

TCADD BOARD AGENDA

DATE: Saturday, June 8, 2013

TIME: 10:00am – 12:00am

PLACE: TCRC – 2401 East Gonzales Road – Suite 100 – Oxnard

- I. 10:00 **CALL TO ORDER/INTRODUCTIONS/MEETING GROUND RULES**
- II. 10:05 **PUBLIC INPUT** (Please limit your comments to 3 minutes.)
- Comments and Questions from the Public
 - Board Member Community Outreach Reports
- III. 10:10 **TCADD BOARD BYLAWS**
- Robin Rosso, TCADD Board Member
- BUSINESS MEETING:**
- IV. 10:15 **CONSENT CALENDAR (If no change, vote can be for entire Consent Calendar)**
- Minutes of May 3, 2013 (Attachment)
 - Agenda for June 8, 2013
 - Acceptance of Committee Reports
- V. 10:20 **NOTICE OF ACTION**
- Service Policies
 - Service Policy 10201 – Health Care Services
 - Service Policy 11601 – Family Support Services for Adults
- VI. 10:30 **ACTION ITEMS**
- Service Policies
 - Service Policy 7101 – Initial Intake and Eligibility Services
 - Service Policy 14101 - Developing Support, Service and/or Program Options
 - Election of TCADD Board Officers for FY 13/14
 - TCADD President - Robyn Adkins
 - TCADD Vice President - Rachel Huff
 - TCADD Secretary – (1) Mani Gaur - (2) Michael Kaszycki
 - Approval of DDS Audit of TCRC for Fiscal Years 2009-10 and 2010-11
- VII. 10:45 **NEW BUSINESS**
- Trailer Bill, AB 1472- Required Purchase of Service Data Reports (W&I Code Section 4519.5 /Chapter 25, Statutes of 2012)
 - AB 637 Proposal - Behavioral Services
 - GCRC Meeting Schedule
- VIII. 11:00 **EXECUTIVE DIRECTOR REPORT – Omar Noorzad, Ph.D.**
- IX. 11:15 **MANAGEMENT REPORT**
- Financial Report – Lorna Owens
- X. 11:30 **ANNOUNCEMENTS, QUESTIONS & ANSWERS, SUMMARY COMMENTS**
- XI. 11:45 **NEXT COMMITTEE MEETINGS**
- Services and Supports, Tuesday, June 18, 2013, 4:00-5:30 (M Kaszycki & B Cobbs, Co-Chair)
 - Government and Community Relations, Thursday, June 13, 2013, 4:30-6:00 (R Rosso, Chair)
 - Board Development, Tuesday, June 18, 2013, 5:30-7:00 (M Gaur, Chair)
 - Administrative, Tuesday, June 18, 2013, 5:30-7:00 (R Huff, Chair)
 - Vendor Advisory, Thursday, July 11, 2013, 10:00-12:00 (M Catalini/J White, Co-Chairs)
 - People's Advisory, Wednesday, June 19, 2012, 1:00-3:00 (T Farrar/S. Bremer, Co-Chairs)
 - Executive, Tuesday, June 18, 2013, 7:00-8:30 (R Adkins, Chair)
- XII. 12:00 **ADJOURN**

Next Board Meeting – 6:00pm, Friday, July 12, 2013 / TCRC Annex – 505 E Montecito St – Santa Barbara