



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

DATE: June 30, 2022

TO: RCDSC Board of Directors

FROM: Kim Orsi, Executive Assistant

SUBJECT: RCDSC Board of Directors' Regular Meeting - **Wednesday, July 13, 2022,**
by Zoom Video/Teleconference
Closed Session: Board members ONLY will begin at 5:30 p.m.
Regular Session: Beginning at 6:00 p.m.

Please find enclosed the meeting packet for the upcoming RCDSC Board of Directors' meeting on **Wednesday, July 13th, 2022, at 6:00 p.m.** This meeting will be held by Zoom Video/Teleconference.

Board members are asked to log in before 5:30 p.m. for a closed session with the regular session of the board meeting following at 6:00 p.m.

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 and follow prompts. If you do not have video capabilities, you can 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: 285677

Meeting ID: 988 8997 1624

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

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



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

Fecha: 30 de junio de 2022

A: Consejo de Administración RCDSC

Desde: Kim Orsi, Asistente Ejecutiva

Sugeto: La Junta Directiva del RCDSC se reunirá el **miércoles 13 de julio de 2022** por Zoom Video/Teleconferencia.

Sesión cerrada: los miembros de la junta SOLAMENTE comenzarán a las 5:30 p.m.

Sesión regular: a partir de las 6:00 p.m.

Encuentre adjunto el paquete de la reunión para la próxima reunión de la Junta Directiva de RCDSC el **miércoles 13 de julio de 2022 a las 6:00 p.m.** La traducción al español estará disponible durante la sesión ordinaria de la reunión.

Se solicita a los miembros de la junta que inicien sesión antes de las 5:30 p.m. para una sesión cerrada con la sesión ordinaria de la junta directiva siguiente a las 6:00 p.m.

POR Zoom: para unirse por Zoom, visite el sitio web de Zoom en <https://zoom.us/join>, donde se le pedirá que ingrese la identificación de la reunión seguida de la contraseña de la reunión. También puede copiar y pegar el enlace a su navegador web para unirse a la reunión siguiendo las indicaciones. Si no tiene capacidades de video, puede unirse a la reunión por teléfono a través de Zoom marcando el número de Zoom a continuación. También se le pedirá que ingrese el ID y la contraseña de la reunión. Aquí están los enlaces de Zoom:

<https://zoom.us/j/98889971624?pwd=M09KbllpR0QvcU5zdzM0MEppcDZIZz09>

Identificación de la reunión: 988 8997 1624

Contraseña: 285677

Marcar por teléfono: 1 669 900 6833

Por favor no dude en contactarme con cualquier pregunta adicional: 707-462-3832 x260 o korsi@redwoodcoastrc.org.

Gracias,

cc: RCDSC lista de correo de paquetes/facilitadores

Oficinas de RCRC y sitio web de RCRC: 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.

NUESTRA VISIÓN

El Redwood Coast Regional Center reconoce que una declaración de visión es una proyección del futuro ic 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 escogerán. 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 reconocen 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 honestidad, 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 necesarios. 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.

AGENDA
&
DRAFT MEETING MINUTES

MEETING AGENDA
Redwood Coast Developmental Services Corporation
Board of Directors'
Wednesday, July 13, 2022 at 6:00 p.m. to 7:30 p.m.

By ZOOM Video/Teleconferencing

<https://us02web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by your location: 1 669 900 6833

AGENDA

CLOSED SESSION: Call to Order at 5:30/Roll Call (20 min.)

The Client Benefit Fund Committee will provide their recommendations
For grant awards and request approval from the full board

OPEN SESSION:

- | | |
|---|---------------|
| 1. Open Session Call to Order/Roll Call/Introductions | (5 min.) |
| 2. Select Timekeeper/Sharing the Vision | (4 min.) |
| 3. Approval of Agenda | (2 min.) |
| 4. Approval of the May 14, 2022 Board of Directors' Meeting Minutes | (2 min.) |
| 5. Community Input | (3 min. each) |
| 6. Closed Session Updates
a) Client Benefit Fund grant awards were approved by the full board
during the closed session | (3 min.) |
| 7. Recommendation for Action to Seat New Board Member | (5 min.) |
| 8. Executive Director's Report: Dr. Smalley | (8 min.) |
| 9. Administrator's Report: A. Medina | (8 min.) |
| 10. Standing Committee Reports:
a) Committee Chairs to Provide Updates
b) Vendor Representative Report | (8 min.) |
| 11. New Business:
a) Purchase of Service Guidelines: Updates regarding Social Recreation/Camp and Educational Services and Medical/Non-Medical Therapies
• Call for Questions
• Request for Action to approve, revise or reject the updates to the POS Guidelines based on DDS feedback. | (8 min) |

- b) RCDSC Board of Directors Meeting Schedule FY:2022-2023
Discuss and call for Action to Approve
- c) Election of Board Officer for July 1, 2022 to June 30, 2023
Vice President

12. ARCA Reports (5 min.)

- 1) ARCA Board Delegate Report: T. Leighton
- 2) ARCA CAC Report- W. Lewis

13. County Liaison and Connection Reports: (3 min.)

- Lake County
- Mendocino County

14. Community Input (3 min. each)

15. Close the Meeting

<p><u>Acronyms:</u></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>Updated 1/12/2022</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: No acronym (long name was dropped years ago by agency)</p>
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AGENDA DE LA REUNIÓN
Corporación de Servicios de Desarrollo de Redwood Coast
Junta Directiva'
Miércoles 13 de julio de 2022 de 6:00 a 7:30 p.m.

Por ZOOM Video/Teleconferencia

<https://us02web.zoom.us/j/98889971624>

ID de reunión: 988 8997 1624

Código de acceso: 285677

Marca por tu ubicación: 1 669 900 6833

AGENDA

SESIÓN CERRADA:Llamada para ordenar a las 5:30/Llamar lista (20 minutos.)

El Comité del Fondo de Beneficios del Cliente proporcionará sus recomendaciones

Para la concesión de subvenciones y solicitar la aprobación de la junta en pleno

SESIÓN ABIERTA:

1. Sesión Abierta Llamada al Orden/Llamada de Lista/Presentaciones (5 minutos.)
2. Seleccione Timekeeper/Sharing the Vision (4 minutos)
3. Aprobación del Orden del Día (2 minutos.)
4. Aprobación del Acta de la Junta Directiva del 14 de mayo de 2022 (2 min.)
5. Aporte de la comunidad (3 minutos cada uno)
6. Actualizaciones de sesión cerrada (3 minutos)
 - a) Las concesiones de subvenciones del Fondo de Beneficios para Clientes fueron aprobadas por la junta en pleno durante la sesión cerrada
7. Recomendación de Acción para Asentar a un Nuevo Miembro de la Junta (5 minutos.)
8. Informe del Director Ejecutivo: Dr. Smalley (8 minutos)
9. Informe del Administrador: A. Medina (8 minutos)
10. Informes del Comité Permanente : (8 min.)
 - a) Los presidentes de los comités proporcionarán actualizaciones
 - b) Informe del representante del proveedor
11. Nuevo negocio: (8min)
 - a) Pautas de compra de servicios: actualizaciones sobre recreación social/campamento y servicios educativos y terapias médicas/no médicas

- Llamada para preguntas
 - Solicitud de acción para aprobar, revisar o rechazar las actualizaciones de las Directrices de POS en función de los comentarios del DDS.
- b) Calendario de reuniones de la junta directiva de RCDSC FY: 2022-2023
Discutir y llamar a la Acción para Aprobar
- c) Elección de Oficial de la Junta para el 1 de julio de 2022 al 30 de junio de 2023
Vicepresidente

12. Informes ARCA (5 minutos.)

- 1) Informe del Delegado de la Junta de ARCA: T. Leighton
- 2) Informe ARCA CAC- W. Lewis

13. Informes de enlace y conexión del condado: (3 minutos)

- condado del lago
- Condado de Mendocino

14. Aporte de la comunidad (3 minutos cada uno)

15. Cerrar la reunión

<p><u>Acronyms:</u></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 CalABLE: 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>Updated 1/12/2022</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: No acronym (long name was dropped years ago by agency)</p>
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July 13, 2022

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 and your position.
- 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
 - Ask for Public Comment
 - Vote on the item

Item 4

Approval of Meeting Minutes



- The Board President will ask if there are any changes to the Board Meeting Minutes for the May 14, 2022 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
 - Ask for Public Comment
 - 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

Closed Session Updates:



- The Board President, Mike Sawyer, will provide a brief update from the closed session of the Client Benefit Fund Committee and the full board.
- Client Benefit Fund Grant Awards were recommended and approved by the full board during today's closed session (prior to the Open Session).

Item 7

Recommendation for Action to Seat New Board Member:



- The Board President will introduce the new candidate for the board and will make a recommendation for ACTION to seat the new board member.
- Ask for questions
- Ask for comments
- Ask for a motion and second
- Ask for Public Comment
- Vote on the item

Item 8

Executive Director's Report



- Redwood Coast Regional Center's Executive Director, Dr. Kimberly Smalley, will provide her report to the Board.
 - Ask for questions
 - Ask for comments

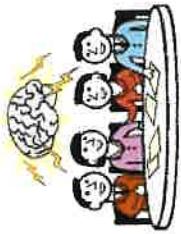
Item 9

Director of Administration Report



- Redwood Coast Regional Center's Director of Administration, Amy Medina, will provide her report to the Board.
 - *Ask for question*
 - *Ask for comments*

Item 10 Standing Committee Reports



- a) Committee Chairs will provide updates to their reports:

- b) Vendor Representative Report: S. Jackson

Item 11 New Business



- a) Purchase of Services Guidelines: Updates regarding Social Recreation/Camp and Educational Services, and Medical/Non-Medical Therapies. DDS has provided feedback on the POS Guidelines approved in May and requested changes. M. Sawyer will call for a recommendation for Action to approve, revise or reject the updates.
 - Call for questions
 - Ask for a motion and second
 - Ask for public comment
 - Vote on the item

Item 11 New Business - continued



- b) The Board President will request a discussion regarding the proposed 2022-2023 RCDSC Board of Directors' Meeting Schedule. If there are no changes, the schedule will be received and approved as submitted. No vote will be necessary.
 - If there are changes to the schedule, the Board will discuss and the schedule will be updated accordingly.
 - Ask for comments
 - Ask for questions
 - Ask for a motion and second
 - Vote on the item.

Item 11

New Business - continued



- c) Election of Board Officer for July 1, 2022 to June 30, 2023 Term. M.
Sawyer will call for nomination for the following Officer:

Vice President

- A confidential vote will be conducted (if more than one person is nominated for the seat) and the new Officer will be presented with a Call for Action to approve the appointment.
 - Ask for motion and second
 - Ask for public comment
 - Vote on the item.

Item 12

ARCA Reports



The following ARCA Reports will be provided:

- ARCA Board Delegate Report: T. Leighton will provide an update.
- ARCA CAC Report: W. Lewis

- Ask for questions
- Ask for comments
-

Item 13

County Liaison and Connection Reports



- The Board President will call on members for updates on events that are happening and what community connections they have made in their county:
 - ❖ Lake County
 - ❖ Mendocino County
- Ask for questions
- Ask for comments

Item 14

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 15

Close the Meeting

- The Board President will close the meeting



DRAFT Meeting Minutes

REDWOOD COAST DEVELOPMENTAL SERVICES CORPORATION

Meeting of the Board of Directors – In Person-Fort Bragg and By Zoom

Video/Teleconferencing

Saturday May 14th, 2022 9am.

#6 FY: 2021-2022

Directors Present: Allison Hillix, Beverly Fontaine, Bill Lacy, Cassandra May, Dave Mason, Diane Larson, Keith Peeples, Mike Sawyer, Steven Jackson, Tamera Leighton, Teresa Schnacker, Will Lewis

Directors Absent: Chris Nifong

Facilitators Present: None

RCRC Staff Present: Dr. Kimberly Smalley: Executive Director, Amy Medina: Director of Administration, Jonathan Padilla: Director of Community Services, Mary Block: Director of Client Services, Heather Jenkins: Deaf & Hard of Hearing Specialist, Jacinthe Roy: Director of Clinical Services, Mariana Molina Nava: Diversity Outreach Specialist.

Others Present: Dolores Delgado: Diversity Project Assistant and Translator, Joe Ayers: Community Member/Parent, Amy Wesling: ARCA, Melissa Robinson: Regional Center Liaison DDS/Office of Community Operations, Greg: Community Member, Julian Markussen, and Julie Eby-McKenzie: Manager of the North Coast Office of the SCDD

- 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 9:07a.m. T. Leighton 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 and a quorum was present.
- 2. Select Timekeeper/ Sharing the Vision:** T. Leighton called on M. Sawyer to be timekeeper and T. Schnacker shared the third paragraph of the Vision. *"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."*
- 3. 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.

4. Approval of Meeting Minutes from March 9th, 2022 Board Meeting: T. Leighton called for any changes to the meeting minutes and hearing none the meeting minutes were approved as presented.

5. Community Input: T. Leighton called for community input:

- **Community Member/Parent:** Joe Ayers is very appreciative of the hybrid formula of both in-person and Zoom video access to attend the Board of Directors meetings. Joe read a poem that his son wrote when he was 16 years old called, "Emotions" and a poem that was inspired by a visit to his 100-year-old grandmother called, "Grandma's Last Day". He will be publishing his son's collected poems and is willing to provide a copy to anyone who would like to provide him with their name and mailing address. Joe commended Parent & Friends, Inc. out of Fort Bragg and he thanked every board member for their service.
- **State Council on Developmental Disabilities (SCDD):** Julie Eby-McKenzie, Manager of the SCDD North Coast office shared a statement from her quality assurance coordinator for the National Core Indicators Project of SCDD, Mary Agnes Nolan. The family mail and survey cycle have all been distributed to the families served. There are three different types of surveys; the Adult Family Survey for families with an adult child living in the home; Child Family Survey for children ages 3 to 17; and the Family Guardian Survey, for families with an adult child living in the community. So far there has been a great return on the Adult Family Survey and we are beginning to see the other two pick-up. She encourages families to use this opportunity to complete the survey online by the link and code listed on the front page of the survey. Any questions can be directed to Mary Agnes Nolan.

6. Board Development/Executive Committee: Recommendation for Action to Seat New Board Member: T. Leighton introduced Julian Markussen of Del Norte County. He has 20 years of public service with the Social Security Administration and comes from a large family of nine children, two of which are disabled. The Executive Committee is recommending for action to seat new Board Member which constitutes a motion and a second. T. Leighton asked BOD and committee members if there were any questions, hearing none, a roll call vote was conducted. The full board approved the action to seat J. Markussen. J. Markussen read the oath.

7. Executive Director's Report: T. Leighton called on Dr. Smalley who provided the following updates:

- **Reopening of RCRC Offices:** Dr. Smalley reported that all of the RCRC offices, with the exception of the Clearlake office, are open. It is expected that the Clearlake office will open in the coming weeks.
- **IT Information:** Dr. Smalley explained RCRC experienced a hacking incident effecting RCRC staff access to network and email which caused a brief

interruption. It was also noted that no client information was affected as part of the incident.

- **First Responder Training:** There was a presentation to Ukiah Police and Mendocino County Sheriff's departments for working with clients. It has been over 15 years since this has been done. A big thank you to Fred Keplinger, the RCRC Emergency Management Coordinator. This was a two-day training. There were over a 100 first responders in attendance, some even came a far as Lake County. In the future, we would like to be able to provide this training with a focus in Lake County.
- **Staffing Update:** Dr. Smalley noted we have over 26 positions that we are currently recruiting for. Dr. Smalley introduced 2 new RCRC staff: Mariana Molina Nava, Diversity Outreach Specialist and Heather Jenkins, Deaf and Hard of Hearing Specialist.
- **Caseload Ratios:** Mary Block provided a brief background of the Caseload Ratios. RCRC is out of compliance with the DDS defined caseload ratios in almost every category and is required to complete a Corrective Plan of Action, per DDS requirement, to address the disparities between what the caseload ratios should be and what they actually are. DDS is requesting that RCRC look at any additional operational funding that can reduce the caseload disparities. We need five new service coordinators, need to fill any vacancies, and need to retain service coordinator positions. Any suggestions may be sent to either Dr. Smalley or Mary Block.
 - Steven Jackson inquired about creating a path for direct service providers who are going to school to become a service coordinator to be able to work for RCRC.
 - Cassandra May recommended providing trainings to Sociology students at Humboldt State University. Dr. Smalley shared that these trainings have been done many times with a focus on Psychology, Social Welfare, and the BCBA and nursing programs. The trainings have been on hold for the last two years due to Covid. She will be sure to include Sociology in the future.

8. Director of Community Services Report: T. Leighton called on Jonathan Padilla who provided the following updates:

- **Staffing Updates:** J. Padilla shared staffing of the Community Services Department.
- **Social Rec Restored:** J. Padilla worked with Mary Block to update the Purchase of Service Guidelines for the restored services such as camp, social recreation education services for children 3 to 17 years old and non-medical therapies.
- **New Services:** Synthetic Therapeutic Assessment and Treatment (START) services to be implemented as a crisis intervention but more proactive at the frontend to effect a better outcome for individuals.
- **Employment:** We are still in the process of identifying new employment providers for clients.

- **Home and Community Based Service (HCBS) Grant Awarded:** We received a HCBS grant for up to \$284,109 from DDS, by convening a Client Leadership Team that would focus on areas of leadership and advocacy chosen by clients who would ultimately approve services to be funded through this grant. All grant funds must be encumbered by September 30th 2022.
- **CPP/CRP:** Currently in Phase 2 of a housing project through the Rural Housing Development Corporation (RHDC) that is nearing completion that will provide low-income housing opportunities for clients in Lake County.
- **Burns Rate Study:** DDS established new benchmark rates based for some, but not all service codes retroactive back to April 1st, 2022. They anticipated receiving four batches of new rates from DDS, but to date have only received three. The hope is to have it implemented by the May billing cycle.

9. Standing Committee Reports: T. Leighton called on committee chairs for their reports:

- a) **Executive Committee:** T. Leighton provided a summary from the Executive Committee meeting held on, to review the contracts over \$250,000. The committee recommended motion to the board to approve the contracts over \$250,000 that are effective July 1, 2022. T. Leighton called for questions and hearing none requested a motion.

M/S/C: Mike Sawyer (T. Leighton) motioned to approve the Provider contracts over \$250,000. T. Leighton called for public comment and hearing none called a vote by roll call and the motion carried.

- b) **Urgent Matter of Business Update:** T. Leighton provided a summary of action of the Executive Committee approving the YAI contract as action was required prior to the scheduled BOD meeting. T. Leighton called for questions. Question was asked regarding length of contract. J. Padilla provided that the contract is for three years and is effective May, 1, 2022.

- c) **Purchase of Service Guidelines:** T. Leighton provided a summary for the Executive Committee meeting to review the POS guidelines. The committee motioned and seconded to approve the guidelines Tamera called for questions and hearing none requested a motion.

M/S/C: The Executive Committee motioned to approve RCRC's Purchase of Service Guidelines. T. Leighton called for public comment and hearing none called a vote by roll call and the motion carried.

- d) **Client Advisory Committee Report:** W. Lewis shared that a training was provided.

- e) **Vendor Representative Report:** S. Jackson shared that the New Burns rates is really going to benefit, many vendors that are going to be able to retain more staff. Committee continues to meet bi-weekly. The State Council on Developmental Disabilities (SCDD) work in coordination with them to provide training in the community. The development of a training on abuse recognition

and prevention is also in the works. S. Jackson wanted to give a shout out to the great work that Chase, Inc. is doing. The current mood in the vendor community is optimism.

10. New Business Election of Officer: T. Leighton provided a brief summary of the officer positions and timing when new officers would take office on July 1, 2022. T. Leighton asked for questions and hearing none she asked for nominations. Discussion about the roles and responsibilities followed.

- President: A. Hillix nominated for M. Sawyer was recommended for President.
- Vice-President: A. Hillix nominated J. Markussen for Vice President who accepted.
- Treasurer: A. Hillix nominated T. Leighton for Treasurer.
- Secretary: S Jackson nominated C. May, who accepted.
- Client Liaison: W. Lewis would like to serve another year as Client Liaison.

M/S/C: B. Fontaine (D. Larson) motioned to approve the slate of officers. T. Leighton called for questions and hearing none called a vote by roll call and the motion carried.

11. ARCA Reports:

- a) **RCDSC Board Delegate Report**: T. Leighton reported a summary of the current items of discussion such as conservatorship and housing.

12. County Liaison and Connection Reports: T. Leighton called for updates:

- ❖ **Del Norte County** – There were no updates reported.
- ❖ **Humboldt County** – There were no updates reported.

8. Community Input: T. Leighton called for additional public comment:

- Mary Block announced there is a new Client Services Manager, Krisy Fletcher, for the Lake County office.
- Mr. J. Ayres thanked the board for their work.

9. Close the Meeting: T. Leighton adjourned the meeting 10:34am. The next board meeting will be held on Wednesday June 8th, 2022 @ 6pm via zoom.

