



San Gabriel / Pomona
Regional Center

SAN GABRIEL/POMONA --- **REGIONAL CENTER**

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the San Gabriel/Pomona Valleys Developmental Services, Inc. will hold their monthly Board meeting on the following date and at the listed location:

DATE: Wednesday, June 26, 2024

TIME: 7:15 p.m.

PLACE: THE MEETING SESSION IS OPEN TO THE PUBLIC VIA VIDEOCONFERENCE.

All SG/PRC Board and related Committee meetings continue to be held via videoconference at their regularly scheduled times.

Join Zoom Meeting:
Meeting ID: 234 566 141
Password: 916227

Please check our website, sgprc.org to access the zoom link and meeting materials.

If you wish to sign up for public input, please email egomez@sgprc.org

75 Rancho Camino Drive, Pomona, CA 91766
(909) 620-7722

Program of San Gabriel/Pomona Valleys Developmental Services, Inc.

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

- Neudesic Care Management Platform (Atlas) – Operations Contract (Lucina Galarza & Dara Mikesell)

(Hortencia Tafoya, Director of Clinical Services)

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

(Tim Travis, Associate Director, Community Services)

- 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

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

May 22, 2024

ATTENDANCE

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

PRESENT:

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

ABSENT:

Jaye Dixit

INTERPRETERS:

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

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director of Service Access and
Equity
Tim Travis, Associate Director, Community Services
Yvonne Gratianne, Communications & Public
Engagement Officer
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications

GUESTS:

Adrian Jimenez, DDS
Nada Saleh
Elizabeth Cuevas
Ali Dorri
Susan Stroebel
Maureen Fitzgerald

- Julie Chetney, Board President, called the meeting to order at 7:15 p.m. Roll call was taken, and a quorum was established.
- The agenda for today's meeting was reviewed.
- The minutes of the March 24, 2024 meeting were reviewed and approved. **(M/S/C Stewart & Loi) The Board approved the minutes.**

Abstain: Wright

- The minutes of the April 24, 2024 meeting were reviewed and approved.
- **(M/S/C Wright & Centeno) The Board approved the minutes.**

Abstain: Schlanser

A. 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.

B. EXECUTIVE/FINANCE COMMITTEE

Financial Report

Dara Mikesell, Chief Financial Officer, 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 \$48,117,450. The year-to-date expenditure is \$30,393,086 with projected remaining expenditures of \$17,724,364. This results in an unencumbered amount of **\$1,411,676** 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 \$39,711,792, bringing the year-to-date expenditure for services to \$285,148,973. The remaining projected expenditures and late bills are in the amount of \$136,567,599 leaving an

unencumbered amount of **\$2,667,593**.

CPP POS is a separate line item, SG/PRC was allocated \$100,000 for placement. Staff are expecting additional allocations in E-2 for Start-up projects

Contracts for Review

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

- *Round Trip Transportation*

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

Abstain: Schlanser

- *People's Care Viola*

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

Abstain: Schlanser

- *CAPC SLS*

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

Abstain: Schlanser

- *A and M IV Home Care*

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

Abstain: Schlanser

- *Rising Hill EBSH*

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

Abstain: Schlanser

C. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

Karen Zarsadiaz-Ige, Chairperson, reported that the committee received information on the following: state and local legislative efforts and upcoming events such as the "Keep the Promise" rally. Effective July, the Community Relations/Legislative Advisory Committee will hold its meetings on the second Wednesday of the month

at 6pm.

D. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Phillip Loi, Co-Chairperson, and Jesse Weller, Executive Director, reported that the committee received a presentation on the new Training Department's responsibilities.

E. VENDOR ADVISORY COMMITTEE (VAC)

Cris Schlanser, Chairperson, reported that vendor job fair went well and thanked those that helped coordinate it. He spoke about the upcoming "Keep the Promise" rally and encouraged participation from the Board.

F. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Bruce Cruickshank, Chairperson, made the following recommendations, on behalf of the committee:

- Bill Stewart for a second term as Board member
(M/S/C Gonzales & Zarsadias-Ige) The Board approved a second term for Mr. Stewart on the Board.
- Yan Lin for Strategic Development Advisory Committee
(M/S/C Stewart & Chetney) The Board approved the membership for Dr. Lin on the Strategic Development Advisory Committee.
- Jovenal Malonzo for Advisory Committee for Individuals Served and Their Families
(M/S/C Gonzales & Loi) The Board approved the membership for Mr. Malonzo on the Advisory Committee for Individuals Served and Their Families.

Mr. Cruickshank provided notice to Conduct Elections of the following proposed slate of officers for FY 2024-2025 on June 26, 2024:

- President – Julie Chetney
- 1st Vice President – Karen Zarsadias-Ige
- Treasurer – Bill Stewart
- Secretary – Trish Gonzalez

15.04 - Nominations of Officers - 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.

G. BOARD PRESIDENT'S REPORT

Julie Chetney, Board President, reported the following updates:

- Effective July, the Community Relations/Legislative Advisory Committee will meet on the second Wednesday of the month at 6pm and the Strategic Development Advisory Committee will meet on the 4th Wednesday of the month at 6pm.
- There is an ARCA meeting in June. The Tri Counties Regional Center Executive Director and ARCA Board President created videos about joining regional center Boards.
- From last month's Board training, the Strategic Development Advisory Committee will spearhead discussions about potential changes to the Board agendas to have more effective meetings.
- Salvador Gonzalez, Director of Service Access and Equity, requested time at the upcoming Board meeting to present the Performance Contract 24/25 and President, Chetney, approved it.

H. EXECUTIVE DIRECTOR'S REPORT:

Jesse Weller, Executive Director, discussed the following (for the complete, detailed Director's Report, please see the meeting materials folder located in the SG/PRC website)

- Master Plan – There was a meeting on May 15, 2024. Committee members engaged in an in-depth conversation about defining and achieving equity across all diverse communities with intellectual and developmental disabilities on how equity should inform and anchor the Master Plan.
- Vendor Community Rally - Service Providers are set to hold the “Keep the Promise” Community Rally on Friday, May 31, 2024, from 10 am to 12 pm at 100 S Vincent Ave, West Covina, California, 91790.
- Empowerment Conference - On May 23, 2024, SG/PRC will host the first Annual Enhanced Services Empowerment Conference. This conference is a place to gather with others, learn, grow, and get connected with those participating in our Enhanced Service Coordination units with a required 1:40 ratio.
- 2024 Partnerships for Well-Being Institute - The Partnerships for Well-Being

Institute is in partnership with the California Department of Social Services, Department of Health Care Services, California Department of Developmental Services, California Department of Education, and Office of Youth and Community Restoration. UC Davis will partner with these state agencies to provide this learning event to our valued System of Care partners throughout the state of California.

