DHHSC BOARD MEETING MINUTES
January 13, 2009

□□ll to Order – 7 □14 p m. Dave Smith pr □siding

Board Membe □s Pre;ent: Dave Smith - Pre;ident (DS), Bryan Mina ; - Vice-Pre;ident (BM), John Eberwein - Tre □surer (J□), Renee Nea y - Secretary (RN), Al□ss□V□□□1 (AV)

Board Membe □s Ab;ent: none

DHHSC Staff Membe □s Pre;ent: Danie 1e (Dan) Thomp ;on – Executive Director , Su ;an Cou ter – Program Manager , Kathy Yo;hida – Director of Interpreting Service ;, Miche 1e Bron ;on – Coordinator of C lient Service ;, Catherine Murphy – □□ll□□□ C1erk , Chery Parreira – Ca ;e Manager

V□s□□□s: Tami Garcia , Jovette & Mar lyn McCa 1on , Ruth McDona d, Janet Drane , Ja ;on Jack ;on , Tim & Joe ene Spir □s, Joanne Bo ock , Skippy Sumner , Ray Dean , Joe & Becky Sortwe 1, Reno & Martha Co etti , Samue Cou ter , Annette Carter , Ro ;emary Diaz , J□ss□L□□ □s

Interprete □s: Pam Warkentin , Nico e Wo fe , Shannon Simone 1i , Lori Bete ho , Becky Eden ;

Pub ic Commen □s (3 minute ; per □s□□□) –

Mar lyn McCa 1on made a ;pecia announcement and pr □sented a certificate to DHHSC in honor of Jovette McCa 1on □s 75th birthday Jovette □s birthday □s□□□s for □s fam 1y membe □s to donate money to DHHSC; $520 wa ; given in □s honor by membe □s of □s fam 1y

Tim Spir □s stated that he heard rumo □s that the executive director got an unp ea ;ant letter that inc uded he and □s wife □s name; the 1etter wa ; igned by □s mother He wan □s a copy of that letter; he s□□s he doe ;n't like □s reputation being meared Tim □ls□said there wa ; an ema 1 sent about □s wife Joe ene stating she did not want to accept a job offer on a temporary □□s□s. He fee s there hou d be more ove ight and encourage ; staff to peak up and not be afraid

Joe ene Spire ; said that the □1□ss she previou ;1y taught wa ; □s□□ss□□ in the Augu ;t board minute ; and that ome community membe □s □sked her if she wa ; not doing her job; maybe they m□unde □tood the minut □s. Joe ene stated that she worked very hard for DHHSC for 10 yea □s and wan □s the minute ; c arified

Approva of Agenda Item s – approved by con ;ent

Approva of December 9 , 2008 Board Minute ; – approved by con ;ent □s read

Pre;ident □s Report – DS

Thank you Dani for your year and a ha f ervice to the agency □□s □ll be your l□s□board meeting but we hope □□ll hear from you

Vice-Pre;ident □s Report – BM

Happy New Year to everyone and thank you for coming; I'm urpr □sed to ee s□ many in attendance I want to thank Dani for working s□ hard and being s□ committed to DHHSC and erving the Deaf community Good luck with your new job in Japan!

Secretary □s Report – RN

Thank you Dani for □ll your hard work and dedication to DHHSC; we appreciate you !

Tre □surer □s Report – J□

Dani , you □ll be □□ss□□ very much when you go to Japan

Executive Director □s Report – Danie 1e Thomp ;on

Thank you everyone for coming tonight , □□s □s my l□s□meeting s□ I want to thank everyone in the community for your upport

Dani addr □ssed Tim and Joe ene □s commen □s by tating the she doe ;n't know how that information got out ince it □□s on y shared with the manage □s and board of directo □s. Dani exp ained that the temporary po ;ition wa ; offered to Joe ene but she turned it down; it □□s not meant to be negative Joe ene □s a way ; we come at DHHSC and again apo ogized for wherever the m□unde □tanding ; took p ace

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and J□ss□; they are her friend; and co-worke s and they have many wonderfu quaitie;. She wan s the board to con;ider their propo;a and hire them.

Tim Spire ; said □□s s the fi st time he ha; heard of a “team” It s a very creative idea and s in □ll support Ro;emary Diaz said she love; and cher she; DHHSC and □□s □ll be the fi st time an immediate pan s in pace when the executive director leave;; it □ll be a smooth tran;ition She wan s the board to con;ider Miche le and J□ss□s propo;a. She w shed Dani luck s she trave s to Japan

Kathy Yo;hida thanked Dani for a tough and cha lenging year There were numerou ; □ss□s and we’re s□ll going to face a lot of turmo l in the next year Kathy be iev s we need to have an Executive Director and Operation ; Director

□V. Announcemen s –

All even s are po;ted on H YPER LINK "http://www.dhh;c org' www.dhh;c org

B. There □ll be a brea;t cancer work ;hop next week

C. A□ HI /AIDS educationa work ;hop □ll be he d on January 26, 2009

D. Pl□s□ check your spam f lter with your ema l provider to en;ure DHHSC □□ □ls are not going to the spam f lter or junk ma l box

XVI Clo;ed Se;sion – P□s□□□l

Board of Directo s approved the hiring of Miche le Bron;on for Executive Director and J□ss□L□□s s Operation ; Director

Adjournment – 9:12 pm.

Date of Next Local Board Meeting: February 10, 2009 at 7:00 p.m. DHHSC – Fresno

Subm tte by Renee Nea y, Secretary

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