Allison Hillix, Secretary
RCDSC Board of Directors'

PROYECTO Acta de la reunión

CORPORACIÓN DE SERVICIOS DE DESARROLLO DE LA COSTA DE REDWOOD

Reunión de la Junta Directiva – En Persona-Fort Bragg y Por Zoom

Video/Teleconferencia

Sábado 14 de mayo de 2022 9am.

#6 Año Fiscal:

2021-2022

Directores presentes: Allison Hillix, Beverly Fontaine, Bill Lacy, Cassandra May,
Dave Mason, Diane Larson, Keith Peeples, Mike Sawyer,
Steven Jackson, Tamera Leighton, Teresa Schnacker, Will
Lewis

Directores Ausentes: chris nifong

Facilitadores presentes: Ninguna

Personal de RCRC presente: Dra. Kimberly Smalley: directora ejecutiva, Amy Medina: directora de administración, Jonathan Padilla: directora de servicios comunitarios, Mary Block: directora de servicios al cliente, Heather Jenkins: especialista en sordera y dificultades auditivas, Jacinthe Roy: directora de servicios clínicos, Mariana Molina Nava: Especialista en Alcance de la Diversidad.

Otros presentes: Dolores Delgado: asistente y traductora del proyecto de diversidad, Joe Ayers: miembro de la comunidad/padre, Amy Wesling: ARCA, Melissa Robinson: enlace del centro regional DDS/Oficina de operaciones comunitarias, Greg: miembro de la comunidad, Julian Markussen y Julie Eby-McKenzie: gerente de la Oficina de la Costa Norte del SCDD

- 1. Llamada al orden/Paso de lista/Presentaciones:** La reunión regular de la Junta Directiva de RCDSC fue convocada por el Presidente de la Junta T. Leighton a las 9:07 una.metro. T. Leighton leyó en voz alta el descargo de responsabilidad de que el audio de la reunión se estaba grabando para publicarlo en el futuro en el sitio web de RCRC. T. Leighton pasó lista y hubo quórum.
- 2. Seleccione Timekeeper/ Compartiendo la visión:** T. Leighton pidió a M. Sawyer que fuera el cronometrador y Schnacker compartió el tercer párrafo de la Visión. “*Visualizamos individuos y familias fuertes y saludables cuyos recursos emocionales son renovados y apoyados por la comunidad y el centro regional. Visualizamos el acceso completo a una gama completa de servicios de salud a lo largo de la vida..*”

3. Aprobación del Orden del Día:T. Leighton llamó para aprobar la agenda y preguntó si había cambios y al escuchar ninguno, la agenda fue aprobada tal como se presentó.

4. Aprobación del Acta de la Reunión de la Junta del 9 de marzo de 2022:T. Leighton solicitó cualquier cambio en las actas de la reunión y al no escuchar nada, las actas de la reunión fueron aprobadas tal como se presentaron.

5. Aporte de la comunidad:T. Leighton pidió aportes de la comunidad:

- **Miembro de la comunidad/Padre:**José Ayer se está muy agradecido por la fórmula híbrida de ambos en persona y Acceso a video Zoom para asistir a las reuniones de la Junta Directiva. Joe leyó un poema que escribió su hijo cuando tenía 16 años. antiguollamado, "Emociones" y un poema inspirado en una visita a su 100 años abuela llamó, "El último día de la abuela". Publicará los poemas completos de su hijo y está dispuesto a proporcionar una copia a quien le gustaría proporcionarle su nombre y dirección postal.
José elogió Parent & Friends, Inc. fuera de Fort Bragg el gracias educar cada miembro de la junta para sus servicios.
- **Consejo Estatal de Discapacidades del Desarrollo (SCDD):**Julie Eby-McKenzie, Gerente de la oficina de la Costa Norte de SCDD, compartió una declaración de su coordinadora de control de calidad para el Proyecto de Indicadores Básicos Nacionales de SCDD, Mary Agnes Nolan. El correo de la familia y ciclo de encuestas se han distribuido a las familias atendidas. Hay tres tipos diferentes de encuestas; la Encuesta de Familias Adultas para familias con un hijo adulto viviendo en el hogar; Encuesta de familias infantiles para niños de 3 a 17 años; y la Encuesta de tutores familiares, para familias con un hijo adulto que vive en la comunidad. Hasta ahora ha habido un gran rendimiento en la Encuesta de Familias de Adultos y estamos comenzando a ver el otrodoslevantar. Ella anima a las familias a aprovechar esta oportunidad para completar la encuesta en línea mediante el enlace y el código que figuran en la página principal de la encuesta. Cualquier pregunta puede dirigirse a Mary Agnes Nolan.

6. Desarrollo de la Junta/Comité Ejecutivo: Recomendación de Acción para Asentar a un Nuevo Miembro de la Junta:T. Leighton presentó a Julian Markussen del condado de Del Norte. Tiene 20 años de servicio público en la Administración del Seguro Social y proviene de una familia numerosa de nueve niños, dos de los cuales están deshabilitados. El Comité Ejecutivo está recomendando que se tomen medidas para nombrar a un nuevo miembro de la Junta que constituye una moción y un second.T. Leighton preguntó a la junta directiva ya los miembros del comité si había alguna pregunta, al no escuchar ninguna, se llevó a cabo una votación nominal. La FToda la junta aprobó la acción para asentir a Markussen.J. Markussen leer el juramento.

7. Informe del Director Ejecutivo:T. Leighton llamó al Dr. Smalley, quien proporcionó las siguientes actualizaciones:

- **Reapertura de las oficinas de RCRC:**El Dr. Smalley informó que todas las oficinas de RCRC, con la excepción de la oficina de Clearlake, están abiertas. Se espera que la oficina de Clearlake abra en las próximas semanas.
- **Información de TI:**El Dr. Smalley explicó que RCRC experimentó un incidente de piratería que afectó el acceso del personal de RCRC a la red y al correo electrónico, lo que provocó una breve interrupción. También se señaló que no se proporcionó información del cliente. afectado como parte del incidente.
- **Capacitación de primeros respondedores:**Hubo una presentación para los departamentos de policía de Ukiah y del alguacil del condado de Mendocino por trabajar con clientes. Han pasado más de 15 años desde que se hizo esto. Muchas gracias a Fred Keplinger, el Coordinador de Manejo de Emergencias de RCRC. esto fue undos-díacapacitación. Asistieron más de 100 socorristas, algunos incluso llegaron tan lejos como el condado de Lake. En el futuro, nos gustaría poder brindar esta capacitación con un enfoque en el condado de Lake.
- **Actualización de personal:**El Dr. Smalley señaló que tenemos más de 26 puestos para los que estamos reclutando actualmente. El Dr. Smalley presentó a 2 nuevos miembros del personal de RCRC: Mariana Molina Nava, Especialista en Alcance de la Diversidad y Heather Jenkins, Especialista en Sordera y Problemas de Audición.
- **Proporciones de casos:** Mary Block brindó una breve reseña de las proporciones de número de casos. RCRC no cumple con las proporciones de carga de casos definidas por el DDS en casi todas las categorías y debe completar un Plan de acción correctivo, según el requisito del DDS, para abordar las disparidades entre lo que deberían ser las proporciones de carga de casos y lo que realmente son. El DDS solicita que el RCRC analice cualquier adiciónAlabamafinanciación operativa que pueda reducir las disparidades en el número de casos. Nosotros necesitar cinco nuevos coordinadores de servicios, Necesitar llenar cualquier vacante, y necesitar para conservar los puestos de coordinador de servicios. Cualquier sugerencia puede enviarse al Dr. Smalley o Mary Block.
 - Steven Jackson preguntó sobre la creación de un camino para que los proveedores de servicios directos que van a la escuela se conviertan en coordinadores de servicios para poder trabajar para RCRC.
 - casandra mayore recomendado Proporcionar capacitaciones a estudiantes de Sociología en Universidad Estatal de Humboldt. El Dr. Smalley compartió que estas capacitaciones se han realizado muchas veces con un enfoque en Psicología, Bienestar Social y los programas de enfermería y BCBA. Los entrenamientos han estado en suspenso durante los últimos dos años debido al Covid. Se asegurará de incluir Sociología en el futuro.

8. Informe del Director de Servicios Comunitarios:T. Leighton llamó a Jonathan Paditodosa quien proporcionó las siguientes actualizaciones:

- **Actualizaciones de personal:**J. Padilla compartió el personal del Departamento de Servicios Comunitarios.
- **Rec social restaurado:**J. Padilla trabajó con MarioBloque para actualizar los Lineamientos de Compra de Servicios para los servicios restablecidos como campamento, servicios educativos de recreación social para niños de 3 a 17 años y terapias no médicas.
- **Nuevos Servicios:** Los servicios de Evaluación y Tratamiento Terapéuticos Sintéticos (START) se implementarán como una intervención de crisis pero más proactivos en la etapa inicial para lograr un mejor resultado para las personas.
- **Empleo:**Todavía estamos en el proceso de identificar nuevos proveedores de empleo para los clientes.
- **Servicio basado en el hogar y la comunidad(HCBS) Beca otorgada:**Recibimos una subvención de HCBS por hasta \$284,109 del DDS, al convocar un Equipo de Liderazgo del Cliente que se enfocaría en áreas de liderazgo y defensa elegidas por los clientes que finalmente aprobarían los servicios que se financiarán a través de esta subvención. Todos los fondos de la subvención deben estar comprometidos antes del 30 de septiembre de 2022.
- **CPP/CRP:**Actualmente en la Fase 2 de un proyecto de vivienda a través de la Corporación de Desarrollo de Vivienda Rural (RHDC) que está a punto de completarse y que brindará bajas ingresos oportunidades de vivienda para clientes en el condado de Lake.
- **Estudio de tasa de quemaduras:**DDS estableció nuevas tarifas de referencia basadas en algunos, pero no todos los códigos de servicio retroactivos al 1 de abril de 2022. Anticiparon recibircuatrolotes de nuevas tarifas de DDS, pero hasta la fecha solo han recibidoTres. La esperanza es tenerlo implementado para el ciclo de facturación de mayo.

9. Informes del Comité Permanente:T. Leighton pidió a los presidentes de los comités sus informes:

- a) **Comité Ejecutivo:** T. Leighton brindó un resumen de la reunión del Comité Ejecutivo celebrada el día para revisar los contratos de más de \$250,000. El comité recomendó una moción a la junta para aprobar los contratos de más de \$250,000 que entrarán en vigencia el 1 de julio de 2022. T. Leighton solicitó preguntas y al escuchar que nadie solicitó una moción.

M/S/C: Mike Sawyer (T. Leighton) hizo la moción para aprobar los contratos de proveedores por más de \$250,000. T. Leighton pidió comentarios del público y nadie de la audiencia llamó a votación nominal y la moción fue aprobada.

- b) **Actualización de asuntos urgentes de negocios:**T. Leighton proporcionó un resumen de la acción del Comité Ejecutivo que aprobó el contrato de YAI, ya que se requería acción antes de la reunión programada de la Junta Directiva. T. Leighton pidió preguntas. Se hizo una pregunta sobre la duración del contrato.

j. Padilla dispuso que el contrato es por tres años y entra en vigencia el 1 de mayo de 2022.

- c) **Directrices de compra de servicios:** T. Leighton proporcionó un resumen para la reunión del Comité Ejecutivo para revisar las pautas de POS. El comité presentó la moción y la secundó para aprobar las pautas. Tamera solicitó preguntas y, al no escuchar ninguna, solicitó una moción.

M/S/C: El Comité Ejecutivo hizo la moción para aprobar las Directrices de Compra de Servicio de RCRC. T. Leighton pidió comentarios del público y nadie de la audiencia llamó a votación nominal y la moción fue aprobada.

- d) **Informe del Comité Asesor de Clientes:** Luiscompartió que se brindó una capacitación.
- e) **Informe del representante del proveedor:** S. Jackson compartió que las tarifas de New Burns realmente beneficiarán a muchos proveedores que podrán retener a más personal. El comité continúa reuniéndose quincenalmente. El Consejo Estatal de Discapacidades del Desarrollo (SCDD) trabaja en coordinación con ellos para brindar capacitación en la comunidad. También se está trabajando en el desarrollo de una capacitación sobre el reconocimiento y la prevención del abuso. S. Jackson quería agradecer el gran trabajo que está haciendo Chase, Inc. El estado de ánimo actual en la comunidad de proveedores es optimista.

10. Elección de Oficial de Negocios Nuevos: T. Leighton proporcionó un breve resumen de los puestos de oficiales y el momento en que los nuevos oficiales asumirían el cargo el 1 de julio de 2022. T. Leighton hizo preguntas y, al no escuchar ninguna, pidió nominaciones. Siguió una discusión sobre los roles y responsabilidades.

- Presidente: UNA. Hillix nominado para METRO. Sawyer fue recomendado para presidente.
- Vicepresidente: A. Hillix nominado jMarkussen para vicepresidente que aceptó.
- Tesorero: UNA. Hillix nominado tLeighton para Tesorero.
- Secretario: Sjackson nominado C. Mayo, quien aceptó.
- Enlace con el cliente: wA Lewis le gustaría servir otro año como enlace con el cliente.

M/S/C: B. Fontaine (D. Larson) hizo la moción para aprobar la lista de oficiales. T. Leighton convocó a preguntas y al no escuchar ninguna llamó a votación nominal y la moción fue aprobada.

11. Informes ARCA:

- a) **Informe del delegado de la junta del RCDSC:** tLeighton informó un resumen de los temas de discusión actuales, como la tutela y la vivienda.

12. Informes de enlace y conexión del condado:T. Leighton pidió actualizaciones:

- ❖ **Condado Del Norte** –No se informaron actualizaciones.
- ❖ **Condado de Humboldt** -No se informaron actualizaciones.

8. Aporte de la comunidad:T. Leighton solicitó comentarios públicos adicionales:

- maria bloqueanunció que hay un nuevo Gerente de Servicios al Cliente, Krisy Fletcher, para la oficina del Condado de Lake.
- El Sr. J. Ayres agradeció a la junta por su trabajo.

9. Cerrar la reunión:T. Leighton levantó la sesión a las 10:34 am. La próxima reunión de la junta se llevará a cabo el miércoles 8 de junio de 2022 a las 6 p.m. a través de zoom.

Allison Hillix, secretaria
Junta Directiva del RCDSC

<u>Acronyms:</u> 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	Updated 1/12/2022 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: No acronym (long name was dropped years ago by agency)
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**EXECUTIVE
DIRECTOR'S
REPORT**

**Redwood Coast Developmental Services Corporation
Board of Directors Meeting, July 13, 2022**

Executive Director's Report

Regional Center Operations:

RCRC is open to the public. Covid safety precautions are still required. Our new clear lake office is open by appointment only, not yet for drop in. We are planning a formal Open house date TBD.

DDS COVID Dashboard Information:

<https://www.dds.ca.gov/corona-virus-information-and-resources/data/>

We were able to adjust our STEP system upwards, providing a small increase for most staff.

The May revise of the Governs Budget is not yet in stone as I write this but it looks to continue the positive trend of supporting California's with disabilities.

We expect additional Service coordinator positions to meet caseload ratio shortfalls including a move for all children under age 5 to smaller (1:40) caseloads; workforce stability plans, including training stipends, internships, tuition reimbursements, and a new Inclusion position to support children transitioning into the school system; a positive change in Financial management services funding for the self-determination program. It also appears that the rate adjustments for our vendors will be enacted ahead of schedule as requested.

RCRC recently underwent a formal comprehensive assessment of our IT system and will be addressing those recommendations.

Staffing Updates:

RCRC is struggling to fill many growth positions and maintain our current workforce. We have 22 openings at this time.

We are still actively recruiting for service coordinators north and south, a Deaf and hard of hearing specialist for Lake and Mendocino counties, a diversity and equity specialist for lake and Mendocino counties, a licensed psychologist, an additional nurse for southern counties, and 2 enhanced case load service coordinator positions specifically to serve out native populations, and more. We have happily filled our northern Quality assurance position, our Northern wellness Nurse position and our Enhanced caseload supervisor.

Other updates:

RCRC was pleased to collaborate with our parent-to-parent information network partner DREDF <https://dredf.org/> in a 5 week online series of presentations. Thank you to each of our staff members who participated.

Jillian Guevara BCBA is now our Continuing education provider for the Behavior Analyst certification board.

Elizabeth Hassler, RCRC Client Advocate in the north has started a monthly client connect group, All RCRC clients are invited to attend.

Thank you,

Dr. Kimberly Smalley, Executive Director

MHSA: Parent Academy <https://padlet.com/bctservices2/4x94rz0lctzudnae>
Service Provider Academy: <https://padlet.com/bctservices2/nxfxs8iq8jlik84d>

Twitter: @RedwoodCoastRC

Instagram: redwoodcoastregionalcenter

Facebook: Redwood Coast Regional Center and @redwoodcoastregionalcenter

**Corporación de Servicios de Desarrollo de Redwood Coast
Junta de Consejo, Julio 13, 2022**

Informe del Director Ejecutivo

Operaciones del centro regional:

RCRC está abierto al público. Todavía se requieren precauciones de seguridad de Covid. Nuestra nueva oficina de Clear Lake es abierto con cita previa solamente, todavía no para entrar. Nosotros estamos planeando un Abierto formal casafecha por determinar.

Información del tablero de DDS COVID:

<https://www.dds.ca.gov/corona-virus-information-and-resources/data/>

Pudimos ajustar nuestro sistema STEP hacia arriba, proporcionando un pequeño aumento para la mayoría del personal.

La revisión de mayo del Presupuesto del Gobierno aún no está en piedra comoyo escribo este pero busca continuar la tendencia positiva de apoyarde californiacondiscapacidades. Esperamos más Puestos de coordinador de servicios para cubrir el déficit de proporción de casos sincluyendo un movimiento a todos los niños menores de 5 años hasta los más pequeños (1:40) número de casos; planes de estabilidad de la fuerza laboral, incluidos estipendios de capacitación, pasantías, reembolsos de matrícula y una nueva posición de Inclusión para apoyar a los niños en la transición al sistema escolar; acambio positivo en Financiero administración financiación de servicios para el programa de autodeterminación. Eso a demásparece que los ajustes de tarifas para nuestros proveedores se promulgarán antes de lo previsto de acuerdo a lo pedido.

RCRC recientemente sufrió una evaluación integral formal de nuestro sistema de TI y voluntad estar abordando el sistema operativo mire recomendaciones.

Actualizaciones de personal:

RCRC es escuchando por llenar muchos puestos de crecimiento y mantener nuestro Actual personal. Tenemos 22 abiertos singsa esta vez.

Todavía estamos reclutando activamente para Servicio coordinadores norte y sur, un Sordo y con problemas de audición especialista para el lago y Mendocino condados, un especialista en diversidad y equidad para Lake y Mendocino condados, a psicólogo licenciado, an / A enfermera adicional para el sur condados del este, y 2 puestos mejorados de coordinador de servicios de carga de casos específicamente para servir a las poblaciones nativas, ay más Felizmente hemos llenado nuestro norte Posición de garantía de calidad, nuestro norte enfermera de bienestar posición y nuestro supervisor de carga de casos mejorada.

Otras actualizaciones:

RCRC se complació en colaborar connuestra red de información de padres a padrescompañeroDREDF<https://dredf.org/>en una serie en línea de 5 semanas depresentaciones. Gracias a cada uno de nuestro personal miembrosquién participó.

Jillian Guevara BCBA es ahora nuestra Continuaeducación proveedor de la junta de certificación de Behaviour Analyst.

Elizabeth Hassler, cliente de RCRCDefensorenlael norte ha comenzadoun mesmentiragrupo de conexión de cliente, Todosclientes RCRCestán invitados a asistir.

Gracias,

Dra. Kimberly Smalley, directora ejecutiva

MHSA: Academia de Padres<https://padlet.com/bctservices2/4x94rz0lctzudnae>
Academia de proveedores de servicios:<https://padlet.com/bctservices2/nxfxs8iq8jlik84d>

Twitter: @RedwoodCoastRC

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ADMINISTRATOR'S

REPORT

ADMINISTRATOR'S REPORT

Board of Directors' Meeting
July 13th, 2022
Data Through May 31, 2022

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REPORTE DEL ADMINISTRATOR

Junta de la Mesa Directiva
13 de Julio de 2022
Datos Hasta el 31 de Mayo de 2022

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ADMINISTRATOR'S REPORT
Board of Directors' Meeting, July 13th, 2022

State and Federal

1. State and DDS Budgets, FY 2022-23 – On May 13th, 2022, Governor Newsom released the May Revise for FY 2022-2023. The summary and detailed information can be found at <https://www.ebudget.ca.gov/>

The May Revision includes several proposals such as:

- \$185.3 million for promoting workforce stability through training stipends, internships for workers who provide direct services, tuition reimbursement for service coordinators, and a pilot to promote supports.
 - \$6.5 million for early start eligibility to increase resources through the service access and equity grant program and to move costs for financial management services for self-determination program participants.
 - Increased funding to support Deaf Specialist, Emergency Coordination, and suspension of the Annual Family Program Fee and Family Cost Participation Programs through December 31, 2022.
2. FY 2020-2021 Statewide POS Expenditure Projection (a.k.a., PEP, and formerly known as the SOAR---Sufficiency of Allocation Report) – as of the end of May, the PEP is estimating a surplus of \$804 million statewide for Purchase of Service expenditures. RCRC's PEP is projecting adequately funded for FY 2021-22 in POS by about \$30.6 million.

