# SAN GABRIEL/POMONA REGIONAL CENTER DEVELOPMENTAL SERVICES, INC. BOARD OF DIRECTORS

# Minutes of the Meeting of the Board of Directors (A California Corporation)

## **April 22, 2020**

#### **ATTENDANCE**

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

PRESENT: STAFF:

Gisele Ragusa Anthony Hill, Executive Director

Joseph Huang

Lucina Galarza, Director of Community Services
Sheila James

Tim Travis, Director of Federal Revenues and

Julie Chetney Clinical

Anabel Franco Rosa Ham, Interim Chief Financial Officer David Bernstein Aaron Christian, Director of Client Services

Preeti Subramaniam Yvonne Gratianne, Manager of

Georgina Molina Community Relations and Communication

Shannon Hines Erika Gomez, Exec. Assistant BOD

Natalie Webber

Mary Soldato <u>ABSENT:</u>

Daniel Rodriguez

John Randall

<u>GUESTS:</u>

Sade Johnson

Jacqueline Gaytan Bruce Cruickshank

# A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:18 p.m. Roll call was taken, and a quorum was established.

# B. PUBLIC INPUT:

None

### **CONTRACT REVIEWS**

Lucina Galarza, Director of Community Services presented the following contracts:

• Integrated Living Partners

The committee approved the contract of over \$250,000.

M/S/C (Soldato & James) The Board approved the contract.

**Abstain: Bernstein** 

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• Rescare

The committee approved the contract of over \$250,000. M/S/C (Soldato & James) The Board approved the contract. Abstain: Bernstein

#### C. <u>BOARD TRAINING: LEGISLATURE – MEETING WITH LOCAL</u> LEGISLATORS AND KEY STRATEGIES/TIPS

Daniel Savino, ARCA Government Affairs/Community Relations Director, presented on the following:

- What happens in the district
- Covid-19 impact on legislation and budget
- Advocacy and communications
- Local outreach
- The team
- The life cycle of legislation
- The budget cycle
- Legislative deadlines

### **EXECUTIVE SESSION**

None

Next meeting on Wednesday, May 27, 2020 at 7:15 p.m.

**BOARD MINUTES FROM THE APRIL 22, 2020 MEETING** Submitted by:

Anabel Franco, Board Secretary

O7/21/2020

Date