

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

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, June 26, 2024 at 7:15 p.m.
Videoconference Meeting
 ZOOM Meeting ID: 234 566 141
 Password: 916227

BOARD OF DIRECTORS

Julie Chetney, Board President

Jaye Dixit, 1st VP

Karen Zarsadiaz - Ige, 2nd VP

Bill Stewart, Treasurer

Cris Schlanser, VAC Chairperson

Trish Gonzales, Secretary

Richard Centeno

Joseph Huang

Tina Wright

Bruce Cruickshank

Phillip Loi

Sam Yi

Paula Rodarte

ACTION MATERIAL COLOR

7:15 - 7:25	CALL TO ORDER (Julie Chetney, Board President)	None	None	None
	• Roll Call and Review Agenda	Info	Attached	White
	• Minutes of May 22, 2024	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:40	EXECUTIVE/FINANCE COMMITTEE Financial Report (Dara Mikesell, CFO) Review of Contracts <ul style="list-style-type: none"> • Neudesic Care Management Platform (Atlas) – Operations Contract (Lucina Galarza & Dara Mikesell) (Hortencia Tafoya, Director of Clinical Services) <ul style="list-style-type: none"> • Rebecca Perez • Jennie Mathess • Yadira Vazquez • The Psychological Group • Thomas Carrillo (Tim Travis, Associate Director, Community Services) <ul style="list-style-type: none"> • A and M Aurora • California Mentor – Meadcliff Home • Elwyn California El Monte • Hope House • Elwyn Rancho Lindo 	Consent	Attached	Ivory

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:40 – 7:45	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Karen Zarsadiaz-Ige)	Info	Attached	Orange
7:45 – 7:50	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit)	Info	Attached	Yellow
7:50 – 7:55	VENDOR ADVISORY COMMITTEE (Cris Schlanser)	Info	Attached	Goldenrod
7:55 – 8:05	<p>STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Bruce Cruickshank)</p> <p>Recommendation for Committee Members:</p> <ul style="list-style-type: none"> A. Zimmerman – Advisory Committee for Individuals Served and Their Families <p>Proposed Slate of Officers FY 2024/2025</p> <p><i>15.04 - <u>Nominations of Officers</u> - A Director may be nominated for an office only by the Strategic Development Advisory Committee in accordance with section 21.02, or by a written nomination, signed by at least one (1) Director, listing the names of a total of five (5) Directors who support the nomination, and that is submitted to the Board's Executive Assistant at least ten (10) days before the election is to be held.</i></p> <p>*Notice to Conduct Elections of slate of officers for FY 2024-2025 on June 26, 2024</p> <ul style="list-style-type: none"> President – Julie Chetney 1st VP – Karen Zarsadiaz-Ige 2nd VP – tbd Secretary – Trish Gonzales Treasurer – Bill Stewart 	Consent Info	Attached	Green
8:05 – 8:15	<p>BOARD PRESIDENT'S REPORT (Julie Chetney, Board President)</p> <p>-Certification of VAC Chairperson</p> <p>-Board Agendas Discussion</p> <p>-ARCA Meeting Updates</p>	Info	None	None
8:15-8:25	EXECUTIVE DIRECTOR'S REPORT (Lucina Galarza, Deputy Executive Director)	Info	None	None
8:25-8:45	<p>SPECIAL PRESENTATION (Salvador Gonzalez, Director of Service Access and Equity)</p> <p>Performance Contract 24/25</p>	Info	None	None
8:40	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
	EXECUTIVE SESSION – Personnel	Info	None	None