

# MEETING AGENDA

## Redwood Coast Developmental Services Corporation

### Board of Directors - Executive Committee Meeting

Friday, February 11, 2022 at 1:30 p.m.

By ZOOM Video/Teleconferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/84443274173?pwd=dTV1eno5YzFDRmpSSlICMXBraGpCUT09>

Meeting ID: 844 4327 4173

Passcode: 439614

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### AGENDA

Topics 2 and 3: Guests attending will include members from the Independent Auditing Firm and RCRC Director of Administration, Amy Medina who will guide the review of the Draft Audit/990Tax Filing and answer any questions.

1. **Call to Order/Roll Call/Introductions** (5 min.)
2. **RCRC's Independent Audit:** Review DRAFT Audit (20 min.)  
The Committee will review the draft audit, ask questions, and then make a recommendation for Action to the full Board to revise, approve, or reject the Draft Audit during the March 9, 2022 meeting.
3. **RCRC's 990 Tax Filing:** Review DRAFT 990 (20 min.)  
The Committee will then make a recommendation for Action to the full Board to revise, approve, or reject the Draft 990 Tax Filing during the March 9, 2022 meeting
4. **RCRC's Personnel Policies:** Review updates to RCRC's (15 min.)  
Personnel Policies. HR Director, Nichole Haydon will be present to guide the Committee through the changes and answer questions. The Committee will then make a recommendation for Action to the full board to revise, approve, or reject the Personnel Policy updates during the March 9, 2022 meeting.

### 5. Close the Meeting

<p><u>Acronyms:</u> Updated 11/10/21</p> <p>AB: Assembly Bill          ADA: Americans with Disabilities Act          ARCA: Association of Regional Center Agencies          ASD: Autism Spectrum Disorder          ASP: Alliance of Service Providers          BCBA: Board Certified Behavioral Analyst          CAC: Client Advisory Committee          Cal-ABLE: California Achieving a Better Life Experience          Cal-OSHA: California Occupational Safety and Health Act          CARF: Commission on Accreditation of Rehabilitation          CCL: Community Care Licensing          CDC: Center for Disease Control          CDER: Client Development Evaluation Report          CPP: Community Placement Plan          CRA: Clients' Rights Advocate          CRDP: Community Resource and Development Plan          DDS: Department of Developmental Services          DHHS: Department of Health and Human Services          DSP: Direct Support Professionals          EBSH: Enhanced Behavioral Home          ED: Executive Director          EVV: Electronic Visit Verification          HCAR: Humboldt Community Access and Resource Center          HDO: Housing Development Plan          HSU: Humboldt State University          I/DD: Intellectual/Developmental Disability          IEP: Individualized Education Program          IFSP: Individual Family Service Plan</p>	<p>ILS: Independent Living Service          IPP: Individualized Program Plan          LCSW: Licensed Clinical Social Worker          MHSA: Mental Health Services' Act          MSW: Master of Social Work          NCI: National Core Indicator          OCRA: Office of Clients' Rights Advocacy (See CRA)          OPS: Operations          PEP: Purchase of Services Expenditure Projection          PPE: Personal Protection Equipment          POS: Purchase of Services          RAC: Regional Advisory Committee          RCDSC: Redwood Coast Developmental Services Corporation          RCHDC: Rural Communities Housing Development Corporation          RCRC: Redwood Coast Regional Center          SCDD: State Council on Developmental Disabilities          SDP: Self Determination Program          SLS: Supported Living Service          SB: Senate Bill          SELPA: Special Education Local Plan Area          SSI: Social Security Income          SSP: State Supplementary Program          START: Systemic, Therapeutic, Assessment, Resource and Treatment          UVAH: Ukiah Valley Association of Habilitation          WIC: Welfare and Institutions Code</p>
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