

Berkeley Youth Living with Disabilities
Board Meeting
January 28, 2010
Minutes

Board Members Present:
Ailene Romero, Board Chair
Rachel Kasa, Secretary
Lise Karler, Treasurer
Steve Rosenbaum, Parent Advocate

Board Members not present:
Others present: Racquel Robinson, Aileen Alfandary, Sherry Novick

Call to order 7:24 PM

Introductions

Approve minutes of board meeting 12-09

Additions and changes to the agenda
Further discussion with RN pay?
Where we are with the CPR/1st Aide.

Director's Report

Free CPR/1st Aide was found, it does fill up quickly, but we will schedule hires to correspond with the dates as much as possible. Did speak with RN about rate, and will hold off for now. Quality Assurance/QMRP consultant Gretchen Vail is here doing her survey presently. A list will be given with anything that needs to be addressed. Mock survey was done last month to make sure that everything was in order before the QA.

Good news! A and L's TARS were approved. Medi-Cal for J was not paid for December, 14 days in Jan. Medi-Cal agent told us that the reason that she was being bumped every year was that she was not in their system as disabled. Still researching why DH has not been paid for end of year of 2008 since Medi-Cal has released the funding but the state has not paid.

Suggestion was made to speak with Nancy Skinner's office with constituent services who may be able to help with releasing the funds.

We are fully staffed but are looking for some more on-call overnight staff. We have started planning for finding a new client, this campaign will start next week. We are



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targeting 11-26. We have upped the age for the house, happened several months ago. Hospital social workers need to be targeted. Children's Hospital, Lucille Packard and Shriners. O.T.'s that we know.

Bathroom update: now the estimates have gone up to between 15,000 and 18,000. We are deferring it for now.

Fundraising Report

We made our fundraising goal for 2009.

Instead of having most of the money apply to 2009, we are going to put some to 2010. The two big things are going to be the spring letter and year end card. We will put in some grants this year that are new. Another push to get staff to sign up for eScrip. Most people will need to renew their cards each year. Put in the thank you letters-please sign up for eScrip....

Old Business

Will set up meeting with Kathleen Connolly.

New Business

Final Profit & Loss Statement handed out. Board reviewed.

Meeting adjourned 8:36 PM.

Next meeting date: March 25, 2010, 7:15 PM.

Set up committee for Director review. Ailene and Rachel will use the format that Mina set up and conduct interviews and send emails.



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