



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

DATE: April 30, 2021

TO: RCDSC Board of Directors

FROM: Kim Orsi, Executive Assistant

SUBJECT: **Board Meeting – Wednesday, May 12, 2021 at 6:00 p.m. to 6:30 p.m. by Zoom Video/Teleconference and AT&T Telephone Conference**

Board Training for Board Members will immediately follow this meeting from 6:30 to 7:30 p.m. by Zoom Video/Teleconference.

Enclosed is the Board packet for the upcoming meeting of the Redwood Coast Developmental Services Corporation's Board of Directors. This meeting will be held by Zoom Video/Teleconference and AT&T Telephone Conference.

The Board meeting is scheduled on **Wednesday, May 12, 2021 at 6:00 p.m. to 6:30 p.m.** and discussion will include Redwood Coast Regional Center's service provider contracts of \$250,000 or more that must be reviewed, discussed and approved by the Board of Directors per Welfare & Institutions Code Section 4625.5 (a)(b)(c). Public input will also be requested during this meeting.

BY Zoom: In order to join by Zoom, please visit the Zoom website at <https://zoom.us/join> where you will be prompted to type the Meeting ID followed by the Meeting Password. You may also copy and past the link to your web browser to join the meeting. You can also join the meeting by telephone through Zoom by dialing the Zoom number below. You will also be prompted to enter the Meeting ID and Password.

<https://us02web.zoom.us/j/87440232478> (letter 'j' in the link)

Meeting Password: 434077

Meeting ID: 874 4023 2478

Zoom Dial in Option by Telephone: 1-669-900-6833

BY AT&T Teleconferencing: Using any telephone, call in by dialing the following toll free number and access code:

Dial Toll Free: 888-278-0296 (you are not required to dial '1' if using a smart phone).

Access Code: 7928387

Please do not hesitate to contact me with any additional questions: 707-462-3832 x260 or korsi@redwoodcoastrc.org.

Thank you.

cc: RCDSC Packet Mailing List/Facilitators
RCRC Offices and RCRC website: www.redwoodcoastrc.org

OUR VISION

Redwood Coast Regional Center recognizes that a vision statement is a projection of the ideal future. A vision statement provides a picture of things, not as they are, but as they might be. It is the "north star" which guides all journeys and which, like the north star, remains a bright fixture on the horizon of all that is possible.

It is the vision of Redwood Coast Regional Center that all people in our community, including individuals with developmental disabilities, will live, learn, work, travel, and play in the best, most inclusive environments.

We envision strong, healthy individuals and families whose emotional resources are renewed and supported by community and regional center. We envision full access to a complete array of health services throughout life.

We envision a system of services and supports that is determined by the individuals served. We envision a process that is complementary to the individual's own life, and which does not intrude upon the person's chosen lifestyle. We envision people residing in the living arrangement of their choice. We recognize that life is made meaningful by loving, being loved, and having friends and relationships. We acknowledge that life is enhanced by contribution, responsibility and the opportunity to learn new ideas and to engage in new experiences, including educational opportunities, social interactions, and work activities. We envision a system of services and supports which acknowledge the person's age, lifestyle preferences and culture, and which is fluid and ever changing.

We envision all people being empowered to communicate with their own minds and hearts to determine their supports and services.

We also subscribe to a vision which represents the highest commitment to excellence. We envision a commitment to honesty, compassion, trustworthiness, flexibility, responsiveness, accountability, accessibility, creativity and a passion for community service.

We envision a joyful and supportive environment in which trust is the cornerstone of all interactions, humor is appreciated and everyone participates fully in teamwork. We envision one community. We value diversity and honor individuals.

We strive to be accessible, to be knowledgeable, to be accountable, to accomplish tasks in a timely and effective manner, and to offer and receive feedback formally and informally on how we are doing in fulfilling our mission and realizing our vision.

We envision all members of the support community having access to adequate resources, including funding, in order to provide desired services and supports. We envision a collaboration between members of the community which creates a whole of services and supports which is greater than the sum of its component contributors. We acknowledge that shared learning, communication and planning activities will provide the greatest benefit for those individuals we mutually serve, as well as for our respective members. We envision a culture in which all members of the community are respected, supported, honored, and recognized for their diverse contributions and valued services.

We envision educational efforts which focus on teaching relationship rather than care giving; which teach support rather than control; which teach communication rather than regulation. We promote informed exploration and risk taking, with opportunities for feedback. We envision individual and community satisfaction as the standard by which all services are measured.

Adopted March 7, 1998
RCDSC Board of Directors

dl-r

NUESTRA VISIÓN

El Redwood Coast Regional Center reconoce que una declaración de visión es una proyección del futuro ideal. Una declaración de visión proporciona una imagen de las cosas, no como son, sino como pueden ser. Es la "estrella norte" que guía todos los caminos y que, como la estrella del norte, permanece luminosa en el horizonte de todo lo que es posible.

