

**Harbor Regional Center  
Board Development Committee  
May, 2015**

**Members: Bob Irlen, John Rea, Mariano Sanz, Pat Del Monico**

Although Committee Chair, George Bird, has now resigned from the HRC Board and therefore, the Board Development Committee, the Committee had completed all activities necessary for the upcoming annual Board meeting in May prior to George's resignation.

The Committee is recommending the re-election of four Board members whose terms are expiring at the end of June but who are eligible for reelection to another term. They are:

<b>Joe Czarske</b>	<b>one year term</b>
<b>David Gauthier</b>	<b>one year term</b>
<b>Marvin Malito</b>	<b>two year term</b>
<b>Wendy Sorel</b>	<b>one year term</b>

The Committee has also prepared a slate of officers for next fiscal year and has confirmed that all are willing to run for these offices. Election will take place at the May Board meeting. The slate is as follows:

<b>President</b>	<b>John Rea</b>
<b>Vice President</b>	<b>Bobbie Rendon-Christensen</b>
<b>Secretary</b>	<b>Doug Erber</b>
<b>Treasurer</b>	<b>Jim Flores</b>

The Committee has recruited and interviewed quite a number of candidates to fill vacancies that will occur in July and is recommending that 4 of these be elected by the Board at its May meeting. Applications and resumes are attached for the following four Board candidates:

**Ron Bergmann – parent and member of the HRC Board Planning Committee**  
**LaVelle Gates – parent**  
**Jaime Martinez – client**  
**Erika Braxton-White – community member**

The Committee will encourage other candidates who were interviewed to get involved on various HRC Committees with the hope that they will be available and interested in participating on the Board in the future.

Finally, the Committee has finalized arrangements for the May 30 Board Retreat which will take place at the Long Beach Office starting at 9:00 a.m. There will be a tour of several HRC group homes followed by discussion about living options issues. The Board recognition dinner will take place that evening beginning at 6:30 at the Portofino Inn. Details and directions will follow.

## **Client Services Committee**

**April 28, 2015**

In attendance: Fu Tien Chan, David Gauthier , Deaka McClean, Maria Rivas, Jahn Rockicki and Mary Hernandez

Maria Rivas, HRC Early Intervention Manager presented to the group on “Mi Familia and Yo” This is a family based program held in the Long Beach office. The program is facilitated by Maria and another EI staff member. The program is designed for Spanish speaking families who have children in the age range o 1-5 years old. Extended families are welcome to participate. Maria reports that parents, caregivers, grandparents, aunts, uncles, cousins and close family friends have all participated. This group offers families a chance to participate in building socialization skills, music and movement, speech, language development and fine and gross motor skills. In addition the group allows families to create art projects together. Maria shared with the group some touching success stories.

Mary gave the group a update on what is happening with self-determination. The HRC website has applications available for families to apply to be part of the advisory group. Four members have already been selected by the regional office of the State Council on Developmental Disabilities. HRC will be selecting an additional four members. The HRC liaison to Disability Rights will serve as the ninth member to this group. HRC is required to have their first meeting no later than June 30<sup>th</sup>. Mary will report to the group after the initial meeting has been held

The next CSC meeting will be held on May 26<sup>th</sup> at 6 p.m.

**Harbor Regional Center  
Service Provider Advisory Committee  
Minutes: March 17, 2015**

**Members Present:** Rhiannon Acree, Cambrian Homecare; Dee Prescott, Easter Seal Southern California; Nancy Langdon, Canyon Verde; Terri Nishimura, Pediatric Therapy Network; Barbara Schlosser, Isis McDonald, Ability First; Gina Nunes, Jocelyn Howard, Pathpoint; Angie Rodriguez, Social Vocational Services; Harry Van Loon, ARC-Long Beach; Sara Sanders, Mentor Network; Kristy Glass, Arts and Services; Cindi Raimondi, Adult Basic Learning Environment

**HRC Staff Present:** Barbara del Monico, HRC Resource and Technology Center Manager; Judy Wada, Chief Financial Officer; Ashley Ayala, HRC Fiscal Review Specialist; Nancy Spiegel, Information and Development Director; Colleen Mock, HRC Community Services Director

**Staff and Client Training Materials:**

Ms. Barbara del Monico discussed the HRC materials on diabetes including cookbooks, exercise, use of microwave and health advocacy.

**Special Olympics World Games:**

Ms. Nancy Spiegel discussed volunteer opportunity such as “fans in the stands” for the Special Olympic World Games to be held July 25 through August 2, 2015.

**HRC Meet Your Legislator Update:**

Ms. Spiegel discussed the legislative reception for Senator Ben Allan of the 26<sup>th</sup> Senate District at HRC on April 24, 2015 from 3:30 pm until 5 pm.

