

Regular Board Meeting: 6:30 p.m. or Immediately Following the Annual Board Meeting
Inland Regional Center
1365 S. Waterman Avenue (Rear Parking Lot)
San Bernardino, CA 92408

Minutes of March 13, 2017 Board Meeting/Mr. Nelson	Info/Action
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Public Input: (Comments limited to 5 minutes per person. Action may not be taken on any item that is not on the Agenda. Please submit Request to Speak Form noting the agenda item to be addressed at sign-in table.)

Chairperson's Report/Mr. Nelson	Info/Action
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Financial Report/Ms. Steuwer Info/Action

Committee Reports

- | | |
|--|-------------|
| 1) Another Way/Ms. Gonzales | Info/Action |
| 2) Community Engagement Report/Mr. Cook | Info/Action |
| 3) Consumer Advisory Committee/Mr. Ryan Nelson | Info/Action |
| 4) Vendor Advisory Committee/Ms. McGuire | Info/Action |
| 5) Master Trust/Mr. Beckett | Info/Action |
| 6) Nomination Ad-Hoc Committee Report/Mr. Nelson | Info/Action |
| 7) Orientation Ad-Hoc Committee Report/Ms. Stark | Info/Action |

Old Business

New Business

- | | |
|---|-------------|
| 1) Approval of Contracts \$250,000 and above/Mr. Toms | Info/Action |
| 2) Approval of New Master Trust Member/Mr. Beckett | Info/Action |
| 3) Amendment of Bylaws/Mr. Beckett | Info/Action |
| 4) Resolution for Retired Annuitant/Mr. Beckett | |
| 5) CPA Audit Firm/Ms. Steuwer | Info/Action |
| 6) Worker's Comp Insurance Renewal/Ms. Steuwer | Info/Action |

Trustee Input

Executive Session

- 1) Legal Matters (In accordance with Welfare & Institutions Code Section 4663(a)(5))
- 2) Employee Salaries and Benefits (In accordance with Welfare & Institutions Code Section 4663(a)(3))

Next Meeting Date: **July 10, 2017**

MINUTES OF MARCH 13, 2017
Inland Regional Center, Inc.
Board of Trustees Meeting

5:30 p.m. Legislative Board Training/Jennifer Cummings

MEMBERS PRESENT: Peter Asten; Tom Cosand; Ted Leonard; Amanda McGuire; Keith Nelson; Jack Padilla; Cameron Page; Sheela Stark; Alva Stewart

MEMBERS ABSENT: Rene Rojo; Elvia Sanders;

DIRECTORS PRESENT: Steve Beckett; Felipe Garcia; Lavinia Johnson; Merissa Steuwer; Vince Toms; Kevin Urtz; Treva Webster

RECORDING SECRETARY: Sandra Guzman

STAFF PRESENT: CJ Cook; Jennifer Cummings; Robin Ferguson; Kurtis Franklin; Lilliana Garnica; Andrea Gonzales; Eric Hamler; Gabriel Ortiz; Relisa Zalameda

GUEST PRESENT: Judith Banitez, Family Member; Enrique Camacho Jr., Consumer; Enrique Camacho, Parent; Ben Cheng, Fiscal Consultant; Ashwin Gaur, New Living Options, Inc.; Cynthia Hernandez, Parent; Maria Elena Hernandez, Parent; Tom Huey, Windes, Inc.; Gregory Mathes, OPARC; Ryan Nelson, CAC Chair; Alex Rodriguez, Consumer; Mario and Dimpna Rodriguez, Parents; Denise Thornquest, DDS

Mr. Nelson called the meeting to order at 6: 09 p.m.

MINUTES OF JANUARY 9, 2017 BOARD MEETING: 1. Motion made to accept the minutes of the January 9, 2017 Board of Trustees Meeting M/S/C Cosand/Page. Ms. Stark abstained.

PUBLIC INPUT:

- 1) Alex Rodriguez, IRC Consumer is requesting IRC open their library as soon as possible.
- 2) Dimpna Rodriguez, mother of a 28 year old consumer with autism. Ms. Rodriguez inquired as to when is IRC going to implement a well structured program with personnel having a high understanding of people with autism. She states her son and his colleagues can be productive if only given the chance. IRC needs personnel to make the distinction between having a disability and having the ability.
- 3) Maria Ellen Hernandez, mother of an IRC consumer and coordinator of the Fiesta Educativa Conference presented Mr. Felipe Garcia a plaque of appreciation for all the help and support IRC has provided to their conference in 2015 and 2016. Ms. Hernandez expressed her appreciation to IRC and looks forward to the reopening of building 3.

SELF DETERMINATION UPDATE: The minutes of the November and January meetings were provided in the packet.

CHAIRPERSON'S REPORT: Mr. Nelson announced the confirmation hearing for Nancy Bargmann is scheduled for Wednesday, March 22. Mr. Nelson is submitting a letter in support of Ms. Bargmann. The Board will be holding a Special Board Meeting on March 15th.

EXECUTIVE DIRECTOR: Ms. Johnson reports as of the end of February, IRC reports 32,828 active cases. That is an increase of 175 from January. IRC continues to advertise, interview and hire to fill any vacancies. Building 3's restoration construction continues and we are hoping to occupy the building in late April or early May. Ms. Johnson introduced and welcomed Eric Hammler, Program Manager for the Resource, Development and Transportation team, and Liliana Garnica, Diversity Outreach Coordinator.

FINANCIAL REPORT: Ms. Steuwer provided a brief overview of IRC's Purchase of Service and Operations budget.

1. **APPROVAL OF IRC INDEPENDENT AUDIT:** The Executive Committee met with Windes, CPA firm. CPA had the opportunity to interview the Board absent of any staff members. The financial statement presents fairly in all respects. **2). Motion made to approve the independent audit ending June 30, 2016 as presented M/S/C Asten/Padilla.** Staff was advised to release a copy of the audit to Union Bank and to the Department of Developmental Services.
2. **APPROVAL OF MASTER TRUST INDEPENDENT AUDIT:** The financial statement for Master Trust presents fairly in all respects. **3) Motion made to approve the Master Trust audit ending June 30, 2016 as presented M/S/C Cosand/Stark.**
3. **RATIFY GIVING CHF DRAFT AUDIT FOR BOND DISCLOSURE PURPOSES:** Ms. Steuwer reported that California Housing Foundation (CHF) needed a copy of the draft audit for Bond Disclosure purposes by March 1. The Executive Committee agreed to meet on February 25 to review the audit. The committee approved the release of the draft audit to CHF before the draft was approved before the full Board. **4) Motion made to ratify the release of the draft audit to CHF before it was approved by the full Board M/S/C Page/Stewart.**

COMMITTEE REPORTS:

1. **ANOTHER WAY:** Ms. Gonzales reported that the committee had the opportunity to meet the Executive Committee during Another Way Strategic Planning Retreat. Ms. Gonzales thanked the Board for attending and is requesting the Board's approval of the Another Way Three-Year Strategic Plan. **5) Motion made to approve the strategic plan for the period of 3 years M/S/C Page/Cosand.** Another Way has seen an increase of 12% in the number of consumers it serves. Ms. Gonzales provided an update on grants Another Way

has applied for. The Golf Tournament will be held at Temecula Creek Inn on May 19-20. There is still room for golfers. The Bowling Tournament is scheduled for June 3 at the Redlands Bowls.

2. **COMMUNITY ENGAGEMENT:** Mr. Cook submitted a written report. Mr. Cook shared a video that was created by the Community Engagement staff. The video was used at the Fiesta Educativa Conference to educate the audience on Inland Regional Center. The video is in Spanish with English subtitles.
3. **CONSUMER ADVISORY COMMITTEE:** Mr. Ryan Nelson announced that the CAC is hosting a Miniature Golf Tournament at Fiesta Village on March 31st from 5:00 p.m. to 10:00 p.m. The cost of golf is \$10.00 (\$5 going to Fiesta Village and \$5 to the CAC). The CAC is asking the Board to donate raffle baskets for Casino Night. Baskets are needed by May 1st. Casino Night will be held at the Club Center in San Bernardino. The Board is all invited to attend. The cost of admission is \$10 and approximately 500 consumers are expected to attend. Flyers will be going out to day programs and Sharon Barton will be sharing the flyer at the VAC meeting.
4. **VENDOR ADVISORY COMMITTEE:** Ms. McGuire reported the committee met in February. 3 member's terms will be ending at the end of June. The committee is requesting the Board's approval to extend Ms. McGuire's term for an additional year.
 - a. **COMMITTEE CHAIR TERM EXTENSION REQUEST: 6) Motion made to extend Ms. McGuire's term an additional year M/S/C Asten/Stewart.**

OLD BUSINESS: None

NEW BUSINESS:

1. **MASTER TRUST HANDLING CAL ABLE ACCOUNTS:** Cal ABLE stands for California Achieving a Better Life. Mr. Beckett stated that in order for Master Trust to be involved in this program, the Board will need to amend the authority to authorize the handling of Cal ABLE accounts. The internal Operating Guidelines will need to be updated as well. Purpose. **7) Motion to amend the Bylaws to include the Cal ABLE program M/S/C Cosand/Stark.** The amended draft Bylaws will be presented to the Board in May for approval.

Trustee Input:

Mr. Asten shared that Steve Beneto, parent of an adult consumer donated a suite at the Angels' Stadium. Patrick, Mr. Asten's son and other consumers enjoyed a bus ride to the stadium and had a great time. Ms. Johnson, Mr. Urtz and Mr. Nelson met Mr. Beneto last year.

Mr. Nelson would like to see more Board participation in the Another Way and CAC events.

Mr. Nelson announced that his basketball team won the gold medal and showed great sportsmanship at the game in San Diego.

Mr. Nelson requested a motion to adjourn the meeting at 6:57 p.m. **8) Motion to adjourn the meeting to go into Executive Session M/S/C Asten/Page.** Board went into Executive Session. Meeting was reconvened at 7:32 p.m. No action was taken during Executive Session.

Mr. Nelson requested a motion to adjourn the meeting at 7:33 p.m. **9) Motion made to adjourn the meeting M/S/C Page/Cosand.**

Respectfully Submitted,

Cameron Page
Board Secretary

Keith Nelson
Board Chair

MOTIONS FOR MARCH 13, 2017

- 1. Motion made to accept the minutes of the January 9, 2017 Board of Trustees Meeting M/S/C Cosand/Page.**
- 2. Motion made to approve the independent audit ending June 30, 2016 as presented M/S/C Asten/Padilla.**
- 3. Motion made to approve the Master Trust audit ending June 30, 2016 as presented M/S/C Cosand/Stark.**
- 4. Motion made to ratify the release of the draft audit to CHF before it was approved by the full Board M/S/C Page/Stewart.**
- 5. Motion made to approve the strategic plan for the period of 3 years M/S/C Page/Cosand.**
- 6. Motion made to extend Ms. McGuire's term an additional year M/S/C Asten/Stewart.**
- 7. Motion to amend the Bylaws to include the Cal ABLE program M/S/C Cosand/Stark.**
- 8. Motion to adjourn the meeting to go into Executive Session M/S/C Asten/Page.**
- 9. Motion made to adjourn the meeting M/S/C Page/Cosand.**

**MINUTES OF MARCH 15, 2017
Inland Counties Regional Center, Inc.
Special Board Meeting**

BOARD MEMBERS PRESENT: Tom Cosand; Keith Nelson; Jack Padilla; Cameron Page; Alva Stewart

BOARD MEMBERS PRESENT VIA CONFERENCE CALL: Peter Asten; Rene Rojo; Sheela Stark

BOARD MEMBERS ABSENT: Ted Leonard; Amanda McGuire; Elvia Sanders

GENERAL COUNSEL: Steve Beckett, General Counsel

DIRECTORS PRESENT: Lavinia Johnson; Merissa Steuwer; Kevin Urtz

STAFF PRESENT: CJ Cook; Gabriel Ortiz

RECORDING SECRETARY: Sandra Guzman

Mr. Nelson called the meeting to order at 6:01 p.m.

1. **GENERAL LIABILITY INSURANCE:** Mr. Beckett is requesting the Board's approval on the General Liability and Umbrella Policies. The two policies combined totals less than \$425,000. **1. Motion made to approve the General Liability Insurance and Umbrella Policy not to exceed \$425,000 M/S/C Cosand/Padilla.**

Mr. Nelson adjourned the meeting at 6:03 p.m. **2. Motion made to adjourn the meeting Padilla/Page.**

Respectfully Submitted:

Cameron Page
Board Secretary

Keith Nelson
Board President

MOTIONS FOR MARCH 15, 2017:

- 1. Motion made to approve the General Liability Insurance and Umbrella Policy not to exceed \$425,000 M/S/C Cosand/Padilla.**
2. **Motion made to adjourn the meeting Padilla/Page.**

Respectfully Submitted,

Cameron Page
Board Secretary

Keith Nelson
Board Chair



MINUTES IRC SDAC Self Determination Committee
SCDD

February 28, 2017

650 E. Hospitality Lane, Suite 280

San Bernardino, CA 92408

Don Meza 909.890.3425 dmeza@inlandrc.org

1. Introduction and Call to Order 6:03pm

Members

Irene Padilla (OCRA DRC)

Rhonda Morris

Maia Pawooskar

Bill Jensen

Wendy Keedy

Doug Perkins

Staff

Don Meza, IRC

Kevin Haynes, IRC

Vickie Smith, SCDD

Public

Arianna Maldonado

Peter Atwood

2. Consent items – Rhonda Morris motions to accept Nov. 2016 minutes to be approved, Doug Perkins seconds.



Doug motions to accept minutes for Jan, 2017, Irene seconds the approval

3. Public Comment

Peter Atwood commented about his experience with Inland Regional Center in regards to a pending due process hearing that he is advocating for a consumer and the consumer's family. He expressed his frustration about the IRC not allowing public access to the hearing.

Bill commented that it would be helpful to explain to the public what the SDAC is and the purpose of our committee meetings are for. That the IRC board meetings are a better venue for complaints about procedures and policies.

4. Self-determination program updates (SCDD, IRC)

Maia talked with Judy Marks regarding CMS approval. Per Judy Marks they anticipate that CMS approval will be soon. CMS is concerned about the FMS rate structures, other technicalities, clarification about inclusion and respite. There were questions regarding specialized therapeutic services not covered by insurance or Medi-Cal. CMS needed more clarifying language from the state. Regional Centers statewide should be preparing to start trainings for staff and families, including webinars. DDS is recommending inclusions of parents and advocates in trainings. DDS is encouraging RCs and SDACs should be working together to start trainings. Don stated that the DDS is waiting on response from the CMS to get started on the trainings. Don also said no formal trainings yet, trainings have been done to increase awareness of Self Determination Program with both staff and consumers. Vickie also commented that the when the Medicaid Waiver was implemented it changed the way IPPs were done. There were a lot of different things that had to be met to qualify for federal monies. Now CMS is requiring IPPs to be conducted in Person-Centered-Plan and not just about making sure all the boxes are checked.

5. Presentation – Public Testimony for Purchase of Service (POS) Disparity Data stakeholder meetings by OCRA

Irene Padilla presented information regarding stakeholder meetings. There were handouts regarding the actual numbers of where the disparities exist and consumer categories that are or are not utilizing services or areas where consumers needs are not being met. Other handouts



included information about stakeholder meetings and who they are for and providing public testimony. IRC consumers and families have the opportunity to speak at a stakeholder meeting held on March 30, 2017 at 550 E. Hospitality Lane, Suite 100, San Bernardino, CA 92408 English 5:00-6:00 PM and Spanish 6:00-7:00 PM CJ Cook is IRC public relations/community engagement coordinator.

