

**Board of Directors Meeting Agenda
Tuesday, September 27, 2022
6:00 – 7:30 p.m.**

General Business		
1. Call to Order and Introductions		Oscar Axume
2. Approval/Additions to Agenda	Action	Oscar Axume
3. Review and approve minutes of meeting held on August 23, 2022 (Attachment 1)	Action	Oscar Axume
4. Presentation – Foster Grandparent/Senior Companion Program	Info	Melissa Searson, FGSC Specialist
5. Public Input	Info.	
New Business		
6. Waive Attendance Requirement for Board Member, Ruth Watterson through October 2022 per KRC Board Bylaw 6.13 (Attachment 2)	Action	Oscar Axume
7. ARCA Updates	Info	Tracey Mensch
8. Independent Audit Report	Info	Tom Wolfgram Roland Roos
Reports		
9. Board President Report	Info.	Oscar Axume
10. Executive Director Report	Info.	Dr. Michi Gates
11. Financial Report a. POS Report for July 2022 (Attachment 3) b. Operations Report for July 2022 (Attachment 4)	Info	Tom Wolfgram
12. Vendor Advisory Committee Report	Info.	Tamerla Prince

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88388303518?pwd=SFNnRDJZY3ZNaGlPQWZsckRiNk15Zz09>

Webinar ID: 883 8830 3518 Passcode: 386685

Dial-In Number: (206) 337-9723

Next Board Meeting:

October 25, 2022, 6:00 – 7:30 PM

**Kern Regional Center
Board of Directors Meeting**

September 27, 2022

6:00 – 7:30 p.m.

Zoom Webinar

3200 N. Sillect Avenue ∞ Bakersfield, CA 93308 ∞ 661-327-8531

MINUTES

KRC BOARD MEMBERS PRESENT:

Oscar Axume, Treasurer
Carlos Isidoro, Board Member
Ryan Jones, Board Member
Tracey Mensch, Board Member
Tamerla Prince, VAC Representative
Mark Tolentino, Board Member
Simon Verdugo, Board Member
Martin Vasquez, Secretary

KRC BOARD MEMBERS ABSENT:

Jasmeet Bains, President
Kevin Gosselin, Vice President
Donald Tobias, Board Member
Ruth Watterson, Board Member

STAFF PRESENT:

Michi Gates, PhD, Executive Director
Kristine Khuu, Assistant Director of Client Services
Celia Pinal, Director of Client Services
Enrique Roman, Director of Community Services
Melissa Searson, FGSC Specialist
Tom Wolfram, CFO

GUESTS PRESENT:

Sofia Benitez, 24-Hour Home Care
Arlin Diego
Jill Green
Adriana Gutierrez
Ana Machuca
Lori Molhook
Dr. Tamara Mourton
John Noriega, Advocate for Simon Verdugo
Edwin Pineda, DDS
Roland Roos - Roos, McNabb CPA
Misty Villalon

INTERPRETER: Nidya Madrigal Navia

CALL TO ORDER

Mr. Oscar Axume, Treasurer, chaired the KRC (Kern Regional Center) Board Meeting. Mr. Axume called the meeting to order at 6:10 p.m. and introductions were done.

APPROVAL OF AGENDA

The Board of Directors previously received the agenda for review. There were no changes or additions requested. Mr. Axume asked for a motion to approve the agenda.

M/S/C: (Mensch, Vasquez)

Ayes: 8

Motion Carried



REVIEW OF MINUTES

The Board of Directors previously received the minutes of the August 23, 2022 Board Meeting for review. No corrections were requested. Mr. Axume asked for a motion to approve the minutes of August 23, 2022.

M/S/C: (Mensch, Prince)

Ayes: 7 Abstain: Axume

Motion Carried

PRESENTATION – FOSTER GRANDPARENT/SENIOR COMPANION PROGRAM

Melissa Searson, FGSC (Foster Grandparent/Senior Companion) Specialist

Melissa Searson gave the history and an overview of the Foster Grandparent/Senior Companion Program in operation at Kern Regional Center. These two programs are now officially titled AmeriCorps Seniors Foster Grandparent Program and Senior Companion Program.

The Foster Grandparent Program began at KRC in 1999 and the Senior Companion Program began in 2018. As with everything, these programs were affected by the COVID-19 pandemic. Presently, 52 percent of Foster Grandparents are serving in person. We have not been able to replace our Head Start in Cap-K yet, but Ms. Searson is working on placing some of those volunteers back in the school district to serve in other areas. Of Senior Companions, 67 percent are serving in person, including two new volunteers. There are eight percent providing services through Zoom and 25 percent providing services using an in-person and Zoom combination format. Ms. Searson expressed thanks to the Board of Directors and the Executive Director for the great support given to these programs.

Ms. Searson provided a PowerPoint that is included with these minutes as a matter of record.

PUBLIC INPUT

Ana Machuca expressed her gratitude to Dr. Gates, Enrique Roman, and Celia Pinal for hosting the Padres Unidos meetings at KRC. The time and attention given the group has been a wonderful support to these parents. The issues Padres Unidos have presented about difficulties with the website have been corrected and it is working well for them.