- May Revise - The service provider rate delay remains unchanged. There are four new reductions being proposed:
 1. Tribal engagement for Early Start – proposal to reduce next year’s funding to match current year spending levels
 2. Health and Safety Waiver Assistance – this will reduce assistance given to individuals served/families when they apply for health and safety waivers
 3. DSP Internship program – this is the unspent portion of (one-time) money provided in 2022-23
 4. Emergency Preparedness Resources – This is an ongoing reduction of money for supplies and informational materials, and not towards regional center required staffing positions.
- An informational hearing was held today on May 22, 2024 with a few takeaways:
 - Asm. Arambula discussed the history of the rate increase, and expressed his concern with the delay in the rate increase, and the broader impact on the stability of the system.
 - Asm. Nguyen noted that the rate delay has the added problem of costing the service system federal matching funds.
 - Tony Anderson, on behalf of ARCA, expressed the Association’s opposition to the service provider rate delay.
 - Close-out hearings are being watched; a budget must be voted on by June 15, 2024.
- The Lanterman Act is now available in Spanish and can be accessed through the DDS website.
- ICF Lag Funding Extension - The Lag Funding Agreement distributed previously indicates lag funding is available for services provided through June 2024. To continue to provide support for ICF/DD residents and homes during this transition, lag funding will remain available for services provided from January 1, 2024, through December 31, 2024.
- Vendor Rate Adjustments For Employee Sick Leave - Senate Bill (SB) 616 modifies the Healthy Workplaces, Healthy Families act of 2014. This entitles employees who work on or after January 1, 2024, to accrue 40 hours or 5 days of sick leave or paid time off by the 200th calendar day of employment, each

calendar year or 12-month period. Title 17, California Code of Regulations (CCR) allows vendors to request a rate increase, if necessary, in order to comply with the new sick leave mandate. The Directive provided clarity on types of vendors that are affected with the new sick leave mandate and the process for how regional centers address vendors with rates who are set by the Department, rates set through negotiation with regional centers, and Community Care Facility and Alternative Residential Models rates.

- SG/PRC Staffing Statistics - As of April 30, 2024, SG/PRC has 522 authorized positions. This total number includes 503 full-time equivalent employees (513 Headcount) and 19 vacancies.
- SG/PRC Individual Served Statistics – As of April 30, 2024, SG/PRC served 17,015 individuals.
- Self Determination - As of April 30, 2024, SG/PRC enrolled 175 participants in the Self-Determination Program. There were 10 new participants this month!

I. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

J. EXECUTIVE SESSION

None

Next meeting on Wednesday, June 26, 2024 at 7:15 p.m.

BOARD MINUTES FROM THE MAY 22, 2024 MEETING

Submitted by:

Patricia Gonzales, Board Secretary

Date

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



May – June 2024

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**
Executive/Finance Committee Meeting Minutes

June 12, 2024

PRESENT:

Julie Chetney, Board President
Jaye Dixit, 1st VP
Karen Zarsadiaz-Ige, 2nd VP
Trish Gonzales, Secretary
Bill Stewart, Treasurer
Bruce Cruickshank, Director

GUESTS:

None

ABSENT:

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Tim Travis, Associate Director of Community
Services
Hortencia Tafoya, Director of Clinical
Services
Steve Peña, Director of IT and Admin
Services
Erika Gomez, Liaison to the BOD & RDDF
Elba Moreno, Department Assistant
Communications

**ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE PURSUANT
TO SECTION 20.04 OF THE BYLAWS**

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board.

The actions taken by the Executive/ Finance Committee at this meeting were:
Approval of Financial Report- For the month of March 2024 in the Fiscal Year 2023-2024. These expenditures are for services paid through April 18, 2024.

ITEMS DISCUSSED

A. Call to order

Julie Chetney, Board President, called the meeting to order at 7:17pm. A quorum was established.

- The committee reviewed the agenda, and the following changes were requested:
 - Add an additional contract for review (Elwyn California Rancho Lindo)

- Move “Neudesic Care Management Platform” to be reviewed as a contract

(M/S/C Cruickshank & Stewart) The Executive Finance Committee approved the additions to the agenda.

- The committee reviewed and approved the meeting minutes of May 8, 2024. **(M/S/C Stewart & Cruickshank) The Executive Finance Committee approved the minutes.**

B. Public input: None

C. EXECUTIVE/FINANCE COMMITTEE

Financial Report

Jesse Weller, Executive Director, 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 \$48,117,450. The year-to-date expenditure is \$30,393,086 with projected remaining expenditures of \$17,724,364. This results in an unencumbered amount of \$1,411,676 in regular operations.

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

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CPP POS is a separate line item, SG/PRC is allocated \$100,000 for placement. SG/PRC is expecting additional allocations in E-2 for Start-up projects.

(M/S/C – Stewart & Dixit) The Executive Finance Committee reviewed and approved the Financial Report.

Contracts for Review

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

- *A and M Aurora*
(M/S/C Gonzales & Stewart) The committee approved to recommend this contract for the review and approval of the Board.
- *California Mentor Meadcliff Home*
(M/S/C Zarsadias-Ige & Dixit) The committee approved to recommend this contract for the review and approval of the Board.
- *Elwyn California El Monte*
(M/S/C Gonzales & Dixit) The committee approved to recommend this contract for the review and approval of the Board.
Abstain: Stewart
- *Hope House*
(M/S/C Cruickshank & Zarsadias-Ige) The committee approved to recommend this contract for the review and approval of the Board.
- *Elwyn California Rancho Lindo*
(M/S/C Gonzalez & Zarsadias-Ige) The committee approved to recommend this contract for the review and approval of the Board.
Abstain: Stewart

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

- *Rebecca Perez*
(M/S/C Stewart & Dixit) The committee approved to recommend this contract for the review and approval of the Board.
- *Jennie Mathess*
(M/S/C Gonzales & Zarsadias-Ige) The committee approved to recommend this contract for the review and approval of the Board.
- *Yadira Vazquez*
(M/S/C Stewart & Gonzales) The committee approved to recommend this contract for the review and approval of the Board.
- *The Psychological Group*
(M/S/C Gonzales & Stewart) The committee approved to recommend this contract for the review and approval of the Board.
- *Thomas Carrillo*

(M/S/C Zarsadias-Ige & Dixit) The committee approved to recommend this contract for the review and approval of the Board.

Jesse Weller, Executive Director, and Steve Peña, Director of IT and Admin Services, presented the following contracts:

- Neudesic Care Management Platform (Atlas) – Operations Contract
(M/S/C Cruickshank & Stewart) The committee approved to recommend this contract for the review and approval of the Board.

Mr. Weller will provide information in upcoming meetings on the final and ongoing costs to the Board.

E. Board President’s Report

Julie Chetney, Board President, provided the following updates:

- Agenda for upcoming Board Meeting – June 26, 2024: Elections of slate of officers for FY 24-25 on June 26, 2024, recommendations for new committee member, Performance Contract Presentation, ARCA updates and discussion about Board agendas.
- Agenda for Executive Finance Committee Meeting – July 10: Financial Report, contracts and Quarter 1 Strategic Planning Updates.
- In-Kind Agreement between RDDF and SG/PRC was tabled as it was not ready to be signed.

F. Information

Jesse Weller, Executive Director, reported the following:

- SG/PRC held a job fair on June 1, 2024. One person was hired and 5 people are going through background checks. The Directors will come up with a staffing plan for the new fiscal year.
- Governor’s Budget – Updates will be available in July. There are 2 bill regarding Self Determination that is being tracked.
- Master Plan on Developmental Services – There are no new updates.
- Strategic Planning – the first quarterly report will be provided in July.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on July 10, 2024, at 7:15 p.m. via videoconference.

