

Paralyzed Veterans of America, California Chapter 5901 E 7th St Building 150 Room R-204 Long Beach, CA 90822-5201 (562) 826-5731 www.pvacc.org info@pvacc.org

PVACC Board of Directors Meeting Via Zoom, Teleconference and in person September 21, 2022

Call to Order: Jose Reynoso: 11am

Roll Call:

Staff:

Executive Director: Martha Varela:Present

Director of Special Events, Government, Advocacy: Mike Nguyen:Present

Office Manager: Elizabeth Lara:Zoom

Officers:

Jose Reynoso:Present Elmer Jacobs:Present Bob Molinatti:Zoom Teresa Gaspar:Present

Directors:

Lamont Jacobs:Absent Charles Whitehead:Zoom Margorie Finagan:Excused Leif Meisinger:Excused Saraha LaBrada:Present

Guests:

Enrique Chavez: Zoom

- 1. SCI Inpatients now allowed on Patio area. Peak hours seem to be 2-4pm
- 2. Still addressing cleanliness issues on the wards.
- 3. Still dealing with understaffing issues.

Dr. Ngyuen SCI Chief:Zoom

- 1. Recent replacement of Dr. O Connor with Dr. Jeanie Zhang
- 2. Currently in Covid Yellow status. Visitors welcome with restrictions.
- 3. Still following up on ward cleanliness.
- 4. Currently PVACC is allowed back in office, 2 staff at a time, door closed, mask policy.
- 5. Construction at medical center upcoming.
- 6. Holiday meals for inpatients. Canteen or outside delivery allowed.
- 7. Covid Boosters available to patients and caregivers. Limited supply.

Irma Rodriguez:Zoom

- 1. Audit not complete due to discrepancy between a 3 or 6 percent interest rate on loan.
- 2. Insurance renewed.
- 3. PRAC Complete.
- 4. No evictions allowed until Dec 21,2022.
- 5. Various repairs being reviewed and bids taken.

Mike Ruiz:Zoom

Angelica Adriano, SCI Chief Nurse:Zoom

Approval of Agenda:

Motion: Elmer Jacobs, Bob Molinatti seconds, Unanimous.

Approval of Minutes:

Motion: Teresa Gaspar, Saraha LaBrada seconds, Unanimous.

Approval of Standing Committee Reports:

*Additional Comments:

National Director Jose Reynoso discussed several resolutions discussed in Orlando and the structuring of new Bylaws.

VP Elmer Jacobs speaks on new SCI Center by 2028.

Treasurer Teresa Gaspar discussed insurance not getting paid in March. Also discussed \$4000 savings in completion of this years Audit.

New Business:

1. Grants requested for approval in the amount of \$2,508.20.

Motion to approve Grants: Bob Molinatti, Saraha LaBrada seconds, Unanimous.

- 2. John Glaza to do Board Training Friday October 21st. Time to be determined.
- 3. Jose Reynoso needs shirt sizes for new PVA shirts.
- 4. Director Art Lyles resigned from Board.

Old Business:

No issues for Motion this month.

Motion to Adjourn: Saraha LaBrada, Teresa Gaspar seconds, Unanimous.

The next PVACC BOD Meeting is rescheduled for October 19, 2022.

Adjournment: Time:1:21 pm

Respectfully Submitted, Bob Molinatti, PVACC Secretary