6. Discussion Items (old business)

- a. Update on CMS waiver – Please see above comments
- b. Update on the number of interested consumers – Don Meza reported that the current number of consumers interested in SD is 310.
- c. Update on venue – Don Meza stated that there is a possibility that IRC meeting room might be available by April or May of this year. Possibly the 550 E. Hospitality Lane, Ste 100?

7. New Business

- a. Maia suggested to reconvene our next meeting last Tuesday of April – going dark for the month of March.
- b. Don stated that the IRC will be picking up the cost of the conference phone line via Greenlight

8. Adjourn 7:33pm

Board of Trustee Chair Report

I always enjoy hearing the reports of our staff and committees as I feel as an agency every meeting we move forward towards our goals.

Since we last met we have held several Executive Board Meetings and other internal meetings.

We are not at a position to actively move forward on some plans we have been discussing for sometime. Our nominations committee will become active as they seek to selectively fill some open board positions and also encourage ongoing interest in joining our board.

Internally on the Board and with the help of staff our Orientation Committee will begin the process of documenting what it means to be a board of trustee member and provide training, orientation and references for our trustees. Our goal is to build sustainability in our board and have a living document that keeps our trustees engaged and ready to "hit the ground running" as they join our board. We also will provide history on the agency, the Lanterman Act and our relationship with the DDS.

Once this is completed we will move forward with our plan to provide all Board Trustees with up to date legislative issues and marketing collateral to present the IRC when asked to participate in outreach or legislative activities.

I am very excited for the upcoming events from both Another Way and the CAC. As Board of Trustees we should all participate in the fundraising efforts of Another Way especially the upcoming Golf and Bowling Tournaments. I am very proud of the committees and their ability reach out support and educate our community.

Also I had the privilege to attend the opening of the Film School here in San Bernardino. Thank you to Vince and his team for putting this together here in our area. There was an overflow crowd at the opening and I am also please to see consumers making life decisions with more choices on their future.

**INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting**

February 15, 2017

4:00 to 5:00 p.m.

MINUTES

Present: Keith Nelson; Tom Cosand; Cameron Page; Sheela Stark

Via Conference Call: Alva Stewart

General Counsel: Steve Beckett

Staff/*Ex Officio*: Lavinia Johnson; Kevin Urtz; Merissa Steuwer; Sandra Guzman

1. Draft Audit Review: IRC received the draft audit and it is currently being reviewed by IRC's Controller. CHF needs a copy of the draft audit by February 28 for bond purposes. The Executive Committee agreed to review the audit on Saturday, February 25 at 1:30 p.m. Once reviewed, staff can release a copy of the draft audit to CHF. The Executive Committee will be asking the Board to ratify the draft audit at the March Board Meeting.
2. Marketing Plan: Keith was thinking of developing a policy with some standard language addressing media request. IRC cannot stifle staff from talking to the media. The Board should direct all requests to staff. If someone from the media contacts a Board member, they should take the person's name and contact information and forward the message to CJ Cook. CJ will bring the request to management.
3. Nominating Committee: CJ Cook is currently working on recruiting consumer candidates. Sheela, Jack, Ted and Cameron are on the Nominating Committee.
4. Orientation Committee: Sheela will draft out an outline to share with the Board at Board Training. Keith, Sheela and Alva are the committee members. Kurtis Franklin will be asked to assist the committee.
5. Self Determination: Kristie Burchit has resigned from the committee. She is an IRC appointee and will need to be replaced. Rene Rojo is having some transportation problems. Ryan Nelson has offered to attend as Rene's alternate. Personal Plan Facilitator can be a family member. The Financial Planner is someone you hire.
6. Building the March Board Meeting Agenda: The IRC and Master Trust audits to be added to agenda.

Next Executive Meeting: March 19, 2017 at 4:00 p.m.

INLAND REGIONAL CENTER
Board of Trustees
Executive Committee Meeting
April 19, 2017
4:00 to 5:00 p.m.

MINUTES

PRESENT: Keith Nelson; Tom Cosand; Cameron Page; Sheela Stark; Alva Stewart

GENERAL COUNSEL: Steve Beckett

STAFF/*EX OFFICIO*: Lavinia Johnson; Kevin Urtz; Merissa Steuwer; Gabriel Ortiz; Reylisa Zalameda; Ben Cheng; Sandra Guzman

1. **EXECUTIVE DIRECTOR'S EVALUATION:** The Executive Committee privately to draft the Executive Director's annual review.
2. **CPA RFP:** IRC received 3 proposals. The sealed proposals were opened and shared with the Executive Committee. Once the firm is selected, staff will offer a 2 year contract with the option of extending it 3 additional years.
3. **ELECTIONS FOR ANNUAL MEETING:** There are no terms expiring this year. We will reconfirm the officer positions at the Annual Meeting.
4. **REVIEW OF CONTRACTS \$250,000 AND ABOVE.** 26 Transportation Contracts, 41 Specialized Residential Facility, 10 SLS, 1 Family Home Agency and 1 Creative Art Program were reviewed. 1) Motion made to recommend the Board to approve the 26 Transportation vendors on the list M/S/C Page/Stewart; 2) Motion made to recommend the Board approve the 41 Specialized Residential homes on the list M/S/C Stewart/Stark; 3) Motion made to recommend the Board to approve the 10 SLS contracts listed M/S/C Page/Cosand; 4) Motion made to recommend the Board approve the Family Home Agency on the list M/S/C Stewart/Stark; 5) Motion to recommend the Board to approve the Creative Art Program contract M/S/C Stark/Stewart.
5. **BUILDING THE AGENDA FOR MAY BOARD MEETING:** The following items will be added to the May agenda: 1) CPA Audit Firm and ask the Board to authorize the Executive Committee to select the new CPA Audit Firm; 2) Worker's Comp Insurance renewal. Ask Board to authorize the Executive Committee to approve the Worker's Comp Insurance once we receive the quote; 3) Nomination and Orientation Ad-Hoc Committees; 4) Employee Recognition Awards.

NEXT EXECUTIVE COMMITTEE MEETING: May 17, 2017 at 4:00 p.m.



INLAND REGIONAL CENTER
Serving Individuals with Developmental Disabilities in San Bernardino and Riverside Counties

Executive Director's Report

May 2017

Respectfully Submitted by Lavinia Johnson
and Kevin Urtz

CONSUMER TOTALS: As of April 25, 2017, we have 33,417 active cases. That is an *increase* of 589 cases since our last report in March when we were at 32,828. It should probably be noted that in the first quarter of the year, we had 391 transfers in from other regional centers while only transferring out 129.

STAFFING: We continue to advertise, interview and hire to fill any vacancies and are hiring to fill new growth positions. We currently have 720 employees which is up from 704 last reporting period (a net increase of 16 employees). We also have identified an additional 8 employees that will be starting in May although 7 long-term employees will be retiring in July. 478 of our employees serve in the capacity of a case manager (Consumer Service Coordinator, Early Start Case Manager or Case Management Trainee).

BUILDING 3: Restorative construction continues in building 3. Unfortunately we are not anticipating occupancy until June. The fencing and mesh around the building will remain until restoration is complete. As mentioned in previous reports, how the space in the building is to be used is still under discussion but we do anticipate that the coffee shop will return and of course the board meetings will return. We do not intend to have any formal ceremony marking the opening.

DDS LIAISON: We would like to announce that Denise Thornquest has been permanently assigned to IRC as our DDS liaison. Denise also works with the LA area regional centers and we look forward to working with her.

DDS AUDIT: We are currently in the middle of our annual DDS audit. This began on April 24th and it is anticipated that it will continue into the latter part of this month.

SPIRIT OF VOLUNTEERISM AWARDS: Finally we would like to recognize and congratulate three of our employees, Sandra Guzman, Marie Harris and Eric Anderson for being honored at the Spirit of Volunteerism Awards luncheon at Disneyland on April 24. We are all very proud of them. They were recognized for their work with Another Way. We would also like to recognize and thank Andrea Gonzales for her work and leadership of Another Way and for nominating our employees for this award.



INLAND REGIONAL CENTER

Enhancing Lives

...valuing independence, inclusion and empowerment

P. O. Box 19037, San Bernardino, CA 92423

Telephone: (909) 890-3000

Fax: (909) 890-3001

May 1, 2017

To: The Board of Trustees
From: Merissa Steuwer, CFO

Re: Operations & POS Spending as of April, 2017

Attached herewith is the Fiscal Year 2017 spending for Operations and Purchase of Service (POS).

We received our C-2 preliminary allocation on April 28, 2017. The C-2 Ops Non-CPP allocation is \$170,890; and Ops CPP of \$72,120. The C-2 POS Non-CPP allocation is \$4,222,934; and zero allocation for POS CPP.

For the month of April, total gross expenditures in Operations is \$3,212,589. Other sources of revenues (interest income, ICF SPA income, and other income) received as an offset to expenditures is \$51,733. The net expenditures in Operations for the month is \$3,160,856.

The year-to-date spending for Personal Services is \$42,109,982; and for Operations, it is \$8,883,417. Total year to date net expenditures in Operations is \$50,993,399. The budget balance remaining is \$14,596,081 which is approximately 22.25% of the total allocation received from DDS. Thus far, Operations spending is aligned with the budget allocation.

For Purchase of Service (POS), the total expenditures for the service month of March 2017 paid in April 2017 is \$34,257,938. The breakdown of this amount is:

- Out of Home Care: \$10,466,223
- Day Programs: \$13,016,764
- All Other Services: \$10,774,951

The total projected POS spending as of April 30, 2017, is \$396,096,552. Currently, the total non-CPP allocation received from DDS is \$388,638,787; estimated ICF-SPA receipts is \$16,913,359. Total projected revenues from all sources (DDS & SPA) is \$405,552,146 which is higher than projected POS spending of \$396,096,552; thus, a surplus is projected at \$9,455,594

For March 2017, paid services; the three service categories with the highest average cost per consumer are:

- Home Care Program: \$7,572
- Community Care Facilities: \$3,920
- Camps: \$3,416

INLAND REGIONAL CENTER
Proposed Operations Spending
Fiscal Year 2016-2017
July 1, 2016 to June 30, 2017

	A	B	C	D	E	F
	FY 2017 Projected Annual Spending	Budget %	Current Month Paid Actual April 2017	Year-to-Date Claims Actual	Projected Budget Balance Remaining	Projected % of Budget Remaining
REVENUES						
Thru C-2 Allocation dated 4/28/17	64,226,398		3,212,589	50,993,399		
Thru C-2 Ops CPP Allocation dated 4/28/17	724,420		1,632	19,156		
Total Revenues	64,950,818	100.00%	3,160,856	50,505,300	14,445,518	22.24%
PERSONAL SERVICES						
Salaries	40,288,186	62.03%	1,548,478	30,982,926	9,305,260	23.10%
Retirement	5,443,934	8.38%	111,689	4,742,894	701,040	12.88%
Social Security	584,179	0.90%	22,268	435,089	149,090	25.52%
Health Benefits	6,677,962	10.28%	462,580	5,201,016	1,476,946	22.12%
Worker's Comp Insurance	512,089	0.79%	0	509,844	2,245	0.44%
Unemployment Insurance	398,170	0.61%	0	0	398,170	100.00%
Non-Industrial Disability Ins/Life Insurance	194,931	0.30%	0	56,747	138,184	70.89%
Clinical Consultants - Consumer Services	305,000	0.47%	28,604	181,466	123,534	40.50%
Total Personal Services	54,404,451	83.76%	2,173,619	42,109,982	12,294,469	22.60%
OPERATING EXPENSES						
Temporary Help	2,500	0.00%	0	266	2,234	89.36%
Equipment Rental	90,000	0.14%	4,105	39,784	50,216	55.80%
Equipment Maintenance	80,000	0.12%	2,466	47,973	32,027	40.03%
Facility Rent	7,144,440	11.00%	586,543	6,408,009	736,431	10.31%
Facility Maintenance	4,000	0.01%	0	0	4,000	100.00%
Communications (postage, phones)	403,594	0.62%	13,692	189,328	214,266	53.09%
General Office Expense	88,000	0.14%	4,041	46,308	41,692	47.38%
Printing	16,000	0.02%	0	0	16,000	100.00%
Insurance	525,000	0.81%	146,596	396,527	128,473	24.47%
Data Processing	405,000	0.62%	27,081	370,966	34,034	8.40%
Data Processing Maintenance / Licenses	167,000	0.26%	12,000	34,000	133,000	79.64%
Interest Expense	61,250	0.09%	0	0	61,250	100.00%
Bank Service Fees	146,000	0.22%	6,556	111,190	34,810	23.84%
Legal Fees	94,000	0.14%	3,231	48,137	45,863	48.79%
Board of Trustees Expense	17,000	0.03%	0	7,138	9,862	58.01%
Accounting Fees	75,000	0.12%	0	0	75,000	100.00%
Equipment Purchases	188,585	0.29%	0	28,758	159,827	84.75%
Contractor & Consultants - Adm Services	160,000	0.25%	39,496	76,867	83,133	51.96%
Mileage Reimbursement	975,000	1.50%	83,833	661,500	313,500	32.15%
ARCA Dues	106,406	0.16%	106,406	106,406	0	0.00%
General Expenses	436,255	0.67%	2,924	310,261	125,994	28.88%
Total Operating Expenses	11,185,030	17.22%	1,038,970	8,883,417	2,301,613	20.58%
Total Expenses	65,589,482	100.98%	3,212,589	50,993,399	14,596,081	22.25%
OTHER INCOME						
Interest Income & Other Income	638,663	0.98%	51,733	488,099	150,564	23.57%
Total Other Income	638,663	0.98%	51,733	488,099	150,564	23.57%
Total Operating Surplus (Deficit)	0	(0)	0	(0)	0	

INLAND REGIONAL CENTER
Projected Purchase of Service (POS) Expenditures
Fiscal Year 2016-2017: (From 7/01/2016 to 6/30/2017)
Services Paid for March 2017
(March 2017 services were paid in April 2017)

