

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

MEETING AGENDA  
 Executive /Finance Committee

Wednesday, October 12, 2022 at 7:15 p.m.  
**VIDEOCONFERENCE MEETING**  
 ZOOM Meeting ID: 554 037 986  
 Password: 451204

MEMBERS		STAFF
Gisele Ragusa, Board President	Julie Chetney, 1 <sup>st</sup> Vice President	Jesse Weller, Executive Director
Trish Gonzales, 2 <sup>nd</sup> Vice President	Bill Stewart, Treasurer	Lucina Galarza, Director of Community Services
Natalie Webber, Director	Preeti Subramaniam, Secretary	Dara Mikesell, Chief Financial Officer
Joseph Huang, Director	Wendy Lai, Director	Hortencia Tafoya, Director of Clinical Services
To sign up for public input, please email <a href="mailto:egomez@sgprc.org">egomez@sgprc.org</a>		Erika Gomez, Exec. Assistant- BOD & RDDF

**AGENDA**

**Call to Order – Board President, Gisele Ragusa**

- Review the Agenda
- Approve the Minutes from September 14, 2022
- Public Input

**Contracts for Review – Lucina Galarza**

- RCSC California, Inc. – Alford Home
- Creative Positive Environments – Beginnings
- Arriba
- New Day Behavioral

**Financial Report – Dara Mikesell, Interim CFO**

- Financial Report

**Board President’s Report – Gisele Ragusa**

- Monthly forums topics prioritization survey
- ARCA Update
- Agenda for Board Meeting – October 26, 2022
- Agenda for Executive Finance Committee Meeting – November 9, 2022

**Information- Jesse Weller, Executive Director**

- Introduction and Welcome of Jesse Weller
- Quality Incentive Program for Vendors
  - \$8000 incentive – DSP survey
  - ARFPSHN incentives
  - Webinars offered by DDS
- Amendments to Participant-Directed Services Regulations
- Fiscal Year 2022-23 CRDP/ CPP Proposal – to be submitted by November 14
- Self Determination Program Funding – FY 2022/ 2023 - \$93,152.28
  - Funds allocated to regional centers to support implementation of the Self-Determination

**ADJOURN**