



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 25, 2025

ATTENDANCE

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

PRESENT:

Julie Chetney
Trish Gonzales
Joseph Huang
Richard Centeno
Preeti Subramaniam
Tina Wright
Kelly Privitt
Adriana Pinedo
Bill Stewart
Phillip Loi

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director of Service Access and
Equity & team
Daniela Santana, Director, Client Services
Yvonne Gratianne, Communications and Public
Engagement Officer
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications
Willanette Stewart/Satchell, Executive Assistant

ABSENT:

Sam Yi
Karen Zarsadiaz – Ige

INTERPRETERS:

Spanish - Sonia and Eduardo
Mandarin - Charlene and
Chenhung Chen
Korean - Sally and Kaytlin
Vietnamese – Peter Le
and Than Bihn
ASL - Issac and Leslie

GUESTS:

Nada Saleh
Willie Ramirez, DDS
Yan Li
Lisa Nguyen
Joe H
Marie L
Sara Dobinki

Julie Chetney, Board President, called the meeting to order at 7:17 p.m. Roll call was taken,

and a quorum was established.

- The agenda for today's meeting was reviewed and was amended to add the E-4 Allocation.

M/S/C (Loi/Wright) The Board approved the amendment to the agenda.

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

- Review of minutes of the May 28, 2025, meeting
(M/S/C Gonzales & Pinedo) The Board approved all the items on the consent agenda.

- Second Term Elections of:

- Julie Chetney
- Karen Zarsadiaz-Ige
- Trish Gonzales
- Richard Centeno
- Joseph Huang
- Tina Wright

(M/S/C Stewart & Loi) The Board approved the Second Term Elections.

- At the May 28, 2025, Board meeting, Ms. Gonzales provided notice to Conduct Elections during this meeting, of the following proposed slate of officers for FY 2025-2026:

- President – Trish Gonzalez
- 1st Vice President – Bill Stewart
- Treasurer – Preeti Subramaniam
- Secretary – Julie Chetney

(M/S/C Dixit & Privitt) The Board approved the proposed slate of officers for Fiscal Year 25/26.

- Contracts \$250k+ Policy Update

(M/S/C Gonzales & Stewart) The Board approved the Contracts 250k+ Policy Update

- Due to the required changes in the Contracts \$20,00K+, the Bylaws will also need to undergo amendments. Those amendments were

presented to the Board for their review. A second reading of the proposed changes will be done at the next Board meeting.

- E-4 Allocation

(M/S/C Wright & Stewart) The Board approved the E-4 Allocation

C. EXECUTIVE FINANCE COMMITTEE

Dara Mikesell, Chief Financial Officer, presented the following:

In regional center operations, the allocation based on the A-2 Amendment is projected to meet expenditure projections. Projections include operating continuation costs and expenditures from the prior fiscal year. The operations A-2 allocation for fiscal year 2024-25 is currently at \$54,947,125 with projected expenditures of \$54,947,125.

The year-to-date expenditure is \$40,516,706 with projected remaining expenditures of \$14,430,419. This results in a fully utilized allocation with no remaining balance. 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 Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,330,372, staff expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated 100% in the A-2 amendment.

The Purchase of Service allocation is based on the A-2 amendment in the amount of \$511,473,895. The current month's expenditure amounted to \$41,536,049, bringing the year-to-date expenditure for services to \$390,629,610. The projected remaining expenditures, including late bills, are estimated at \$120,844,285, resulting in a fully utilized allocation with no remaining balance.

CPP/CRDP POS is a separate line item, SG/PRC was allocated \$100,000 for placement. SG/PRC expects additional allocations in A-3 for Start-up projects.

D. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

The June meeting was canceled to accommodate the Board Appreciation Dinner.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Phillip Loi shared that the committee had a special presentation of a Panel of families participating in the Self-Determination Program.

F. VENDOR ADVISORY COMMITTEE (VAC)

Kelly Privitt provided the following updates:

- A survey is being created that will be used to collect information about for strategies to increase vendor engagement and improve communication methods to ensure vendors receive all necessary information.
- The need for a medical liaison between ICF vendors and managed healthcare plans was discussed. This role is assigned to an SG/PRC staff member, but the position is currently vacant.

G. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Mrs. Chetney shared that in observance of Juneteenth, the ARCA meeting in June was rescheduled. She will share important information at the July Board meeting.

The Vendor Advisory Committee elected Kelly Privitt as their Chairperson for fiscal year 25/26. A form of certification for this election was provided to the Board and the members took formal note of it.

H. EXECUTIVE DIRECTOR'S REPORT:

Jesse Weller, Executive Director, before providing his monthly report Mr. Weller shared an Acknowledgement Video to the Board of Directors for a successful 2024/25 year. The following information was also shared:

- A message from the Department of Developmental Services “Protecting Access for ALL Californians”
- Federal Uncertainties
- Directive from the State
- Provided Resources for Immigration
- SG/PRC’s new website www.sgprc.org
- 2025/26 Budget Agreements
- Coffee with First Responders

- Staffing Updates - As of May 31, 2025, SG/PRC has 554 authorized positions. This total number includes 539 full-time equivalent employees (546 Headcount) and 16 vacancies.
- Individuals Served - As of May 31, 2025, SG/PRC served 17,872 individuals.
- Self Determination - As of May 31, 2025, SG/PRC enrolled 281 participants in the Self-Determination Program.

I. PRESIDENT’S REPORT:

Board President, Julie Chetney, did not have anything further to report.

J. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

Lucina Galarza, Deputy Executive Director, reported on the Community Needs Survey 2025-2026. She also spoke about the Aging Care Giver Series, which just completed their first workshop. The second workshop series will start in September and the third will be in April for Spanish speaking families. The workshop is for aging parents/caregivers to discuss future planning such as trusts and living options.

K. EXECUTIVE SESSION

The Board held an Executive Session regarding a personnel matter.

Next meeting on Wednesday, July 23, 2025, at 7:15 p.m.

BOARD MINUTES FROM THE JUNE 25, 2025, MEETING

Submitted by:

Julie Chetney, Board Secretary

Date