



# Golden Gate Regional Center

Serving people with developmental disabilities since 1966

**APPROVED AS SUBMITTED – FEBRUARY 16, 2010**

BOARD of DIRECTORS  
RECORD of MEETING  
TUESDAY, JANUARY 19, 2010  
5:30 PM

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

PRESIDING:	Laura Bliss	
DIRECTORS PRESENT:	Daisy Ambia Yukari Baba Hal Belmont Jim Engvall Alexandra Joulibert	Mark Klein Varsha Likhite Caroline Loewy Nancy Dow Moody
NOT PRESENT:	Kauai DeMarzo Karla Ferruffino	Phillip Hays
STAFF:	Judy Leonard Felice Parisi, MD Gabriel Rogin	Lisa Rosene Jim Shorter
GUESTS:	Barry Benda Debbie Ellis Paul Gayler Allison Hughes	Maria Pena Rocio Smith Roxan Tuason

## CALL TO ORDER

Ms. Bliss called the meeting to order at 5:30 p.m. Welcoming remarks and self-introductions followed. Ms. Joulibert and Dr. Parisi participated by phone.

## CONSENT AGENDA

Hearing no objections, the agenda and the Record of Meeting of November 17, 2009, were approved.

## PUBLIC COMMENT / ANNOUNCEMENTS

A moment of silence was held in memory of Allan Farrar, who passed on January 11<sup>th</sup>. Mr. Farrar was a current member of the Board of Directors and a person served by GGRC.

## DIRECTOR'S REPORT

Mr. Shorter presented a power point review of the 2009 Annual Report for GGRC. (Copies available upon request.)

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[www.ggrc.org](http://www.ggrc.org)

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### COMMITTEE REPORTS

#### Executive Committee/Chairperson's Report – Laura Bliss

Ms. Bliss acknowledged Mr. Farrar's passing and gave the particulars for his memorial service to be held on January 30<sup>th</sup>.

Ms. DeMarzo is on a leave of absence until April 1<sup>st</sup>, at which time, it is expected that she will submit her resignation.

#### Client Services Committee

Ms. Baba announced that planning has begun for an autism forum to be held in the spring.

#### Legislative Ad Hoc Committee - Phil Hays

No report.

#### Finance Committee – Hal Belmont

Mr. Belmont reported that GGRC's auditors, Lautze and Lautze, presented their audit report at the January Finance Committee meeting. The audit was completed with no qualified findings.

**M/C** On behalf of the Finance Committee, Mr. Belmont recommended acceptance of the audit report for the year ended June 30, 2009.

After five months of operation, GGRC year-to-date Operations expenditures are under budget by 2.6% but are expected to reach the total budgeted amount by fiscal year-end.

After five months of operation, GGRC year-to-date total POS expenditures are over budget by 2.8%. A true assessment of GGRC's POS budget status (surplus/deficit) cannot be made until DDS distributes remaining POS funding. Traditionally, this allocation is received mid-January after release of the Governor's November budget.

Ms. Bliss noted that on Thursday evening, January 14<sup>th</sup>, the Board held a retreat to discuss the Governor's proposed budget. Staff from the ARCA office called in to give their perspective. The proposed budget is not as bleak as was expected.

#### Personnel and Bylaws Committee – Mark Klein

No report; however, the committee will be meeting in the near future.

#### Consumer Advisory Committee – Jim Engvall

Mr. Engvall reported that there was no formal meeting in January as the guest speaker was unable to attend but has rescheduled to next month.

#### Service Provider Advisory Committee – Nancy Dow Moody

Ms. Moody reported the committee met on January 12<sup>th</sup>, the third meeting to discuss quality services. Currently there are 28 entities that measure quality. The committee is focusing on consolidating and improving the current quality system. Ellen Goldblatt from Disability Rights California, David Dodds, former Deputy Director of Community Care Licensing, and Eric Zigman from QMS are serving as consultants.

Paul Gayler of R&D Transportation presented a statistical review of transportation services. (Copies available upon request.)

#### ARCA Report – Laura Bliss

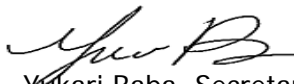
Ms. Bliss noted that the next ARCA meeting is this Friday in Sacramento.

ADJOURNMENT

Meeting adjourned to Executive Session. The next scheduled meeting of the Board of Directors will be held Tuesday, February 16, 2010, 5:30 pm in our San Francisco office at 875 Stevenson Street.

Respectfully submitted,

  
Judy K. Leonard  
Executive Assistant

  
for: Yukari Baba, Secretary  
Board of Directors

jkl