

The Arc of Amador and Calaveras

Board Meeting Minutes

May 23, 2022

This meeting was held remotely due to the Pandemic

BOARD:

Dawn Burcio
Lynn Thompson
Eric Figel
Grant Reynolds
Jonathan Zahodne
Graciela Hurtado
Carol Smith
Josef Bisagno

ABSENT:

Jacquelyn Fletcher

MANAGERS:

Karyn Gregorius, ED
Lurali Moore, DoO
Linda Radcliff, CFO
Ileshia Knigge, Director of SEP

Karyn introduced and welcomed guests Lottie T. and Kimo K. to the Board meeting. Both are interested in joining the Board this upcoming year.

Meeting called to order at 5:34PM by Dawn B.

Motion to approve the Agenda made by Lynn T. and seconded by Jonathan Z. Passed unanimously.

Motion to approve the April 25th, 2022 Board Meeting minutes made by Lynn T. and seconded by Grant R. Passed unanimously.

Managers Reports:

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

Amador: There were no questions in regard to Jerry's report.

Supported Employment: The Supported Employment team has been busy with lots of new people who are getting placed quickly. She shared that there are a lot of employment anniversaries this month and she is excited to celebrate them all. There were no questions in regard to Ileshia's report.

Director of Operations: Lurali shared that we were approved for both the traditional and expanded grants through Caltrans!! There were no questions in regard to Lurali's report.

Executive Director: Karyn shared that Alina is the newest Community Specialist at the Calaveras day program and is working great with the team. Sadly, one of our beloved Community Specialists in Amador passed away unexpectedly, a Celebration of Life for Carolyn will be held at the Italian Picnic Grounds in June. Our Spring ArCreations! Art Show & Sale was held in the parking lot of the Amador Campus last Saturday and had a good turnout, with close to \$1,500 in sales. 60% of the profits go to the artist and the other 40% go to the art program for supplies. The governors revised state budget plan includes the possibility of eliminating half-day billing for programs, which would help us out

tremendously when we go back to billing for traditional services. Karyn shared we also did well on the HCBS Virtual Site Assessment of the Sutter Creek day program. There were no further questions in regard to Karyn's report.

COVID-19 Update: We are still testing unvaccinated staff weekly and doing response testing for any staff who may have possible exposures in addition to following the rest of our COVID-19 Mitigation Plan. In the past month a consumer and a staff person reported COVID positives. It looks like the state will not be lifting any restrictions for our programs at the moment, but there is a proposal to extend Alternative Services Billing through the end of the Calendar year. Things are looking up and we're hoping to transition the day programs back to normal once the State of Emergency is lifted and we can open back up to full time in-person services.

Medical Insurance Plan: The Arc's current medical insurance plan, The Blue Shield Gold Full PPO 1200/35 OffEx is not available for renewal. Karyn has submitted renewal information and options to the Board. It was also discussed that moving the medical insurance plan to be brokered through CalNonprofits would be the better option since they are the broker for The Arc's dental, vision, Life AD&D, and Employee Assistance Program. Motion to approve the Blue Shield Gold Full PPO 1000/35 Offex insurance at renewal and to change brokers to CalNonprofits made by Grant R. and seconded by Graciela H. Passed unanimously.

Treasurer's Report/Financials: Year-to-Date is doing better than projected. Staff wages and benefits are down. Linda shared that she and Karyn have been working hard on the budget, and our Edward Jones investment account took another hit this month. Motion to approve the May 2022 monthly financials (subject to audit) made by Grant R. and seconded by Lynn T. Passed unanimously.

2022/2023 Budget: There are different variables to the budget, Day Programs continue to be able provide and bill for Alternative Services which is helpful. Both of the Day Program budgets are with the assumptions of re-opening. Recreation was also included in the budget, with hopes of adding four new positions, a Recreation coordinator for each day program and one supplemental employee for each day/recreation program. The Arc was also preliminarily approved for a new wheelchair van from Caltrans as well as the 5310 Operating Assistance Grant. Motion to approve the 2022/2023 Budget made by Lynn T. and seconded by Graciela H. Passed unanimously.

Old Business:

Nominating Committee – Board Member and Self-Advocate Eric F. will be stepping down from the Board after this year. Thank you so much Eric for your time and dedication to the Board this year!! Everyone else will be renewing their positions and we have some new recruits, Lottie T. and Kimo K.! If all interested members are elected, The Arc will have 10 board members next year.

New Business:

Upcoming Events –

- Celebration of Life for Carolyn: June 13th @ Italian Picnic Grounds
- The Ability Experience: June 14th @ St. Sava Mission
- Membership Meeting: June 27th @ via Zoom

- Giving Tuesday: November 29th
- 17th Annual ArCreations! Art Show & Sale: December 3rd @ Amador Campus
- 51st Annual Holiday Raffle: December 3rd @ Amador Campus

Public Comment: There was no public comment.

Motion to adjourn the meeting at 6:11PM made by Lynn T. and seconded by Graciela H. Passed unanimously.