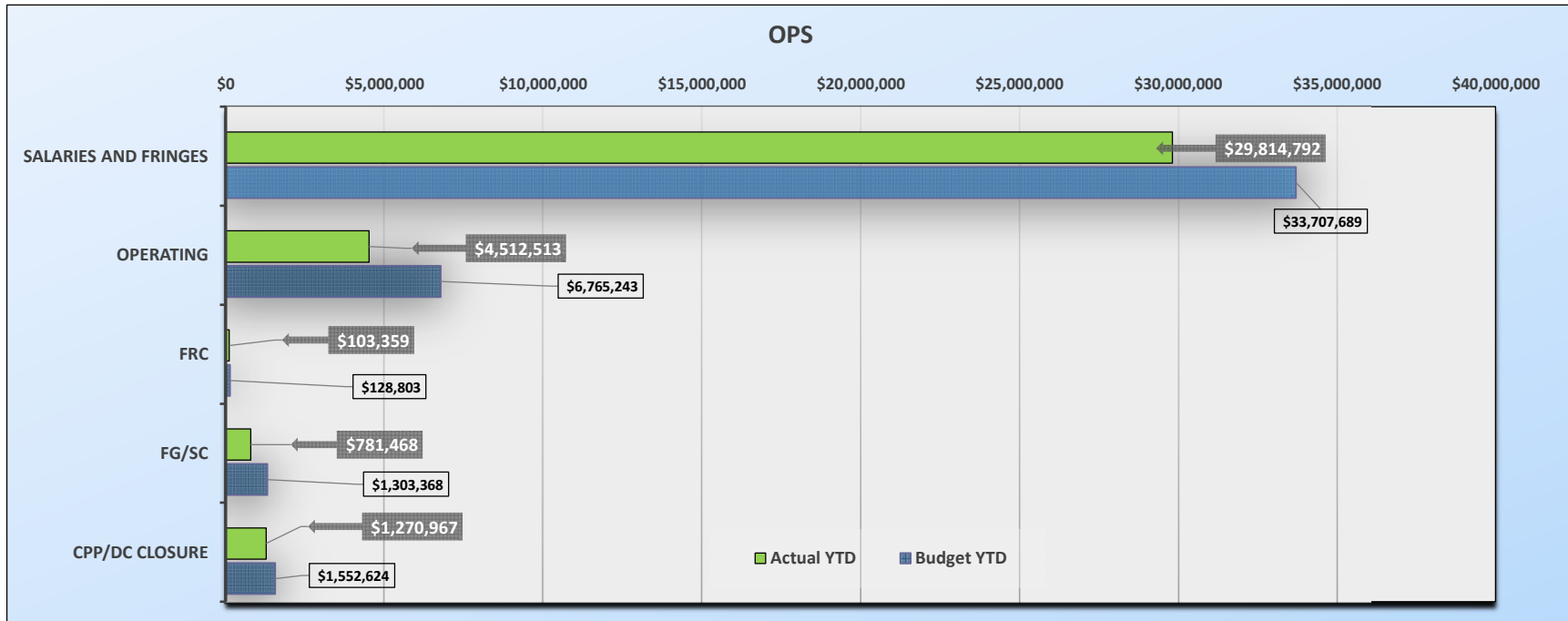
CLOSED SESSION – The committee held a closed session to discuss a personnel matter.

SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2023-24

PAYMENTS THROUGH MAY 16, 2024 FOR SERVICES PROVIDED THROUGH APRIL 30, 2024

OPERATIONS (OPS)

<u>REGIONAL CENTER</u>	MTD	YTD	Remaining	Total	FY 22/23
Salaries and Fringes	\$3,478,048	\$29,814,792	\$10,831,964	\$40,646,756	\$36,474,528
Operating Expenses	\$456,171	\$4,512,513	\$3,344,450	\$7,856,963	\$8,287,968
Total	\$3,934,220	\$34,327,306	\$14,176,414	\$48,503,719	\$44,762,497
Allocation (E - 2)				\$50,247,519	\$44,762,497
Allocation Balance/(Deficit)				\$1,743,800	\$0
<u>RESTRICTED OPS FUNDS</u>					
Family Resource Center	\$0	\$103,359	\$51,205	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$74,166	\$781,468	\$521,900	\$1,303,368	\$1,380,279
CPP and DC Closure Ongoing Workload	\$0	\$1,270,967	\$245,657	\$1,516,624	\$1,580,745
Total	\$74,166	\$2,155,794	\$818,762	\$2,974,556	\$3,115,588
Allocation (E - 2)				\$3,010,556	\$3,115,588
Allocation Balance/(Deficit)				\$36,000	\$0

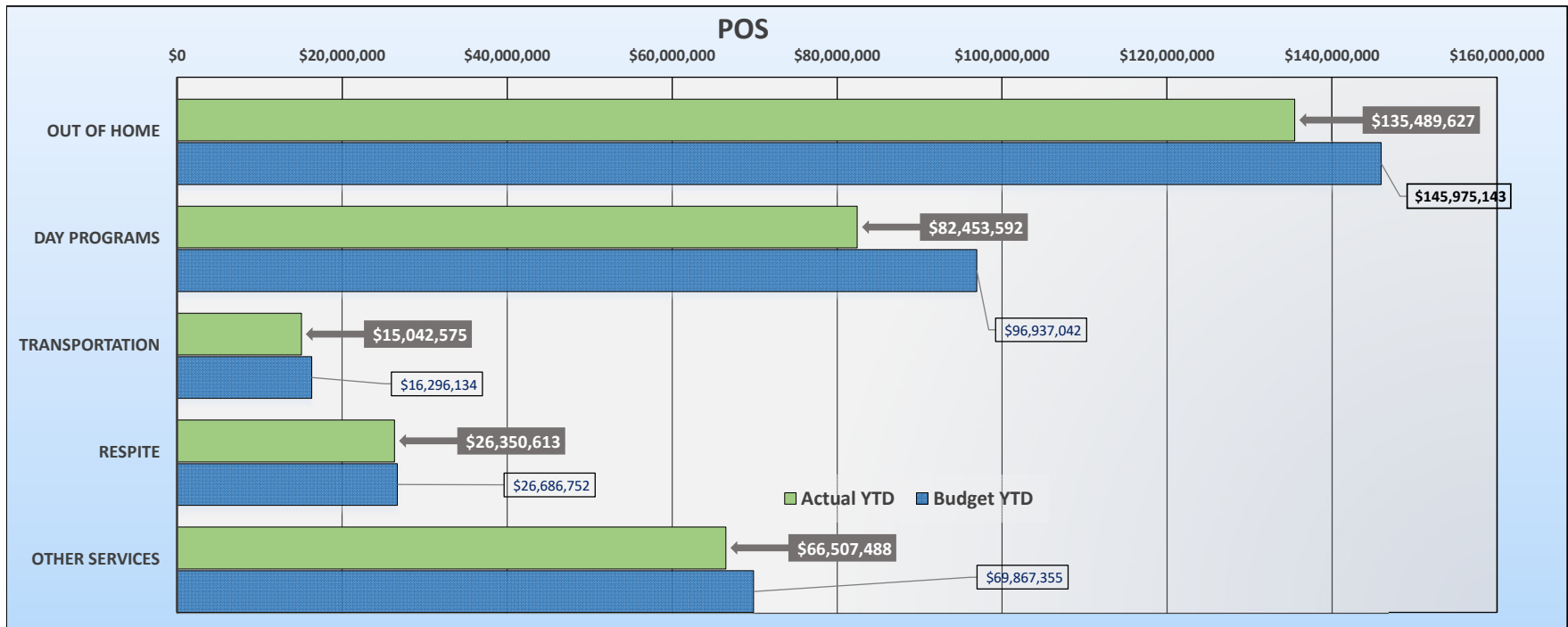


SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
 FISCAL YEAR 2023-24

PAYMENTS THROUGH MAY 16, 2024 FOR SERVICES PROVIDED THROUGH APRIL 30, 2024

PURCHASE OF SERVICES (POS)