Redwood Coast Regional Center

1. Fiscal Year 2021-22 Spending Authority (the new fiscal year as of 7/1/21) – RCRC received its C-3 Allocation, the C referring to the contract year and the 3 referring to the number of allocations received, and have been allocated:
 - \$160.7 million for Purchase of Service (POS), about a \$1.5 million increase from the C-1
 - \$17 million for Operations (OPS), about a \$3.1 million increase from the C-1
2. Cash Flow – As of the writing of this report, we have 25 days cash on hand. It is expected we will receive our FY 22-23 advance mid-July.
3. Financial Operations – Our financial reporting figures are based on expenses through the end of May, which is 92% of the way through the 2021-22 fiscal year.
4. On July 1, 2022, RCRC implemented cola for all staff. Non-exempt staff will receive a flat \$325 per month increase and exempt staff will receive a flat \$162 per month increase.

In looking at the **handouts**, which provide date through April 30th, 2022, our client count can be seen on **pages 9 & 16**. **Page 9** notes 3 RCRC clients in the Developmental Center (DC), all of

which are forensic placements ordered by a court of law. Both pages show that the client count continues to increase, however the increase is comparable to recent years.

On **page 10**, our “*Average*” Monthly year-to-date (YTD) POS Expenditures in the aggregate shows an increase from last fiscal year and on a per-person basis show an decrease from last fiscal year’s *Average* figures. The “*Total*” Monthly POS Expenditures (page 17) and Total Monthly POS Expenditures Per Client, (page 18) show a decrease over last fiscal year.

“*Average*” Monthly Operations Expenditures YTD (page 11), both in the aggregate and on a *Per Client basis* show an increase this fiscal year.

Page 12 is a summary of the detail found on **page 13** (POS expenses) and **page 14** (OPS expenses). Mid-page is a summary of DDS’ POS Expenditure Projection (PEP, formerly known as the SOAR). Service providers have until March 2024 to submit their claims for the 2021-22 FY.

Page 13 lists our monthly and YTD POS expenditures. Most expense categories are within an acceptable and anticipated range.

OPS expenditures, both for the month and YTD can be seen on **page 14**. Most categories are within an acceptable and anticipated range. Please note:

- Consulting/Administration, Equipment Maintenance, Equipment Rental, General Office Supply, Fees, licenses, and Misc. are relatively high YTD compared to budget. These numbers are small and so a small increase can result in a large percentage change.

Graphs of POS Expenses for the general ledger categories for the current and last four fiscal years are included as **pages 16 through 34**. In addition to the pages and expense categories already referenced above, please see the category-specific notes on each of the graphs. Also, please note many POS categories show a decrease over the last several months. This is due to both late billings and our moving up the period for when we run reports each month.

Miscellaneous Topics

Client Benefit Fund – The summary log of the Client Benefit Fund balance through May 31, 2022, and our last received monthly statement, are included as **pages 35, 36, & 37**.

Audit Update – Our Independent CPA audit has been completed. The final documents are posted to our website. Our DDS audit has been completed and we are awaiting the draft report for FY 2019-20 and 2020-21.

Staffing – As of June 22nd, 2022, we have a staff vacancy factor of 17.8% as compared to 6.3% a year ago. There are currently 28 staff vacancies, 3 are already filled, which we are pursuing the backfilling of. The increased vacancy factor is contributed due to the additional positions funded via the FY 2021-22 budget and anticipated FY 2022-23 budget.

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INFORME DEL ADMINISTRADOR

Reunión de Directorio, 13 de julio de 2022

Estatales y Federales

1. Presupuestos estatales y del DDS, año fiscal 2022-23– El 13 de mayo de 2022, el gobernador Newsom publicó la revisión de mayo para el año fiscal 2022-2023. El resumen y la información detallada se pueden encontrar en <https://www.ebudget.ca.gov/>

La Revisión de Mayo incluye varias propuestas tales como:

- \$185.3 millones para promover la estabilidad de la fuerza laboral a través de estipendios de capacitación, pasantías para trabajadores que brindan servicios directos, reembolso de matrícula para coordinadores de servicios y un piloto para promover apoyos.
 - 6 \$6,5 millones para la elegibilidad de inicio temprano para aumentar los recursos a través del programa de subvenciones de equidad y acceso al servicio y para mover los costos de los servicios de administración financiera para los participantes del programa de autodeterminación.
 - Aumento de los fondos para apoyar a los especialistas en sordera, la coordinación de emergencias y la suspensión de la tarifa anual del programa familiar y los programas de participación familiar en los costos hasta el 31 de diciembre de 2022.
2. Proyección de gastos de POS en todo el estado para el año fiscal 2020-2021(también conocido como PEP, y anteriormente conocido como SOAR---Informe de Suficiencia de Asignación) – a fines de mayo, el PEP estima un superávit de \$804 millones en todo el estado para gastos de Compra de Servicios. El PEP de RCRC está proyectando fondos adecuados para el año fiscal 2021-22 en POS por alrededor de \$30.6 millones.

Centro Regional de la Costa de Redwood

1. Autoridad de gastos del año fiscal 2021-22(el nuevo año fiscal a partir del 1/7/21) – RCRC recibió su Asignación C-3, la C se refiere al año del contrato y el 3 se refiere a la cantidad de asignaciones recibidas, y se han asignado:
 - \$160,7 millones para Compra de Servicio (POS), aproximadamente un aumento de \$1,5 millones del C-1
 - \$ 17 millones para Operaciones (OPS), aproximadamente un aumento de \$ 3.1 millones del C-1
2. Flujo de efectivo– A la fecha de redacción de este informe, tener 25 días de efectivo en mano. Se espera que recibamos nuestro adelanto del año fiscal 22-23 a mediados de julio.
3. Operaciones Financieras– Nuestras cifras de informes financieros se basan en los gastos hasta finales de mayo, que es el 92 % del año fiscal 2021-22.

4. El 1 de julio de 2022, RCRC implementó cola para todo el personal. El personal no exento recibirá un aumento fijo de \$325 por mes y el personal exento recibirá un aumento fijo de \$162 por mes.

Al mirar los folletos, que brindan una fecha hasta el 30 de abril de 2022, nuestro recuento de clientes se puede ver en las páginas 9 y 16. Notas de la página 9 3 clientes de RCRC en el Centro de Desarrollo (DC), todos los cuales son colocaciones forenses ordenadas por un Tribunal de Justicia. Ambas páginas muestran que el número de clientes sigue aumentando, sin embargo, el aumento es comparable al de los últimos años.

En la página 10, nuestros gastos de POS mensuales "promedio" del año hasta la fecha (YTD) en el agregado muestran un aumento con respecto al último año fiscal y por persona muestran una disminución con respecto a las cifras promedio del último año fiscal. Los Gastos Mensuales Totales en POS (página 17) y los Gastos Totales Mensuales en POS por Cliente (página 18) muestran una disminución con respecto al último año fiscal.

Los gastos operativos mensuales "promedio" hasta la fecha (página 11), tanto en conjunto como por cliente, muestran un aumento este año fiscal.

Página 12 es un resumen del detalle que se encuentra en la página 13 (gastos POS) y la página 14 (gastos OPS). En la mitad de la página hay un resumen de la Proyección de gastos de POS (PEP, anteriormente conocida como SOAR) del DDS. Los proveedores de servicios tienen hasta marzo de 2024 para presentar sus reclamos para el año fiscal 2021-22.

Página 13 enumera nuestros gastos mensuales y YTD POS. La mayoría de las categorías de gastos se encuentran dentro de un rango aceptable y anticipado.

Gastos de OPS, tanto para el mes como para el YTD se puede ver en la página 14. La mayoría de las categorías están dentro de un rango aceptable y anticipado. Tenga en cuenta:

- Consultoría/Administración, Mantenimiento de equipos, Alquiler de equipos, Suministros generales de oficina, Tarifas, licencias y Misc. son relativamente altos hasta la fecha en comparación con el presupuesto. Estos números son pequeños, por lo que un pequeño aumento puede resultar en un gran cambio porcentual.

Gráficas de Gastos POS para las categorías del libro mayor general para el año fiscal actual y los últimos cuatro se incluyen en las páginas 16 a 34. Además de las páginas y categorías de gastos ya mencionadas anteriormente, consulte las notas específicas de la categoría en cada uno de los gráficos. Además, tenga en cuenta que muchas categorías de POS muestran una disminución en los últimos meses. Esto se debe tanto a la facturación tardía como a que adelantamos el período en el que generamos informes cada mes.

Temas varios

Fondo de beneficios para clientes – El registro resumido del saldo del Fondo de beneficios del cliente hasta el 31 de mayo de 2022 y nuestro último estado de cuenta mensual recibido se incluyen en las páginas 35, 36 y 37.

Actualización de auditoría– Nuestra auditoría independiente de CPA se ha completado. Los documentos finales se publican en nuestro sitio web. Nuestra auditoría DDS se completó y estamos esperando el informe preliminar para el año fiscal 2019-20 y 2020-21.

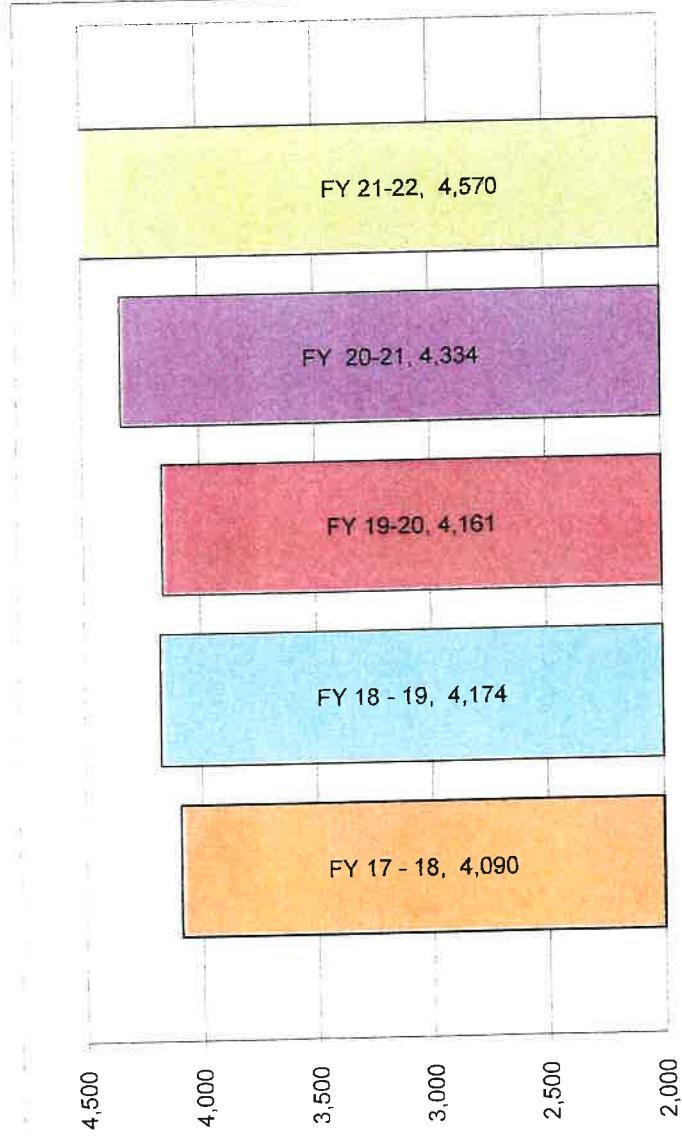
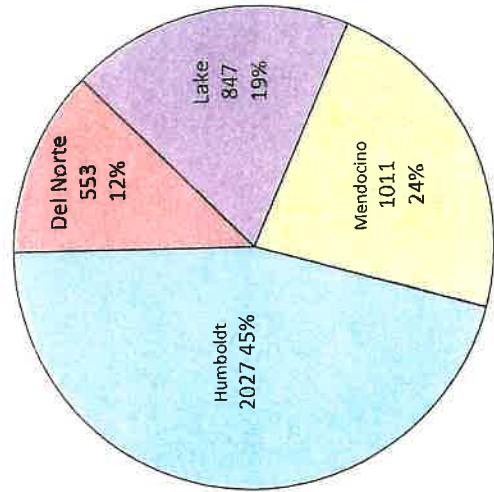
dotación de personal– Al 22 de junio de 2022, tenemos un factor de vacancia de personal de 17,8% en comparación con 6,3% hace un año. Actualmente existen 28 vacantes de personal, 3 ya están cubiertas, las cuales estamos buscando cubrir. El mayor factor de vacantes se debe a los puestos adicionales financiados a través del presupuesto del año fiscal 2021-22 y el presupuesto anticipado del año fiscal 2022-23.

----FINAL----

Redwood Coast Regional Center

Fiscal Year* 2021-2022 Through May 31, 2022, 92% of Budget Year

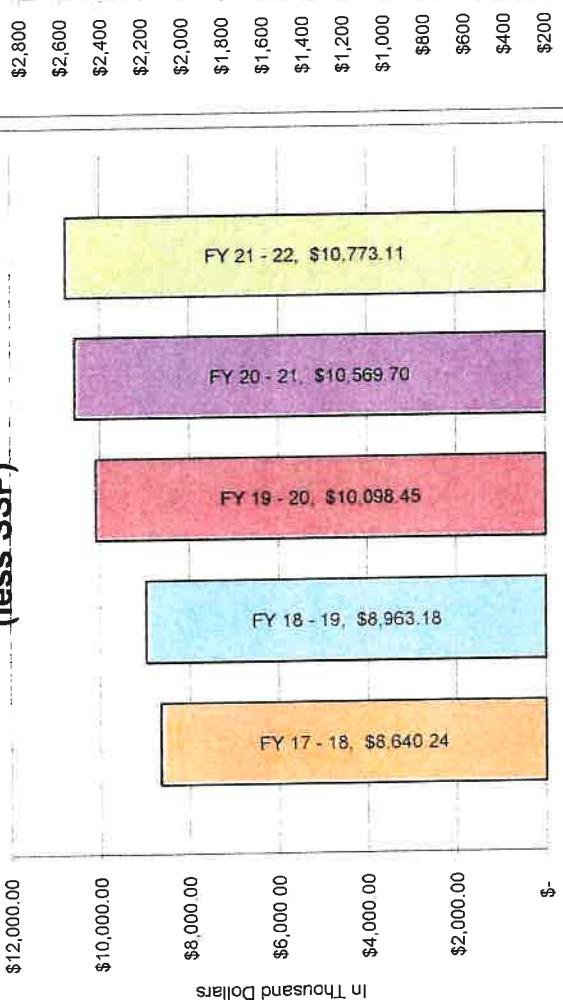
Clients Served By County



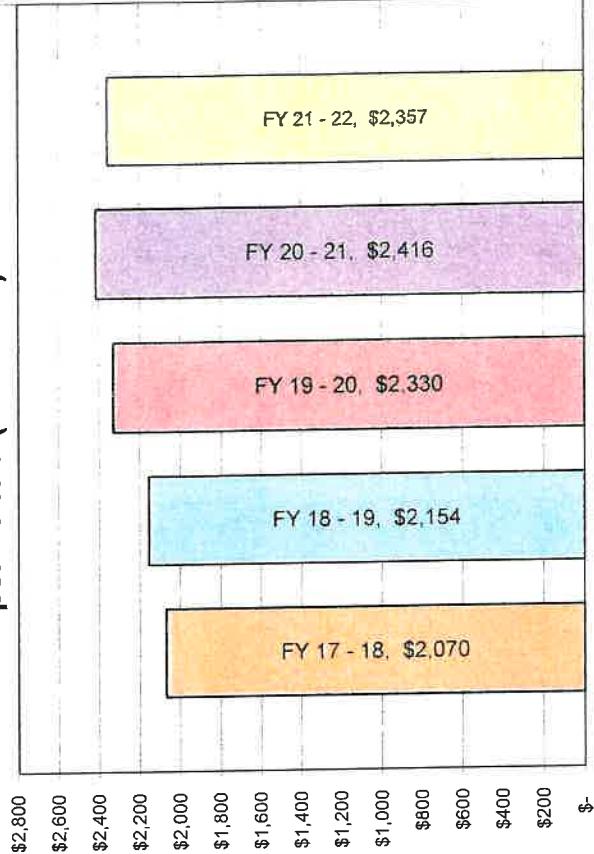
As of	Initial Assessment	Regular/ Active	Early Start, Prevention, and Provisional	Developmental Center ¹	Genetic at Risk	Total	Net Change	Per Cent Change		Current Client Count By County
								5/31/22	5/31/22	
FY 17 - 18	181	3557	348	4	0	4090	230	6.2%	6.2%	Del Norte 553
FY 18 - 19	193	3623	355	2	1	4174	84	2.1%	2.1%	Lake 847
FY 19 - 20	132	3680	347	2	0	4161	-13	-0.3%	-0.3%	Mendocino 1,011
FY 20 - 21	249	3722	360	3	0	4334	173	4.2%	4.2%	Humboldt 2,027
5/31/22	325	3800	442	3	0	4570	236	5.4%	5.4%	Total 4,438

Note 1: All of the clients in the DC are forensic placements.

Average Monthly POS Expenditures (less SSP)

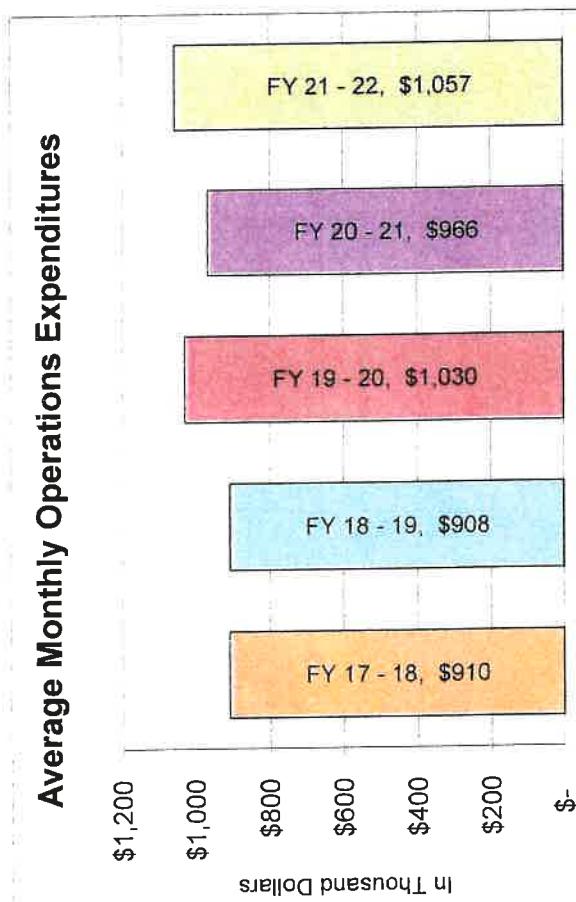
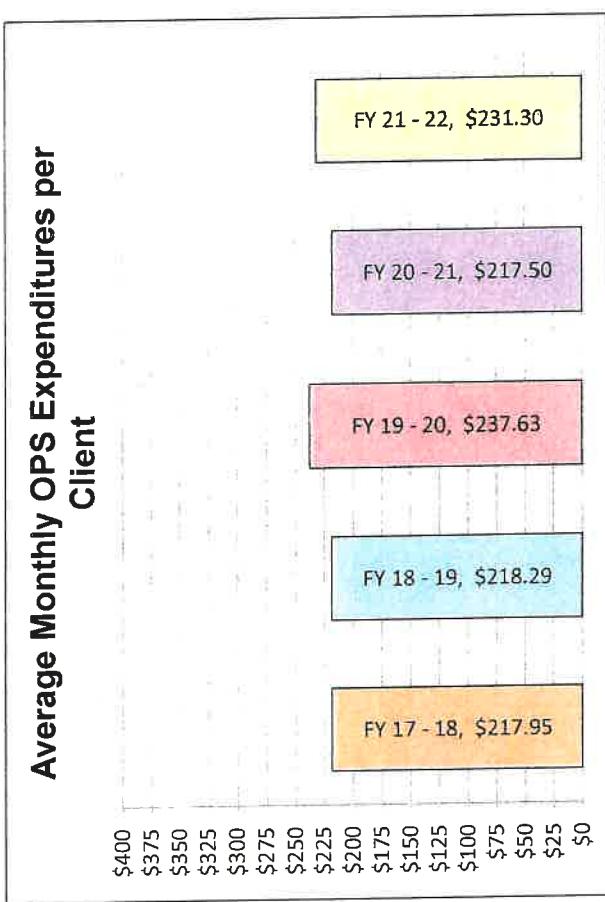


Average Monthly POS Expenditures per Client (less SSP)



