

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
Executive/Finance Committee Meeting Minutes**

July 12, 2023

PRESENT:

Julie Chetney, Board President
Jaye Dixit, 1st VP
Karen Zarsadiaz-Ige, 2nd VP
Trish Gonzales, Secretary
Bill Stewart, Treasurer
Joseph Huang

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Hortencia Tafoya, Director of Clinical Services
Raquel Sandoval, Director of Human Resources
Willanette Steward Satchell, Executive Assistant
Erika Gomez & Nereyda Barba, Exec. Assistants – BOD & RDDF

GUESTS:

ABSENT:

ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE PURSUANT TO SECTION 20.04 OF THE BYLAWS

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board.

The actions taken by the Executive/ Finance Committee at this meeting were:

Approval of Financial Report- For the month of April 2023 in the Fiscal Year 2022-23. These expenditures are for services paid through May 17, 2023.

ITEMS DISCUSSED

A. Call to order

Julie Chetney, Board President, called the meeting to order at 7:21pm. A quorum was established.

- The committee reviewed the agenda.
- The committee reviewed and approved the minutes of June 12, 2023. **(M/S/C Stewart & Gonzales) The committee approved the minutes.**

B. Public input: None

C. Financial Report

Dara Mikesell, CFO, reported the following:

In regional center operations, the allocation based on the D-2 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations D-2 allocation for fiscal year 2022-23 is currently at \$45,293,034 with projected expenditures of \$44,398,758. The year-to-date expenditure is \$32,008,590 with projected remaining expenditures of \$12,390,168. This results in an unencumbered amount of **\$894,276 in** regular operations.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The Lanterman Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,380,279, staff expect to spend the full amount. The Fairview program's is included in this amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations was allocated at 100% in the D-2 amendment.

The Purchase of Service allocation is based on the D-2 amendment in the amount of \$414,816,586. The current month's expenditure amounted to \$27,365,082, bringing the year-to-date expenditure for services to \$255,840,521. The remaining projected expenditures and late bills are in the amount of \$99,248,927 leaving an unencumbered amount of **\$69,288,150**.

CPP POS is a separate line item, SG/PRC is allocated \$107,040 for placement and Start-up projects.

CRDP is allocated at \$ 2,964,000 for various start-up projects.

HCBS is allocated in the amount of \$ 638,638, and staff expect to spend within the allocated amount.

(M/S/C Zarsadiaz-Ige & Stewart) The committee approved the Financial Report.

E. Board President's Report

Julie Chetney, Board President, provided the following updates:

- Strategic Planning– Ad-hoc Strategic Development Committee will be meeting on July 18th, 2023. A subsection met with George Stevens, former Executive Director of North Los Angeles Regional Center, and Consultant to the Ad-hoc Strategic Planning Committee, to identify different community groups to meet and have listening sessions with. Two Requests for Proposals (RFPs) are under review by the Ad-hoc Strategic Planning Committee for a facilitator. There is going to be a leadership meeting tomorrow and he will provide updates.
- Nereyda Barba was introduced as the new Executive Assistant to the Board of Directors and the Richard D. Davis Foundation. Erika Gomez and Nereyda Barba will work collaboratively to provide support to the strategic planning.
- Agenda for the upcoming Board Meeting – July 26, 2023 – Recommendation of new committee member, Service Provider Draft Insurance Policy and Board Training
- Agenda for Executive Finance Committee Meeting – August 9, 2023 - Strategic planning update and Financial report

H. Information

Jesse Weller, Executive Director, and staff reported the following:

- SG/PRC Recruitment Updates: Raquel reported on the new hires for SG/PRC. Mr. Weller discussed an upcoming plan for a job fair in August 2023 for recruitment.
- AB 121 Updates: Mr. Weller spoke about the Trailer Bill Language, sections 9-31. (Please see attached.
- AB 1147 Updates: Mr. Weller spoke about the Disability Equity and Accountability Act of 2023. This bill enacts the Disability Equity and Accountability Act of 2023, which makes various changes to the Lanterman Developmental Disabilities Services Act (Lanterman Act) to reform and provide transparency into the regional centers that provide services and supports to persons with developmental disabilities..
- Budget/Fiscal Updates:
 - SB 101 - [SB 101](#) (Skinner) – This is the 2023-24 Budget that was passed by the Legislature on June 15th and has been signed into law.
 - [AB 102](#) (Ting) – This is the updated 2023-24 Budget. The Autism Services Branch at DDS now has additional reporting requirements, with a strong focus on service access and equity.
 - [AB 103](#) (Ting) – The 2022 Budget provided \$700,000 for DDS and the Department of Education to work on parent-friendly resources

- related to a child's transition from Part B and Part C.
- [AB 120](#) (Com. on Budget) – Human Services – Administrators of a wide range of residential care facilities must do trainings to get their (state-issued) certification. This would let that training happen online.
 - [AB 121](#) (Com. on Budget)
 - There is now provisional service eligibility for children under the age of three.
 - For generic services, if the IPP team determines they can't be found within 60 days, they have to be “authorized” for (regional center) funding.
 - The Family Home Agency and Independent Living Services rate issues have been addressed.
 - There will be an “Office of Employment First” created within the CA Health and Human Services Agency.
 - The Annual Family Program Fee and Family Cost Participation Program fee delays got extended until at least the end of next June (2024).
 - Remote IPP and IFSP meetings get to continue until at least the end of next June (2024).
 - [AB 1147](#) (Addis) passed the Senate Human Services Committee. After extensive staff work in the run-up to this hearing, ARCA's request for the term limits issue to be addressed was informally agreed to by the Committee, but those amendments will be formally taken at its next hearing.
 - Please note, Board Term Limits: The proposed six-on, five-off term limits will be removed, and the current seven-on, one-off structure will remain in place.
 - Public Records Act subject to regional centers.
 - The E Contract is expected to be received by September 1, 2023.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on August 9, 2023, at 7:15 p.m. via videoconference.

CLOSED SESSION – None