



Golden Gate Regional Center

Serving people with developmental disabilities since 1966

APPROVED AS SUBMITTED - FEBRUARY 19, 2008

BOARD of DIRECTORS
RECORD of MEETING
TUESDAY, JANUARY 15, 2008
6:30 PM

Golden Gate Regional Center
3130 LaSelva Street
San Mateo, CA 94403

PRESIDING: Alice Elliott

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

STAFF: Barry Benda
Judy Leonard
Felice Parisi
Lisa Rosene
Jim Shorter

GUESTS: Margery Farrar
Andy Frisch
Della Gremillion
Leon Mason
Maria Pena
Rocio Smith
Walter Slater

CALL TO ORDER

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

CONSENT AGENDA

There being no objections, the agenda was accepted as presented. Likewise for the Record of Meeting of October 16, 2007.

PUBLIC COMMENT / ANNOUNCEMENTS

Ms. Smith: Information is forthcoming announcing disaster preparedness training for providers and consumers.

Mr. Weber: The City of San Francisco no longer has a "disability navigator" position as it was dissolved by the Mayor.

www.ggrc.org

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San Mateo, CA 94403
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Corte Madera, CA 94925
(415) 945-1600

DIRECTOR'S REPORT – Jim Shorter

Mr. Shorter presented a power point review of the 2007 Annual Report for GGRC. Brief discussion followed. Copies available upon request.

COMMITTEE REPORTS

Client Services Committee – Laura Bliss

Ms. Bliss directed attention to the Draft Performance Contract Plan 2008 as discussed in Client Services Committee earlier this month. After a brief discussion, the Plan was adopted by the Board. The Plan will now be submitted to DDS for approval.

M/C On behalf of the Client Services Committee, Ms. Bliss motioned for approval by the Board.

Ms. Bliss advised that GGRC's Strategic Plan would be presented to the Board as would the Revised Purchase of Service Guidelines for Developing IPPs.

Finance Committee – Cliff Burwick

Governor's Budget: The Governor's Budget includes \$4.5 billion (\$2.7 billion General Fund) for DDS in 2008-09, which is \$143 million (\$81 million General Fund) above the Budget Act of 2007. Budget-balancing reductions include \$286.2 million in General Fund reductions from an estimated workload budget of \$3 billion. Reductions are achieved through regional center cost-containment efforts (in effect since 2003), including rate freezes on various service programs and increased caseload ratios – from 1:62 to 1:66.

Mr. Burwick reported that after five months of operation, GGRC year-to-date Operations expenditures are below budget by 3% but are expected to reach the total budget amount by the time the fiscal year is officially closed. For the same period of time, total POS expenditures are below budget by .93% but are expected to exceed the total budget amount by \$10.5 million by the end of the fiscal year.

Personnel and Bylaws Committee – John Weber

Mr. Weber reported that he is moving forward on his list of candidates. At the next meeting, board training will be discussed.

Consumer Advisory Committee (CAC) – Jim Engvall

Mr. Engvall reported that his committee discussed disaster preparedness. The next Self-Advocacy Conference is September 26th at Ft. Mason.

Service Provider Advisory Committee (SPAC) – Nancy Dow Moody

Ms. Moody reported that her committee listened to a presentation on the College of Direct Support, the most comprehensive internet-based learning system for direct support professionals and frontline supervisors in the state.

The SPAC is sponsoring a Legislative Forum at The Arc of San Francisco on February 28, preceded by a provider faire.

The Cedars of Marin has a new director, Bob Phillips.

ARCA Report – Alice Elliott

The next meeting is January 19, 2008, in Sacramento. ARCA will be hiring a “housing specialist.”

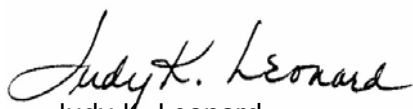
Executive Committee / Chairperson’s Report – Alice Elliott

Ms. Elliott announced that the membership will go into Executive Session at the end of next month’s meeting to address a personnel issue.

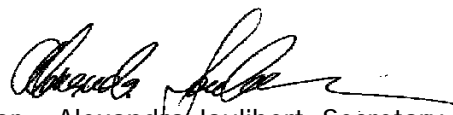
ADJOURNMENT

The next scheduled meeting of the Board of Directors will be held Tuesday, February 19, 6:30 pm at Golden Gate Regional Center, 875 Stevenson Street, Sixth Floor, San Francisco.

Respectfully submitted,



Judy K. Leonard
Executive Assistant


for: Alexandra Joulibert, Secretary
Board of Directors

jkl