

## Executive/Finance Committee Meeting

11/10/2021 @ 7:15 p.m.

*PRESENT:* Penelope Fode; Gisele Ragusa; Sheila James; Shannon Hines;  
Bill Stewart; Natalie Webber

*ABSENT:* Anabel Franco (resigned from all committees)

*STAFF PRESENT:* Anthony Hill; Willanette Steward/Satchell; Lucina Galarza;  
Roy Doronila

- 1) Meeting called to order at 7:20 p.m.
  - a. Members were speaking about Mrs. Franco and asked “Can someone do something maybe from Grubhub on behalf of the Board so that they can have something to eat?” Lots of discussions held, but no definitive conclusion on any specific issues.
- 2) Review Agenda ~ Approved as is:
  - a. Adjustments ~ **There will be a closed session for the officers only.**
- 3) Approve Minutes from October 13<sup>th</sup> ~ Approved (Ragusa/Hines).
- 4) Public Input: **NONE**
- 5) Financial Report (Roy):
  - a. Notations / Comments ~ (noted small deficit OPS); reviewed each area, discussions/clarifications held. (Please see attached report).
  - b. Approval (Stewart/James).
- 6) Contracts for Review (Lucina Galarza):
  - a. Vocational Innovations ~ (2 programs: 1-West / 2-Monrovia site w/ Transportation Component)
    - i. West ~ **NOT** Approved (Needs adjusting/more specific information and then brought back to Committee) ~ Lucina will work with Erika Gomez on the revision.
    - ii. Monrovia/Transportation ~ Approved to move forward to the Board (James/Ragusa)
  - b. People’s Care Cameron ~ Approved to move forward to the Board (Ragusa/James)

*(Discussions held on all contracts) ~ In the future, they ask that if members notice an issue on the contracts, please send an e-mail and make sure “everyone” is included so that they can all comment and notifications can be included for all to see. This should help with the back and forth for any potential revisions before being presented to the Committee.*

7) Board President’s Report (Penelope Fode):

- a. Agenda for Board Meeting ~ December 8<sup>th</sup>:
  - i. Penelope mentioned Anabel F.’s stepping down.
  - ii. Looking into process of replacing her on Board and other Committees, etc.
  - iii. Shannon will temporarily step in until elections can be held. (Gisele Ragusa spoke about the bylaws on officer appointments. Shannon cannot take on 2 roles but can step in as the interim with a Board vote. It was decided to put on agenda for January, seeing that everyone will not be available (Shiela’s suggestions). Discussions held. Too much to be considered during this holiday period. Penelope will send out an email to the full Board in the interim for their input.
  
- b. Agenda for Executive/Finance Comm. Mtg. ~ January 12<sup>th</sup>:
  - i. Anthony Hill- wants to add a clinical contract to be presented by Joe Alvarez & Lupe Magallanes, for Early Start referral increases. (Psychologist, independent contractor)
  - ii. Nomination for Anabel’s position
  - iii. January Strategic Dev ~ add nomination of Secretary Position / then move forward to Exec/Fin. Same discussion for moving forward to the FULL Board.

8) Information (Anthony Hill):

- a. Implementation of Rate Model ~ Anthony Hill spoke about staffing issues, other RC positions/DDS conversations, etc. Explanation discussions held. Decision to have presentation/discussions regarding overview of implementation of rates (Anthony Hill/Lucina Galarza, etc.) Policy around understanding for families, etc.
  
- b. SDP Ombudsperson ~ Katie Hornberger was recently appointed to this position. Spoke about allocated funds for SDP specialty positions

and what SG/RPC has done to accommodate this area/new positions, etc.

- c. DSP Staffing Shortages / Labor Market ~ (rollover) Not discussed due to time constraint.
- d. Social/Recreation Service Standard ~ DDS issued guidance to regional centers related to restoration of camping services, associated travel expenses, and social recreation activities for all ages. Service Coordinators will discuss these restored services within conversations held during planning team meetings. Director's Report October 20, 2021.
  - a. Brief COVID-19 Update ~ spoke about that gentleman from CDPH, who was promoted and is now DDS's boss. Spoke about the flu shot/booster clinic on the 4<sup>th</sup>, etc.
  - b. Although not on the agenda, the Trunk or Treat event was discussed. Including the Christmas ornaments for the Capitol Tree Lighting event.

9) Meeting Adjourned @ 8:59p.m.

***Executive Session re: Personnel Issues commenced.***