



San Gabriel / Pomona
Regional Center

BOARD OF DIRECTORS NOTICE OF MEETING (TRAINING)

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, via Videoconference:

DATE: Wednesday, July 24, 2024

TIME: 7:15 p.m.

VIDEOCONFERENCE:

ZOOM Meeting ID: 234 566 141 - Password: 916227

The meeting is open to the public via videoconference.

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

SG/PRC BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 24, 2024

7:15 PM

Zoom/Video
Teleconference Join by
Zoom ([link](#))
Join by phone
ZOOM Meeting ID: 234 566 141
Password: 916227

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda
7:20 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
7:25 PM	3.	Consent Agenda — All consent agenda items will be enacted by one motion and vote. The Executive Finance Committee reviewed and approved each contract to move forward to the full Board for final approval. A. *Review of Contracts; Community Services – Attachment 1. Excel Transportation 2. Ideal Transit 3. RSCR San Angelo
7:30	4.	Board President's Report – <i>Julie Chetney</i> A. Recommendation of Board Membership: Preeti Subramaniam * B. Resolution of Bylaws Requirement: Chairperson for Advisory Committee for Individuals Served * C. Attendance 23/24/ Pending Resignations (<i>Bylaws: 9.02.1, 9.02.1.1</i>) 1. Henrick Wong – 7 absences from Community Relations/Legislative Advisory Committee 2. Paula Rodarte – 9 absences from Community Relations/Legislative Advisory Committee

		<ul style="list-style-type: none"> 3. Herminio Escalante – 8 absences from Advisory Committee for Individuals Served and Their Families 4. Mary Soldato – 5 absences from Advisory Committee for Individuals Served and Their Families 5. Flor Tolley – 7 absences from Advisory Committee for Individuals Served and Their Families 6. Jessica Porter – 8 absences from Advisory Committee for Individuals Served and Their Families (not including the 3 months she was on LOA)
7:40 PM	5.	Board Trainings –Judith Enright, Enright & Ocheltree LLP Part 1: Understanding Board Governance, Roles, and Responsibilities Part 2: Conflict of Interest
8:40 PM	6.	Other Board and Community Announcements
8:45 PM	7.	Adjournment
8:50 PM	8.	Executive Session – None

***Action items**



San Gabriel / Pomona
Regional Center

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

June 26, 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
Jaye Dixit

ABSENT:

Paula Rodarte

INTERPRETERS:

Spanish - Shelley and Eduardo
Mandarin - Charlene and Ken
Korean - Sally and Kaitlyn
Vietnamese - Van Bu and Peter
Le
ASL - Ron and Cruz

STAFF:

Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director of Service Access and
Equity
Tim Travis, Associate Director, Community Services
Hortencia Tafoya, Director of Clinical Services
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications

GUESTS:

Alma Janssen, DDS
Nada Saleh
Ali Dorri
Wendy Lai
Nancy Bunker

- 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 of the May 22, 2024 meeting were reviewed and approved.
(M/S/C Stewart & Loi) The Board approved the minutes.

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 is allocated \$100,000 for placement. SG/PRC is expecting additional allocations in E-2 for Start-up projects.

Contracts for Review

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

- Rebecca Perez

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

Abstain: Schlanser

- Jennie Mathess

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

Abstain: Schlanser

- Yadira Vazquez

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

Abstain: Schlanser

- The Psychological Group

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

Abstain: Schlanser

- Thomas Carrillo

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

Abstain: Schlanser

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

- A and M Aurora

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

Abstain: Schlanser

- California Mentor Meadcliff Home

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

Abstain: Schlanser

- Elwyn California El Monte

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

Abstain: Schlanser & Stewart

- Hope House

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

Abstain: Schlanser

- Elwyn California Rancho Lindo

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

Abstain: Schlanser & Stewart

C. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

Karen Zarsadiaz-Ige, Chairperson, due to SG/PRC observing Juneteeth, the committee did not meet on June 19, 2024.

D. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Jaye Dixit, Co-Chairperson, shared that the committee learned about service coordination and regional center operations. Ms. Zorahida Preciado, new Associate Director of Adult & Residential Services, was also introduced.

E. VENDOR ADVISORY COMMITTEE (VAC)

Cris Schlanser, Chairperson, reported that the “Keep the Promise” rally went well and thanked those that helped coordinate it. He also shared about the recruitment efforts to fill the vacancies in the committee. There will not be a July meeting as the meeting date lands on Independence Day.

F. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

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

- Adele Zimmerman for Advisory Committee for Individuals Served and Their Families
(M/S/C Chetney & Stewart) The Board approved the membership of Adele Zimmerman on the Advisory Committee for Individuals Served and Their Families.

At the May 22, 2024, Board meeting, Mr. Cruickshank provided notice to Conduct Elections during this meeting, of the following proposed slate of officers for FY 2024-2025:

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

(M/S/C Cruickshank & Schlanser) The Board approved the proposed slate officers for Fiscal Year 24/25.

G. BOARD PRESIDENT’S REPORT

Julie Chetney, Board President, reported the following updates:

- The Vendor Advisory Committee elected Chris Schlanser as their Chairperson for fiscal year 24/25. A form of certification for this election was provided to the Board and the members took formal note of it.
- New Strategic Plan and the Board
 - Goal 2 – Strengthen community engagement and advocacy for SG/PRC Services
 - Goal 4 – Improve operational efficiency and technological advancements for service excellence
- Evolution for Fiscal Year 24/25
 - Change of schedule for Advisory Committees
 - Transitioning to a consent agenda
- Master Plan for Developmental Services - Committee meetings began in April 2024 with initial focuses on the development and refinement of a Vision for Success, examination of equity, and formation of five workgroups on topics tied to elements in the overarching vision. Workgroup membership is being expanded to include a limited number of members of the general public through an online application process that is open through June 28, 2024.

