

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

July 27, 2022

ATTENDANCE

The following members of the Board of Directors were present at said meeting:

PRESENT:

Gisele Ragusa
Bill Stewart
Joseph Huang
Julie Chetney
Trish Gonzales
Preeti Subramaniam
Susan Stroebel
Bruce Cruickshank
Jaye Dixit
Wendy Lai
Karen Zarsadiaz - Ige
Mary Soldato

ABSENT:

Natalie Webber

STAFF:

Joe Alvarez, Interim Executive Director
Dara Mikesell, Chief Financial Officer Apprentice
Roy Doronila, Chief Financial Officer
Rosa Ham, Controller
Hortencia Tafoya, Director of Clinical
Daniela Santana, Director of Client Services
Rosa Chavez, Associate Director Family & Transition
Services
Yvonne Gratianne, Manager of Communications & Public
Relations
Erika Gomez, Exec. Assistant BOD

GUESTS:

Claire Doan
Judith Enright
Aaron Abramowitz
Nikisia Simmons
Michelle Nelson
Shannon Hines

A. CALL TO ORDER:

Gisele Ragusa, Interim Board President, called the meeting to order at 7:19 p.m.
Roll call was taken, and a quorum was established.

- The agenda was reviewed.
- The minutes for the June 22, 2022, meeting were reviewed and approved by the Board.

M/S/C (Stewart & Subramaniam) The Board approved the minutes.

Abstain: Chetney & Huang

B. PUBLIC INPUT:

Judith Enright, Enright and Ocheltree, LLP, provided an overview of the guidelines for Public Input for the Board and Committee meetings and informed that those providing public input would be allowed to share for two minutes.

Mr. Carl Argila stated that he is a parent of an individual that is served with San Gabriel/Pomona Regional Center. He discussed his concerns over Conservatorship of his son through San Gabriel/Pomona Regional Center.

The following participants expressed opinions related to the recent change in SG/PRC leadership and/or new zoom webinar meeting format: Felicia Ford, Tracey Evanson, Elizabeth Cuevas, Valerie Donelson, Bertha Monterrey, Maria Ramirez, David Bernstein, Fatima Worthington, Luis Cuevas, Camie Poulos and their son, and Keiana Dobson.

C. STRATEGIC DEVELOPMENT COMMITTEE

Election of Officers

At the June 22, 2022, Board meeting, Bill Stewart, on behalf of the Strategic Development Committee, nominated the following Officer positions to the Board of Directors for Fiscal Year 22/23:

- President: Gisele Ragusa
(M/S/C – Subramaniam/Gonzales) The Board approved the nomination of Gisele Ragusa to be the Board President.

Oppose: Stroebel

- 1st Vice President: Julie Chetney
(M/S/C – Gonzales/Huang) The Board approved the nomination of Julie Chetney to be the Board's 1st Vice President.

Abstain: Chetney

D. EXECUTIVE/FINANCE COMMITTEE

Review of Contracts:

The Executive Finance Committee recommended the following contracts to the Board for their review:

Presented by Dara Mikesell, Chief Financial Officer Apprentice

- DDS Contract 2022-23

(M/S/C – Cruickshank/Stewart) The Board approved the President's signature on the contract.

Abstain: Stroebel

Presented by Hortencia Tafoya, Director of Clinical Services

- Columbus
(M/S/C – Subramaniam & Stewart) The Board reviewed the contract based on their policy for contracts over \$250,000 and approved it.
Abstain: Stroebel

Lucina Galarza, Director of Community Services

- CASS
(M/S/C – Gonzales & Chetney) The Board reviewed the contract based on their policy for contracts over \$250,000 and approved it.
Abstain: Stroebel

E. BOARD TRAINING – CLOSED SESSION

Part 1: *Understanding Board Governance.*

Part 2: *Conflict of Interest Policy.*

By Enright, Ocheltree, and Associates

F. EXECUTIVE SESSION

There was an Executive Session regarding a Personnel Matter.

Next meeting on Wednesday, August 24, 2022 at 7:15 p.m.

BOARD MINUTES FROM THE JULY 27, 2022 MEETING

Submitted by:



Gisele Ragusa, Board President

08-26-2022 Date