

Minutes, Parents Coordinating Council Meeting

Saturday, May 21, 2011

Co-Presidents Terry DeBell and Dorothy Fulco welcomed attendees. Quorum established. LDC ED Cheryl Bright introduced new Clinical Director, Judy Murray, from FDC. Discussion of pending Consolidation Policy.

Slate of Candidates for office fiscal year July 2011-2012 presented by Sunny Maden, Chair, Nominating Committee. *NOMINATING COMMITTEE report attached.*

Call for floor nominations for each office with no responses. Slate of Officers moved (Sunny Maden) and seconded for approval (Patricia Schwartz), and so voted AYE by assembled PCC members. There were no NAY votes.

Parents Coordinating Council Board Members for Fiscal Year July 1, 2011 to June 30, 2012 include the following Officers and Directors:

OFFICERS:

Co-President	Terry DeBell
Co-President	Dorothy Fulco
First Vice-President	Art Lopez
Second Vice President	Dorothy Diamond
Treasurer	Kathy Emerson
Secretary	Anna Agopian

DIRECTORS:

Jackie Bayer	Lee Bayer	Dante D’Amore	Elaine McKay
Norm Fulco	Bruce Ireland	Molly Long	Carolyn Lewis-Lugan
Jerra Letrich	Jimmy Smith	Carmen Raymond	Joanne Shoemaker
Mike Shoemaker	Tom Emerson	Bob Hazard	

Treasurer’s Report given by Kathy Emerson, PCC Treasurer.

Information and tips on assessing a community placement and review of the Community Placement Checklist given by Brian Boxall. Suggested that checklist also include checking for carbon monoxide alarm and for accessible electrical outlets for equipment.

Motion made (Dorothy Fulco) and seconded (Terry DeBell) and passed to fund a phone tree service up to the amount of \$150.

Question raised on the disposition of the Lanterman property after the closure. Per state law the empty Lanterman campus will be designated as state surplus property and be turned over to the Department of General Services. DGS will offer the campus to other state agencies (Department of Education, Dept of Transportation, Dept of Corrections, etc) who may elect to use all or part of the campus. Any property not claimed by another state agency will be put on the market to sell. All proceeds must be distributed to: 1. the California General Fund and 2. to pay the housing bonds associated with the Agnews closure.

Co-Presidents report Terry DeBell & Dorothy Juarez Fulco -

- Provider Fair to be held Saturday, June 11
- Board meeting to be scheduled in July
- Marty Omoto teleconference follow up, delayed due to budget process in Sacramento

Meeting adjourned.

Officers and Directors in Attendance:

Kathy Emerson, Dorothy Fulco, Terry DeBell, Dante Damore, Art Lopez, Sunny Maden, Norm Fulco, Carmen Raymond, Elaine McKay, Joanne Shoemaker, Mike Shoemaker