

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
Vendor Advisory Committee
 (Meets 1st Thursday of each Month)

Thursday,
February 1, 2018 at 9:30 a.m.
Assembly Room

COMMITTEE MEMBERS

Nicole Mirikitani, Chair (Independent Living)	Karen Jones (Adult Programs – Vocational)
Sharon Ehrig (Supported Living)	George Stransky (Vocational)
Lisa Chen (Adult Day Program)	Jay Bhavsar (Residential – CCF)
Gregory Mathes (Adult Day Program)	Chris Schlanser (Residential – Specialized)
Terry Kappe (At Large)	David Bernstein (ICF)
Nur Bandek (Infant & Children)	Vanessa Osborn (Transportation)

AGENDA ITEMS

CALL TO ORDER – Nicole Mirikitani, VAC Chairperson

- A. Introductions
- B. Approve Minutes from November 2, 2017 meeting

SPECIAL PRESENTATION BY, KEITH PENMAN
“GOVERNOR’S BUDGET HIGHLIGHTS”

UPDATES BY ERNIE CRUZ, DIRECTOR OF COMMUNITY SERVICES

VENDOR CATEGORY REPORTS

- A. Adult Programs
 - Vocational – Karen Jones and George Stransky
 - Adult Day – Gregory Mathes and Lisa Chen
- B. Infant & Children Services – Nur Bandek
- C. Transportation – Vanessa Osborn
- D. Independent Living Services
 - ILS – Nicole Mirikitani
 - SLS – Sharon Ehrig

E. Residential Services

- ICF – David Bernstein
- CCF – Jay Bhavsar **(1 Vacancy)**
- Specialized – Chris Schlanser

F. Other Vendored Services – **(1 Vacancy)**

G. At Large - Terry Kappe – **(1 Vacancy)**

KEITH PENMAN, EXECUTIVE DIRECTOR AND SG/PRC STAFF

- A. Executive Director's Report
- B. Respite Policy
- C. Self Determination
- D. Closure of Fairview
- E. Review of ARCA Meeting

SUB-COMMITTEE REPORTS

- A. Membership and Recruitment –**Nicole Mirikitani and George Stransky**
- B. Socials and Special Functions – **Nicole Mirikitani and George Stransky**
- C. Legislation – **Karen Jones**
- D. Vendor Training – **Chris Schlanser**

PUBLIC COMMENTS

ADJOURN