

## Audit / Finance Committee Meeting Minutes

Kern Regional Center

April 24, 2014

5:30pm

Present: Susan Lara  
Lorie Stewart  
KRC Staff: Cherylle Mallinson, Director of Community Services

Absent: Tracy Brown (excused)

Meeting began by reviewing one contract at a time.

1) Vendor: Aimes Homes, INC., Facility name: Nobel II

This contract is a new contract, awarded after an RFP for a CPP home in 2011. This is a Specialized Residential Facility for the Elderly to serve a maximum of four consumers (4 bed facility), ages 60 and older in a structured living environment. The consumers will be either moving from a State Developmental Center into the community, or are at risk for placement into a State Developmental Center. The facility was created for forensic and inappropriate sexual behaviors. The RFP was awarded for \$8,000 a month per client until the end of the first fiscal year ending 6/30/15, then the rate will change to \$7,870.03, rate being converted to code 113 as per an audit finding from DDS. Contract is for 1 year. Vendor will have the option to apply for a Health and Safety Exception through DDS, once granted the rate could stay at \$8,000 per month per client.

Motion to recommend contract for approval to the Board.(Stewart / Lara)

2) Vendor: Sales Bakersfield, INC. Facility: Sails II Moss Crossing

This contract is a renewal good through 6/30/15. It is a specialized residential facility for 1 adult to provide a structured living environment. This consumer has been served in this home since 2001 and may display behaviors such as extreme physical aggression towards peers and staff, verbal aggression, AWOL, and inappropriate sexual behavior. This consumer was placed from a developmental center. The consumer in this home does not attend a day program and requires 1:1 staff. Rate is \$12,000 a month per consumer which was a negotiated rate before the time of median rates. Sails' has provided their 15% Administrative Cap/Cost Statement, but has not provided an Independent Audit report or review report, however, vendor reports that this should be done shortly. Community Services Department reports the client is being well served and is stable.

Motion to recommend contract for approval to BOD. (Stewart / Lara)

3) Vendor: Sails Bakersfield, INC. Facility: Sails VII Redford Court

This contract is also a renewal, vendored in 1997. Contract is through 6/30/15. It is a specialized residential facility for children ages 12-17. The facility currently serves 4 consumers in a structured living environment. Consumers may display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL, and have a forensic background. Rate is \$5,379 per month per consumer. Rate is below median rate for a 4 bed facility. Sails' has provided their 15% Administrative Cap/Cost Statement, but has not provided an Independent

Audit report or review report, however, vendor reports that this should be done shortly. Community Services Department reports to committee that the clients are being well served.

Motion to recommend contract for approval to BOD (Stewart / Lara)

Meeting Adjourned by 7pm

Susan Lara  
Chair, Audit / Finance Committee