<u>REGIONAL CENTER</u>	MTD	YTD	Remaining	Total	FY 22/23
Out of Home	\$15,472,549	\$135,489,627	\$39,143,158	\$174,632,785	\$135,380,907
Day Programs	\$9,216,851	\$82,453,592	\$25,289,481	\$107,743,073	\$91,339,793
Transportation	\$1,640,891	\$15,042,575	\$3,889,275	\$18,931,851	\$14,452,611
Respite	\$2,934,709	\$26,350,613	\$9,835,269	\$36,185,883	\$26,329,324
Other Services	\$7,938,400	\$66,507,488	\$19,585,910	\$86,093,398	\$71,463,301
SPA/ICF Reimbursements	(\$400,462)	(\$3,891,985)	(\$708,015)	(\$4,600,000)	(\$3,900,000)
Total	\$36,802,938	\$321,951,911	\$97,035,078	\$418,986,989	\$335,065,935
Allocation (E -2)				\$446,843,838	\$414,816,586
Allocation Balance/(Deficit)				\$27,856,849	\$79,750,651
RESTRICTED POS FUNDS					
CPP	\$0	\$17,077	\$243,848	\$260,925	\$410,651
CRDP	\$42,000	\$42,000	\$678,000	\$720,000	\$4,614,433
HCBS	\$0	\$0	\$616,108	\$616,108	\$638,638
Total	\$42,000	\$59,077	\$1,537,956	\$1,597,033	\$5,663,722
Allocation (E -2)				\$1,597,033	\$3,709,678
Allocation Balance/(Deficit)				\$0	(\$1,954,044)



OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH MAY 16, 2024 FOR SERVICES PROVIDED THROUGH APRIL 30, 2024

83% OF YEAR ELAPSED

	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total				
CONTRACT ALLOCATIONS										
Preliminary Allocation	30,901,284					30,901,284				
E-1	18,627,842	1,516,624	154,564	1,303,368		21,602,398				
E-2	754,393					754,393				
E-3						0				
Total Operations Contract Allocation	50,283,519	1,516,624	154,564	1,303,368	-	53,258,075				
							D plus F	A minus G		
	A	B	C	D	E	F	G	H	I	
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Amount	Remaining Percent	
Total Operations - Actual and Projected Expenditures	53,258,075	100.00%	4,008,386	36,483,100	68.5%	14,995,175	51,478,275	1,779,800	3.34%	
PERSONAL SERVICES (REGULAR OPERATIONS)										
Salaries	34,062,930	67.74%	2,671,862	23,923,613	47.6%	9,396,098	33,319,711	743,219	1.48%	
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Retirement (includes 403B)	4,087,552	8.13%	318,066	2,859,068	5.7%	1,124,731	3,983,799	103,753	0.21%	
Social Security (OASDI)	493,912	0.98%	38,243	341,808	0.7%	134,663	476,470	17,442	0.03%	
Health Benefits/Long Term Care	2,805,764	5.58%	414,302	2,394,621	4.8%	3,897	2,398,518	407,245	0.81%	
Worker's Comp Insurance	408,755	0.81%	16,475	180,950	0.4%	112,396	293,346	115,409	0.23%	
Unemployment Insurance	100,000	0.20%	7,650	23,397	0.0%	41,679	65,076	34,924	0.07%	
Non-Industrial Disability/Life Insurance	170,315	0.34%	11,450	91,336	0.2%	18,500	109,836	60,479	0.12%	
Tuition Reimbursement	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Total Personal Services (Regular Operations)	42,129,227	83.78%	3,478,048	29,814,792	59.3%	10,831,964	40,646,756	1,482,471	2.95%	
OPERATING EXPENSES (REGULAR OPERATIONS)										
Equipment Rental	82,000	0.16%	1,659	63,413	0.1%	5,765	69,178	12,822	0.03%	
Equipment Maintenance	53,000	0.11%	11,529	43,156	0.1%	8,607	51,763	1,237	0.00%	
Facility Rent	2,852,000	5.67%	275,000	2,577,000	5.1%	275,000	2,852,000	0	0.00%	
Facility Maintenance	71,000	0.14%	3,003	24,895	0.0%	46,105	71,000	0	0.00%	
Communications (postage, phones)	422,000	0.84%	110,668	367,787	0.7%	26,180	393,967	28,033	0.06%	
General Office Expense	435,682	0.87%	33,566	316,158	0.6%	83,332	399,490	36,192	0.07%	
Printing	16,000	0.03%	532	4,214	0.0%	843	5,057	10,943	0.02%	
Insurance	500,000	0.99%	0	494,007	1.0%	0	494,007	5,993	0.01%	
Data Processing	220,000	0.44%	18,110	191,109	0.4%	22,374	213,482	6,518	0.01%	
Data Processing Maintenance / Licenses	235,000	0.47%	4,372	182,534	0.4%	23,000	205,534	29,466	0.06%	
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Bank Service Fees	5,000	0.01%	95	507	0.0%	4,401	4,909	91	0.00%	
Legal Fees	1,000,000	1.99%	8,522	96,032	0.2%	869,188	965,221	34,779	0.07%	
Board of Directors Expense	5,000	0.01%	942	2,596	0.0%	2,404	5,000	0	0.00%	
Accounting Fees	70,000	0.14%	0	0	0.0%	70,000	70,000	0	0.00%	
Equipment Purchases	1,316,000	2.62%	3,479	7,393	0.0%	1,306,479	1,313,872	2,128	0.00%	

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH MAY 16, 2024 FOR SERVICES PROVIDED THROUGH APRIL 30, 2024

83% OF YEAR ELAPSED

	A	B	C	D	E	F	D plus F G	A minus G H	I
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Remaining Amount	Percent
Contractor & Consultants - Adm Services	314,338	0.63%	9,752	222,117	0.4%	81,754	303,871	10,467	0.02%
Contract - ABX2 Disparities	572,679	1.14%	0	0	0.0%	572,679	572,679	0	0.00%
Travel/mileage reimbursement	272,000	0.54%	28,499	211,194	0.4%	34,902	246,096	25,904	0.05%
ARCA Dues	120,093	0.24%	0	120,093	0.2%	0	120,093	(0)	0.00%
General Expenses	70,000	0.14%	1,180	58,441	0.1%	3,866	62,307	7,693	0.02%
Total Operating Expenses (Regular Operations)	8,631,792	17.17%	510,910	4,982,648	9.9%	3,436,878	8,419,525	212,267	0.42%
Total Personal Services & Operating Expenses (Regular Operations)	50,761,019		3,988,959	34,797,440	69.2%	14,268,842	49,066,282	1,694,737	3.37%
OTHER INCOME									
Interest & Other Income	(513,500)	-1.02%	(54,739)	(470,135)	-0.9%	(92,428)	(562,562)	49,062	0.10%
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	50,247,519	99.93%	3,934,220	34,327,306	68.3%	14,176,414	48,503,719	1,743,800	3.47%
RESTRICTED FUNDS									
Family Resource Center Expenses	154,564		0	103,359		51,205	154,564	0	0.00%
Foster Grandparent/Senior Companion Expenses	1,303,368		74,166	781,468		521,900	1,303,368	0	0.00%
Community Placement Plan and DC Ongoing Workload	1,516,624		0	1,270,967		245,657	1,516,624	0	
Total Restricted Funds	2,974,556		74,166	2,155,794	99.2%	818,762	2,974,556	0	
Total Expenses (Including Restricted Funds)	53,222,075		4,008,386	36,483,100	68.5%	14,995,175	51,478,275	1,743,800	3.39%

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH MAY 16, 2024 FOR SERVICES PROVIDED THROUGH APRIL 30, 2024

83% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular POS	CPP/CRDP	HCBS	Other	Total		
Preliminary Allocation (Regular POS)	308,407,820				308,407,820		
E-1	115,976,345	100,000			116,076,345		
E-2	22,459,673	880,925	616,108		23,956,706		
E-3					0		
Total Contract Allocation	446,843,838	980,925	616,108		448,440,871		
						C plus E	
	A	B	C	D	E	F	G
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Total POS Actual & Projected Expenditures		36,844,938	322,010,987	71.8%	98,573,034	420,584,021	93.8%
<u>OUT OF HOME CARE</u>							
Community Care Facilities		12,481,351	121,348,245	27.2%	30,235,689	151,583,934	33.9%
ICF/SNF Facilities		2,991,198	14,141,382	3.2%	8,907,469	23,048,851	5.2%
Total Out of Home Care		15,472,549	135,489,627	30.3%	39,143,158	174,632,785	39.1%
<u>DAY PROGRAMS</u>							
Day Care		1,858,983	16,936,935	3.8%	8,147,511	25,084,446	5.6%
Day Training		5,937,578	54,275,662	12.1%	13,572,087	67,847,749	15.2%
Supported Employment		1,312,797	10,082,459	2.3%	3,102,584	13,185,043	3.0%
Work Activity Program		107,492	1,158,537	0.3%	467,298	1,625,835	0.4%
Total Day Programs		9,216,851	82,453,592	18.5%	25,289,481	107,743,073	24.1%
<u>OTHER SERVICES</u>							
Non-Medical: Professional		1,579,679	12,097,863	2.7%	4,113,061	16,210,924	3.6%
Non-Medical: Programs		1,852,302	17,089,921	3.8%	4,256,659	21,346,580	4.8%
Home Care: Programs		221,933	1,812,423	0.4%	781,557	2,593,981	0.6%
Transportation		1,148,507	10,467,769	2.3%	2,139,559	12,607,328	2.8%
Transportation Contracts		492,385	4,574,806	1.0%	1,749,716	6,324,522	1.4%
Prevention		1,755,631	15,191,110	3.4%	3,530,110	18,721,220	4.2%
Other Authorized Services		1,929,332	15,961,724	3.6%	4,189,720	20,151,444	4.5%
Personal and Incidentals		17,691	173,401	0.0%	46,206	219,607	0.0%
Hospital Care		10,000	229,925	0.1%	367,800	597,725	0.1%

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH MAY 16, 2024 FOR SERVICES PROVIDED THROUGH APRIL 30, 2024

83% OF YEAR ELAPSED

						C plus E	
	A	B	C	D	E	F	G
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Medical Equipment		3,051	15,781	0.0%	14,091	29,872	0.0%
Medical Service: Professional		299,546	2,254,942	0.5%	1,831,772	4,086,715	0.9%
Medical Service: Programs		269,236	1,639,373	0.4%	330,225	1,969,598	0.4%
Respite: In Own Home		2,932,829	26,315,894	5.9%	9,722,709	36,038,603	8.1%
Respite: Out of Home		1,880	34,719	0.0%	112,561	147,280	0.0%
Camps		0	41,023	0.0%	124,708	165,731	0.0%
Total Other Services		12,514,000	107,900,676	24.1%	33,310,455	141,211,131	31.6%
Total Estimated Cost of Current Services		37,203,400	325,843,895	72.9%	97,743,094	423,586,989	94.8%
<u>OTHER ITEMS</u>							
HCBS	616,108	0	0		616,108	616,108	
Total Other Items		0	0	0.0%	616,108	616,108	0.1%
Total Purchase of Services		37,203,400	325,843,895	72.9%	98,359,202	424,203,097	94.9%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(400,462)	(3,891,985)	-0.9%	(708,015)	(4,600,000)	-1.0%
Expenditures Regular POS (Net of CPP)	447,459,946	36,802,938	321,951,911	72.1%	97,651,186	419,603,097	93.9%
Projected Allocation Balance (Deficit) Regular POS						27,856,849	6.2%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	980,925	42,000	59,077		921,848	980,925	
Allocation Balance (Deficit) CPP and CRDP						0	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						27,856,850	6.2%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

April 30

2024

ASSETS

Cash and Cash Equivalents	\$	59,674,989
Receivable - State Regional Center Contracts		91,067,276
Receivable - Intermediate Care Facility Providers		2,056,370
Other Receivables		834,664
Prepaid Expenses		270,762
Deposits		0
TOTAL ASSETS	\$	153,904,061

LIABILITIES AND NET ASSETS

Liabilities

Accounts Payable	\$	34,562,211
Advance - State Regional Center Contracts		118,544,778
Accrued Salaries and Payroll Taxes		578,690
Other Payables		118,382
Reserve for Unemployment Insurance		100,000