Es la visión del Redwood Coast Regional Center que toda la gente de nuestra comunidad, inclusive los individuos con discapacidades de desarrollo, vivan, aprendan, trabajen, viajen, y jueguen en el entorno más integrador.

Visualizamos individuos y familias fuertes y saludables cuyos recursos emocionales son renovados y apoyados por la comunidad y el centro regional. Visualizamos acceso pleno a un despliegue completo de servicios de salud de por vida.

Visualizamos un sistema de servicios y apoyos determinado por los individuos a quienes sirven. Visualizamos un proceso que complementa la propia vida del individuo, sin entrometerse en el estilo de vida escogido por la persona. Visualizamos a las personas residiendo en el estilo de vida que escojan. Reconocemos que la vida adquiere significado por amar, ser amado, tener amigos y relaciones. Reconocemos que la vida se enriquece cuando hay contribución, responsabilidad, y oportunidad para aprender nuevas ideas y comprometerse con nuevas experiencias, inclusive oportunidades educativas, interacciones sociales, y actividades de trabajo. Visualizamos un sistema de servicios y apoyos que reconozcan la edad de la persona, su preferencia por un estilo de vida y cultura, y que fluye y es cambiante.

Visualizamos que toda la gente tenga poder para comunicarse con sus propias mentes y corazones para determinar sus apoyos y servicios.

También adoptamos una visión que representa el más alto compromiso a la excelencia. Visualizamos un compromiso a la honradez, compasión, confiabilidad, flexibilidad, responder, responsabilidad, accesibilidad, creatividad, y una pasión por dar servicio comunitario.

Visualizamos un entorno alegre y solidario en el que la confianza es la piedra angular de todas las interacciones, donde el humor es apreciado y todos participan plenamente en el trabajo de equipo. Visualizamos una comunidad. Valoramos la diversidad y honramos a los individuos.

Nos esforzamos por ser accesibles, tener conocimientos, ser confiables, realizar tareas de manera oportuna y eficaz, ofrecer y recibir comentarios formales e informales sobre como estamos realizando nuestra misión y cumpliendo con nuestra visión.

Visualizamos que todos los miembros que apoyan a la comunidad tengan acceso a los recursos adecuados, inclusive financiamiento, para proporcionar los servicios y apoyos deseados. Visualizamos una colaboración entre los miembros de la comunidad para crear un cuerpo de servicios y apoyos que es más grande que la suma de los contribuciones que lo componen. Reconocemos que el compartir aprendizaje, comunicación y actividades planeadas va a proporcionar un mayor beneficio para aquellos individuos que conjuntamente servimos, así como para nuestros respectivos miembros. Visualizamos una cultura en la que todos los miembros de la comunidad son respetados, apoyados, honrados, reconocidos por sus diversas contribuciones y sus valiosos servicios.

Visualizamos los esfuerzos educativos que enfocan sobre una enseñanza de relaciones más que en ofrecer cuidado; que enseñan como dar apoyo más que controlar; que enseñan como comunicarse más que reglamentar. Abogamos por hacer exploraciones informadas y tomar riesgos, con oportunidades para escuchar comentarios. Visualizamos que la satisfacción individual y comunitaria sea el estándar por el que todos los servicios sean medidos.

Adoptada el 7 de marzo de 1998
Mesa Directiva de RCDSC

AGENDA

&

DRAFT MEETING MINUTES

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors
Wednesday, May 12, 2021 at 6:00 p.m. to 6:30 p.m.

By ZOOM Video/Teleconferencing

<https://us02web.zoom.us/j/87440232478>

Meeting ID: 874 4023 2478

Passcode: 434077

Dial by your location: 1 669 900 6833

AT&T Telephone Conference:

Dial Toll Free: 888-278-0296

Access Code: 7928387

AGENDA

1. Call to Order/Roll Call/Introductions (3 min.)
2. Select Timekeeper/Sharing the Vision (2 min.)
3. Approval of Agenda (2 min.)
4. Approval of the March 10, 2021 Board of Directors Meeting Minutes (2 min.)
5. Community Input (3 min. each)
6. Executive Committee Report from May 3, 2021 Meeting: (20 min.)
 - a) RCRC Service Provider Contracts Over \$250,000
 - Community Input RE: RCRC Contracts (documents included in meeting packets and posted on RCRC website)
 - ACTION Required for Board Approval of Contracts
7. Close the Meeting

The following Reports and Updates will be provided during the June 9, 2021 Board meeting:

