SAN GABRIEL/POMONA REGIONAL CENTER

**75 Rancho Camino Drive
Pomona, CA 91766**

MEETING AGENDA
Vendor Advisory Committee
(Meets 1st Thursday of each Month)
Meeting ID: 814 4268 9109
Password: 123456

**May 4, 2023 at 10 a.m.
Videoconference Meeting**

COMMITTEE MEMBERS

Susan Stroebel (At Large) Chairperson	Theresa Zarour (Transportation)
Grace Kano (ICF)	Charmayne Ross (Infant and Children)
Jeanette Cabrera (Other)	Chris Schlanser (Residential - Specialized)
David Bernstein (CCF)	Jay Smith (CCF)
Brenda Baldeon (At Large)	Jose Meraz (Day Program)
Olaf Luevano (Vocational)	Christina Buth (Day Program)
Nicole Mirikitani (ILS)	Nancy Bunker (SLS)

AGENDA ITEMS

10am

CALL TO ORDER – Susan Stroebel, VAC Chairperson

A. Welcome & Introductions
B. Approve Minutes from 4/6/2023
C. Nomination(s) for VAC Chairperson *(voting on 6/1/2023)*

D. Executive Director Updates
- Service Provider Insurance Policy – Discussion & Feedback
- Residential Resource Development
E. SG/PRC Staff updates
- Referral Report by Daniela Santana, Director of Client Services
F. Most pressing concerns for service providers

VENDOR CATEGORY AND SUBCOMMITTEE REPORTS

-Adult Programs:

- Vocational – Olaf Luevano **(1 Vacancy)**

- Adult Day –Jose Meraz and Christina Buth

Infant & Children Services – Charmayne Ross

-Transportation – Theresa Zarour

-Independent Living Services:

- ILS – Nicole Mirikitani

- SLS – Nancy Bunker

-Residential Services

- Residential Program (Specialized)

- CCF – Jay Smith & David Bernstein

- ICF – Grace Kano

-Other Vendored Services – Jeanette Cabrera

-At Large – Susan Stroebel and Brenda Baldeon

Recruitment Subcommittee – Recruiting for the following categories:

- At Large (Terming off: Susan Stroebel)
- Independent Living Services (Terming off: Nicole Mirikitani)
- Supportive Living Services (Terming off: Nancy Bunker)
- Vocational Services (Terming off: Olaf Luevano)
- Intermediate Care Facilities (Terming off: Grace Kano)

To apply, please email egomez@sgprc.org

Legislative Update – *Please see meeting materials*

Public Input

ADJOURN