As of	Average Monthly POS Expenditures	Change in Average Monthly POS Expenditures	Per Cent Change
FY 17 - 18	\$ 8,640.24	\$ 555.877	6.9%
FY 18 - 19	\$ 8,963.18	\$ 322,939	3.7%
FY 19 - 20	\$ 10,098.45	\$ 1,135,267	12.7%
FY 20 - 21	\$ 10,569.70	\$ 471,250	4.7%
5/31/22	\$ 10,773,114	\$ 203,413	1.9%

Average Monthly POS Expenditures per Client	Change in Average Monthly POS Expenditures per Client	Per Cent Change
\$ 2,070.02	\$ 93.40	4.7%
\$ 2,154.09	\$ 84.08	4.1%
\$ 2,330.05	\$ 175.96	8.2%
\$ 2,416.48	\$ 86.43	3.7%
\$ 2,357.36	\$ (59.13)	-2.4%



Average Monthly OPS Expenditures per Client	Change in Avg Mo. OPS Expenditures per Client	Per Cent Change
\$ 217.95	\$ 217.95	4.1%
\$ 218.29	\$ 218.29	0.2%
\$ 237.63	\$ 237.63	8.9%
\$ 217.50	\$ 217.50	-5.7%
\$ 231.30	\$ 13.80	6.3%

As of	Average Monthly OPS Expenditures	Change in Average Monthly OPS Expenditures	Per Cent Change
FY 17 - 18	\$ 909,708	\$ 53,039	6.2%
FY 18 - 19	\$ 908,291	\$ (1,417)	-0.2%
FY 19 - 20	\$ 1,029,892	\$ 121,601	13.4%
FY 20 - 21	\$ 965,752	\$ (48,171)	-4.8%
5/31/22	\$ 1,057,051	\$ 91,300	9.5%

Redwood Coast Regional Center
Contract Status Report
Through May 31, 2022 of FY 2021 - 2022, 92% of the Budget Year

DDS Contracts (2021/2022 FY)

	Purchase of Service	Operations	Total Spending Authority
Preliminary Allocation as of 6/7/2021	\$ 118,452,210	\$ 10,181,619	\$ 128,633,829
C-1 Allocation as of 9/9/2021	\$ 40,785,800	\$ 3,745,929	\$ 44,531,729
C-2 Allocation as of 12/23/21	\$ 235,653	\$ 2,469,218	\$ 2,704,871
C-3 Allocation as of 5/11/2022	\$ 1,311,317	\$ 699,682	\$ 2,010,999
DDS Spending Authority YTD (actual)	\$ 160,784,980	\$ 17,096,448	\$ 177,881,428
Prior year final allocation (B-5 of 4/18/22)	\$ 150,576,329	\$ 12,485,287	\$ 163,061,616
Increase/(Decrease)	\$ 10,208,651	\$ 4,611,161	\$ 14,819,812
Percent change	6.8%	36.9%	9.1%

Purchase of Service Expense

- Summary of data from the following page

	Current Month	Year-To-Date	Current Allocation	Remainder of Allocation	Percent Spent YTD
Residential	\$ 1,000,461	\$ 10,703,586	\$ 14,956,899	\$ 4,253,313	71.6%
Day programs	\$ 536,635	\$ 5,329,366	\$ 7,295,628	\$ 1,966,262	73.0%
Transportation	\$ 455,206	\$ 3,974,661	\$ 5,922,006	\$ 1,947,345	67.1%
Other services	\$ 10,151,136	\$ 98,697,733	\$ 132,425,386	\$ 33,727,653	74.5%
CPP	\$ 1,714	\$ 257,824	\$ 335,653	\$ 77,829	76.8%
Total POS Expenditures	<u>\$ 12,145,152</u>	<u>\$ 118,963,170</u>	<u>\$ 160,935,572</u>	<u>\$ 41,972,402</u>	<u>73.9%</u>

As of May 31, 2022

Current Month	Prior Month		Difference (High Only)
	High	High	
\$ 128,861,883	\$ 128,861,883	\$ -	\$ -
\$ 422,737	\$ 634,111	\$ (211,374)	\$ (211,374)
\$ (112,235)	\$ 6,285	\$ (118,520)	\$ (118,520)
\$ 129,172,385	\$ 129,502,279	\$ (329,894)	\$ (329,894)
\$ 160,784,980	\$ 160,784,980	\$ -	\$ -
\$ 31,612,595	\$ 31,282,701	\$ 329,894	\$ 329,894
19.7%	19.5%	n/a	n/a

Operations Expense

- Summary of data from the following page

	Current Month	Year-To-Date	100% Allocation	Remainder of Allocation	Percent Spent YTD
Salary and benefits	\$ 913,101	\$ 9,201,677	\$ 13,346,641	\$ 4,144,964	68.9%
Net operating expenses	\$ 217,836	\$ 2,425,890	\$ 3,749,810	\$ 1,323,920	64.7%
Total OPS Expenditures	<u>\$ 1,130,937</u>	<u>\$ 11,627,567</u>	<u>\$ 17,096,452</u>	<u>\$ 5,468,884</u>	<u>68.0%</u>

Redwood Coast Regional Center
Purchase of Services
Through May 31, 2022 of FY 2021 - 2022, 92% of the Budget Year

	Current Month	Year-To-Date	Current Allocation	Remainder of Allocation	Percent Spent YTD
<u>Out-of-Home Care</u>					
Community care facilities	\$ 1,000,461	\$ 10,703,586	\$ 14,956,899	\$ 4,253,313	71.6%
Total Out-of-Home Care	\$ 1,000,461	\$ 10,703,586	\$ 14,956,899	\$ 4,253,313	71.6%
<u>Day Programs</u>					
Day training	\$ 506,369	\$ 4,976,942	\$ 6,626,050	\$ 1,649,108	75.1%
Supported employment, Group	\$ 17,450	\$ 247,350	\$ 434,544	\$ 187,194	56.9%
Supported employment, Ind.	\$ 12,816	\$ 105,074	\$ 235,033	\$ 129,959	44.7%
Total Day Programs	\$ 536,635	\$ 5,329,366	\$ 7,295,628	\$ 1,966,262	73.0%
<u>Other Services</u>					
Self determination	\$ -	\$ -	\$ -	\$ -	N/A
Non-Medical: professional	\$ 378,598	\$ 2,874,024	\$ 6,502,834	\$ 3,628,810	44.2%
Non-Medical: programs	\$ 2,174,067	\$ 21,793,739	\$ 30,682,007	\$ 8,888,268	71.0%
Money Management	\$ 55,758	\$ 597,540	\$ 822,530	\$ 224,990	72.6%
Public transportation	\$ 455,206	\$ 3,974,661	\$ 5,922,006	\$ 1,947,345	67.1%
Prevention Services	\$ 306,808	\$ 2,728,366	\$ 3,875,862	\$ 1,147,496	70.4%
Other misc. services	\$ 434,348	\$ 3,665,832	\$ 4,772,484	\$ 1,106,652	76.8%
Mobile day program	\$ 3,402	\$ 40,021	\$ 61,469	\$ 21,448	65.1%
SSP restoration	\$ (854)	\$ 460,176	\$ 611,774	\$ 151,598	75.2%
Individual/family training	\$ 54,600	\$ 653,461	\$ 834,122	\$ 180,661	78.3%
Translator/Interpreter	\$ 46,401	\$ 517,219	\$ 917,945	\$ 400,726	56.3%
Community activities support	\$ 36,391	\$ 372,660	\$ 679,003	\$ 306,343	54.9%
Purchase reimbursement	\$ 17,076	\$ 65,247	\$ 99,927	\$ 34,680	65.3%
Professional technical support	\$ 877	\$ 53,178	\$ 97,630	\$ 44,452	54.5%
Program support	\$ 73,218	\$ 713,828	\$ 1,237,794	\$ 523,966	57.7%
Diaper service	\$ 5,307	\$ 50,693	\$ 110,837	\$ 60,144	45.7%
Supported living	\$ 4,682,700	\$ 48,374,612	\$ 61,207,049	\$ 12,832,437	79.0%
Hospital Care	\$ -	\$ -	\$ 6,295	\$ 6,295	0.0%
Medical equipment	\$ 7,470	\$ 71,400	\$ 115,638	\$ 44,238	61.7%
Medical service - Professional	\$ 1,423,993	\$ 11,787,948	\$ 14,797,767	\$ 3,009,819	79.7%
Medical service - Programs	\$ 14,183	\$ 87,222	\$ 135,017	\$ 47,795	64.6%
Respite: in own home	\$ 433,827	\$ 3,756,332	\$ 4,806,810	\$ 1,050,478	78.1%
Respite: out of home	\$ 2,966	\$ 34,235	\$ 47,379	\$ 13,144	72.3%
Camps	\$ -	\$ -	\$ 3,213	\$ 3,213	0.0%
Total Other Services	\$ 10,606,342	\$ 102,672,394	\$ 138,347,392	\$ 35,674,998	76.5%
Community Placement (CPP)	\$ 1,714	257,824	\$ 335,653	\$ 77,829	76.8%
Total Purchase of Services	\$ 12,145,152	\$ 118,963,170	\$ 160,784,980	\$ 41,972,402	74.0%
Prior year Total POS, Paid YTD	\$ 11,121,488	\$ 115,248,642	\$ 150,576,329	\$ 35,327,687	76.5%
Increase (decrease)	\$ 1,023,664	\$ 3,714,528	\$ 10,208,651	\$ 6,644,715	n/a
Percent change	9.2%	3.2%	6.8%	18.8%	n/a

**Redwood Coast Regional Center
Operations**
Through May 31, 2022 of FY 2021 - 2022, 92% of the Budget Year

	Current Month	Year-To-Date	Current Allocation	Remainer of Allocation	Percent Spent YTD
<u>Personnel Expense</u>					
Personnel	\$ 593,712	6,031,620	\$ 8,744,566	\$ 2,712,946	69.0%
Consulting /Temp Services	\$ 6,087	\$ 124,630	\$ 106,174	\$ (18,456)	117.4%
Benefits	\$ 313,302	\$ 3,045,427	\$ 4,495,901	\$ 1,450,474	67.7%
Total	\$ 913,101	\$ 9,201,677	\$ 13,346,641	\$ 4,144,964	68.9%
<u>Operating Expenses</u>					
Equipment rental	\$ 4,734	83,414	\$ 79,876	\$ (3,538)	104.4%
Equipment maintenance	\$ 5,180	75,516	\$ 67,359	\$ (8,157)	112.1%
Facility rent	\$ 77,656	829,596	\$ 999,585	\$ 169,989	83.0%
Facility maintenance	\$ 4,207	69,256	\$ 93,389	\$ 24,133	74.2%
Telephone	\$ 12,142	156,326	\$ 364,130	\$ 207,804	42.9%
Postage	\$ 10,363	62,471	\$ 128,724	\$ 66,253	48.5%
General office	\$ 8,951	130,526	\$ 107,739	\$ (22,787)	121.2%
Printing/copier	\$ 277	11,944	\$ 20,629	\$ 8,685	57.9%
Insurance	\$ -	146,304	\$ 153,868	\$ 7,564	95.1%
Utilities	\$ 9,955	101,833	\$ 156,947	\$ 55,114	64.9%
Data processing	\$ 1,690	53,595	\$ 117,826	\$ 64,231	45.5%
Bank service fees	\$ -	35	\$ 21,235	\$ 21,200	0.2%
Interest	\$ -	3,539	\$ 15,123	\$ 11,584	23.4%
Legal fees	\$ 25,470	77,601	\$ 85,482	\$ 7,881	90.8%
Board of directors	\$ 585	7,225	\$ 43,690	\$ 36,465	16.5%
Accounting fees	\$ 1,000	38,500	\$ 46,100	\$ 7,600	83.5%
Equipment purchases	\$ -	600	\$ 174,538	\$ 173,938	0.3%
Consulting, administration	\$ 3,478	29,924	\$ 39,781	\$ 9,857	75.2%
Travel	\$ 14,109	111,959	\$ 283,609	\$ 171,650	39.5%
ARCA dues	\$ -	\$ 26,752	\$ 28,000	\$ 1,248	95.5%
Advertising	\$ 16,214	\$ 58,505	\$ 60,081	\$ 1,576	97.4%
Training/Educational materials	\$ 1,181	\$ 5,722	\$ 18,664	\$ 12,942	30.7%
Fees, licenses and misc.	\$ 4,992	\$ 123,267	\$ 113,408	\$ (9,859)	108.7%
Total Operating Expenses	\$ 202,184	\$ 2,204,410	\$ 3,219,783	\$ 1,015,373	68.5%
CPP OPS	\$ 16,462	231,966	\$ 608,818	\$ 376,852	38.1%
Less Income	\$ 810	10,486	\$ 78,791	\$ 68,305	13.3%
Net Operating Expense	\$ 217,836	\$ 2,425,890	\$ 3,749,810	\$ 1,323,920	64.7%
Total Operations Expense	\$ 1,130,937	\$ 11,627,567	\$ 17,096,448	\$ 5,468,881	68.0%
Prior year Total OPS, Paid YTD	\$ 992,570	\$ 10,578,546	\$ 12,485,287	\$ 1,906,741	84.7%
Increase (decrease)	\$ 138,367	\$ 1,049,021	\$ 4,611,161	\$ 3,562,140	n/a
Percent change	13.9%	9.9%	36.9%	186.8%	n/a

Redwood Coast Regional Center
Prior Years Contract Status
Through May 31, 2022 of FY 2021 - 2022, 92% of the Budget Year

Prior Year, FY 20-21

<u>Operations:</u>	Total	Regular	CPP	Diversity	Mental Health
Total Allocation (B-5)	\$ 12,485,287	\$ 11,800,041	\$ 497,880	\$ -	\$ 187,366
Total Spent	\$ 11,589,019	\$ 10,992,996	\$ 455,988	\$ -	\$ 140,035
Balance Remaining	\$ 896,268	\$ 807,045	\$ 41,892	\$ -	\$ 47,331
<u>Purchase of Services:</u>					
Total Allocation (B-5)	\$ 150,576,329	\$ 148,553,775	\$ 984,481	\$ 1,038,073	
Total Spent	\$ 135,399,849	\$ 134,238,182	\$ 209,723	\$ 951,944	
Balance Remaining or (under-funded)	\$ 15,176,480	\$ 14,315,593	\$ 774,758	\$ 86,129	

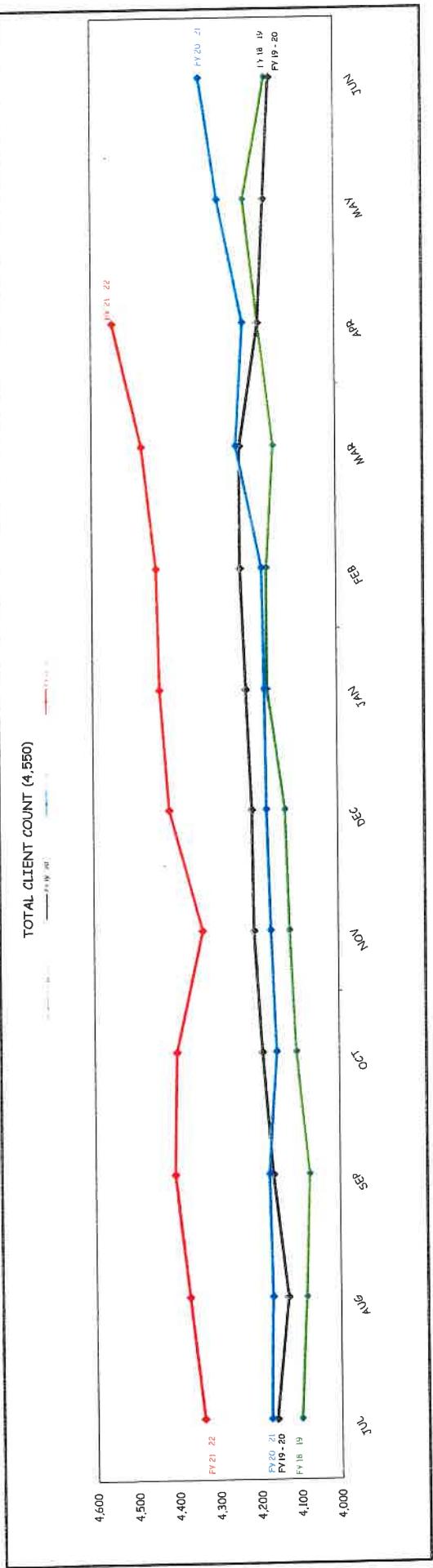
Prior Year, FY 19 - 20

<u>Operations:</u>	Total	Regular	CPP	Diversity	Calfresh
Total Allocation (A-9)	\$ 12,498,396	\$ 11,905,056	\$ 393,670	\$ 149,678	\$ 49,992
Total Spent	\$ 12,408,691	\$ 11,817,042	\$ 392,025	\$ 149,632	\$ 49,992
Balance Remaining	\$ 89,705	\$ 88,014	\$ 1,645	\$ 46	\$ -
<u>Purchase of Services:</u>					
Total Allocation (A-9)	\$ 132,286,142	\$ 130,944,813	\$ 771,064	\$ 570,265	
Total Spent	\$ 128,454,048	\$ 127,004,089	\$ 770,373	\$ 679,586	
Balance Remaining or (under-funded)	\$ 3,832,094	\$ 3,940,724	\$ 691	\$ (109,321)	

Notes:

- 1 DDS leaves fiscal records open a total of 3 years (the current year and the two prior years, which are noted above). They then "close" the FY and allow no more activity.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year



Client Type	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
IC	4,015	4,015	4,015	3,946	3,946	3,945	3,945	3,945	3,945	3,945
1C	4,45	4,119	4,082	4,019	4,019	4,019	4,019	4,019	4,019	4,019
2C	4,192	4,192	4,192	4,167	4,167	4,167	4,167	4,167	4,167	4,167
3C	4,204	4,177	4,177	4,148	4,148	4,148	4,148	4,148	4,148	4,148
4C	4,419	4,389	4,373	4,341	4,341	4,341	4,341	4,341	4,341	4,341
Total	3,75	4,2	4,3	3,5	3,5	3,5	3,5	3,5	3,5	3,5

NOTES: 1. This graph only includes data for Status 1, Status 2, and IC clients.

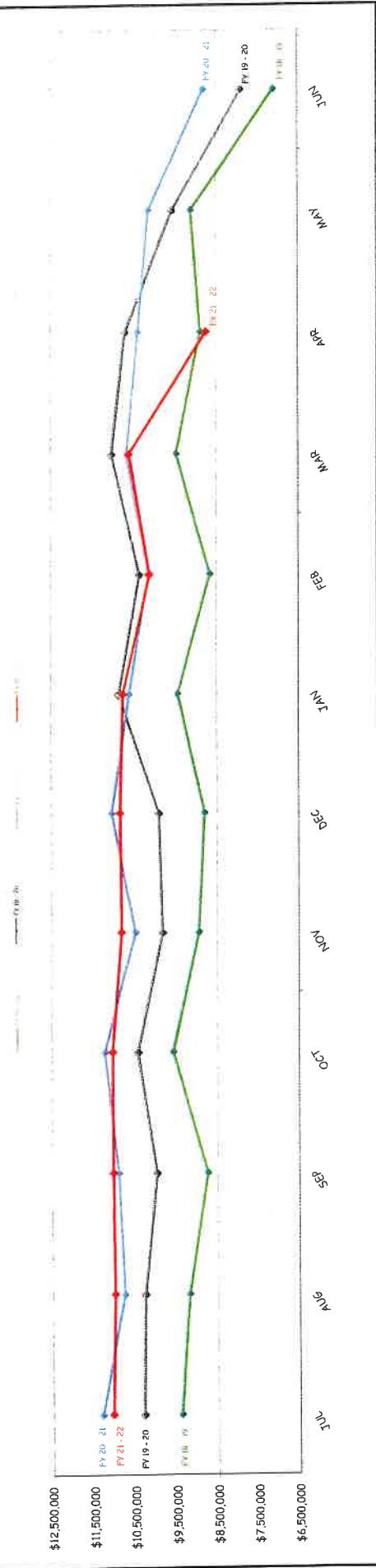
a) Status 1 clients are "prevention/high risk clients."

b) Status 2 clients are "active" clients.

c) IC clients are clients that reside in developmental center.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

TOTAL MONTHLY POS AMOUNT PAID, less SSP (4,550)

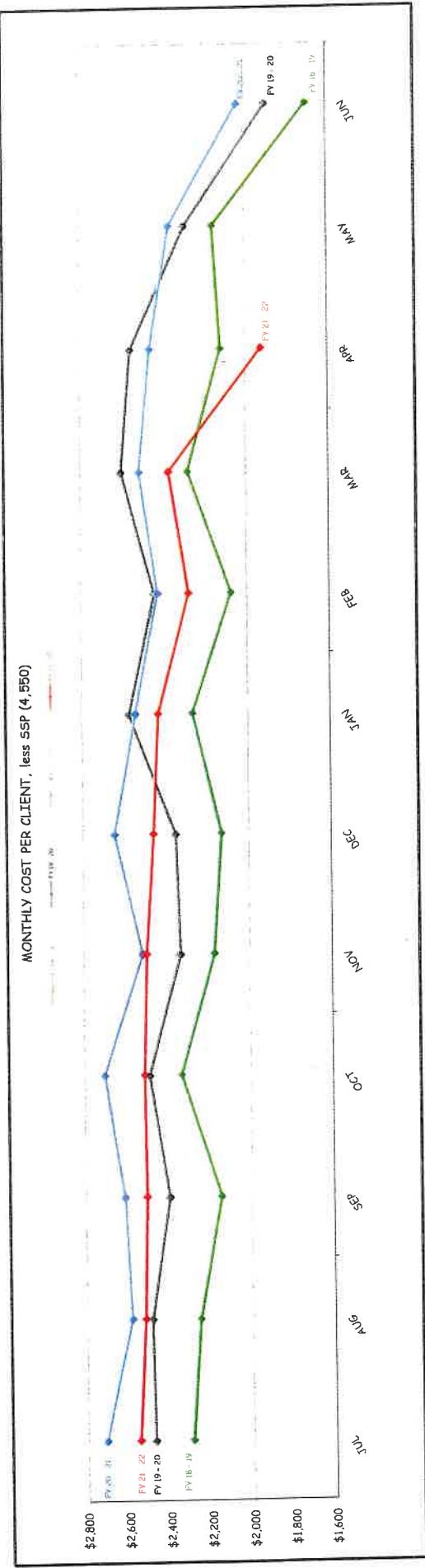


Total POS Paid	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
103,680,474	4,640,745	8,917,487	8,625,337	8,174,655	8,356,455	8,269,416	8,162,518	8,162,720	8,139,417	8,139,417	8,139,417	8,139,417	8,139,417
101,156,203	8,467,183	9,414,679	9,114,596	9,599,697	9,956,517	9,818,947	9,983,615	9,976,401	9,976,401	9,976,401	9,976,401	9,976,401	9,976,401
121,118,403	10,058,490	10,411,411	10,214,942	10,416,333	9,623,121	9,910,477	10,363,706	10,363,706	10,363,706	10,363,706	10,363,706	10,363,706	10,363,706
126,836,408	10,569,701	11,325,540	10,789,535	11,261,153	10,506,231	11,076,067	10,639,986	10,639,986	10,639,986	10,639,986	10,639,986	10,639,986	10,639,986
106,356,922	10,645,659	11,083,911	11,035,192	11,063,428	11,018,798	10,895,482	10,875,988	10,875,988	10,875,988	10,875,988	10,875,988	10,875,988	10,875,988
3,7	6,9	10,2	11,1	11,1	11,1	7,2	6,4	6,3	6,3	6,3	6,3	6,3	6,3

NOTES: 1. Total costs are "less SSP" as SSP funds are a pass through and are not truly a POS expense. SSP is the State program which augments the Federal Supplemental Security Income (SSI).

