

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
Minutes of the Meeting of the Board of Directors
(A California Corporation)**

February 28, 2018

ATTENDANCE

The following members of the Board of Director's were present at said meeting:

PRESENT:

Joseph Huang
Victor Guzman
Sheila James
Gisele Ragusa
Penne Fode
Georgina Molina
Natalie Webber
Preeti Subramaniam
Mary Soldato
Julie Chetney
John Randall
Nicole Mirikitani
Sylvia Youngblood

STAFF:

Keith Penman, Executive Director
John Hunt, Chief Financial Officer
Erika Gomez, Exec. Assistant- BOD

ABSENT:

Anabel Franco
Shannon Hines

A. CALL TO ORDER:

Joseph Huang, Board President, called the meeting to order at 7:25 p.m. Roll call was taken and a quorum was established.

B. PUBLIC INPUT:

- Ali Dorri, Saddleback College Instructor of Mass Media, thanked those that spoke to him in the last months. He also informed the members that he will be writing his final story soon and it will be focused on Self Determination.
- Carl Argila gave an update on the status of the cases of his children; he also provided information on his blog.

C. TRAINING – SELF DETERMINATION

Lucina Galarza, Associate Executive Director and Victor Lira, from Premier Services, presented information that included the following key points:

- Principles of Self Determination
- What Self Determination is
- How Self Determination is different
- What to keep in mind when planning
- The different things that can be done
- How Self Determination works
- How it is connected to Person-Centered Planning
- The role of the Service Coordinator
- The role of the Independent Facilitator
- Information about the Individual Budget
- Information about the Financial Management Provider
- Information about the Enrollment Process
- Number of participants per regional center
- SG/PRC informational and pre-enrollment trainings
- Comparison of SG/PRC Census with Self Determination pre-enrollment data
- Local Advisory Committee
- The definition and description of a FMS provider
- The general FMS responsibilities
- FMS models

D. EXECUTIVE SESSION

None

ADJOURNMENT

Next meeting on Wednesday, March 28, 2018 at 7:15 p.m.

BOARD MINUTES FROM THE February 28, 2018 MEETING

Submitted by:


Julie Chetney, Board Secretary

10/24/18
Date

**Attached to these minutes.*

*** "Attachments & Announcements" section of Board Packet.*