



REGIONAL CENTER OF THE EAST BAY
PUBLIC MEETINGS and BOARD OF DIRECTORS MEETING
NOTICE/AGENDA

Date: Monday, June 24, 2013
Time: 7:00 – 8:30 p.m.

Location: 2151 Salvio Street, Suite 365
Concord, CA 94520

A G E N D A

WELCOME AND INTRODUCTIONS

Struthers

PUBLIC MEETINGS

A] PURCHASE OF SERVICE DATA

In accordance with Section 4519.5 of the Welfare & Institutions Code, Regional Center of the East Bay will hold two public meetings regarding data relating to Purchase of Service (POS) authorization, utilization and expenditure with respect to consumer's age, ethnicity, primary language and disability. These meetings will be held in conjunction with our regularly scheduled Board meetings as follows:

May 20, 2013 at 7:00 P.M.

{May meeting already held}

Regional Center of the East Bay
Alameda County Office
500 Davis Street
San Leandro, CA

June 24, 2013 at 7:00 P.M.

Regional Center of the East Bay
Contra Costa County Office
2151 Salvio Street, Third Floor
Concord, CA

B] CASELOAD RATIO PLAN of CORRECTION

In accordance with Section 4640.6 of the Welfare & Institution Code, Regional Center of the East Bay has developed a draft plan to address mandated caseload ratios.

These two public meetings will be held in conjunction with our regularly scheduled Board of Director's meeting.

BOARD MEETING

- A] CONSENT AGENDA ** Struthers
- A. Agenda 6/24/13
 - B. Minutes of 5/20/13
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- B] PUBLIC COMMENT
- The Board welcomes comment from any person regarding RCEB's service and support to the East Bay community. We request that you complete a speaker card if you wish to address the board. We also request that you limit your statement to no more than 3 minutes. Thank you in advance for your interest.*
- C] COMMITTEE REPORTS
- 1. EXECUTIVE COMMITTEE/PRESIDENT'S REPORT Struthers
 - ▶ Contract Approval **
 - Asian Community Mental Health Services
 - La Familia Counseling Services
 - Cypress Insurance Company [Worker's Compensation Coverage]
 - Department of Developmental Services
 - D-5
 - E-Series
 - 2. BUDGET & FINANCE COMMITTEE Kuller
 - ▶ Monthly Status
 - ▶ Cash Flow
 - 3. MEMBERSHIP DEVELOPMENT COMMITTEE Struthers
 - 4. PROVIDER/VENDOR ADVISORY COMMITTEE Puchac
 - 5. CONSUMER ADVISORY COMMITTEE Battles
- D] EXECUTIVE DIRECTOR'S REPORT Burton
- ▶ Enacted State Budget
- E] PUBLIC COMMENT
- F] ARCA REPORT Struthers
- G] ADJOURNMENT

**** ACTION ITEM**