	FY 2017 Projected Annual Budget	Projected Budget %	Month of Service Paid Actual March 2017	Year-to-Date Paid Actual	Projected Budget Balance Remaining	Projected % of Budget Remaining	Average Number of Consumer	Average Net Cost Per Consumer
REVENUES								
Thru C-2 Allocation dated 4/28/17	388,638,787	100.00%						
Projected ICF-SPA Receipts	16,913,359							
Total Revenues	405,552,146	100.00%	34,257,938	285,784,739	119,767,407	29.53%		
OUT-OF-HOME CARE								
Community Care Facilities	123,966,041	30.57%	10,466,223	91,947,112	32,018,929	25.83%	2,634	3,920
ICF/SNF Facilities	3,603	0.00%	0	0	3,603	100.00%		
Total Out-of-Home Care	123,969,644	30.57%	10,466,223	91,947,112	32,022,532		2,634	
DAY PROGRAMS								
Day Care	59,812	0.01%	3,264	29,256	30,556	51.09%	2	1,445
Day Training	107,387,627	26.48%	9,874,806	79,421,665	27,965,962	26.04%	8,998	981
Supported Employment (SEP)	18,797,635	4.64%	2,069,528	13,757,841	5,039,794	26.81%	1,210	2,172
Work Activity Program (WAP)	12,159,503	3.00%	1,069,166	8,990,435	3,169,068	26.06%	1,626	623
Total Day Programs	138,404,577	34.13%	13,016,764	102,199,196	36,205,381		11,836	
OTHER SERVICES								
Non-Medical: Professional	15,336,118	3.78%	1,089,961	9,677,586	5,658,532	36.90%	1,633	782
Non-Medical: Programs	2,707,755	0.67%	122,305	1,889,455	818,300	30.22%	103	2,171
Home Care: Programs (854, Homemaker Pgm)	1,063,086	0.26%	70,171	681,887	381,199	35.86%	11	7,572
Transportation	11,499,644	2.84%	1,004,353	8,440,821	3,058,823	26.60%	5,573	172
Transportation Contracts	21,382,563	5.27%	1,897,879	15,458,503	5,924,060	27.71%	2,619	680
Prevention Services	720,882	0.18%	81,018	475,652	245,230	34.02%	162	368
Other Authorized Services	23,342,005	5.76%	1,884,639	16,338,859	7,003,146	30.00%	3,654	3,414
Personal and Incidentals	159,727	0.04%	10,923	96,860	62,867	39.36%	119	111
Hospital Care	0	0.00%	0	0	0	0.00%	0	0
Medical Equipment	15,513	0.00%	530	7,545	7,968	51.36%	4	268
Medical Service: Professional	1,095,761	0.27%	141,881	725,605	370,156	33.78%	111	817
Medical Service: Programs	58,582	0.01%	2,028	31,865	26,717	45.61%	4	834
Respite: In-Home	56,109,560	13.84%	4,449,484	37,676,424	18,433,137	32.85%	7,916	591
Respite: Out of Home	220,888	0.05%	19,779	132,084	88,804	40.20%	11	1,540
Camps	10,247	0.00%	0	5,285	4,962	48.43%	1	3,416
Total Other Services	133,722,331	32.97%	10,774,951	91,638,430	42,083,901		21,921	
Total Purchase of Service (POS) Expenses	396,096,552	97.67%	34,257,938	285,784,739	110,311,813	28.38%	36,391	
Purchase of Service (POS) Surplus/Deficit	9,455,594	2.33%				1.15%		

Employee Recognition Program 2016-Present

Hercules Award

Criteria:

Employees who have gone above and beyond their scope of function OR
Special, unscheduled projects and the nominee took the lead

* All Hercules Award recipients receive a \$25 gift card, a certificate, and the alternating Hercules statue

Month	Recipient Name
Jan-16	Amelia Maldonado
Feb-16	Cynthia McClinton
Mar-16	Giuseppe Ancona
Apr-16	None
May-16	Shereena Williams
Jun-16	Annette Richardson
Jul-16	Daniel Lopez
Aug-16	Lydia Taukeiaho
Sep-16	None
Oct-16	Jacqueline Luna
Nov-16	Maribel Gomez
Dec-16	Cyndy Niebres
Jan-17	None
Feb-17	Christine Garganera
Mar-17	None
Apr-17	TBD

Employee Recognition Program 2016-Present

Positively Contagious

Criteria:

Positive attitude

Never talks badly about other people

* All Posiitvely Contagious recipients receive an "Additional Casual Day" pass and a certificate

Month	Recipient Name
Jan-16	Leanne Larson
Feb-16	Lawana Johnson-Spencer
Mar-16	None
Apr-16	Leslie Aguila
May-16	Ada Lopez
Jun-16	Tiffany Pineda
Jul-16	Marisol Padilla
Aug-16	Alycia Licon
Sep-16	None
Oct-16	Kelly Palser
Nov-16	None
Dec-16	Devin Morris
Jan-17	None
Feb-17	George Gonzalez
Mar-17	Dominic Monica
Apr-17	TBD

Inland Regional Center Board Report

Submitted by Andrea Gonzales, Another Way Coordinator

Date: April 27, 2017

I. Spirit of Volunteerism Award

- A. Sandra Guzman, Marie Harris and Erick Andersen, three of Another Way's Advisory Committee members were selected as honorees for their exemplary conduct as volunteers at Orange County Spirit of Volunteerism Celebration held at the Disneyland Hotel on Monday.

II. Golf – Temecula Creek Inn May 19th (mixer) & 20th (tournament)

- A. \$106,425 collected so far
 - i. New sponsors this year include Ability Center who told me they had never heard of Another Way and will be supporting us from now on.
 - ii. Returning sponsors (had not supported us since 2013) CPES and Mountain View/Kidship/CircleBrook.
- B. 172 golfers – 28 more than last year
 - i. Opening three 9 holes for us
 - ii. Peter, Keith and Cameron I need shoe sizes.
- C. Adding Silent Auction this year
 - i. Day of we typically make about \$15,000 hoping to exceed this with addition of silent action.
- D. Working with Elite Events – two hole in one \$25,000 and a \$100,000 shot out for four lucky contestants – lots of chances to win prizes this year.
- E. Already started brainstorming 20th Anniversary tournament.

III. Bowling – Empire Bowl in Redlands – June 3rd

- A. 1- \$2500 sponsor
- B. 3- IRC teams signed up
- C. Still looking for more sponsors.

- D. Another Way Advisory Committee are each donating 1 raffle prize my request is that the Board will also donate a prize valued at \$25 or more.

IV. Grants

- A. Dollar Tree submitted - \$5000
- B. Kaiser Riverside Submitted - \$24,000
- C. Kaiser San Bernardino Submitted- \$24,000
- D. Arrowhead United Way Submitted - \$24,000
 - i. Request Keith Nelson's Signature on proposal package.
- E. Working with Community Engagement to implement Riverside Community Health Foundation Grants

V. Auditors recommendation

- A. The time I spend on events must be reimbursed to IRC from Another Way.
 - i. This comes out to approximately \$7500 a year for all events combined, the majority will be covered by grants.
 - ii. Another Way will implement this beginning this fiscal year 16/17.

VI. Strategic Plan

- A. Committees have been formed
- B. We've met with website developer
- C. Using Network for Good
- D. On track for FY 17/18
- E. Advisory Committee attending trainings.

VII. Year End

- A. Based on current trends I'm projecting we'll be at \$245,453.56 in fundraising income raised for FY16/17, with expenses at \$213,854. To show comparison we ended FY15/16 at \$167,297.20. We've increased giving 80% over FY15/16.
 - i. Added Bowling, DJ Drea, Increased employee giving and grants are doing better – brought in \$55,000.

ORANGE COUNTY NEWS

Hundreds honored at annual Spirit of Volunteerism awards



OneOC's Spirit of Giving award winners are, from left, Robert Davis, senior vice president of special assignments for Mazda North American Operations; Paul Leon, executive director of AccessOC; Terry Wooten, vice president of operations for Mission Hospital; and Daniel J. McQuaid, OneOC president and CEO. (Photo courtesy of OneOC)

By **Theresa Walker** | thwalker@scng.com | Orange
County Register

0 COMMENTS

PUBLISHED: April 24, 2017 at 6:41 pm | UPDATED: April 26, 2017 at 11:45 am

ANAHEIM – Last year, Orange County benefited from more than 1 million hours of community service. Many of the volunteers who put in those hours were honored Monday, April 24, at OneOC's annual Spirit of Volunteerism Awards luncheon.

The gathering at Disneyland Hotel, attended by about 1,000 people, paid tribute to 375 individuals, families, groups and corporate teams for their unselfish efforts in such areas as health care, education and youth services, the arts and culture, and the environment. The honorees were nominated by 163 nonprofits and 43 companies.

Every year, a special Giving is Living Award recognizes the contributions of a partnership between a local nonprofit and corporate volunteers. For 2017, OneOC presented the award to the Access OC collaboration of the nonprofit Illumination Foundation and Mission Hospital, which is part of the St. Joseph Hoag Health medical system.

With the help of Mission Hospital, Access OC has provided free surgeries to Orange County residents through "Super Surgery Saturdays" held over the past three years. Volunteers from Mission Hospital — doctors, nurses, technicians and other staff — donate their time and skills to offer low-risk outpatient surgeries for patients referred by community health clinics.

Access OC was among 29 nominees for the Giving is Living award.

For information on Spirit of Volunteerism and OneOC, go to oneoc.org.

Tags: [heroes](#)



SPONSORED CONTENT

7 Highways and Byways to Put on Your Bucket List

By Utah Office of Tourism





Golf Raffle Prize

Just added to \$1 Prizes

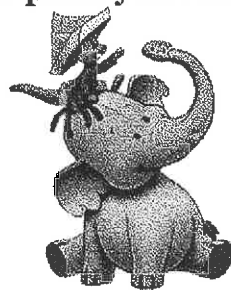


1. Four (4) Knotts Berry Farm General Admission Tickets and a \$100 American Express Gift Card.
2. Ontario Improv 4 general admission V.I.P. Passes and Dave and Buster Gift Certificate
3. Ontario Improv 4 general admission V.I.P. Passes and Dave and Buster Gift Certificate

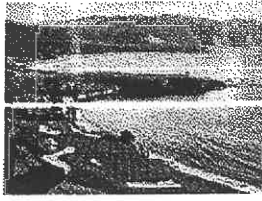
Another Way's Annual Golf Raffle- Tickets go on sale Friday afternoon

Premier Raffle Prizes \$5 a Ticket!

Select the prize you want to win.



Disneyland Family Pack - **Four** Park Hoppers; \$100 Hilton Gift Card (can be used towards an overnight stay); and \$100 Disney Cash Card.



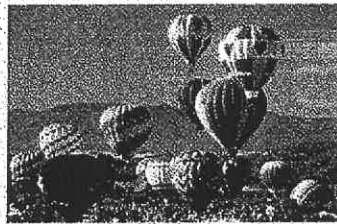
Pebble Beach Trip - Stay two nights at the Inn at Spanish Bay. Play two rounds of during your stay. One round on the links at Spanish Bay or Spyglass Hill Golf Course. Generously Donated by Bob McGuire - Pathway, Inc.

- Samsung 50" Class 4K UHD Smart LED TV. Generously Donated by Sharon Barton- Maggio of In-Roads Creative Programs, Inc.
- Apple iPad - Generously donated by Keith Nelson, Chairman of the Board, Inland Regional Center.

The Amazing Dollar Prizes !



Double Tree



Grape Escape.

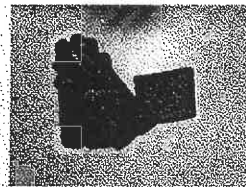
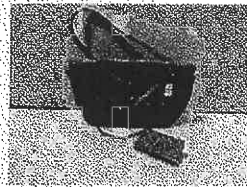
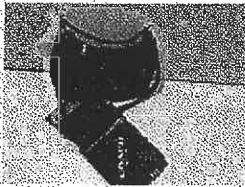


Madonna Inn

- *Double Tree- Doheny Beach: One Night Stay and complimentary breakfast at Doheny Double Tree.*
- *Madonna Inn overnight stay for two.*
- *\$50 Bucca di Beppo Gift Card*
- *Gourmet Dinner Baskets with \$100 Lucille's Gift Card*
- *\$50 Macy's Gift Card*
- *\$50 Nordstrom Gift Card*
- *\$100 Bass Pro Gift Card*
- *\$50 Bass Pro Gift Card*
- *Coach Purse & Scarf*
- *Coach Purse & wallet*
- *Men's Coach Wallet and Gloves*

- *Spa Basket with \$100 Glen Ivy Gift Card*
- *Grape Escape - Balloon Ride over Temecula's Wine Country (weekday or weekend flights available)*
- *4 General Admission Tickets to Temecula Wine and Balloon Festival*
- *Wilson Creek Winery- Wine Tasting for 2 and Bubble Brunch Buffet*
- *Aquarium of the Pacific - Two Tickets*
- *Medieval Times - Two General Admission Tickets*
- *Monte de Oro Winery - Wine Tasting for a group of Four.*
- *\$100 American Express Gift Card*
- *Hornblower Cruises - 2(\$50) Gift Certificates towards a Hornblower Cruise and dinner.*
- *\$50 Gift Card to the Melting Pot*
- *2 Passes for Ride and Dine Palm Springs Aerial Tramway*
- *Origami Owl Necklace - Golf Theme*
- *Origami Owl Necklace - Love Theme*

... more \$1 prizes to come!



Coach Purses & Accessories.



Purchase tickets from any one of the Another Way Advisory Committee Members:

Erick Andersen, Felicia Valencia, Sandra Guzman, Marie Harris, Leigh-Ann Pierce, Debra Mannon, Christina Calderon, Gerardo Castaneda, Sheri Staggers-Doswell, Salili Faatiliga, Carmecia Carson-Glover, Anthony Guzman, Jessica Guzman, Aldo Ibuado, Carolina Lara, Lesly Diaz-Madrid, Vanessa Osuna, Heidy Puma, Alex Rubio, Sandra Ruiz, Carolina Saucedo, Mary Trujillo, Maria Viernes, Stephanie Zermeno, David Camarena, Astrid Savoy, Lawana Johnson- Spencer, Aaron McLeish and Claudia Vizcarra.

We accept cash, checks and credit cards!



Questions please contact
Andrea Gonzales at ext. 3045

Thank you for helping us serve children and adults with intellectual and developmental disabilities.

INLAND REGIONAL CENTER

P. O. Box 19037, San Bernardino, CA 92423-9037

Inland Regional Center Community Engagement and Training Unit Board of Trustee Report May 2017

Good afternoon, and thank you for your time in reviewing this report. Since my last report to you Community Engagement and Training Unit (CETU) has provided 40 outreaches, including attending Grassroots Day in Sacramento, two New Staff Orientations and 12 continuing education unit trainings. As well, we have been very busy with several other projects, such as website redesign, revamping New Staff Orientation, revamping the 'Mentor' Program, and Diversity Outreach efforts to address the Purchase of Services (POS) disparity.

Over the last couple of months, we have come up with a refreshed layout and color scheme for the website, inlandrc.org. The new site is being built on a test area of the server until all content is finalized and ready to move over later this year. Two major sections have since been completed, consolidating the information from various sections of the current website into a more fluid, easy to understand format. Here is an excerpt from our new copy: "At IRC, we aim to uphold the highest standards of integrity and transparency, in providing services to our Consumers. This page has been created in accordance with our Transparency and Access to Public Information policy. Our goal is to connect our Consumers, their families, and the community with information about how IRC conducts business and manages funds, while addressing the needs of a diverse population. Information about agencies that provide oversight to IRC and advocacy for our Consumers can also be found here."

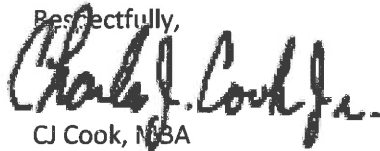
Much research was done to determine the best way to deliver information to our consumers and their families, taking cues from DDS and other regional centers. We have consulted with Quality Assurance (QA) and Research Development and Transportation Unit (RDTU) on implementing our next section, regarding Service Providers. Another addition is a new and improved calendar function, which is now easier to sort and find events, and is optimized for mobile viewing. We will continue to work on refining the aesthetics of the new site, dialing in functionality, as well as meeting our deadlines for timely completion and launch date of July 1, 2017.

