

KERN REGIONAL CENTER

3200 N. Sillect Avenue • Bakersfield, CA 93308 • (661) 327-8531

Board of Directors Meeting

5:30 p.m. – 7:30 p.m.

KRC Malibu Conference Room

3300 N. Sillect Avenue

Bakersfield, CA 93308

MINUTES

February 3, 2015

PRESENT: Susan Lara, President
Ismael Romero, Treasurer
Lorie Stewart, Secretary
Laurie Hughey, VAC Representative
Matthew LaGrand
Jeremy Shumaker
Quanah Mason
Tracy Brown
Rosita Barron
Carol Sackey
Richard Rodriguez
Veronica Quezada

ABSENT: Karen McCormick (resigned), Steve Esselman (excused), Frank Meyer (excused)

- I. **CALL TO ORDER:** The meeting was called to order at approximately 5:40 p.m. by Susan Lara. It was determined that a quorum was present.
 - A. **Self Introductions:** Self-introductions were made around the table. In addition to Board members listed above, in attendance were: David Marcus, Susan Graham, Jinny De'Angeles, Rhonda Glenn, Mitzi Villalon, Jill Green, Ken Manda, Laura Williams, Nick Misner, Mario Espinoza, Dian Schneider, Wilma Sweeny, Time Poe, Mike Grover, Iman Killebrew, Vanessa Frando, Virginia Gantong, Mario Alvarez, John Stockton, Gigi Gonzalez, Micaela Huerta, Grace Huerta, Fabiola Rangel, Steve Silvius, Christina Rajal, Gilberto Contreras, Enriqueta Luna, Misty Varner, Raymond Lara, Roman Lara and KRC Staff: Duane Law, Cherylle Mallinson, Maria Solano, Jamie Bargaen, Yadira Camorlinga, Jill Bivins, Irma Gonzalez, Leah Pasqua, Jean Morgan, Blanca Gamboa, Misti Royal, Kristen Sodergren, Denise Arreguin, Laura Quintana, Cindy Martinez, Monica Fowler, Tammie Inman, Jennifer Mullen, Melissa Searson, Sally Gann, Darlene Nuno, Cynthia Marquez, Mark Meyer, Tonia Cody, Ambra Clayton and Teresa Farmer.
 - B. **Approval of Agenda:** Susan commented that we have a vendor who is here to do a vendor presentation. She asked that due to time constraints, if they could be moved up in the Agenda to go right after Public Comment. **M/s/c---** (Romero/Brown) to approve the Agenda with the change requested. 12-0-0.

- C. **Approval of Minutes of December 2, 2014 as Attachment I:** Several corrections were requested by Lorie Stewart and due to the amount of corrections; the Board motioned to table the approval of these minutes. The Board requested that Lorie provide these corrections to Maria Solano via email so that the minutes can be redlined and included in the Board packet for March for approval. **M/s/c---** (Shumaker/Brown) to table the approval of the Board Minutes for December 2, 2014 until March's Board meeting. 12-0-0.
- D. **Public Comment:** David Marcus commented and gave an update on League of Dreams; he read a notice that was posted on the Bakersfield Californian. David also gave an update on his involvement with Thumbs Up Cancer Down on social media and requested a picture of the Board. Susan Lara added that she had flyers available in the information table regarding League of Dreams and informed the public of upcoming events. Matthew LaGrand commented that he was part of the interview panel with OCRA to hire an assistant to the Director. Matthew also commented that he received a call from his family members who informed him that one of his family members is in the hospital and he asked for thoughts and prayers so that she can feel better. Pam Woodruff commented that she made a comment during the November Board meeting which was not completely written out in the minutes and she wanted her full comment to be noted because it was important. For clarification, she commented that the Executive Director received a raise not an adjustment and asked what was used by the Board to determine his salary and what was used to evaluate performance and if they asked for feedback from the staff, clients, family members and vendors. Additionally, Pam commented that under the previous Administration there were three people who were terminated due to their alleged misdeeds and she wonders and asked who the President was at the time. Susan responded that she was and Pam commented that she feels the President during that time is responsible for what transpired during that time.

