

COMMITTEE MEMBERS

Susan Stroebel (At Large) Chairperson

Valerie Donelson (CCF)	Charmayne Ross (Infant and Children)
Grace Kano (ICF)	Chris Schlanser (Residential - Specialized)
Nicole Mirikitani (ILS)	Jose Meraz (Day Program)
Nancy Bunker (SLS)	Olaf Luevano (Vocational)
Baldo Pasetta (Transportation)	Vanessa Besack (Vocational)
Jeanette Cabrera (Other)	Brenda Baldeon (At Large)

AGENDA ITEMS

10am – 10:20am

CALL TO ORDER – Susan Stroebel, VAC Chairperson

- A. Introductions
- B. Approve Minutes from 5/5/2022
- C. Current Vacancies:
 - Residential (CCF)
 - Adult Day Program
- D. Terms Ending June 30, 2022:
 - Susan Stroebel (At Large) – Can serve an additional year if re-selected Chairperson
 - Nicole Mirikitani (ILS)
 - Nancy Bunker (SLS)
 - Olaf Luevano (Vocational)
 - Vanessa Besack (Vocational)
 - Baldo Pasetta (Transportation)
 - Valerie Donelson (Community Care Facilities)
- E. Election of Nominated Chairperson: Susan Stroebel

10:20am -10:40

- MOST PRESSING CONCERNS FOR SERVICE PROVIDERS
- GENERAL CRITICAL SG/PRC STAFF UPDATES

10:40am – 11:40am

VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

A. Adult Programs

- Vocational – Olaf Luevano and Vanessa Besack
- Adult Day –Jose Meraz

B. Infant & Children Services – Charmayne Ross

C. Transportation – Baldo Paseta

D. Independent Living Services

- ILS – Nicole Mirikitani
- SLS – Nancy Bunker

E. Residential Services

- Res Program (Specialized)– **(1 Vacancy)**
- CCF – Valerie Donelson **(1 Vacancy)**
- ICF – Grace Kano

F. Other Vendored Services – Jeanette Cabrera

G. At Large – Susan Stroebel and Brenda Baldeon

H. Recruitment Subcommittee

Legislative Update – *Please see meeting materials*

PUBLIC COMMENTS

ADJOURN