Over time, New Staff Orientation (NSO) has changed to fit the growing needs we have of our workforce. This has included a more streamlined layout, an emphasis on areas that require in-depth discussion and participation, and the utilization of technology. We have made some major changes that are geared toward providing our staff with the tools they require to be successful and to ensure we are handing over well-trained staff to the case management and administrative units. Starting with new hires in June 2017, we are making some exciting changes for employees entering our doors.

We have also revamped the 'Mentor' program; this is where new staff are paired with seasoned Mentors. Now, Mentors will have clearer instructions of what is expected of them when working with a new employee. In an effort to make the mentorship process more consistent, we have created monthly checklists (taking employees through their first 6 months of employment) with foundational skills that must be taught. Program Managers (PMs) are being asked to play an integral role in this process by supplementing instruction in areas where content mastery has not been achieved and/or request the training team provide a refresher.

Purchase of service disparity efforts among our Autism and Hispanic consumers are under way with the completion of the Autism Parent Education Program (APEP) and Fiesta Familiar referral process. Currently, three school age units are offering both APEP and Fiesta Familiar programs to families with no Purchase of Services. Fact sheets on APEP and Fiesta Familiar have been created and sent to the three Program Managers of these units to distribute to their CSCs. The fact sheets are intended to inform Consumer Service Coordinators about the programs to better explain and offer the programs to their families. As of today April 25th, a total of seven APEP referrals have been approved and sent to Fiesta Educativa. A total of 580 consumers have been identified among the three school age units as having no Purchase of Services.

Respectfully,

A handwritten signature in black ink that reads "Charles J. Cook Jr." in a cursive style.

CJ Cook, MBA

Manager- Community Engagement and Training Unit (CETU)

Consumer Advisory Committee Report

Good Evening Chair and Board of Trustees

Thank you for the opportunity to speak before you today and update you on the activities of the Consumer Advisory Committee. □

□

It has been a busy few months since I was last here. The CAC continues to work closely with the Community Engagement Team and CJ Cook to plan events for our consumers over 16 years, provide education and activities as well participate in forging our future.

Personally, I am expanding my advocacy, as I have asked to become a community member for the RUSD SELPA and fill a vacant seat on the City of Riverside, Commission on Disabilities. I credit the IRC Consumer Engagement Team, the CAC and CJ Cook for helping to learn to advocate, speak in a public forum and conduct meetings. I thank you for the experience.

As the CAC President, I attended the IEHP Community Resource Center Opening in Riverside. It is always exciting to see our vendor community support our consumer and our community with new programs and facilities. I hope that we can reach out to IEHP for support on our bike club and hosting activities at this beautiful facility.

I also attended the Kiwanis of San Bernardino representing the CAC and explained how the IRC helps our community with employment, housing, activities and other support. The Kiwanis Club was very interested in the activities of the IRC and said we should call on them if we need a service club for assistance.

The CAC continues to hold monthly bike rides and we hope to grow this group as well as explore new places to ride and even participate in organized rides. Board members, staff, consumers and community members are more than welcome to participate.

We also attended Grassroots Day in Sacramento which was a huge success. This was organized by ARCA and this year the IRC focused on having consumers and direct support staff attend. We got to meet with several legislators and their staffs educating them on the Regional Center System and our budget needs.

The CAC also held our first annual Mini Golf Tournament - at Fiesta Village. The event was well attended and very successful. I am glad to report that all seemed to have fun, and my dad and I soundly defeated Vince Toms and his wife on the links.

The CAC also had a booth at the Inland Empire Autism Hero Walk held at the Raceway in Fontana. This event was very well attend and Greg Harrison, Cody and I worked the booth answering questions and providing people with information about services offered at the IRC. I think this type of outreach into our community is very productive and I want to thank the Community Engagement Group for helping get us there and set up.

On April 13, we held our Annual Barstow Dance. This is always a great event with an excellent turn out. It is held out in Barstow at the High School and I feel the consumers and community

really appreciate us making the effort to host the dance in their community. We danced and had pizza. ☐

☐

Upcoming events include of course another monthly bike ride. We are targeting riding down Historical Victoria Avenue.

☐

I will also be attending the Another Way Golf Tournament with my friend Don Mesa. After last year's exciting hole in one, I am sure the golfers want us watching a hole as their good luck charms.

☐

On May 30, we are hosting a CAC Movie Night which should be fun for consumers and their families. Board members are encouraged to attend.

On June 30, we are holding one of our big events of the year - our Casino Night at San Bernardino Events Center. Last year we had to host the event at a vendor location which limited space and this year we have a huge facility so we are pushing the event aggressively.

We hope to have 100% of the board attending to help with the event and also provide door prizes.

I look forward to your support.

IRC VAC Meeting 4/17/17 Highlights

VAC Members Present: Members at Large- Amanda McGuire, Donita Remington and, Donna Gimm Day Programs- Lynn Vizcarra, Residential- Victor Sanchez, Health Facilities- Michelle Clarke, Transportation- Lorraine Von Deauxplette, , SLS- Mark Hendren, Specialist/Support Programs- Doug McKown and Vocational- Gregory Mathes

VAC Members Absent: Respite-April Stewart , Infant/Children- Johana Caicedo, Member at Large- Robert Horrigan

- Category Reports were as follows:
 - Day Programs- Meeting was held on 04/05/17 at OPARC. Vendors received training on Paid Internships. Next Meeting will be on June 14th, 2pm at TBD.
 - Health Facilities- Vendors are requesting assistance with the SIR portal system, as many of them are using Therap (database system) which helps them generate the report, but it cannot be uploaded to IRC's SIR portal, which means they are duplicating their work. The group discussed HS 231 reporting and the fact the Department of Health utilizes medical issues not necessarily developmental diagnoses. Michelle is terming out in June 2017, and a replacement is being requested. Next Meeting is scheduled for May 17th at Peppermint Ridge, time TBD.
 - Infant/Children Programs- Absent, No Report.
 - Residential- At their last meeting, Vince Toms met with the service providers that were interested in working on Aging in Place, with the result being that service providers would need to make a request to change their level of care, for safety. Service Providers stated that they are having a hard time with Day Program and Transportation vendors who are sending clients home when they have a behavior, rather than trying to de-escalate the situation. Service Providers also asked about Day programs adapting to the needs of consumers with Dementia. Next Meeting- TBD
 - Respite Programs- Absent, No Report.
 - SLS- The group met on 04/13/17 at Unlimited Potential in Upland. They discussed the Paid Internship program through Regional Center. The group will be holding a training for service providers on proper case note taking. They are requesting resources for parenting skills and IHSS training. Next Meeting TBD.
 - Specialist/Support Programs- Last meeting was held in February. There are concerns among the group that Service Coordinators are telling service providers that authorization for services have been completed, but when the service provider attempts to bill, they are told that the authorizations are not in the system. Next Meeting is June 14th- time and place TBD
 - Transportation- Last meeting was held on March 16th. The group discussed that each of them have to update their numbers on the Department of Transportation website. They also discussed reviewing contracts. A resource was offered to any for profit vendor looking for a tax credit- GoBiz.com. The group also discussed the impact of the gas tax increase. Next meeting is scheduled for June 17th at the Back to the Grind Coffee House.
 - Vocational- Last meeting was held on April 12th at OPARC. Vince Toms, and DOR representatives were there to discuss HCBS changes. IRC will still be using the federal version of the HCBS survey to do program visits, until the California plan is approved. IRC

is working with SGPRC on a new program design layout that includes the HCBS regulations. The group discussed the paid lunches for Supported Employment Groups, and the protocol for it. DOR reviewed the process for clients under the age of 25. It was also announced the schools will be involved in the paid internship program, and will be looking for vendors to complete the job coaching hours. Next meeting will be on June 14th, and the location and time TBD.

- B-Mod- No Report
- Member at Large- Nothing to Report
- Legislative Report- Jennifer Cummings provided a worksheet that lists the current bills and which ones to pay attention to. Including: AB 1607, AB 1610, AB 1380, AB 959 and SB 283.
- CASACC- Amanda McGuire discussed the recent trip to Sacramento with IRC for Grassroots day. There were 11 total visits completed by the IRC group. And the most touching/impactful thing was the aluminum foil dinosaurs provided by CJ, but created by a program participant that were left with each Assembly member or Senator. IRC was one of 17 Regional Centers that attended. There are 21 total in California.
- Old Business- Vince Toms, IRC updated the group on several items:
 - Vendors need to start focusing on person Centered Planning and services in the community vs. onsite
 - CA plan for HCBS was revised in November, but not approved.
 - Vendor Community is to be commended for working as a team to make changes by March 2019.
 - Changes are coming for Transportation- De-Centralization of services.
 - DOR is developing a blueprint for Paid Internships
 - IRC is not approving new Day Programs until New Program Design template is completed. Possible vendors will also have to go through an interview process prior to being approved as well.
 - Looking at 055 programs as possible replacements for work programs if they go away.
 - IRC and DOR are working together to provide WIOA training to all staff, so that everyone is on the same page.
 - IRC will be reviewing ABA programs- May need to re-vendor based on service code and whether programs are run according to that code. Letters will be sent out to all 600 and 102 vendors.
 - ABx2-1 update, 8 IRC vendors were chosen by DDS for grant to make HCBS changes. IRC does not have the names of those vendors yet. There may also be an additional \$15 million dollars next year for vendors to apply for.
- There are still openings on the VAC, with an opening for Residential Level 4, and Behavior Mod. Programs. In addition there are two people terming out in June 2017, Lorraine Von Deauxplette, Transportation and VAC secretary and Michelle Clark, Health Facilities.
- Next VAC Meeting is June 19, 2017, 10am at California Mentor, 9166 Anaheim Pl., Rancho Cucamonga, Ca 91730

Memo

TO: Inland Counties Regional Center, Inc. Board of Trustees
FROM: Robert Britton, Trust Officer
DATE: April 24, 2017

RE: Master Trust of California

1. Total Book Value for the Pooled Fund and Non-Pooled Fund assets as of March 31, 2017 \$19,188,290, Other Assets: \$1,845,830, Total \$21,034,120.
2. The Master Trust Committee is requesting your ratification of Cameron Page as a voting member of the Master Trust Committee.

Please let me know if you have any questions.

Thank you. Bob



INLAND REGIONAL CENTER

...valuing independence, inclusion and empowerment

P. O. Box 19037, San Bernardino, CA 92423

Telephone: (909) 890-3000

Fax: (909) 890-3001

To: Inland Counties Regional Center Board of Trustees

From: Vince Toms, Director of Community Services

Copy: Keith Nelson, Board Chair

Date: May 1, 2017

Re: Approval for contracts expected to meet or exceed \$250,000.00 FY 2017-18

The Lanternman Act, Section 4625.5, and the IRC Procurement Policy, requires the regional board of Trustees to review and approve any regional center contract of two hundred fifty thousand dollars(\$250,000.00) or more, before entering into the contract.

The contacts identified on the spreadsheet have the potential of exceeding or at the \$250,000 threshold.

Based on the Executive Committee's recommendation, staff is requesting the Board's approval of the contracts listed on spreadsheet.

Inland Regional Center
Vendors Projected To Exceed \$250,000.00
Fiscal Year 2017-2018

Vendor Name	Vendor Number	Service Code	Service Type	Expiration
ABILITY PATHWAYS	HJ2655	875	Transportation	6/30/2018
ALSTON TRANSPORTATION	HJ2642	875	Transportation	6/30/2018
ANDREA TRANSPORTATION	HJ2691	875	Transportation	6/30/2018
B & M TRANSPORTATION	HJ2672	875	Transportation	6/30/2018
CHAVES TRANSPORTATION	HJ2640	875	Transportation	6/30/2018
CROSSROADS OF CHOICE INC	HJ2702	875	Transportation	6/30/2018
DESERTARC	HJ2656	875	Transportation	6/30/2018
ELITE TRANSPORTATION	HJ2666	875	Transportation	6/30/2018
EXCEL TRANSPORTATION	HJ2645	875	Transportation	6/30/2018
HBX LLC	HJ2758	875	Transportation	6/30/2018
HEMADA A FRIENDLY SERVICE	HJ2653	875	Transportation	6/30/2018
K W TRANSPORT	HJ2665	875	Transportation	6/30/2018
KATHY'S ANGELS TRANSPORT	HJ2635	875	Transportation	6/30/2018
KAY NILES	HJ2641	875	Transportation	6/30/2018
LAMPPOST RESOURCE GROUP	HJ2643	875	Transportation	6/30/2018
MAINSTREAM TOURS INC	HJ2647	875	Transportation	6/30/2018
NEMT 1ST CLASS	HJ2671	875	Transportation	6/30/2018
PEOPLE'S CARE, INC	HJ2659	875	Transportation	6/30/2018
PGF CARE, INC	HJ2651	875	Transportation	6/30/2018
REBECA RODAS	HJ2668	875	Transportation	6/30/2018
ROSALBA OROZCO	HJ2649	875	Transportation	6/30/2018
SOCIAL VOCATIONAL	HJ2670	875	Transportation	6/30/2018
TRANSCARE, LLC	HJ2652	875	Transportation	6/30/2018
WARD/COBB TRANSPORTATION	HJ2664	875	Transportation	6/30/2018
ZOOM TRANSPORTATION, INC.	HJ2700	875	Transportation	6/30/2018
AFN CHATEAU BATTISTE COLTON	HJ2587	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE	H62591	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE 06	HJ0363	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE 07	HJ0663	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE 09	HJ0710	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE 10	HJ0711	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE 11	HJ0713	113	Specialized Residential Facility	6/30/2018
BENSON HOUSE 12	HJ0712	113	Specialized Residential Facility	6/30/2018
CPES BAXTER	HJ2561	113	Specialized Residential Facility	6/30/2018
CPES JOSHUA	HJ2562	113	Specialized Residential Facility	6/30/2018
CPES MUIR MT	HJ2563	113	Specialized Residential Facility	6/30/2018
CPES SKYLAND	HJ2564	113	Specialized Residential Facility	6/30/2018
JONES DIVISION	HJ2556	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED ALTO COURT	HJ2601	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED APACHE	HJ0890	113	Specialized Residential Facility	6/30/2018

KAISER SPECIALIZED ELISABETH	HJ2507	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED HALBROOK	HJ2525	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED IVANPAH	HJ0938	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED JORDAN	HJ0963	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED LUPINE	HJ2628	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED MERLOT	HJ0948	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED OFELIA	HJ0936	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED PERIGNON	HJ2524	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED SERRANO	HJ0889	113	Specialized Residential Facility	6/30/2018
KAISER SPECIALIZED VIAGGIO	HJ0962	113	Specialized Residential Facility	6/30/2018
PEOPLE'S CARE TRADE WINDS	HJ2743	113	Specialized Residential Facility	6/30/2018
NEW DISCOVERY 4	HJ0860	113	Specialized Residential Facility	6/30/2018
NEW DISCOVERY 5	HJ0862	113	Specialized Residential Facility	6/30/2018
SUP BROKEN ARROW	HJ0649	113	Specialized Residential Facility	6/30/2018
SUP CATLIN	HJ0766	113	Specialized Residential Facility	6/30/2018
SUP CHICAGO	HJ0995	113	Specialized Residential Facility	6/30/2018
SUP MACK	HJ0767	113	Specialized Residential Facility	6/30/2018
SUP MAYBERRY	HJ0730	113	Specialized Residential Facility	6/30/2018
SUP WHITE HOME	HJ0731	113	Specialized Residential Facility	6/30/2018
T&D HANA HOME	HJ2751	113	Specialized Residential Facility	6/30/2018
T&D HILO HOME	HJ2819	113	Specialized Residential Facility	6/30/2018
T&D KAILA HOME	HJ0800	113	Specialized Residential Facility	6/30/2018
T&D KOA HOME	HJ0362	113	Specialized Residential Facility	6/30/2018
T&D KONA HOME	HJ0577	113	Specialized Residential Facility	6/30/2018
VISTA CARE CENTER	HJ2752	113	Specialized Residential Facility	6/30/2018
XAVIER FAMILY HOME	HJ0835	113	Specialized Residential Facility	6/30/2018
PATHWAY INC	H62678	896	SLS	6/30/2018
CIN INC	HJ0885	896	SLS	6/30/2018
DESERTARC	H71025	896	SLS	6/30/2018
NEW LIVING OPTIONS INC	HJ0873	896	SLS	6/30/2018
INDEPENDENT LIVING	H68993	896	SLS	6/30/2018
UNLIMITED POTENTIAL	HJ0281	896	SLS	6/30/2018
V.E.W.	HJ0143	896	SLS	6/30/2018
COMMUNITY LIVING	HJ0570	896	SLS	6/30/2018
A.O.K.	HJ0336	896	SLS	6/30/2018
COMMUNITY HOUSING OPTIONS	H24069	896	SLS	6/30/2018
CALIFORNIA MENTOR FAMILY	HJ2586	904	Family Home Agency	6/30/2018
EMPLOYMENT & COMMUNITY	PJ4741	94	Creative Art Program	6/30/2018

Memo

TO: Inland Counties Regional Center, Inc. Board of Trustees
FROM: Robert Britton, Trust Officer
DATE: April 11, 2017

RE: Master Trust of California

The Master Trust Committee has recommended to accept Cameron Page as a voting member of the Master Trust Committee. The Master Trust Committee is requesting your ratification of Cameron Page as a voting member of the Master Trust Committee.