- Approved Strategic Priorities for FY 24/25

H. EXECUTIVE DIRECTOR'S REPORT:

Lucina Galarza, Deputy Executive Director, discussed the following, on behalf of the Executive Director (for the complete, detailed Director's Report, please see the meeting materials folder located in the SG/PRC website)

- Master Plan – Five workgroups will develop recommendations to improve developmental disability services. Workgroups will meet monthly for approximately three hours by Zoom. These meetings start in July 2024 and end in early 2025.
- State Budget Updates - This year's state budget was finalized within the context of a \$46.8 billion deficit.
 - The final budget agreement successfully pushed back against the Governor's proposal of a 12-month delay and instead shortened it to a six-month delay.
 - The final Budget included a reduction of \$18.6M in overall funding for the three-year RC staff Tuition Assistance Program. Implementation and further instructions will be forthcoming from DDS.
- Trailer Bill Language – SB 162 -
 - A statutory requirement for the development of the Master Plan for Developmental Services;
 - Implementation of the final phase of the rate models 1/1/25;
 - Allowance for remote IPP/IFSP meetings if the individual has been seen in-person in the last 12 months for IPPs and 6 months for IFSPs;
 - Using statistical practices to more efficiently complete provider audits;
 - Elimination of the Family Cost Participation and Annual Family Program Fees;
 - Changing the timing of assessments for children who are provisionally eligible; and,
 - Updating social recreation statutes to include a requirement for identification of a RC contact to DDS and training for some staff.
- DDS Directive: SDP Reporting Requirements for SANDIS – Effective June 17, 2024, the following reporting elements will be available in SANDIS:
 - Date orientation completed
 - Orientation provider
 - Date of initial budget meeting
 - Date individual budget certified by regional center
 - Budget Adjustments

J. Salvador Gonzalez, Director of Service Access and Equity)

- DDS Directives – 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.
- DDS Directives – 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.
- SG/PRC Staffing Statistics – May 31, 2024 - As of May 31, 2024, SG/PRC has 526 authorized positions. This total number includes 512 full-time equivalent employees (520 Headcount) and 14 vacancies.
- SG/PRC Individual Served Statistics – May 31, 2024 - As of May 31, 2024, SG/PRC has served 17,175 individuals.
- SG/PRC Self Determination Program Statistics– May 31, 2024 - As of May 31, 2024, SG/PRC enrolled 184 participants in the Self-Determination Program. There were 9 new participants this month.
- Legislative Information – The Lanterman Act is now available in Spanish

I. SPECIAL PRESENTATION

Performance Contract 24/25 Salvador Gonzales, Director of Service Access and Equity, presented on the following:

- Number and percent of regional center caseload in Developmental Center
- Number and percent of minors residing with families
- Number and percent of adults residing in independent living
- Number and percent of adults residing in supported living
- Number and percent of adults residing in Adult Family Home Agency homes
- Number and percent of adults residing in family homes (home of parent or guardian
- Number and percent of adults residing in home settings
- Number and percent of minors living in facilities serving > 6
- Number and percentage of individuals, ages 16-64 with earned income
- Annual wages for individuals ages 16-64
- Annual earnings of individuals ages 16-64 compared to all people with disabilities in California
- Number of adults who entered in competitive integrated employment following participation in a Paid Internship Program

- Percent of adults who entered in competitive integrated employment following participation in a Paid Internship Program
- Average hourly or salaried wages and hours worked per week for adults who participated in a Paid Internship Program during the prior fiscal year
- Average wages and hours worked for adults engaged in competitive integrated employment on behalf of whom incentive payments have been made
- Total number of 30-day, 6-month and 12-month incentive payments made for the fiscal year
- Percentage of adults who reported having competitive integrated employment as a goal in their IPP
- Indicator showing the relationship between annual authorized services and expenditures by individual's residence type and ethnicity
- Percent of total annual purchase of service expenditures by individual's ethnicity and age:
 - Birth to age two, inclusive
 - Age three to 21, inclusive
 - Twenty-two and older
- Number and percent of individuals receiving only case management services by age and ethnicity:
 - Birth to age two, inclusive
 - Age three to 21, inclusive
 - Twenty-two and older
- Compliance Measures

(M/S/C Stewart & Huang) The Board approved the Performance Contract 24/25

K. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

Trish Gonzales had the opportunity to meet with Blanca Rubio and thanked her, on behalf of the Board, for her support.

L. EXECUTIVE SESSION

The Board had an executive session to discuss a personnel matter.

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

BOARD MINUTES FROM THE JUNE 26, 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

July 10, 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

STAFF:

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

ABSENT:

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 May 2024 in the Fiscal Year 2023-2024. These expenditures are for services paid through June 17, 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
- The committee reviewed and approved the meeting minutes of June 12, 2024.

(M/S/C Stewart & Gonzales) The Executive Finance Committee approved the minutes.

B. Public input: None

C. EXECUTIVE/FINANCE COMMITTEE

Financial Report

Dara Mikesell, Chief Financial Officer, presented the Financial Report:

In regional center operations, the allocation based on the E-2 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations E-2 allocation for fiscal year 2023-24 is currently at \$50,980,379 with projected expenditures of \$49,695,421. The year-to-date expenditure is \$39,706,445 with projected remaining expenditures of \$9,988,975. This results in an unencumbered amount of **\$1,284,958** 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-2 amendment.

The Purchase of Service allocation is based on the E-2 amendment in the amount of \$447,459,946. The current month's expenditure amounted to \$38,755,939, bringing the year-to-date expenditure for services to \$360,707,850. The remaining projected expenditures and late bills are in the amount of \$58,485,798 leaving an unencumbered amount of **\$27,650,1190**.

CPP/CRDP POS is a separate line item, SG/PRC are allocated \$980,925 for placement and start-up projects.

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

Contracts for Review

Mrs. Chetney led a discussion about agenda items that need consent, such as contracts. The committee agreed that moving forward they would prefer to have an in depth presentation of each but vote on all with one motion.

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

- *Excel Transportation*
- *Ideal Transit*
- *RSCR San Angelo*

(M/S/C Stewart & Cruickshank) The committee approved recommending the above mentioned contracts for the review and approval of the Board.