Dr. Gates expressed that she is also incredibly grateful to work with these parents who have provided such valuable input to better equip KRC in providing support to the Hispanic Community. She looks forward to continuing this work with them.

WAIVE ATTENDANCE REQUIREMENT FOR BOARD MEMBER, RUTH WATTERSON PER KRC BOARD BYLAW 6.13

Oscar Axume, Chair

Ruth Watterson has missed three meetings due to sports events that she is responsible for. She will be able to return to the Board of Directors meetings after October 2022. Mr. Axume asked for a motion to waive the attendance requirement for Ruth Watterson until November 2022.

M/S/C: (Mensch, Axume)

Ayes: 8

Motion Carried

ARCA UPDATE

Tracey Mensch, ARCA Delegate/Chairperson

Tracey Mensch presented updates from the last ARCA Directors meeting that she attended on August 19, 2022. Tracey was voted to be ARCA Chairperson for the ARCA board delegates. The Board of Directors congratulated Tracey on her new role.

The PowerPoint presentation that Ms. Mensch gave is attached to these minutes as a matter of record.

INDEPENDENT AUDIT REPORT

Roland Roos, Auditor, Roos, McNabb CPA Firm

The Audit Report was presented by Mr. Roland Roos, Auditor from Roos, McNabb CPA Firm. The Kern Regional Center Audit was concluded in late Spring. Two reports were completed: one in accordance with general auditing standards and one in accordance with government auditing standards. Since KRC does receive some Federal funds passed through the State, additional monitoring of transactions is required. If there are any findings, they are reported to Tom Wolfgram, CFO of Kern Regional Center.

Mr. Roos was pleased to report that there were no findings. The Audit Report was not included with the packet, so, in the interim, Mr. Roos provided the highlights of the report.

Growth of KRC:	\$70 million in assets
Revenues:	\$222 million FYE June 2021 (from \$201 million last fiscal year)
Expenses:	\$222 Million (expenses equal budget as regional centers spend what is allocated in their budget.

In detail, \$220 million were spent on programs and \$2 million were spent for general administrative expenses. This reflects that 99 percent of every dollar was spent on programs and only 1 percent was spent on administrative expenses. This is excellent as this far exceeds the benchmark set of 75 percent of every dollar to be spent on programs.

The full audit report will be sent to the Board of Directors after the meeting. If, after review, the Board Members have questions and would like to have Mr. Roos come back to the October Board Meeting, he will be notified.

Mr. Axume thanked Mr. Roos for highlighting the Audit Report for the Board. Mr. Roos also thanked the Board of Directors and explained that, by statute, a Regional Center must rotate to a new auditor every 5 years. Mr. Roos has served as Auditor for KRC for the maximum allowed of five years; therefore, a new auditor will be servicing KRC at the next audit. He expressed that it has been a pleasure to serve KRC as auditor for the past 5 years and he hopes to serve us again in the future.

EXECUTIVE DIRECTOR REPORT

Dr. Michi Gates, Executive Director

All Regional Centers were funded this year to reduce service coordinator caseload ratios. Based on the funding received by KRC, our goal is to hire twenty service coordinators for clients aged 6 and above and fifteen service coordinators for children under age 6. We will not be able to meet the caseload ratios, but the funding is intended for us to reduce the caseload ratios.

KRC is supporting providers in meeting the HCBS (Home and Community Based Services) Settings Rule. There was an excellent presentation at the VAC Committee this morning, by Jeff Popkin of Bakersfield ARC, and they will be supporting the providers to meet the deadline of March 17, 2023.

KRC is also working on improving (PCT) Person-Centered Thinking services and revising the format of the present IPP Document. We are planning to provide PCT Training to staff and providers, partnering with John Noriega to do this, as well as planning for additional training, called Person Centered Planning. We are looking forward to our Service Coordinators being able to do Person Centered Plans.

During the previous fiscal year, DDS received funding for a Community Navigator position for Regional Centers. Those positions are with the family resource centers, so Exceptional Families Center will have this position for KRC. This position will be important in providing outreach and training for families in our Hispanic/Latino community so that they can understand the regional center system and be equipped to navigate the various programs and resources available to them.

Progress continues with 1:40 caseload ratios for non-white clients who have low-to-no POS (Purchase of Services). Through Strategic Resource Development (that Tracey Mensch talked about in the ARCA Report) we hope to soon be able to begin services that better meet the needs of non-white populations. One of these services is called Coordinated Family Supports (SLS in the family home). The program is geared toward cultures that prefer to keep adult family members in the home as opposed to them leaving the home for services.

Early Start eligibility criteria has changed, making it easier to qualify for Early Start services at KRC. The level of delay has been reduced from 33% to 25% for children up to 3 years old. We encourage families to apply if they have a child that may qualify.

Hybrid format Board of Directors meetings – We chose a different company to provide the equipment for our hybrid meetings. We are confident that they will be able to get the needed equipment soon. Dr. Gates thanked Tom Wolfgram for his efforts in coordinating this. We hope to have a hybrid meeting for the October Board Meeting.