Please let me know if you have any questions.

Thank you. Bob



INLAND REGIONAL CENTER

...valuing independence, inclusion and empowerment

P. O. Box 19037, San Bernardino, CA 92423-9037

1365 S. Waterman Ave, San Bernardino, CA 92408

sbeckett@inlandrc.org * mschnabel@inlandrc.org

Telephone: (909) 890-3000

Fax: (909) 379-7600

MEMORANDUM

To: Board of Trustees

Date: April 27, 2017

From: Steven K. Beckett

Re: Amendment of Bylaws

Pursuant to the prior authorization of the Board, IRC's Bylaws need be amended to allow the Master Trust Committee to handle accounts established under the ABLE Act. Therefore, I am proposing that ARTICLE VIII, Section 4 of the Bylaws be amended as follows (new language in red):

ARTICLE VIII - COMMITTEES

Section 4. MASTER TRUST COMMITTEE.

The Master Trust Committee administers the Master Trust of California which is comprised of separate trusts administered as special needs trusts or other private trusts for persons diagnosed with developmental disabilities throughout the State of California. Any two (2) Trustees on this committee who agree a proposed action would violate a fiduciary responsibility owed by the Trustee, may exercise a veto, which is controlling. The Corporation is a trustee on private trusts created by court order, a consumer, a consumer's family or by a will. This committee has the discretion to release, or refuse to release trust funds on behalf of a beneficiary and to fulfill serving in a fiduciary relationship to each trust beneficiary and these Bylaws constitute the Board's ongoing approval and ratification of the actions of the Master Trust Committee in doing so. The Master Trust Committee may administer trusts anywhere in the State of California.

The Master Trust Committee is also authorized to establish and/or assist in establishing ABLE accounts through any of the ABLE Act programs established by any state that accepts applicants from California for those persons diagnosed with developmental disabilities and to

assist any such individuals with the administration of and/or distributions from their ABLE accounts to the extent permitted by law.

The members of the Master Trust Committee require specialization in the fields of public benefits, medicine, law, developmental disabilities, and finance. Due to the level of expertise required, members may include persons not on the Board, who are invited after approval by a majority vote of the Trustees then in office to sit on the Master Trust Committee. There are no term limits for the members who are not Trustees. In addition, the Executive Director, Associate Executive Director, General Counsel and Chief Financial Officer of the Corporation are *ex officio* non-voting members of the Master Trust Committee. The Trust Administrator for the Master Trust of California shall serve as the Chairperson. The members of this committee will select a Vice-Chairperson, who must be a Trustee. The meetings of this committee are not open to the public as this is a corporate affairs committee.

**RESOLUTION OF THE BOARD OF TRUSTEES
OF INLAND COUNTIES REGIONAL CENTER, INC.,
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION,
FOR AN EXCEPTION TO THE 180 DAY WAIT PERIOD REQUIREMENT
FOR A RETIRED ANNUITANT, ROBERT BRITTON
(Gov't Code §§7522.56 & 21224)**

WHEREAS, in compliance with *Government Code (Gov't C) § 7522.56*, the Board of Trustees of Inland Counties Regional Center, Inc. (IRC) must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Robert Britton will be retiring from IRC in the position of Trust Officer for the Master Trust of California, effective July 7, 2017; and

WHEREAS, *Gov't C § 7522.56* requires that post-retirement employment commence no earlier than 180 days after the retirement date, which would be January 4, 2018 without this certification resolution; and

WHEREAS, *Gov't C § 7522.56* provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Board of Trustees, IRC and Robert Britton certify that Robert Britton has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Board of Trustees hereby appoints Robert Britton as an extra help retired annuitant to perform the duties of Trust Officer for the Master Trust of California on a part-time basis for IRC under *Gov't C § 21224*, effective July 8, 2017; and

WHEREAS, the proposed contract between Robert Britton and IRC has been reviewed by this body and is attached hereto as Exhibit "A"; and

WHEREAS, no matters, issues, terms or conditions related to this contract and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to a maximum of 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$9,610.42/mo and the hourly equivalent is \$55.4448/hr, and the minimum base salary for this position is \$7,171.50/mo and the hourly equivalent is \$41.3741/hr; and

WHEREAS, the hourly rate to be paid to Robert Britton will be \$52.8049/hr; and

WHEREAS, Robert Britton has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly rate of pay;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby certifies the nature of the appointment of Robert Britton as described herein and detailed in the attached proposed contract and that this appointment is necessary to continue Robert Britton in the critically needed position of Trust Officer for the Master Trust of California for IRC on a part-time basis effective July 8, 2017 in order to maintain a continuity of services to the beneficiaries of the trusts administered by the Master Trust of California during the restructuring of the Master Trust of California, its operations and the delegation of the Trust Officer's duties among other Master Trust of California staff and the General Counsel as a result of the retirement of Robert Britton from the position of Trust Officer for the Master Trust of California.

Dated: May 8, 2017

By: _____
Keith Nelson, Chairperson

Attested:

By: _____
Cameron Page, Secretary

EXHIBIT “A”

ROBERT BRITTON CONSULTING CONTRACT

This CONSULTING CONTRACT ("Agreement") is entered into effective July 8, 2017 by and between Inland Counties Regional Center, Inc. ("IRC") and Robert Britton ("Consultant"), all of whom may be referred to in this Agreement, individually or collectively, as Party or Parties.

RECITALS

- A.** Consultant has been employed by IRC in the position of Trust Officer for the Master Trust of California.
- B.** Consultant is retiring from IRC in the position of Trust Officer for the Master Trust of California effective July 7, 2017.
- C.** IRC and Consultant desire to utilize Consultant's unique experience, training and knowledge as the Trust Officer for the Master Trust of California to provide assistance to and perform certain duties for the Master Trust of California as set forth herein in order to maintain a continuity of services to the beneficiaries of the trusts administered by the Master Trust of California during the restructuring of the Master Trust of California, its operations and the delegation of the Trust Officer's duties among other Master Trust of California staff and the General Counsel as a result of the retirement of Robert Britton from the position of Trust Officer for the Master Trust of California.

TERMS AND CONDITIONS OF CONSULTANT'S DUTIES

- 1. Period of Employment.** IRC agrees to employ Consultant on a month-to-month basis for a period not to exceed six (6) months beginning on July 8, 2017, subject to the termination provisions in section 4.
- 2. Duties and Responsibilities.** In order to maintain a continuity of services to the beneficiaries of the trusts administered by the Master Trust of California, Consultant shall continue to perform the functions of Trust Officer for the Master Trust of California on a part-time basis as follows: Under the direction of the General Counsel and the Master Trust Committee, shall provide general oversight for Trust Administration and Trust Operations of the Master Trust of California, a pooled special needs trust, serving clients of any of the state's Regional Centers. The Trust Officer is responsible for all aspects of the administration of the Master Trust program, while maintaining a high level of customer service and appropriate levels of fiduciary and transactional risk management. The Trust Officer is also responsible for the oversight of the Trust Operations, to include insuring the integrity of the Trust Accounting process. Consultant shall also provide guidance on the restructuring of the Master Trust of California, its operations and the delegation of the Trust Officer's duties among other Master Trust of California staff and the General Counsel. Consultant shall devote his best efforts to the performance of his duties under this Agreement and shall report directly to the General Counsel.

3. Compensation.

- a. Hourly Rate/Number of Hours.** Consultant will be paid a rate of \$52.8049/hr. Consultant will work no more than 16 hours per week and no more than 960 hours in the fiscal year.
- b. Invoices.** Consultant shall submit an invoice by the 10th day of each month for any and all work performed during the preceding month. The invoice shall provide a description of each task performed, the amount of time for each task, the amount charged for each task and the total amount charged for all of the work detailed in the invoice. Consultant's time is to be billed in increments of tenths of an hour (e.g., .1, .2, .3, etc.) for each task performed. All invoices shall be submitted in Word, Excel or PDF format and shall be sent by e-mail to IRC's General Counsel, Steven Beckett, at sbeckett@inlandrc.org. IRC agrees to pay each contractually compliant invoice pursuant to its usual and customary procedures for the payment of vendor invoices.
- c. No Other Benefits or Compensation.** Consultant shall not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to the above hourly rate of pay.
- d. Expenses/Travel.** Consultant shall not incur any travel expense or any other expense or cost in performing any work under this Agreement without the prior written consent of IRC's General Counsel or Executive Director. For any such expenses that are approved, IRC shall reimburse Consultant for such expenses in accordance with IRC's standard expense reimbursement policies.

4. Termination of Employment.

- a. By Death.** This Agreement shall terminate automatically upon the death of Consultant. IRC shall pay to Consultant's beneficiaries or estate, as appropriate, any compensation then due and owing as of the date of death. Thereafter, all obligations of IRC under this Agreement shall cease.
 - b. By IRC or Consultant.** Either Party may terminate this Agreement at any time and for any reason, with or without cause, by providing the other Party with thirty (30) days advance written notice. IRC shall pay to Consultant any compensation then due and owing through and including the date of termination. Thereafter, all obligations of IRC under this Agreement shall cease.
- 5. Vendor Status.** Consultant will comply with IRC's vendorization requirements that are applicable to Consultant. Consultant's vendor number, if not already issued, will be issued upon completion of the vendorization process.

6. Independent Contractor.

- a. In the performance of this Agreement, Consultant is at all times acting and performing as an independent contractor and not as an officer, employee or agent of the State of California, the Department of Developmental Services or IRC.
- b. In the event the Internal Revenue Service, the California Franchise Tax Board or any other governmental authority or agency should question or challenge the independent contractor status of Consultant with respect to the work performed under this Agreement, the Parties mutually agree that both Consultant and IRC shall have the right to participate in any discussion or negotiation occurring with such authority or agency, regardless of who initiated such discussions or negotiations.
- c. Consultant understands and agrees that Consultant shall pay all applicable taxes related to any payments under this Agreement and that IRC will not withhold any taxes from any payments that are due Consultant under this Agreement.

GENERAL TERMS AND CONDITIONS

7. **Inconsistencies.** In the event of any inconsistencies between the policies and procedures of IRC and the provisions of this Agreement, this Agreement shall govern.
8. **Independent Legal Advice.** Each of the Parties to this Agreement has received independent legal advice from attorneys of their own choice with respect to the advisability of executing this Agreement or had an equal opportunity to do so.
9. **Non-Reliance.** Except as expressly stated in this Agreement, no Party to this Agreement has relied upon any statement, representation or promise of any other Party in executing this Agreement.
10. **Arms Length.** The terms of this Agreement are contractual and not a mere recital. This Agreement is the result of arms length negotiations between the Parties.
11. **Consent.** This Agreement has been carefully read by each of the Parties to this Agreement who sign it of their own free will and with full knowledge and understanding of its terms and conditions.
12. **Authority.** The Parties to this Agreement represent and warrant that each has the power and authority to enter into and perform this Agreement.
13. **Good Faith.** The Parties to this Agreement agree that they will not do anything that will interfere with the performance of this Agreement by any other Party to the Agreement, or which will adversely affect any of the rights and benefits provided for herein.
14. **Binding Effect.** This Agreement shall inure to the benefit of and be binding upon each of

the Parties; the affiliates, officers, directors, agents, successors and assigns of IRC; and the heirs, devisees, spouses, legal representatives and successors of Consultant.

15. **Integrated Agreement.** This Agreement constitutes a single, integrated, written contract expressing the entire understanding of the Parties. No covenants, agreements, representations or warranties of any kind whatsoever have been made by any Party to this Agreement, except as specifically set forth in this Agreement. All prior discussions and negotiations have been and are merged and integrated into, and are superseded by, this Agreement. No collateral, parallel or side agreements, representations, or warranties have been entered into between the Parties. Any new agreements between the Parties shall be in writing and signed by all Parties.
16. **Waiver.** A waiver by any Party of any of the terms and conditions of this Agreement shall not be deemed or construed to be a waiver of such term or condition in the future, or of any subsequent breach. Any custom or practice which may grow up between the Parties in the administration of this Agreement shall not be deemed or construed to waive or lessen the right of either Party to insist upon strict performance in accordance with all of the provisions of this Agreement.
17. **Captions.** The captions of the sections of this Agreement are solely for the convenience of the Parties, are not a part of this Agreement, and shall not be used for the interpretation of any provision of this Agreement.
18. **Attorney's Fees/Costs.** The Parties to this Agreement shall each bear their own costs and attorney fees with respect to the preparation and execution of this Agreement. In any action, lawsuit, arbitration or other legal proceeding, whether in law, contract or equity, including any appeal, which is undertaken to enforce or interpret this Agreement or any provision thereof, the prevailing party shall be entitled to an award of reasonable attorney's fees and costs, expert fees and costs, mediation fees and costs, arbitration fees and costs, and statutory costs.
19. **Severability.** In the event that any provision of this Agreement should be held to be void, voidable, or unenforceable, the remaining portions hereof shall remain in full force and effect.
20. **Mutuality of Drafting.** This Agreement, and any ambiguities or uncertainties contained herein, shall be equally and fairly interpreted and applied for the benefit of and/or against each of the Parties hereto, and shall be construed without reference to the identity of the Parties preparing this Agreement, with the express understanding that each of the Parties participated in the negotiations and preparation of this Agreement or had an equal opportunity to do so.
21. **California Law and Venue.** This Agreement shall be construed in accordance with, and be governed by, the laws of the State of California. Any action or proceeding brought to

enforce or interpret this Agreement shall be brought in the San Bernardino County Superior Court, Central District.