- Executive Director and Administrator's Reports
- Committee Updates
- Vendor Representative Report
- ARCA Reports

- **County Liaison and Connection Updates (Lake/Mendocino Counties)**

Acronyms:

ARCA: Association of Regional Center Agencies
ASP: Alliance of Service Providers
BCBA: Board Certified Behavioral Analyst
CARF: Commission on Accreditation of Rehabilitation Facilities
DDS: Department of Developmental Services
DHHS: Department of Health and Human Services
ILS: Independent Living Service
MHSA: Mental Health Services Act
OCRA: Office of Clients' Rights Advocacy

OPS: Operations
PEP: Purchase of Services Expenditure Projection
PPE: Personal Protection Equipment
POS: Purchase of Services
RCRC: Redwood Coast Regional Center
SCDD: State Council on Developmental Disabilities
SLS: Supported Living Service
UVAH: Ukiah Valley Association of Habilitation
W & I Code: Welfare and Institutions



May 12, 2021 Board Meeting

Redwood Coast Developmental Services Corporation

Item 1 Call to Order/Roll Call/Introductions



- The Board President will begin the meeting by calling the meeting to order and will request Roll Call to assure there is a Quorum present. (A quorum is a majority of the currently appointed directors).
- When your name is called: *Reply "here" and say the County you represent.*
- The Board President will call for introductions from guests in attendance.

Item 2

Select Timekeeper/Sharing the Vision



- The Board President will request a timekeeper to keep the meeting on track and on time.
- The Board President will ask members of the board to share a portion of the Redwood Coast Regional Center Vision Statement.

Item 3

Approval of the Meeting Agenda



- The Board President will ask if there are any changes to the proposed agenda. If there are none, the Board President will note that the agenda has been received and approved as submitted. No vote will be necessary.
- If there are changes to the agenda, the Board will discuss. Only items of urgency after the posting of the agenda can be added.
 - *Ask for questions*
 - *Ask for comments*
 - *Ask for a motion and second*
 - *Vote on the item*

Item 4

Approval of Meeting Minutes



- The Board President asks if there are any changes to the Board Meeting Minutes for the March 10, 2021 meeting. If there are none, the Board President will note that the meeting minutes have been received and approved as submitted. No vote will be necessary.
 - If there are changes, they will be noted and a vote will be necessary.
 - *Ask for questions*
 - *Ask for comments*
 - *Ask for a motion and second*
 - *Vote on the item*

Item 5

Community Input



- The Board President will invite members of the community to provide comments to the Board. Each community member who wishes to speak will have the floor for 3 minutes.
- *Ask for questions*
- *Ask for comments*

Item 6 Executive Committee Report



- The Executive Committee will provide a report from their May 3, 2021 meeting:
- a) RCRC Service Provider Contracts of \$250,000 or more must be reviewed, discussed and approved by the full board.
 - *Call for Community Input RE: RCRC Contracts*
 - *ACTION is required for Board approval of the RCRC contracts of \$250,000 or more.*
- *Ask for questions*
- *Ask for comments*
- *Ask for a motion and second*
- *Vote on the item*

Item 7 Close the Meeting



- The Board President will close the meeting.
 The next meeting is scheduled for Wednesday, June 9, 2021 at 6:00 p.m. This meeting will include Reports and Updates that were not included in today's meeting as well as the election of officers:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Client Liaison

DRAFT Meeting Minutes

REDWOOD COAST DEVELOPMENTAL SERVICES CORPORATION

Meeting of the Board of Directors – By Zoom Video/Teleconferencing

And AT&T Teleconferencing

Wednesday, March 10, 2021 at 6:00 p.m.

#6 FY: 2020-2021

Directors Present: Beverly Fontaine, Steven Jackson, Bill Lacy, Diane Larson, Tamera Leighton, Dave Matson, Keith Peeples, Steve Perez, Mike Sawyer, Teresa Schnacker

Directors Absent: Allison Hillix

Facilitators Present: Mark Konkler, Stephanie Wendt

RCRC Staff Present: Cindy Claus-John: Acting Director of Community Services, Dolores Delgado: Diversity Outreach Assistant and Interpreter, Jennifer Garcia: Diversity Outreach Specialist, Nichole Haydon: Director of Human Resources, Amy Medina, Director of Administration, Chris Miller, Client Advocate, Kim Orsi: Executive Assistant, Dr. Kimberly Smalley: Interim Executive Director.

Others Present: Clifford Black: Disability Rights, California, Breeann Burris: 24 Home Care, Julie Eby-McKenzie: North Coast office of the SCDD, Pam Jensen: UVAH, Valerie Keen: Community Member, Will Lewis: Community Member, Anh Nguyen: Website Development Consultant, Kristi Patterson: Trajectory, Allan Smith: Department of Developmental Services Office of Community Operations Community Programs Specialist.

