

**S**AN GABRIEL/POMONA  
REGIONAL CENTER  
75 Rancho Camino Drive  
Pomona, CA 91766

MEETING AGENDA  
**BOARD OF DIRECTORS MEETING**  
(Meets 4<sup>th</sup> Wednesday of each Month)

Wednesday, May 25, 2022 at 7:15 p.m.  
**Videoconference Meeting**  
ZOOM Meeting ID: 234 566 141  
Password: 916227

**BOARD OF DIRECTORS**

**Sheila James, Board President**

**Shannon Hines, 2<sup>nd</sup> Vice President**

**Bill Stewart, Treasurer**

**Preeti Subramaniam, Secretary**

**Gisele Ragusa, Immediate Past President**

**Natalie Webber**

**Susan Stroebel, VAC Chairperson**

**Mary Soldato**

ACTION MATERIAL COLOR

<b>7:15 - 7:25</b>	<b>CALL TO ORDER</b> (Sheila James, Board President)	None	None	None
	• <b>Roll Call</b>	<b>Quorum</b>	<b>None</b>	<b>None</b>
	• <b>Review Agenda</b>	Info	Attached	White
	• <b>Minutes of April 27, 2022</b>	<b>Consent</b>	<b>Attached</b>	<b>White</b>
<b>7:25 – 7:30</b>	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
<b>7:30 – 7:45</b>	EXECUTIVE/FINANCE COMMITTEE (Anthony Hill & Staff)  <b>Financial Report-</b> Roy Doronilla <b>A-9 Contract</b> – Roy Doronilla  <b>Review of Contracts</b> – Salvador Gonzalez <ul style="list-style-type: none"> <li>• First Five</li> </ul> <b>Review of Contracts</b> – Lucina Galarza <ul style="list-style-type: none"> <li>• Dr. Carrillo – Intake</li> <li>• Psychological Group – Intake</li> <li>• Dr. Vasquez – Intake</li> <li>• Hope House- Mary Jo - EBSH</li> <li>• Brilliant Corners – Start up for ADU</li> <li>• Halifax House –</li> <li>• Easter Seals Victoria -</li> <li>• Peoples Care- Maverick</li> <li>• Flagship @ Yaleton</li> </ul>	<b>Consent</b>	Attached	Ivory
<b>7:45</b>	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE - <b>No meetings in April and May – Preeti Subramaniam will Chair the mtg in June</b>	Info	Attached	Orange

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:45 – 7:50	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES <b>BHT Policy – Review for consideration of approval in June</b> (Shannon Hines and Sheila James)	Info	Attached	Yellow
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Susan Stroebe)	Info	Attached	Goldenrod
7:55 – 8:05	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Gisele Ragusa) <b>-Recommendations – Board Committees Members</b> <ul style="list-style-type: none"> <li>• F. Tolley – Advisory Committee for Individuals Served and Their Families <i>instead</i> of Community Relations/Legislative Advisory Committee</li> <li>• P. Rodarte - Community Relations/Legislative Advisory Committee</li> <li>• T. Gonzalez – if needed</li> <li>• J. Porter – if needed</li> </ul> <b>-Proposed Slate of Officers FY 2022/2023</b> <i>15.04 - Nominations of Officers - A Director may be nominated for an office only by the Strategic Development Advisory Committee in accordance with section 21.02, or by a written nomination, signed by at least one (1) Director, listing the names of a total of five (5) Directors who support the nomination, and that is submitted to the Board's Executive Assistant at least ten (10) days before the election is to be held.</i> *Notice to Conduct Elections of slate of officers for FY 2022-2023 on June 22, 2022	Consent	Attached	Green
8:05 -8:10	BOARD PRESIDENT'S REPORT (Sheila James, Board President) -Possibility of Reassignments of Committee Members	Info	None	None
8:10– 8:20	EXECUTIVE DIRECTOR'S REPORT (Anthony Hill, Executive Director) <ul style="list-style-type: none"> <li>• FY 22/23 Budget May Revise- Brief Overview</li> <li>• ARCA Response to May Revise</li> <li>• Caseload Ratio Plan of Correction</li> <li>• Medicaid Wavier (HCBS) Audit Overview- Response</li> </ul>	Info	None	None
8:20	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<b><u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u></b>				
8:25	<b>EXECUTIVE SESSION – Personnel Matter</b>	Info	None	None

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
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**\*This serves as notice of intent to conduct an election on June 22, 2022 for a slate of officers for FY 22/23.\***