

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

February 28, 2024

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
Phillip Loi
Paula Rodarte
Tina Wright
Bruce Cruickshank
Sam Yi

ABSENT:

INTERPRETERS:

Spanish: Sonia and Eduardo
Mandarin: Charlene and Ken
Korean: Sally and Kaytlyn
Vietnamese: Ban Vu and Peter
Le
ASL: Ron and Melisa

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Executive Deputy Director
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director of Outreach & Compliance
Daniela Santana, Director of Client Services
Tim Travis, Associate Director, Community Services
Hortencia Tafoya, Director of Clinical Services
Erika Gomez, Liaison to BOD & RDDF
Willanette Satchell, Executive Assistant
Elba Moreno, Department Assistant, Communications

GUESTS:

Amy Westling, ARCA
Adrian Jimenez, DDS
Nada Saleh
Ali Dorri
Nancy Bunker
Susan Stoebel
Wendy Lai

A. CALL TO ORDER:

- Julie Chetney, Board President, called the meeting to order at 7:16 p.m. Roll call was taken, and a quorum was established.
- The agenda for today's meeting was reviewed.

- The minutes for the January 24, 2024, meeting were reviewed and approved.
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 details of his request be added to the minutes.

C. EXECUTIVE/FINANCE COMMITTEE

Contracts for Review

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

- *Integrated Living Partners*

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

Abstain: Schlanser

- *Independent Community Resources*

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

Abstain: Schlanser

Hortencia Tafoya, Director of Clinical Services, presented the following contract:

- *Calm Path – Dr. Magallanes*

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

Abstain: Schlanser

D. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR

Jay Dixit, Co-Chairperson, reported that the committee was presented with the new (draft) Social Rec. Policy and approved to recommend it to the Board for approval.

Daniela Santana, Director of Client Services, reviewed the draft policy with the Board.

M/S/C (Cruikshank & Stewart) The Board approved the New Social Recreational Policy.

Oppose: Wright

E. STRATEGIC PLAN

Executive Director, Jesse Weller, presented the final draft of the 2024-2027 SG/PRC Strategic Plan. He thanked every person involved in developing the plan and provided background of the project. Currently, the plan is in the final phases of its design. Once approved and the design is completed, it will be posted on the SG/PRC website and quarterly updates will be provided. A project management software will be purchased that will help track tasks and milestones.

- The Vision, Mission and Values statement was reviewed.

(M/S/C Stewart & Cruickshank) The Board reviewed and approved the Vision, Mission, and Values statement.

Oppose: Wright

- The Goals and Objectives were reviewed.

(M/S/C Stewart & Wright) The Board reviewed and approved the Goals and Objectives.

F. BOARD TRAINING – Communicating Outcomes and Costs of Regional Center Programs

Dara Mikesell, Chief Financial Officer, and Lucina Galarza, Deputy Executive Director, discussed the following information:

- Outcomes and Costs of Programs
- Outcomes are necessary
- Programs and rates
- Types of costs/rates
- DDS set rates
- Negotiated rates
- Median rates
- Schedule of maximum allowances
- Specialized rates for EBSH/CCH
- Usual and customary rates

G. BOARD TRAINING – Understanding The History And Evolution Of DDS:

Amy Westling, ARCA, Executive Director, discussed the following information:

- Before regional centers
- Grassroots Advocacy
- The birth of the system
- Why we're here
- The initial goals
- Positive movement

- Bolder goals, greater progress
- Continued evolution
- No longer invisible
- Current trends
- Anxieties

H. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

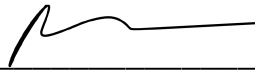
I. EXECUTIVE SESSION

None

Next meeting on Wednesday, February 28, 2024 at 7:15 p.m.

BOARD MINUTES FROM THE MARCH 27, 2024 MEETING

Submitted by:



Patricia Gonzales, Board Secretary

4/15/2024

Date