

The Arc of Amador & Calaveras
Board Meeting Minutes
June 24, 2019

The meeting was held at the Amador Campus in Sutter Creek

In Attendance Were:

BOARD:

Forrest Schwabe
Josef Bisagno
Jacquelyn Fletcher
Suzette Ariza
Grant Reynolds
Dawn Burcio

ABSENT:

Anna Newman
Marilyn Sibillia
Lynn Thompson
Jesse Maldonado

MANAGERS:

Karyn Gregorius, Executive Director
Kim Vinciguerra, Amador Director
Lurali Moore, Director of Operations
Linda Radcliff, Chief Financial Officer
Ileshia Knigge, Supported Employment
Jamie Sorrell, Supported Living Director

Meeting called to order by Forrest at 4:45PM.

Motion to approve the agenda made by Grant R. and seconded by Dawn B. Passed unanimously.

Motion to approve the May 20, 2019 meeting minutes made by Jackie F. and seconded by Suzette A. Passed unanimously.

Managers Reports:

Calaveras: There were no questions in regards to Ericka's report.

Supported Living Services: Jamie discussed ongoing crisis of housing shortage. As with the general population, consumers are living in the family home longer. Due to low wages, there is an in-home support worker shortage. Supported Living received 3 new referrals this month.

Supported Employment Services: Recycling season is in full swing. Work crews have been doubled up to keep up. Supported Employment received 3 new referrals this month.

Amador: Kim thanked everyone for showing up to the Journey of Hope Friendship Visit on one of the hottest days. It was a lot of fun and the group found ways to stay cool. The cyclists were very nice as always. Kim, along with everyone else who attended, is already looking forward to the 31st year.

Director of Operations: There were no questions in regards to Lurali's report.

Executive Director: The Department of Social Services, Community Care Licensing Division issued a Provider Information Notice (PIN) regarding Measles outbreaks in the United States and internationally. The notice recommended that providers collect MMR vaccine/immunity data on employees and consumers. The Arc will provide Measles information to employees and consumers and encourage them to consider being vaccinated due to the recent activity.

Karyn recommended that The Arc pay for MMR vaccine/screening for employees.

Motion for The Arc to pay for MMR vaccine/screenings for employees made by Dawn B. Seconded by Grant R. passed unanimously.

Treasurers Report: Regional Center income remains strong. The investment account was down last month.

Old Business:

Bylaws Revision: The proposed Bylaw revision received the required 2/3 votes by mail. The Bylaws are officially revised to reflect new terms for members of the Board of Directors and Board Officers. Notifications will be sent to the required entities.

Board Member and Officer nominations: The Nominating Committee presented the recommended slate of candidates for the Annual Meeting. There were no objections to the slate. In addition, there will be a call for nominations from the floor.

New Business:

The 2019-2020 board meeting and holiday closure schedules were reviewed. Most board meetings will be held on the last Monday of the month. The November and May meetings will be earlier in the month due to holidays. Motions to approve the board meeting and holiday closure schedules made by Jackie F. and seconded by Dawn B. Passed unanimously.

Upcoming Events:

Annual Talent Show – August 9, Jackson Rancheria Grand Oak Ballroom.

Staff Board & Volunteer Appreciation Banquet – October 17, Mel & Faye's Banquet Room.

Amador Thanksgiving Luncheon – November 26, 2019

Winter ArCreations Art Show and Sale – December 7, 2019

Public Comment: No public comment.

Motion to adjourn at 5:12PM made by Dawn B. and seconded by Suzette A. Passed unanimously.