- 22. Notices.** Any notice to IRC required or permitted under this Agreement shall be given in writing to IRC, either by personal delivery or by certified mail with a return receipt, postage prepaid, addressed to Steven K. Beckett, General Counsel, at IRC's then principal place of business. Any notice to Consultant shall be given in a like manner and, if mailed, shall be addressed to Consultant at Consultant's address as shown in Consultant's vendor file. Consultant shall be obligated to notify IRC in writing of any change of address. For the purpose of determining compliance with any time limits in this Agreement, a notice shall be deemed to have been duly given (a) on the date of delivery, if delivered personally on the Party to whom notice is to be given, or (b) on the third business day after mailing, if mailed to the Party to whom the notice is to be given in the manner provided in this section.
- 23. Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute a single, integrated instrument. A faxed, photocopied, or PDF copy of a signature shall have the same force and effect as an original signature.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the date first written above.

Inland Counties Regional Center, Inc.

Date: _____, 2017

By: _____
Lavinia Johnson, Exec. Dir.

Consultant

Date: _____, 2017

By: _____
Robert Britton

Director Adult Services Report

May 2017

Respectfully submitted by Don Meza

SANDIS System Updates: SANDIS will be releasing its Web based version called “SANDIS 7” sometime in 2017. IRC is one of the biggest users of SANDIS software in the state, and our willingness to go forward with our iPads and Mobile SANDIS have been helpful in the ongoing development of the software. The SANDIS team is currently “beta testing” the product at San Diego Regional Center and IRC hopes to have first use of the software by early fall 2017.

Medicaid Waiver (MW): Staff continue to work hard to add new cases to the MW program. DDS has not established a new goal for IRC, so we are using the most recently received goal of 11,662 active consumers as our guide. Currently, IRC has 12,349 consumers enrolled which puts us at 687 cases above the DDS goal that was set in June 2016. The MW team has been working diligently to assist CSCs to maintain the highest level of documentation. The MW staff continue to add new “Deeming” cases. MW staff will have a new task where they will begin to review the new, HCBS “1915i” cases in April 2017. This is expected to be a heavy task for MW staff that will add 7,500 consumers to the program. This new program broadens the scope of MW program eligibility to our consumers and helps bring in additional Federal dollars.

Self Determination (SD): The SD Advisory group went dark in March 2017. The most recent meeting of the Self Determination Committee was held on April 25, 2017. Attached to this report are the meeting minutes of the IRC SD Advisory meeting held in February 2017. The emphasis of the advisory group is to bring about awareness to the community of the SD programming option. CJ and IRCs Community Engagement team have held SD Orientation meetings in Barstow, Hesperia, Palm Desert and Blythe in the past few months. An interest list is maintained of consumers interested in participating in Self Determination at IRC. There has been little forward movement in the past few months as the State awaits a response from CMS regarding the approval of the proposed Self Determination program.

Inland Regional Center Children & Transition Services

May 08, 2017 IRC Board of Trustees Report

Submitted by Felipe J. Garcia IRC Director of Children and Transition Services

Greetings, Children, and Transition services continue to grow at a rapid pace. Our statistics are as follows: Currently under School Age and Transition services we have 15,433 consumers in total. School Age has 9,919 and Transition has 5,514 cases. There are 204 active caseloads of which 134 are in School Age and 70 are in Transition. We are working together as a team to meet the needs of our families for situations in where we may lose a CSC due to normal attrition. For those situations, we assign cases on a temporary basis to existing CSC's so that the families have a point of contact until we can hire vacancies. School age and Transition units work closely together to provide the best possible service to our families.

Recently, we have put together a team for our Behavioral Services which is housed under the School Age and Transition department. This team is responsible for overseeing almost all of our Behavioral Services referrals for the agency at large. Such referrals include Applied Behavior Analysis (ABA) services, Behavior modification services, request for 1:1 services at Day Program, Day Care and or Board and Care homes, Specialized Intensive Training Services (SIT) and Co-pay assistance program. Recently this team provided a training to our School age and Transition staff on the Co-pay referral process. This process itself may be complicated because it involves contacting our consumer's insurance plans, obtaining forms such as Explanation of Benefits (EOB's), income information from the family (to ensure they qualify for Co-pay/Co-insurance/Deductible assistance). This team serves a unique role for our families.

Update: Transition of Behavior Health Therapy from Regional Center system to Medi-Cal

Inland Regional Center (IRC) continues to meet with both Inland Empire Health Plan (IEHP) and Molina Health Care on a bi-monthly basis. At this time, the transition of all existing Behavior Health Therapies (BHT's) such as Applied Behavior Analysis (ABA) services currently funded by IRC to the Medi-Cal system has been completed. IRC, IEHP and Molina agencies continue to work together to ensure that all participants receive continuity of care.

The Workforce Innovation and Opportunity Act (WIOA) has been a major undertaking that involves our School Districts, Department of Rehabilitation, and IRC. In summary, this act states that any consumer under the age of 24 needs to be assessed for gainful employment and can no longer participate in sub minimum wage jobs. IRC meets with all parties monthly to discuss the needs of our consumers. There is a referral process that has been established and agreed upon to assist our consumers be appropriately assessed for work opportunities. On April 20, 2017, there was a cross training at the Corona City Library to train all our IRC Transition staff on the referral process for consumers who will be affected by WIOA.

Community Services
Board of Trustees Quarterly Report
May 8, 2017
Respectfully Submitted by Vince Toms

Community Services has had a series of changes over the last year, to ready the vendor community to meet the Center for Medicaid and Medicare – Final Rule Changes coming in March of 2019. There have been several new positions added. There have also been several positions filled, because of staff promoting or leaving the units. The overall direction of Community Service is to provide quality customer service to our prospective and current vendors. We must create and keep high quality vendors and do so with consistency and mutual respect. I strongly believe we have the pieces in place to make a strong push to March 2019, and beyond. The following will detail the changes and status of both Quality Assurance and Resource Development.

Quality Assurance

Replacement and additional staff:

-2 CPL as of April 28, 2017

Goal:

Continue to improve efficiencies in policies and procedures in the tasks mentioned above.

As our team evolves, continue to teach, coach, and guide new and seasoned staff to continue to support one another as a team. Encourage the importance of IRC's mission and provide excellent customer service through "strength based modules", promote a safe working environment, and hostile free fun atmosphere.

General items:

-Working with IT to launch Webinars-including trainings for small groups and large groups...this will allow information and trainings to be provided on an ongoing basis via web and in person.

-First online seminar training will cover SIR's with the support of IRC SIR coordinator...tentative date is May of 2017.

-Attended QA/RDTU meeting to network with other Regional Centers regarding placements and improve consistencies regarding policies and procedures for all regional centers.

-On board for Crisis Home to open soon...worked with Resource, DBH, DDS, Licensing, CP, and Stacy and her team regarding plan on how to maximize consumer's quality of life and integrate into community. Next meeting is 4-26-17.

-Upon request, staff trainings at IRC unit meetings regarding QA services and Mental Health meetings. The staff have attended 2 unit meetings thus far.

-Working on updating QA procedures in writing.

- Partnered with IRC Legal to improve documentations including working with Client's Rights Advocates.

-Conferences call with vendors and ICF department to improve communication and Health and Safety of consumers. Improvements have been noted.

SIR's:

-Introduction of Seamless form to improve turn time.

-Install Fox-it program to assist in entering SIR's.

-Follow up with CP sending letters regarding delayed reporting and improve turn time in accordance with regulations.

-Provide technical assistance to care providers in need.

-QA team working together to maintain compliance.

QA tools:

-formatting and updating info to allow liaisons to type on the form using their iPads...review info with CP's, sign, and email directly to CP after review. This will allow the CP's to have the info immediately. The tool has been implemented starting 4-3-17 and has created a cost savings for the agency.

Resource Dept.:

-Partner with Resource regarding homes needed.

-Held meeting with CJ, Amelia (Community Resource), Eric, Meredith, and Christina regarding proposed press release of vendor needs, as Board and Cares, RCFE's and children homes are needed.

-Support Eric and his team to continue and promote team cohesiveness.

CCL:

-Partner and discuss situations, issues, concerns. Had a quarterly meeting with the two agencies with all staff on 4-19-17.

ARM rate:

-All liaisons worked with their providers to assure appropriate ARM rate was implemented per their request and number of consumers in home.

-Partnered with Vendorization, POS, Terry, DDS, and Directors to implement spreadsheet and documents for ARM rate accuracy.

-Training to CP regarding ARM rates and regulation updates.

Medicaid Waiver and Mentor Audit:

-complied with deadline to support "Action Plan" on recommendations from DDS.

Goal:

-Continue to improve efficiencies in policies and procedures in the tasks mentioned above.

As our team evolves, continue to teach, coach, and guide new and seasoned staff to continue to support one another as a team. Encourage the importance of IRC's mission and provide excellent customer service through "strength based modules", promote a safe working environment, and hostile free fun atmosphere.

Resource Development and Transportation Unit

- The TSR training has been completed w/all our pilot groups and we now have all our pilot groups now completing transportation request via TSR in SANDIS. We have provided training to almost the entire agency (Transition and Adult units). The last unit will be trained this week and everyone will be completing transportation request via TSR.
- Have attended a managements seminar on 3-28-17. Training was "Transitioning from staff to Supervisor". Purchased an account w/Fred Pryor so that I could attend trainings for the next 12 months. The goal is to attend one training a month if time permits.
- Consulting w/ SGPRC (Aaron C.) and CVRC (Aaron O). Meeting w/Aaron O on 5-10-17 here at IRC and Aaron C on 5-23-17.
- Working w/the behavior team here on changing the behavior portion of program design checklist so that it is in more simple language. Create a template that could be used for requirements of a Behavior Support Plan (BSP) which would also include the supplemental 1:1 (The problem that I see is that the language needs to simple so that the people who are implementing the plan understands what it means, most programs have a Behaviorist writing there plans but that still does not mean that the person implementing the plan understands the actual plan. Once that is complete, a training will be provided on the BSP to all the team so that everyone is trained on this portion which means all resource specialist can review program designs for all facilities (L2, L3, L4). Currently everyone can review them up until that portion and once they get to the behavior portion it is given to Meredith to review. Once this training is complete we can be more efficient as a team in terms of completing the review of program designs so that they do not have to be reviewed by so many people and getting bounced back to the potential providers because everyone will be able to review a program design from start to finish.
- Changing to new provider orientation to make it more efficient.
- I also want to change the checklist for the program design so that we could take out the hypothetical section. Other regional centers are not doing it and it really does not serve a purpose because it basically is asking the potential provider to apply their behavior plan to a hypothetical consumer when they have already demonstrated the necessary information in the behavior plan support section (This is the part where most vendors have problems and it is something that is just our requirement). Again, this something that I would like to look at over

the next year to condense the checklist some and ensure that we are a little more efficient and effective overall.

- Completed my first evaluation w/Dalia and continuing to obtain training from her on evaluation and overall leadership.
- Working closely with team on modeling good customer service. Example: I worked w/Meredith on providing her some technical assistance on completing the program design in which she has been working on since 2009 on 3/2. Worked w/Rosie and Mrs. Brown (the one who contacted Nancy Bargman) on her program design in 3/17. I am doing the same thing w/transportation on Wed (3/17) Cara, Maggie and myself had a transportation provider which we assisted w/their application. On 4/24, I worked closely w/Sharon and Linsey by having a transportation provider come in and could model good customer service in addressing concerns w/the provider as well as provide technical assistance w/routing. I'm doing a lot of modeling by the team can see how I interact w/potential vendors, provide technical assistance and basically just letting the vendors know that we are excited to work with them. I would like to do this w/every staff over the course of the year as it is important in terms of increasing the customer service that we provide to potential and current vendors in fact it is critical.
- Resource Staff has now gotten their additional monitors to assist w/reviewing program designs to increase efficiency.
- Attended a CCP plans training here at IRC presented by DDS on inputting the requested information into the request for funds as they relate to CPP.
- Generated list of all providers who rates are above our median rates.
- Generated list of all contracts that would be over 250k.
- Submitted proposal for Transportation team to take over bus passes.
- Compliance in Riverside is ongoing.
- Identify needs for CPP projects for FY 17-18. Completing the request for those funds the first week in May.

Meeting w/DDS auditors on 4/27 to discuss CPP, RFP process and other questions related to Resource and Transportation that they might have for me.

Goals for next year:

- Condense the residential checklist, as I mentioned above.
- Improve the culture of team so that we are working as a more unified team.
- Continue to develop protocols and processes for the way that we do things so that we all have the knowledge. This will help with having everyone help in areas of need, when we need it because the process will be uploaded on the shared drive that we all have access to. I have done this already with the contracts process for Transportation and Resource.
- Work with the transition PM's on a needs survey in all areas.
- Continue to take management seminars/trainings to add to my skill set to meet the needs of the unit and topics that relates to areas where we as a team could improve (I'm still observing the unit to see what those would look like and what we need).
- Continue to do staff development.
- Continue to strengthen our relationship with QA, Vendorization, POS, the other regional centers and DDS.
- Develop our housing specialist position, so that staff could focus more on the housing aspect of the job and projects related to affordable housing. This can be accomplished with the addition of a new staff person starting next fiscal year. They will absorb the specialists current "other duties as assigned."

**FAIR HEARINGS & LEGAL AFFAIRS UNIT
BOARD OF TRUSTEES REPORT**

May 2017

Respectfully Submitted by Jennifer Cummings

RECENT EVENTS:

Grassroots Day was held April 5, 2017 at the State Capitol. Seventeen regional centers were in attendance and 100 legislative meetings were held to promote awareness and support for individuals with developmental disabilities and the regional center system. IRC representatives met with the following Legislators and/or their Staff: Sen. Roth, Asm. Cervantes, Sen. Morrell, Asm. Reyes, Asm. Steinorth, Sen. Stone, Asm. Obernolte, Asm. Melendez, Asm. Mayes, Asm. Medina, Sen. Leyva.

The next ARCA/Regional Center Legislative Committee meeting is scheduled for May 30, 2017.

Representatives from Master Trust, Revenue and Legal Affairs met with three San Bernardino Superior Court Probate Judges on April 12, 2017 to discuss streamlining procedures for handling Master Trust cases in court and provided general information about Inland Regional Center and conservatorships.

Jennifer Cummings is scheduled to provide a presentation to San Bernardino Bar Association probate attorneys on May 24, 2017 to share general information about Inland Regional Center eligibility, services and conservatorships.

LEGISLATION:

AB 1380 (Santiago D) – Developmental services: regional center services.

Current Text: Introduced: 2/17/2017

Location: 3/13/2017-A. HUM. S.

Calendar: 4/25/2017 1:30 p.m. - State Capitol, Room 437

1. Requires DDS to do review of in-home respite provider rates and determine if adequate
2. Requires regional centers to reviewing vendor contracts every two years
3. New requirement for respite providers on at least 85% on direct service expenditures (employee wages)
4. Requirement related to hiring respite providers – background, fingerprint, criminal history limitations, hiring limitations

SB 399 (Portantino D) – Health care coverage: pervasive developmental disorder or autism.

Current Text: Amended: 4/17/2017

Location: 3/14/2017-S. HEALTH

Calendar: 4/26/2017 1:30 p.m. – Room 4203

Expands the definition of “qualified autism service professional” to include behavioral service providers who meet specified educational, professional, and work experience qualifications. Would authorize the substitution of specified education, work experience, and training qualifications, or the substitution of specified credentialing or certification, for the requirement to meet the criteria set forth in regulations adopted by the State Department of Social Services, as specified. Would also require providers to pass a background check, as specified, in order to meet the definition of a qualified autism service professional or a qualified autism service paraprofessional.