1. Call to Order/Roll Call/Introductions - The regular meeting of the RCDSC Board of Directors was called to order by Board President T. Leighton at 6:01p.m. K. Orsi read aloud the disclaimer that the audio of the meeting was being recorded for future posting to the RCRC website. T. Leighton conducted roll call of the Board and a quorum was reported as present. T. Leighton called for introductions.

2. Closed Session Updates:

- a) **Executive Committee Closed Session of February 24, 2021:** T. Leighton reported that the Executive Committee met to review RCRC's Annual Independent Audit and 990 Tax Filing for 2019 as well as RCRC's 2021 Updated Personnel Policies. A recommendation to approve these items will be discussed during the Executive Director and Director of Administration Reports.
- b) **Board of Directors Closed Session of March 10, 2021:** T. Leighton reported that the full Board met with members of the Client Benefit Fund Committee to review recommendations for grant awards for the cycle ending February 28, 2021. S. Jackson reported that three awards totaling \$800 were voted on and approved by the Board. The awards were approved: In Mendocino County: \$350 to purchase tools for a startup business; In Mendocino County: \$60 for new shoes; In Del Norte County: \$390 for a laptop computer. S. Jackson asked A. Medina to request these funds be released from the

Humboldt Community Foundation and process the grant awards as approved. T. Leighton called for any questions or comments and there were none.

3. Select Timekeeper/ Sharing the Vision: T. Leighton called on M. Sawyer to be timekeeper and called for volunteers from the board to share a portion of the Vision. B. Fontaine shared the first sentence in the last paragraph: "We envision educational efforts which focus on teaching relationships rather than care giving; which teach support rather than control; which teach communication rather than regulation." B. Fontaine commented that this sentence meant a lot to her, particularly this last month and thinking about the relationships her daughter has formed with her support people at New Dawn Support Services and how much those relationships mean to her.

4. Approval of Agenda: T. Leighton called to approve the agenda and asked if there were changes and hearing none the agenda was approved as presented.

5. Approval of Meeting Minutes from January 13, 2021 Board Meeting: T. Leighton called for any changes or corrections to the meeting minutes and hearing none the meeting minutes were approved as presented.

6. Board Development Committee:

- a) **Recommendation to Seat New Board Member:** T. Leighton reported that the Board Development Committee is recommending to the full Board to appoint Will Lewis to the RCDSC Board of Director and invited him to introduce himself. T. Leighton called for any questions or comments to the recommendation by the Committee and there were none.

M/S/C: T. Leighton (D. Matson) made the recommendation on behalf of the Board Development Committee to seat Will Lewis to the Board of Directors. T. Leighton called a vote by roll call and all members present voted yes.

T. Leighton conducted the Oath of Office with W. Lewis and welcomed him as an appointed member of the Board and that he will participate in the remainder of the meeting.

7. Community Input: T. Leighton called for community input. The following was shared:

- Pam Jensen, Executive Director at UVAH reported that the agency just received their CARF Accreditation Report this week and noted that UVAH earned a 3 year accreditation which was the highest accreditation given. P. Jensen read one of the areas of strength in the Report: "The organization has moved past person centered to a person driven model. The COVID-19 pandemic has reinforced this effort and the organization has delivered. Persons served, time and time again, expressed that their unique needs are being met. Parents, persons served and other stakeholders are grateful to the employees for their unending commitment to the organizations mission and that commitment exists at every level."
- Julie Eby-McKenzie introduced herself and reported that she has been with the SCDD for 10 years in the Los Angeles area and recently got the promotion as the Regional Manager for the North Coast Area. J. Eby-McKenzie noted that she is originally from Northern California and has family living in the Fortuna area. Overall, J. Eby-McKenzie has had over 30 years experience in the developmental disabilities field, from early intervention

to end of life. J. Eby-McKenzie is looking forward to working with RCRC and community partners. J. Eby-McKenzie can be reached by email at: julie.eby-mckenzie@scdd.ca.gov

8. Executive Director's Report: Dr. Smalley provided the following updates for her first Board meeting as the Executive Director of RCRC (formerly Interim ED). Dr. Smalley directed everyone to her report that is included in the Board packet and noted that the statewide data has been updated regarding COVID-19 since her written report:

https://www.dds.ca.gov/wp-content/uploads/2021/03/DDS_COVID-19_demographics-and-residence_03092021.pdf

