



Golden Gate Regional Center

Serving people with developmental disabilities since 1966

APPROVED AS SUBMITTED – APRIL 20, 2010

BOARD of DIRECTORS
RECORD of MEETING
TUESDAY, MARCH 16, 2010
5:30 PM

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

PRESIDING:	Laura Bliss	
DIRECTORS PRESENT:	Yukari Baba Hal Belmont Jim Engvall Karla Ferruffino Phil Hays	Alexandra Joulibert Mark Klein Varsha Likhite Caroline Loewy Nancy Dow Moody
NOT PRESENT:	Daisy Ambia	Kaui DeMarzo
STAFF:	Felice Parisi, MD Gabriel Rogin	Lisa Rosene Jim Shorter
GUESTS:	Barry Benda Comelia Breed Starbring Cross Paul Gayler Jerry Martin	Jennifer Myers Laura Repke Mele Sekona Martha Thompson Sheryl Young

CALL TO ORDER

Ms. Bliss called the meeting to order at 5:30 p.m. Welcoming remarks and self-introductions followed.

CONSENT AGENDA

Hearing no objections, the agenda and the Record of Meeting of February 16, 2010, were approved.

COMMITTEE REPORTS

Executive Committee/Chairperson's Report – Laura Bliss

Ms. Bliss announced that David G. Amaral, Ph.D., Director of Research at the M.I.N.D. Institute will be the featured guest at the autism forum on April 26th, at The Janet Pomeroy Center in San Francisco.

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

Client Services Committee

Ms. Baba reported that her committee has been discussing services for people with autism and strategies to address service solutions.

Finance Committee – Hal Belmont

After seven months of operation, GGRC year-to-date Operations expenditures are under budget by 4.83% but are expected to reach the total budgeted amount by fiscal year-end.

After seven months of operation, GGRC year-to-date total POS expenditures are over budget by 3.6%. A true assessment of GGRC's POS budget status (surplus/deficit) cannot be made until DDS distributes remaining FY 09/10 POS funding, anticipated in early March.

Personnel and Bylaws Committee – Mark Klein

Mr. Klein reported that his committee met on March 9th and discussed the following bylaws changes: The Client Services Committee has requested changing their name to Services Committee to be consistent with the concept of person-centered thinking. The Personnel and Bylaws Committee has requested changing their name to Board Operations Committee to better reflect the functions of the committee.

Recruitment of new members was discussed to include a posting on www.ggrc.org, an email to the GGRC staff, and an email to parents and providers.

On behalf of his committee, Mr. Klein presented Martha Thompson for membership. Ms. Thompson has served previously on the Board.

Consumer Advisory Committee – Jim Engvall

Mr. Engvall reported that GGRC's Quality Management Department will be profiling service providers on www.ggrc.org. Each provider will be rated on quality in a number of focus areas. The CAC suggested two additional areas for considerations: Transportation and helping to prepare people for IPP meetings. The CAC has been asked to provide feedback on GGRC's new Facebook page.

Service Provider Advisory Committee – Nancy Dow Moody

Ms. Moody reported the committee met on March 9th, and is making progress in their plans to redesign the current quality system. Currently there are 28 entities that monitor quality. Ellen Goldblatt from Disability Rights California, David Dodds, former Deputy Director of Community Care Licensing, and Eric Zigman from QMS are serving as consultants. They along with Barry Benda of the Lifehouse Agency and Gabriel Rogin of GGRC met as a special committee on March 11th and 12th.

Community Gatepath, Parca and Lifehouse will be developing 637 proposals on how we can do business differently.

Still waiting on confirmation from Senator Leno and Assemblyman Jerry Hill regarding their attending the May 7th Legislative Forum at The Janet Pomeroy Center.

Legislative Ad Hoc Committee - Phil Hays

March 17th is ARCA Grass Roots Day in Sacramento. Ms. Bliss and Mr. Shorter will be meeting with Senators Leno and Yee and Assemblymembers Ammiano, Hill and Ma.

ARCA Report – Laura Bliss

Ms. Bliss reported that the next ARCA meeting will be in Ontario on March 25th and 26th.

DIRECTOR'S REPORT

Mr. Shorter does not see California having a budget on July 1st. The Democrats are hoping for an improved economy. The current Administration is on the way out and is unpredictable.

Mr. Shorter has met with Union Bank and GGRC will have a line of credit if needed.

The Assembly has a new speaker who is very new to the Assembly.

Mr. Shorter has been working with The Arc of San Francisco, UCSF and the Health Plan of San Mateo on ways to bring more money for health care into our area. This group has been meeting for the past three years.

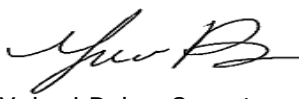
The state has announced that Lanterman Developmental Center will be closing. Of the 398 residents, none are from GGRC.

ADJOURNMENT

The next scheduled meeting of the Board of Directors will be held Tuesday, April 20, 2010, 5:30 pm at a location in Marin County.

Respectfully submitted,


Judy K. Leonard
Executive Assistant


for: Yukari Baba, Secretary
Board of Directors

jkl