

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

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

Wednesday, March 11, 2020 at 7:15 p.m.
 Assembly Room – Section C

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

AGENDA

Call to Order –Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes of February 12, 2020
- Public Input

Financial Report – Rosa Ham, Interim Chief Financial Officer

- Financial Report
- Paylocity
- Independent Auditors Proposals
- A – 4 Contract Amendment

Contracts Reviews

- Dara Mikesell, Associate Director of Community Services
 - Liberty Freedom
 - Liberty Independence
 - Brilliant Corners
 - Merakey
 - CBC

- Tim Travis, Director of Federal Revenues and Clinical Services
 - AB Psych Consulting
 - Thomas Carrillo
 - Edward Frey
 - Heredia Therapy Group
 - Mathess, Jennie Psy D.
 - Psych Healing Counseling Center
 - The Psychological Group

Board Overview – Gisele Ragusa, Board President

- Discuss Bylaws input from all committees
- Agenda for March 25, 2020 Board Meeting
 - Contracts Recommendation
 - POS Expenditure Data Presentation
- Agenda for April 8, 2020 Executive Finance Committee Meeting

Information- Anthony Hill, Executive Director

- DDS review of Home and Community Based Services (HCBS) Waiver
- Funding to support implementation of the Self Determination Program
- AB 2024

Adjourn

Executive Session – None