- **COVID-19 Update:** RCRC has had a total of 85 people who have been exposed to COVID-19 and two deaths since March 2020. RCRC continues to do well.
 - **PPE Distribution:** Diversity Outreach Specialist, J. Garcia and Diversity Outreach Assistant, D. Delgado delivered PPE to 800 families in our culturally diverse communities. Arrangements were made for PPE pick up at local Family Resource Centers, dropping PPE off at family homes as well as organizing numerous drive-through PPE pickups.
 - **Vaccination Update:** All regional center clients, age 16 to 64 will be eligible for vaccinations effective March 15, 2021 and regional centers will be mailing letters to individuals in their catchments. DDS, ARCA and state level CDPH have worked hard to make this happen. The letters mailed will include DDS and RCRC logos and signatures of DDS Director, Nancy Bargmann as well as RCRC Executive Director, Dr. Kimberly Smalley. Should anyone go to the local Public Health vaccination clinic or a local pharmacy, they will not be turned away as they are indeed eligible to receive their vaccination.
 - **Vaccination Sites:** Vaccine distribution began with local Public Health Departments that initiated vaccination clinics. Distribution has now expanded to pharmacies (CVS and Safeway). Adventist Health and St. Joseph's are now receiving vaccine allotments as well and holding vaccination clinics. The federal government allotments provided vaccinations for licensed providers that included adult residential care facilities and skilled nursing facilities with additional vaccine allotments to underrepresented communities through the Healthy Areas Initiative. RCRC nurses are working to determine how to get vaccine to those who cannot and should not travel. RCRC service providers continue to provide outstanding services and care for individuals served.
 - **Staffing:** RCRC currently has 10 open positions and will begin interviews for the position of Director of Clinical Services the week of March 15th followed by future interviews for the BCBA position.
 - **MSHA Grant:** Dr. Smalley provided the following link as additional information has been posted to the padlet: <https://padlet.com/bctservices2/4x94rz0lctzudnae>
 - **Purchase of Service Expenditures/Disparities Public Meeting:** RCRC held a public meeting on March 9, 2021 to request public input and additional information will follow when meeting notes are compiled. RCRC did well in our utilization and most dips in services were related to the pandemic.
- a) Dr. Smalley invited and introduced Anh Nguyen, RCRC's Web Design Consultant to provide an update regarding RCRC's new website that will be launched soon. A. Nguyen commented that RCRC's desire is to update its existing website and reintroduce themselves to the community with informative and positive information. A. Nguyen

shared the draft of the new and improved RCRC website. The following include some of the highlights that were reviewed:

- Sitemap: This will provide a menu of items posted to provide easy access to posted information.
- Eligibility: This section includes information regarding the intake process and services provide. A. Nguyen worked with and thanked RCRC Client Services Manager, Dwayne Nelson and Director of Client Services, Mary Block for the information and feedback that they provided for this section.
- Self Determination: Updates and information from local advisory committee meetings including meeting notes and agendas.
- News: Includes tabs that will be categorized by subject as well as agency announcements
- Calendar of Events: Calendar of upcoming monthly events including trainings and meetings.
- Transparency: Information will be easy to find to access agency Policies, Performance Plans, POS Expenditures, etc.
- Board of Directors: Automated system to find Board meeting information, Bylaws, Policies and Committee information
- RCRC Office Directory: Contact information for all five RCRC offices that includes a staff directory and a search bar to find specific staff members.
- Video Gallery: Digital Resources will be featured in English and Spanish.
- Updates: Allows anyone to sign up to receive updates and information from RCRC by email, eliminating the need to visit the website.
- COVID Information: Latest updates will be posted.
- Service Providers: Includes information on the vendorization process to become a vendored Service Provider.
- Resources: General information that could also include service provider resources and DDS directives and definitions.
- Frequently Asked Questions: Section will include information about regional center, and will provide details of who we are and what we are doing. This section will also include information regarding the Lanterman Act.
- Translation Function: One click function to translate the text to Spanish.

A. Nguyen asked for questions and thanked the Board for their time and the opportunity to share the draft of RCRC's updated website.

Dr. Smalley concluded her Report and noted the following:

- Humboldt State University has restarted their new Nursing Program that is combining nursing with social work and Dr. Smalley is meeting with HSU in hopes to bring public health interns to RCRC.
- Upcoming meeting with DDS on Monday March 15, 2021 to discuss additional funding for RCRC's needs that includes additional staffing.

- b) **Updates to RCRC Personnel Policies and Request for Approval-Action:** T. Leighton reported that the Executive Committee met to review updates to RCRC's Personnel Policies and the committee is recommending approval by the full board. T. Leighton called on RCRC Director of Human Resources, N. Haydon to determine if there have been any additional changes and she reported there were none. T. Leighton called for questions

and there were none. T. Leighton called for a motion to approve RCRC's Personnel Policies as recommended by the Executive Committee.