FINANCIAL REPORT

Tom Wolfgram, CFO

Purchase of Services Report as of July 31, 2022

Total spent for FY ending July 31, 2022: \$17,333,319

YTD: \$17,333,319

This figure represents that we spent about \$1 Million more on services than at this time last year.

Operations Report as of July 31, 2022

Total expenses for June 2022: \$1,746,869

YTD: \$1,746,869

We do not have the proposed expenditures yet because we are in the determination stages of matching caseload ratio goals for clients to Service Coordinators. We are looking at anticipated growth, vacancies, and current positions as we estimate expenditures. Mr. Wolfgram should be able to report the proposed expenditures at the next meeting.

Dr. Gates told the Board Members that the delay is due to just receiving the funds from DDS this month—actually, about one week ago--so work had to begin late on this effort.

The Purchase of Services Report and the Operations Report ending July 31, 2022 is filed with these minutes as a matter of record.

Vendor Advisory Committee Report

Tamerla Prince, VAC Representative

Bakersfield ARC is working on HCBS and getting qualified trainers in place. She is excited and thankful for that. Bakersfield ARC, formerly BARC, has rebranded to the name Bakersfield ARC.

Ms. Prince brought up some issues with PIN Notices from the California Department of Social Services. There seems to be some disparity – not everyone who should be getting them is receiving them. Can the list of people who should be notified be updated and sent to Tamerla? Per John Noriega, an information call is scheduled tomorrow afternoon on the CDSS website. Tamerla will let people know.

ADJOURNMENT

With nothing further to discuss, Mr. Axume adjourned the meeting at 7:53 p.m.

Board Education Session on October 25, 2022, at 5:30 p.m. via Zoom.

The next public meeting will take place on Tuesday, October 25, 2022, at 6:00 p.m.

Respectfully Submitted,

Darlene Pankey
Darlene Pankey
Executive Assistant

Meeting Attachments

KRC Board Meeting

September 27, 2022

**Kern Regional Center
Board of Directors Meeting
August 23, 2022
6:00 – 7:30 p.m.
Zoom Webinar**

3200 N. Sillect Avenue ∞ Bakersfield, CA 93308 ∞ 661-327-8531

MINUTES

KRC BOARD MEMBERS PRESENT:

Milan Dinsmore, Board Member
Kevin Gosselin, Vice President
Carlos Isidoro, Board Member
Ryan Jones, Board Member
Tracey Mensch, Board Member
Tamerla Prince, VAC Representative
Donald Tobias, Board Member
Mark Tolentino, Board Member
Simon Verdugo, Board Member
Shawn White, VAC Representative

KRC BOARD MEMBERS ABSENT:

Oscar Axume, Treasurer
Jasmeet Bains, President
Martin Vasquez, Secretary
Ruth Watterson, Board Member

STAFF PRESENT:

Michi Gates, PhD, Executive Director
Kristine Khuu, Assistant Director of Client Services
Celia Pinal, Director of Client Services
Enrique Roman, Director of Community Services
Tom Wolfgram, CFO

GUESTS PRESENT:

Matthew Bahr
Sofia Benitez, 24-Hour Home Care
Cindy Cox, Advocate for Donald Tobias
Martha Grajeda
Jill Green
John Noriega, Advocate for Simon Verdugo
Edwin Pineda, DDS
Jeff Popkin, BARC
Leslie Reynaga, KRC
Misty Villalon

INTERPRETER: Nidya Madrigal Navia

CALL TO ORDER

Vice President, Kevin Gosselin, called the meeting to order. A quorum was present. Due to problems with the interpretation function on Zoom, Mr. Gosselin decided that it would be best to conduct live interpretation and proceed with the meeting. It was suggested by Dr. Gates that everyone review the agenda and postpone any agenda items that could wait until the next meeting and ensure that the urgent items were taken care of tonight.

APPROVAL OF AGENDA

Mr. Gosselin officially called the meeting to order at 6:47 p.m. All board members had received the agenda for August 23, 2022, ahead of the meeting for review. The adjustments proposed for this agenda were to postpone item 4, Presentation – Person-Centered Thinking; item 10, ARCA Updates; item 11, Independent Audit Report; item 13, Board President Report; and item 16, VAC Report.

The proposed agenda for tonight is:

1. Approval of New Agenda
2. Review and Approve Minutes of Meeting Held on May 24, 2022 (Attachment 1)

3. Public Input
4. Waive Attendance Requirement for Board President, Dr. Jasmeet Bains per KRC Board Bylaw 6.13 (Attachment 2)
5. Appointment of Board Members to Second 3-Year Term: Martin Vasquez and Simon Verdugo
6. Appointment of KRC VAC Board Representative: Tamerla Price
7. KRC Board Bylaw Amendment and Resolution (Attachment 3)
8. HCBS Implementation Funds Contract (Attachment 4)
9. Executive Director's Report – Brief Synopsis
10. Financial Report (Attachments 5 & 6)

Vice President Gosselin asked for a motion to approve the proposed agenda with items 4, 10, 11, 15, and 16 to be postponed and presented at a future meeting.

