

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

September 11, 2024

PRESENT:

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

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Elba Moreno, Communications Department
Assistant

GUESTS:

None

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-

ITEMS DISCUSSED

A. Call to order

Julie Chetney, Board President, called the meeting to order at 7:19pm. A quorum was established.

- The committee reviewed the agenda
Mr. Travis requested that the Excel Transportation contract be removed. The September 11, 2024, agenda was reviewed and approved as amended. **(M/S/C Gonzales & Subramaniam) The committee approved the agenda as amended.**

- The committee reviewed and approved the meeting minutes of August 14, 2024.
(M/S/C Gonzales & Subramaniam) The Executive Finance Committee approved the minutes.

B. Public input: None

C. CONSENT AGENDA

Contracts for Review

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

- Ubuntu Psychological Services
- Clarity Psychological Corporation

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

- Vocational Innovations
- OPARC
- HASU
- ESSC- Kirkwood
- ESSC- Prospero

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

Financial Report

The Financial Report was not presented, Mrs. Mikesell requested a pause in presenting the financial report in September as there is not enough data.

E. BOARD PRESIDENT'S REPORT

Julie Chetney, Board President, provided the following updates:

- Agenda for upcoming Board Meeting – September 25, 2024: Will not be a training meeting.
- ARCA Academy was held on September 6-7, 2024. Several of SG/PRC's Board Members attended this session. Ms. Chetney will present a summary for those who were not in attendance.

- Agenda for Executive Finance Committee Meeting – October 9, 2024: Financial Report, Contracts

F. EXECUTIVE DIRECTOR’S REPORT

Jesse Weller, Executive Director, reported the following:

- Department of Developmental Services (DDS), leadership updates– The Governor’s office has appointed Pete Cervinka as acting Director. Michi Gates has stepped into her role as Chief Deputy Director of Program Services. California Health and Human Services Secretary Dr. Ghaly is stepping down effective October 1, 2024, that position will be replaced by Kim Johnson who is currently the Director of Social Services
- AB 1147 Public Records Request Act– Regional Centers could become subject of as of January 1, 2026, ARCA on behalf of the Regional Centers addressed a letter Governor Newsom titled Issues and Concerns, it’s projected to have a ten-million-dollar impact on Regional Centers based on projections of requests that currently come through. The letter also highlights the many areas where Regional Centers already practice full transparency. Governor Newsom will decide by September 30, 2024, at the latest.
- SG/PRC Recruitment Update – There are currently 525 employees and 19 vacancies. San Gabriel/Pomona Regional Center is holding its second Job Fair of the year on October 11, 2024.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on October 9, 2024, at 7:15 p.m. via videoconference.

CLOSED SESSION – None