2. There is a typical one or two month decline based on late billings from several large providers.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year



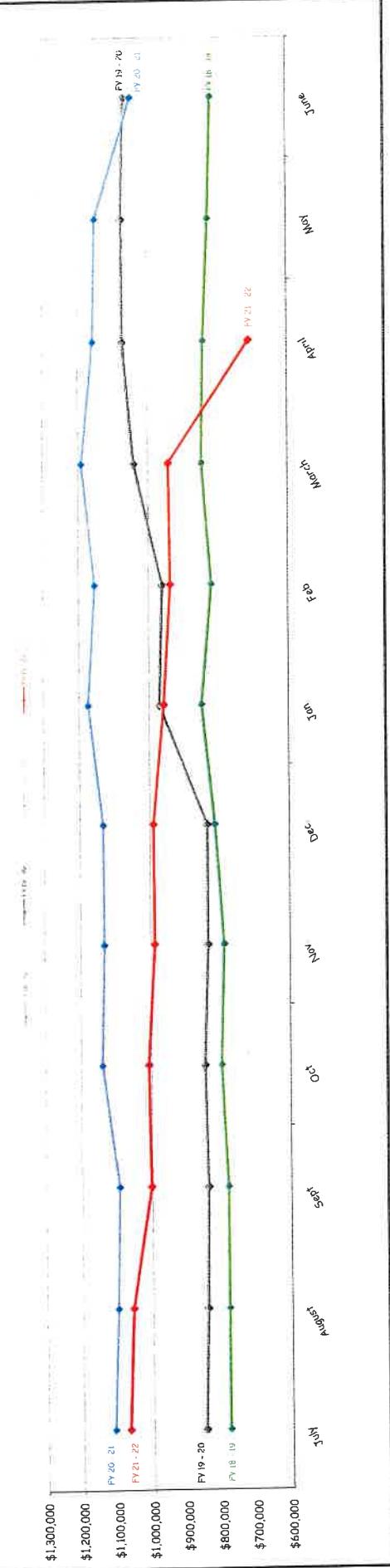
Month	Jan	Feb	Mar	Apr	May	Jun
Total	\$5,844	\$6,157	\$6,470	\$6,783	\$7,104	\$7,417
1st Qtr	\$1,592	\$1,642	\$1,692	\$1,742	\$1,792	\$1,842
2nd Qtr	\$1,592	\$1,642	\$1,692	\$1,742	\$1,792	\$1,842
3rd Qtr	\$1,590	\$1,640	\$1,690	\$1,740	\$1,790	\$1,840
4th Qtr	\$1,590	\$1,640	\$1,690	\$1,740	\$1,790	\$1,840

NOTES: 1. Total costs are less SSP as SSP funds are a pass through and are not truly a POS expense.

2. Supplemental Security Income (SSI).

3. There is a typical one or two month decline based on late billings from several large providers.

32010 COMMUNITY CARE FACILITY (97)



32010 Description: Residential, crisis, adult, child, supplemental skills staffing

NOTES: Community Care Facilities (CCFs) are licensed by the Community Care Licensing division of the State Department of Social Services to provide 24-hour non-medical services to children and adults with developmental disabilities who are in need of personal services, supervision, and/or assistance essential for their safety, health, and/or welfare; or daily living, based upon the types of services provided and the persons served, each CCF vendored by a regional center is designated one of the following service levels:

L1: Activities of daily living.

SERVICE LEVEL 1: Limited care and supervision for persons with self-care skills and no major behavior problems

SERVICE LEVEL 2: Care supervision, and incidental training for persons with some self-care skills and no major behavior problems

SERVICE LEVEL 3: Care, supervision, and ongoing training for persons with significant deficits in self-help skills, and/or some limitations in physical coordination and mobility, and/or severe disruptive or self-injurious behavior

SERVICE LEVEL 4: Care, supervision, and professionally supervised training for persons with deficits in self-help skills, and/or severe impairment in physical coordination and mobility, and/or severely disruptive or self-injurious behavior. Service Level 4 is subdivided into Levels 4A through 4I, in which staffing levels are increased to correspond to the escalating severity of disability levels.

32010 COMMUNITY CARE FACILITY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Total	681,712	665,158	641,510	613,174	591,419	571,455	549,455	528,452	507,392	486,342	465,302	444,262	423,217	402,162	381,119	360,105	339,953	319,800
9,302,409	814,938	792,048	761,930	732,848	702,730	673,622	644,512	615,402	586,302	561,202	535,102	506,002	476,892	447,782	418,672	389,562	360,452	331,342
5,772,348	814,938	792,048	761,930	732,848	702,730	673,622	644,512	615,402	586,302	561,202	535,102	506,002	476,892	447,782	418,672	389,562	360,452	331,342
11,271,362	936,947	846,729	741,873	641,924	541,073	441,124	341,174	241,224	141,274	131,324	121,374	111,424	91,474	71,524	51,574	31,624	11,674	1,624
13,829,341	1,135,718	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	1,046,454	
9,703,125	910,313	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	1,041,273	
11,7	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4	14,4

32010 Description: Residential, crisis, adult, child, supplemental skills staffing

NOTES: Community Care Facilities (CCFs) are licensed by the Community Care Licensing division of the State Department of Social Services to provide 24-hour non-medical services to children and adults with developmental disabilities who are in need of personal services, supervision, and/or assistance essential for their safety, health, and/or welfare; or daily living, based upon the types of services provided and the persons served, each CCF vendored by a regional center is designated one of the following service levels:

L1: Activities of daily living.

SERVICE LEVEL 1: Limited care and supervision for persons with self-care skills and no major behavior problems

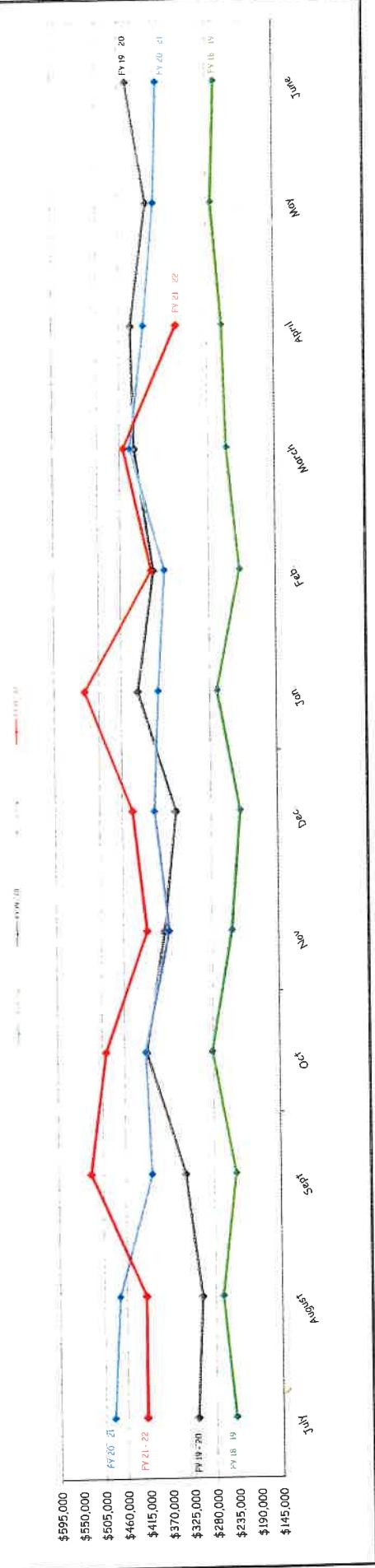
SERVICE LEVEL 2: Care supervision, and incidental training for persons with some self-care skills and no major behavior problems

SERVICE LEVEL 3: Care, supervision, and ongoing training for persons with significant deficits in self-help skills, and/or some limitations in physical coordination and mobility, and/or severe disruptive or self-injurious behavior

SERVICE LEVEL 4: Care, supervision, and professionally supervised training for persons with deficits in self-help skills, and/or severe impairment in physical coordination and mobility, and/or severely disruptive or self-injurious behavior. Service Level 4 is subdivided into Levels 4A through 4I, in which staffing levels are increased to correspond to the escalating severity of disability levels.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

43020 DAY TRAINING (312)



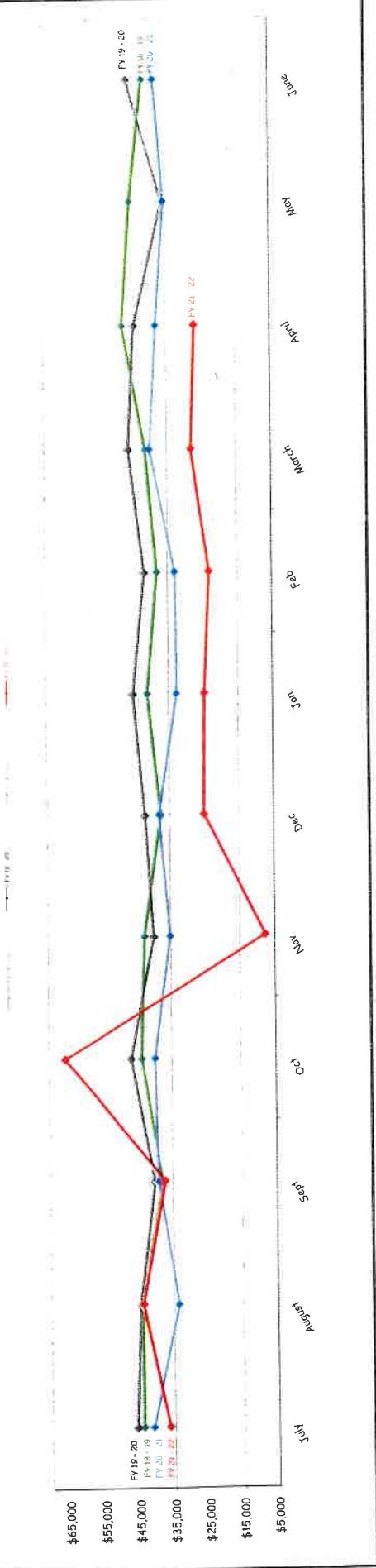
43020 - DAY TRAINING	Description	Day Training	Adult Language and Psychosocial Development	Adult Self-Advocacy, Employment Training, Social Skills	Day Training - Infant Self-care	Infant Development	Physical Development	Cognitive
Total	Average	21,761	21,761	21,761	21,761	21,761	21,761	21,761
3,019,644	3,019,644	2,714,16	2,714,16	2,714,16	2,714,16	2,714,16	2,714,16	2,714,16
4,633,376	4,633,376	4,633,376	4,633,376	4,633,376	4,633,376	4,633,376	4,633,376	4,633,376
4,577,868	4,577,868	4,577,868	4,577,868	4,577,868	4,577,868	4,577,868	4,577,868	4,577,868
3,470,573	3,470,573	3,470,573	3,470,573	3,470,573	3,470,573	3,470,573	3,470,573	3,470,573
1,416,653	1,416,653	1,416,653	1,416,653	1,416,653	1,416,653	1,416,653	1,416,653	1,416,653

43020 Description Day Training Adult Language and Psychosocial Development, Adult Self-Advocacy, Employment Training, Social Skills, Day Training - Infant Self-care Infant Development, Physical Development, Cognitive.

NOTES: Day programs are community-based programs for individuals served by a regional center. They are available when those services are included in that person's Individual Program Plan (IPP). Day program services may be at a fixed location or out in the community. Types of services available through a day program include:

- a) Developing and maintaining self-help and self-care skills
- b) Developing the ability to interact with others, making one's needs known and responding to instructions
- c) Developing self-advocacy and employment skills
- d) Developing community integration skills such as accessing community services
- e) Behavior management to help improve behaviors
- f) Developing social and recreational skills

43030 - SUPPORTED EMPLOYMENT (29)



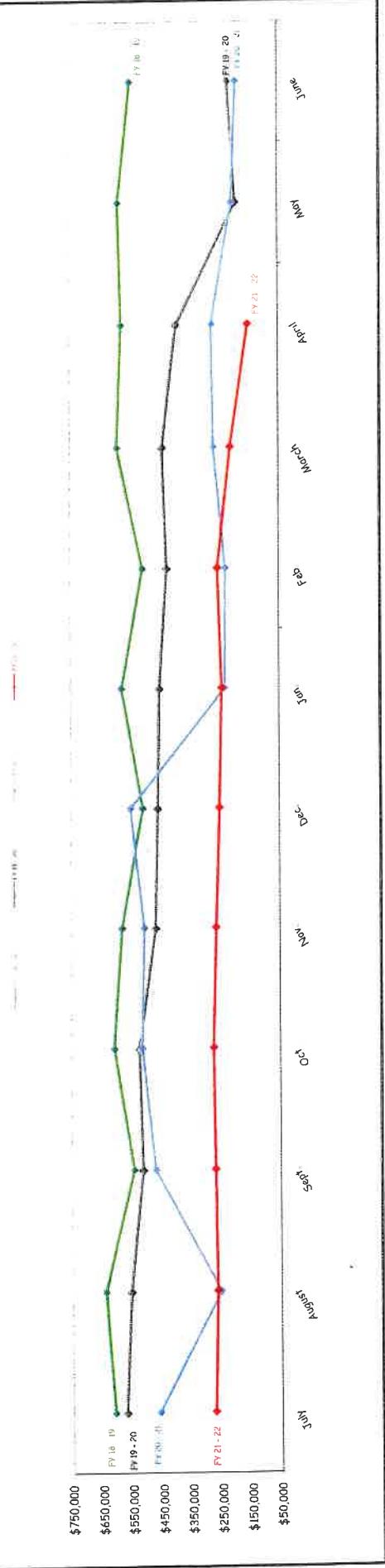
43030 Description	Supported Employment											
	JAN	FEB	MAR	APR	MAY	JUN	JUL	SEPT	OCT	NOV	DEC	JAN
Individual	12,177	12,177	12,177	12,177	12,177	12,177	12,177	12,177	12,177	12,177	12,177	12,177
Group	44,181	44,181	44,181	44,181	44,181	44,181	44,181	44,181	44,181	44,181	44,181	44,181
Total	56,352	56,352	56,352	56,352	56,352	56,352	56,352	56,352	56,352	56,352	56,352	56,352
Job Coaching	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4
Support	32,143	32,143	32,143	32,143	32,143	32,143	32,143	32,143	32,143	32,143	32,143	32,143
Other	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4	3,4
Total	88,939	88,939	88,939	88,939	88,939	88,939	88,939	88,939	88,939	88,939	88,939	88,939

43030 Description: Supported Employment - Job coaching for individual and group

NOTES: Supported Employment (SE) services through the Department of Rehabilitation (DOR) and regional centers can be provided either through the vocational rehabilitation program or the Habilitation Services Program (HSP). SE services are aimed at finding competitive work in a community integrated work setting for persons with severe disabilities who need ongoing support services to learn and perform the work. SE placements can be individual placements, or group placements (called enclaves), or work crews, such as landscaping crews. Support is usually provided by a job coach who meets regularly with the individual or the job to help him or her learn the necessary skills and behaviors to work independently. As the individual gains mastery of the job, the support services are gradually phased out.

The DOR is the main vocational rehabilitation program. SE service provider for adults with developmental disabilities. However, if the DOR is unable to provide services due to fiscal reasons, the regional center may be able to help individuals served get a job by funding SE under the HSP, or by referring them to other programs that provide SE-like services if those services are available in their area.

65010 - NONMED SERV, PROF (140)



65010 - NON-MED SERV, PROF

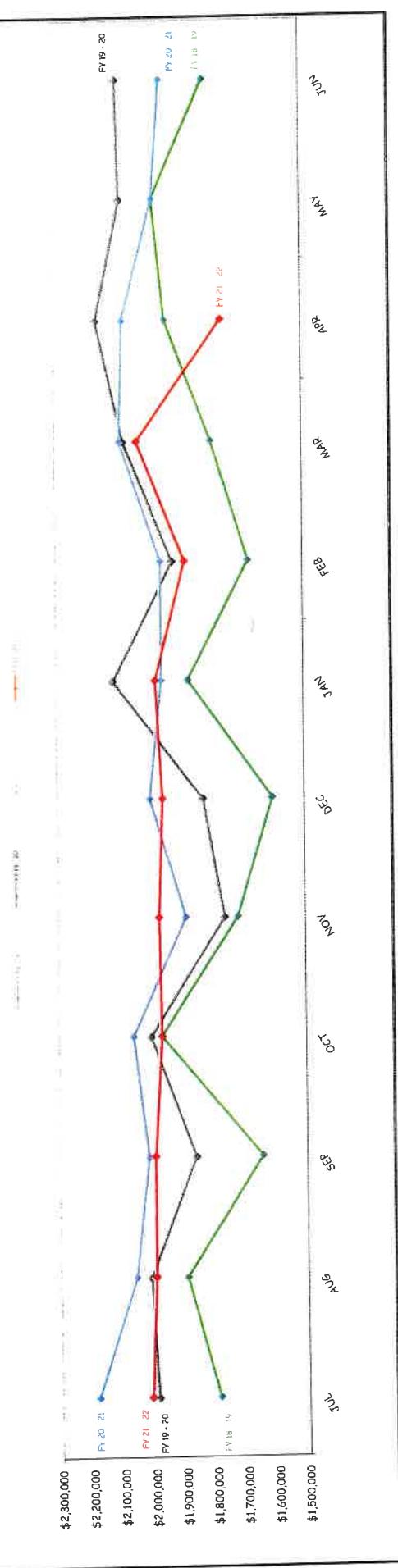
Total	Assessmnt Svcs	Bx	Spec Ed	Audiology	OT	PT	Intervention	Creativit
7,542,823	4,47,445	3,69,146	3,67,145	1,97,745	542,791	1,37,914	5,93,829	6,61,110
6,916,080	5,47,517	5,17,514	6,43,127	5,45,531	582,425	517,1046	2,00,632	3,69,118
5,295,006	4,15,751	5,14,436	5,27,457	4,14,436	468,738	460,911	48,5991	4,15,317
4,193,010	349,444*	415,013	511,300	506,815	593,915	1,49,944	3,71,816	3,71,734
3,435,426	149,542	346,791	348,419	361,300	561,352	161,400	365,440	371,400
3,0	3,1	2,1	1,7	1,7	1,7	1,7	1,7	1,7

65010 Description - NonMed Serv Prof (490) Assessment Svcs = Bx, Spec Ed, Audiology OT, PT, Intervention and Creative

NOTES: 1. There is traditionally a significant dip in expenditures in the last month or two. This is attributed to several late year behavioral providers who typically bill one or two months later.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

