



Golden Gate Regional Center

Serving people with developmental disabilities since 1966

APPROVED AS SUBMITTED – OCTOBER 19, 2009

BOARD of DIRECTORS
RECORD of MEETING
MONDAY, SEPTEMBER 21, 2009
6:00 PM

Golden Gate Regional Center
Building F, 5727 Paradise Drive
Corte Madera, CA 94925

PRESIDING: Laura Bliss

DIRECTORS PRESENT: Daisy Ambia Phillip Hays
Hal Belmont Alexandra Joulibert
Kauai DeMarzo Mark Klein
Karla Ferruffino Nancy Dow Moody

NOT PRESENT: Yukari Baba Allan Farrar
Jim Engvall Caroline Loewy

STAFF: Judy Leonard Gabriel Rogin
Felice Parisi, M.D. Jim Shorter

GUESTS: Barry Benda Varsha Likhite
Denis Craig

CALL TO ORDER

Ms. Bliss called the meeting to order at 6:00 p.m. Welcoming remarks and self-introductions followed. (Kauai DeMarzo participated by conference phone. Caroline Loewy was unable to connect.)

CONSENT AGENDA

Hearing no objections, the agenda and the Record of Meeting of July 21, 2009, were approved.

PUBLIC COMMENT / ANNOUNCEMENTS

No public comment.

COMMITTEE REPORTS

Executive Committee/Chairperson's Report – Laura Bliss

Meeting start time was discussed. It was agreed to change meeting start time to 6 pm.

Ms. Bliss announced a series of community meetings GGRC has scheduled in September and October to give our community an opportunity to ask questions about the changes in services mandated by the Budget Trailer Bill.

www.ggrc.org

875 Stevenson St., 6th Floor
San Francisco, CA 94103
(415) 546-9222

3130 La Selva St., Ste 202
San Mateo, CA 94403
(650) 574-9232

5725 Paradise Dr., Bldg. A Ste 100
Corte Madera, CA 94925
(415) 945-1600

Ms. Bliss reported on three recommendations from a June Assembly Accountability and Administrative Review Committee meeting. Please see attached.

Mr. Hays has agreed to chair the recently-established Legislative Ad Hoc Committee.

Client Services Committee

Mr. Shorter summarized AB 9, the Trailer Bill Language.

Mr. Rogin presented an overview of Person-Centered Thinking, a systematic effort to support organizations in having better outcomes for the people we serve.

Finance Committee – Hal Belmont

After one month of operation, GGRC year-to-date Operations expenditures are over budget by 0.17% but this deficit will be eliminated as a result of future budget allocations and/or spending patterns.

After one month of operation, GGRC year-to-date total POS expenditures are under budget by 0.23%. It is too early in the fiscal year to predict the year-end forecast.

Personnel and Bylaws Committee – Mark Klein

Mr. Klein presented Varsha Likhite for membership to the Board of Directors. Mr. Klein directed attention to the nomination form in the Board packet and requested nominations for the office of Secretary be returned to him.

Service Provider Advisory Committee – Nancy Dow Moody

Ms. Moody presented Barry Benda and Paul Gayler for membership to the Service Provider Advisory Committee. She also presented Peter Beckh, Tim Hornbecker and Sheryl Young to serve additional terms on the committee.

ARCA Report – Laura Bliss

Bob Baldo, ARCA's Executive Director, will be presenting at our October 19th in San Mateo. Ms. Bliss announced that the next ARCA meeting is October 16th in Sacramento.

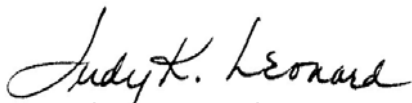
DIRECTOR'S REPORT – Jim Shorter

Mr. Shorter noted AB 1260 authored by Assemblyman Jared Huffman and SB 58 authored by Senator Curren Price; both would alter the recently-enacted Trailer Bill Language.

ADJOURNMENT

Meeting adjourned. The next scheduled meeting of the Board of Directors will be held Monday, October 19th, 6:00 pm in our San Mateo office at 3130 La Selva Street.

Respectfully submitted,



Judy K. Leonard
Executive Assistant

for: Yukari Baba, Secretary
Board of Directors

jkl

Attachment