Dian Schneider commented that she wanted to remind everyone about Wrights Law which is next month. The kick off (Night of Inspiration) starts Thursday, March 5th followed by a two day conference the 6th and the 7th. Dian commented she had packets and registration forms available for anyone who was interested in attending. Yadira Camorlinga read a article that was publish on the Bakersfield Californian which discussed a meeting that was held by parent on December 11th and she also asked if the Lara family or Law family have any relationship outside of the regional center that could be a conflict of interest and Susan replied no. Cindy Martinez commented that she has been receiving phone calls from families that attended the meeting in December and she was told there will be another meeting tomorrow for families. Cindy commented that Service Coordinators were not notified and it is her understanding that Area Boards 8 and 12 are requesting the meeting. Cindy asked if there is a way for them to be notified of these meetings. The Board was not informed of this meeting and Grace Huerta commented that she emailed the Executive Director informing him of the meeting requested by Area Board. Cindy also commented that they will be starting the Thanksgiving Baskets next month.

Grace commented that she wanted the Board and community to be informed that she did notify the Executive Director of the meeting and left it to his discretion to notify the Board. Grace also gave details of the time, date and location of the meeting and welcomed only families and clients per request of the Area Board. Wilma Sweeny commented that she wanted to voice her concerns regarding Self-

Determination. She explained how she requests an addendum in the IPPs for self-determination and her service coordinator wasn't aware of this process. Wilma discussed that they will be having their first meeting, hopefully of several regarding Self-determination tomorrow night in Tehachapi Methodist Church with dinner at 5:30PM with Vicki Smith and Joe Bowling leading the discussion about Self-Determination. Wilma welcomed everyone to attend.

II. ACTION AND DISCUSSION ITEMS - BOARD ACTIVITIES:

- A. Vendor Presentation: Valley Achievement Center** – Laura Williams, Executive Director for Valley Achievement Center gave an overview of Valley Achievement Center. She discussed their mission and how they started. Laura discussed in detail the types of services they provide to clients and how their methods have helped clients improved. Specifically, they serve consumers with Autism and intellectual disabilities. Laura also discussed their pre-school program, afterschool and social skills programs. Laura gave information on the number of clients they serve for each program they offer. Laura commented that they have a new children's program which is called SAILP and stands for Striving for Acceptance through Inclusion Learning Program and she gave an overview of what the program offers and to which consumers. Laura also discussed their adult programs and introduced Megan who is the Director of Adult Services. Megan discussed in detail the services they provide for adult consumer and commented that they currently don't have a lot of consumers enrolled in SLS services. Megan also discussed other adult programs that they offer. The Board had questions in regards to the lack of consumers enrolled in adult services and Laura and Megan commented that they don't often get referrals for SLS services and they are not sure why. Further discussions began regarding what other services they offer for adults and where VAC's offices are located. Additionally, Rosita Barron asked a question regarding referrals as a couple of vendors have commented that they don't often get referrals. Duane explained how the referral process works.
- B. ARCA Report** – Duane Law gave an update on ARCA. Duane reported that a key focus for ARCA is to work with the Legislature to establish a good rapport with new legislatures that come on board. Duane commented that Grassroots day will be a great opportunity to do so. Duane reported that grassroots day will be held April 15th and it will be a good opportunity for consumers, families, vendor and the Board to go to the capital and discuss issues and concerns with legislature. Duane commented if anyone is interested in participating, please contact KRC Administrative office. Duane also reported that John Doyle, Chief Deputy Director provided a budget update that was very positive. They also received updates on the Lanterman Developmental Centers by Nancy Bargmann which is in the process of closure. Duane discussed the status of this process and the progress that has been made. Duane also reported that the self determination waiver was submitted December of 2014 and CMS is reviewing the waiver. Duane explained that he was meeting with Vicki and Joe tomorrow to set up a local advisory committee to begin the process of discussing self-determination. Duane also discussed that ARCA is working on advocacy to support the Lanterman Act coalition which will provide a 10% increase across the board of the entire system for the upcoming fiscal year with the goal of a 5% increase in the upcoming years.
- C. ARCA Delegate Nomination – Board of Directors to nominate a member to serve as delegate for ARCA:** Susan gave a brief introduction of ARCA and how the Board is composed with the Executive Directors of each regional center and an

ARCA Delegate which is a Board member. Susan explained the roles and responsibilities of the ARCA delegate. Susan asked if anyone was interested or if they would like to nominate someone. Jeremy Shumaker commented that they received an email from Steve Esselman expressing interest in being the ARCA Delegate and he would like to nominate Steve. **M/s/c---** (Shumaker/Romero) to nominate Steve Esselman as the ARCA Delegate for KRC. Lorie Stewart commented that she would like to nominate Nickole Renee Mensch due to her passion and advocacy in Sacramento. **M/s/c---** (Stewart/Quezada) to nominate Nickole Renee Mensch as the ARCA Delegate for KRC. Richard Rodriguez would like to nominate himself for the ARCA Delegate for KRC. **M/s/c---** (Rodriguez/Barron) to nominate Richard Rodriguez as the ARCA Delegate for KRC. Susan Lara proceeded to call the vote: Steve Esselman (6 yes/6 no), Nickole Mensch (3 yes/9 no) Richard Rodriguez (3 yes/ 9 no). The majority of the vote was for Steve Esselman to represent KRC as the ARCA Delegate.

