

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

October 28, 2020

ATTENDANCE

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

PRESENT:

Gisele Ragusa
Sheila James
Julie Chetney
David Bernstein
Preeti Subramaniam
Shannon Hines
Natalie Webber
Georgina Molina
Penne Fode
Daniel Rodriguez

GUESTS:

Sofia Cervantes
Jacqueline Gaytan
Maria Ramirez

STAFF:

Anthony Hill, Executive Director
Lucina Galarza, Director of Community Services
Carol Tomblin, Director of Compliance
Joe Alvarez, Associate Director of Clinical Services
Daniela Santana, Director of Client Services
Roy Doronila, Chief Financial Officer
Jessi Lagos, Service Coordinator
Edith Aburto, Translator, Manager of Family Services
Yaned Busch, Manager of Family Services IV
Yvonne Gratianne, Communications & Public Relations
Johnny Pang, IT Manager
Willanette Satchell, Exec. Assistant in Management
Erika Gomez, Exec. Assistant BOD

ABSENT:

John Randall (LOA)
Mary Soldato
Sherry Meng
Julie Lopez

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. The agenda was reviewed.

B. PUBLIC INPUT:

None

C. BOARD RECOGNITION

Dr. Gisele Ragusa, Board President, recognized the Martinez Family with a certificate that will be sent to them in appreciation of their outstanding contributions to improving the lives of persons with developmental disabilities.

D. CONTRACT REVIEW

Presented by Lucina Galarza, Director of Community Services

- *Quick Transport*

The Board reviewed the contracts based on their policy for contracts over \$250,000.

M/S/C (Hines & Molina)

Abstain: Bernstein

E. SPECIAL PRESENTATION

Dr. Carol Tomblin, Director of Community Outreach and Compliance spoke in detail about the following information regarding the National Core Indicators: (See attached)

National Core Indicators - Child Family Survey FY 2018/19 Selected Findings

- What is National Core Indicators?
- Trailer Bill Language (TBL) Affecting Statutes of 2019
- Child Family Survey
- Positive Responses – SG/PRC vs. Statewide Average
- Areas in Need of Improvement – Compared with Statewide Averages
- Areas in Need of Improvement – Lower with Statewide Averages
- Next Steps
- Dr. Tomblin asked for feedback in the following areas and her staff captured any responses given
 - Areas of greatest concern
 - What needs to be prioritized?
 - How should SG/PRC make the necessary changes?

National Core Indicators - Child Family Survey FY 2017/18 Selected Findings

- What is National Core Indicators?
- Trailer Bill Language (TBL) Affecting Statutes of 2019

- Features of the Adult In-Person Survey
- Choices – Higher than CA Average
- Employment – Higher than CA average
- Service Coordinator – Higher or at CA average
- Additional Services Needed/Requested
- Health – Exceeding CA Averages
- Satisfaction/Relationships – Positive Comments
- Cultural Competence – Near or Higher than Statewide Percentages
- Areas Needing Improvement
- Next Steps
- Implementing Recommendations - Dr. Tomblin asked for feedback in the following areas and her staff captured any responses given. She also encouraged people to email her with questions and/or recommendations.
 - Areas of greatest concern
 - What needs to be prioritized?
 - How should SG/PRC make the necessary changes?

Performance Contract – The 2021 SG/PRC Performance Contract Plan was reviewed and approved.

M/S/C (Bernstein & Chetney) The Board approved the Performance Contract Plan.

F. EXECUTIVE SESSION

None

Next meeting on Wednesday, December 9, 2020 at 7:15 p.m.

BOARD MINUTES FROM THE OCTOBER 28, 2020 MEETING

Submitted by:



Gisele Ragusa, Board President

01/12/2021
Date