M/S/C (Isidoro, Mensch)

Ayes = 9; Nays = 0; Abstained = 0

Motion Carried

REVIEW OF MINUTES

The Board of Directors all received the minutes of the board meeting held on May 24, 2022, for review. No corrections or additions were requested by board members. Vice President Gosselin asked for a motion to approve the minutes of May 24, 2022

M/S/C (Isidoro, White)

Ayes = 9; Nays = 0; Abstained = 0

Motion Carried

PUBLIC INPUT

Vice President Gosselin asked if there were any members of the public who had input or questions for the Board of Directors. No hands were raised in the Zoom conference and no questions appeared on the chat screen. No public input was presented at this meeting.

WAIVE ATTENDANCE REQUIREMENT FOR BOARD PRESIDENT, DR. JASMEET BAINS PER KRC BOARD BYLAW 6.13

Kevin Gosselin, Vice President

Due to community factors creating scheduling conflicts, Board President, Dr. Jasmeet Bains has been unable to attend the Board of Directors meeting the past few months. Board Member, Ryan Jones, asked if Dr. Bains plans to return to serve as president and what the timeline might be for her return. Dr. Gates reports that Dr. Bains is committed to the Board of Directors and is very much eager to return. It is anticipated that her schedule will be more manageable after November.

Vice President Gosselin asked for a motion to waive the attendance provision for Dr. Jasmeet Bains provided that she will return to serve as president of the KRC Board of Directors as soon as her schedule allows it.

M/S/C (Mensch, Isidoro)

Ayes = 8; Nays = 1; Abstained = 0

Motion carried

APPOINTMENT OF BOARD MEMBERS TO SECOND 3-YEAR TERM

Vice President Gosselin

Board Member, Martin Vasquez's first 3-year term ended in February 2022 and, due to an oversight, the expiration of the timeframe was overlooked. The cause of the oversight has been found and corrected to prevent a recurrence of this. Vice-President Gosselin asked for a motion to appoint Martin Vasquez for a

second 3-year term to the KRC Board of Directors retroactive to February 26, 2022, with the second term ending February 26, 2025.

M/S/C (Tolentino, Mensch)

Ayes = 9; Nays = 0; Abstained = 0

Motion carried

Board Member, Simon Verdugo's first 3-year term ended on May 28, 2022. We have asked Simon Verdugo to serve a second term to which he most graciously agreed. Vice President Gosselin asked for a motion to appoint Simon Verdugo for a second term retroactive to May 28, 2022, with the second term ending on May 28, 2025.

M/S/C (Mensch, White)

Ayes = 9; Nays = 0; Abstained = 0

Motion carried

APPOINTMENT OF KRC VAC BOARD REPRESENTATIVE

Dr. Michi Gates

As of the last VAC meeting, Shawn White completed his 2-year term as the VAC Chairman and Tamerla Prince volunteered to step up to serve as the next chair of the VAC Committee. Ms. Prince introduced herself to the Board. Tamerla is a long-term provider of services to clients of Kern Regional Center and is very committed to our populations. She has served as the VAC Chairman in the past (2010-2012) and she is excited to serve on the KRC Board of Directors as well as the Vendor Advisory Committee.

Vice President Gosselin asked for a motion to appoint Tamerla Prince as the new VAC Chair on the KRC Board of Directors.

M/S/C (Mensch, Isidoro)

Ayes = 9; Nays = 0; Abstained = 0

Motion carried

Many thanks to Shawn White for being an outstanding VAC Chair for the past two years. Shawn White stated that it was an honor to serve on the KRC Board of Directors as the VAC Chair. He really appreciates everything that the KRC Board of Directors does for clients in Kern.

KRC BOARD BYLAW AMENDMENT AND RESOLUTION

Matthew Bahr

Mr. Bahr presented a resolution and new bylaw to the KRC Board of Directors for consideration. When looking at the bylaws, there are indications that, historically, there was a policy in place that addressed approvals for payments of monies, but there is no such policy that can be found now. This new bylaw will rectify the current gap that exists of the conveyance of that authority to the Executive Director and the Chief Financial Officer. This does not include several large contracts, and the primary DDS contract, as the authority still lies with the Board of Directors. The current suggested new bylaw states:

Execution of Checks, Notes, Contracts

Except as otherwise provided by law, checks, drafts, or orders for the payment of money shall be signed by the Executive Director and the Chief Financial Officer. In the event one of these primary persons is not available, the Chairperson of the Board is authorized to sign such documents.

There is also a resolution, in addition to the new suggested bylaw, that is an acknowledgement and ratification of previous checks that were signed. These are checks that have been reported to the Board

regularly by Chief Financial Officer, Tom Wolfram, as a part of the Financial Statements and Reports of KRC Board Meetings, so the validity of these signatures are assured. The proposed resolution reads:

Resolution:

The Board of KRC hereby ratifies all prior checks signed by any of the following three KRC officers as valid corporate actions, and with the intent to be bound by them: (i) Executive Director; (ii) Chief Financial Officer; and (iii) Director of Case Management; provided, however, to the extent such checks were for matters that required Board approval under Welfare and Institutions Code Section 4625.5, the Board only ratifies those checks signed for these matters the Board previously approved.