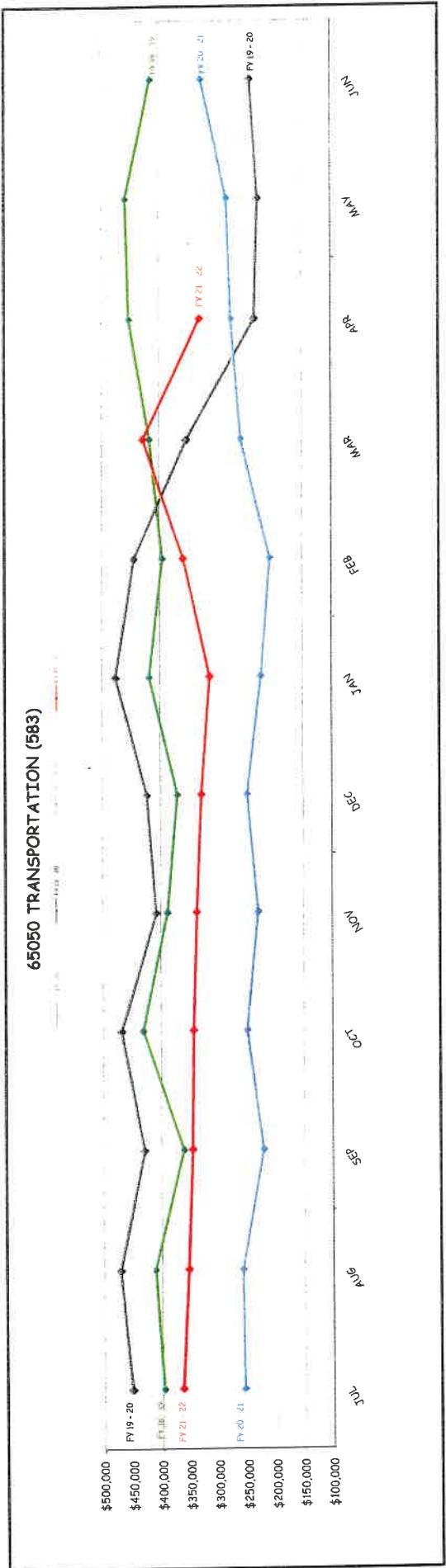
65020 NON-MED SERV. PROGRAM (685)



65020 Total Non-Med Serv. Program		Jul 19-20	Aug 19-20	Sep 19-20	Oct 19-20	Nov 19-20	Dec 19-20	Jan 20-21	Feb 20-21	Mar 20-21	Apr 20-21	May 20-21	Jun 20-21
11,175,614	11,164,641	11,153,535	11,142,474	11,131,417	11,121,361	11,111,302	11,101,242	11,091,186	11,081,130	11,071,074	11,061,018	11,051,062	11,041,106
11,740,411	11,731,338	11,723,187	11,715,135	11,707,085	11,699,035	11,691,984	11,684,932	11,677,880	11,670,828	11,663,776	11,656,724	11,649,672	11,642,620
11,948,461	11,945,447	11,941,426	11,937,405	11,933,384	11,929,363	11,925,342	11,921,322	11,917,302	11,913,282	11,909,262	11,905,242	11,901,222	11,897,202
11,206,631	11,203,570	11,201,519	11,199,469	11,197,418	11,195,367	11,193,316	11,191,266	11,189,216	11,187,166	11,185,116	11,183,066	11,181,016	11,179,966
11,819,677	11,811,617	11,803,557	11,795,497	11,787,437	11,779,377	11,771,317	11,763,257	11,755,197	11,747,137	11,739,077	11,731,017	11,723,957	11,715,897
11,941,467	11,933,416	11,925,355	11,917,294	11,909,233	11,899,172	11,891,111	11,883,050	11,875,989	11,867,928	11,859,867	11,851,807	11,843,747	11,835,687
11,959,575	11,951,515	11,943,454	11,935,393	11,927,332	11,919,271	11,911,210	11,903,149	11,895,088	11,887,027	11,879,967	11,871,907	11,863,847	11,855,787
11,951,467	11,943,406	11,935,345	11,927,284	11,919,223	11,911,162	11,903,101	11,895,040	11,887,979	11,879,918	11,871,858	11,863,798	11,855,738	11,847,678
11,943,416	11,935,355	11,927,294	11,919,233	11,911,172	11,903,111	11,895,050	11,887,989	11,879,928	11,871,967	11,863,907	11,855,847	11,847,787	11,839,727
11,945,447	11,937,384	11,929,323	11,921,262	11,913,202	11,905,141	11,897,080	11,889,019	11,881,958	11,873,897	11,865,837	11,857,777	11,849,717	11,841,657
11,937,384	11,929,323	11,921,262	11,913,202	11,905,141	11,897,080	11,889,019	11,881,958	11,873,897	11,865,837	11,857,777	11,849,717	11,841,657	11,833,597

65020 Description - NonMed Serv Prog (946) Skall building BN Payment Social Health/Dental Community Integration

Redwood Coast Regional Center
POS Expenses, Year-Over-Year



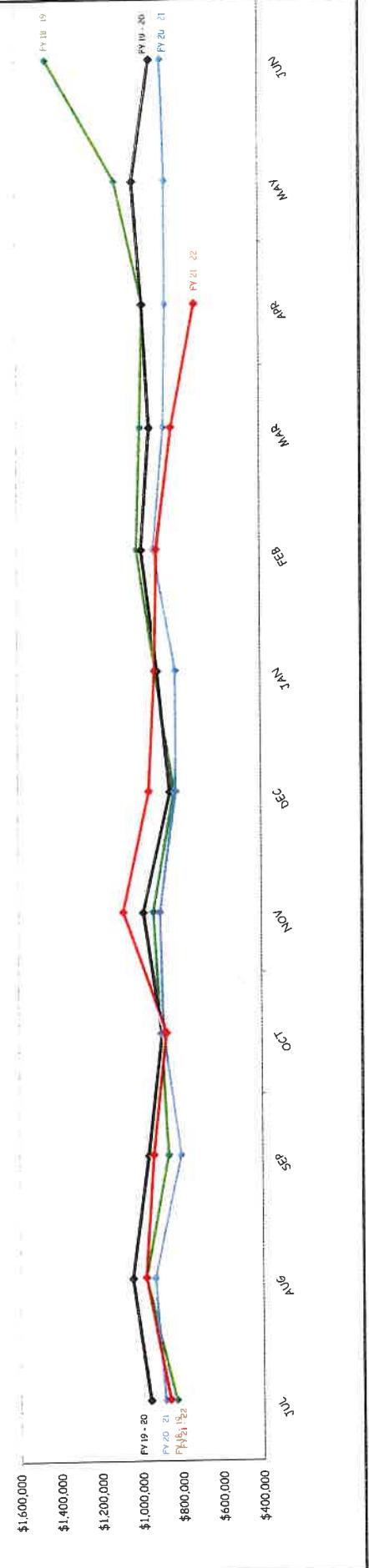
65050 TRANSPORTATION		65050 Description - Transportation		65050 Description - Transportation	
101-1	Average:	101-1	AUG	101-1	DEC
4,446,307	210,526	344,511	214,917	315,810	315,731
4,933,927	511,181	558,267	362,506	362,524	311,528
4,615,896	427,534	430,751	415,103	415,103	414,487
4,184,126	254,310	223,310	171,401	171,401	241,512
5,514,454	501,446	355,434	347,518	339,158	251,818
	11,6	11,6	11,10	11,9	6,6
	11,0			11,2	

65050 Description - Transportation

NOTES : Transportation services are provided so persons with a developmental disability may participate in programs and/or other activities identified in the IPR. A variety of sources may be used to provide transportation including: public transit and other providers. Specialized transportation companies; day programs and/or residential vendors; and family members, friends, and others. Transportation services may include help in boarding and exiting a vehicle as well as assistance and monitoring while being transported.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

65070 - OTHER AUTHORIZED SERVICES (1092)

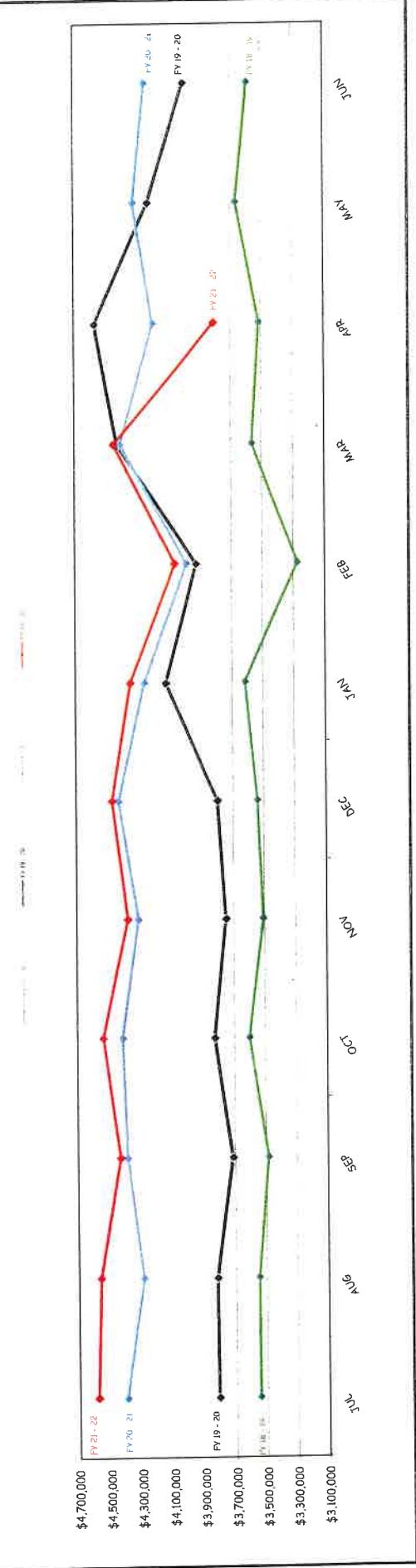


65070 OTHER AUTH SERV

Trans	Description	Auth Serv	Auth Serv	Auth	SEI	Oct	Nov	DEC	JAN	FEB	MAR	APR	MAY
10,438,540	Other auth serv	846,540	720,000	726,000	749,3889	863,498	790,484	790,484	91,5,300	841,5,300	841,5,300	841,5,300	841,5,300
11,438,105	Other auth serv	846,223	845,481	845,481	869,594	910,5,12*	935,715	935,715	935,715	935,715	935,715	935,715	935,715
11,486,662	Other auth serv	946,223	946,223	946,223	946,223	946,223	946,223	946,223	946,223	946,223	946,223	946,223	946,223
14,573,715	Other auth serv	876,941	852,530	852,530	910,925	910,925	910,925	910,925	910,925	910,925	910,925	910,925	910,925
9,140,946	Other auth serv	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*	946,7,56*
		11,5	16,0	16,0	16,0	16,0	16,0	16,0	16,0	16,0	16,0	16,0	16,0

65070 Description: Other authorized services - potential user request copy 1000 - community action auth - departmental auth - telephone auth - fax auth - email auth - web auth

65070.1 - SUPPORTED LIVING - SC 896 (434)



65070 SUPPORTED LIVING

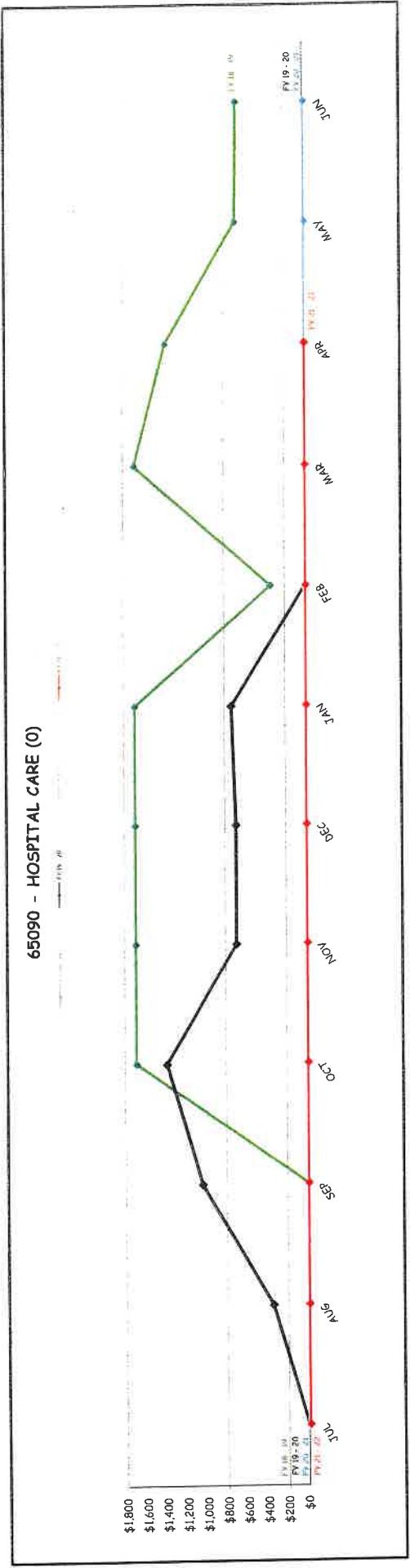
Category	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
1. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	1,734,943	1,730,581	1,736,533	1,732,279	1,737,621	1,734,180	1,731,180	1,730,437	1,730,437
2. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,578,225	3,489,057	3,511,448	3,513,513	3,517,080	3,520,795	3,520,795	3,520,795	3,520,795
3. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,818,511	3,711,043	3,623,838	3,623,838	3,623,838	3,623,838	3,623,838	3,623,838	3,623,838
4. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,293,128	3,188,487	3,118,459	3,111,663	3,113,009	3,113,009	3,113,009	3,113,009	3,113,009
5. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,562,104	3,436,741	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487
6. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,561,104	3,436,741	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487
7. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,561,104	3,436,741	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487
8. Support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,	3,561,104	3,436,741	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487	3,368,487

65070.1 Description - Supported Living (SC 896 only) = support with daily living to include, pet care, moving, transportation, laundry, furnishings, utilities,

SLS consist of a broad range of services to adults with developmental disabilities who, through the Individual Program Plan (IPP) process, choose to live in homes they themselves own or lease in the community. These services help individuals exercise meaningful choice and control in their daily lives, including where and with whom to live. SLS is designed to foster individuals' nurturing relationships, full membership in the community, and work toward their long-range personal goals. Because these may be life-long concerns, Supported Living Services are offered for as long and as often as needed, with the flexibility required to meet a person's changing needs over time, and without regard solely to the level of disability. SLS may include:

- Assistance with selecting and moving into a home;
- Choosing personal attendants and housemates;
- Acquiring household furnishings;
- Common daily living activities and emergencies;
- Becoming a participating member in community life; and
- Managing personal financial affairs, as well as other supports

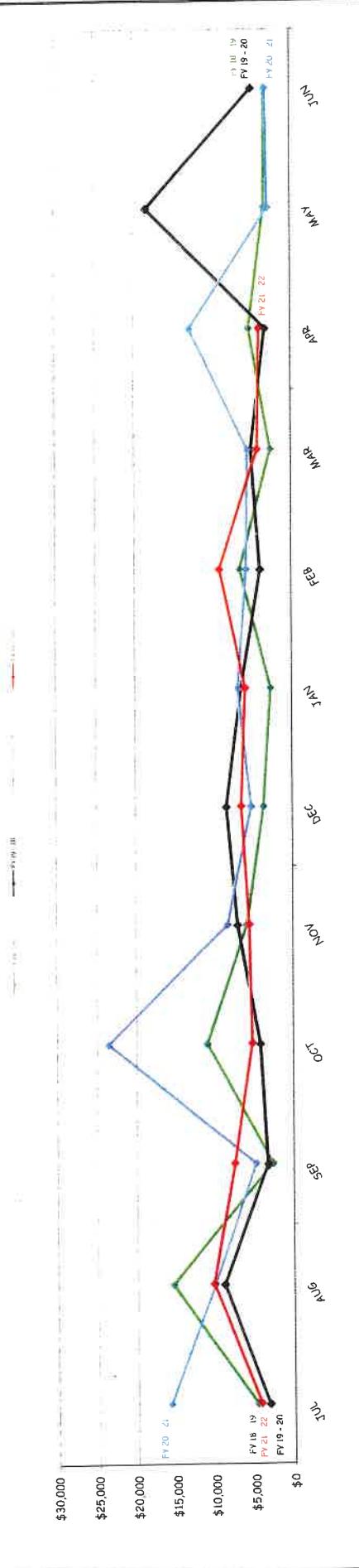
Redwood Coast Regional Center
POS Expenses, Year-Over-Year



	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
65090: HOSPITAL CARE Total												
	11,514	9,688	11,118	9,688	11,118	11,118	11,118	11,118	11,118	11,118	11,118	11,118
	4,410	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

65090 Description - Hospital Care, Acute Care Hospital Medical/Psychiatric

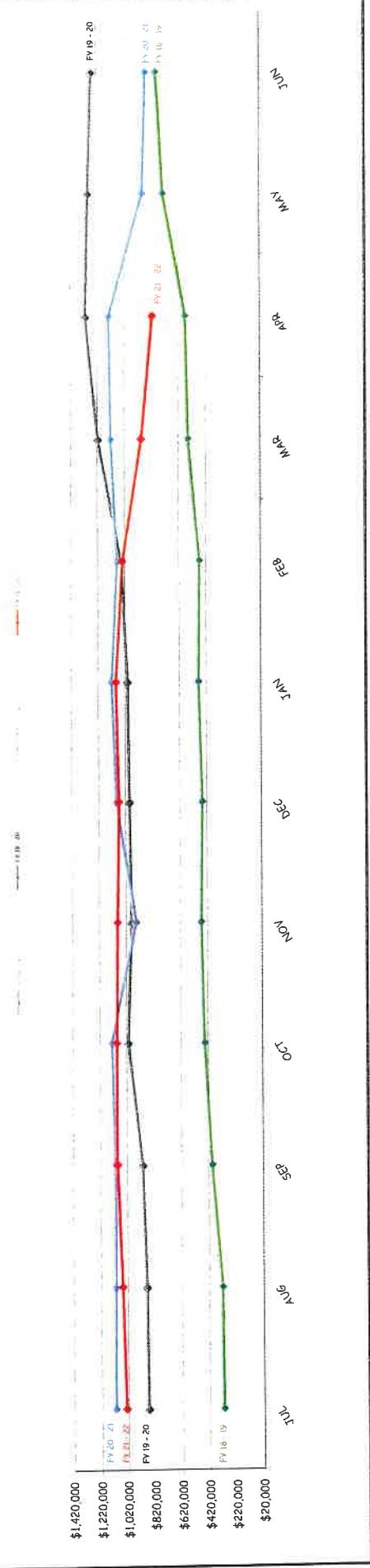
65100 - MEDICAL EQUIPMENT (60)



65100 - MEDICAL EQUIPMENT		Fiscal Year											
Year-1	Year-2	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
53,742	53,742	1,774	1,445	5,329	4,683	1,622	2,214	1,445	1,182	1,645	1,445	1,445	1,445
66,748	66,748	5,650	4,958	15,528	11,013	3,942	5,725	3,725	3,725	5,725	3,725	3,725	3,725
71,957	71,957	8,576	7,183	2,576	4,146	1,048	8,454	6,454	6,454	8,454	6,454	6,454	6,454
116,647	8,837	11,647	9,514	9,514	3,670	8,124	5,124	6,955	5,955	5,955	6,955	6,955	6,955
63,930	6,393	4,479	10,346	10,346	3,760	5,370	4,352	6,114	6,114	6,114	6,114	6,114	6,114
26,8	50,6	50,6	346	346	1,452	6,325	4,718	11,1	11,1	11,1	11,1	11,1	11,1

65100 Description: Medical Equipment. Durative medical equipment, durable medical services not included under another SC.