M/S/C: M. Sawyer (S.Perez) motioned to approve RCRC's Personnel Policies as recommended by the Executive Committee. T. Leighton called a vote by roll call and all members present voted yes.

9. Administrators Report: T. Leighton reported that A. Medina's full Report is included in the Board meeting packet.

a) **Annual Independent Audit Report and 990 Tax Filing and request for Approval-Action:** T. Leighton reported that the Executive Committee met to review RCRC's Draft Annual Audit Report and 990 Tax Filing and the committee is recommending approval by the full board. T. Leighton called on A. Medina to ask if there was any additional information to share and there was none reported. T. Leighton called for questions from the board and hearing none, T. Leighton called for a motion to approve RCRC's Annual Independent Audit Report and 990 Tax filing as recommended by the Executive Committee.

M/S/C: S. Perez (D. Larson) motioned to approve RCRC's Annual Independent Audit Report and 990 Tax Filing as recommended by the Executive Committee. T. Leighton called a vote by roll call and all members present voted yes.

In conclusion of her Report, A. Medina noted that RCRC received the B2 information from DDS and that she will provide an updated during the next board meetings.

10. Standing Committee Reports

- a) **Discontinue Executive Director Selection Committee:** T. Leighton requested that this Ad Hoc committee be discontinued as a new Executive Director, Dr. Smalley has been selected. There were no objections from the board and this committee is discontinued.
- b) **Committee Chairs to Provide Updates:** There were no additional Committee Reports at this time.
- c) **Vendor Representative Report:** T. Leighton called on S. Jackson who provided the following report:
 - Vendors, RCRC, SCDD and Disability Rights California have developed a stronger bond and relationship through the COVID-19 pandemic. It is evident that this has contributed to the low numbers of COVID in our catchment through regular participation of the service provider community and the ability to obtain information in a timely manner including DDS directives and sharing information about what's working and what's not working. Working together has provided safe and person centered outcomes for individuals receiving services during the pandemic.

11. ARCA Report: Dr. Smalley provided the following updates:

- ARCA continues to meet weekly, reviewing drafts and pending directives. There have been approximately 45 DDS directives over the past year.
- DDS, ARCA and regional center Executive Directors continue meeting. During the past month, these meetings focused on vaccine pathways. Information from the Legislative Budget meeting and pending legislation will be forthcoming.
- **ARCA Delegate Report:** T. Leighton reported that Dr. Smalley has presented most of the updates during this meeting and added there are trainings coming up from the Department. T. Leighton commented that it is encouraging that clients age 16 to 64 will be eligible for vaccinations beginning the week of March 15, 2021.

- a) **ARCA CAC Report:** T. Leighton called on C. Miller who provided the following update:
- Grassroots Day is scheduled in April; however, the CAC group did not have enough time to collect information in the timeline ARCA requested for submissions. Instead, the CAC group decided to gather stories from anyone interested in telling their stories about their service coordinator and how much they do above and beyond the call of duty. C. Miller noted the follow examples:
 - How important is service coordination?
 - What do service coordinators do for their clients
 - What are the various duties of a service coordinator
 - List what your service coordinator has done for you this past year

C. Miller commented that this is a way that members of the CAC can do their part to get funding for additional service coordinators. The stories will not include names and will be gathered and transferred to an infographic. Please send stories to Chris Miller within the next month.

- COVID-19: Discussions continue from each region on how everyone is doing during the pandemic. Everyone is anxious for times to return to the former state prior to COVID.

12. County Liaison and Connection Reports: To respect the goal of 1 hour meetings, T. Leighton requested this agenda item tabled until the next meeting. T. Leighton reminded the board of the February training regarding board member recruitment. K. Orsi will resend the current board vacancy listing to the full board.

13. Community Input: T. Leighton called for additional community input:

- P. Jensen congratulated RCRC and the board on the new web design adding that it looks great and that the community will benefit from the improvements.

14. Adjournment of Meeting: T. Leighton adjourned the meeting at 7:10 p.m. and thanked everyone for their attendance.

The next meeting is Wednesday, April 14, 2021 at 6:00 p.m. by Zoom Video/Teleconference

Mike Sawyer, Secretary
RCDSC Board of Directors
kao

Acronyms:

ARCA: Association of Regional Center Agencies
ASP: Alliance of Service Providers
BCBA: Board Certified Behavioral Analyst
CARF: Commission on Accreditation of Rehabilitation Facilities
DDS: Department of Developmental Services
DHHS: Department of Health and Human Services
ILS: Independent Living Service
MHSA: Mental Health Services' Act
OCRA: Office of Clients' Rights Advocacy

