

Paralyzed Veterans of America, California Chapter
Board of Directors Meeting
Via Zoom and Teleconference
May 20, 2020
Call to Order: Elmer Jacobs: 11 am

Roll Call

Board Members:

President - Elmer Jacobs - Present via Zoom
Vice President - Jose Reynoso - Present via Zoom
Treasurer - Major Lewis - Present via Zoom
Secretary - Bob Molinatti - Present via Zoom
Director - Charles Walker - Present via Zoom
Director - Teresa Gaspar - Present - via Zoom
Director - Lamont Jacobs - Present via phone
Director - Lance Toguchi - Present via phone

Guests:

National Service Officer - Enrique Chavez - Present via Zoom
Executive Director - Dick Fulton - Present via Zoom
Office Manager - Liz Lara - Present Via Zoom
SCI/D Chief - Hung T Nguyen, MD - Present via Zoom (Left after Presentation)
SCI/D Chief of Patient Care Services - Angelica Adriano, DNP - Present via Phone (Left after Presentation)
Appleby Property Mgt - Irma Rodriguez - Present via Phone (Left after Presentation)
Appleby Property Mgt - Melissa Prasar - Present via Phone (Left after Presentation)

Approval of Agenda

Motion to approve Agenda with the requested changes: Lance Toguchi, Second Charles Walker, Carries unanimously.

Approval of Minutes

Motion to approve Minutes with changes: Lance Toguchi, Second Charles Walker, Carries Unanimously.

Guest Comments:

Dr Nguyen, SCU/D Update:

1. Currently Testing all staff and patients for Covid 19
2. SCI Outpatient remains open for those who need to be seen--only admitting patients when absolutely necessary.
3. VA Medical Center remains at a stage 0 of 4 in terms of being fully opened and back to normal operations.

Irma and Melissa, Casa Corazon Update:

1. 5% proposed rent increase rejected by HUD. Proposal reduced to 4.1% as directed by HUD.
2. \$58,000 insurance claim for property damage repairs submitted.

Standing Committee Reports

Reports attached

Motion to accept standing committee reports: Jose Reynoso, Second Lance Toguchi, carries unanimously.

Presidents Report: Elmer Jacobs

1. Currently Joe Fox is "Owner" of Wells Fargo account, and Elmer Jacobs and Major Lewis are additional signees for PVACC account. With Joe Fox's recent diagnosis, it is necessary to replace him on the account. Major Lewis will replace him as "Owner" and both Vice President Jose Reynoso and Executive Director Fulton will be added as additional signees

Motion to appoint Jose Reynoso and Richard Fulton on the PVACC Account as a signee and to remove Joe Fox not only as the "owner" but from the entire account, and make Major Lewis the new "Owner." Thus making the updated signees: Major Lewis, Jose Reynoso, Elmer Jacobs and Richard Fulton. Motion made by Bob Molinatti, Second Teresa Gaspar, carries unanimously.

2. Car parade in tribute to Joe Fox arranged.
3. Face Mask we funded have been a big hit with the wards and BOD members.
4. Myself, Jose Reynoso, and Dick Fulton will be attending a 4 day zoom meeting with National Office to replace the convention that was planned for Dallas.

NSO Enrique Chavez made BOD aware that Hospital Engineering removed protective canopy at SCI Unit entrance.

New Business:

1. Motion for \$200.00 to provide up to \$200 to purchase a portable ramp for member Watson Conolly Charles Walker, Second Lamont Jacobs, Carries Unanimously.
2. Motion for \$500.00 for miscellaneous expenses and mileage for Joe Fox car parade: Lance Toguchi, second Charles Walker, Carries Unanimously.
3. Policy and Procedure funding to get legal advice \$5000.00 at \$400.00 and hour: Motion for \$5000.00 Jose Reynoso, second Charles Walker, carries unanimously
4. Proposal for \$1000.00 to hire a grant writer as a starting budget: Motion made for \$1000.00 Bob Molinatti, Second Lance Toguchi, carries unanimously.
5. Proposal for \$500.00 for more toiletries items and various items for wards: Motion for \$500.00 Teresa Gaspar, second Lamont Jacobs, carries unanimously.

Old Business:

1. Policy and Procedure on hold for now.
2. Refunds for grants that have been distributed still being addressed in terms of reimbursement.

The next PVACC BOD Meeting is rescheduled for June 17, 2020.

Motion to Adjourn: Teresa Gaspar, Second Lance Toguchi, carries Unanimously.

Adjournment: Time: 12:55

Respectfully Submitted,
Bob Molinatti, PVACC Secretary