**Self-Determination Update**

CMS has determined that DDS did not provide sufficient notice of the waiver and is has been taken off line for review. Families who are interested in self-determination services will be required by DDS to attend an orientation and sign a declaration of interest. DDS will randomly select families based on gender, disability, age and expressed interest.

**CMS-HCBS**

Ms. Colleen Mock provided a presentation on the Transition Plan that must be implemented by March 17, 2019.

**Requirements to Respond to Incidents Involving a Breach of Personal Information**

Ms. Mock reminded the members to inform Harbor Regional Center immediately if there is a breach of client confidential information involving an individual's first name or first initial and last name in combination with any one or more of the following: social security number; driver's license number; account number, credit or debit card number, in combination with any required security code, access code or password that would permit access to an individual's financial account; medical information; and health insurance information

**Budget Update**

Ms. Judy Wada provided an update on the budget. The Senate Budget Committee asked that DDS examine the impact on service providers of the mandatory three sick days. Wage compression and the salaried employee issue will also be reviewed. There was also discussion of the Lanterman Coalition 10% Reform proposal for stabilizing and rebuilding the service system.

Ms. Wada also discussed the ARC/UCP Lawsuit that makes invalid the DDS established uniform holiday schedule and the half-day billing. Service Providers will be able to provider services on 3/31/15, Cesar Chavez day.

**The next Service Provider Advisory Meetings in 2015 are scheduled at 10 am the following dates:**

**May 19, 2015**

**July 21, 2015**

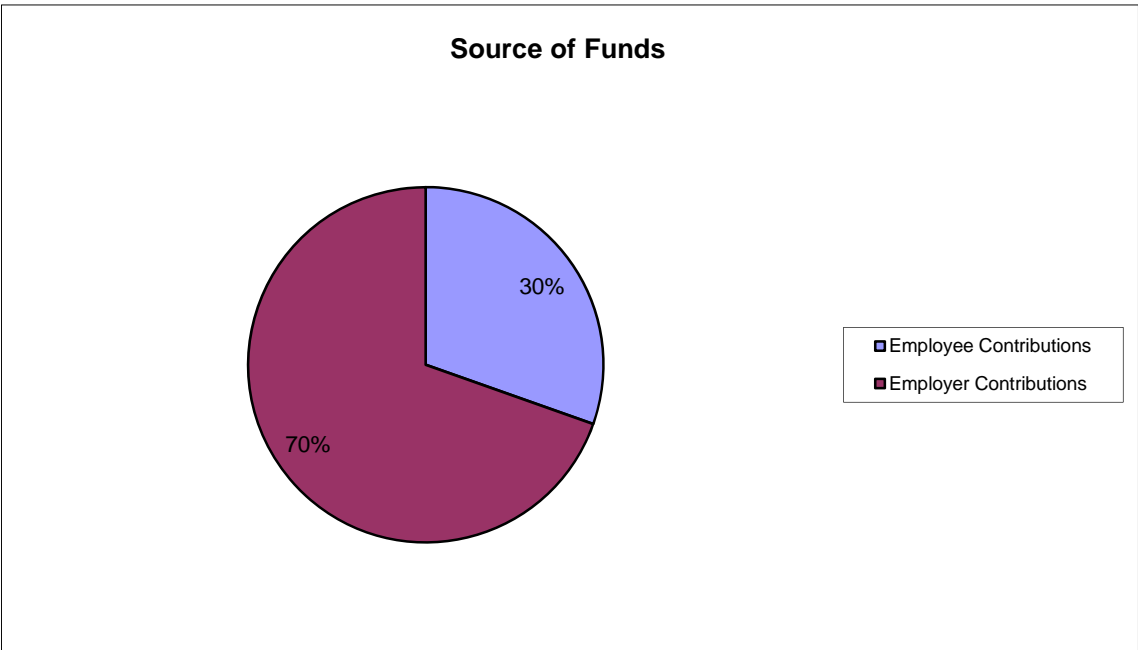
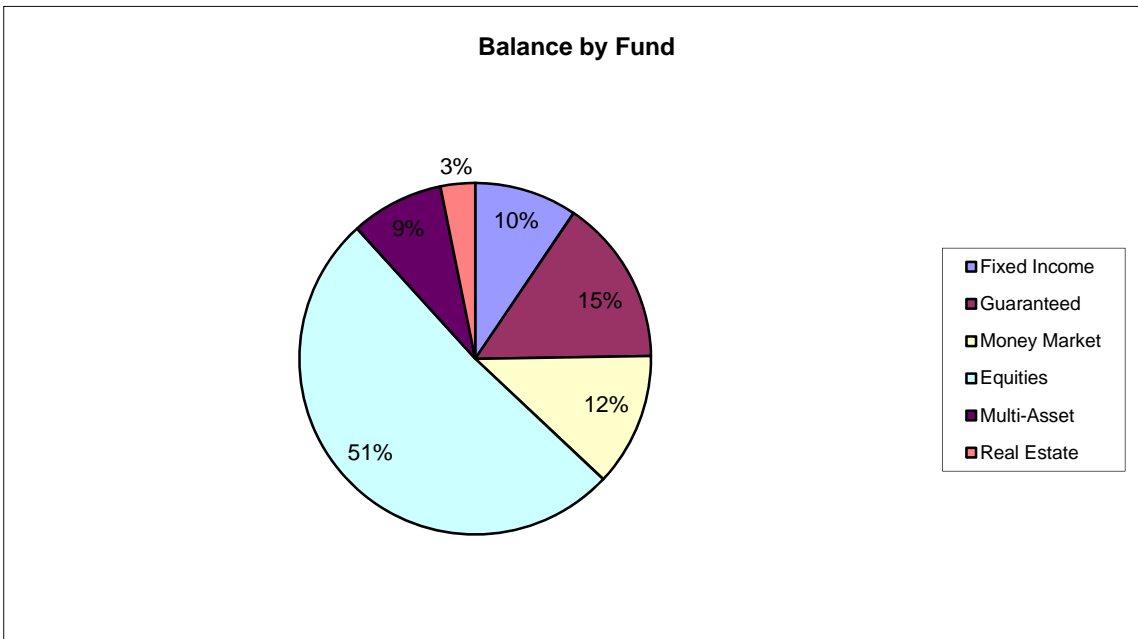
**September 15, 2015**

