

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

MEETING AGENDA
Executive / Finance Committee

Wednesday, March 9, 2022 at 7:15 p.m.
VIDEOCONFERENCE MEETING
ZOOM Meeting ID: 554 037 986
Password: 451204

Sheila James, 1 st V.P. (Interim Board President)		Anthony Hill, Executive Director
Shannon Hines, 2 nd V.P.	Gisele Ragusa, Immediate Past President	Lucina Galarza, Director of Community Services
Preeti Subramaniam, Secretary	Bill Stewart, Treasurer	Roy Doronila, Chief Financial Officer
Natalie Webber, Director	Julie Lopez, Director	Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order – Interim Board President, Sheila James

- Review the Agenda
- Approve the Minutes from February 9, 2022
- Public Input

Financial Report – Roy Doronila

B-4 Regional Center contract Series B, Amendment 4 (B-4)

Contracts for Review – Lucina Galarza

- Kaiser Specialized Residential Glendora
- Inclusion Services
- Chapman Residence- Total Life Care
- Elwyn-Novarro

Board President’s Report – Interim Board President, Sheila James

- Agenda for Board Training – March 23, 2022 – *Election for President*
- Agenda for Executive Finance Committee Meeting – April 13, 2022

Information- Anthony Hill, Executive Director

- New Contract Language
- Rate Reform Implementation
- Core Staffing Formula Update
- Caseload Ratio Reduction-Update
- Vaccine Booster Mandate-Healthcare Workers
- COVID-19 /Testing Clinic

Adjourn

Closed Session – None