

SAN GABRIEL/POMONA DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
Minutes of the Meeting of the Board of Directors
(A California Corporation)

July 26, 2023

ATTENDANCE

The following members of the Board of Directors were present at said meeting:

PRESENT:

Julie Chetney
Jaye Dixit
Bill Stewart
Karen Zarsadiaz - Ige
Trish Gonzales
Cris Schlanser
Joseph Huang
Richard Centeno
Bruce Cruickshank
Tina Wright
Sam Yi
Phillip Loi
Rachel McGrath
Paula Rodarte

ABSENT:

None

INTERPRETERS:

Mandarin:
Charlene Shih
Ken Chen
Spanish:
Shelley Hash
Eduardo
ASL:
Ron Shields
Cruz Lopez

STAFF:

Jesse Weller, Executive Director
Salvador Gonzalez, Director of Outreach & Compliance
Daniela Santana, Director of Client Services
Tim Travis, Associate Director, Community Services
Raquel Sandoval, Director of Human Resources
Yvonne Gratianne, Communications & Public
Engagement Officer
Hortencia Tafoya, Director of Clinical Services
Erika Gomez and Nereyda Barba, Liaisons BOD &
RDDF

GUESTS:

Aaron Abramowitz
Denis McGrath
Alma Janssen, DDS
Nada Saleh
Wendy Lai
Shannon Hines
Ookie Voong
Michelle Nelson
Lorena Smith
Kelly Privitt
Ali Dorri

A. CALL TO ORDER:

- Julie Chetney, Board President, called the meeting to order at 7:18 p.m. Roll call was taken, and a quorum was established.
- The agenda for today’s meeting was reviewed.
- The minutes for the June 28, 2023, meeting were reviewed and approved by the Board.

M/S/C (Stewart & Gonzales) The Board approved the minutes.

B. PUBLIC INPUT:

- Carl Argila reminded the Board that he records the entire meeting and uploads the video of the meeting to his personal blog. He shared details about his son’s conservatorship, including his wish for the conservatorship to be terminated and asked that more specifics of his input be added to the minutes.
- Mary Soldato, former Board Director, expressed her gratitude for the well wishes she received and shared her appreciation for the time she served on the Board.

C. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR

Jaye Dixit, Chairperson, reported that the committee reviewed the Service Providers Draft Insurance Policy and moved to recommend it to the Board for their review and approval. The Board of Directors had the draft policy in their meeting materials for a few months for their review.

(M/S/C – Gonzales & Stewart) The Board approved the Service Providers Insurance Policy, effective immediately.

D. STRATEGIC DEVELOPMENT COMMITTEE

Julie Chetney, Chairperson shared that the committee interviewed the following individual for committee membership and recommended them for the Community Relations/Legislative Committee:

- Adrina Pinedo

(M/S/C – McGrath & Gonzales) The Board approved the recommendation of Adriana Pinedo to join the Community Relations/Legislative Committee, effective immediately.

E. EXECUTIVE DIRECTOR’S REPORT:

Jesse Weller, Executive Director, discussed the following (for the complete, detailed Director’s Report, please see attachment)

- SG/PRC Backpack & School Supply Giveaway – On Friday July 14, 2023,

SG/PRC hosted a backpack and school supply giveaway. Over 300 backpacks were provided to school-age children served by SG/PRC and their siblings.

- SG/PRC Client Training Group – Relaunch on July 27, 2023 - Eliza Herzog, SG/PRC Client Advocate, will be relaunching the Client Training Group series via Zoom in July 2023.
- Monthly Coffee in the Community with Jesse – Mr. Weller continues to seek interest from service providers and community members to host him at a community location to have coffee and conversation.
- Legislative Information - ABA 121, AB 1147, and SB 805
- DDS Emergency Preparedness Bulletin – Extreme Heat and Wildfire Safety - The Department shared a bulletin that addresses the topic of extreme heat and wildfire safety.
- Quality Incentive Program – Employment Access Incentive Payments - On July 14, 2023, the Department issued guidance related to Quality Incentive Payments (QIP).
- Grants for Enhanced Community Integration for Children and Adolescents – Additional Grants - The Department has awarded the California Alliance of Boys & Girls Clubs and California State Alliance of YMCAs (Alliances) \$3,664,049 via the Grants for Enhanced Community Integration (Social Rec Grants).
- SDP: Final Extension of Initial Person-Center Plan and Pre-Enrollment Transition Supports - The Department has issued guidance on initial person-centered planning and transition support options available.
- Staffing Statistics - As of June 30, 2023, SG/PRC has 467 authorized positions. This total number includes 435.5 full-time employees, and 31.5 vacancies.
- Individual Served Statistics - As of June 30, 2023, SG/PRC served 16,234 individuals.
- Self Determination Program - As of June 30, 2023, SG/PRC enrolled 120 participants in the Self-Determination Program.

F. BOARD TRAINING

Aaron Abramowitz, Enright & Ocheltree, LLP, presented a training titled, “Board Duties, Roles and Responsibilities.” The following areas were discussed:

- Board structure
- Who the board is accountable to
- Board roles and responsibilities
- Individual board member responsibilities

- Board fiduciary duties
- Duty of care
- Duty of loyalty
- Business judgment rule
- Who to reasonably rely on
- Reasonable reliance
- Practical considerations
- Sensitivity
- Confidentiality – board issues
- Confidentiality – closed meetings/executive sessions
- Confidentiality – client information
- Conflict of interest statutes
- Conflict of interest regulations
- Conflict of interest disclosures
- No personal liability
- No personal liability for negligence
- Exceptions of freedom from liability
- Insurance coverage
- Contracts of \$250,000 or more

Raquel Sandoval, Director of Human Resources, reviewed the Conflict-of-Interest form and offered to help anyone who needed additional assistance.

G. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

Trish Gonzales shared that she attended the Empower Now Leadership Conference the morning of this meeting and was really pleased with it. She thanked the staff who helped with the event and encouraged Board members to participate in events such as this one when they can.

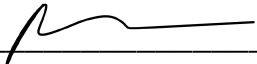
H. EXECUTIVE SESSION

None

Next meeting on Wednesday, August 23, 2023 at 7:15 p.m.

BOARD MINUTES FROM THE JULY 26, 2023 MEETING

Submitted by:



Patricia Gonzales, Board Secretary

10/12/2023

Date