Vice-President Gosselin asked if there were any questions about the suggested bylaw or the proposed resolution. Being that no questions were posed, Mr. Gosselin asked for a motion to approve the bylaw as stated.

M/S/C (Mensch, Tolentino)

Ayes = 9; Nays = 0; Abstained = 0

Motion carried

Mr. Gosselin then asked for a motion to approve the resolution as stated.

M/S/C (Mensch, Isidoro)

Ayes = 9; Nays = 0; Abstained = 0

Motion carried

HCBS IMPLEMENTATION FUNDS CONTRACT

Enrique Roman, Director of Community Services

In collaboration with the Vendor Advisory Committee, Mr. Roman comes to the Board of Directors requesting approval to grant \$284,109 to Bakersfield ARC (BARC) to coordinate our efforts to assist our vendor community with achieving Home and Community Based Waiver Services (HCBS) compliance. It is important for us to be compliant with the HCBS Final Rule as part of the funds come from the Federal Government and we must be compliant with these new mandates to receive those funds. An advantage we have in Kern is that Jeff Popkin from BARC, is familiar with the issues that our vendors face here in Kern; he will head this effort in working with these vendors toward HCBS compliance. KRC is confident that BARC has the skill set to work with these vendors as BARC has been so successful creating their own HCBS compliant business plan and transition of services. Tamerla Prince is very pleased and excited as well. The proposal was discussed at length at the last VAC Committee meeting and this action was supported 100 percent by the vendors.

There were no further questions from the board. Vice-President Gosselin asked for a motion to approve the HCBS Contract funds of \$284,109 to Bakersfield ARC to assist our vendor community with achieving HCBS compliance.

M/S/C (Mensch, Isidoro)

Ayes = 9; Nays = 0; Abstained = 0

Motion carried

EXECUTIVE DIRECTOR REPORT

Dr. Michi Gates, Executive Director

- The criteria for Early Start Eligibility have been lowered. The level of delay for children under 3 years of age to qualify for services has been lowered from 33 percent to 25 percent. This information is also on our website and we are promoting through social media and other interactions with

community partners. Kristine Khuu coordinates outreach with all our community partners and Dr. Gates encouraged the Board of Directors to spread the word as well.

- Would the Board be agreeable to having board trainings from 5:30 – 6:00 for September, October, and November. We still have 3 topics to cover. There were no objections from any members, so we will proceed with the board trainings.
- Dr. Gates acknowledged the sudden passing of one of our Kern providers. Tom Devlin of Routing Logistics passed away suddenly and unexpectedly this past weekend. Tom coordinated transportation for many of our programs to ensure that transportation needs were met for our clients. He has been a provider for KRC since 2005. His wife works with him at Routing Logistics and she is in our thoughts. We will do everything we can to support her during this very difficult time.

FINANCIAL REPORT

Tom Wolfgram, CFO

Purchase of Services Report as of June 30, 2022

Total spent for June 2022: \$16,815.462

YTD: \$204,156,054

This YTD figure reflects that we spent twenty and a half million dollars more for services than at this time last year.

Operations Report as of June 30, 2022

Total expenses for June 2022: \$1,778,931

YTD: \$23,609,715

There were no questions posed by members of the Board.

A copy of the Financial Report ending June 30, 2022, is filed with these minutes as a matter of record.

ADJOURNMENT

With nothing further to discuss, Vice President Gosselin adjourned the meeting at 7:07 p.m.

Board Education Session on September 27, 2022, at 5:30 p.m. via Zoom.

The next public meeting will take place on Tuesday, September 27, 2022, at 6:00 p.m.

Respectfully Submitted,

*Darlene Pankey
Executive Assistant*

- 6.10 Adjournment. A majority of the Directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given, unless the meeting is adjourned for more than twenty-four (24) hours, in which case personal notice of the time and place shall be given prior to the time of the adjourned meeting to the Directors who were not present at the time of adjournment.
- 6.11 Action Without Meeting. Any action required or permitted to be taken by the Board may be taken without a meeting, if all the Board members, individually or collectively, consent in writing to that action. Such action by written consent or consents shall be filed with the minutes of the proceedings of the Board.
- 6.12 Meeting By Contemporaneous Communications Equipment. Any meeting may be held by conference telephone or other communication, televisual or telecommunication equipment permitted by California Nonprofit Corporation Law, so long as all Directors participating in the meeting can communicate with one another and all other requirements of California Nonprofit Corporation Law are satisfied. All such Directors shall be deemed to be present in person at such meeting.
- 6.13 Attendance. Any director who misses four (4) consecutive Board Events for any reason automatically loses his or her seat on the Board. After the third consecutive missed meeting, staff will send the director (with a copy to the rest of the Board) a warning/reminder via email and first class mail stating that one more missed meeting will result in automatic removal from the Board. If after the warning/reminder the director still misses the fourth consecutive meeting, staff will immediately notify the director via email and first class mail that he/she is no longer on the Board. Any vacancy created by this provision shall be filled in accordance with section 5.10.3 above.