D. Review of Contracts: Audit/Finance Committee – Susan Lara reported that the Audit Finance Committee met on January 21st and reviewed the following contracts:

- **Kern Adult Program Transportation H62954**
- **Kern County Autism Center Transportation HK2629**
- **Desert Area Resources and Training Transportation HK2631**
- **Desert Area Resources and Training Transportation HK2624**

The committee reviewed the contacts above for transportation vendors which serve KRC adult consumers ages 18 and above. These four vendors supply transportation either to and from their day program (KAP), or for the supported employment program or Work Activity Program (Desert Area Resources and Training). All four of these transportation contracts are for 3 years through 6/30/2017. Each has a slightly different negotiated rate, all negotiated prior to 7/1/2008 when rates were frozen. All are in good standing with KRC, have completed the cost statement and have either submitted an engagement letter from their CPA firm or an independent audit report. The committee is recommending all four contracts for Board approval. **M/s/c---** (Shumaker/Mensch) to approve the four transportation contracts: KAP, Kern County Autism Center, DART. (11-0-1) Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.

- **Kern Adult Program Community Integration PK0655**
- **Kern Adult Program Community Integration PK1546**
- **Kern Adult Program Community Integration PK4572**

The committee reviewed the following four vendor Contracts for Community Integration/Training programs. Three of the four contracts (KAP) are for a single individual consumer who has failed in traditional day programming in the past. KAP has been vendored to deliver services to 3 separate individuals who need extra staff support. Two of the consumers need 1:1 staff, and on individual needs 2:1 due to history of institutional placement and continued psychiatric monitoring and medical needs. All three contracts and programs were developed to focus on community integration, utilizing community resources such as retail establishments, libraries, parks while teaching safety, self-help and social skills. Each contract is individualized for each consumer and addresses their exact needs. The service coordinators for each client report that the clients are being well served through these programs. The first two contracts are for 3 years and the last one is for 2 years. Each has a slightly different negotiated rate, all negotiated prior to 7/1/2008 when rates were

frozen. KAP is in good standing with KRC, have completed the cost statement, and have submitted an engagement letter from their CPA firm. The committee is recommending all three contracts for community integration program through KAP for Board approval. Rosita Barron asked what would happen to the contract if the client were to leave. Susan explained that if they were to leave the contract would end. **M/s/c---** (Brown/Barron) to approve the three community integration program contracts for KAP. (11-0-1) Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.

○ **BARC Access Now Community Integration PK5126**

Susan reported that BARC has been vendored since 2009 and currently serves 102 coed consumers ages 18 and older. This is a look alike program which provides ongoing training in a community based program that emphasizes community activities and critical thinking skills training. The community services reviewed their 41% profit margin and would like to sit down with the vendor to further discuss. The committee is recommending this contract to be tabled to give the community services department an opportunity to discuss with the vendor. Lorie Stewart commented that it is her understanding that the 85/15 rule was implemented in 2011 and it was only applicable for two years and there is nothing that states the vendors need to continue completing this statement. Lorie also commented that this process delays the process of contract renewal. Susan explained that it was in the Lanterman Act and read the section that pertains to the rule. Iman Killebrew expressed concerns regarding the 85/15 rule also and explained that there is nothing that says they have to continue doing it every year. A discussion began regarding this rule and whether vendors should be required to complete it. Additionally, a discussion began as to why the contract had to be tabled. **M/s/c---** (Barron/Brown) to table the contract for BARC Access Now. 10-3-1. Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.

Mike Grover questioned why contracts were tabled if the cost statement was complete. He also asked the board if the cost statements were a requirement and if the results of the cost statements had bearing on the contract itself.

○ **SAILS Bakersfield Sapphire (location change) PK6244**

Susan reported that this home has been vendored since 1997. This is a change of location only. It was given a new vendor number and therefore a new contract; everything remains the same except for the location. The committee is recommending this contract for Board approval. **M/s/c---** (Sackey/Brown) to approve the contract for SAILS Bakersfield Sapphire. 11-0-1. Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.

