

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

June 1, 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

CALL TO ORDER – Susan Stroebel, VAC Chairperson

- A. Welcome & Roll Call
- B. Approve Minutes from 5/4/2023
- C. Voting of Nominated VAC Chairperson *for FY 23/24*: Chris Schlanser
- D. Voting – David Bernstein to represent ICF *for FY 23/24*

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

Recommendations for the following categories:

- Valerie Donelson – Community Care Facility
- Sharon Ehrig – Supportive Living Services

Recruiting for the following categories:

- Independent Living Services (Termining off: Nicole Mirikitani)
- Vocational Services (Termining off: Olaf Luevano)

To apply, please email egomez@sgprc.org

Legislative Update – *Please see meeting materials*

SG/PRC STAFF UPDATES:

- Executive Director, Jesse Weller, Updates
 - Service Provider Insurance Policy Updates
 - May Revise/Budget Updates
- Deputy Executive Director, Lucina Galarza, Updates
- Daniela Santana, Director of Client Services Referral Report Update
- Community Services Updates
- Others

Public Input

ADJOURN