E. Board President's Report

Julie Chetney, Board President, provided the following updates:

- Agenda for upcoming Board Meeting (Training) – July 24, 2024 – Board Training – “Part 1: Understanding Board Governance, Roles, and Responsibilities, and Part 2: Conflict of Interest,” Board/Committee Attendance, Contracts
- Agenda for Executive Finance Committee Meeting – August 14, 2024 Financial Report, Contracts
- In-Kind Agreement between RDDF and SG/PRC was tabled as it was not ready to be signed. The Richard D. Davis Foundation has a contract with SG/PRC in terms of the relationship between the two. When the contract was recently reviewed, two areas were flagged, specifically with the verbiage used. The foundation and staff will work with council to see it is updated and signed. The members of this committee requested to have a brief presentation from the foundation as many of the members are not familiar with it.

F. Information

Jesse Weller, Executive Director, reported the following:

- 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 committees met several times and are forming the following work groups:
 - Group 1: Individuals and families experience person-centered service systems they trust
 - Group 2: Individuals receive timely, inclusive, and seamless

- services across all service systems
 - Group 3: Individuals and their families receive services from a high-quality, stable and person-centered workforce
 - Group 4: Individuals and their families experience consistent, transparent, accountable and data-driven systems that focus on outcomes
 - Group 5: Individuals are entitled to life-long services with adequate resources
- Governor’s Budget: The rate budget was approved by the Governor on June 26, 2024.
- ARCA Updates: There was compromise with the rate implementation for service providers. Although the advocacy was the change to happen now, it will be implemented on January 1, 2025.
- Trailer Bill Language:
 - A statutory requirement for the development of the Master Plan for Developmental Services;
 - Implementation of the final phase of the rate models 1/1/25;
 - Allowance for remote IPP/IFSP meetings if the individual has been seen in-person in the last 12 months for IPPs and 6 months for IFSPs;
 - Using statistical practices to more efficiently complete provider audits;
 - Elimination of the Family Cost Participation and Annual Family Program Fees
- Regional Center Tuition Reimbursement Updates – The money once allocated is being reduced and will no longer be available after July 1, 2024. DDS will release guidance.
- SG/PRC Recruitment Update – There are currently 525 employees
- Job Fair – SG/PRC is considering holding another job fair. South Central Los Angeles Regional Center would like to partner with SG/PRC if a job fair is scheduled again.

Board President, Chetney, informed the committee that Miss. Subramaniam will be recommended for Board membership. Miss Subramaniam is also being considered to co-chair the Advisory Committee for Individual Served and Their Families, as she has experience in this area. Per the Bylaws, that committee is to have 2 co-chairs, one who is an individual served and one who is not. Mrs. Chetney explained that the Board could adapt a resolution to the bylaws that would allow both the current chair

and Miss. Subramaniam to serve as co-chairs this new fiscal year. The committee supports this idea.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on August 14 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 JUNE 17, 2024 FOR SERVICES PROVIDED THROUGH MAY 31, 2024

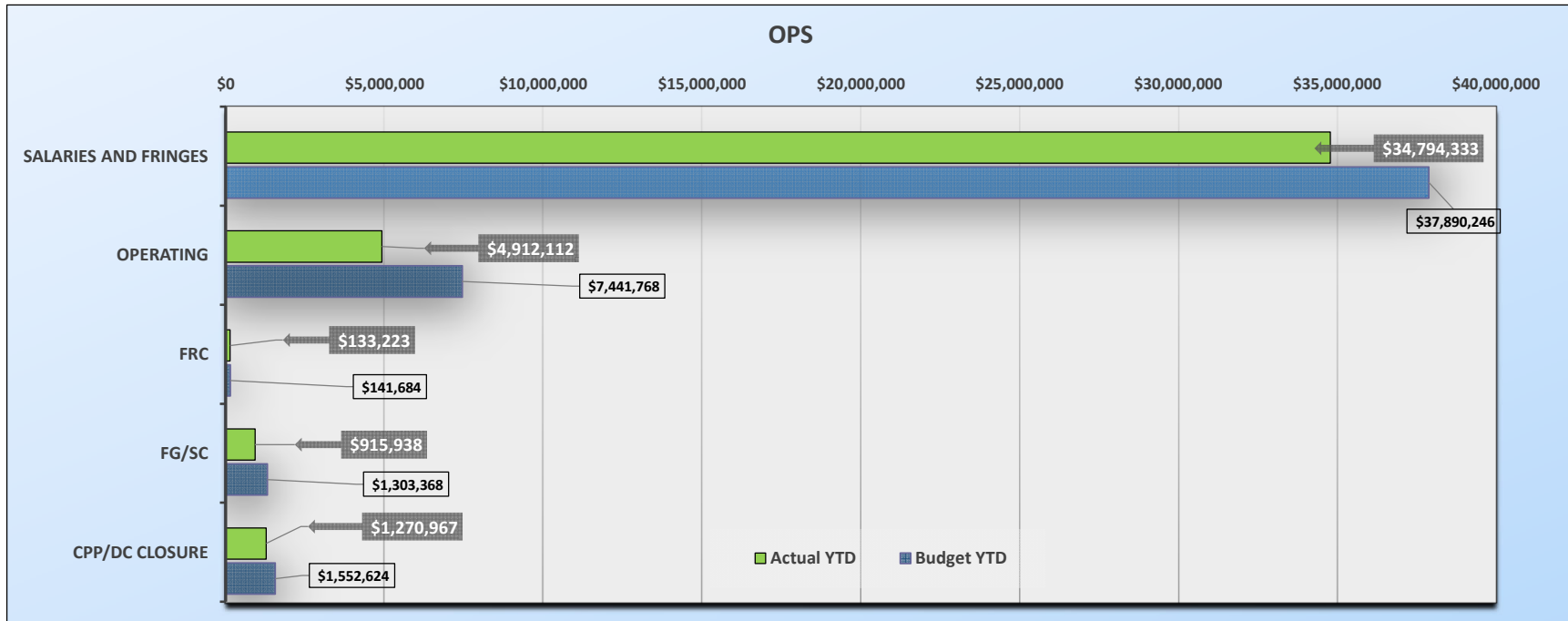
OPERATIONS (OPS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 22/23
Salaries and Fringes	\$4,979,541	\$34,794,333	\$6,999,421	\$41,793,754	\$36,414,778
Operating Expenses	\$399,599	\$4,912,112	\$2,989,555	\$7,901,667	\$8,347,719
Total	\$5,379,140	\$39,706,445	\$9,988,975	\$49,695,421	\$44,762,497
Allocation (E - 2)				\$50,980,379	\$44,762,497
Allocation Balance/(Deficit)				\$1,284,958	\$0

