

**S**AN GABRIEL/POMONA  
 REGIONAL CENTER  
 75 Rancho Camino Drive  
 Pomona, CA 91766

**MEETING AGENDA**  
**Vendor Advisory Committee**  
 (Meets 1<sup>st</sup> Thursday of each Month)

**Thursday,**  
**February 6, 2020 at 9:30 a.m.**  
**Assembly Room**

**COMMITTEE MEMBERS**

David Bernstein (ICF), Chairperson	
Bryan Chacon (Other)	Nur Bandek (Infant & Children)
Michelle Mainez (Specialized)	Rosalind Ford (Adult Day Program)
Jay Bhavsar (CCF)	Jose Mendoza (Adult Day)
Nicole Mirikitani (ILS)	Olaf Luevano (Vocational)
Nancy Bunker (SLS)	Vanessa Besack (Vocational)
Baldo Paseta (Transportation)	Susan Stroebel (At Large)

**AGENDA ITEMS**

**CALL TO ORDER – David Bernstein, VAC  
 Chairperson**

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| A. Introductions                   | C. Board Bylaws Revision Discussion |
| B. Approve Minutes from 11/07/2019 |                                     |

- COMMUNITY SERVICES UPDATE BY LUCINA GALARZA

**VENDOR CATEGORY REPORTS**

- A. Adult Programs
  - Vocational – Olaf Luevano and Vanessa Besack
  - Adult Day –Rosalind Ford and Jose Mendoza
- B. Infant & Children Services – Nur Bandek
- C. Transportation – Baldo Paseta
- D. Independent Living Services
  - ILS – Nicole Mirikitani
  - SLS – Nancy Bunker

E. Residential Services

- ICF – David Bernstein
- CCF –Jay Bhavsar and **(1 Vacancy)**
- Specialized – Michelle Mainez

F. Other Vendored Services – Bryan Chacon

G. At Large – Susan Stroebel

**SUB-COMMITTEE REPORTS**

A. Membership and Recruitment – Bryan Chacon and David Bernstein

**Recommendation:** Valerie Donelson (CCF)

B. Socials and Special Functions – Rosalind Ford, Nicole Mirikitani and Michelle Mainez

Vac Annual Recognition Breakfast – June 4, 2020

- Discussion about evening gathering

C. Legislation – Nur Bandek

D. Vendor Training – Nancy Bunker

**ANTHONY HILL, EXECUTIVE DIRECTOR**

A. ARCA Update

B. Governor’s Budget

C. Mission Statement

D. DHCS Medicaid Enrollment Forms for Board

**PUBLIC COMMENTS**

**ADJOURN**