

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

MEETING AGENDA
Executive / Finance Committee
 (Meets 2nd Wednesday of each Month)

Wednesday, August 14, 2019 at 7:15 p.m.
 Assembly Room – Section C

Gisele Ragusa, President	Sheila James, 1 st V.P.	Lucina Galarza, Interim Executive Director
Julie Chetney, 2 nd V.P.	Anabel Franco, Secretary	Tim Travis, Director of Federal Revenues and Clinical Services
Joseph Huang, Immediate Past President	Mary Soldato, Treasurer	John Hunt, Chief Financial Officer
Natalie Webber, Director	Daniel Rodriguez, Director	Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes of July 10, 2019
- Public Input

Financial Report –John Hunt, Chief Financial Officer

- Financial Report
- DDS Audit

Board Overview – Gisele Ragusa, Board President

- Board Attendance
- Board Composition
- Identification and discussion of key Board meeting discussion Topics
- Process discussion on how to create agendas for future topics

Information- Lucina Galarza, Interim Executive Director

- Medi-Cal Schedule Maximum Allowance Rate increase for Psychologists
- Self Determination Update
- Early Start Audit
- OIG Audit
- Caseload Ratio Letter
- Disparity Grants – New Cycle
- Just a Minute Campaign

Adjourn

Executive Session Regarding Litigation