

The Arc of Amador & Calaveras

Board Meeting Minutes

February 22, 2021

This meeting was held remotely due to the COVID-19 Pandemic.

Board:

Grant Reynolds
Marilyn Sibillia
Lynn Thompson
Eric Figel
Anna Newman
Dawn Burcio
Jacquelyn Fletcher
Josef Bisagno

Absent:

Graciela Hurtado

Managers:

Karyn Gregorius, ED
Lurali Moore, DoO
Ericka Beltran, Director

Meeting called to order by Grant R. at 5:32PM.

Motion to approve the Agenda made by Lynn T. and seconded by Marilyn S. Passed unanimously.

Motion to approve the January 25th, 2021 meeting minutes made by Dawn B. and seconded by Lynn T. Passed unanimously.

Managers Reports:

Calaveras: Calaveras Day Program held their first People First meeting today! The meeting was held virtually due to the COVID pandemic. Board member Eric F. attended and Ericka shares they are starting elections and voting will take place at their next meeting. There were no questions in regards to Ericka's report.

Supported Living: There were no questions in regards to Jerry's report.

Supported Employment: There were no questions in regards to Ileshia's report.

Amador: There were no questions in regards to Kim's report.

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

Executive Director: Karyn shared with the Board that we are currently getting bids for a new roof over at the Calaveras Day Program site. There were no questions in regards to Karyn's report.

COVID-19 Protection Plan –The proposed revisions to the COVID Protection Plan were review and discussed. Interpretation and guidance has changed since the proposed wordage was sent to the board. Karyn recommended removal of some of the proposed wordage until further clarification is available. Motion to approve a revision to the COVID-19 Protection Plan that adds "Employees and consumers will

be provided information on COVID-19 vaccines and information regarding access to the vaccine. The Arc will request that staff and consumers provide immunization information to The Arc in order to determine the appropriate CDC, CCL and public health guidance to apply.” made by Dawn B. and seconded by Lynn T. Passed unanimously.

Risk Management Plan/2020 Risk Management Summary – Discussion took place regarding the Risk Management Practices, Plan and Summary. Motion to approve the Risk Management Plan and 2020 Risk Management Summary made by Dawn B. and seconded by Lynn T. Passed unanimously.

Treasurer’s Report/Financials: No big surprises this month, wages are still below budget due to the SLS Specialist position that is open, the SLS Director position that was recently filled, and a staff person on medical leave. In addition, day program facilities are still closed due to the COVID pandemic resulting in a reduction of consumer wages. Services continue to be provided in all programs (modified to meet COVID precautions). Cash flow is good. Motion to approve the January 2021 Financials subject to audit made by Lynn T. and Dawn B. Passed unanimously.

Investment Report: Investments are looking good! There were no questions in regards to the Investment Report.

Old Business:

Committee Reports: Karyn spoke with former Board Member Suzette A. and she agreed to continue to be our Chapter Representative for The Arc California Board. Motion to approve Suzette A. to be our Chapter Representative for The Arc California Board made by Dawn B. and Lynn T. Passed unanimously.

New Business:

Upcoming Events:

- **Mule Creek Running Mule Virtual 5K** – March 1st – March 31st Virtual only, in-person 5K was cancelled.
- **The Ability Experience (PUSH)** – June 15th, 2021 (may be held virtually if the COVID pandemic persists)

Public Comment: There was no public comment.

Motion to adjourn the meeting at 5:55PM made by Jacquelyn F. and seconded by Lynn T. Passed unanimously.