Total Liabilities \$ 153,904,061

Net Assets

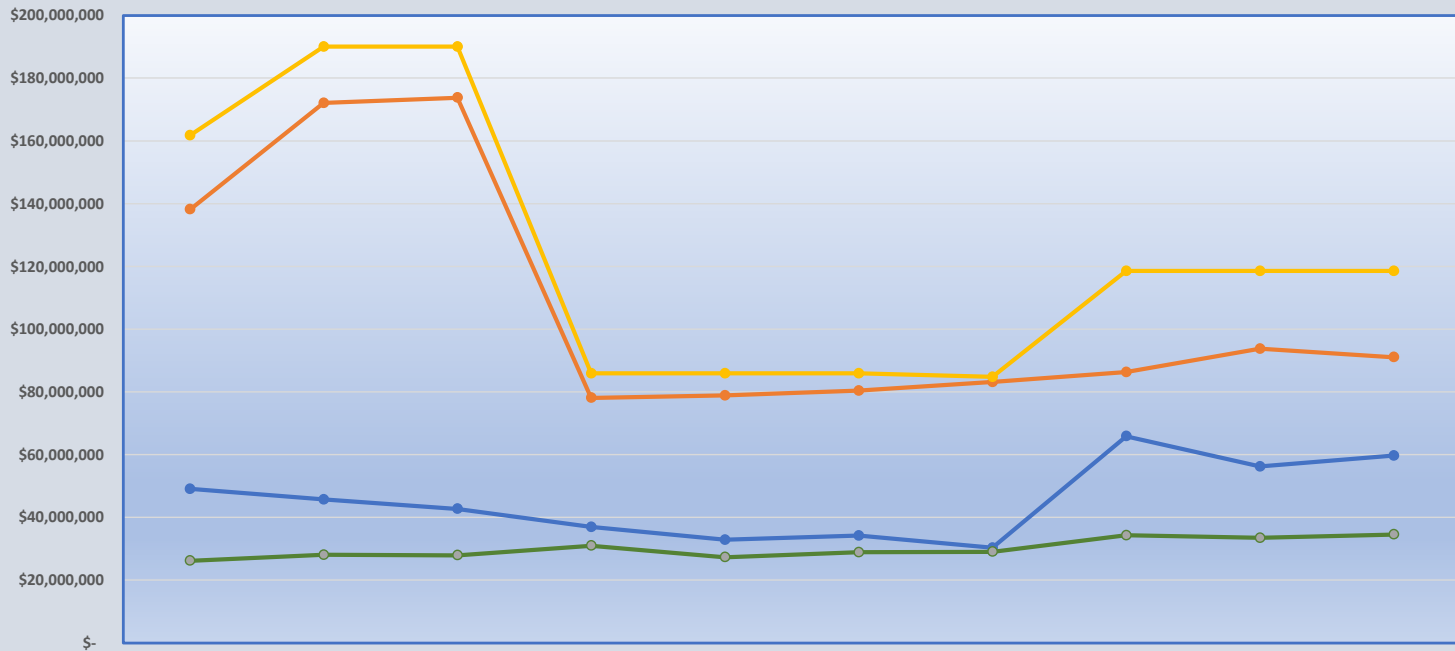
Without Donor Restriction

With Donor Restriction

Total Net Assets \$ -

TOTAL LIABILITIES AND NET ASSETS \$ 153,904,061

**SGPRC Statement of Financial Position
April 30, 2024**



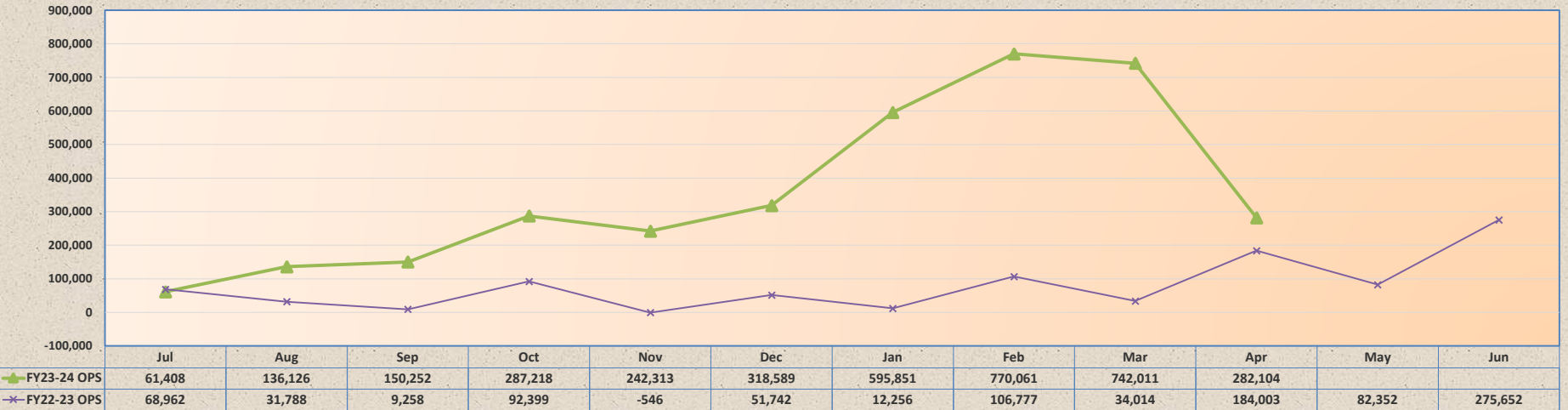
	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
— Cash and Cash Equivalents	\$49,087,821	\$45,753,292	\$42,723,713	\$37,007,044	\$32,919,801	\$34,201,888	\$30,361,891	\$65,912,604	\$56,220,957	\$59,674,989
— Receivable - State RC Contracts	\$138,172,935	\$172,090,024	\$173,799,764	\$78,142,645	\$78,913,805	\$80,445,994	\$83,176,078	\$86,352,908	\$93,768,288	\$91,067,276
— Accounts Payable	\$26,201,233	\$28,136,169	\$27,945,379	\$30,996,645	\$27,340,146	\$28,913,035	\$29,060,975	\$34,310,191	\$33,491,995	\$34,562,211
— Advance - State RC Contracts	\$161,767,517	\$190,043,275	\$190,043,275	\$85,876,954	\$85,876,954	\$85,876,954	\$84,827,276	\$118,544,778	\$118,544,778	\$118,544,778

San Gabriel /Pomona Regional Center

SGPRC POS Surplus
April 30, 2024



SGPRC OPS Surplus
April 30, 2024





**SAN GABRIEL/POMONA
REGIONAL CENTER**

**Advisory Committee for Individuals
Served and Their Families**

Wednesday, June 26, 2024 at 6:00 p.m.
Videoconference Meeting

ZOOM Meeting ID: 191 486 135

Password: 681356

Committee Members:

Staff:

Jaye Dixit, Chairperson
Phillip Loi, Co-Chairperson
Mary Soldato
Herminio Escalante
Sam Yi

Flor Tolley
Jessica Porter (LOA)
Ricardo Centeno
Preeti Subramaniam
Jovenal Malonzo

Jesse Weller
Lucina Galarza
Daniela Santana
Hortencia Tafoya
Rosa Chavez
Erika Gomez

AGENDA		ACTION
6:00 – 6:05	CALL TO ORDER Jaye Dixit, Chairperson	None
	<ul style="list-style-type: none"> • Roll Call • Review Agenda • Minutes of April 24, 2024 	Quorum
		Info
		Consent
6:05 – 6:10	Public Input	Info
6:10 – 6:40	Special Presentation – Service Coordinator and Regional Center Operations by Daniela Santana, Director of Client Services	Info
6:40 – 6:45	Future Training Topics <ul style="list-style-type: none"> ○ July 24, 2024 - HCBS Final Rule Implementation 	Info
6:45 – 7:00	Updates and Information by SG/PRC <ul style="list-style-type: none"> • Regional Center Services Updates– <i>Daniela Santana & Lucina Galarza</i> -Introduction of new Associate Director Adults and Residential Services • <i>Master Plan on Developmental Services Updates – Daniela Santana</i> • Self Determination Advisory - Meetings & Updates - <i>Yaned Busch and Jessi Lagos</i> 	Info

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.**

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

May 22, 2024

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, May 22, 2024. The following committee members were present at said meeting:

PRESENT

Phillip Loi, Co-Chair
Richard Centeno
Sam Yi
Preeti Subramaniam

ABSENT:

Jaye Dixit, Chair
Herminio Escalante
Flor Tolley
Mary Soldato
Jessica Porter (LOA)

GUESTS:

Susan Stroebel
Nada Saleh

STAFF:

Jesse Weller, Executive Director
Daniela Santana, Director of Client Services
Tim Travis, Associate Director of Community Services
Yaned Busch, Manager, Specialized Services
Salvador Gonzalez, Director of Service Access and Equity
Raquel Sandoval, Director of Human Resources
Jessie Romero, Manager, Specialized Services
Elba Moreno, Department Assistant, Communications
Erika Gomez, Liaison to the Board of Directors and the Richard D. Davis Foundation

ITEMS DISCUSSED

CALL TO ORDER

Phillip Loi, Co-Chairperson, called the meeting to order at 6:02 pm. A quorum was not established.

- The review of the minutes from the April 24, 2024 meeting was tabled.

PUBLIC INPUT – None

Daniela Santana, Director of Client Services, informed the committee that the previously scheduled training topic “Service Coordination and Regional Center Operations” will not be presented on this day and will be rescheduled to the June meeting. She expressed that she believed it was important for the committee to be

introduced to SG/PRC's Training Department in its place.

SPECIAL PRESENTATION – SG/PRC Training Department by Edwin Gamino, Manager of Human Resources & Organizational Development. The following was discussed:

- Launching the Training Department
- Training and support office
- Accomplishments
- 360 feedback
- Future training team initiatives
- Training department site

Future Training Topics:

- June 26, 2024 – Service Coordinator and Regional Center Operations
- July 24, 2024 - HCBS Final Rule Implementation

Updates and Information by SG/PRC Staff

- Daniela Santana provided the following updates:
 - Zorahida Preciado was selected as the new Associate Director of Adult and Residential Services.
 - Staff are planning an in-person Resource Fair that will take place on August 29, 2024.
 - Career Pathway Navigator - All individuals using this service will first develop a Person-Centered Career Plan (PCCP) with a Career Pathway Navigator (CPN). The plan includes the individuals career goal or interests, strengths, challenges and barriers, regional center and generic services and supports, short term milestones, action steps, and timeline. There are currently 40 spaces.
 - On Duty Team - Under the general direction of the On Duty and Floater Services Manager, these positions will assist individuals served, their families, and the community in being responsive as part of an on-call response team to achieve our mission of being available to our community.
- Staff reported on the following regarding Self Determination:
 - As of **April 30, 2024**, SG/PRC enrolled **175 participants** in the Self-Determination Program. There were 10 new participants this month.
 - The SDP Team continues to develop and promote training opportunities to further enhance the implementation of SDP for all individuals served by SG/PRC.