RESTRICTED OPS FUNDS

Family Resource Center	\$29,864	\$133,223	\$21,341	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$134,469	\$915,938	\$387,430	\$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	\$164,333	\$2,320,127	\$654,429	\$2,974,556	\$3,115,588
Allocation (E - 2)				\$3,010,556	\$3,115,588
Allocation Balance/(Deficit)				\$36,000	\$0

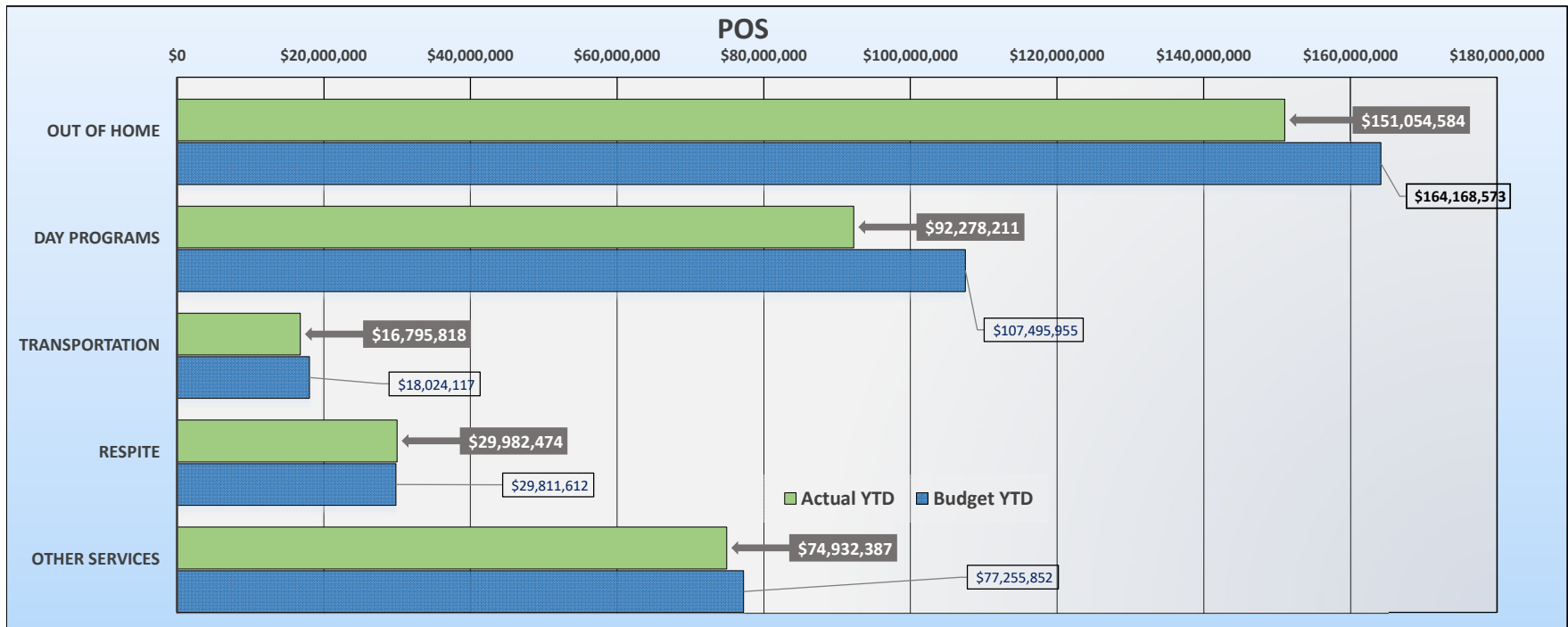


SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
 FISCAL YEAR 2023-24

PAYMENTS THROUGH JUNE 17, 2024 FOR SERVICES PROVIDED THROUGH MAY 31, 2024

PURCHASE OF SERVICES (POS)

<u>REGIONAL CENTER</u>	MTD	YTD	Remaining	Total	FY 22/23
Out of Home	\$15,564,958	\$151,054,584	\$21,832,211	\$172,886,796	\$135,740,232
Day Programs	\$9,824,619	\$92,278,211	\$15,244,738	\$107,522,949	\$91,345,320
Transportation	\$1,753,243	\$16,795,818	\$2,129,143	\$18,924,962	\$14,436,316
Respite	\$3,631,860	\$29,982,474	\$6,383,748	\$36,366,221	\$26,338,595
Other Services	\$8,424,899	\$74,932,387	\$13,160,333	\$88,092,720	\$71,486,472
SPA/ICF Reimbursements	(\$443,640)	(\$4,335,625)	(\$264,375)	(\$4,600,000)	(\$3,900,000)
Total	\$38,755,939	\$360,707,850	\$58,485,798	\$419,193,648	\$335,446,935
Allocation (E -2)				\$446,843,838	\$414,816,586
Allocation Balance/(Deficit)				\$27,650,190	\$79,369,651
RESTRICTED POS FUNDS					
CPP	\$0	\$17,077	\$243,848	\$260,925	\$410,651
CRDP	\$0	\$42,000	\$678,000	\$720,000	\$4,614,433
HCBS	\$0	\$0	\$616,108	\$616,108	\$638,638
Total	\$0	\$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 JUNE 17, 2024 FOR SERVICES PROVIDED THROUGH MAY 31, 2024

