

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

MEETING AGENDA
 Executive / Finance Committee

Wednesday, May 11, 2022 at 7:15 p.m.
 VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS

Anthony Hill, Executive Director

Sheila James, Board President

Shannon Hines, 2nd V.P.

Lucina Galarza, Director
 of Community Services

Gisele Ragusa, Immediate Past
 President

Preeti Subramaniam, Secretary

Roy Doronila, Chief
 Financial Officer

Bill Stewart, Treasurer

Natalie Webber, Director

Salvador Gonzalez,
 Director of Compliance

Erika Gomez, Exec. Assistant-BOD

AGENDA

Call to Order –Board President, Sheila James

- Review the Agenda
- Approve the Minutes from April 13, 2022
- Public Input

Contract for Review – Salvador Gonzalez

- First Five

Contract for Review – Lucina Galarza

- Brilliant Corners – Start up for ADU
- Dr. Carrillo – Intake
- Psychological Group – Intake
- Dr. Vasquez – Intake
- Hope House- Mary Jo- EBSH
- Halifax House
- Insight for life Giano- EBSH
- Easter Seals Victoria
- Peoples Care- Maverick
- Flagship @ Yaleton

Financial Report – Roy Doronila

Board President’s Report –Board President, Sheila James

- Agenda for Board Meeting – May 25, 2022 – Notice of Elections
- Agenda for Executive Finance Committee Meeting – June 8, 2022
- Board Survey

Information- Anthony Hill, Executive Director

- Caseload Ratio Plan of Correction
- Core Staffing Formula- Budget Request
- Performance Incentive Measures
- Transition Liaison Funding
- Health and Safety Waiver Assistance- Non-English Speaking
- Funding for Compliance with HCBS Final Rule
- COVID-19 -Guidance

ADJOURN

Closed Session – Personnel Matter