OPS: Operations
PEP: Purchase of Services Expenditure Projection
PPE: Personal Protection Equipment
POS: Purchase of Services
RCRC: Redwood Coast Regional Center
SCDD: State Council on Developmental Disabilities
SLS: Supported Living Service
UVAH: Ukiah Valley Association of Habilitation
W & I Code: Welfare and Institutions

EXECUTIVE
COMMITTEE
REPORT

\$250,000+ Contract Matrix - FY 2021-2022

Vendor Name	Vendor #	SC	Contract Changes		Details
			Exhibit	Page #	
SC 017 is Crisis Team - Evaluation/ Behavioral Intervention					
CBEM	HR0506	17			no changes
SC 055 is Community Integration Training Program					
Life on the Coast - Parents & Friends, Inc.	HR0341	55	D	16	Add Alternative Services and Rates (DDS Directive 12/2/2020)
Parents & Friends, Inc. - Community Connection	H79519	55	D	16	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020), Add Alternative Service & Rate (DDS Directive 12/2/2020)
People Services - Konocti Lifestyles	H79366	55	D	15-16	2021 Minimum Wage Increase, Add COVID19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020), Add Alternative Service & Rate (DDS Directive 12/2/2020)
UVAH - Life Services	HR0342	55	D	15-16	Add Alternative Services & Rate (DDS Directive 12/2/2020)
SC 083 is Public School Early Intervention Program					
Humboldt County Office of Education (Autism Pilot Project)	H79211	83			no changes
SC 090 is Crisis Intervention Facility/Bed					
Turning Point - Northern Lights	HR0256	90	D	18	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
SC 103 is Specialized Health, Treatment, & Training Services					
Multiplicity Therapeutic Services	PR1074	103			no changes
SC 113 is Specialized Residential Facility					
Azalea House	HR0542	113			no changes
Mendo House	HR0497	113			no changes
Redwood Valley House	HR0482	113			no changes
Turning Point - Lake House	HR0419	113	D	18	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
Turning Point - Journey On	HR0249	113	D	18	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
SC 115 is Specialized Therapeutic Services (age 3-20)					
Multiplicity Therapeutic Services	PR1095	115			no changes

\$250,000+ Contract Matrix - FY 2021-2022

Vendor Name	Vendor #	SC	Contract Changes		Details
			Exhibit	Page #	
SC 117 is Specialized Therapeutic Services (age 21+)					
Multiplicity Therapeutic Services	PR1097	117			no changes
SC 875 is Transportation Companies					
CAE Transport, Inc.	HR0527	875			no changes
SC 880 is Transportation-Additional Component					
Chase, Inc.	HR0311	880	D	21	Add Alternative Services and Rates (DDS Directive 3/29/2021)
Community Cornerstone	H11166	880			no changes
GH Outreach Transportation	HR0257	880	D	22	Add Alternative Services and Rates (DDS Directive 3/29/2021)
Konociti Transportation	H10978	880	D	21-22	2021 Minimum Wage Increase, Add Alternative Service and Rate (DDS Directive 3/29/2021)
Reaching for Independence	HR0281	880	D	20-21	Add Alternative Services and Rates (DDS Directive 3/29/2021)
SC 896 is Supported Living Services					
Apostle SLS	HR0292	896		2	Changes to independent audit requirements (2016)
			D	21-22	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Bayberry	HR0451	896		2	Changes to independent audit requirements (2016)
			D	22-23	Add COVID19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Updates to IHSS Rates
Bungalow Support Svcs	H79481	896		2	Changes to independent audit requirements (2016)
			D	21-22	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
CA Mentor SLS	HR0274	896		2	Changes to independent audit requirements (2016)
			D	21-22	2021 Minimum Wage Increase, Add COVID19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020) and Isolation Rate (DDS Directive 1/8/2021)

\$250,000+ Contract Matrix - FY 2021-2022

Vendor Name	Vendor #	SC	Contract Changes		Details
			Exhibit	Page #	
			F	25	2021 Update IHSS Rates
Chance 4 Change	HR0320	896		2	Changes to independent audit requirements (2016)
			D	22	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Community And Partnership Services	HR0539	896		2	Changes to independent audit requirements (2016)
			D	20-23	2021 Minimum Wage Increase, Add client specific rates, add Community Placement Plan (CPP) Rates, add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	26	2021 Update IHSS Rates
Community Care	HR0011	896		2	Changes to independent audit requirements (2016)
			D	21-22	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	24-25	2021 Update IHSS Rates
COMPASS SLS	HR0544	896		2	Changes to independent audit requirements (2016)
			D	20-22	Add client specific rates, add Community Placement Plan (CPP) Rates, add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Comprehensive Support Systems	HR0013	896		2	Changes to independent audit requirements (add year)
			D	20-22	2021 Minimum Wage Increase, Add COVID19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Connections Living Services	HR0383	896		2	Changes to independent audit requirements (2016)
			D	22-23	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Dawnings	HR0156	896		2	Changes to independent audit requirements (2016)
			D	21-22	Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)