For purposes of this section only, Board Event means any of the following:

Regular Meeting per section 6.1;

Closed Session Meeting per section 6.2, 6.3;

Special Meeting per section 6.6 and;

Board Training as mandated by any pending Special Contract Language required by DDS.

The Board may waive this provision (6.13) as to a particular director by majority vote before, during or after any absences. The Board's waiver of the automatic removal provision can be based on any excuse acceptable to the Board or any other justification deemed appropriate by the Board.

- 6.14 Compensation. All of the members of the Board of Directors of the Corporation shall serve without compensation for any services rendered by them to the Corporation. However, this section (6.14) shall not operate to preclude any Director from receiving reimbursement from the Corporation for reasonable expenses incurred by such Director in his or her capacity as a Director.
- 6.15 Limitation. A person who is a Director of the Corporation shall not solicit services from the Corporation through any procedure or means which would not be available to such person were he or she not a Director; and the Corporation shall not, in providing services, give

ATTACHMENT 3

ATTACHMENT 3

KERN REGIONAL CENTER
OPERATIONS
FY 2022/2023
AS OF JULY 31, 2022

ATTACHMENT 4

	PROPOSED EXPENDITURE \$	YEAR TO DATE PROPOSED EXPENDITURE	07/31/22	08/31/22	09/30/22	10/31/22	11/30/22	12/31/22	01/31/23	02/28/23	03/31/23	04/30/23	05/31/23	06/30/23	TOTAL YEAR TO DATE EXPENDITURE	OVER/UNDER
OPERATIONS																
Salaries & Benefits	-	-	1,427,790	-	-	-	-	-	-	-	-	-	-	-	1,427,790	(1,427,790)
Operating Expenses	-	-	306,691	-	-	-	-	-	-	-	-	-	-	-	306,691	(306,691)
SUBTOTAL OPS	-	-	1,734,481	-	-	-	-	-	-	-	-	-	-	-	1,734,481	(1,734,481)
COMMUNITY PLACEMENT PLAN																
Salaries & Benefits	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Operating Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBTOTAL CPP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FOSTER GRANDPARENT PROGRAM																
Salaries & Benefits	-	-	3,823	-	-	-	-	-	-	-	-	-	-	-	3,823	(3,823)
Operating Expenses	-	-	3,444	-	-	-	-	-	-	-	-	-	-	-	3,444	(3,444)
SUBTOTAL FGP	-	-	7,267	-	-	-	-	-	-	-	-	-	-	-	7,267	(7,267)
SENIOR COMPANION PROGRAM																
Salaries & Benefits	-	-	2,557	-	-	-	-	-	-	-	-	-	-	-	2,557	(2,557)
Operating Expenses	-	-	2,565	-	-	-	-	-	-	-	-	-	-	-	2,565	(2,565)
SUBTOTAL SCP	-	-	5,122	-	-	-	-	-	-	-	-	-	-	-	5,122	(5,122)
TOTAL OPERATIONS	-	-	1,746,869	-	-	-	-	-	-	-	-	-	-	-	1,746,869	(1,746,869)

Kern Regional Center's Foster Grandparent & Senior Companion Programs



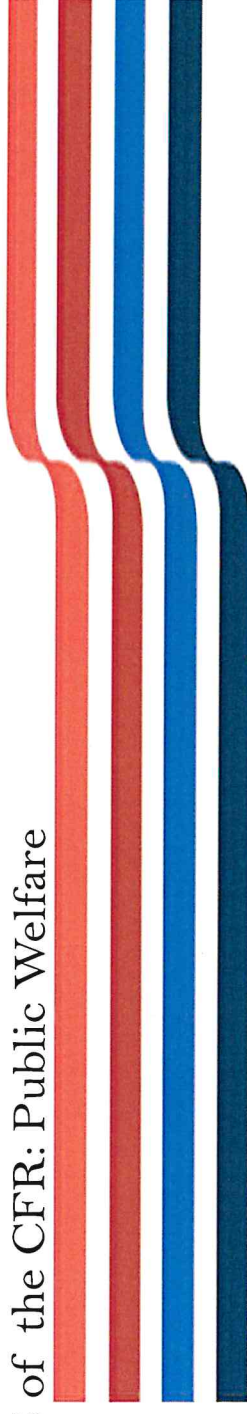
AmeriCorps
Seniors

Grant Funded Programs through the
Department of Developmental Services and AmeriCorps

AmeriCorps Seniors



- The Foster Grandparent Program began in 1965 and the Senior Companion Program began in 1974. The FG Program at KRC began in 1999 and the SC Program began in April of 2018.
- Authorized by Title II of the Domestic Volunteer Service Act of 1973 (amended)
- Governed by Title 45 of the CFR: Public Welfare



