAL CENTER

TCADD Board Meeting

DATE: October 1, 2011

MINUTES

TCADD President: Bob Cobbs **In Attendance:** Julie Kahn, Michael Craig, Michael Kaszycki, Marge Younce, Cathy Farrar, Charles Devlin, Robyn Adkins, Omar Noorzad, Shane Hanna, Casey Hamlin, Rachel Huff, Robin Rosso, Frank Bush, Lorna Owens, Dominic Namnath, Pat Forgey, Michael Nagel, Cathy Berry

Via Phone: Shanti Nadiminti, Mani Gaur

ITEM	DISCUSSION	TASK	RESPONSIBLE PARTY DUE DATE
<ul style="list-style-type: none"> ● Call to Order 	Meeting called to order at 10:04am, by Bob Cobbs, TCADD Board President.		
<ul style="list-style-type: none"> ● Public Comment and Announcements ● Board Bylaws 	Two stakeholders made statements to the Board. Shane Hanna, TCADD Board member, read a portion of the TCADD Bylaws.		
<ul style="list-style-type: none"> ● Business Meeting Consent Calendar 	The consent calendar was reviewed. A motion was made to accept the consent calendar, with a correction to the September attendance. M/S/C		
<ul style="list-style-type: none"> ● Notice of Action Service Policies ● Service Policy 11201 - Primary Programming Services for Adults ● Service Policy 11301 - Primary Program Services for Senior 	Frank Bush, Director of Services and Supports, presented two service policies that had been approved by the Services and Supports committee. These policies were updated to include people-first language throughout, as well as other changes that were reviewed with the Board. These policies will be presented to the Board as Action Items at the TCADD Board meeting in November, 2011.		
<ul style="list-style-type: none"> ● Action Items ● Service Policy 10901 – Primary Program Services for School-Age Children and Young Adults ● Service Policy 11101 – Transportation Supports and Services for School-Age Children and Young Adults 	The following Action Items were reviewed and discussed by the TCADD Board. <ul style="list-style-type: none"> ● Service Policy 10901 – Primary Program Services for School-Age Children and Young Adults – Frank Bush, Director of Services and Supports presented Service Policy 10901 to the Board for a vote, following the Notice of Action in September 2011. A motion was made to accept the policy: M/S/C ● Service Policy 11101 - Transportation Supports and Services for School-Age Children and Young Adults — Frank Bush, Director of Services and Supports presented Service Policy 11101 to the Board for a vote, following the September 2011 Notice of Action. A motion was made to accept the policy: M/S/C ● Contract Review – R&D Transportation – Pat Forgey, Director of Community and Organizational Development, addressed the Board. R&D Transportation is a 		

<ul style="list-style-type: none"> • Contract Review – R&D Transportation • Contract Review – Safety Alert • 2012 Performance Goals to DDS 	<p>transportation brokerage company that oversees a variety of vendors who provide 21 transportation routes and trip coordination for people served who cannot utilize generic transportation services. In addition, R&D performs other duties such as training, auditing, accounting, and other tasks. The contract achieved a 13.4% savings over the previous year’s contract. A motion was made to approve the R&D Transportation contract as presented.</p> <ul style="list-style-type: none"> ○ M/S/C – (Y-11/A-1) • Contract Review- Safety Alert – Pat Forgey, Director of Community and Organizational Development, reviewed the parameters of the Safety Alert contract, explaining the extent and nature of services provided. After extensive discussion, a motion was made to approve the Safety Alert contract as presented. <ul style="list-style-type: none"> ○ M/S/C - (Y-10/N-1/A-1) • 2012 Performance Goals to DDS – Pat Forgey, Director of Community and Organizational Development, presented the 2011 Performance Goals document to the Board for review. The goals are aligned with TCRC’s strategic plan, and submitted to DDS as evidence that we’ve met our goals. A motion was made to accept the 2012Performance Goals. <ul style="list-style-type: none"> ○ M/S/C - Unanimous 		
<ul style="list-style-type: none"> • Executive Director’s Report Omar Noorzad, PhD 	<p>Dr Omar Noorzad, Executive Director, distributed his report to the Board for October 2011. Dr Noorzad noted that the State is still in a holding pattern, with \$594 million behind in projections. Whether or not the trigger cuts will be pulled depends on the revenues received by the state and a host of other factors. The decision will be made by December 15, 2011.</p> <p>TCRC continues to implement the extensive TBL changes that have significantly changed the developmental disability system. TCRC continues to wait for clarification and guidance from DDS in properly implementing a few of the changes.</p> <p>Dr Noorzad also addressed the SB946 bill that is on the governor’s desk, which would require insurance companies to provide ABA coverage for autism services. This bill if enacted could save the developmental disabilities services system approximately \$100 million or more per year.</p>		
<ul style="list-style-type: none"> • Management Report Lorna Owens, CFO 	<p>Lorna Owens, TCRC CFO, addressed the Board, providing the financial report:</p> <ul style="list-style-type: none"> • The POS budget (non-CPP) for FY 11/12 is \$174.7 million, per the first allocation from DDS. This reflects a decrease of approximately \$11.6 million, or 6.2% less than the last allocation for FY 10/11. Funding for CPP continuation costs for persons placed in FY 10/11 is expected to be \$1.5 million. 		

	<ul style="list-style-type: none"> • Projected POS expenditures for FY 11/12 per this month’s projection are expected to be between \$187.2 and \$189.7 million, resulting in a projected deficit of approximately \$11 to \$13.5 million. • POS expenditures for FY 11/12 will be more thoroughly estimated during the sufficiency of allocation report (SOAR) process. Regional centers have received instructions from DDS. The projection is due to DDS by November 15, 2011. • Funding for the Prevention Program was reduced from \$614,610 in FY 10/11 to \$51,282 due to new Trailer Bill Language effective June 30, 2011 that transitions this program to the Family Resource Centers. • TCRC has expended \$27.5 million in non-CPP POS through August. This reflects about a 6.4% decrease over FY 10/11 non-CPP POS expenditures for the same period, however there are late billings outstanding. 		
<ul style="list-style-type: none"> • Committee Meetings 	<ul style="list-style-type: none"> • Vendor Advisory – Thursday, November 3, 2011 (C Devlin / J White, Co-Chairs) • Services and Supports – Tuesday, November 15, 2011 (J Kahn/M Kaszycki, Co-Chairs) • Government and Community Relations – Thursday, November 10, 2011 (S Kresco, Chair) • Board Development – Tuesday, November 15, 2011 (R Rosso, Chair) • Administrative – Tuesday, November 15, 2011 (S Nadiminti, Chair) • People’s Advisory – Wednesday, November 16, 2011 (C Farrar / S Bremer, Co-Chairs) • Executive – Tuesday, November 15, 2011 (B Cobbs, Chair) 		
<ul style="list-style-type: none"> • Adjournment 	Meeting was adjourned at 12:07pm.		

**NEXT BOARD MEETING: 6:00pm, Friday, November 4, 2011
TCRC – 505 E Montecito St – Santa Barbara**