65110 - MEDICAL CARE, PROFESSIONAL (288)



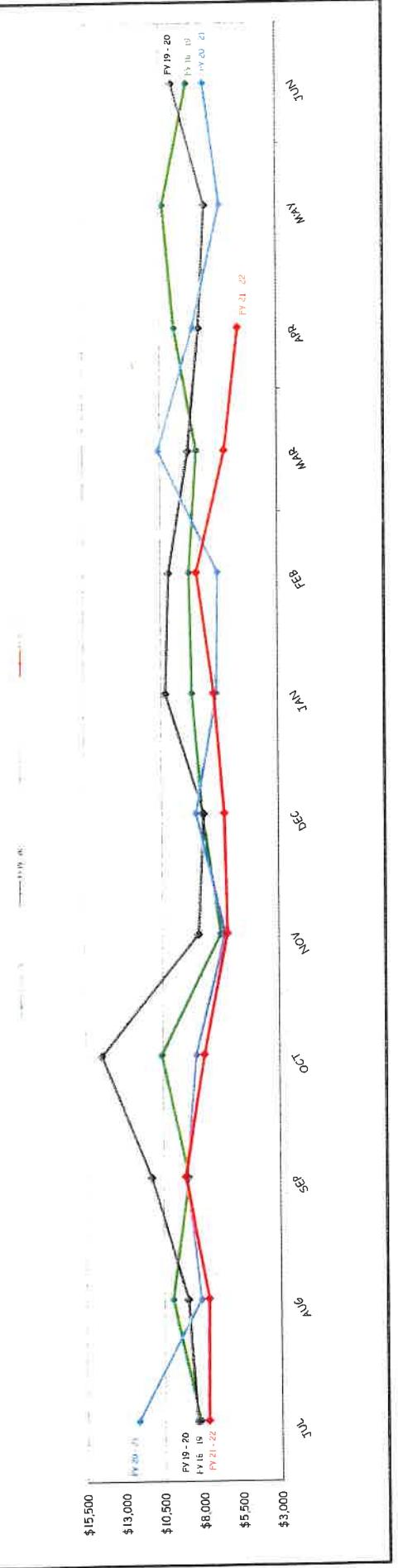
65110 - MEDICAL CARE, PROF

TOTAL	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
7,417,613	744,801	716,356	750,807	720,321	240,025	219,110	219,457	219,457	219,457
6,087,332	506,861	479,947	415,585	415,721	415,721	415,721	415,721	415,721	415,721
1,715,123	1,064,594	915,293	810,830	1,005,421	982,274	1,003,060	1,049,148	1,049,148	1,049,148
1,758,176	1,066,567	1,116,104	1,116,104	1,116,104	954,270	1,009,147	1,049,148	1,049,148	1,049,148
101,363,955	1,036,346	1,04,111	1,04,111	1,04,111	1,054,959	1,057,296	1,047,036	1,047,036	1,047,036
107,4	107,4	110,5	74,8	110,5	94,4	105,4	117,4	117,4	117,4

65110 Description - Medical care, professional: clinicians (e.g. pharmacists, dentists, dieticians, PT, OT, MD (medical & psychiatrist), psychologist

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

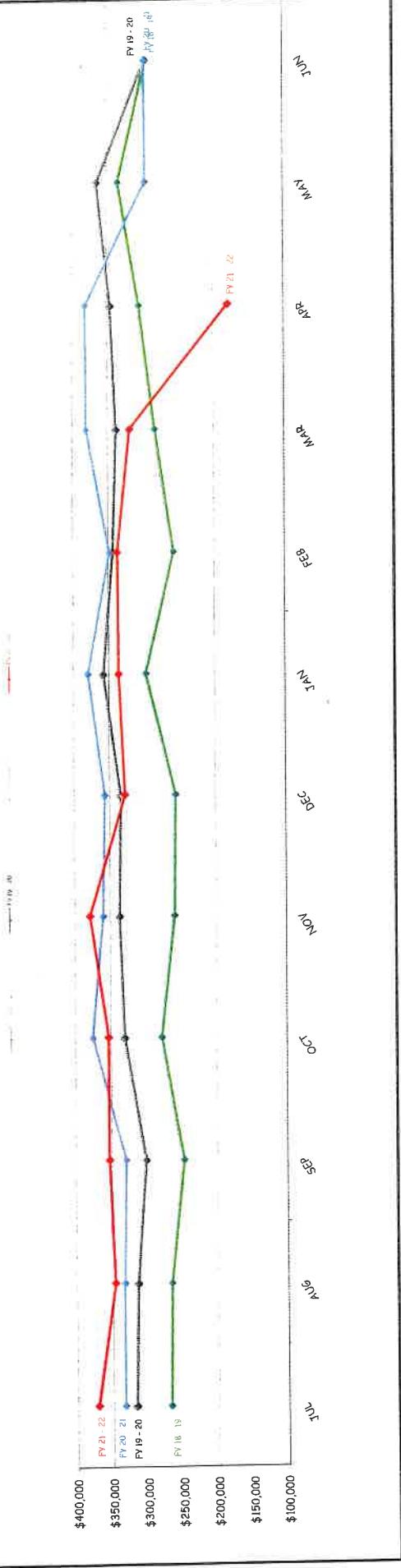
65120 - MEDICAL CARE, PROGRAMS (3)



65120 - MEDICAL CARE, PROGRAMS (3)		APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
781,784.00	18,481	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	38,752	
74,150	6,455	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	7,415	
106,869	3,006	8,746	10,417	10,417	10,417	10,417	10,417	10,417	10,417	10,417	10,417	10,417	10,417	10,417	10,417	
113,422	5,457	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	6,421	
106,351	8,463	12,444	8,463	8,463	8,463	8,463	8,463	8,463	8,463	8,463	8,463	8,463	8,463	8,463	8,463	
133,034	1,034	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	7,183	
		59127	34,7	27,2	25,3	19,3	19,3	19,3	19,3	19,3	19,3	19,3	19,3	19,3	19,3	19,3

65120 Description: Medical Care, Programs (3) - Audiology Facility Health Clinics Health Professionals (L & LVN RN HHA, Pharmaceutical)

65130 - RESPITE IN-HOME (149)



65130 - RESPITE IN-HOME

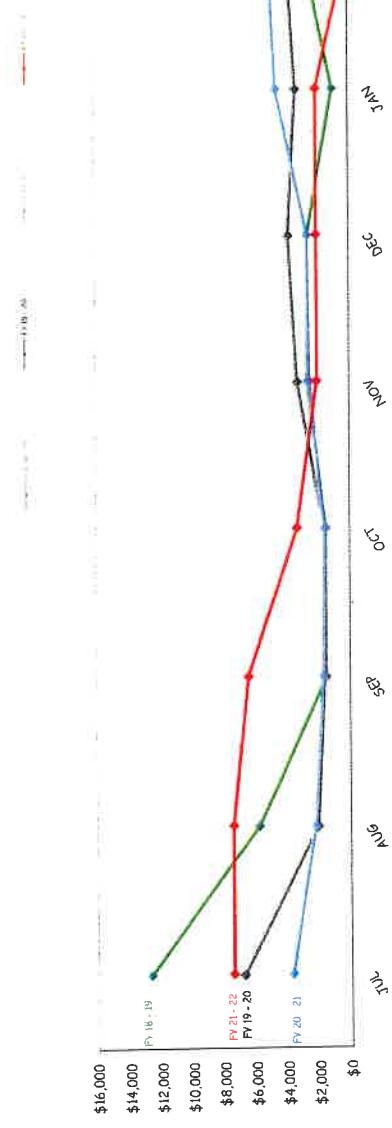
Category	Amount	Category	Amount	Category	Amount	Category	Amount	Category	Amount
Alrt	\$64,102	SHF	\$26,746	WCF	\$276,582	NOV	\$261,486	JAN	\$241,716
Appliances	\$75,191	SHS	\$26,746	SHB	\$257,546	DEC	\$299,649	FEB	\$254,517
Car	\$86,157	SHS	\$19,283	SHB	\$249,549	DEC	\$244,549	FEB	\$244,549
Cleaning	\$311,141	SHS	\$14,351	SHB	\$334,341	DEC	\$343,926	FEB	\$343,926
Food	\$117,178	SHS	\$10,149	SHB	\$337,194	DEC	\$343,926	FEB	\$343,926
Gasoline	\$3,341,585	SHS	\$313,510	SHB	\$367,916	DEC	\$349,953	FEB	\$349,953
Health	\$34,613	SHS	\$331,510	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Holiday	\$3,377,151	SHS	\$337,151	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Household	\$1,6	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Laundry	\$5,7	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Medical	\$1,6	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Other	\$1,6	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Respite	\$1,6	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Rental	\$1,6	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Taxes	\$1,6	SHS	\$41,6	SHB	\$381,040	DEC	\$349,953	FEB	\$349,953
Total	\$3,402,241	SHS	\$3,402,241	SHB	\$3,402,241	DEC	\$3,402,241	FEB	\$3,402,241

65130 Description: Respite in-home = Provided by family members to include nursing and respite care in the home.

NOTES: In-Home Respite Services are intermittent or regularly scheduled temporary non-medical care and/or supervision provided in the person's home in-Home Respite services are support services which typically include:

- a) Assisting the family members to enable a person with developmental disabilities to stay at home;
- b) Providing appropriate care and supervision to protect that person's safety in the absence of a family member(s);
- c) Relieving family members from the constantly demanding responsibility of providing care; and
- d) Attending to basic self-help needs and other activities that would ordinarily be performed by the family member

65140 - RESPITE OUT-OF-HOME (0)



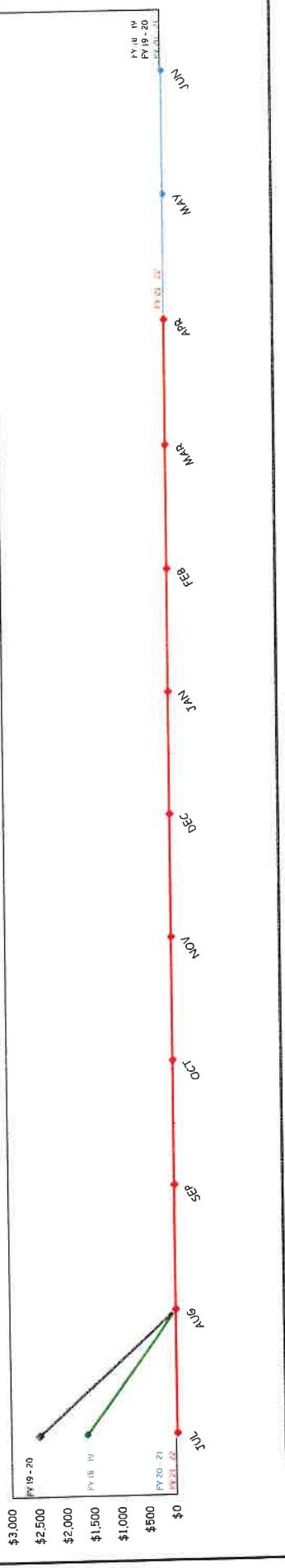
Category	Year-Over-Year Comparison											
	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Respite Out-of-Home	\$14,541	\$14,467	\$14,541	\$14,541	\$14,541	\$14,541	\$14,541	\$14,541	\$14,541	\$14,541	\$14,541	\$14,541
Respite Out-of-Home Vouchers	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795	\$12,795
Respite Out-of-Home Direct	\$5,744	\$5,647	\$5,744	\$5,744	\$5,744	\$5,744	\$5,744	\$5,744	\$5,744	\$5,744	\$5,744	\$5,744
Respite Out-of-Home Other	\$2,616	\$2,551	\$2,614	\$2,614	\$2,614	\$2,614	\$2,614	\$2,614	\$2,614	\$2,614	\$2,614	\$2,614
Respite Out-of-Home Total	\$11,269	\$11,271	\$11,269	\$11,269	\$11,269	\$11,269	\$11,269	\$11,269	\$11,269	\$11,269	\$11,269	\$11,269

65140 Description - Respite Out-of-Home Respite provided out of home to include day care for adult/child and all out of home respite services NOTES: Respite services typically are obtained from a respite vendor, by use of vouchers and/or alternative respite options. Vouchers are a means by which a family may choose their own service provider directly through a payment, coupon or other type of arrangement.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

65150 - CAMPS (0)

Year-to-Date YTD



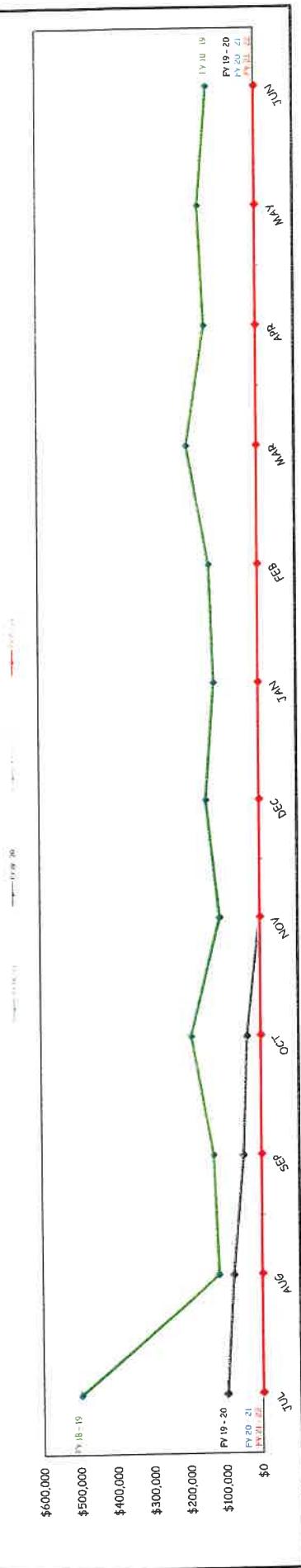
65150 Description : Camp - Camping Services											
Total	Avg Rate	JUL	AUG	SEP	OCT	NOV	DEC	JAH	PJS	MAN	APH
1,641	1,761	1,761	1,761	1,761	1,761	N/A	N/A	N/A	N/A	N/A	N/A
1,641	1,373	1,373	1,373	1,373	1,373	N/A	N/A	N/A	N/A	N/A	N/A
1,641	1,641	1,641	1,641	1,641	1,641	N/A	N/A	N/A	N/A	N/A	N/A

65150 Description : Camp - Camping Services

NOTES: 1. While ramps can not be used for recreational purposes, they can be used as a form of out-of-home response.

Redwood Coast Regional Center
POS Expenses, Year-Over-Year

65070 - SELF DETERMINATION - SC 997 (0)



65170 - SELF DETERMINATION											
Total	Actual	July	Aug	Sep	Oct	Nov	Dec	JAN	Feb	Mar	APR
1,837,183	1,837,183	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468
2,056,084	2,056,084	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468
262,938	262,938	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468	245,468

65070 Description - Self-Determination SC 997 only Services including, but not limited to services provided by fiscal intermediary and/or support broker to implement IPP and budget.

NOTES : 1. There is a traditional spike in Self Determination expenditures in the month of July as all individuals whose budgets do not coincide with the fiscal year start in July. need an advance to ensure there is no interruption in provided services. As of 1/1/18 there are 25 clients in RCR's Self Determination program. Over the next 4 years, another 30 clients will be added as part of the state's Medicaid waiver.

CLIENT BENEFIT FUND ACCOUNT LOG								
HUMBOLDT AREA FUND (HAF)								
Statement Date	For the Period		Balance		Change			As a %
	Beginning	Ending	This Period	Change from 9/11				
Sept. 2011	7/1/2011	9/30/2011	\$ 53,087.31	\$ 46,780.77	\$ (6,306.54)	\$ (6,306.54)	-11.9%	
Dec. 2011	10/1/2011	12/31/2011	\$ 46,780.77	\$ 48,724.43	\$ 1,943.66	\$ (4,362.88)	-8.2%	
March 2012	1/1/2012	3/31/2012	\$ 48,724.43	\$ 51,846.00	\$ 3,121.57	\$ (1,241.31)	-2.3%	
June 2012	4/1/2012	6/30/2012	\$ 51,846.00	\$ 49,969.13	\$ (1,876.87)	\$ (3,118.18)	-5.9%	
Sept. 2012	7/1/2012	9/30/2012	\$ 49,969.13	\$ 52,126.50	\$ 2,157.37	\$ (960.81)	-1.8%	
Dec. 2012	10/1/2012	12/31/2012	\$ 52,126.50	\$ 53,001.88	\$ 875.38	\$ (85.43)	-0.2%	
March 2013	1/1/2013	3/31/2013	\$ 53,001.88	\$ 55,662.48	\$ 2,660.60	\$ 2,575.17	4.9%	
June 2013	4/1/2013	6/30/2013	\$ 55,662.48	\$ 55,380.87	\$ (281.61)	\$ 2,293.56	4.3%	
Sept. 2013	7/1/2013	9/30/2013	\$ 55,380.87	\$ 58,170.02	\$ 2,789.15	\$ 5,082.71	9.6%	
Dec. 2013	10/1/2013	12/31/2013	\$ 58,170.02	\$ 61,637.08	\$ 3,467.06	\$ 8,549.77	16.1%	
March 2014	1/1/2014	3/31/2014	\$ 61,637.08	\$ 61,697.62	\$ 60.54	\$ 8,610.31	16.2%	
June 2014	4/1/2014	6/30/2014	\$ 61,697.62	\$ 63,558.63	\$ 1,861.01	\$ 10,471.32	19.7%	
Sept. 2014	7/1/2014	9/30/2014	\$ 63,558.63	\$ 61,734.39	\$ (1,824.24)	\$ 8,647.08	16.3%	
Dec. 2014	10/1/2014	12/31/2014	\$ 61,734.39	\$ 62,729.34	\$ 994.95	\$ 9,642.03	18.2%	
March 2015	1/1/2015	3/31/2015	\$ 62,729.34	\$ 63,520.38	\$ 791.04	\$ 10,433.07	19.7%	
June 2015	4/1/2014	6/30/2015	\$ 63,520.38	\$ 63,311.57	\$ (208.81)	\$ 10,224.26	19.3%	
Sept. 2015	7/1/2015	9/30/2015	\$ 63,311.57	\$ 59,280.15	\$ (4,031.42)	\$ 6,192.84	11.7%	
Dec. 2015	10/1/2015	12/31/2015	\$ 59,280.15	\$ 60,442.44	\$ 1,162.29	\$ 7,355.13	13.9%	
March 2016	1/1/2016	3/31/2016	\$ 60,442.44	\$ 60,202.31	\$ (240.13)	\$ 7,115.00	13.4%	
June 2016	4/1/2016	6/30/2016	\$ 60,202.31	\$ 60,524.73	\$ 322.42	\$ 7,437.42	14.0%	
Sept. 2016	7/1/2016	9/30/2016	\$ 60,524.73	\$ 60,788.90	\$ 264.17	\$ 7,701.59	14.5%	
Dec. 2016 ¹	10/1/2016	12/31/2016	\$ 60,788.90	\$ 60,270.46	\$ (518.44)	\$ 7,183.15	13.5%	
March 2017 ²	1/1/2017	3/31/2017	\$ 60,270.46	\$ 66,597.48	\$ 6,327.02	\$ 13,510.17	25.4%	
June 2017	4/1/2017	6/30/2017	\$ 66,597.48	\$ 68,483.41	\$ 1,885.93	\$ 15,396.10	29.0%	
Sept. 2017	7/1/2017	9/30/2017	\$ 68,483.41	\$ 70,609.27	\$ 2,125.86	\$ 17,521.96	33.0%	
Dec. 2017	10/1/2017	12/31/2017	\$ 70,609.27	\$ 73,519.41	\$ 2,910.14	\$ 20,432.10	38.5%	
March 2018	1/1/2018	3/31/2018	\$ 73,519.41	\$ 73,022.36	\$ (497.05)	\$ 19,935.05	37.6%	
June 2018	4/1/2018	6/30/2018	\$ 73,022.36	\$ 72,293.83	\$ (728.53)	\$ 19,206.52	36.2%	
Sept. 2018	7/1/2018	9/30/2018	\$ 72,293.83	\$ 73,821.37	\$ 1,527.54	\$ 20,734.06	39.1%	
Dec. 2018	10/1/2018	12/31/2018	\$ 73,821.37	\$ 66,059.97	\$ (7,761.40)	\$ 12,972.66	24.4%	
Mar 2019	1/1/2019	3/31/2019	\$ 66,059.97	\$ 72,116.35	\$ 6,056.38	\$ 19,029.04	35.8%	
Jun 2019	4/1/2019	6/30/2019	\$ 70,601.64	\$ 74,062.15	\$ 3,460.51	\$ 20,974.84	39.5%	
Sept 2019	7/1/2019	9/30/2019	\$ 74,062.15	\$ 74,764.47	\$ 702.32	\$ 21,677.16	40.8%	
Dec 2019	10/1/2019	12/31/2019	\$ 74,764.47	\$ 78,230.27	\$ 3,465.80	\$ 25,142.96	47.4%	
March 2020 ³	1/1/2020	3/31/2020	\$ 78,230.27	\$ 63,207.04	\$ (15,023.23)	\$ 10,119.73	19.1%	
June 2020 ⁴	4/1/2020	6/30/2020	\$ 63,207.04	\$ 70,670.73	\$ 7,463.69	\$ 17,583.42	33.1%	
Sept 2020	7/1/2020	9/30/2020	\$ 70,670.73	\$ 75,164.86	\$ 4,494.13	\$ 22,077.55	41.6%	
Dec 2020	10/1/2020	12/31/2020	\$ 75,164.86	\$ 85,724.68	\$ 10,559.82	\$ 32,637.37	61.5%	
Mar 2021	1/1/2021	3/31/2021	\$ 85,724.68	\$ 87,310.53	\$ 1,585.85	\$ 34,223.22	64.5%	
Jun 2021	4/1/2021	6/30/2021	\$ 87,310.53	\$ 92,333.59	\$ 5,023.06	\$ 39,246.28	73.9%	
Sept 2021	7/1/2021	9/30/2021	\$ 92,333.59	\$ 90,621.38	\$ (1,712.21)	\$ 37,534.07	70.7%	
Dec 2021	10/1/2021	12/31/2021	\$ 90,621.38	\$ 94,266.38	\$ 3,645.00	\$ 41,179.07	77.6%	
Mar 2022	1/1/2022	3/31/2022	\$ 94,266.38	\$ 89,940.48	\$ (4,325.90)	\$ 36,853.17	69.4%	
May 2022	4/1/2022	5/31/2022	\$ 89,940.48	\$ 83,673.02	\$ (6,267.46)	\$ 30,585.71	57.6%	

NOTES:

1. In November 2016 \$27,274.80 was transferred from the CFMC to HAF per BOD directive.
2. The significant increase in the account value in 2017 is from unrealized capital gains.
3. Significant decrease in the account value due to capitol losses from COVID-19.
4. Received gift of \$21,000 in this quarter for tablets. Paid \$24,276 to NDSS to purchase bulk tablets



363 Indianola Road, Bayside, CA 95524
 info@hafoundation.org
 (707) 442-2993

Redwood Coast Regional Center - Mendocino County
 Redwood Coast Regional Center - Mendocino County c/o Dr.
 116 Airport Park Blvd
 Ukiah, CA 95482

RCRC Client Benefit Fund

May 2022 - Fund eStatement

Summary:	Current Period 05/01/2022 - 05/31/2022	Year to Date 07/01/21 - 05/31/22
Beginning Fund Balance	83,315.33	92,333.59
Gifts	0.00	1,600.00
Total Investment Return	482.71	(7,679.48)
Grants, Payments & Fees	(125.02)	(2,581.09)
Total Other Activity	0.00	0.00
Ending Fund Balance	83,673.02	83,673.02

Details:

Investment Activity:

Interest	5.64	59.53
Dividends	27.88	1,616.66
Realized Capital Gains/Losses	0.00	1,798.63
Unrealized Capital Gains/Losses	449.19	(11,154.30)
Other Income	0.00	0.00
Grant Income	0.00	0.00
Total Investment Return	482.71	(7,679.48)

Grants, Payments & Fees:

Grants/Scholarships	0.00	(1,250.15)
CRT Payments	0.00	0.00
Foundation Support Fees	(104.14)	(1,245.25)
Fundraising Expense	0.00	0.00
Quarterly Investment Consulting Fee	(20.88)	(85.69)
Total Grants, Payments & Fees	(125.02)	(2,581.09)

Other Activity

Grants Canceled/Reduced	0.00	0.00
Misc. Adjustment	0.00	0.00
Total Other Activity	0.00	0.00

Ending Fund Balance	83,673.02	83,673.02
	<hr/>	<hr/>

If you'd like to receive your statement via email - please call or email us anytime.