- Additionally, the SDP Team aims to bridge any disparities for underserved communities. Training and support groups are offered in English, Spanish, Chinese, American Sign Language (ASL), and other languages, as needed.
- The team continues to collaborate with the Local Voluntary Advisory Committee (LVAC) to develop training opportunities and support groups to further enhance the implementation of SDP.

ADJOURN

Co-Chair, Phillip Loi adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, June 26, 2024, via videoconference at 6 P.M.

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**

**COMMUNITY RELATIONS/ LEGISLATIVE COMMITTEE
MINUTES FROM THE MEETING OF MAY 15, 2024**

The following committee members were present at said meeting:

PRESENT

Karen Zarsadiaz-Ige
Joseph Huang
Tina Wright
Adriana Pinedo

STAFF

Jesse Weller, Executive Director
Salvador Gonzalez, Director of Service Access and
Equity and Community Outreach Team
Erika Gomez, Liaison - BOD & RDDF
Elba Moreno, Dept, Assistant - Communications

ABSENT

Paula Rodarte
Henrick Wong

GUESTS

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

None

CALL TO ORDER

Karen Zarsadiaz-Ige, Chairperson, called the meeting to order at 6:01 p.m. A quorum was not established.

The minutes of the April 17, 2024, meetings were reviewed and approved.

M/S/C (Huang & Wright) The committee approved the minutes.

PUBLIC INPUT

None

LEGISLATIVE ISSUES & OTHER INFORMATION

Executive Director, Jesse Weller, presented the following:

Statewide/ Local Updates:

- Strategic Plan: The public-facing version of the Strategic Plan has been rolled

out to our community; it is being translated into different languages. The next step is to work with the consultant on the internal facing plan, which will have more detail and timelines associated with some items.

- Budget Letter – A letter requesting the uninterrupted implementation of disability service provider rate increases has received a lot of support from legislators.
- Master Plan – The Master Plan for Developmental Services, has the support of California Health and Human Services, it's important to the Governor's office ensuring that our system is evolving to be more responsive to our community. This month's meeting looked at equality and equity. The next steps in June will be looking into their priorities and focus areas.
- Vendor Job Fair – Was led by the vendor community at the SG/PRC conference center on Friday May 3rd. Fifty vendors looking to hire for different positions were present, positive feedback was received. A survey has been sent out to gather information on the effectiveness of the event. The goal is to support the service providers by holding this type of event annually.
- SG/PRC Hiring Fair – Will be on Friday June 7, 2024, we will be looking to hire Service Coordinators and Psychologists. Trying new mediums to advertise to reach out even further such as tv commercials and radio advertising.
- Vendor Rally Proposal – The rally is planned to take place on Friday May 31, 2024, 10:00 am-noon in West Covina. Outside in the parking lot Senator Rubio's satellite office. Amy Westling from ARCA confirmed that she will be present. Now that the location has been formalized more outreach efforts can be made to other legislators and council members, who have shown and/or signed the letter of support can be made to spread the awareness of the event taking place and what speakers will be present.
- The Advocacy Connection – TAC will meet Thursday May 23, 2024, at 5 pm. The topic will be Diabetes Awareness with training by one of SG/PRC'S nurse advocates.

COMMUNITY OUTREACH-UPDATE- Community Outreach Specialists.

The Community Outreach/Compliance Department staff shared where their efforts have been and presented their monthly report. Updates for the following areas were provided:

- Luz Rodriguez presented on: Language Access and Cultural Competency Grant – They oversee the translation of pamphlets, flyers or forms for either in-house or to send out to the community. Set up

interpretations for trainings or meetings that are available to the community.

- Sal Gonzalez mentioned that they have reached out to the Equity and Support groups focusing on the low to no POS, on Saturday they will meet with the Vietnamese community, to go over a presentation regarding service and generic resources.
- Amos Byun presented on: In April they hosted a South Korean team that work in the department of education, in charge of social welfare and education for individuals with developmental disabilities who want to learn about the regional center system. They are working on a three-year project to develop a system to support individuals with developmental disabilities. They want to know more details on how we provide supports and our services, that will be shared in their report.

*(The full report is attached to these minutes) **

ADJOURNMENT:

The next meeting will be on July 10, 2024.

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
VENDOR ADVISORY COMMITTEE MINUTES**

June 6, 2024

The following committee members attended said meeting:

PRESENT:

Cris Schlanser, Chairperson
Brenda Baldeon
Kelly Privitt
Charmayne Ross
Valerie Donelson
Jay Smith
Ookie Voong
Sharon Ehrig

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Lupe Magallanes, Associate Director, Early
Childhood Development Services
Yvonne Gratianne, Communications & Public
Engagement Officer
Jaime Anabalon, Quality Assurance Specialist
Erika Gomez, Liaison – BOD & RDDF
Elba Moreno, Department Assistant,
Communications

MEMBERS ABSENT:

Theresa Jones Zarour
Jeanette Cabrera
Jose Meraz
Christina Buth

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Cris Schlanser, Chairperson, called the meeting to order at 10:04 a.m. A quorum was established.

The minutes of the meeting on May 2, 2024, were reviewed and approved with one change: under “ILS,” the deadline is May 7, 2025.

M/S/C (Privitt & Ross) The Vendor Advisory committee approved the minutes with the amendment.

B. ANNOUNCEMENTS

In observance of Independence Day, there will not be a meeting on July 4, 2024

- SG/PRC will have the monthly meetings with vendors on June 17, 2024, and July 15, 2024
- Next VAC meeting on August 1, 2024

C. ELECTION OF VAC CHAIRPERSON FY 24/25

The Vendor Advisory Committee unanimously approved to re-elect Cris Schlanser as Chairperson for Fiscal Year 24/25.

M/S/C (Smith & Privitt) The Vendor Advisory committee approved the re-election of Cris Schlanser as Chairperson for FY 24/25.

D. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

Nothing was presented.

E. VENDOR CATEGORY REPORTS

Adult Programs

Vocational – (2 Vacancies) Those interested in applying can email egomez@sgprc.org

Adult Day –Jose Meraz and Christina Buth were not present.

Infant & Children Services

Infant Development Program –Charmayne Ross expressed that it has been her honor to represent Early Intervention in the VAC.

Transportation

Theresa Jones Zarour was not present.

Independent Living Services

ILS – Sharon Ehrig shared that the deadlines for the vendor rate adjustments are coming up; the forms that must be filled out can be accessed on the DDS website. She also shared that with the closing of work programs, individuals served are losing their jobs and are unable to pay rent.

SLS Services – (1 Vacancy)

Residential Services

Specialized – Chris Schlanser had nothing to report.

CCF – Jay Smith and Valerie Donelson spoke about the “Keep the Promise” rally. It was good to see vendors, community advocates, SG/PRC staff, and individuals served and their families advocating. Mr. Smith also reported on the subcommittee meeting where the following topics were discussed: Vendor Rate Adjustment for sick leave, DSP stipend and DSP surveys. An invitation was extended to the placement coordinator to attend the subcommittee meetings to discuss vacancies. Lastly, he encouraged his peers to be prepared for COVID-19 surges.

