



Membership Committee Meeting Minutes February 23, 2023

Attending Members

Harold Ashe (FA)
Kara Ponton, Chair (SA)
Eric Ybarra (SA)
Michael Ellis (FA)

Members Absent

None

Others Attending

Aaron Carruthers
Beth Hurn
Chris Arroyo
David Grady
Julie Eby-Mckenzie
Lori Walker
Michelle Mahler
Mary Ellen Stives

Others Attending (continued)

Patricia Herrera
Renee Bauer
Richard Dier
Robin Maitino-Erben
Ryan Duncanwood
Scarlett vonThenen
Sheraden Nicholau

1. **CALL TO ORDER**

Council Chair Kara Ponton (SA) called the meeting to order at 10:06 A.M.

2. **ESTABLISH QUORUM**

A quorum was established.

3. **WELCOME/INTRODUCTIONS**

Members and others introduced themselves as indicated.

4. **PUBLIC COMMENTS**

There were no public comments.

5. **APPROVAL OF THE MAY 2022 MEETING MINUTES**

It was moved/seconded (Ellis [FA]/Ashe [FA]) and carried to approve the May 10, 2022, meeting minutes as presented. (Motion passed unanimously, see page one for members present.)

6. **DEMOGRAPHIC MAP**

Executive Director Aaron Carruthers reviewed a map showing the current demographic makeup of the Council.

7. **APPOINTMENT AND VACANCIES**

Executive Director Carruthers presented the current Appointment and Vacancies Tracking Form to the Committee.

8. **APPLICATIONS FOR COUNCIL**

Committee Members reviewed applications for expiring 2nd term Council seats (At Large, North Bay and San Diego Imperial Regions). Following their review, the Committee took the below actions.

It was moved/seconded (Ashe [FA]/Ybarra [SA]) and carried to move applicants 718, 162, 536, 727 732 and 526 forward to the interview process for the open Council seats and to move applicants 679, 685, 711, 524, and 527 to the interview process for consideration for future vacancies. (Unanimous, see page one for members present.)

9. **RAC ROSTER**

The current RAC roster was presented to the Committee.

10. **REVIEW AND TAKE ACTION ON RAC APPLICATIONS**

The Committee reviewed both expiring first and second term appointments for the listed regional office Regional Advisory Committees (RACs) as well as applications for vacant seats and the below action to approve manager's recommendations.

It was moved/seconded (Ashe [FA]/Ponton [SA]) and carried to adopt the regional manager's recommendations as indicated below. (Unanimous, see page one for members present)

- Bay Area Regional Advisory Committee: Appoint 641 and 685.
- Central Coast Regional Advisory Committee: appoint 689, reappoint 394 and 578.
- North Coast Regional Advisory Committee appoint 684, 795, and 714.
- North State Regional Advisory Committee: reappoint 243.
- North Bay Regional Advisory Committee: appoint 688.
- Sacramento Regional Advisory Committee: appoint 699, 636, and 634.
- Sequoia Regional Advisory Committee: reappoint 202, 211, 843, and 504.
- Los Angeles Regional Advisory Committee: appoint 658.
- Orange County Regional Advisory Committee: appoint 677 and 715, reappoint 478.

- San Diego Imperial Regional Advisory Committee: appoint 718, 536, 524, and 526, reappoint 479 and 482
- San Bernardino Regional Advisory Committee: appoint 681, 700, and 708, reappoint 473, 418, 230, and 503

The following applicants have been put on the wait list to be appointed when a vacancy occurs.

Applicant Number

654, 657, 663, 686, 693, 709, 670, 692, 696, 697, 703, 694, 679, 687, and 711

11. LOCAL SDAC ROSTER

The current local SDAC roster was presented to the Committee.

12. LOCAL SDAC ZERO TOLERANCE POLICIES FOR COUNCIL-APPOINTED MEMBERS

Executive Director Aaron Carruthers reviewed SCDD’s Zero Tolerance Policies, which the committee is considering adopting for Council-appointed members of Local SDACs. These policies are meant to provide clear standards for the ethical conduct of Local SDAC members.

It was moved/seconded (Ybarra [SA]/Ellis [FA]) and carried to adopt the Zero Tolerance Policies for Council-appointed SDAC members. (Motion passed unanimously, see page 1 for a list of members present)

PUBLIC COMMENT

Richard Dier, Co-Chair of the North Los Angeles Regional Center’s SDAC stated that he supports adopting this policy and that all committee members need standards for behavior.

Lori Walker stated that in the past there has been confusion about whether the regional center or SCDD was responsible for helping local SDACs address behavioral issues, and that she would appreciate guidance on how to address these issues.

13. REVIEW AND TAKE ACTION ON LOCAL SELF-DETERMINATION ADVISORY COMMITTEE APPLICATIONS

The Committee reviewed applications for four regional centers and acted to fill SDAC vacancies as indicated below.

It was moved/seconded (Ponton [SA]/Ybarra [SA]) and carried to adopt the mangers recommendations as follows. (Unanimous, see page one for members present)

- Appoint 249 – Central Valley Regional Center
- Appoint 264 – Kern Regional Center
- Appoint 274, 277 and 294 – North Bay Regional Center
- Appoint 270 – North Los Angeles Regional Center
- Appoint 300 – Regional Center of Orange County
- Appoint 253 and 299 – Valley Mountain Regional Center
- Appoint 278 – Westside Regional Center

Additionally, the following applicants have been put on the wait list to be appointed when a vacancy occurs.

Applicant Number

- 276 – Alta California Regional Center
- 259 – East Los Angeles Regional Center
- 286 – Frank D. Lanterman Regional Center
- 289 – Golden Gate Regional Center
- 257, 288, and 292 – Inland Regional Center
- 298 – North Los Angeles Regional Center
- 261, 267, and 273 – Regional Center of the East Bay
- 279 – Westside Regional Center

14. ADJOURNMENT

Meeting at adjourned at 1:15 P.M.