AB 5 (Gonzalez Fletcher D) – Employers: Opportunity to Work Act

Current Text: Introduced: 12/5/2016

Location: 4/20/2017-A. APPR.

The bill would require an employer with 10 or more employees to offer additional hours of work to an existing nonexempt employee before hiring an additional employee or subcontractor. Would require an employer to post a notice of employee rights and to maintain certain documentation. The bill would authorize an employee to file a complaint for violation of these provisions with the division and to, in the alternative, bring a civil action for remedies under the act.

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SB 283 (Wilk) – RC Eligibility

Current Text: Amended: 4/6/2017

Location: 3/28/2017-S. APPR.;

Calendar: 5/1/2017 10 a.m. – Room 4203

Would modify the definition of “developmental disability” as a disability that originates before an individual attains 22 years of age, continues, or can be expected to continue, indefinitely, and constitutes a substantial disability for the individual. ARCA is requesting amendments to eliminate median rates and once again permit regional centers to provide start-up funding for needed community programs.

AB 15 (Maienschein R) – Denti-Cal program: reimbursement rates

Current Text: Amended: 3/23/2017

Location: 3/21/2017-A. APPR.

Would require the State Department of Health Care Services, for the 2017–18 fiscal year, to double Denti-Cal provider reimbursement rates for the 15 most common prevention, treatment, and oral evaluation services based on the average rates per service established in the 2015–16 fiscal year. The bill would appropriate for the 2017–18 fiscal year such an amount as may be necessary to double the reimbursement rates from the Healthcare Treatment Fund to the department, as specified.

AB 27 (Melendez R) – Violent felonies: sex offenses

Current Text: Amended: 3/22/2017

Location: 3/14/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. – State Capitol, Room 4202

Current law classifies certain felonies as violent felonies for purposes of various provisions of the Penal Code. This bill would define as violent felonies rape, sodomy, penetration with a foreign object, or oral copulation, if the victim was unconscious, if the victim was incapable of giving consent due to intoxication, if the victim was incapable of giving legal consent because of a mental disorder or developmental or physical disability, if the victim submitted to the act under the belief that the person committing the act was someone known to the victim other than the accused, or if the act was accomplished against the victim’s will by threatening to use the authority of a public official for purposes of the specified sentencing enhancements.

AB 67 (Rodriguez) – Violent and nonviolent felonies:

Current Text: Amended: 3/22/2017

Location: 3/14/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. – State Capitol, Room 4202

Adds PC § 286 (h) to the list of violent felonies:

PC 286 (h), “Any person who commits an act of sodomy, and the victim is at the time incapable, because of a mental disorder or developmental or physical disability, of giving legal consent, and this is known or reasonably should be known to the person committing the act, and both the defendant and the victim are at the time confined in a state hospital for the care and treatment of the mentally disordered or in any other public or private facility for the care and treatment of the mentally disordered approved by a county mental health director, shall be punished by imprisonment in the state prison, or in a county jail for not more than one year. Notwithstanding the existence of a conservatorship pursuant to the Lanterman-Petris-Short Act (Part 1 (commencing with Section 5000) of Division 5 of the Welfare and Institutions Code), the prosecuting attorney shall prove, as an element of the crime, that a mental disorder or developmental or physical disability rendered the alleged victim incapable of giving legal consent.”

AB 71 (Chiu D) – Income taxes: credits: low-income housing: farmworker housing

Current Text: Amended: 3/2/2017

Location: 3/8/2017-A. REV. & TAX

Would, under the law governing the taxation of insurers, the Personal Income Tax Law, and the Corporation Tax Law, for calendar years beginning in 2018, increase the aggregate housing credit dollar amount that may be allocated among low-income housing projects to \$300,000,000, as specified, and would allocate to farmworker housing projects \$25,000,000 per year of that amount. The bill would delete that special needs exception and authorization to request state credits provided the applicant is not requesting a 130% basis adjustment for purposes of the federal credit amount.

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AB 74 (Chiu D) – Housing

Current Text: Introduced: 12/16/2016

Location: 3/21/2017-A. APPR.

Would require Department of Housing and Community Development to, on or before October 1, 2018, establish the Housing for a Healthy California Program and on or before April 1, 2019, and every year thereafter, subject to on appropriation by the Legislature, award grants on a competitive basis to eligible grant applicants based on guidelines that HCD would draft, as prescribed, and other requirements. The bill would provide that an applicant is eligible for a grant under the program if the applicant meets specified requirements.

AB 177 (Chávez R) – Child abuse and neglect: reporting

Current Text: Amended: 2/21/2017

Location: 1/30/2017-A. PUB. S.

Would require a social worker investigating a case of child abuse or neglect involving an allegation against the parent or guardian of the child to attempt to determine if the parent or guardian is a member of the military. The bill would provide that if it is determined that the parent or guardian is a member of the military, the social worker would be required to notify the Family Advocacy Program of the Department of Defense that there is an allegation of abuse or neglect that relates to the parent or guardian who is a member of the military.

AB 275 (Wood D) – Long-term care facilities: requirements for changes resulting in the inability of the facility to care for its residents

Current Text: Amended: 3/28/2017

Location: 4/5/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Current law imposes various notice and planning requirements upon a long-term health care facility before allowing a change in the status of the license or operation of the facility that results in the inability of the facility to care for its patients or residents, including a requirement for written notification to the affected patients or their guardians at least 30 days prior to the change. This bill would expand the notice and planning requirements that a long-term health care facility provides before any change in the status of the license or in the operation of the facility that results in its inability to care for its residents.

AB 279 (Holden D) – Developmental disabilities: regional centers

Current Text: Amended: 3/1/2017

Location: 3/8/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Current law authorizes the State Department of Developmental Services to contract with regional centers to provide services and supports. Current law requires the department to adopt regulations that specify rates, calculated on the basis of a cost model, including, among other things, changes in the state or federal minimum wage, for community care facilities serving persons with developmental disabilities, as specified. This bill would require the cost model described above to also include changes in local minimum wage.

AB 286 (Gipson D) – Medi-Cal: beneficiary maintenance needs: home upkeep allowances: transitional needs funds.

Current Text: Amended: 3/21/2017

Location: 2/13/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Would establish eligibility and other requirements for providing the home upkeep allowance or a transitional needs fund to Medi-Cal patients residing in a long-term care facility, as specified. The bill would prescribe general requirements as well as specific requirements both for facility residents who intend to leave the facility and return to an existing home, who would receive the home upkeep allowance, and for residents who do not have a home but intend to leave the facility and establish a new home, who could establish a transitional needs fund for the purpose of meeting the transitional costs of establishing a home.

AB 316 (Waldron R) – Workforce development

Current Text: Amended: 4/5/2017

Location: 4/20/2017-A. APPR.

Current law requires the Employment Training Panel within the Employment Development Department to submit an annual report to the Legislature that contains summaries of information related to projects operated by the panel.

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This bill would require the panel to solicit proposals and write performance-based contracts to fund projects that expedite and increase the number of middle-skill workers employed in an eligible industry. This bill would require projects funded by this program to comply with certain requirements.

AB 384 (Irwin D) – The Qualified ABLE Program: tax-advantaged savings accounts

Current Text: Introduced: 2/9/2017

Location: 4/24/2017-A. SECOND READING Calendar: 4/27/2017 #14 A. SECOND READING FILE

Current law requires that an ABLE account only be established for a designated beneficiary who is a resident of this state, and that the California ABLE Act Board market the program to residents of this state to the extent funds are available. This bill would expand the residency requirement for a designated beneficiary to being a resident of the United States, and as a result, would expand the purposes of a continuously appropriated fund, thereby making an appropriation.

AB 437 (Rodriguez D) – At-risk persons: first responders.

Current Text: Amended: 4/5/2017

Location: 4/18/2017-A. APPR.

Would require the Attorney General to establish and maintain within the Violent Crime Information Center a Voluntary Online At-Risk Community Network for purposes of providing information to first responders in order to prevent harmful interactions between first responders and seniors or persons with disabilities, as defined. The bill would prescribe the information that a senior, a person with a disability, a person with a limited conservatorship of a person with a developmental disability, or a parent of a minor child with a disability may voluntarily provide to the Attorney General for inclusion in the network, and prescribe how the network would be developed and communicated to the public, as specified.

AB 502 (Waldron R) – Crime victim compensation: elder or dependent adult financial abuse.

Current Text: Amended: 3/16/2017

Location: 4/5/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Would create the San Diego County Elder or Dependent Adult Financial Abuse Crime Victim Compensation Pilot Program to provide victims of elder or dependent adult financial abuse compensation to reimburse costs for financial counseling, mental health counseling, or supportive services, as specified, if the crime occurred in the County of San Diego.

AB 507 (Rubio D) – Resource families: preapproval training and annual training.

Current Text: Amended: 3/15/2017

Location: 3/21/2017-A. APPR.

Current law requires the Dept. of Social Services to implement a specified resource family approval process in all counties. Current law makes the counties responsible for, among other things, implementing the requirements for resource family approval and requiring resource families to complete a minimum of 8 hours of caregiver training annually. This bill would require each entity responsible for approving a resource family to work with that resource family to develop a training plan that, among other things, is child or youth informed and is based on the specific case plans, goals, and needs of each child or youth in the home.

AB 516 (Maienschein R) – Sex offenses: disabled victims.

Current Text: Introduced: 2/13/2017

Location: 3/21/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Current law, as amended by Proposition 83, the Sexual Predator Punishment and Control Act (Jessica's Law), approved by the voters at the November 7, 2006, statewide general election, makes a defendant subject to imprisonment in the state prison for 25 years to life if convicted of certain crimes. This bill would add the crimes of rape, sexual penetration, sodomy, and oral copulation, perpetrated against a person who is incapable, because of a mental disorder or developmental or physical disability, of giving legal consent, to the above provisions, if the victim is developmentally disabled, as defined.

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AB 689 (Obernolte) – Juvenile Competency

Current Text: Amended: 3/16/2017

Location: 3/21/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Current law authorizes, during the pendency of any juvenile proceeding, the minor's counsel or the court to express a doubt as to the minor's competency. Existing law requires the court to appoint an expert, as specified, to evaluate whether the minor suffers from a mental disorder, developmental disability, developmental immaturity, or other condition and, if so, whether the condition or conditions impair the minor's competency. This bill would revise and recast these provisions to, among other things, expand upon the duties imposed upon an expert during his or her evaluation of a minor whose competency is in doubt, as specified.

AB 727 (Nazarian D) – Mental Health Services Act: housing assistance

Current Text: Introduced: 2/15/2017

Location: 4/20/2017 – SENATE RULES COMMITTEE

Current law specifies the manner in which counties are to use the funds distributed from the Mental Health Services Fund, including using the majority of the funds for services provided by county mental health programs. Existing law specifies a target population for these programs, including seriously emotionally disturbed children or adolescents and adults or older adults who have a serious mental disorder. This bill would clarify that counties may spend MHSA moneys on housing assistance, as defined, for people in the target population.

AB 806 (Kalra D) – Personal income taxes: credit: family caregiver

Current Text: Amended: 3/20/2017

Location: 3/2/2017-A. REV. & TAX

Calendar: 5/8/2017 2:30 p.m. - State Capitol, Room 126

This bill would allow a credit against those taxes for each taxable year beginning on or after January 1, 2018, in an amount equal to 50% of the amount paid or incurred by a family caregiver during the taxable year for eligible expenses, as defined, not to exceed \$1,000. This bill would take effect immediately as a tax levy.

AB 879 (Grayson D) – Planning and zoning: housing element

Current Text: Amended: 4/20/2017

Location: 4/17/2017-Assembly Local Government

Calendar: 4/26/2017 1:30 p.m. - State Capitol, Room 447

The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. That law requires the housing element to include an analysis of potential and actual nongovernmental constraints upon the maintenance, improvement, or development of housing for all income levels, including the availability of financing, the price of land, and the cost of construction. This bill would require this analysis to also include the requests to develop housing at densities below those anticipated in a specified analysis, and the length of time between receiving approval for a housing development and submittal of an application for building permits for that housing development that hinder the construction of a locality's share of the regional housing need.

AB 935 (Stone, Mark D) – Juvenile proceedings: competency

Current Text: Amended: 4/6/2017

Location: 3/27/2017-A. PUB. SAFETY

Calendar: 4/25/2017 9 a.m. - State Capitol, Room 126

Upon suspension of proceedings, existing law requires the court to order that the question of the minor's competence be determined at a hearing. Current law requires the court to appoint an expert, as specified, to evaluate whether the minor suffers from a mental disorder, developmental disability, developmental immaturity, or other condition and, if so, whether the condition or conditions impair the minor's competency. This bill would revise and recast these provisions to, among other things, expand upon the duties imposed upon the expert during his or her evaluation of a minor whose competency is in doubt, as specified.

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AB 973 (Low D) – Remote accessible vote by mail system.

Current Text: Introduced: 2/16/2017

Location: 3/22/2017-A. APPR.

Would require a county elections official to permit a voter with a disability, or a military or overseas voter, to cast his or her ballot using a certified remote accessible vote by mail system. This requirement would become operative one year after the date on which the Secretary of State certifies a remote accessible vote by mail system.

AB 1006 (Maienschein R) – Foster youth.

Current Text: Amended: 4/3/2017

Location: 4/18/2017-A. APPR.

Would require, in any case in which the court has ordered a dependent child or a ward of the juvenile court placed for adoption or has appointed a relative or nonrelative legal guardian, the social worker or probation officer to provide the prospective adoptive family or the guardian or guardians specified mental health treatment information. The bill would also require the department, the county adoption agency, or the licensed adoption agency, to provide that information to the prospective adoptive family at the time the application for adoption is made and at the time immediately prior to the finalization of the adoption decree.

AB 1111 (Garcia, Eduardo D) – Removing Barriers to Employment Act

Current Text: Amended: 4/19/2017

Location: 3/9/2017-Assembly Jobs, Economic Dev't and Economy

Calendar: 4/25/2017 9 a.m.- Room 127

Would enact the Removing Barriers to Employment Act, which would establish the Breaking Barriers to Employment Initiative within the Labor and Workforce Development Agency. The bill would require the initiative to be led by the Secretary of Labor and Workforce Development and authorizes the secretary to assign all or part of the administration of the initiative to one or more entities within the agency's oversight, or to authorize another state agency, under specified conditions, to administer a portion of the initiative.

AB 1164 (Thurmond D) – Foster care placement: funding

Current Text: Amended: 4/18/2017

Location: 4/19/2017-A. APPR.

Would establish the Emergency Child Care Bridge Program for Foster Children (bridge program). The bill would authorize, contingent upon an appropriation of \$11,000,000 in the 2017–18 fiscal year and \$22,000,000 annually thereafter, county welfare departments to administer the bridge program and distribute vouchers, or payment, for child care and development services for an eligible child who is placed with an approved resource family, a licensed or certified foster family, or an approved relative or nonrelative extended family member, or who is the child of a young parent involved in the child welfare system.

