

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

April 25, 2018

ATTENDANCE

The following members of the Board of Director's were present at said meeting:

PRESENT:

Joseph Huang
Victor Guzman
Gisele Ragusa
Penne Fode
Preeti Subramaniam
Mary Soldato
Julie Chetney
John Randall
Nicole Mirikitani
Sylvia Youngblood
Natalie Webber
Anabel Franco

STAFF:

Keith Penman, Executive Director
John Hunt, Chief Financial Officer
Erika Gomez, Exec. Assistant- BOD

ABSENT:

Sheila James
Georgina Molina
Shannon Hines

A. CALL TO ORDER:

Joseph Huang, Board President, called the meeting to order at 7:19 p.m. Roll call was taken and a quorum was established.

The Board reviewed the agenda.

B. PUBLIC INPUT:

- Carl Argila gave an update on the status of the case of his child; he also provided information on his blog.

C. 2ND TERM DIRECTORS – NOTICE:

This is a notice of the intent to conduct an election to confirm 2nd term Directors at the May 23, 2018 meeting.

Pursuant to Bylaws, Sections 6.01 & 7.01 Directors standing for re-election shall be voted on at the Annual meeting of the Board of Directors of the Corporation. Nominations for the first term Directors made pursuant to Article 21.03 can be acted on by the Board at the annual, special or regular meeting when a voting quorum is present. A majority of the votes cast shall elect a Director to the Board

The following Directors will end their first term on the Board in June. Therefore, the Board must vote for the following individuals to continue on to a second term on the Board of Directors starting July 1, 2018:

- John Randall
- Julie Chetney

D. NOMINATING COMMITTEE

Gisele Ragusa reported on behalf of the Nominating Committee the following Proposed Slate of Officers to the Board of Directors for Fiscal Year 18/19:

- Board President: Joseph Huang
- 1st Vice President: Victor Guzman
- 2nd Vice President: Sheila James
- Treasurer: Gisele Ragusa
- Secretary: Julie Chetney

An alternate may be submitted in accordance to Bylaws, Section 15.04:

A Director may be nominated for an office only by the Nominating Committee in accordance with Section 21.03 or by written nominations that is signed by at least one Director, that gives the names of a total of five Directors who support the nomination, and that is submitted to the Executive Director at least 10 days before the election is to be held. The Executive Director, upon receiving a in writing by first class mail or by personal deliver, identifying the Director so nominated, the office for which she or he has been nominated, and the Director who signed or supported the nominations.

E. BOARD TRAINING

The following Information was presented

- **Community Resource Development Fund** by Ernie Cruz, Director of Community Services and Tim Travis, Director of Federal Revenues and Clinical Services
 - Timelines and Activities
 - Survey Data
 - What areas are people most interested in
 - Infant Early Childhood
 - Child Family Services

**Attached to these minutes.*

*** "Attachments & Announcements" section of Board Packet.*

- Adults
- Seniors
- Additional Resource Development

- **Telepsychiatry (AB 367)** By Tim Travis
 - SG/PRC proposes to Vendor and develop a Service Contract with D. Vahid Osman, Psychiatrist, to provide Telepsychiatry Services to individuals served by SG/PRC who have “unmet” Psychiatry needs.

- **Factsheet** by Keith Penman, Executive Director
 - % of change from prior year allocation (FY 13/14-17/18)
 - Program and support expenses for FY 16/17 as a % of total
 - Number of Employees (FTE) as of January 1, 2018
 - Individuals served with funded services (major categories only) as of January 1, 2018 (status 1, 2 & 8)
 - Cases by status code as a % of total, as of January 1, 2018 (Status 0, 1, 2 & 8)
 - Individuals served by gender as a % of total, as of January 1, 2018 (status 1, 2 & 8)
 - Individuals served by age as a % of total, as of January 1, 2018 (status 1, 2 & 8)
 - % change by diagnosis from January 2017 – January 2018.
 - Individuals served by ethnicity as a % of total, as of January 1, 2018 (status 0, 1, 2 & 8)
 - Individuals served by language as a % of total, as of January 1, 2018 (status 1, 2 & 8)
 - % of individuals served by living arrangement as of January 1, 2018 (status 0, 1, 2 & 8)
 - % of individuals served by residing in CCF as of January 1, 2018 (by size of facility)
 - Living arrangements for minors as of January 1, 2018
 - Living arrangements for adults as of January 1, 2018
 - Living arrangements for seniors as of January 1, 2018

- **Financial Report** by Tina Luceno, Fiscal Analyst
 - Operations

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- o Family Resource Center
- o Foster Grandparent/Senior Companion Program
- o Community Placement Plan
- o Purchase of Service as with Operations
- o Regular Purchase of Services
- o Community Placement Plan

ADJOURNMENT

Next meeting on Wednesday, May 23, 2018 at 7:15 p.m.

BOARD MINUTES FROM THE APRIL 25, 2018 MEETING

Submitted by:



Julie Chetney, Board Secretary

05/23/18
Date

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