

TRI-COUNTIES REGIONAL CENTER

TCADD Board Meeting

SPECIAL SESSION

DATE: February 18, 2012

MINUTES

TCADD President: Bob Cobbs **In Attendance:** Justine Blevins, Julie Kahn, Michael Craig, Michael Kaszycki, Marge Younce, Cathy Farrar, Robyn Adkins, Shane Hanna, Casey Hamlin, Steven Kresco, Shanti Nadiminti, Rachel Huff, Robin Rosso, Mani Gaur, Charles Devlin, Donna Moore, Omar Noorzad, Frank Bush, Lorna Owens, Dominic Namnath, Pat Forgey, Michael Nagel, Cathy Berry **Absent:** Ryan Wilkinson

ITEM	DISCUSSION	TASK	RESPONSIBLE PARTY DUE DATE
<ul style="list-style-type: none"> • Call to Order, Ground Rules, Introduction 	<p>Meeting called to order at 10:00am, by Bob Cobbs, TCADD Board President. Introductions were made.</p>		
<ul style="list-style-type: none"> • Public Comment 	<p>A large number of stakeholders participated in the public comment portion of the meeting. More than one hour of the meeting was devoted to receiving public comments from the stakeholders who were present.</p>		
<ul style="list-style-type: none"> • SLS Guidelines Omar Noorzad, PhD Executive Director 	<p>Omar Noorzad, TCRC Executive Director, addressed the Board and stakeholders regarding TCRC's SLS Guidelines. Dr Noorzad presented information from DDS, Title 17, the Lanterman Act, the Home and Community-Based Services Waiver, as well as Trailer-Bill Language from 2009 and 2011. Information from all these sources was incorporated to create the SLS Guidelines presented to the stakeholders.</p> <p>The Board and stakeholders received several documents, including the Board agenda, meeting ground rules, a red-lined version of the changes to the SLS Guidelines, as well as the two documents below, which can be found on the TCRC website:</p> <ul style="list-style-type: none"> • SLS Guidelines • TCADD Board Presentation – SLS Guidelines <p>Following discussion, a motion was made to accept the <i>Proposed Guidelines to TCRC Supported Living Services</i>, as presented to the TCADD Board of Directors. M/S/C (Yes – 12 / No – 3)</p>		

<ul style="list-style-type: none"> • Adjournment 	<p>The TCADD Board Meeting Special Session was adjourned at 1:11pm.</p>		
<ul style="list-style-type: none"> • Committee Meetings 	<ul style="list-style-type: none"> • Vendor Advisory – Thursday, March 1, 2012 (C Devlin / J White, Co-Chairs) • Services and Supports – Tuesday, March 20, 2012 (J Kahn/M Kaszycki, Co-Chairs) • Government and Community Relations – Thursday, March 8, 2012 (S Kresco, Chair) • Board Development – Tuesday, March 20, 2012 (R Rosso, Chair) • Administrative – Tuesday, March 20, 2012 (S Nadiminti, Chair) • People’s Advisory – Wednesday, March 21, 2012 (C Farrar / S Bremer, Co-Chairs) • Executive – Tuesday, March 20, 2012 (B Cobbs, Chair) 		
<ul style="list-style-type: none"> • Adjournment 	<p>Meeting was adjourned at 1:11pm.</p>		

**NEXT BOARD MEETING: 9:00am, Saturday, May 5, 2012
TCRC – 505 E Montecito St – Santa Barbara**