**November 17, 2015**

**Harbor Regional Center  
Retirement Plan Balances as of 03-31-2015**

	<b>Employee Contributions</b>	<b>Employer Contributions</b>	<b>Total Balance</b>
Fixed Income	\$990,921	\$2,612,530	\$3,603,451
Guaranteed	\$2,485,348	\$3,339,375	\$5,824,723
Money Market	\$983,611	\$3,686,067	\$4,669,677
Equities	\$5,881,197	\$13,635,137	\$19,516,334
Multi-Asset	\$722,640	\$2,533,217	\$3,255,857
Real Estate	<u>\$516,648</u>	<u>\$694,851</u>	<u>\$1,211,498</u>
<b>Total</b>	<b>\$11,580,364</b>	<b>\$26,501,176</b>	<b>\$38,081,541</b>

\* Plan Balances include active and terminated employees still in the Retirement Plan.  
 Plan Balances include 401(k) and 457(b) Plans.  
 \*\* Employee Contributions include \$1,586,002 in Rollover funds.



**Harbor Regional Center  
Retirement Plan Performance**

<b>Fund Balance 12/31/14</b>	<b>\$37,347,063</b>
Activity 1/1/15 - 3/31/15	
Distributions	(\$604,366)
Contributions	<u>\$486,446</u>
Net	\$37,229,144
<b>Fund Balance 3/31/15</b>	<b>\$38,081,541</b>
Gain/(Loss)	\$852,397
% Gain/(Loss) for the Period	2.28%
 <b>Active Employees in Retirement Plan</b>	 267

<b>Loan Information</b>	<b>as of 12/31/2014</b>	<b>as of 3/31/2015</b>	<b>Increase/ (Decrease)</b>
Employees with Loans			
Active Employees with Loans	54	50	(4)
Terminated Employees with Loans	<u>9</u>	<u>10</u>	<u>1</u>
Total	66	60	(3)
 Average Balance Amount	 \$5,828	 \$6,416	 \$588
 Loan Value			
Employee Contributions	\$355,404	\$379,581	\$24,177
Employer Contributions	<u>\$11,765</u>	<u>\$5,379</u>	<u>(\$6,386)</u>
Total	\$367,169	\$384,960	\$17,791

**HARBOR REGIONAL CENTER  
BOARD OF TRUSTEES  
RESOLUTION**

RESOLVED that Harbor Regional Center make a supplemental contribution to the Harbor Regional Center Prototype Profit Sharing Plan with a 401(k) Feature (“the Retirement Plan”) to the extent that there are available operations funds in the Fiscal Year 2014-15 contract after all year end expenditures are considered. The supplemental contribution to the Retirement Plan will be in the amount of at least 1.00% but not more than 1.50% of the gross salary paid in Fiscal Year 2014-15 to each active employee as of June 30, 2015.

**CERTIFICATION**

I, the undersigned, \_\_\_\_\_ of Harbor Regional Center do certify that the foregoing is a true, exact, and correct copy of a resolution adopted at the lawfully held meeting of the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_