

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

July 25, 2018

ATTENDANCE

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

PRESENT:

Joseph Huang
Victor Guzman
Julie Chetney
Gisele Ragusa
Sharon Ehrig
Penne Fode
Preeti Subramaniam
Mary Soldato
John Randall
Natalie Webber
Sheila James
Georgina Molina
Anabel Franco
Shannon Hines

STAFF:

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

ABSENT

A. CALL TO ORDER:

Joseph Huang, called the meeting to order at 7:16 p.m. Roll call was taken and a quorum was established.

The minutes for the June 27, 2018 meeting were reviewed and approved by the Board.

M/S/C (Ragusa & Randall)

PUBLIC INPUT:

- Carl Argila gave an update on the status of the case of his child; he also provided information on his blog.

B. ANNOUNCEMENT – CASELOAD RATIOS

Time will be set aside at the August 22, 2018 Board meeting for the opportunity of those in attendance to provide input regarding caseload ratios.

C. INTRODUCTION OF THE NEW VAC CHAIR

Sharon Ehrig is the new VAC Chair for fiscal year 18/19. She represents the SLS category.

D. SPECIAL AWARD PRESENTATION

The Board President, Joseph Huang, presented a plaque to Keith Penman, Executive Director, on behalf of the Board for his 25th anniversary with SG/PRC.

E. CONFLICT OF INTEREST

Tabitha Medina, Human Resources Generalist, walked the Board members through the mandatory Conflict of Interest Form. Each member completed theirs and they were forwarded to DDS.

F. BOARD PRESENTATION – PERFORMANCE CONTRACT:

Carol Tomblin, Director of Compliance and Outreach, presented the following information:

- Review of 2017 Performance Contract Outcomes
- Overall Impressions – 2017
- 2018 Performance Contract
- Performance Contract for 2019
- Performance Contract Process
- 2019 Performance Contract Timelines
- Public Policy Measures
- Disparity/Equity Measures
- Compliance Measures
- Local Measures
- 2018 Local Measures – Employment
- 2018 Performance Contract Local Measure for Employment – Baseline
- 2018 Performance Contract Local Measure Activities
- 2019 Performance Contract Local Measures
- Mrs. Tomblin allowed time for additional suggestions for year 2019

G. BOARD TRAINING – THE EVOLUTION OF THE LANTERMAN ACT:

Keith Penman and Lucina Galarza presented the following:

- There was a timeline of how the Lanterman Act started as “Division 25. Services for the Mentally Retarded” and evolved to “Lanterman Mental Retardation Services Act” and later was renamed “Lanterman Developmental Disabilities Services Act and Related Laws.”
- Detailed information was provided to compare how much and where the Lanterman Act grew and how the responsibilities of regional centers went from a paragraph to several pages.
- Philosophy and values of the Lanterman Act
- Lanterman Act mandates address
- Individualization and choice
- Health and safety
- Least restrictive/most restrictive
- Primacy of family
- Client/family satisfaction
- Progress in achieving outcomes
- Cost effective use of resources
- Client rights
- Transparency
- Individual program plan
- Payor of last resort
- Family cost participation program
- Annual family program fee
- Fair hearings
- Self Determination
- Medical consent
- Staffing patterns
- Regional center audit requirements
- Independent audits

EXECUTIVE SESSION

None

ADJOURNMENT

Next meeting on Wednesday, August 22, 2018 at 7:15 p.m.

BOARD MINUTES FROM THE JULY 25, 2018 MEETING

Submitted by:


Julie Cheney, Board Secretary

8/22/18
Date