

# MEETING AGENDA

## Redwood Coast Developmental Services Corporation

### Board of Directors - Executive Committee Meeting Monday, April 25, 2022 at 10:00 a.m. By ZOOM Video/Teleconferencing

Join Zoom Meeting

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

Meeting ID: 844 4327 4173

Passcode: 439614

Dial by your location

+1 669 900 6833

### AGENDA

1. **Call to Order/Roll Call/Introductions** (1 min.)
2. **Urgent Matter to Approve New Contract Over \$250,000 Effective May 1, 2022 for Young Adults Institute (YAI):** The Committee will review this contract prior to the this meeting, ask questions and/or share recommendations or corrections and will take action on behalf of the Board due to this urgency to revise, approve or reject this contract effective May 1, 2022. The Committee will report any action taken to the board on May 14, 2022. (10 min.)
3. **FY 2022-2023 Service Provider Contracts over \$250,000** (30 min.)  
The Committee will review the contracts prior to this meeting and will ask questions and/or share recommendations or corrections followed by a recommendation for Action to the full Board to revise, approve, or reject the contracts during the May 14, 2022 BOD meeting.
4. **RCRC's POS Guidelines: Updates for Social Recreation, Camp and Educational Services for Children age 3 to 17 and Therapeutic Services. (Language also updated to change "consumer" to "client" throughout the document):** Review the updates pertaining to these Services and consistent language throughout, ask questions and/or share recommendations or corrections followed by a recommendation for Action to the full Board to revise, approve or reject the updated POS Guidelines during the May 14, 2022 BOD meeting. (20 min.)

**5. Review Application for Appointment:** The Committee will review the application for new appointment to the Board for Julian Markussen followed by a recommendation for Action to the full Board to seat Mr. Markussen to the Board of Directors during the May 14, 2022 BOD meeting.

**6. Close the Meeting**

<p><u>Acronyms:</u> Updated 1/12/2022</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          DNR: Do Not Resuscitate          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          QA: Quality Assurance          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          TA: Technical Assistance          UVAH: Ukiah Valley Association of Habilitation          WIC: Welfare and Institutions Code          YAI: Young Adults Institute</p>
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