



Golden Gate Regional Center

Serving people with developmental disabilities since 1966

APPROVED AS SUBMITTED - SEPTEMBER 18, 2007

BOARD of DIRECTORS
RECORD of MEETING
TUESDAY, JULY 17, 2007
6:30 PM

Golden Gate Regional Center
3130 La Selva Street
San Mateo, CA 94403

PRESIDING: Alice Elliott

DIRECTORS PRESENT: Laura Bliss
Cliff Burwick
Jim Engvall
Allan Farrar
Alexandra Joulibert
Nancy Dow Moody
Steve Sazegari
John Weber

NOT PRESENT: Bob DeFea

STAFF: Katherine Arst
Arieth Barredo
Barry Benda
Dennis Nunan
Felice Paris
Lisa Rosene
Jim Shorter

GUESTS: Anne Borgman
Toomi Chatikavanij
Dale Dutton
Della Gremillion
Leon Mason
Sima Sazegari
Rocio Smith

CALL TO ORDER

Ms. Elliott called the meeting to order at 6:30 p.m. Welcoming remarks and self-introductions followed.

CONSENT AGENDA

No objections being heard the agenda was accepted as presented. Hearing no objections the Record of Meeting of June 19, 2007, was accepted as presented.

PUBLIC COMMENT / ANNOUNCEMENTS

Mr. Weber announced that ITOP is holding a meeting on July 19th, to plan a summer event for youth with developmental disabilities. This event will be sponsored by ITOP.

SB 1270 Presentation: Ms. Smith began with the origin of SB 1270, the legislation that provides for the Developmental Disabilities Program Development Fund to provide resources needed to initiate new programs and to expand or convert existing programs. It also specifies that all program development funds shall promote services and supports that increase opportunities for self-determination and independence of persons with developmental disabilities.

www.ggrc.org

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Ms. Arst, Quality Assurance Specialist at GGRC, described GGRC's focus on employment opportunities for clients.

COMMITTEE REPORTS

Client Services Committee – Laura Bliss

Ms. Bliss directed attention to the Board policies that have been discussed over the past few months.

M/S/C To approve subject policies. (Weber/Joulibert)

Finance Committee – Cliff Burwick

Mr. Burwick reported that 11 months into Fiscal Year 2006-2007, Operations expenditures are below budget by 11.87% but are expected to reach the total budgeted amount by fiscal year end. For the same period of time, total POS expenditures are below budget by 5.27% but are projected to exceed the total budgeted amount by approximately \$1.12 million by the end of the fiscal year. DDS included a request for an additional \$50 million in POS funds in its January Governor's Budget submission to cover the estimated \$46 to \$55 million deficit statewide. The Legislature has approved the request and it is on the Governor's desk for his signature.

As of this date the State Budget for FY 2007-2008 has not been signed, nor can anyone project when it will be signed. To compensate for this lack of official funding, DDS has been authorized to access the Medical Providers Interim Payment Fund which allows them to disburse/advance funding to regional centers on a month-by-month basis. Should such funding prove inadequate, Union Bank of California has agreed to extend a Line of Credit to GGRC in an amount not to exceed \$23,900,000. Regardless of the source of funds, GGRC should be able to continue normal operations until the budget is passed and the regular DDS reimbursement funding cycle resumes.

Personnel and Bylaws Committee – Alexandra Joulibert

On behalf of this committee and in Ms. Joulibert's absence, Ms. Elliott recommend appointment of Ron Beutler for membership to the Service Provider Advisory Committee for the term 07/01/07 – 06/30/10.

M/C To appoint Ron Beutler to the Service Provider Advisory Committee for the term 07/01/07 – 06/30/10.

Additionally, Ms. Elliott presented Toomi Chatikavanij for membership to the Board of Directors for the term 07/01/07 – 06/30/09.

Consumer Advisory Committee (CAC) – Jim Engvall

No report.

Service Provider Advisory Committee (SPAC) – Nancy Dow Moody

Ms. Moody reported that at the most recent meeting, service providers participated in the 360 Survey for the Executive Director. Also, there was discussion on the client employment survey that is being developed by Kinetic Flow. GGRC is in process of sending out consent forms for clients to participate.

ARCA Report – Alice Elliott

No report.

Executive Committee / Chairperson's Report – Alice Elliott

Ms. Elliott requested that each committee develop a mission statement and goals to be accomplished over the next year.

Executive Committee: As designated in the bylaws, the membership of the Executive Committee includes the officers and the ARCA Delegate. (Suggestions for Executive Committee focus, Ms. Elliott mentioned defining clear guidelines for each committee in terms of what's expected and that map to the critical calendar and meet state requirements; and the prospect of senior members mentoring new members.)

Appointment of committee chairs and membership:

Client Services Committee

Chairperson

Laura Bliss

Membership

Jim Engvall

Nancy Dow Moody

John Weber

Finance Committee

Cliff Burwick

Bob DeFea

Steve Sazegari

Consumer Advisory Committee

Jim Engvall

Allan Farrar

Personnel and Bylaws Committee

Alexandra Joulibert

Toomi Chatikavanij

Steve Sazegari

John Weber

Service Provider Advisory Committee

Nancy Dow Moody, Representative to Board of Directors

Transition Committee

Alice Elliott

Mark Klein

Spencer Rank

Laura Repke

Mr. Sazegari noted that in the Record of Meeting for June 17, 2007, there was no mention of an added bullet to the Fiscal Management section of the Job Description for the Executive Director position. This addition was not included in the motion to approve the job description. However, the addition was made to the official Job Description for the Executive Director position as indicated on the job description provided in this month's packet.

DIRECTOR'S REPORT – Jim Shorter

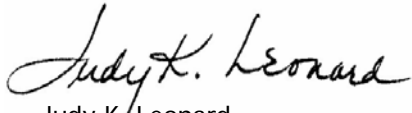
Mr. Shorter noted that the policies adopted by the Board earlier this evening take the system in a new direction. Staff will focus on implementation of the policies. Mr. Shorter encouraged the membership to consider the policies as they are looking at their committee's mission.

ADJOURNMENT

There being no further business, the meeting adjourned. The members of the Board of Directors remained to meet with Ms. Borgman who administered the Executive Director's 360-Survey.

The next scheduled meeting of the Board of Directors will be held Tuesday, September 18, 2007, 6:30 pm at Golden Gate Regional Center, 875 Stevenson Street, San Francisco.

Respectfully submitted,



Judy K. Leonard
Administrative Assistant



for: Alexandra Joulibert, Secretary
Board of Directors

jkl