

MINUTES OF THE FEBRUARY 13, 2012
Inland Counties Regional Center, Inc.
Special Board of Trustee Meeting

MEMBERS PRESENT: Alma Derritt, Vice President; Darlene Fischer, Secretary; Patrick King, Treasurer; Peter Asten; Tom Cosand; Marybeth Field; Veda Murry; Christian Pike; Donita Remington; Leanette Loury Smith

MEMBERS ABSENT: Dr. Drew Cuter, President; Carmela Garnica; Gregory Harrison

MANAGEMENT STAFF PRESENT: Carol Fitzgibbons; Margie Henderson, Lavinia Johnson

RECORDING SECRETARY: Sandra Guzman

STAFF PRESENT: Cynthia Alexander; Dalila Balderas; Bev Ching; Jennifer Cummings; Yazmin DeLeon-Williams; Tamara Hathaway; Kevin Haynes; Leonard Haynes; Shirley Martin; Robert Mendes; Ismael Ocampo; Merissa Steuwer; Jamilly Tardy-Anderson; Russ Thompson; Faisal Zia; Ken Willits

GUEST PRESENT: Greg Damewood, Parent; Tina Beth, Facilitator; Janet Asten, Parent; Patrick Asten, Consumer; Carrie Gilbreth, Westbound Communication; Ms. Brown; Kristie Burchit

Ms. Derritt, Vice President called the meeting to order at 7:15 p.m.

Ms. Fitzgibbons advised everyone that the Purchase of Service Policy copies with a revised date of 2-13-12 are the most current version and include the Department of Developmental Services' recommendations. IRC's website currently has a place holder noting "work in progress" but the actual policy will not be posted until it is approved by the Department of Developmental Services. If the Board approves the policy this evening it will be sent to the Department of Developmental Services for their legal counsel to review, if there are no changes, the policy will be posted. Changes will need to be reviewed by the Board and approved.

Public Input: Ms. Kristie Burchit stated the following: 1) There is no clarification whether Interdisciplinary Team is the same as the IPP Team. 2) On page 11 regarding transportation, there is nothing indicating if consumer has medical issues. The only thing mentioned is least costly. 3) On page 12 regarding reimbursement for conferences, is the \$500 for fiscal year, per parent or for both parents? Can the amount be split? 4) Under Exceptions recommendation to number 2 would be to add the 4731 complaint process. 5) Ms. Burchitt stated that she had written to the director regarding the use of service code 610 for attorney fees. This service code was used for attorney services in fair hearings but not to help the consumer but represent the regional center.

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Motion made to discuss proposed Purchase of Service Policy M/S/C King/Cosand

Mr. Cosand made a recommendation that the 4731 Complaint Process be added to the policy.

Ms. Loury-Smith asked for clarification on the 4731. The 4731 process is used when a consumer's right has been violated. When a service is denied one would follow the appeal process pursuant to Welfare and Institutions Code, section 4710.

Mr. King made a recommendation that "per family" be added to the \$500 per fiscal year for conferences so that all paternal caregivers are included.

Mr. Cosand asked that the "s" be dropped in "programs" on page 10, third line under Day Program for Adults.

Mr. King amended his motion to adopt the policy with recommendations mentioned above M/S/C Feild/Cosand

Ms. Derritt adjourned the meeting at 7:40 p.m. to go into Executive Session to discuss legal and personnel matters.

Respectfully submitted,

Darlene Fischer
Secretary

Alma Derritt
Vice President