○ **Valle Bonita Home Start Up Specialized Residential Facility**

This is a shell of a contract for start up of a residential facility. The vendor is still in the process of licensing for a 4 client/bed facility. Rate will be \$8000 per client per month for the first year, then will go to \$7,870.8 per client per month there afterward which is within the median rate. The committee is recommending for Board approval in concept once licensing and vendorization process is completed at the proposed rate. Cherylle clarified that the first year is more due to Community Placement Plan and then less thereafter. Cherylle also reported that the vendor is now licensed; at the time the community reviewed it was not. **M/s/c---** (Barron/Stewart) to approve the contract for Valle Bonita Home in concept. 11-0-1. Laurie Hughey abstained

from casting her vote due to her involvement as a vendor for Kern Regional Center.

- E. Board Education/Training: Governance and Board Responsibilities – Attorney Gary Ray, OttoneLeach & Ray:** Gary Ray, general counsel for the Board of Directors gave a training for the Board on Governance and Board Responsibilities. He explained that it is his practice to give training from the start when he takes on a Board as a new client. Gary gave an overview of his background and the types of Boards he represents which is more governmental and non-profit entities. Gary explained were KRC falls under the Brown Act and Lanterman Act. He explained that KRC is different from a public entity and a non-profit. Gary discussed the top ten responsibilities of a Board and explained that the Board members must serve in the best interest of the agency and not serve for personal interest. Gary also discussed Board member misconduct and how at times Board's have to remove a Board member for these reasons. Discussions began regarding how to add items to the Agenda and what information must be shared and not shared with the public. Gary explained these in detail and explained what KRC should discuss in Open Session and in Closed Session.
- F. Notification of Board Member Resignation –** Susan Lara reported that Karen McCormick submitted a letter of resignation. Susan read Karen's letter and commented that the Board now has an open seat.
- G. Address Possible Amendment of Minutes of April 2, 2013, on Page 8 “Item VIII. Results of Closed Session” –** Lorie Stewart commented that she was doing research on another item and noticed a discrepancy on the Minutes for April 2, 2013. Specifically, the second paragraph which states that the Board unanimously voted to approve a 5% increase in salary. She reported that Quanah and herself had just started their term on the Board and were instructed by the Board president to abstain since they were not able to fill out an evaluation for the Executive Director. She also commented that there was another Board member who voted no. It was clarified that the vote was held in closed session. Gary Ray recommended that it would be more appropriate since the vote happened in closed session and the results reported in open session to reword the sentence to say the vote passed with the majority of the vote with two abstentions and one no vote. **M/s/c---** (Stewart/Mensch) to amend the April 2, 2013 minutes of the closed session to say the Board of Directors passed by a majority vote with two abstentions and one no vote to a) extend Duane Law's contract by one year and b) to give Duane a 5% salary increase effective April 2nd. 6-0-6.
- H. Update on Pension Committee –** Jeremy Shumaker commented that there is nothing new to report but after some discussion everything is on hold. They are not moving forward until issues are resolved. Rosita asked if there was a transition date for the new Pension Committee to take over and Jeremy commented that there is no transition date as they are working through some issues.

Richard Rodriguez left the meeting after this discussion.

- I. Discussion of Board of Directors Meeting Schedule Change –** Susan Lara commented that this was brought up by the previous representative for vendor advisory. Susan reported that Shawn has stepped down and now Laurie Hughey is the representative for the vendor advisory committee. Susan asked the Board if they would like to discuss or if they would like to move the date of the Board meeting. The Board decided to keep it on Tuesday.

J. Extension Requested and Draft Corrective Action Plan prepared by KRC Board of Directors Executive Committee to address DDS's letter dated December 11, 2014 – Susan Lara commented that the Board received on December 11th a letter of concerns from DDS and some areas they wanted the Board to address via special contract language. Susan discussed that they requested an extension and it was granted by the Department. The new date is March 4th, 2015 to address the special contract language. Susan provided the Board a draft plan which addresses areas of concerns and how they will be addressed. Susan read part of the corrective action plan and there were a few typos to correct which will be corrected prior to sending it out. **M/s/c---** (Romero/Brown) to approve the draft corrective action plan for KRC. 11-0-0.

