



*Sponsors of
North Bay Regional Center
and other programs
for persons with developmental disabilities
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707-256-1224
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*Promoting Opportunities
Supporting Choices*

MEETING NOTICE

The next meeting of the Board of Directors is an Annual Board Meeting scheduled as follows:

DATE: June 2, 2021

TIME: 6:00 pm

PLACE: Via Zoom

Please click the link below to join the Zoom:

<https://us02web.zoom.us/j/88155755357?pwd=dWlrTWVyaUYxSytLUkZvYWsvMVJtUT09>

Join by Phone:

Phone Number: 1-669-900-6833

Webinar ID: 881 5575 5357

Passcode: 259433

Se Habla Español

Agenda Enclosed

REMINDER: Notices are posted at www.nbrc.net. All meetings are made accessible to persons with disabilities and all members of the public are welcome to attend. Please contact Danielle Bernardo at (707) 256-1224 for further information or to request any disability-related modifications or accommodations.

**North Bay Developmental Disabilities Services, Inc.
Board of Directors' Annual Board Meeting
Wednesday, June 2, 2021 6:00 p.m.**

ANNUAL BOARD MEETING AGENDA

- I. CALL TO ORDER – Angel Hixson, President
- II. CONSIDERATION OF MINUTES – Minutes of the Annual Board Meeting of June 3, 2020 be approved as submitted. (2 min) ACTION
- III. GENERAL PUBLIC COMMENT – Please use the chat in the Zoom meeting to sign up, or if attending by phone, please text (707) 501-0065 to sign up. (2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- IV. A TRIBUTE TO REGINA RIVAS (10 min)
- V. FEATURE PRESENTATION – NBRC Sharing Proud Moments (2020-2021) (45 min)
 - A. Client Success Stories, Vendor Recognition and Staff Appreciation
 - B. Pushing Forward During the Pandemic
- VI. EMPLOYEE AWARDS (25 min)

Ten-year awards:
Tina Mott

Twenty-year awards:
Margo Klockner
Karen Tradewell
JC Andrade
DeAnna Langley

Thirty-year awards:
Carla Germany
- VII. MARY IDA COOK LIFETIME ACHIEVEMENT AWARD – 2021 (15 min)
 - A. Tribute to Thomas Maseda
- VIII. GENERAL PUBLIC COMMENT – Please use the chat in the Zoom meeting to sign up, or if attending by phone, please text (707) 501-0065 to sign up. (2 minutes per person unless otherwise allowed by Board Chairperson). (10 min)
- IX. PRESIDENT’S REMARKS – Angel Hixson (5 min)
- X. CLOSED SESSION
 - A. Labor contract negotiations ACTION
- XI. RETURN FROM CLOSED SESSION
 - A. Report on action taken during the closed session.
- XII. ADJOURNMENT – Angel Hixson, President

CLOSED SESSION – a) The governing board of a regional center may hold a closed meeting to discuss or consider one or more of the following: (1) real estate negotiations, (2) the appointment, employment, evaluation of performance, or dismissal of a regional center employee, (3) employee salaries and benefits, (4) labor contract negotiations, (5) pending litigation -- W&I Code 4663(a). b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session.

NEXT MEETING ANNOUNCEMENT – The next Board Meeting is scheduled for Wednesday, July 7, 2021, 6:00pm
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North Bay Developmental Disabilities Services, Inc.
Board of Directors' Annual Board Meeting
Wednesday, June 3, 2020 6:00 p.m.
ANNUAL BOARD MEETING

NBRC BOARD MEMBERS PRESENT:

Lynette Stagner, Napa County
Ali Tabatabai, VAC Representative
Andrea Bednarova, Alameda County

Angel Hixson, President, Solano County
Sara Speck, Secretary, Solano County
Rita Edmonds-Norris, Solano County
Rosemarie Pérez, Treasurer, Sonoma County
Hue Truong, Sonoma County

NBRC BOARD MEMBERS ABSENT:

Alexis Jarreau, Solano County
Franklin Phillips, Sonoma County, Board Mentor

Abel Moya, Sonoma County
Jose Ayala, Napa County
Jeremy Johnson, Vice President, Solano County

NBRC STAFF PRESENT:

Deanna Langley, Client Services Assistant
Thomas Maseda, Director of Administrative Services
Nicole Wettach, Service Coordinator
Isabel Calder, Chief Financial Officer
Courtney Singleton, Director of Community Services
Deanna Mobley, Associate Director of Client Services
Katy Vanzant, QA Analyst
Lindsay Franco, Diversity and Equity Specialist
Nagina Azizi McCants, Case Management Supervisor
Ana Horta, Senior Companion Program Specialist
Barrie Gordon, Controller
Ivan Arce, QA Monitor
January Crane, Federal Revenue Department Mgr.
Melissa Slama, Service Coordinator
Katrina Hammond, Service Coordinator
Angelina Ordonez, Service Coordinator
Autumn Deal, Service Coordinator
Rene Hernandez-Perez, Assessment Counselor
Jonathan Padilla, Case Management Supervisor
Richard Burkett, Associate Director of IT
Maura McDonough, QA Supervisor
Jeff Newton, Sr. Nurse Consultant
Acela Ayson, Service Coordinator
Jason Lane, Case Management Supervisor
Hernani Mac Dula, IT Tech II
Heidi Oestreich, Service Coordinator
Christina Taylor, Service Coordinator
Rafael Hernandez-Perez, EI Case Mgmt. Sup.

