

## **KERN REGIONAL CENTER**

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

### **Board of Directors Meeting**

**6:30 p.m. – 8:00 p.m.**

**KRC Malibu Conference Room**

**3300 N. Sillect Ave.**

**Bakersfield, CA 93308**

### **MINUTES**

**November 13, 2018**

Present Board Members:

Oscar Axume

Quanah Mason

Mitzi Villalon

Kevin Gosselin

Mark Tolentino

Ismael Romero

Nickole Mensch

Ryan Jones

Jasmeet Bains, MD

### **GENERAL BUSINESS**

#### **1. Executive Session**

#### **2. Call to Order and Introductions**

The meeting was called to order at approximately 6:30 p.m. by Oscar Axume. It was determined that a quorum was present.

#### **3. Approval/Additions to Agenda**

- A. Regular Meeting of the Board of Directors Agenda dated November 13, 2018.  
M/S/C – (Romero/Mason) to approve agenda. 9-0-0.

#### **4. Meeting Minute Approval**

- A. Minutes of the Regular Meeting of the Board of Directors held October 23, 2018.  
M/S/C – (Romero/Mensch) to approve minutes of the regular meeting of the Board of Directors held October 23, 2019. 9-0-0.

#### **5. Public Input**

- A. **Cindy Martinez, Service Coordinator**, reported on the Thanksgiving baskets. The 50/50 raffle was won by Albert Melendez, KRC Service Coordinator. The Committee has received 280 referrals for food baskets and 24 requests for gift cards. The Committee will put the baskets together this weekend and distribute the baskets to the families on the 19<sup>th</sup>.

### **UNFINISHED BUSINESS**

### **REPORTS**

## **6. Board President Report**

### **A. Appointment of Officers**

- a. Oscar Axume, Board President, thanked the Board Members for their participation in the Board Trainings and Board Meetings.
- b. Oscar is working closely with Tom Wolfgram, CFO, on the operations budget and finances. Oscar and Tom will provide board members with additional information in the next couple of weeks.
- c. There is no budget report this month due to the meeting taking place too early in the month.
- d. Service Coordinators are receiving Person Centered Thinking training.

## **7. Client Representative**

- a. No report.

## **8. Financial Report**

- a. No Report

## **9. Executive Director's Report**

- a. Michi Gates, Executive Director, thanked the Thanksgiving Basket Committee and Cindy Martinez for going above and beyond to be part of this Committee.
- b. Michi attended Kern Adult Program's Carnival. She enjoyed the event.
- c. Michi thanked Mitzi Villalon for the work on the Vendor Luncheon.
- d. Mission Analytics visited all of the Regional Centers related to the Risk Mitigation plans to ensure health and safety for the clients.

## **10. Vendor Advisory Committee**

- a. The Vendor Luncheon was held last Thursday; 320 people attended. There were 27 vendor booths at the event.
- b. Over \$6,000 dollars were raised at the event with the Thanksgiving Baskets towards Thanksgiving meals for the clients.
- c. Vendor Advisory is dark until Jan. The next meeting is Jan. 22<sup>nd</sup>. If you want to be a voting member, you must be present at that meeting.

## **11. Staff Report**

### **A. Self Determination**

- a. The next Self Determination meeting is being held on Dec. 3<sup>rd</sup> at 5:00 pm.

### **B. Community Placement Plan**

- a. Cherylle Mallinson is looking forward to closing escrow on the Adult Facility for Persons with Special Health Care and Behavioral Needs.
- b. KRC is looking for a property for the EBHS home project.

## **BOARD TRAINING**

## **NEW BUSINESS**

## **GOOD AND WELFARE**

- a. Meeting is adjourned at approximately 7:00 p.m.

The next Regular Meeting of the Board of Directors is scheduled for Tuesday, January 22<sup>nd</sup>, 2018, at 6:30 p.m. in the Malibu Conference Room at the Kern Regional Center.

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Administrative Assistant during regular business hours at 661-852-3360.

Respectfully submitted: \_\_\_\_\_  
Eva Rocha

Action Items:

**M/S/C** – (Romero/Mason) to approve agenda. 9-0-0.

**M/S/C** – (Romero/Mensch) to approve minutes of the regular meeting of the Board of Directors held October 23, 2019. 9-0-0.