AB 1193 (Gloria D) – Property tax: welfare exemption: low-income housing

Current Text: Introduced: 2/17/2017

Location: 3/9/2017-A. REV. & TAX

Calendar: 5/8/2017 2:30 p.m. - State Capitol, Room 126

Would specify describe certain provisions of the Internal Revenue Code related to the determination of eligibility for a low-income housing tax credit under the Internal Revenue Code that also apply for the purposes of the welfare exemption.

AB 1316 (Quirk D) – Public health: childhood lead poisoning: prevention

Current Text: Amended: 4/18/2017

Location: 4/5/2017-A. HEALTH

Calendar: 4/25/2017 1:30 p.m. - State Capitol, Room 4202

Currently, State Department of Public Health regulations require that all children are evaluated for risk of lead poisoning during each child's periodic health assessment. This bill would require the standard of care to be that all children be screened for blood lead levels, as specified, and would clarify that the lead screening would not be paid for by funds from the Childhood Lead Poisoning Prevention Fund.

FAIR HEARINGS & LEGAL AFFAIRS UNIT

May 2017

AB 1322 (Bocanegra D) – Property taxation: intercounty base year value transfers

Current Text: Introduced: 2/17/2017

Location: 4/3/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

Would authorize any person over 55 years of age or any severely and permanently disabled person to transfer the base year value of an original property to a replacement dwelling located in a different county without the adoption of a county ordinance so providing. The bill would limit this provision to transfers of base year value that occur on or after January 1, 2019.

AB 1353 (Waldron R) – Health care coverage: prescription drugs: continuity of care

Current Text: Amended: 3/23/2017

Location: 3/13/2017-A. HEALTH

Requires health plans with prescription drug coverage to develop an exception process for people seeking outpatient prescription drugs.

AB 1446 (Cooley D) – Dependent children: periodic review hearing

Current Text: Amended: 4/18/2017

Location: 4/18/2017-A. APPR.

Would require, in any case in which a dependent child or nonminor dependent is residing for more than 15 consecutive calendar days in emergency shelter care, a temporary shelter care facility, or a transitional shelter care facility, as defined, or due to the lack of placement is temporarily residing in a homeless shelter, hotel, or other similar facility, the court to periodically review the action taken by the social worker to locate a placement consistent with the case plan for the dependent child or nonminor dependent. The bill would require these periodic reviews to be held at least every 15 days and to include review of efforts made by the social worker to identify and locate adult relatives of the child or nonminor dependent.

AB 1607 (Frazier D) – Developmental services: integrated competitive employment

Current Text: Amended: 4/17/2017

Location: 4/17/2017-A. APPR.

Would authorize a consumer in a supported employment program or work activity program who has the stated goal of integrated competitive employment in his or her IPP to request to use tailored day services in conjunction with his or her existing program to achieve that goal, if specified criteria are met, including that the type, amount, and provider of tailored day service allowed under these provisions is determined through the IPP process. The bill would specify the maximum hours of tailored day services that may be authorized in conjunction with existing services under these provisions.

AB 1629 (Maienschein R) – Income taxes: credit: employees with disabilities.

Current Text: Amended: 4/18/2017

Location: 4/3/2017-A. APPR.

Calendar: 4/26/2017 9 a.m. - State Capitol, Room 4202

This bill, for taxable years beginning on and after January 1, 2018, and before January 1, 2023, would allow a credit under the Personal Income Tax Law and the Corporation Tax Law to a qualified employer that pays or incurs to a qualified employee a wage equal to or exceeding the minimum wage during the taxable year, as provided.

SB 2 (Atkins D) – Building Homes and Jobs Act.

Current Text: Amended: 3/23/2017

Location: 4/3/2017-S. APPR. SUSPENSE FILE

Would enact the Building Homes and Jobs Act. The bill would make legislative findings and declarations relating to the need for establishing permanent, ongoing sources of funding dedicated to affordable housing development. The bill would impose a fee, except as provided, of \$75 to be paid at the time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded, per each single transaction per single parcel of real property, not to exceed \$225.

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May 2017

SB 3 (Beall D) – Affordable Housing Bond Act of 2018

Current Text: Amended: 3/28/2017

Location: 4/3/2017-S. APPR. SUSPENSE FILE

Would enact the Affordable Housing Bond Act of 2018, which, if adopted, would authorize the issuance of bonds in the amount of \$3,000,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds would be used to finance various existing housing programs, as well as infill infrastructure financing and affordable housing matching grant programs, as provided.

SB 8 (Beall D) – Diversion: mental disorders

Current Text: Amended: 2/21/2017

Location: 4/3/2017-S. APPR. SUSPENSE FILE

Would authorize a court, with the consent of the defendant and a waiver of the defendant's speedy trial right, to postpone prosecution of a misdemeanor or a felony punishable in a county jail, and place the defendant in a pretrial diversion program if the court is satisfied the defendant suffers from a mental disorder, that the defendant's mental disorder played a significant role in the commission of the charged offense, and that the defendant would benefit from mental health treatment.

SB 147 (Dodd D) – Mobilehome parks: residency

Current Text: Amended: 4/17/2017

Location: 1/26/2017-S. JUDICIARY

Calendar: 5/2/2017 1:30 p.m. - Room 112

Would make it easier for a person with a disability to have a caretaker live with them in a mobile home park.

SB 177 (Nguyen R) – Cognitively impaired adults: caregiver resource centers

Current Text: Amended: 4/3/2017

Location: 4/17/2017-S. APPR. SUSPENSE FILE

Would appropriate \$3.3M GF for the Department of Health Care Services to fund the existing statutory authority those centers have to provide respite for caregivers of cognitively impaired adults.

SB 192 (Beall D) – Mental Health Services Act Reversion Fund

Current Text: Amended: 4/18/2017

Location: 4/18/2017-S. APPR.

Would amend the Mental Health Services Act by requiring that any funds allocated since the 2008–09 fiscal year, except as specified, that have not been spent for their authorized purpose within 3 years of being allocated, and any interest earned on unspent funds, revert to the state for deposit into the newly established Mental Health Services Act Reversion Fund. The bill would authorize a very small county to apply for a waiver requesting a delay, but not for more than 5 fiscal years from the time of allocation of funds.

SB 202 (Dodd D) – Medi-Cal: beneficiary maintenance needs: personal needs allowance

Current Text: Introduced: 1/31/2017

Location: 4/20/2017-S. APPR.

Would increase the personal needs allowance amount from \$35 to \$80 per month of a medically needy individual who is in a medical institution or nursing facility, or a person receiving institutional or noninstitutional services from a Program of All-Inclusive Care for the Elderly organization.

SB 218 (Dodd D) – The Qualified ABLE Program: tax-advantaged savings accounts

Current Text: Amended: 4/19/2017

Location: 4/17/2017-S. APPR.

Calendar: 5/1/2017 10 a.m. – Room 4203

Would authorize the transfer of all amounts in the designated beneficiary's ABLE account to an ABLE account for another individual specified by either the designated beneficiary or the estate of the designated beneficiary upon the death of the designated beneficiary. The bill would prohibit the state from seeking recovery under the Medi-Cal estate recovery provisions of any amount remaining in the designated beneficiary's ABLE account for any amount of medical assistance paid under the state's Medicaid plan, unless the federal Centers for Medicare and Medicaid Services determines this provision is inconsistent with federal law, and would prohibit the state from filing a claim for the payment under the ABLE Act.

FAIR HEARINGS & LEGAL AFFAIRS UNIT

May 2017

SB 323 (Mitchell D) – Medi-Cal: federally qualified health centers and rural health centers: Drug Medi-Cal and specialty mental health services.

Current Text: Amended: 4/6/2017

Location: 4/24/2017-S. SECOND READING Calendar: 4/27/2017 #16 SECOND READING FILE

Would prohibit the costs associated with providing Drug Medi-Cal services or specialty mental health services from being included in the FQHC's or RHC's per-visit PPS rate, and would require the costs associated with providing Drug Medi-Cal services or specialty mental health services to be adjusted out of the FQHC's or RHC's clinic base rate as a scope-of-service change if the FQHC or RHC determines that the costs associated with providing Drug Medi-Cal services or specialty mental health services are within the clinic base rate, as specified.

SB 374 (Newman D) – Health insurance: discriminatory practices: mental health.

Current Text: Amended: 4/3/2017

Location: 4/24/2017-A. DESK

Would require large group, individual, and small group health insurance policies to provide all covered mental health and substance use disorder benefits in compliance with those provisions of federal law governing mental health parity. The bill would authorize the Insurance Commissioner to issue guidance to health insurers, until January 1, 2019, regarding compliance with these requirements.

SB 398 (Monning D) – Acquired brain trauma

ARCA Position: Support

Current Text: Amended: 4/6/2017

Location: 4/17/2017-S. APPR.

Calendar: 5/1/2017 10 a.m. – Room 4203

Current law authorizes the Department of Rehabilitation to make grants from the funds in the Traumatic Brain Injury Fund to service providers for the purpose of carrying out the program and requires the department to pursue all sources of federal financial participation. Current law makes these provisions inoperative on July 1, 2019. This bill would instead make that program operative indefinitely.

SB 416 (Anderson R) – Elder abuse: isolation

Current Text: Introduced: 2/15/2017

Location: 2/23/2017-S. PUBLIC SAFETY Calendar: 4/25/2017 8:30 a.m. - Room 3191

Current law requires a person who proximately causes the death of the victim during the commission of that crime to serve an additional 5 years in prison if the victim is under 70 years of age, and an additional 7 years in prison if the victim is 70 years of age or older. Existing law requires the court, upon a conviction for elder abuse, to consider issuing an order restraining the defendant from any contact with the victim, as specified. The bill would require a person who causes great bodily injury to the victim during the commission of the above-specified crime to serve 5 additional years in prison, regardless of the age of the victim, and would require a person who proximately causes the death of the victim during the commission of the above-specified crime to serve 7 additional years in the state prison, regardless of the age of the victim.

SB 433 (Mendoza D) – Developmental services: data exchange

Current Text: Amended: 3/29/2017

Location: 4/18/2017-S. THIRD READING Calendar: 4/27/2017 #39 THIRD READING FILE Would authorize the Employment Development Department to disclose specified information to the State Department of Developmental Services, upon request, through information-sharing agreements or data interfaces to assist the State Department of Developmental Services in the implementation of the Employment First Policy and to support consumers in the achievement of competitive integrated employment. The bill would subject the disclosure of this information to various privacy laws. By expanding a crime under these provisions, this bill would impose a state-mandated local program.

FAIR HEARINGS & LEGAL AFFAIRS UNIT

May 2017

SB 499 (Stone R) – Developmental services: regional centers

Current Text: Introduced: 2/16/2017

Location: 3/2/2017-S. HUM. S.

Calendar: 4/25/2017 1:30 p.m. - Room 3191

Would require the State Department of Developmental Services to increase the funding provided to a regional center to enable the regional center and the regional center's purchase-of-service vendors to fund certain costs related to minimum wage requirements.

SB 612 (Mitchell D) – Foster care: transitional housing

Current Text: Amended: 4/17/2017

Location: 3/2/2017-S. HUM. S.

Calendar: 4/25/2017 1:30 p.m. - Room 3191

The California Community Care Facilities Act requires the State Department of Social Services to license and regulate transitional housing placement providers as a community care facility, and requires transitional housing to include, among others, programs in which a participant lives independently in an apartment, single-family dwelling, or condominium owned or leased by the provider either with an adult employee of the provider or in a building in which one or more adult employees of the provider reside and provide supervision. This bill would, among other things, change the above-described program that requires one adult employee of the provider to reside with the participant or one or more adult employees to reside in the building and provide supervision to instead authorize one or more adult employees to either reside in the building or provide supervision.

SB 770 (Glazer D) – Violent felonies

Current Text: Introduced: 2/17/2017

Location: 3/9/2017-S. PUB. SAFETY

Current law classifies certain felonies as violent felonies for purposes of various provisions of the Penal Code. This bill would amend the above initiative statutes by defining additional crimes, including, among others, human trafficking, elder and dependent adult abuse, assault with a deadly weapon, rape under specified circumstances, discharge of a firearm at an occupied building, and specified crimes against peace officers and witnesses, as violent felonies for purposes of the above specified sentence enhancements.

SCR 22 (Hueso D) – Autism Awareness Month.

Current Text: Introduced: 2/14/2017

Location: 4/24/2017-S. THIRD READING Calendar: 4/27/2017 #55 THIRD READING FILE

This measure would designate the month of April 2017 as Autism Awareness Month and would encourage residents to show support for autism awareness.

LEGISLATIVE CALENDAR:

Apr. 17	Legislature reconvenes from Spring Recess
Apr. 28	Last day for policy committees to hear and report to fiscal committees fiscal bills
May 12	Last day for policy committees to hear and report to the Floor nonfiscal bills
May 19	Last day for policy committees to meet prior to June 5
May 26	Last day for fiscal committees to hear and report bills to the Floor
May 30-June 2	Floor Session only
June 2	Last day to pass bills out of house of origin
June 15	Budget Bill must be passed by midnight



Board of Trustee Report
Intake, Early Start, Clinical Services and
The Early Start Family Resource Network
May, 2017
Submitted by Treva Webster

Intake: I am pleased to report that we have hired our two new growth positions, Senior Intake Counselors to help with the heavy load of conducting the Social Assessments and managing the Intake cases. In addition to that, our two new vendors working are working out very well as they conduct Social Assessments and provide the very important and much needed reports on a timely basis. The goal is to make the intake process as streamlined as possible as we endeavor to meet or beat our regulation timelines.

Early Start Clinic: The Early Start Clinic has been busy and a new Infant Services Coordinator was hired into the position left vacant by Kathy Smith's passing.

Early Start: The Early Start Units are preparing for a DDS Audit in July, 2017. In addition to that, the Early Start Units are officially in "Cohort II", as we look toward working with the "State Systemic Improvement Plan" (SSIP) focusing on consistently measuring the development of the Social and Emotional well-being of the little individuals we service.

Family Resource Network: The purpose of the FRN is to

- Provide supportive services which include education, resources, and training to families with children who are at risk for or are experiencing delays or disabilities
- Enhance parent awareness by linking families with appropriate services in their communities
- Promote parent and professional collaboration by acknowledging the family's central role in all aspects of the decision--making process and utilizing their strengths
- Provide a coordinated network of parent to parent support throughout the Riverside and San Bernardino Counties in California.

Clinical Services: Our Clinical Services Team is busy assessing eligibility as well as assisting with coordinating Nutritional and Dental services, Occupational Therapy, Physical Therapy, Pharmacology, and Medical/Nursing assessments.



INLAND REGIONAL CENTER

Enhancing Lives

...valuing independence, inclusion and empowerment

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May 8, 2017

Inland Counties Regional Center, Inc. **Board of Trustee Meetings** are held on the second Monday of every odd month at 6:00 p.m. at the Inland Regional Center. Please refer to meeting agenda for exact location.

Meeting dates for the 2017-18 Fiscal Year is as follows:

July 10, 2017
September 11, 2017
November 13, 2017

January 8, 2018
March 12, 2018
May 14, 2018 (Annual)

Inland Counties Regional Center, Inc. Board of Trustees **Executive Committee** meets on the third Wednesday of every month at 4:00 p.m.

Meeting dates for the 2017-18 Fiscal Year is as follows:

July 19, 2017
August 16, 2017
September 20, 2017
October 18, 2017
November 15, 2017*
December 20, 2017

January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 16, 2018*
June 20, 2018

*same week as Board meeting

If you have any questions regarding the above schedule, please call (909) 890-3402.