92% 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	1,487,253					1,487,253				
E-3						0				
Total Operations Contract Allocation	51,016,379	1,516,624	154,564	1,303,368	-	53,990,935				
							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	53,990,935	100.00%	5,543,473	42,026,573	77.8%	10,643,404	52,669,977	1,320,958	2.45%	
PERSONAL SERVICES (REGULAR OPERATIONS)										
Salaries	34,656,882	67.93%	4,353,622	28,277,234	55.4%	6,056,436	34,333,671	323,211	0.63%	
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Retirement (includes 403B)	4,158,826	8.15%	508,386	3,367,454	6.6%	724,621	4,092,075	66,751	0.13%	
Social Security (OASDI)	502,525	0.99%	62,440	404,247	0.8%	86,967	491,214	11,310	0.02%	
Health Benefits/Long Term Care	2,854,687	5.60%	26,452	2,421,073	4.7%	3,798	2,424,871	429,816	0.84%	
Worker's Comp Insurance	415,883	0.82%	16,878	197,828	0.4%	69,971	267,799	148,083	0.29%	
Unemployment Insurance	100,000	0.20%	0	23,397	0.0%	39,127	62,524	37,476	0.07%	
Non-Industrial Disability/Life Insurance	173,284	0.34%	11,764	103,100	0.2%	18,500	121,600	51,685	0.10%	
Tuition Reimbursement	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Total Personal Services (Regular Operations)	42,862,087	84.02%	4,979,541	34,794,333	68.2%	6,999,421	41,793,754	1,068,333	2.09%	
OPERATING EXPENSES (REGULAR OPERATIONS)										
Equipment Rental	82,000	0.16%	1,659	65,073	0.1%	0	65,073	16,927	0.03%	
Equipment Maintenance	53,000	0.10%	8,456	51,612	0.1%	3,774	55,386	(2,386)	0.00%	
Facility Rent	2,852,000	5.59%	275,000	2,852,000	5.6%	0	2,852,000	0	0.00%	
Facility Maintenance	71,000	0.14%	602	25,496	0.0%	43,444	68,940	2,060	0.00%	
Communications (postage, phones)	422,000	0.83%	15,984	383,771	0.8%	121	383,892	38,108	0.07%	
General Office Expense	435,682	0.85%	47,713	363,871	0.7%	51,297	415,168	20,514	0.04%	
Printing	16,000	0.03%	1,298	5,513	0.0%	501	6,014	9,986	0.02%	
Insurance	500,000	0.98%	0	494,007	1.0%	0	494,007	5,993	0.01%	
Data Processing	220,000	0.43%	13,325	204,434	0.4%	5,000	209,434	10,566	0.02%	
Data Processing Maintenance / Licenses	235,000	0.46%	14,477	197,011	0.4%	37,988	234,999	1	0.00%	
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Bank Service Fees	5,000	0.01%	30	537	0.0%	4,349	4,886	114	0.00%	
Legal Fees	1,000,000	1.96%	10,926	106,958	0.2%	859,705	966,663	33,337	0.07%	
Board of Directors Expense	5,000	0.01%	612	3,208	0.0%	1,793	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	2.58%	1,859	9,253	0.0%	1,305,841	1,315,094	906	0.00%	

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH JUNE 17, 2024 FOR SERVICES PROVIDED THROUGH MAY 31, 2024

92% 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	Projected Balance Remaining Percent
Contractor & Consultants - Adm Services	314,338	0.62%	24,841	246,958	0.5%	55,774	302,732	11,606	0.02%
Contract - ABX2 Disparities	572,679	1.12%	0	0	0.0%	572,679	572,679	0	0.00%
Travel/mileage reimbursement	272,000	0.53%	27,134	238,328	0.5%	21,666	259,995	12,005	0.02%
ARCA Dues	120,093	0.24%	0	120,093	0.2%	0	120,093	(0)	0.00%
General Expenses	70,000	0.14%	8,297	66,738	0.1%	2,418	69,156	844	0.00%
Total Operating Expenses (Regular Operations)	8,631,792	16.92%	452,213	5,434,861	10.7%	3,036,351	8,471,212	160,580	0.31%
Total Personal Services & Operating Expenses (Regular Operations)	51,493,879		5,431,754	40,229,194	78.9%	10,035,771	50,264,966	1,228,913	2.41%
OTHER INCOME									
Interest & Other Income	(513,500)	-1.01%	(52,614)	(522,749)	-1.0%	(46,796)	(569,545)	56,045	0.11%
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	50,980,379	99.93%	5,379,140	39,706,445	77.8%	9,988,975	49,695,421	1,284,958	2.52%
RESTRICTED FUNDS									
Family Resource Center Expenses	154,564		29,864	133,223		21,341	154,564	0	0.00%
Foster Grandparent/Senior Companion Expenses	1,303,368		134,469	915,938		387,430	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		164,333	2,320,127	99.2%	654,429	2,974,556	(0)	
Total Expenses (Including Restricted Funds)	53,954,935		5,543,473	42,026,573	77.9%	10,643,404	52,669,977	1,284,958	2.44%

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH JUNE 17, 2024 FOR SERVICES PROVIDED THROUGH MAY 31, 2024

92% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular POS	CPP/CRDP	HCBS	Other	Total		
Preliminary Allocation (Regular POS)	308,407,820				308,407,820		
E-1	116,592,453	100,000			116,692,453		
E-2	21,843,565	880,925	616,108		23,340,598		
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		38,755,939	360,766,926	80.4%	60,023,754	420,790,681	93.8%
<u>OUT OF HOME CARE</u>							
Community Care Facilities		12,485,662	133,833,907	30.0%	15,636,365	149,470,272	33.5%
ICF/SNF Facilities		3,079,295	17,220,677	3.9%	6,195,846	23,416,523	5.2%
Total Out of Home Care		15,564,958	151,054,584	33.8%	21,832,211	172,886,796	38.7%
<u>DAY PROGRAMS</u>							
Day Care		2,053,158	18,990,093	4.2%	5,270,115	24,260,208	5.4%
Day Training		6,471,629	60,747,291	13.6%	7,380,318	68,127,608	15.2%
Supported Employment		1,194,690	11,277,148	2.5%	2,279,754	13,556,903	3.0%
Work Activity Program		105,142	1,263,679	0.3%	314,551	1,578,230	0.4%
Total Day Programs		9,824,619	92,278,211	20.7%	15,244,738	107,522,949	24.1%
<u>OTHER SERVICES</u>							
Non-Medical: Professional		1,723,264	13,821,127	3.1%	2,413,472	16,234,599	3.6%
Non-Medical: Programs		1,994,676	19,084,597	4.3%	2,478,996	21,563,593	4.8%
Home Care: Programs		177,958	1,990,381	0.4%	573,184	2,563,566	0.6%
Transportation		1,218,195	11,685,964	2.6%	1,072,713	12,758,677	2.9%
Transportation Contracts		535,048	5,109,854	1.1%	1,056,431	6,166,285	1.4%
Prevention		1,925,665	17,116,776	3.8%	1,881,923	18,998,698	4.3%
Other Authorized Services		2,070,639	18,032,363	4.0%	2,308,608	20,340,971	4.6%
Personal and Incidentals		18,614	192,015	0.0%	25,552	217,567	0.0%
Hospital Care		153,750	383,675	0.1%	122,600	506,275	0.1%

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2023-24

PAYMENTS THROUGH JUNE 17, 2024 FOR SERVICES PROVIDED THROUGH MAY 31, 2024

92% OF YEAR ELAPSED

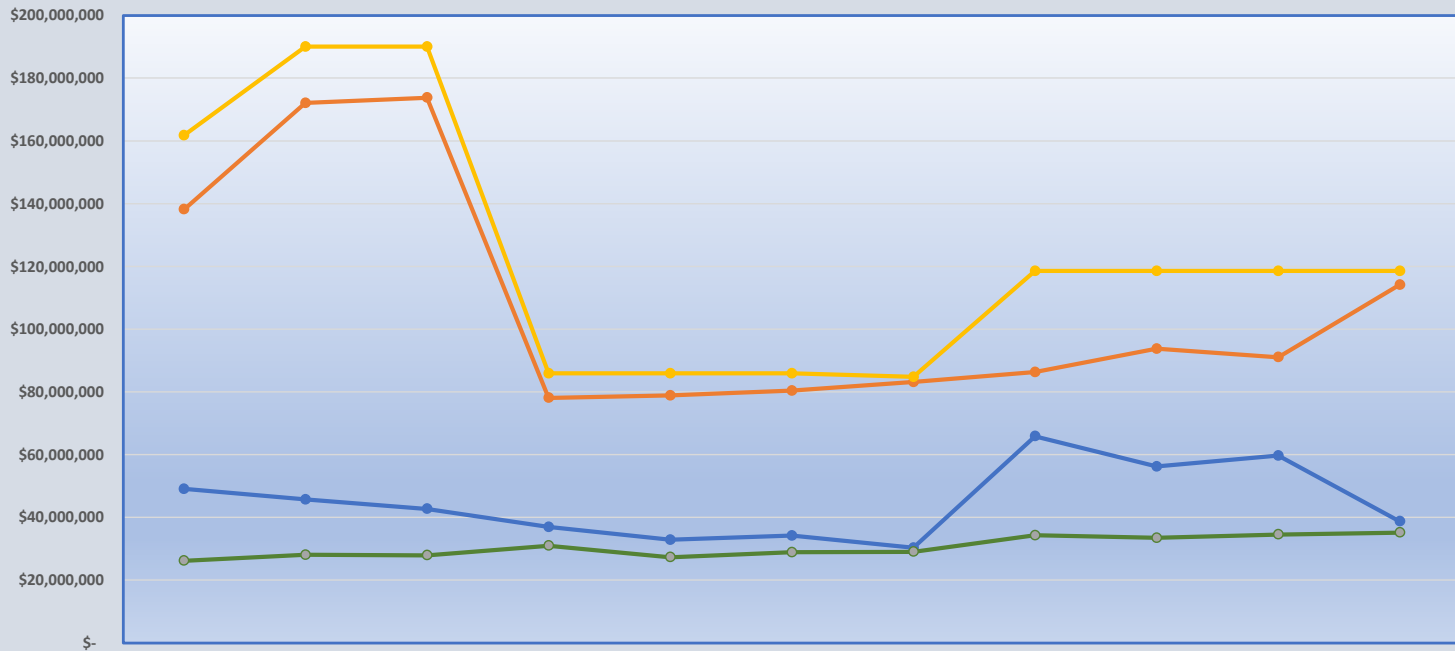
						C plus E	
	A	B	C	D	E	F	G
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Medical Equipment		924	16,706	0.0%	11,642	28,348	0.0%
Medical Service: Professional		260,783	2,515,725	0.6%	2,096,133	4,611,858	1.0%
Medical Service: Programs		98,425	1,737,798	0.4%	1,113,456	2,851,254	0.6%
Respite: In Own Home		3,611,842	29,927,735	6.7%	6,264,099	36,191,834	8.1%
Respite: Out of Home		20,019	54,738	0.0%	119,649	174,387	0.0%
Camps		200	41,223	0.0%	134,768	175,991	0.0%
Total Other Services		13,810,003	121,710,679	27.2%	21,673,224	143,383,903	32.1%
Total Estimated Cost of Current Services		39,199,579	365,043,474	81.7%	58,750,173	423,793,648	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		39,199,579	365,043,474	81.7%	59,366,281	424,409,756	95.0%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(443,640)	(4,335,625)	-1.0%	(264,375)	(4,600,000)	-1.0%
Expenditures Regular POS (Net of CPP)	447,459,946	38,755,939	360,707,850	80.7%	59,101,906	419,809,756	93.9%
Projected Allocation Balance (Deficit) Regular POS						27,650,190	6.2%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	980,925	0	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						27,650,190	6.2%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