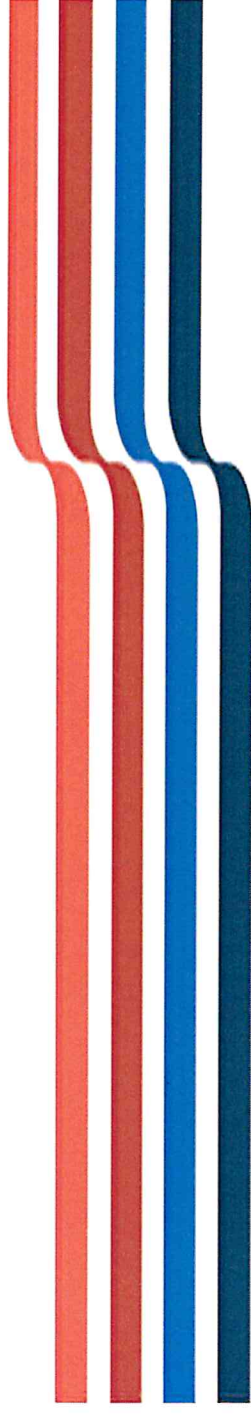
Purpose

Foster Grandparent Program

- Role models and mentors to children with exceptional needs.
- Serve between 15-40 hours/week.
- Funding from AmeriCorps/ Corporation for National and Community Services and from the Department of Developmental Services.

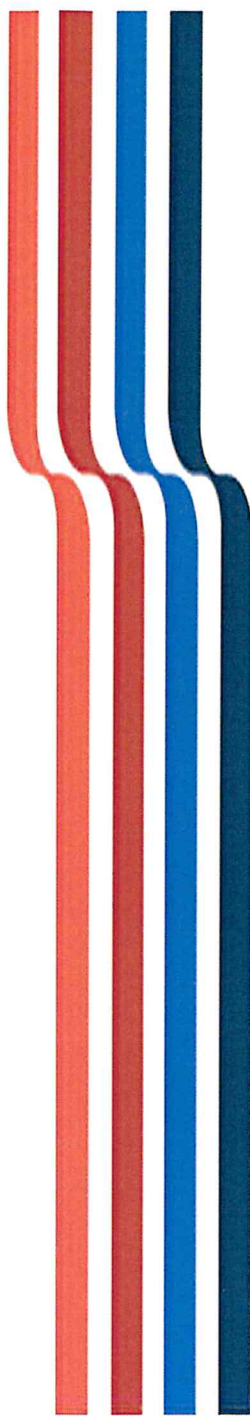
Senior Companion Program

- Provide assistance and companionship to adults with exceptional needs.
- Serve between 15-40 hours/week.
- Funding from the Department of Developmental Services.



Eligibility

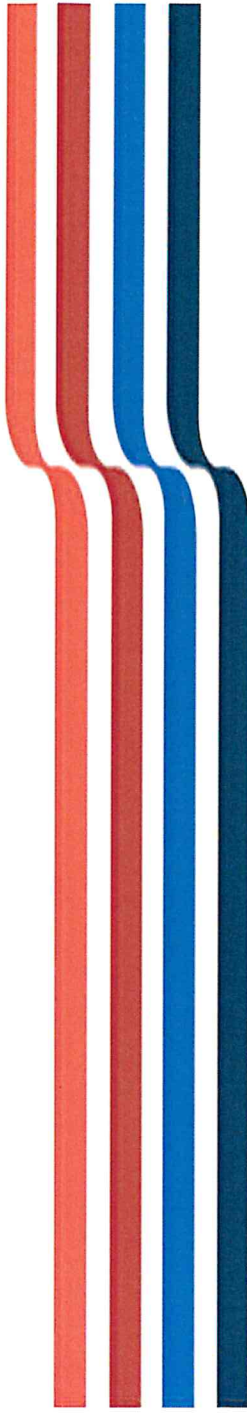
- Volunteers in the FGP and the SCP must be 55 years of age or over.
- Meet income eligibility guidelines as defined in the Federal Register by the Department of Health and Human Services. This is currently at 200% of poverty levels.
- Pass a pre-volunteer physical which includes tuberculosis screening.
- Complete/pass background checks through the Department of Justice, FBI and National Sex Offender Registry.
- Complete 40 hours of pre-service orientation.



Assignments



- The Regional Center must have a Memorandum of Understanding with the service site.
- Services are provided to individuals who receive services through a Regional Center.
- Assignments are for the Fiscal Year.
- Service Coordinators are notified if someone on their case load is being served.



Service Locations

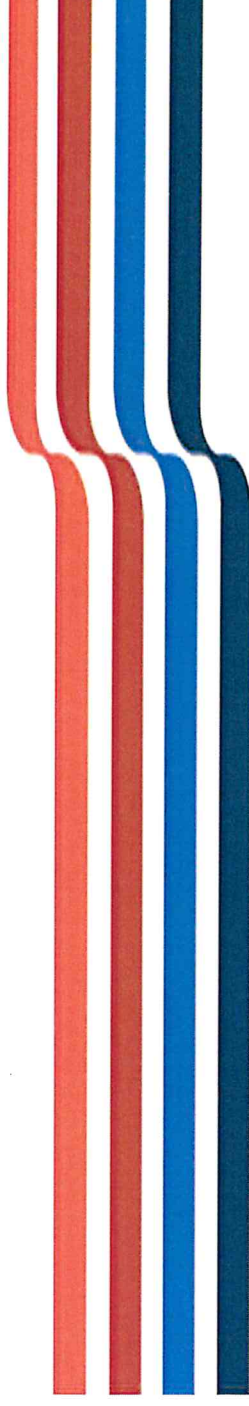
- **Foster Grandparent Program**

- Special Education Classrooms
 - Kern County Superintendent of Schools
 - Bakersfield City School District

