



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)**

August 28, 2024

ATTENDANCE

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

PRESENT:

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

STAFF:

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

ABSENT:

Bill Stewart

GUESTS:

Alma Janssen, DDS
Nada Saleh
Ali Dorri
Graciela Marquez
Nancy Bunker
Albert Feliciano, SCDD

INTERPRETERS:

Spanish - Sonia and Eduardo
Mandarin - Charlene and Ken
Korean - Sally and Kaytlin
Vietnamese - Perter Le and
Thein Ai Choi
ASL - Meisa and Ruth

- 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.

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. CONSENT AGENDA

All consent agenda items were enacted by one motion and vote.

- The minutes of the July 24, 2024, meeting were reviewed and approved.
- The Board discussed the nomination by the Strategic Development Advisory Committee of Preeti Subramaniam for the office of 2nd Vice President and approved it.

(M/S/C Gonzales & Cruickshank) The Board approved the minutes and accepted the nomination.

C. EXECUTIVE/FINANCE COMMITTEE

Financial Report

Jesse Weller, Executive Director, 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 \$51,016,379 with projected expenditures of \$50,140,992.

The year-to-date expenditure is \$43,069,890 with projected remaining expenditures of \$7,071,102. This results in an unencumbered amount of **\$875,387** 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 \$446,843,838. The current month's expenditure amounted to \$31,776,757 bringing the year-to-date expenditure for services to \$396,927,525.

The remaining projected expenditures and late bills are in the amount of \$23,104,961 leaving an unencumbered amount of **\$26,811,352**.

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

Mr. Weller also shared an article from the L.A Times titled the “Nearly \$1 billion in funds left unspent by centers for disabled Californians.”

D. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

Karen Zarsadiaz-Ige, Chairperson, shared that the committee reviewed statewide and local legislative updates as well as the community outreach report.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Preeti Subramaniam, Co-Chair, reported that the committee heard from Ronnie Pratts, the On-Duty Floater Manager and his team about their roles and responsibilities.

F. VENDOR ADVISORY COMMITTEE (VAC)

Cris Schlanser, Chairperson, shared about concerns vendors have about the vendor portal that is being created by DDS. The communication is being handled by a third party and that has made some service providers hesitant. There are also escalating concerns about the numbers positive COVID-19 cases rising.

G. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Bruce Cruickshank, Chairperson, reported that the committee received updates from Michele Ware, Forward Focus Consultant, and Mr. Weller about the Strategic Plan and Key Performance Indicators.

H. BOARD PRESIDENT’S REPORT

Julie Chetney, Board President, reported the following updates:

- ARCA is hosting the ARCA Academy on September 6-7, 2024. Board members are encouraged to attend.
- There was a discussion initiated by Sam Yi, about the lack of representation of individuals served on the ARCA Board. Mrs. Chetney and Mr. Weller will take the concern to the ARCA.

I. EXECUTIVE DIRECTOR’S REPORT:

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

- Master Plan – Dates of open meetings are as follows:
 - September 18, 2024, in Central Valley (virtual option)
 - October 9, 2024, in San Diego (virtual option)
 - November 6, 2024, Online Only
 - December 11, 2024, Sacramento (virtual option)
 - January 8, 2025, Los Angeles (virtual option)
 - February 12, 2025, Bay Area (virtual option)
 - March 12, 2025, Sacramento (virtual option)
- Assembly Bill 1147 - Require consultation of subject matter experts on “topics that may include, but are not limited to, regional center board accountability and transparency and the evaluation of regional centers, including performance, equity, and diversity.”
- Trailer Bill Language – SB 162 – Remote IPPs/IFSPs - 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. DDS to do additional review in 2026.
- Senate Bill 1281 – Self Determination Program - Advancing Equity and Access to the Self Determination Program Act
- Independent Living Services/Supported Living Services, Coordinated Family Support Services, and Social Recreational Vendors Resource Fair – A Fair for Families of Individuals Served on Thursday August 29, 2024
- Launch of New Parent/Family Member (Pilot) - SG/PRC is pleased to announce the launch of a new parent/family member orientation on Saturday September 28, 2024, from 10:00AM-Noon.
- Department of Developmental Services Directive – Social Recreation Services,

Camping, & Non-Medical Therapies - Updates to Welfare and Institutions Code Section 4688.22: Social Recreation Services, Camping Services and Nonmedical Therapies

- Community Coffee with Jesse - Next Event: September 25, 2024, at 12:30 PM
Location: The Roland Center Adult Day Program
- SG/PRC Staffing Statistics – As of July 31, 2024, SG/PRC has 529.5 authorized positions. This total number includes 519 full- time equivalent employees (525 Headcount) and 10.5 vacancies.
- SG/PRC Individual Served Statistics – As of July 31, 2024, SG/PRC served 17,282 individuals.
- SG/PRC Self Determination Program Statistics– As of July 31, 2024, SG/PRC enrolled 194 participants in the Self-Determination Program.

J. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

K. EXECUTIVE SESSION

None

Next meeting on Wednesday, September 25, 2024 at 7:15 p.m.

BOARD MINUTES FROM THE AUGUST 28, 2024 MEETING

Submitted by:

Patricia Gonzales, Board Secretary

Date