

SAN GABRIEL/POMONA DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
Minutes of the Meeting of the Board of Directors
(A California Corporation)
December 13, 2023

ATTENDANCE

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

PRESENT:

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

ABSENT:

Paula Rodarte

INTERPRETERS:

Mandarin: Charlene Shih, Jonathan yeh

Korean: Kaitlyn, Sally

Spanish: Shelley Hash, Eduardo Kogan

ASL: Ron Shields, Cruz Lopez

Vietnamese: Donald Phan, Ken Chen,

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Executive Deputy Director
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director, Outreach/Compliance
Daniela Santana, Director of Client Services
Yvonne Gratianne, Communications & Public Engagement Officer
Hortencia Tafoya, Director of Clinical Services
Willanette Satchell, Executive Assistant

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 from the September 27, meeting were reviewed and approved.
M/S/C (Schlanser & Stewart) The Board approved these minutes.

- The minutes from the October 25, meeting were reviewed and approved.
M/S/C (Zarsadias-Ige & Dixit) The Board approved these minutes.

B. PUBLIC INPUT:

- Kelly Muhonen introduced herself and said she is in the process of reapplying for SG/PRC services and would like to learn more about how the Board of Directors operate.
- Carl Argila gave public input. He shared that he records the 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.

C. EXECUTIVE/FINANCE COMMITTEE

Dara Mikesell, CFO, presented the Financial Report:

In regional center operations, the allocation based on the E-1 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations E-1 allocation for fiscal year 2023-24 is currently at \$49,529,126 with projected expenditures of \$48,589,238. The year-to-date expenditure is \$12,830,291 with projected remaining expenditures of \$35,758,947. This results in an unencumbered amount of **\$939,888** 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 \$1,303,368, staff expect to spend the full amount. The Fairview program is included in this amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated at 100% in the E-1 amendment.

The Purchase of Service allocation is based on the E-1 amendment in the amount of \$424,384,165. The current month's expenditure amounted to \$32,225,964, bringing the year-to-date expenditure for services to \$112,270,939. The remaining projected expenditures and late bills are in the amount of \$293,828,037 leaving an unencumbered amount of **\$18,285,189**.

CPP POS is a separate line item, SG/PRC is allocated \$100,000 for placement.

Contracts for Review

Tim Travis, Associate Director of Community Services, presented the following contracts:

Schneider Living Services

(M/S/C Gonzalez & Stewart) The Board reviewed and approved the contract based on their policy for contracts over \$250,000.

Abstain: Schlanser

Gratus Services Group, Inc.

(M/S/C Gonzalez & Zardadiaz-Ige) The Board reviewed and approved the contract based on their policy for contracts over \$250,000.

Abstain: Schlanser

Self Reliance

(M/S/C Gonzalez & Stewart) The Board reviewed and approved the contract based on their policy for contracts over \$250,000.

Abstain: Schlanser

Calle Marisma - Inclusion Specialized

(M/S/C Wright & Gonzalez) The Board reviewed and approved the contract based on their policy for contracts over \$250,000.

Abstain: Schlanser

E. COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE

Karen Zarzadias-Ige reported that there was no meeting in November.

ADVISORY FOR INDIVIDUALS SERVED

Jaye Dixit reported that there was a presentation on Culture Humility and Diversity.

VENDOR ADVISORY COMMITTEE

Cris Schlanser reported and discussed the following topics discussed at the last VAC meeting:

- DSP Stipend Program
- DDS Service Provider Directory
- Formal monitoring of HCBS Final Rule
- Medication Dispensing

STRATEGIC DEVELOPMENT COMMITTEE

Bruce Cruickshank reported on the survey that was sent out for Board training topics. He shared some of the areas that were of high interest.

BOARD PRESIDENT’S REPORT

Julie Chetney, Board President, shared background on ARCA to explain the ARCA Membership Agreement. This membership is presented to each regional center BOD for approval and signed by Board President and submitted to ARCA. She also provided information to the new best practices committee that will be.

(M/S/C Gonzalez & Wright) The Board discussed and approved to become a full member of ARCA and to have the Board President sign the membership via a signature on the form.

EXECUTIVE DIRECTOR’S REPORT:

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

- Strategic Planning Updates - In partnership with SG/PRC’s Board of Directors and Strategic Planning Consultants, SG/PRC is making progress on the Strategic Plan.
- 92nd Annual California State Capitol Virtual Tree Lighting Ceremony
- Announcement of New Executive Director of Valley Mountain Regional Center
- Annual San Gabriel/Pomona Regional Center Staff Holiday Recognition Event
- Budget Information
- The Lanterman Coalition
- Adjustments To Independent Learning Services Rate Models And Provider Rates
- Staffing Statistics
- Individuals Served Statistics
- Self Determination Program

F. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

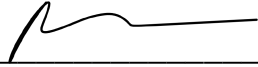
G. EXECUTIVE SESSION

There was no executive (closed session)

Next meeting on Wednesday, January 24, 2024 at 7:15 p.m.

BOARD MINUTES FROM THE DECEMBER 13, 2023 MEETING

Submitted by:



Patricia Gonzales, Board Secretary

2/1/2024

Date