\$250,000+ Contract Matrix - FY 2021-2022

Vendor Name	Vendor #	SC	Contract Changes	
			Exhibit	Page #
			F	25
				Details
				2021 Update IHSS Rates
IECP	HR0472	896		2
				Changes to independent audit requirements (2016)
			D	21-23
			F	27
				Add CPP rates, add COVID 19 Pandemic Health & Safety Rates (3/12/2020)
				Update IHSS rates
HCAR Summit Support	HR0021	896		2
			D	21-22
			F	25
				Changes to independent audit requirements (2016)
				Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
				2021 Update IHSS Rates
Insight Community Living Services	HR0412	896		2
			D	22-23
			F	26
				Changes to independent audit requirements (2016)
				Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
				2021 Update IHSS Rates
Making Headway	PR0090	896		2
			D	22
			F	25
				Changes to independent audit requirements (2016)
				Add COVID19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
				2021 Update IHSS Rates
NCD, Inc.	HR0347	896		2
				Changes to independent audit requirements (2016)
			D	20-22
			F	25
				2021 Minimum Wage Increase, add CPP rates, add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
				update IHSS rates
New Dawn Support Services (NDSS)	HR0476	896		2
				Changes to independent audit requirements (2016)
			D	20-22
			F	26
				2021 Minimum Wage Increase, Add CPP Rates, Add Paid Internship Program, Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
				Update IHSS Rates
PMR Supported Living Services	HR0421	896		2
				Changes to independent audit requirements (2016)

\$250,000+ Contract Matrix - FY 2021-2022

Vendor Name	Vendor #	SC	Contract Changes		Details
			Exhibit	Page #	
			D	21-23	Add CPP Rates, add 1:2 rate, add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	26	Update IHSS Rates
Parents & Friends SLS	HR0284	896	D	20-22	Add 2:1 rate, add COVID 19 Pandemic Health & Safety Rates (3/12/2020)
			F	25	Update IHSS Rates
People Services - KC	HR0012	896		2	Changes to independent audit requirements (2016)
			D	21-23	2021 Minimum Wage Increase, Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	26	2021 Update IHSS Rates
Radiant Living SLS	HR0133	896		2	Changes to independent audit requirements (2016)
			D	20-22	Add Community Placement Plan (CPP) Rates, add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Remi Vista-Eureka	HR0193	896		2	Changes to independent audit requirements (2016)
			D	20-22	2021 Minimum Wage Increase, Add Community Placement Plan (CPP) Rates, add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
			F	25	2021 Update IHSS Rates
Tailored Living Choices	HR0483	896		2	Changes to independent audit requirements (2016)
			D	20-22	2021 Minimum Wage Increase, Add COVID19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020) and Isolation Rate (DDS Directive 1/8/2021)
			F	25	2021 Update IHSS Rates
SC 904 is Adult Family Home Agency					

\$250,000+ Contract Matrix - FY 2021-2022

Vendor Name	Vendor #	SC	Contract Changes		Details
			Exhibit	Page #	
CA Mentor Family Home Agency, LLC	HR0228	904 D		16-17	2021 Minimum Wage Increase, Add COVID 19 Pandemic Health & Safety Rates (DDS Directive 3/12/2020)
		F		22	2021 Minimum Wage Increase
Enriching Lives / AMP Inc. dba - AFHA	HR0439	904 D		14-15	2021 Community Care Facility Rates Increase
		F		19-20	2021 Community Care Facility Rates Increase
SC 950 is Supported Employment Group					
People Services - Konocti Industries	HR0243	950 D		16	Add Alternative Service Rate (DDS Guidance 3/29/2021)

INFORMATION



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

Immigration Statement

The Redwood Coast Regional Center
envisions a culture in which all members of the community
are respected, supported, honored, and recognized
for their diverse contributions and valued services.

We do not collect or share information about immigration status
and maintain confidential all personal and family information.

Our services are available to all eligible individuals and families
regardless of national origin or language spoken.





Redwood Coast Regional Center

Respecting Choice in the Redwood Community

Declaración de Inmigración

El Redwood Coast Regional Center visualiza una cultura en la que todos los miembros de la comunidad son respetados, apoyados, honrados y reconocidos por sus diversas contribuciones y servicios valorados.

No coleccionamos ni compartimos información acerca del estado migratorio y mantenemos confidencial toda la información personal y familiar.

Nuestros servicios están disponibles para todos los individuos y familias elegibles independientemente del origen nacional o lenguaje hablado.