ICF- Ookie Voong reported the following:

- The ICF Subcommittee Meeting was held on May 9, 2024.
- Providers continue to share concerns about payment checks from Managed Care Plans (MCP) not having remittance details that can delay the LAG repayment process and create enrollment issues. Every regional center wants LAG repayment done a little differently and instructions from 5 regional centers will be provided to ICF providers. DDS has extended the LAG funding program through December 2024. There are revised LAG agreements and attestations that were recently sent out to providers from SG/PRC. If providers still need funding, revised agreements and attestations must be submitted to Linda Flores, Community Services Specialist. Managed Care Plans were supposed to provide newly approved contracts (reviewed by the state) that includes the newest All-Plan Letter language regarding CalAim to all ICF providers by May 15, 2024. Those contracts appear to have some errors but should be available for review now to start the contracting process.
- The Keep the Promise rally was well attended and was great and powerful experience! She expressed appreciation to those that helped coordinate it.
- She also thanked Lucina Galarza, Deputy Executive Director, and Tim Travis, Associate Director for Community Services, for sharing about the generator grant.
- The next monthly ICF subcommittee meeting will be held on June 13, 2024 at 2pm.

Other Vendored Services- Jeanette Cabrera was not present.

At Large- Brenda Baldeon and Kelly Privitt had nothing to report.

RECRUITMENT SUBCOMMITTEE

The following applicants were interviewed and recommended to the VAC for membership :

- Alyssa Zubia for Vocational

M/S/C (Schlanser & Ehrig) The Vendor Advisory committee approved the membership of Alyssa Zubia for Vocational, effective July 1, 2024.

- Wanda Collins for Infant and Children
M/S/C (Schlanser & Ehrig) The Vendor Advisory committee approved the membership of Wanda Collins for Infant and Children, effective July 1, 2024.

Currently recruiting for the following for FY 24/25 (effective July 1, 2024):

- Vocational (1)
- SLS
- At Large
- Day Program (2)
- Other

To apply, please email egomez@sgprc.org

LEGISLATIVE UPDATE

Nothing to report.

EXECUTIVE DIRECTOR UPDATES

Jesse Weller, Executive Director, reported on the following:

- Budget
 - Keep the Promise Rally
 - Governor Appointment of Daniel Savino
 - Legislative Updates
 - Summer Program Planning
 - Master Plan for Development Services
 - Person-Centered Advocacy Education (PAVE)
 - Quality Incentive Program Intervention
- *This presentation with the complete information can be found in the meeting materials folder.*
- Vendor Insurance - Staff continue to work with Gallagher to address some items that have created difficulties. The goal is to have this resolved by the end of the month. If there are items that providers feel need to be waived, they can be emailed to Tim Travis or Lucina Galarza to be assessed
 - Coffee with Jesse – If a service provider would like to host Mr. Weller, arrangements can be made with his Executive Assistant, Willanette Satchell.
 - With the start of the new fiscal year, Elba Moreno, Assistant, Communications & Public Engagement Department, will take the lead in the administrative components for this committee.

SG/PRC UPDATES

Genesis Gallardo, Public Information Specialist, presented a slideshow of pictures captured at the “Keep the Promise” rally and encouraged service providers to continue to share the message.

Rosa Chavez, Associate Director, Family & Transition Services, announced the upcoming ILS/SLS, Coordinated Family Support Services and Social Recreational Vendors Resource Fair for Families of Individuals Served that will be held on August 29, 2024.

Lucina Galarza, Executive Deputy Director, reported on the following:

- New Process for Review of Vendor Insurance
- Rate Implementation
- HCBS Formal Monitoring of Final Rule
- HCBS Trainings
- Future HCBS Projects
- Requests for Proposals
- ADU – Lottery for Applicants
- FMS Request for Proposal
- Vendor Rate Adjustments for Employee Sick Leave
- Coordinated Career Pathways
- Payment Assistance for ICF’s during transition to Manage Care
- Career Pathways Navigator
- Career Pathways Employment
- CPP Vendorization
- SDP Training Stipend Program

**This presentation with the complete information can be found in the meeting materials folder.*

PUBLIC INPUT

Grace Kano announced the announcement for the upcoming Richard D. Davis Foundation Golf Tournament on September 9, 2024.

MEETING ADJOURNED

The next regular meeting will be held on August 1, 2024, at 10:00 a.m.

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

June 12, 2024

The following committee members were present at said meeting:

MEMBERS:

Bill Stewart, Director
Bruce Cruickshank, Chairperson
Julie Chetney, Director
Trish Gonzales, Director
Natalie Webber, Member

MEMBERS ABSENT:

Gisele Ragusa, Member

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Executive Deputy Director
Erika Gomez, Liaison to the BOD & RDDF
Elba Moreno, Department Assistant,
Communications
Willanette Stewart Satchell, Executive Assistant –
Exec. Director

GUESTS:

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

ITEMS DISCUSSED

- A) **CALL TO ORDER** - Chairperson, Bruce Cruickshank, called the meeting to order at 6:03 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The minutes from the May 8, 2024, meeting were reviewed and approved.
M/S/C (Cruickshank / Stewart) The committee approved the minutes.
- C) **PUBLIC INPUT**
Bruce Cruickshank shared his experience at the “Keep the Promise” vendor rally, it was a good grass roots demonstration. Approximately 800 people were in attendance.

D) BOARD MEETINGS:

Executive Director, Jesse Weller, provided the following updates:

- Keep the Promise Rally – The hard work, coordination and prep work that went into the rally by Yvonne Gratianne, Communications and Public Engagement Officer, as well as the service providers was recognized. The conviction and leg work that went into the planning set the tone for other regional centers to follow suit and organize rallies on the same day using the foundation that was set by SG/PRC.
- Strategic Planning – The plan has been translated to multiple languages, and is on the SG/PRC website. Progress is being made on some of the items on the plan.
 - Monday.com – The final touches are being put on the software that will be used. The hope is to present Monday.com at the next meeting with the Strategic Plan uploaded to it, so that the project management program and the plan can be seen integrated. It will show the timeline, who is responsible for the item and the progress that has been made.
 - Quarter 1 Report – Mr. Weller will present the first quarter report on the progress that has already been made on items of the strategic plan in July. An automatic report that is generated by Monday.com may be uploaded to the SG/PRC website for transparency. If there are any significant items or if there are time sensitive matters that arise in between quarterly reports, they will be brought to the committee to be discussed.
- Board and Committee Agendas – There was discussion about changing the format of the Board meeting agendas. The committee would like to use the “consent agenda” format starting in July. The changes that were implemented at last month’s Board Meeting, such as the Executive Director’s Report being presented as PowerPoint and the Executive Summary for the contracts were well received.
- Agenda for July 24, 2024 – Quarter 1 Report, presenting Monday.com and discussion on agenda items and meeting format.

The committee went into a closed session to conduct an interview.

ADJOURNED

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for July 24, 2024.

For materials shared at meetings, please go to www.sgprc.org, click on the calendar and look for an event by date. There you will find a link to the materials for each meeting.





San Gabriel / Pomona
Regional Center

NOTICE

NEW SCHEDULE FOR **BOARD COMMITTEES**

Effective July 2024, the Board will adapt the meeting schedule below for the following two committees. All other Board Committees will continue with their current meetings schedule, found at www.sgprc.org

2nd Wednesday
of the Month

6:00PM

*COMMUNITY RELATIONS/
LEGISLATIVE ADVISORY COMMITTEE*

ZOOM Meeting ID: 228 582 293,
Password: 597260

Effective
July 2024

4th Wednesday
of the Month

6:00PM

*STRATEGIC DEVELOPMENT ADVISORY
COMMITTEE*

ZOOM Meeting ID: 988 615 875,
Password: 667011

Effective
July 2024

For more information:
egomez@sgprc.org