

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
 Executive /Finance Committee

Wednesday, June 12, 2024 at 7:15 p.m.
VIDEOCONFERENCE MEETING
 ZOOM Meeting ID: 554 037 986
 Password: 451204

MEMBERS		STAFF
		Jesse Weller, Executive Director
Julie Chetney, Board President	Jaye Dixit, 1 st Vice President	Lucina Galarza, Deputy Executive Director
Karen Zarsadias-Ige, 2 nd Vice President	Trish Gonzales, Secretary	Dara Mikesell, Chief Financial Officer
Bill Stewart, Treasurer	Bruce Cruickshank	Hortencia Tafoya, Director of Clinical Services
To sign up for public input, please email egomez@sgprc.org		Erika Gomez, Liaison- BOD & RDDF

AGENDA

Call to Order – Board President, Julie Chetney

- Review the Agenda & Approve the Minutes from May 8, 2024
- Public Input

Financial Report – Jesse Weller, Executive Director

- Financial Report
- Neudesic Care Management Platform (Atlas) – Operations Contract

Contracts for Reivew

Tim Travis, Associate Director of Community Services

- A and M Aurora
- California Mentor – Meadcliff Home
- Elwyn California El Monte
- Hope House

Hortencia Tafoya, Director of Clinical Services

- Rebecca Perez
- Jennie Mathess
- Yadira Vazquez
- The Psychological Group
- Thomas Carrillo

Board President’s Report – Julie Chetney

- Agenda for Board Meeting – June 26, 2024: Elections for Slate of Officers, FY 24/25
- Agenda for Executive Finance Committee Meeting – July 10, 2024
- In-Kind Agreement between RDDF and SG/PRC

Information- Jesse Weller, Executive Director

- SG/PRC Recruitment Updates
- Governor’s Budget
- Master Plan on Developmental Services

ADJOURN

CLOSED SESSION – Personnel