

TRI-COUNTIES REGIONAL CENTER

TCADD Board Meeting

DATE: September 9, 2011

MINUTES

TCADD President: Bob Cobbs (phone) **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, Justine Blevins, Sharon Hagerty, DDS

ITEM	DISCUSSION	TASK	RESPONSIBLE PARTY DUE DATE
<ul style="list-style-type: none"> • Call to Order 	Meeting called to order at 6:36pm, by Shanti Nadiminti, TCADD Board Vice President.		
<ul style="list-style-type: none"> • Public Input and Announcements • Board Bylaws 	<p>There were no announcements, and no public input.</p> <p>Shane Hanna, TCADD Board member, read a portion of the TCADD Bylaws.</p>		
<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"> • Results of UCSB Study of Impact of PCT for TCRC Stakeholders, Dr Mian Wang 	<p>Dr Mian Wang, UCSB, has concluded an evaluation study of the impact that person-centered thinking has had on TCRC's interaction and relationship with stakeholders. Dr Wang explored the ways that implementing and embedding PCT into the culture of TCRC has affected the lives of people served, their families, the vendor community, and TCRC staff. Dr Wang presented his findings, including:</p> <ul style="list-style-type: none"> • Staff recognized agency adopted PCT philosophy and values • Staff demonstrated basic understanding of PCT principles and strategies • Staff benefited from a variety of PCT training mechanisms established to support their use of PCT tools in routine practices • Staff reported 6 work routine changes & 3 relational changes due to PCT practice • Discrepancy on extent of PCT practiced from office to office within agency • PCT practices have empowered individuals and families served • PCT has enhanced satisfaction of individuals with DD • PCT has led to higher family satisfaction • PCT has built better community relations for families and individuals with DD • Some families acknowledged possibility of PCT's role in service changes • Very few adults showed understanding of PCT 		

	<ul style="list-style-type: none"> • Many adults and parents indirectly confirmed use of PCT strategies in interactions with professionals • Discrepancy on extent of PCT practiced from office to office within agency • Ability to cater to family needs still vary between service coordinators • Satisfaction with services that aim at ensuring that they will be listened to and treated respectfully, be given choices to share issues important to them, and be empowered to make decisions and set their own desired goals • Satisfaction that their message gets fast responses • Satisfaction that ways of communication is less formalized 		
<ul style="list-style-type: none"> • Presentation by Alan Zuckerman of Musick, Peeler, Garrett 	<p>Mr Alan Zuckerman, attorney with Musick, Peeler, and Garrett, was asked to discuss the new TBL law concerning the new obligation that the TCADD Board of Directors to approve any contract with a third-party valued at \$250,000 or more. TCRC may not proceed with the contract until the TCADD Board has approved it. Mr Zuckerman noted that the intent of the law is for the State to enhance the system of checks and balances in place. The Board members of each regional center are being given the opportunity to enhance their awareness of business activities, and to enhance their opportunity for input.</p> <p>Additionally, he noted that regional center Boards already do approve some contracts, such as pass resolutions for lines of credit, as well as approving contracts with Executive Directors,</p> <p>Mr. Zuckerman provided a letter that was distributed to the Board, addressing the salient issues.</p> <ul style="list-style-type: none"> • Discussion about the new law • TCADD Board members general • Specific duties as Directors in approving contracts • Various protections in place regarding personal liability 		
<ul style="list-style-type: none"> • Notice of Action Items 	<p>The TCADD Board was given the red-lined version of two policies that will be presented at the October TCADD Board meeting for Board approval:</p> <ul style="list-style-type: none"> • 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 	Add to October Agenda as Action Items	
<ul style="list-style-type: none"> • Action Items 	<p>The TCADD Board was presented with two Board policies that have been updated and will be presented to DDS for final approval:</p> <ul style="list-style-type: none"> • Service Policy 10701 – Equipment and Supply Services • Service Policy 10801 – Individual Exceptions to Service Policy <p>After final review and discussion, a motion was made to accept changes to the Board policies, as presented. M/S/C</p>	Submit approved policies to DDS	Frank Bush, TCRC Director of Services and Supports

<ul style="list-style-type: none"> Executive Director's Report Omar Noorzad, PhD 	<p>Dr Omar Noorzad, Executive Director, advised the Board that TCRC is in a holding pattern while the state continues to collect revenue through September. The state is still under budget by \$400 - \$500 million.</p> <p>The committee discussed the new budget allocation methodology that was implemented, as well as SB74, AB104, and other TBL changes that continue to impact regional center system - staff, as well as supports and services.</p> <p>Frank Bush, TCRC Director of Services and Supports, and Lorna Owens, TCRC CFO, and Pat Forgey, TCRC Director of Community and Organizational Development, advised the Board about progress made in implementing TBL changes, item by item.</p> <p>Dr Noorzad continues to attend state-level meetings with DDS, ARCA, and other regional center directors.</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. Projected deficit is expected to be \$11 - \$12 million after the first SOAR is completed and submitted to DDS. The second allocation from DDS is expected in February/March 2012. Cost saving measures from FY 10/11 will continue to be implemented in Operations in FY 11/12. Further measures may be necessary depending on possible mid-year reductions. <p>The full financial report is on file in the Executive Office.</p>		
<p>ARCA Report – Shane Hanna</p>	<p>Shane Hanna, TCADD Board member, attended the recent ARCA BOD meeting. Director Delgadillo and other DDS representatives met with the ARCA BOD.</p>		
<ul style="list-style-type: none"> Committee Meetings 	<ul style="list-style-type: none"> Vendor Advisory – Thursday, October 5, 2011 (C Devlin / J White, Co-Chairs) Services and Supports – Tuesday, October 18, 2011 (J Kahn/M Kaszycki, Co-Chairs) Government and Community Relations – Thursday, October 13, 2011 (S Kresco, Chair) Board Development – Tuesday, October 18, 2011 (R Rosso, Chair) Administrative – Tuesday, October 18, 2011 (S Nadiminti, Chair) People's Advisory – Wednesday, October 19, 2011 (C Farrar / S Bremer, Co-Chairs) Executive – Tuesday, October 18, 2011 (B Cobbs, Chair) 		

• Adjournment	Meeting was adjourned at 8:38pm.		
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NEXT BOARD MEETING: 10:00am, Saturday, October 1, 2011
TCRC San Luis Obispo – 3450 Broad Street, Suite 111 – San Luis Obispo