

California Association of Health and Education Linked Professions
Joint Powers Authority (CAHELP JPA)
GOVERNANCE COUNCIL MEETING
March 17, 2023 - 9:00 a.m.

Apple Valley Unified School District Office, Conf Room B, 12555 Navajo Rd, Apple Valley CA 92308

AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC PARTICIPATION

The general public is encouraged to participate in the deliberation of the CAHELP JPA Governance Council. Several opportunities are available during the meeting for the Council to receive oral communication regarding the presentations of any items listed on the agenda. Please ask for recognition either before a presentation or after the presentation has been completed. Please complete and submit a "Registration Card to Address the Governance Council" to the Recording Secretary and adhere to the provisions described therein.

4.0 ADOPTION OF THE AGENDA

4.1 **BE IT RESOLVED** that the March 17, 2023 CAHELP JPA Governance Council Meeting Agenda be approved as presented.

5.0 PRESENTATIONS

5.1 Desert Mountain Operations' District Services Reports

Rich Frederick will present information pertaining to Desert Mountain Operations' District Service Reports and the increase in services.

5.2 History of CAHELP JPA and Educationally Related Mental Health Services (ERMHS)

Dr. Ron Powell will present information to the history of CAHELP JPA and Educationally Related Mental Health Services (ERMHS).

6.0 CONSENT ITEMS

It is recommended that the Governance Council consider approving several Agenda items as a Consent list. Consent Items are routine in nature and can be enacted in one motion without further discussion. Consent items may be called up by any Council Member at the meeting for clarification, discussion, or change.

6.1 **BE IT RESOLVED** that the following Consent Items be approved as presented:

6.1.1 Approve the January 20, 2023 CAHELP JPA Governance Council Special Meeting Minutes.

6.1.2 Approve the February 21, 2023 CAHELP JPA Governance Council Meeting Minutes.

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6.1.3 Approve the 2023-24 Crisis Prevention Institute (CPI) Annual Membership for Renee Garcia in the amount of \$200.00.

6.1.4 Approve Tools to Grow Software annual group membership for Crystal Aden, Codi Andersen, Michael Brooksby, Sherri D’Aiuto, Marisa DiDonato, Zachery Eustance, Lori Gonzales, Wendy Guilbert-Neal, Kelly Hume, Edson Magana, Katie Marsh, Wendy Ottosi, Janet Ray, Suzan Raymond, Sabrina Rebeck, Meghan Stevens, and Lisa Sutton in the amount of \$500.00.

6.1.5 Approve Health Care Compliance Association membership renewal for Veronica Hay in the amount of \$325.00.

6.1.6 Approve the Declaration of Low Incidence Equipment as Salvage or Surplus.

The Desert Mountain SELPA is seeking approval from the CAHELP JPA Governance Council for the release to surplus or salvage of unassigned and/or obsolete low incidence equipment currently in storage. All the low incidence equipment identified on the inventory report has been reviewed and determined to be unassigned and/or obsolete.

7.0 CHIEF EXECUTIVE OFFICER AND STAFF REPORTS

7.1 Educationally Related Mental Health Services (ERMHS) Funding Local Plan Information

Pam Bender will provide Educationally Related Mental Health Services (ERMHS) Funding Local Plan information.

7.2 Opportunities to Purchase Office Buildings

Pam Bender will present information on opportunities to purchase office buildings.

8.0 INFORMATION ITEMS

8.1 Professional Learning Summary

8.2 Resolution Support Services Summary

9.0 GOVERNANCE COUNCIL MEMBERS COMMENTS / REPORTS

10.0 CEO COMMENTS

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11.0 MATTERS BROUGHT BY GENERAL PUBLIC

This is the time during the agenda when the CAHELP JPA Governance Council is again prepared to receive the comments of the public regarding items on this agenda or any school related special education issue.

When coming to the podium, speakers are requested to give their name and limit their remarks to five minutes.

Persons wishing to make complaints against CAHELP JPA Governance Council personnel must have filed an appropriate complaint form prior to the meeting.

When the CAHELP JPA Governance Council goes into Closed Session, there will be no further opportunity for the general public to address the Council on items under consideration.

12.0 ADJOURNMENT

The next regular meeting of the CAHELP JPA Governance Council will be held on Friday, May 12, 2023, at 10:00 a.m., at the Desert Mountain Educational Service Center, Aster/Cactus Room, 17800 Highway 18, Apple Valley, CA 92307.

Individuals requiring special accommodations for disabilities are requested to contact Jamie Adkins at (760) 955-3555, at least seven days prior to the date of this meeting.