

Board of Directors Executive Committee Meeting
Monday November 18, 2024 6:30 pm
North Bay Developmental Disabilities Services, Inc.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84374801550?pwd=VXFJU1ovbVFoeINWVEcxK3J0T2c0QT09>

Join by Phone:

Call-in: 1-669-900-6833 Meeting ID: 843 7480 1550 Password: 470780

AGENDA

- I. CLOSED SESSION –
 - a. The appointment, employment, evaluation of performance, or dismissal of a regional center employee (30 mins) INFO

- II. RETURN FROM CLOSED SESSION -
 - a. Report on any action taken during the closed session (1 min) INFO

- III. CALL TO ORDER – Martha Valdez, President

- IV. ROLL CALL AND INTRODUCTIONS – Ronald Gers, Secretary

- V. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.

- VI. CONSIDERATION OF MINUTES – Martha Valdez, President ACTION
Minutes of the Executive Committee Meeting of October 21, 2024 be approved as submitted. (pgs. 1-3)

- VII. CONSIDERATION OF AGENDA – Any additions or modifications to the agenda. ACTION

- VIII. PRESENTATION ON MASTER PLAN PROCESS – INFO
Victor Duron, Chief Deputy Director, California Department of Rehabilitation (pg. 4)
 - There will be an opportunity for the public to give input during the presentation.

- IX. OTHER BUSINESS - Any other Board business may be brought up at this time.

- X. PUBLIC COMMENT – 2 minutes per person unless otherwise allowed by Board Chairperson.

- XI. ADJOURNMENT – Martha Valdez, 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 (b) Any matter specifically dealing with a particular regional center client must be conducted in a closed session. -- W&I Code 4663(a) & (b).

NEXT MEETING ANNOUNCEMENT – The next Board of Directors Executive Committee call is on December 16, 2024 at 6:30pm.

Board of Directors' Executive Committee Meeting
Monday, October 21, 2024, 6:30 pm
North Bay Regional Center - Via Zoom

NBRC BOARD MEMBERS PRESENT:

Martha Valdez, President, Sonoma County
Rosemarie Pérez, Sonoma County
Andrea Bednarova, Treasurer

Sara Speck, Vice President, Solano County
Joanne Giardello, Solano County
Sahira Arroyos, Solano County

NBRC BOARD MEMBERS ABSENT:

Ravinder Rangji, Solano County
Breeanne Kolster, VAC Representative

Ronald Gers, Secretary, Sonoma County
Carl Vinson, Solano County

NBRC STAFF PRESENT:

Gabriel Rogin, Executive Director

Janelle Santana, Executive Assistant

GUESTS:

Nancy, Spanish Interpreter

MINUTES

CALL TO ORDER – Martha Valdez, President, called the meeting to order at 6:30 pm.

ROLL CALL AND INTRODUCTIONS – Sara Speck, Board Vice President, conducted roll call and confirmed quorum was present.

PUBLIC COMMENT – None

CONSIDERATION OF MINUTES – Minutes of the Executive Committee Meeting of September 16, 2024, be approved as submitted.

- Modification to the September minutes: Andrea Bednarova was not present at the September meeting.

M/S/C (Speck/Bednarova) Moved to approve the minutes as submitted.

**APPROVED
UNANIMOUS**

CONSIDERATION OF AGENDA – No additions or modifications by board members.

M/S/C (Speck/Bednarova) Moved to approve the agenda as submitted.

**APPROVED
UNANIMOUS**

PROPOSED CHANGE TO VENDOR ADVISORY COMMITTEE (VAC) BYLAWS

Breeanne Kolster, VAC Representative, was not present to discuss this item.

Gabriel Rogin, Executive Director, shared page 3 of the October Executive Committee meeting packet.

- The Executive Committee discussed the proposed changes to the VAC Bylaws.
- Gabriel Rogin, Executive Director, to follow up with Breeanne Kolster on the questions board members raised during the discussion.
 - o How many regional centers are following the practice that's being recommended?
 - o Are there any conflicts with the Board bylaws?

REVIEW OF THE OCTOBER 2ND BOARD MEETING

Gabriel Rogin, Executive Director, recapped the October 2nd Board Meeting.

- Presentation on Disaster Preparedness
- Overview of the draft Delegated Conservatorship Policy
- Treasurer's Report
- Nominating Committee Update – included a vote on Sara Trail becoming a VAC voting member
- Updates on Executive Committee approved items
- Master Plan Update by Sara Speck, Board Vice President
- Gabriel Rogin presented the draft 2025 board meeting dates and locations
- There was one public comment from a parent requesting more support with the conservatorship process. Beth DeWitt, Director of Client Services, reached out to the parent after the board meeting.
- Closed session to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

NOVEMBER 6TH BOARD MEETING PREP

Gabriel Rogin, Executive Director, reviewed the tentative agenda for the November 6th Board Meeting.

- Delegated Conservatorship Policy for Approval
- Review proposed changes to VAC Bylaws
- 2025 Board Meeting dates/locations for approval
- Review draft 2025 Board Training Plan
- 36 Residential Contracts for Approval
- Presentation on S.T.A.R.T. Contract
- Presentation on National Core Indicator Results
- Vote on Sahira Arroyos's second term as a board member
- Executive Director's Report
- Closed Session to discuss employees' salaries and benefits; the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

EXECUTIVE DIRECTOR'S REPORT –

Gabriel Rogin, Executive Director, gave an overview of the following topics.

- Association of Regional Center Agencies (ARCA) meetings
- Family Focus groups are ongoing
- Ellen Sweigert, NBRC Consumer Advocate, wants to do a feature on the Board of Directors in The Advocator newsletter. Gabriel Rogin to send ideas to the board for feedback.
- The Fundraiser Golf Tournament will happen on April 28th, 2025. More details to come soon.

OTHER BUSINESS –

Joanne Giardello, Board Member, shared about a presentation given by Dr. Katie Pedgrift. We hope to have Dr. Pedgrift present at a future Client Advisory Committee (CAC) meeting.

Sara Speck, Board Vice President, shared an update on the Master Plan meeting.

- The group met on October 9th in San Diego.
- The topics of discussion included the following.
 - o Healthcare, funding, and SSI benefits
 - o Small groups breakout sessions
 - o Multicultural Family Advisory Committee to help shape policies.
- The next meeting is scheduled for November 6th via Zoom.

PUBLIC COMMENT – None

CLOSED SESSION –

The board moved into closed session at 7:32pm to discuss the appointment, employment, evaluation of performance, or dismissal of a regional center employee.

RETURN FROM CLOSED SESSION-

A. Report on any action taken during closed session.

- a. The board returned from the closed session at 7:37pm and there was no action taken.

ADJOURNMENT – Martha Valdez, President, adjourned the meeting at 7:37pm.



North Bay
Regional Center



JOIN US

*Provide input on California's Master Plan
for Developmental Services!*

Victor Duron, facilitator, will provide an overview of the Master Plan process and gather feedback from the Board and community.

November 18, 2024 at 6:30pm

<https://us02web.zoom.us/j/84374801550?pwd=VXFJU1ovbVFoeINWVEcxK3JOT2c0QT09>

Meeting ID: 843 7480 1550
Passcode: 470780

This meeting will be hosted in English with Spanish interpretation.

For more information, contact:
JanelleS@nbrc.net

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