

The Arc of Amador & Calaveras
Board Meeting Minutes
May 24th, 2021

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

Board:

Grant Reynolds
Eric Figel
Dawn Burcio
Graciella Hurtado
Josef Bisagno
Marilyn Sibillia
Jacquelyn Fletcher
Lynn Thompson

Absent:

Anna Newman

Managers:

Karyn Gregorius, ED
Ileshia Knigge, Director
Ericka Beltran, Director

Meeting called to order by Grant R. at 5:39PM.

Motion to approve the Agenda made by Jacquelyn F. and seconded by Lynn T. Passed unanimously.

Motion to approve the April 26th meeting minutes made by Jacquelyn F. and seconded by Lynn T. Passed unanimously.

Managers Reports:

Calaveras: Staff in Calaveras Day Program have started reaching out to consumers to see who would be interested in coming back to day program's in-person services. Ericka shared news about the new roof on the vocational building in San Andreas. The Choices conference this year was held via Zoom and there were new consumers that joined in and enjoyed it. There were no questions in regards to Ericka's report.

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

Supported Employment: Things seem to be slowly getting back to normal with new job fairs and face to face training. We currently have two ESA's and new referrals so things are definitely picking up and staff is staying busy. 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: There were no questions in regards to Karyn's report.

Day Program Reopening – Karyn discussed the proposed plan to re-open our buildings for in-person day program services. After the Governor releases his guidance on June 15th, The Department of

Developmental Services (DDS) and Community Care Licensing (CCL) will take some time to go over the new information and get back to service providers with information in regards to re-opening. It is proposed that we re-open under our current COVID-19 Mitigation Plan, which is signed by our licensing representative. The proposal includes re-opening 4 days a week with staggered attendance and be closed the fifth day for deep cleaning, remote learning and activity preparation. The proposal includes cohorts of in-person services with 4 to 5 consumers per 1 staff until restrictions lift. The proposed re-opening start date is July 19, 2021. There are several consumers, possibly up to 75% of our population with high risk conditions. These folks will need to get a physician's note, which will be given to the regional center, which will be given to the Regional Center Clinician to issue a waiver for the consumer to sign stating they are choosing in-person day program services and understand the risks. Once the consumer is cleared to attend in-person day services, transportation will be arranged by the Regional Center. The proposal was created by The Arc's Management Team after consultation with many sources and input from consumers. Motion to approve the proposal to re-open the day program facilities to in-person services with the recommended modifications beginning on July 19th, 2021 made by Lynn T. and seconded by Joe B. Passed unanimously.

Medical Insurance Renewal – The medical insurance renewal options were reviewed. The effective date of the renewal is September 1, 2021. Blue Shield Gold Full PPO 1200 Plan is the plan we currently have. It works well for the staff and is the best plan that The Arc can afford. We currently have 17 employees enrolled. The proposed renewal includes a premium increase of 4.53%. The Arc currently pays 90% of the monthly premium, employees pay 10% plus the cost of any dependents. Motion to approve the renewal of the Blue Shield Gold Full PPO 1200 Plan under the same terms (90% Arc; 10% employee premium payment) made by Lynn T. and seconded by Marilyn S. Passed unanimously.

Treasurer's Report: The Arc received the first distribution from the CalTrans 5310 Grant which benefitted our financial statements this month. There were no questions in regards to the Treasurer's report. Motion to approve the April 2021 financials subject to audit made by Jacquelyn F. and seconded by Lynn T. Passed unanimously.

2021/2022 Budget: The proposed 2021.2022 budget and budget assumptions were reviewed and discussed. The Governor's office released the State May Budget Revise which includes some favorable funding changes for the Department of Developmental Services providers. The Arc's budget includes the phasing out of Supported Living Services and the reallocation of assets and expenses to The Arc's other services. The budget includes anticipated grant income. Motion to approve the 2021/2022 Budget as proposed made by Jacquelyn F. and seconded by Lynn T. Passed unanimously.

Investment Report: Going up! There were no questions in regards to the Investment Report.

Old Business:

Nomination Committee – All current board members agreed to continue to serve. Anna N. and Marilyn S. are terming out. We have one consumer who's applied for a spot on the Board and another person who expressed interest in filling a vacant spot. In regards to officers, Jacquelyn F. was nominated for President, Dawn B. for Vice President, Grant R. for Treasurer, and Joe B. for Secretary. Nominations will

also be taken from floor at the Annual Membership Meeting. Voting will be held at the Annual Membership meeting on June 28th, 2021.

New Business – The roof at the Jackson building was inspected and is in need of replacement. The board reviewed the replacement estimate. Motion to approve the re-roofing of the Jackson building by All Sierra Roof Company made by Lynn T. and seconded by Jacquelyn F. Passed unanimously.

Upcoming Events:

The Ability Experience (PUSH) – June 15th, 2021 Drive-Thru Event from 1:00 PM to 2:00 PM. Calaveras Day Program is planning a Zoom meeting at 2:30 PM with the riders for the folks who are unable to make it in-person. Thank you Ericka and Calaveras team!!! Karyn contacted Nick at Motherlode Deli and he said he will handle the lunch for the riders.

Staff, Board and Volunteer Appreciation Banquet 2021 – Mel & Faye's are not accepting banquet room reservations yet, January 2022 will be the alternate month if October doesn't work.

Public Comment: No public comment.

The next meeting will be held via Zoom at 5:00pm followed by the Annual Membership Meeting and board member election via Zoom at 5:30pm.

Motion to adjourn the meeting made by Grant R. at 6:20 PM made by Lynn T. and seconded by Jacquelyn F. Passed unanimously.