Gabriel Rogin, Executive Director
Danielle Bernardo, Executive Assistant
Carrier Schweizer, Legal Assistant
Beth DeWitt, Director of Client Services
Dena Carino, Service Coordinator
Alec Wiley, IT Tech II
Amanda Levy, EI Service Coordinator
Jennifer Garcia, Service Coordinator
Guadalupe Lopez, Intake Department Manager
Dee Skrzypczak, Fiscal Supervisor
Lisa Bordner, SCP Assistant
Claudia Ritchie, Case Management Supervisor
Shawan Casborn, Resource Development Supervisor
Shawna Cleveland, Service Coordinator
Cecily Damiano, Service Coordinator
Cherie Lanam, QA Analyst
Teresa Dominguez, SIR Coordinator
Stephanie Preston-White, Service Coordinator
Maria Ortega-Cortez, Service Coordinator
Claudia Calderon, Case Management Supervisor
Joanne Giardello, Case Management Supervisor
Raquel Karnes, HR Generalist
Deanna Heibel, Associate Director of Adult Services
Krizhia Fox, Service Coordinator
Magali Diaz, Service Coordinator
Joyce Coleman, Service Coordinator
Gayatri Mahajan, Physician
Maria Van Kleek, Resource Development

GUESTS PRESENT:

Stacey Martinez, The ARC Solano
Sonia J., Community
Eric Vanderville, AIS
Paula Finley, Becoming Independent
Nancy Alcott, Lattice Educational Services
Brien Farrell, Family Advocates United
Kelly Hanson, PACE
Darelyn Pazdel
Fenina Pham, Polaris Home, LLC.
Maxine Milam, DDS
Steffi, New Leaf

Jesse Hansen, Community
Derek Hearthtower, Community
Thomas Chesterman, Community
Dorris Harrington, Community
Brianna McCullough, Vacaville Music Therapy
Breeanne Burris, 24hr Home Care
Kathryn Hill, Community
Lea Ronald, Community
Cody Alcott, Community
Justin H., Community

MINUTES

CALL TO ORDER – Angel Hixson, President

CONSIDERATION OF MINUTES – Minutes of the Annual Board Meeting of June 5, 2019 be approved as submitted.

M/S/C (Speck/Edmonds-Norris) Move to approve the minutes of the June 5, 2019 Annual Board Meeting as submitted.

The motion passed with Hixson, Speck, Stagner, Tabatabai, Edmonds-Norris, Pérez, and Truong voting in favor.

**APPROVED
Bednarova ABSTAINED**

GENERAL PUBLIC COMMENT –

- *Derek Hearthtower, Community*, noted he was working on a list of Autistic accommodations and shared a link to a form that he asked people to fill out, Autisticinclusionreport.org.

FEATURE PRESENTATION – North Bay Regional Center Sharing Proud Moments (2019-2020)

A. Client Success Stories, Vendor Recognition and Staff Appreciation (45 min)

- *Senior Service Coordinator, Jose Ayala* presented on behalf of his client, K.B.'s, successes. His mother said a few words as well.
- *Service Coordinator, Autumn Deal* and her client, J.H., presented on behalf of his successes.
- *Service Coordinator, Maria Ortega-Cortez*, presented on behalf of her client, M.B.'S successes and shared a picture of her.
- *Brien Farrell, President of Family Advocates United*, presented on behalf of his sister's successes.
- S.J. shared some of the support she has received during COVID-19.
- *Courtney Singleton, Director of Community Services*, thanked vendors for their continuous help with PPE.
- *Ivan Arce, NBRC QA Liaison*, thanked the clients that are essential workers that continue to work during the pandemic.
- *Brianna McCulloch, MM, MT-BC, Vacaville Music Therapy*, sang a song that was written by Pace Solano participants
- *Thomas Maseda, Director of Administrative Services*, thanked NBRC IT for all of their hard work that was instrumental in keeping NBRC up and running remotely.

EMPLOYEE AWARDS –

The following employees celebrated their NBRC anniversaries:

- Ian Philips, Receptionist, Santa Rosa, 10 years
- Gina Wamsley, Transfer Coordinator, Napa, 10 years
- Lester Baluyot, Assessment Counselor, Napa, 10 years
- Tess Francis-Templin, Service Coordinator, Napa, 10 years
- Cecily Damiano, Service Coordinator, Napa, 20 years
- Dena Carino, Service Coordinator, Napa, 20 years

MARY IDA COOK LIFETIME ACHIEVEMENT AWARD – 2020

The Mary Ida Cook Lifetime Achievement Award was created in 2016. It was an award created to honor Mary Ida Cook after she passed away, for her outstanding commitment to people with developmental disabilities. Mary was a North Bay Regional Center Service Coordinator for 20 years. She was fluent in American Sign Language and upon coming to NBRC she found that many community services did not have staff who were skilled in ASL. She took the time to assist staff in learning ASL to better serve those who were deaf or hard of hearing. Mary was an invaluable asset to NBRC, she also provided interpreting services for our clinical team. Mary Ida Cook's positive energy and passion for the people we serve will always be a part of NBRC's history. Since then, North Bay Regional Center continues to award an individual at our Annual June Board of Directors meeting who shares the same passion and dedication to the DD/ID community, with the Mary Ida Cook Lifetime Achievement Award.

Nancy Alcott, Founder of Lattice Educational Services, was awarded the 2020 Mary Ida Cook Lifetime Achievement Award.

MANAGEMENT APPRECIATION VIDEO –

An appreciation video was played, thanking staff for all that they do.

PRESIDENT'S REMARKS – Angel Hixson said a few words before adjourning the annual meeting and moving into the short business meeting.

ADJOURNMENT – Angel Hixson, President adjourned the meeting at approximately 7:45 pm.