K. Draft Survey prepared by KRC Board of Directors Executive Committee – Susan Lara discussed the draft survey that was prepared by the Executive Committee. Susan explained that it is a broad general way to get an idea of the issues the Board needs to look into a little further. The survey will be posted on the KRC website, mailed to all consumers, emailed to staff and vendors. It will be kept confidential with the Board. A question was asked if the survey was going to be in Spanish. Gary Ray recommended that the Board can approve the draft survey and then the translation can be reviewed by the Board. The Board requested a few changes on the survey as well.

Nickole Mensch left the meeting after this discussion.

L. Update on Board of Directors Secured Form of Communication – Susan reported that the Board approved in December to have any emails submitted to the Secured Board of Communication sent to the Executive Assistant but after further review and consideration with DDS, the Board and the Executive Committee, they felt it was important to have a secured form of communication. Susan commented that she is bringing this to the Board so that they can decide if they want to change it. The Board reviewed on the website what the page would look like with a new email that will go directly to the Board president. **M/s/c---** (Brown/Romero) to approve the new secured form of communication for the Board of Directors with the new email which will go directly to the Board President. 8-2-0.

III. ACTION AND DISCUSSION ITEMS – KRC ACTIVITIES:

A. Budget Update and Financial Report – Susan Lara reported that the financial report was included in the Board packet. Jon Gusman the CFO met with the Audit/Finance Committee for FY 14-15 there is no report for cash flow as it remains the same as last time. DDS will continue to pay claims at a good confidence level through February. After that DDS will work with Regional Centers based on their cash needs. KRC's cash balance is about \$12.5 million. KRC completed its POS projection and the most recent projection until January 2015 shows the deficit to be \$7.1 million. The Statewide POS deficit is \$319 million.

IV. REPORTS: (Reports will be made only from groups that have met and/or have items to share)

- a) President's Report – Susan Lara discussed various upcoming events including fair hearing trainings and family forums. The Fair Hearing trainings will be held on Thursday, February 19th in English and Friday, February 20th in Spanish. The Family Forum will be held on Thursday, February 26th at 5:30PM. Susan also reported that the Family Forum for Inyo/Mono has been scheduled for June 24th – June 25th. Susan also thanked Sheryl Rodriguez for all the work she has put into the website. Susan invited the Board and community to look at the website and browse around to see the new additions. Susan also discussed Board trainings. Susan thanked Gary Ray for coming to the Board meeting and providing training to the Board. Susan notified the Board that they will be scheduling a Board training from ERISA Attorney Jeff Chang surrounding the Pension, the date is to be determined soon.
- b) Legislative Report – No report
- c) People First of Kern County Report – No report
- d) Area Board Reports – Vicki Smith and Joe Bowling reported that they are now known as the State Council of Developmental Disabilities and the individual offices are being renamed based on their geographic areas. Vicki explained that she would like to answer any questions the Board might have regarding tomorrow's meeting. Additionally, she thanked Beth for asking whether fair hearing trainings would be held in Inyo/Mono counties. Vicki explained that they are offering training because individuals in Tehachapi and other far outlying areas are not receiving information. Vicki discussed that they will be having various public meetings to get feedback from the community as to what they would like to see from the State Council offices as well as express concerns and propose solutions. The State Council will also be putting out a survey which is being translated in multiple languages and will be sent out to the community. Vicki also commented that State Council can provide training to KRC staff on self-determination.
Tracy Brown left the meeting during this discussion.
- e) Vendor Advisory Committee – Laurie Hughey reported that they had the first meeting of the year in January. She reported that they meet the first Tuesday of every month. They go over issues that are brought up by vendors and help each other by providing feedback. Laurie welcomed everyone to attend these meetings.
- f) Executive Committee Report – Susan Lara reported that the Executive Committee met on December 29th to address DDS's concerns and request of special contract language from December 11, 2014. They met with the two DDS consultants David Reister and Lynn Fjeld to work through and identify DDS's concerns, even though KRC had not yet received the assessment findings from their November visit or the fiscal management from the 2010-11, 2011-12 audit and the areas that KRC should address. The committee met again on January 13, 2015 to develop a letter to request an extension of the Jan. 30th deadline. The committee also worked and developed a draft stakeholder survey and draft corrective action plan. The committee also discussed the progress of the hiring of KRC new Human Resources Manager and a large list of questions from Board Secretary to CEO, Duane Law and they directed Duane to address the questions and areas that he could. The Board Policy Review Task Force Committee met on January 27th but they did not have enough vendors to form a quorum. They will be rescheduling the committee to meet to review the revised Bylaws prepared by general counsel for Board approval at the March, along with the review and revision of two Board policies, C-9 "Use of RFP's to address service needs" and policy P-4 "KRC Whistleblower Policy".
- g) Foundation Report – No one was present to report.
- h) Foster Grandparent Progress Report – No report was given.