May 31		2024
ASSETS		
Cash and Cash Equivalents	\$	38,746,469
Receivable - State Regional Center Contracts		114,133,131
Receivable - Intermediate Care Facility Providers		2,042,530
Other Receivables		625,709
Prepaid Expenses		277,392
Deposits		0
TOTAL ASSETS	\$	155,825,231
LIABILITIES AND NET ASSETS		
Liabilities		
Accounts Payable	\$	35,187,911
Advance - State Regional Center Contracts		118,544,778
Accrued Salaries and Payroll Taxes		1,874,160
Other Payables		118,382
Reserve for Unemployment Insurance		100,000
Total Liabilities	\$	155,825,231
Net Assets		
Without Donor Restriction		
With Donor Restriction		
Total Net Assets	\$	-
TOTAL LIABILITIES AND NET ASSETS	\$	155,825,231

**SGPRC Statement of Financial Position
May 31, 2024**



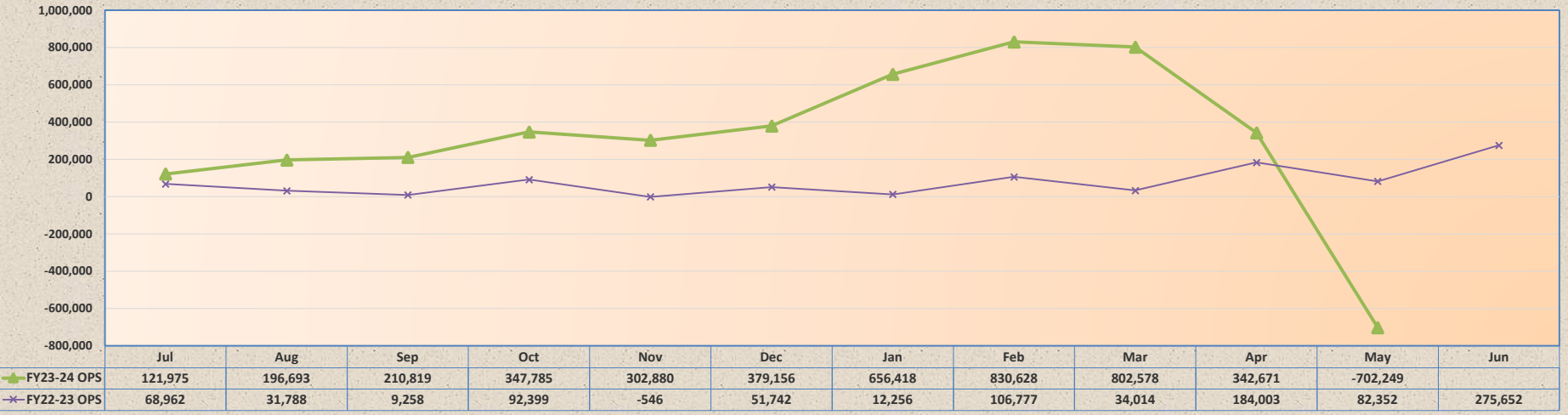
	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24
— Cash and Cash Equivalents	\$49,087,821	\$45,753,292	\$42,723,713	\$37,007,044	\$32,919,801	\$34,201,888	\$30,361,891	\$65,912,604	\$56,220,957	\$59,674,989	\$38,746,469
— Receivable - State RC Contracts	\$138,172,935	\$172,090,024	\$173,799,764	\$78,142,645	\$78,913,805	\$80,445,994	\$83,176,078	\$86,352,908	\$93,768,288	\$91,067,276	\$114,133,131
— 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	\$35,187,911
— 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	\$118,544,778

San Gabriel /Pomona Regional Center

SGPRC POS Surplus
May 31, 2024



SGPRC OPS Surplus
May 31, 2024





San Gabriel / Pomona
Regional Center

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

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

The following committee members were present at said meeting:

PRESENT

Joseph Huang
Adriana Pinedo

ABSENT

Karen Zarsadiaz-Ige
Paula Rodarte
Henrick Wong
Tina Wright

STAFF

Jesse Weller, Executive Director
Yvonne Gratianna, Communications & Public
Engagement Officer
Erika Gomez, Liaison - BOD & RDDF

GUESTS

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

None

CALL TO ORDER

Joseph Huang called the meeting to order at 6:08 p.m. A quorum was not established.

The minutes of the May 15, 2024, meetings were tabled.

PUBLIC INPUT

None

LEGISLATIVE ISSUES & OTHER INFORMATION

Executive Director, Jesse Weller, presented the following:

Statewide/ Local Updates:

- 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 committees met several times and are forming the following work groups:
 - Group 1: Individuals and families experience person-centered service systems they trust
 - Group 2: Individuals receive timely, inclusive, and seamless services across all service systems
 - Group 3: Individuals and their families receive services from a high-quality, stable and person-centered workforce
 - Group 4: Individuals and their families experience consistent, transparent, accountable and data-driven systems that focus on outcomes
 - Group 5: Individuals are entitled to life-long services with adequate resources
- Governor's Budget: The rate budget was approved by the Governor on June 26, 2024.
- ARCA Updates: There was compromise with the rate implementation for service providers. Although the advocacy was the change to happen now, it will be implemented on January 1, 2025.
- Trailer Bill Language:
 - A statutory requirement for the development of the Master Plan for Developmental Services;
 - Implementation of the final phase of the rate models 1/1/25;
 - Allowance for remote IPP/IFSP meetings if the individual has been seen in-person in the last 12 months for IPPs and 6 months for IFSPs;
 - Using statistical practices to more efficiently complete provider audits;
 - Elimination of the Family Cost Participation and Annual Family Program Fees
- Vendor Rally– The rally took place on Friday May 31, 2024, 10:00 am-noon in West Covina, outside in the parking lot of Senator Rubio's satellite office. Amy Westling from ARCA was present. The event was covered by a local newspaper, La Nueva Voz, and news stations, including KCAL 5. Approximately 1,000 people attended.
- Strategic Plan: Staff are using the software, Monday.com, that will allow them to take the plan and put into this project the management software. Mr. Weller will provide the Strategic Development Advisory Committee with the quarter 1

progress report. The progress reports will also be posted on the www.sgprc.com website.

