

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

**August 13, 2025**

**PRESENT:**

Trish Gonzales, Board President  
Bill Stewart, 1<sup>st</sup> VP  
Preeti Subramaniam, Treasurer  
Phillip Loi

**ABSENT:**

Julie Chetney, Secretary

**GUESTS:**

Nada Saleh  
Mark

**STAFF:**

Jesse Weller, Executive Director  
Lucina Galarza, Deputy Executive Director  
Dara Mikesell, Chief Financial Officer  
Raquel Sandoval, Director of Human Resources  
Sophie Liao, Fiscal Analyst  
Willanette Steward/Satchell, Exec. Assistant  
Erika Gomez, Liaison to the BOD and RDDF

**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 June 2025 in the Fiscal Year 2024-2025. These expenditures are for services paid through July 21, 2025.

**ITEMS DISCUSSED**

**A. Call to order**

Trish Gonzales, Board President, called the meeting to order at 7:16 pm. A quorum was established.

- The committee reviewed the agenda.
- The committee reviewed and approved the meeting minutes of July 9, 2025 with the following correction in page 2, paragraph 1: The year-to-date

expenditure is \$45,925,843 with projected remaining expenditures of ~~\$9,021,4282~~ \$9,021,282.

*(M/S/C Subramaniam & Loi) The Executive Finance Committee approved the minutes with the correction.*

*Abstain: Stewart*

**B. Public input:** None

**C. CONSENT AGENDA**

***Financial Report***

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 \$49,095,212 with projected remaining expenditures of \$5,851,913. 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, which staff expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated at 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 \$6,878,199 bringing the year-to-date expenditure for services to \$442,851,146. The projected remaining expenditures, including late bills, are estimated at \$68,622,749, 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. Staff are expecting additional allocations in A-3 for Start-up projects.

*(M/S/C Chetney & Subramaniam) The committee approved the Financial Report.*

**D. BOARD PRESIDENT'S REPORT**

Trish Gonzales, Board President, provided the following updates:

- A. Upcoming Board Meeting Agenda – August 27, 2025: Strategic Plan Quarter 4 Updates
- B. Upcoming Executive Finance Committee meeting agenda – September 10, 2025 – There will not be a Financial Report as staff transition from the old fiscal year to the new one.

**E. EXECUTIVE DIRECTOR'S REPORT**

Jesse Weller, Executive Director, reported the following:

- A. *2025 – 2026 State Budget Updates for Developmental Services* - After months of uncertainty, the current budget fully funds caseload growth for all programs and rate reform. The most significant budget savings item in the State's budget affects service providers. If a provider's pre-existing rates were kept during 2025 instead of using the new rates established in rate reform, only rate reform rates will be paid after February 28, 2026.
- B. *Federal Impacts to Californian* – It has been about a month since HR 1 was signed into law, and individuals and their families are starting to recognize the direct impact of these changes on their lives. Many individuals with I/DD depend on Medicaid-funded services and resources, such as health insurance, nutritious food, and Home and Community-Based Services (HCBS).
- C. *California Public Records Act (CPRA)* - Regional centers will become subject to Public Records Act Requests effective January 1, 2026. The Department of Developmental Services (DDS) has allocated funding to help support these functions for regional centers. As such, SG/PRC will release a position that will be responsible for overseeing, coordinating, analyzing, processing, evaluating, and responding to public records requests for the center, Public Records and Policy Compliance Manager.
- D. *Recruitment* – There are currently 544 employees, with 8 growth positions open. SG/PRC will participate in a job fair at Cal Poly Pomona in September and will host its own job fair in October.

**MEETING ADJOURNED**

The meeting was adjourned. The next regular meeting will be held on September 10, 2025, at 7:15pm via video conference.

**CLOSED SESSION** – Legal/Personnel