- CAPK (EHS and HS)

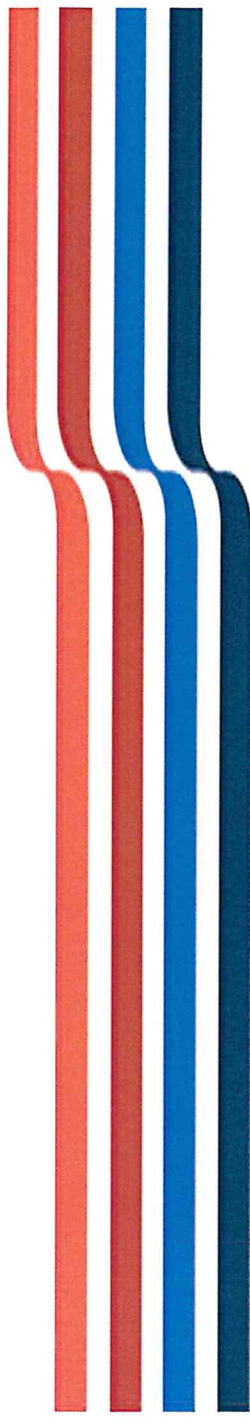
- **Senior Companion Program**

- Adult Developmental Centers
- Activity Centers
- Adaptive Skills Training Programs
- Community Integration Programs
- Adult Residential Facilities for Persons with Special Health Care Need (ARFPSHN)



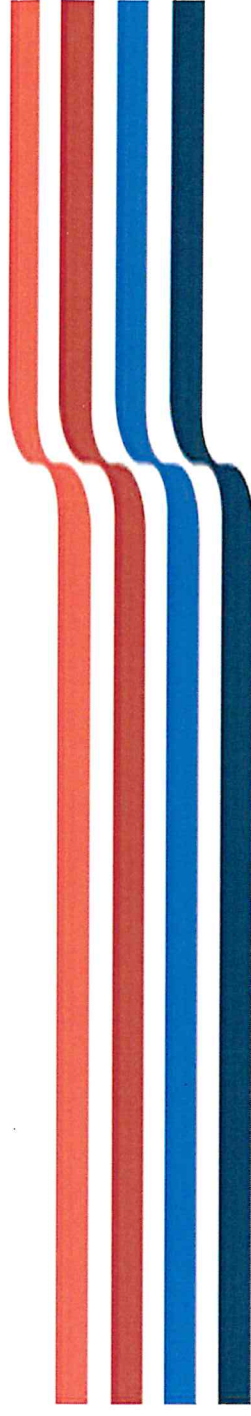
Benefits to Individuals Served

- 1:1 individualized attention/assistance in identified goals/objectives
- Mentor/Companionship
- Positive relationship with an older adult



Benefits to Volunteers

- “Making a difference in the life of another person.”
- Staying active in their community leads to a healthier life.
- All FGP and SCP volunteers receive a tax-free stipend for their service.
 - \$3.15/hour for their volunteer time
 - \$4.00/day meal reimbursement
 - \$4.00/day travel reimbursement
 - Annual physical examination
 - Monthly in-service training
 - Accident/liability insurance while serving
 - Annual Recognition

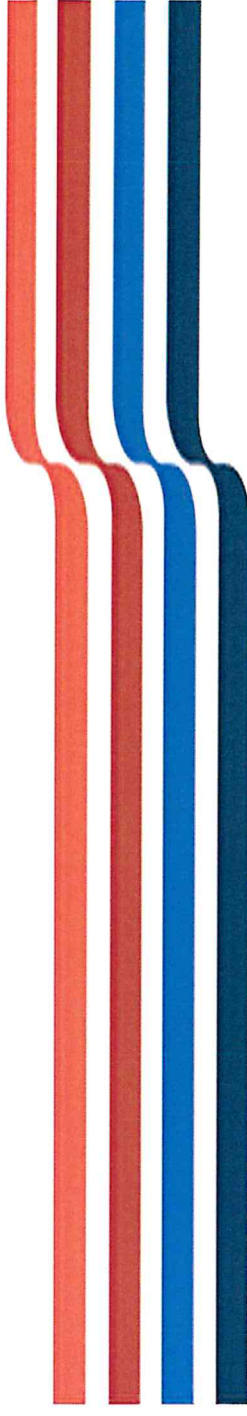


DDS Managed Programs

• Foster Grandparent Programs • Senior Companion Programs

- Central Valley Regional Center
- Kern Regional Center
- San Andreas Regional Center
- San Gabriel/Pomona Regional Center
- (North and South)
- Tri-Counties Regional Center
- Valley Mountain Regional Center

- Central Valley Regional Center
- Kern Regional Center
- North Bay Regional Center
- San Andreas Regional Center
- San Gabriel/Pomona Regional Center
- (North and South)
- Tri-Counties Regional Center
- Valley Mountain Regional Center



Questions??

