

ARTICLE X. ADDITIONAL PROVISIONS

The following is Special Contract Language (SCL) executed between the State and Contractor and is intended to address continued concerns identified at the Kern Regional Center (regional center). The State recognizes the Contractor's efforts to comply with SCL and progress made by the Contractor and regional center since the implementation of SCL. The State requires the Contractor to sustain the SCL and provisions stipulated within, and to keep the State informed of progress on established goals and practices. This SCL is executed for this purpose.

1. Ensuring Regional Center Fiscal Solvency

Contractor shall ensure that the regional center operates within its allocated Operations budget. A short-term and long-term plan was developed with assistance from the Management Organization for ongoing financial sustainability and maintaining caseload ratios consistent with statewide regional center performance. Contractor shall continually assess and revise the plan as needed to ensure fiscal solvency.

2. Board Advisor

By August 15, 2018, Contractor shall enter into an agreement with an individual or organization approved by the State for the purpose of advising the Board on areas including, but not limited to, facilitation of board meetings, training on Robert's Rules of Order, board training, ~~and~~ roles and responsibilities of board membership, compliance with Contractor's bylaws and substantial compliance with board composition as per Welfare & Institutions (W&I) Code section 4622 and submission of a plan to the State setting forth how and when the board will come into compliance as per W&I Code section 4622.5.

3. Meetings with the State

Contractor shall meet with the State quarterly, or more often as requested by the State, to discuss Contractor's progress in addressing the regional center's performance issues. The State may, at its discretion, schedule meetings less frequently and/or require Contractor to provide written updates.

4. Timelines

The State may, at its discretion, amend timelines specified in Article X.