363 Indianola Road, Bayside, CA 95524
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RCRC Client Benefit Fund

No gifts this period.

No grants this period.

**NEW
BUSINESS**



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

DATE: 6/28/2022

TO: RCDSC Board of Directors

FROM: Jonathan Padilla, Director of Community Services

SUBJECT: POS Guidelines for Restored Services

Please find enclosed the Basic Service Guidelines and the two updated Purchase of Service (POS) Guidelines for services restored in accordance with W&I Code Section 4648.5 during the last round to Trailer Bill Language.

1. Social/Recreational Services/Camp Services/Educational Services for Children 3-17;
2. Therapy Services

Following the Board's approval on May 14, 2022, these guidelines were submitted to DDS for their review and approval pursuant to WIC Section 4434(d). DDS provided feedback and recommendations for revision that have been completed and are submitted for your review and approval.

Summary of Changes

- A. Basic Service Guidelines
 - 1. Minor formatting updates to maintain ADA accessible font/layout.
 - 2. Removed language regarding the creation of a committee that was to be accomplished in July of 2000.
 - 3. Added language affirming clients and/or their legal/authorized representative may request an exception regarding purchases of service as part of the IPP/IFSP process.
- B. Social/Recreational Services/Camp Services/Educational Services for Children 3-17
 - 1. Added language noting travel expenses associated with camping services are eligible for funding.
 - 2. Added language referencing the Appeal sub-section of "How We Serve" in RCRC's Purchase of Service Guidelines.
- C. Therapy Services
 - 1. Minor formatting updates to maintain ADA accessible font/layout.
 - 2. Added language affirming clients and/or their legal/authorized representative may request an exception regarding purchases of service as part of the IPP/IFSP process.



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

A “yes” vote on each of these two guidelines means Redwood Coast Regional Center (RCRC) will train staff and authorize funding of these restored services in accordance with the parameters set-out in each guideline.

A “no” vote on any of these guidelines means RCRC will incorporate feedback from the Board of Directors to further revise the respective guideline. RCRC will continue to seek to authorize funding for restored services listed in W&I 4648.5, but will be limited in its ability to train staff until each POS Guideline is approved by the Board of Directors and DDS.

Please do not hesitate to contact me with any questions.

Sincerely,

Jonathan Padilla

Director of Community Services



Redwood Coast Regional Center

1116 Airport Park Blvd

Ukiah, Ca 95482

707 462-3832 Ext.289 (office) | 707 462-3314 (fax)

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JPadilla@redwoodcoastrc.org

Basic Service Guidelines

Securing Services

The Lanterman Developmental Disabilities Services Act created regional centers such as Redwood Coast Regional Center to carry out many of the responsibilities of the State of California regarding services to persons with developmental disabilities. This mandate places a major emphasis on regional center service coordination activities and includes:

- Securing needed services and supports
- Advocacy for, and protection of, civil, legal, and service rights — including the right to choice
- Identifying and building circles of support within the community
- Monitoring to assure quality services
- Expanding the availability of needed services
- Utilizing public and private community agencies and service providers to obtain services for clients
- In an emergency situation, securing direct treatment and therapeutic services

Generic and Natural Service Supports

The regional center is mandated by Section 4659 of the Welfare and Institutions Code to secure and coordinate services in a cost effective manner. This requires the regional center to investigate and attempt to procure needed services and service funding from generic service providers and natural supports. Generic Service Providers are governmental and public entities including but not limited to Medi-Cal, Medicare, Civilian Health and Medical Program for Uniform Services (CHAMPUS), school districts, Supplemental Security Income (SSI), Social Security, Department of Mental Health, State Department of Rehabilitation, and California Children's Service (CCS). Generic service providers also includes any existing private insurance.

Natural Supports means assistance and support provided by family, friends, neighbors, fellow employees, and other unpaid personal associations. Natural supports make a vital and irreplaceable contribution in a person's life. However, in considering to what degree an individual with developmental disabilities is to rely on natural supports (i.e., unpaid people), the planning team must carefully consider the role of such natural supports in the life of a person without a developmental disability, as well as whether they can be depended upon to respond on a sustained basis.

The regional center is committed to pursuing generic and natural service supports in as timely a fashion as possible, not allowing the securing of "denial of service" paperwork to stand in the way of providing an urgently needed service.

Seamless Service

The regional center will act as the primary coordinating body for individuals with developmental disabilities and will assist clients and their families to obtain services through all other generic service providers as necessary, including coordination with other agencies, assistance in filling out appropriate paperwork, and advocacy and education on the client's rights under the law.

Breaking New Ground

From time to time, clients and their families may become aware of treatments and services not covered by a specific service guideline. Among these are new, experimental, alternative, speculative and/or non-standard treatments. Such services may include medical treatments as well as developmental, behavioral, and other therapeutic techniques. Therapies may vary in how well they are validated and

Revised 6/10/2022

accepted within the mainstream medical and professional community as well as safety, cost, and documented effectiveness. Nonetheless, the regional center recognizes that research and study is proceeding at a rapid pace, and we are committed to supporting clients and their families in pursuing the very best services necessary to achieve their potential.

If a client brings a request for an experimental or novel service outside the scope of these Purchase of Service Guidelines, the regional center will ask the client or the proposed service provider to provide documentation to support the request. Most useful is positive, supportive statements and data published in recognized peer reviewed journals, adopted by recognized professional societies, or corroborated by objective experts in the relevant fields such as faculty at major universities or medical centers. Where appropriate, the regional center staff may assist in researching the effectiveness of new services and collecting documentation.

The planning team will study the information when considering the purchase of services related to experimental treatments to assess degree of risk, aversiveness, scientifically supported and anecdotal evidence of results, cost, demand on time and energy, informed consent, and its degree of divergence from accepted treatments and accepted physiologic principles.

When "proven" approaches are unavailable or shown not to work, the risk of using experimental treatment is very low, costs are limited, and anecdotal evidence is found promising by multiple relevant professionals and families, the regional center may fund or assist the client in securing non-traditional or experimental treatment. If nonstandard treatment is funded, continuation of funding will be based on objective evaluation of progress towards IPP/IFSP goals, which may include the need for record-keeping by client or family.

If a particular treatment is frequently requested, the regional center will develop an Individual Service Guideline to clearly set forth parameters for clients who may request such treatment in the future.

With the rapid pace of new medical treatments, research, and genetic testing, and the market-place limitations that in reality often delay or prevent the testing of such treatments, we expect that clients and families will be faced with increasingly difficult and possibly agonizing decisions in the area of therapy and treatment. Therefore, the regional center is committed to assisting clients, families, and planning teams address medical and social issues as they arise.

Exceptions

Services available to clients and families are not limited to these guidelines. These guidelines reflect services that a service coordinator can routinely request. Sometimes there may be situations where services above and beyond these standards are required or may be required. In applying these standards, exceptions may be considered based on the specific needs of the individual and other relevant circumstances. The client, parent of a minor, guardian, conservator, or legal representative of the client may request an exception be considered as part of the IPP/IFSP person centered planning discussions.

Purchase of Services

According to the Welfare and Institutions Code, in those instances when a client requires services related to his/her developmental disability and these services are not available naturally or through generic sources, the regional center is required to base the purchase of such services on the following criteria:

- Services will provide good results for the amount of money spent, be efficient, and be economical.
- Decisions regarding "good results" and "cost effectiveness" will be made on an individual basis,

Revised 6/10/2022

taking into consideration the client's individual needs, goals, and preferences as expressed by the client and any authorized representative of the client.

- Services will be provided as close to the client's home as possible to reduce transportation costs and hardship.
- When more than one provider is available offering similar services of similar quality, preference will be given to the one with the most economical rate (however, see guideline #1, below).
- In the case of minor children, a family's typical responsibility for providing similar services to a child without disabilities will be considered (however, see guideline #2, below).

Additionally, in order to fulfill the regional center's legal mandates to ensure good stewardship of public funds, to respect an individual's choices and preferences, and to support and respect the family (where applicable) in its role of service provider, the following purchase parameters will be followed:

1. In determining if two providers' services are of similar enough quality to justify choosing the provider of lesser cost, the planning team will give significant weight to the client's (or client's authorized representative's) **choice and opinion** as to which service provider most closely fits the client's personal needs. The service coordinator will make every attempt to ensure that client or authorized representative receives full, unbiased information regarding service providers, and that choices and opinions may be expressed, free of pressure or censure.
2. When considering a family's responsibility for providing services to a minor child in comparison to its responsibility for providing similar services to a child without disabilities, families may request exceptions based on a family's need or hardship. In such instances, the regional center will consider the request in view of how the individual's developmental disability may affect the specific family's circumstances and the regional center's responsibility to provide a family with the support necessary to maintain children with developmental disabilities at home.
3. In general, regional center funds may not be used for services that a legal settlement was meant to cover.
4. Except in cases of emergency, services will not be purchased until the service coordinator confirms that all administrative steps and documentation have been completed.
5. No service purchased by the regional center will be continued unless the IPP/IFSP team, **most particularly the client and family**, agree that acceptable and beneficial progress toward IPP/IFSP objectives has been made.
6. Services purchased by the regional center must be from vendorized or contracted service providers. Vendorization or contracting is the process whereby the service provider applies to the regional center to provide services, meets all service provider qualifications in State regulations, and is approved by the regional center.
7. Where agreed to as appropriate to provide the quality and level of care in the most cost-effective manner, "vouchers" (certain authorized alternative forms of service delivery which enables the client or family member to purchase his/her own services and supports) may be used to secure such services and supports as respite, in-home nursing, transportation, diapers, and adult day care services.
8. In circumstances when agreement and coordination with another public agency to purchase needed services is stalled, the IPP/IFSP identifies the service as necessary to meet the needs of the client, and failure to do so would jeopardize the client's health or safety, the regional center will purchase services as needed while continuing to seek resolution.
9. Any and all applicable **Individual Service Guidelines** have been followed.

Social/Recreational Services/ Camp Services/ Educational Services for Children 3-17

Social/Recreational Services, including Camp Services, are leisure-time activities designed to promote personal enjoyment, peer interaction, social growth, recreation, and enhancement of daily living skills within the community for children and adults with developmental disabilities.

Educational Services are defined as educational related services and supports, not available through the educational system and/or school district, as identified in the client's Individual Program Plan. Local education agencies provide special education and related services to children with disabilities in environments that include the home, school, public or private pre-schools or childcare settings.

guidelines

Social and recreational services, including camping services and associated travel expenses, and educational services may be provided, arranged, or purchased by the regional center in accordance with the **Basic Service Guidelines** as well as the following considerations:

1. The service is consistent with the needs, goals, and objectives set forth in the individual's IPP/IFSP.
2. The service is provided in the client's home community, and the planning team considers any pertinent transportation requirements.
3. Planning team will address any special needs or adaptations required by the client.
4. When considering a family's responsibility for securing social and recreational services for a minor child in comparison to its responsibility for providing similar services to a child without disabilities, the planning team may consider how the existence of the developmental disability affects the family's overall circumstances in maintaining the child in the home while providing for all his/her needs, including social and recreational needs.
5. If an individual chooses a service intended primarily for individuals with a developmental disability, the service setting must be in compliance with the Home and Community Based Services (HCBS) Final Rule.
6. The regional center will continue to explore opportunities to advocate and educate communities to provide more and varied social and recreational opportunities for individuals with developmental disabilities, as well as to instigate for further acceptance and accessibility for differently abled individuals within established public and private social and recreational venues.
7. The most cost effective provider shall be selected, however, in making this determination, the availability of federal financial participation shall be considered. The client will not be required to use the least costly provider if it will result in a client receiving more restrictive or less integrated supports.
8. Services shall not duplicate other services that are in place. For example, a community care facility or health care residential home is responsible to provide social, leisure and recreation activities as part of their residential services to the clients who live there.

alternative funding resources

Redwood Coast Regional Center (RCRC) recognizes the enormous impact that social and recreational activities, camping services, and educational services have on all individuals, especially those facing the additional and often isolating challenges of a developmental disability. The regional center supports the individual's right to participate in social and recreational activities, camping, and educational activities.

In general, it is the individual's (and family's) responsibility to secure, and the residential facility's, school district's, and community's responsibility to provide and support access to these opportunities. However, the regional center appreciates that in reality, such opportunities may be limited or unavailable for individuals with developmental disabilities through natural supports and community resources.

RCRC will pursue its vision of persons receiving services and support within their home communities and in the most inclusive environments by encouraging publicly and privately funded socialization, leisure, recreational, and educational service programs to adapt their services in order to accommodate our clients.

Should a client or their family desire to utilize camp beyond what the planning team has found to meet the client's needs, the client or responsible party may privately purchase additional days of service from the provider.

Generic services and natural supports (SSI Funds, extended family, and friends, Boy Scouts/Girl Scouts, YMCA, Boys and Girls clubs) must be explored and secured prior to RCRC funding camp. Camps utilized by the general public should also be considered and are highly encouraged.

disagreements regarding purchase of service decisions

RCRC is committed to working with clients and families in a collaborative and person centered manner to identify needs and corresponding supports that provide opportunities for clients to live a personally meaningful life. We recognize however, that from time to time there may be legitimate good-faith differences of opinion regarding the nature, scope, or amount of services and supports in the IPP. Clients and families have the right to appeal a regional center's decision through a formal fair hearing process. Please see the "Appeal" sub-section of "How We Serve" in RCRC's Purchase of Service Guidelines for additional information.

service standards and evaluation

The amount and type of social and recreational services to be purchased will be set by the planning team based on an individual basis, typically up to 20 hours per month. Camping services are also purchased on an individual basis as determined by the planning team, typically up to 5 nights per fiscal year or one week of camp.

Client and, where appropriate, family, will report on the effectiveness of the type and amount of social and recreational services, camping services, and educational services to the rest of the planning team no less than annually.

Exceptions: See Basic Guidelines

Therapy Services

Therapy services, including non-medical therapies, are defined as evidence based treatments and services secured to improve and/or maintain an individual's health and/or developmental progress, relieve pain, develop or restore normal function, and maintain performance and ability to care for one's self. Treatments must accomplish goals and objectives related to the client's developmental disability to promote wellness, physical rehabilitation, encourage pro-social behavior, and or enhance expression and communication.

These services may include assessment and evaluation; follow-up consultation and treatment; instruction; adaptation of the environment; selection, design, and fabrication of assistive and other devices; and supplies. Typical therapies include but are not limited to: art, dance, counseling, equestrian, music, nutritional, occupational, physical, sensory-motor, speech, and other therapies required to prevent deterioration of a specific function or to improve the functional level of an individual.

Redwood Coast Regional Center ("regional center") supports and promotes the use of accepted clinical and non-medical therapies to maximize a client's abilities and independence.

guidelines

Therapy services may be provided, arranged or purchased by the regional center in accordance with the **Basic Service Guidelines** as well as the following considerations:

1. Therapists must be qualified professionals or paraprofessionals within their field, licensed as necessary. Assessments will be conducted by qualified professionals only.
2. The need for the service relates to the presence of a developmental disability or to the prevention of a developmental disability.
3. The service has been prescribed by a physician or other appropriate professional and is considered an accepted clinical therapy (see *Basic Service Guidelines: Breaking New Ground*).
4. The service is essential to maintaining or improving an individual's health or functional skills and relates to a specific outcome set forth in the client's IPP/IFSP.
5. The client, family, or care provider has expressed willingness to follow-through or participate in treatment objectives.
6. Planning team will consider whether the schools or other agencies should be providing the service.
7. If an individual chooses a service intended primarily for individuals with a developmental disability, the service setting must be in compliance with the Home and Community Based Services (HCBS) Final Rule.

disagreements regarding purchase of service decisions

RCRC is committed to working with clients and families in a collaborative and person centered manner to identify needs and corresponding supports that provide opportunities for clients to live a personally meaningful life. We recognize however, that from time to time there may be legitimate good-faith differences of opinion regarding the nature, scope, or amount of services and supports in the IPP. Clients and families have the right to appeal a regional center's decision through a formal fair hearing process. Please see the "Appeal" sub-section of "How We Serve" in RCRC's Purchase of Service Guidelines for additional information.

service standards and evaluation

The amount and type of therapy services to be purchased will be determined on an individual basis by the IPP planning team, typically up to 5 hours per month per therapy plus 2 hours, twice a year, for the purpose of completing a written progress summary. Some therapists charge an additional fee for the purpose of initial and/or ongoing assessment and report, which may be purchased based on the general acceptance of this practice within the professional community.

The planning team will solicit input from any relevant staff clinicians, if available.

Exceptions: See Basic Guidelines



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

DATE: January 12, 2022 Approved

TO: RCDSC Board of Directors

FROM: Kim Orsi, Executive Assistant

RE: Proposed Board of Directors' Meeting Schedule for CY: 2022

All meetings are by Zoom Video/Teleconference Unless Noted Otherwise

Zoom Link: <https://us02web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by your location: 1 669 900 6833

AT&T Teleconference:

Dial: 888-278-0296

Access Code: 7928387

<u>2022 Meetings</u>	<u>LOCATION</u>	<u>TIME</u>
1. Wednesday, January 12, 2022	Regular Board Meeting	6:00 p.m.
2. Wednesday, March 9, 2022	Regular Board Meeting	6:00 p.m.
3. Saturday, May 14, 2022	Fort Bragg at the Harbor Lite Lodge Conf. Rm: 120 N Harbor Dr. In person or by Zoom/Telephone option	
	Board of Directors' Annual Meeting	9:00 to 10:00 a.m.
	Board of Directors' Training	10:30 a.m. to 12:00 p.m.
4. Wednesday, June 8, 2022	Regular Board Meeting	6:00 p.m.
5. Wednesday, July 13, 2022	Regular Board Meeting	6:00 p.m.
6. Wednesday, September 14, 2022	Regular Board Meeting	6:00 p.m.
7. Wednesday, November 9, 2022	Regular Board Meeting	6:00 p.m.
8. Wednesday, December 14, 2022	Regular Board Meeting	6:00 p.m.



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

July 1, 2021 thru June 30, 2022 Officers:

President: T. Leighton
Vice President: M. Sawyer
Secretary: A. Hillix
Treasurer: B. Fontaine
Client Advisor: W. Lewis
ARCA Rep: T. Leighton

*Previously Approved Meeting Dates for FY 2021-2022

July 1, 2022 thru June 30, 2022 Officers:

President: M. Sawyer
Vice President: TBD
Secretary: C. May
Treasurer: T. Leighton
Client Advisor: W. Lewis
ARCA Rep: M. Sawyer

INFORMATION



Redwood Coast Regional Center

Respecting Choice in the Redwood Community

Immigration Statement

The Redwood Coast Regional Center

envision 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.

