

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, November 9, 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 st Vice President	Jesse Weller, Executive Director
Trish Gonzales, 2 nd 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 egomez@sgprc.org		Erika Gomez, Exec. Assistant- BOD & RDDF

AGENDA

Call to Order – Board President, Gisele Ragusa

- Review the Agenda
- Approve the Minutes from October 12, 2022
- Public Input

Contracts for Review – Lucina Galarza

- Unlimited Potential SLS
- SVS
- Tonopah Residence

Financial Report – Dara Mikesell, CFO

- Financial Report

Board President’s Report – Gisele Ragusa

- ARCA Update
- Strategic Planning update
- Agenda for Board Meeting – December 14, 2022
- Agenda for Executive Finance Committee Meeting – January 11, 2023

Information- Jesse Weller, Executive Director

- COVID-19 State of Emergency Status Update
- Rate Model Implementation Update
- Family Cost Participation Program (FCPP) and Annual Family Program Fees (AFPF)
- Quality Incentive Program (QIP) Updates
- Service Access and Equity Grants/Funding
- 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

Closed Session – Lease & Personnel Matters

There will not be a meeting in December. The next meeting will be on January 11, 2023.