

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

October 23, 2019

ATTENDANCE

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

PRESENT:

Gisele Ragusa
Sheila James
Anabel Franco
Mary Soldato
David Bernstein
Preeti
Subramaniam
John Randall
Georgina
Molina
Shannon Hines
Daniel Rodriguez
Natalie Webber

STAFF:

Anthony Hill, Executive Director
Lucina Galarza, Director of Client Services
Tim Travis, Director of Federal Revenues and
Clinical
John Hunt, Chief Financial Officer
Erika Gomez, Exec. Assistant BOD
Marilyn Carmona, Admin Assitant

ABSENT

Joseph Huang (LOA)
Anabel Franco
Julie Chetney

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:20 p.m. Roll call was taken, and a quorum was established.

B. PUBLIC INPUT:

- Carl Argila, a parent, gave an update on the status of the case of his son. He also provided information on his blog and his meeting with Executive Director, Anthony Hill.
- Jenny Villanueva and Sofia Cervantes from SCDD spoke about a survey that is being conducted and provided handouts.
- Anthony Hill, Executive Director, shared that Dr. Ragusa, Board President, received the Presidential Award for Excellence in Science, Mathematics, and Engineering Mentorship from President Trump.

C. LEGACY PLANNING

"Navigating the Maze"

Grady Jennings, Executive Director of Dignity Group, provided information about the following topics regarding children with special needs having a financial plan:

- Social Security Administration
- Medical Insurance Coverage
- In-Home Support Service (IHSS)
- Housing Options
- Occupation/Employment
- Recognizing the problems at risk
 - Programs that are income and asset tested
 - Shortcuts and inheritance
 - Product vs. process
 - Information
- Solutions
 - Importance of trusts and estate planning
- Conservatorship
 - Guardianship
 - Conservatorship
 - Limited conservatorship

"Alternatives to Conservatorship and CalAble"

Sofia Cervantes, SCCD, provided the following information on this topic:

- How to save money and keep benefits
- Eligibility and resources
- Contributions
- Rollovers
- Credit
- Account Management
- ABLE vs. Trust
- ABLE and Social Security
- ABLE and Medicaid
- Investing
- Disability Subsidies
- Over the Limit
- Working Beneficiaries
- Legal/Formal Alternatives to Guardianship

- Additional Alternatives to Guardianship
- Supported Decision Making

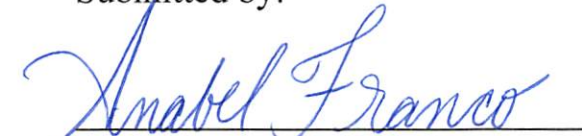
EXECUTIVE SESSION


None

Next meeting on Wednesday, December 11, 2019 at 7:15 p.m.

BOARD MINUTES FROM THE OCTOBER 23, 2019 MEETING

Submitted by:


Anabel Franco, Board Secretary


Date