- i) Affordable Housing Committee (ASPIRE) – Beth Himelhoch reported that Aaron Markovits and herself will be writing a grant that will seek funds to hire two grant writers. One grant writer will work on grants focusing on affordable housing in Kern and the other will work on grants focusing on affordable housing in Inyo/Mono Counties.
- j) Client Services Report – No report
- k) KRC Staff Report – Duane Law reported that KRC has a new Human Resources Manager, Lori Blodorn. She will be starting on February 17th. Duane gave a brief background on Lori.
- l) Board Comments – None.
- m) CEO Comments – None.

V. **MOTION TO GO INTO CLOSED SESSION: M/s/c---**(Shumaker/Sackey) to go into closed session to review Board member request of personnel items under WIC 4663 (a)(3). Update on pending legal issues under WIC 4664. 9-0-0.

VI. **CLOSED SESSION:** Reader is referred to Item IX. Results of Closed Session.

VII. **MOTION TO GO OUT OF CLOSED SESSION AND INTO OPEN SESSION: M/s/c---** (Shumaker/Sackey) to go out of closed session and into open session. 9-0-0.

VIII. **RESULTS OF CLOSED SESSION:** The Board of Directors was updated on pending legal matter by the Executive Director. The Board also reviewed a request of a Board member of personnel items under WIC 4663. Information was shared and no action was taken.

IX. **ADJOURNMENT: M/s/c---** (Shumaker/Mason) to adjourn the meeting. 9-0-0.

Submitted by: *Maria Solano*

ACTION LOG
February 3, 2015

1. **M/s/c---** (Romero/Brown) to approve the Agenda with the change requested. 12-0-0.
2. **M/s/c---** (Shumaker/Brown) to table the approval of the Board Minutes for December 2, 2014 until March's Board meeting. 12-0-0.
3. **M/s/c---** (Shumaker/Romero) to nominate Steve Esselman as the ARCA Delegate for KRC. **M/s/c---** (Stewart/Quezada) to nominate Nickole Renee Mensch as the ARCA Delegate for KRC. **M/s/c---** (Rodriguez/Barron) to nominate Richard Rodriguez as the ARCA Delegate for KRC. Susan Lara proceeded to call the vote: Steve Esselman (6 yes/6 no), Nickole Mensch (3 yes/9 no) Richard Rodriguez (3 yes/ 9 no). The majority of the vote was for Steve Esselman to represent KRC as the ARCA Delegate.
4. **M/s/c---** (Shumaker/Mensch) to approve the four transportation contracts: KAP, Kern County Autism Center, DART. (11-0-1) Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.
5. **M/s/c---** (Brown/Barron) to approve the three community integration program contracts for KAP. (11-0-1) Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.
6. **M/s/c---** (Barron/Brown) to table the contract for BARC Access Now. 10-3-1. Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.
7. **M/s/c---** (Sackey/Brown) to approve the contract for SAILS Bakersfield Sapphire. 11-0-1. Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.
8. **M/s/c---** (Barron/Stewart) to approve the contract for Valle Bonita Home in concept. 11-0-1. Laurie Hughey abstained from casting her vote due to her involvement as a vendor for Kern Regional Center.
9. **M/s/c---** (Stewart/Mensch) to amend the April 2, 2013 minutes of the closed session to say the Board of Directors passed by a majority vote with two abstentions and one no vote to a) extend Duane Law's contract by one year and b) to give Duane a 5% salary increase effective April 2nd. 6-0-6.
10. **M/s/c---** (Romero/Brown) to approve the draft corrective action plan for KRC. 11-0-0.
11. **M/s/c---** (Brown/Romero) to approve the new secured form of communication for the Board of Directors with the new email which will go directly to the Board President. 8-2-0.
12. **M/s/c---**(Shumaker/Sackey) to go into closed session to review Board member request of personnel items under WIC 4663 (a)(3). Update on pending legal issues under WIC 4664. 9-0-0.
13. **M/s/c---**(Shumaker/Sackey) to go out of closed session and into open session. 9-0-0.
14. **M/s/c---** (Shumaker/Mason) to adjourn the meeting. 9-0-0.