- Upcoming Guest Collaboration Opportunities – The Communications & Public Engagement department will provide opportunities for individuals served to collaborate as writers for stories that could be posted to www.sgprc.org

COMMUNITY OUTREACH-UPDATE- Community Outreach Specialists.
The Community Outreach/Compliance Department staff were not present.

ADJOURNMENT:

The next meeting will be on August 14, 2024.



San Gabriel / Pomona
Regional Center

Advisory Committee for Individuals Served and Their Families

Wednesday, July 24, 2024 at 6:00 p.m.

Videoconference Meeting

ZOOM Meeting ID: 191 486 135 Password: 681356

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of June 26, 2024
6:05 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
6:10 PM	3.	Special Presentation — HCBS Final Rule Implementation by Community Services
6:40 PM	4.	Future Training Topics <ul style="list-style-type: none">• August 28, 2024 – On Duty Team by Ronnie Pratts & Team (staff suggestion)• September 25, 2024 – Behavioral Services by Josh Tevino & team (staff suggestion)• September 25, 2024 - TBD• October 23, 2024 – TBD• December 11, 2024 - TBD
6:45	5.	SG/PRC Information A. Updates by Daniela Santana B. Self Determination – Yaned Busch and Jessie Romero
7:00	6.	Adjournment

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

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

June 26, 2024

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, June 26, 2024. The following committee members were present at said meeting:

PRESENT

Jaye Dixit, Chair
Phillip Loi, Co-Chair
Richard Centeno
Sam Yi
Preeti Subramaniam
Herminio Escalante

STAFF:

Lucina Galarza, Deputy Executive Director
Daniela Santana, Director, Client Services
Elba Moreno, Department Assistant,
Communications
Erika Gomez, Liaison to the Board of Directors and
the Richard D. Davis Foundation
Yaned Busch, Manager of Specialized Services-
Special Projects

ABSENT:

Jessica Porter (LOA)
Flor Tolley
Mary Soldato

GUESTS:

Jovenal Malonzo Jr

ITEMS DISCUSSED

CALL TO ORDER

Jaye Dixit, Chairperson, called the meeting to order at 6:02 pm. A quorum was established.

- The minutes from the April 24, 2024, meeting were reviewed and approved. **M/S/C (Jaye & Subramaniam) The minutes from the meeting were approved by the committee.**
- The minutes from the May 22, 2024, meeting were reviewed and approved. **M/S/C (Jaye & Loi) The minutes from the meeting were approved by the committee.**

PUBLIC INPUT - None

SPECIAL PRESENTATION – Service Coordinator and Regional Center Operations by Daniela Santana, Director of Client Services

The following was discussed:

- Measure 1. - Choice of Services within Regional Centers
- Measure 2. - Timely Service Authorizations
- Measure 3. - Service Coordinator Competency
- Measure 4. - Intake Process
- Measure 5. - Self-Determination Program (SDP)
- Measure - Individual/Family Satisfaction with Regional Center Services

Future Training Topics:

- July 24, 2024 - HCBS Final Rule Implementation

Updates and Information by SG/PRC Staff

Daniela Santana, Director of Client Services, introduced the new Associate Director of Adults and Residential Services, Zorahida Preciado.

- A Vendor Resource fair will be held at San Gabriel/Pomona Regional Center on August 29, 2024

Lucina Galarza, Deputy Executive Director, and Director of Community Services provided the following updates:

- The Community Resource Development Plan is due in a month. The plan is used to request money to develop new programs and new services for the needs of the community. It is very important that everyone goes on the San Gabriel/Pomona Regional Center website and complete the Community and Service Needs Survey.
- Accessible Dwelling Unit lottery: Through the Department and Accessible Dwelling Unit (A.D.U.) funding was developed. It is a two bedroom one-and-a-half-bathroom home in the city of La Puente, the owners of the property, the Housing Development Organization, will be the landlords. Two individuals will be selected to lease one of the bedrooms through a lottery. There are applications available for applicants over the age of eighteen to complete, the deadline to submit applications is July 26, 2024, and the selection will be held on July 31, 2024, live. There are no requirements to qualify for a voucher or HUD certificate, it is directly with the housing developer. Therefore, even if the applicant does not have documentation their application will be accepted.
- Daniela Santana, Director of Client Services, provided the following updates:

- The Master Plan for Developmental Services seeks to strengthen bridges and improve systems. DDS is looking for Master Plan workgroups participants, to sign up there is an online application, the deadline to apply has been extended to June 29, 2024.
- Yaned Busch, Manager of Specialized Services- Special Projects, reported on the following regarding Self Determination:
 - There are currently 184 individuals enrolled.
 - The SDP Team
 - ✓ continues to attend outreach events. On May 23rd the team hosted a booth at the Empowerment Conference for Enhanced Services Coordination held in Arcadia.
 - ✓ currently has four SDP projects.
 - SDP support group The Waiting Room hosted by Education Spectrum. Their monthly meetings are held every third Thursday of the month and are well attended.
 - SDP training and coaching series in collaboration with Healed Women Heal will conclude their four-week series this month.
 - SDP Video Voice Overs by Education Spectrum submitted their third and fourth video in Spanish are currently in the process of reviewing them.
 - SDP conference in the fall is being planned for October 18, 2024.
 - ✓ 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

Chair, Jaye Dixit adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, July 24, 2024, via videoconference at 6 P.M.

**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
Regional Center

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA
Wednesday, July 24, 2024
6 P.M.

VIDEOCONFERENCE MEETING
ZOOM Meeting ID: 988 615 875
Password: 667011
Join by [ZOOM link](#)

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of the June 12, 2024
6:05 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
6:10 PM	3.	Board Composition A. Discussion of 2 nd Vice President
6:15 PM	4.	Board Meetings A. Monday.com/Project Management Software Demonstration B. Strategic Plan Quarterly 1 Updates
7 PM	5.	Adjournment

***Action items**

**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 Gratianna, 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.

