

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

MEETING AGENDA
 Executive /Finance Committee

Wednesday, January 11, 2023 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 November 9, 2022
- Public Input

Contracts for Review – Lucina Galarza

- Akuchi SLS
- CBC
- Voice
- CBEM

Financial Report – Dara Mikesell, CFO

- Financial Report

Board President’s Report – Gisele Ragusa

- ARCA Update
- Strategic Planning Update
- Agenda for Board Meeting – January 25, 2023
- Agenda for Executive Finance Committee Meeting – February 8, 2023

Information- Jesse Weller, Executive Director

- COVID-19 State of Emergency Status Update
- Transportation Services
- Regional Center Performance Measures
- Rate Implementation Updates
- State Minimum Wage Increase – Effective January 1, 2023
- 2023 Rates for Service Providers are now available:
 - Adult Community Care Facilities (Residential)
 - Children’s Community Care Facilities (Residential)
 - Community-Based Day Programs and In-Home Respite Agencies
 - Work Activity and Supported Employment Program Rates
 - Participant Directed Services Rates

ADJOURN

Closed Session – Personnel Matter