

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

February 24, 2021

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
Julie Lopez
Mary Soldato
David Bernstein
Daniel Rodriguez

STAFF:

Anthony Hill, Executive Director
Lucina Galarza, Director of Community Services
Carol Tomblin, Director of Compliance
Daniela Santana, Director of Client
Services
Roy Doronila, Chief Financial Officer
Amos Byun, Outreach Specialist
Johnny Pang, IT Manager
Willanette Satchell, Exec. Assistant in
Management
Marilyn Carmona, Executive Assistant in
Compliance
Erika Gomez, Exec. Assistant BOD

GUESTS:

Jacqueline Gaytan, DDS
Bruce Cruikshank
Sally Milano
David Bernstein
Howard Chudler
Victor Lira
Rosalind Ford
Nancy Bunker
Dr. Garry Van Zee

ABSENT:

John Randall (LOA)
Sherry Meng

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

C. SPECIAL PRESENTATION:

Annual Purchase of Services (POS) Expenditure Data

Carol Tomblin, Director of Compliance, shared on the following:

- Comparing the Purchase of Services (POS) Expenditures by Ethnic Group and Age from FY 14-15 and FY 19-20
- What has been accomplished since FY14-15
- Individuals Living At Home – Ages 0 – 2, Comparing FY14-15 to FY19-20
- Comparison of FY15 & FY20 Expenditures by Ethnicity Age 0-2
- Individuals Living At Home – Ages 3 – 21, Comparing FY14-15 to FY19-20
- Comparison of FY15 & FY20 Expenditures by Ethnicity Age 3-21
- Individuals Living At Home – Ages 22+, Comparing FY14-15 to FY19-20
- Comparison of FY15 & FY20 Expenditures by Ethnicity Age 22+
- What the results said
- Comparing the Top Ten Take-Aways FY 18-19 vs. FY 19-20
- FY18-19 \$919,035 awarded FY16-17; total of \$1,784,241 for 15 equity projects through FY19-20.
- FY18-19 Three significant projects creating positive change: PMI, NRCS, Person-Centered Thinking
- FY18-19 Positive change noted for Hispanic families; especially Spanish-speaking families with no POS invited to participate in PMI, NRCS
- FY18-19 Age and living arrangement powerful determiners of authorizations, expenditures, utilization. Over 80% of individuals served live at home with family.
- FY18-19 Overall SG/PRC expends more POS each year than the previous year across all ethnic groups.
- Comparison of POS Expenditures by Living Option FY19-FY20
- FY18-19 Hispanic babies and toddlers had authorizations and expenditures higher than all other major ethnic groups. Also had lowest NO POS compared to all other ethnic groups.
- Comparison of Per Person Authorizations & Expenditures Data, FY 18 to FY 20 Age 0-2 Living at Home by Ethnicity
- No POS % by Age – Hispanic Spanish vs. English Language --FY20

- FY18-19 Hispanic school-aged children and adults had the lowest authorizations and expenditures compared to other major ethnic groups. But utilization % was higher than other ethnic groups.
- Comparison of Per Person Authorizations & Expenditures Data, FY 18 to FY 20 Age 3-21 Living at Home by Ethnicity
- Comparison of Per Person Authorizations & Expenditures Data, FY 18 to FY 20 Age 22+ Living at Home by Ethnicity
- FY18-19 For Black/African-American babies, significant improvement in authorizations and expenditures, although still below average. Utilization improved from 60% to 71.2%.
- FY18-19 Asians appear to be significantly underserved by SG/PRC compared with the general population in the SG/PRC service area.
- Comparison of SG/PRC to General Population
- FY18-19 Those who speak Vietnamese, Mandarin, or Cantonese have more difficulty finding providers – particularly for adults. However, many English-speakers had no paid services, despite absence of language barrier.
- FY 19-20 NO POS All Ages Comparison by Language
- FY 19-20 NO POS Age 0-2 Comparison by Language
- FY 19-20 NO POS Age 3-21 Comparison by Language
- FY 19-20 NO POS Age 22+ Comparison by Language
- Comparing FY18-19 to FY19-20 “Take Aways”
- New Insight – Language Differences in Use of POS/Regional Center Services for Hispanic Individuals Served
- Comparison Hispanic NO POS by Language FY 20
- Comparison English Speaking NO POS by Ethnicity FY20
- Dr. Tomblin asked the audience for input on what SG/PRC should do differently and what it should continue to do that is working.

D. BOARD TRAINING: Understanding Roles and Services of Vendors

The following is the panel that presented:

- Lucina Galarza, Director of Community Services
- Dr. Garry Van Zee – Representing Infant Programs
- Victor Lira – Representing Respite

- Howard Chudler – Representing ABA
- David Bernstein – Representing Residential Care
- Nancy Bunker – Representing ILS/SLS
- Rosalind Ford – Representing Work/Day Programs

The following information was shared:

- Dr. Garry Van Zee – Representing Infant Programs
 - Early Intervention (Ages 0-3)
 - Infant Development / Specialized Instruction – 43 vendors – 1984 infants
 - Therapies – Speech / Physical / Occupational - 112 vendors – 2633 infants
 - Total Infants served: 4,617
- Victor Lira – Representing Respite
 - Respite (Ages 3 and Up)
 - Vendors:
 - Regular Respite – 25 Programs – 3,279 individuals served
 - LVN Respite – 43 Programs – 246 individuals served
 - Total Individuals Served: 3,525
- Howard Chudler – Representing ABA
 - Behavioral Health (Applied Behavior Analysis) (Ages 3 and up)
 - Number of Vendors - 48
 - Number of Individuals Served- 501
- David Bernstein – Representing Residential Care (All Ages)
 - Community Care Facilities (Regional Center funded)
 - Number of homes - 262
 - Number of individuals served- 1,200
 - Intermediate Care Facilities (funded by Medi-Cal)
 - Number of homes – 73
 - Number of Individuals served - 600
- Nancy Bunker – Representing ILS/SLS

- Independent /Supported Living Services (Ages 18 [if out of school]and up)
- Independent Living Services
 - Number of Programs - 36
 - Number of Individuals served - 754
- Supported Living Services
 - Number of Programs – 25
 - Total Individuals served: 948
 - Number of Individuals served - 194
- Rosalind Ford – Representing Work/Day Programs (Ages 18 [if out of school]and up)
 - Day Programs (Adult Development / Behavior)
 - Number of Programs - 97
 - Number of Adults served – 2,308
 - Work Programs (Work Activity/ SEP Group / SEP Individual)
 - Number of Adults Served – 942
 - Total Served: 3,250

EXECUTIVE SESSION

None

Next meeting on Wednesday, March 24, 2021 at 7:15 p.m.

BOARD MINUTES FROM THE FEBRUARY 24, 2021 MEETING

Submitted by:



Gisele Ragusa, Board President

6/30/2021

Date