



San Gabriel / Pomona
Regional Center

BOARD OF DIRECTORS NOTICE OF MEETING (TRAINING)

Notice is hereby given that the Board of Directors of the San Gabriel/Pomona Valleys Developmental Services, Inc. will hold their monthly Board meeting on the following date, via Videoconference:

DATE: Wednesday, April 23, 2025

TIME: 7:15 p.m.

VIDEOCONFERENCE:

ZOOM Meeting ID: 234 566 141 - Password: 916227

The meeting is open to the public via videoconference.

If you wish to sign up for public input, please email @egomez@sgprc.org

75 Rancho Camino Drive, Pomona, CA 91766
(909) 620-7722

Program of San Gabriel/Pomona Valleys Developmental Services, Inc.



San Gabriel / Pomona
Regional Center

SG/PRC BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 23, 2025

7:15 PM

Zoom/Video Teleconference

Join by Zoom ([link](#))

Join by phone

ZOOM Meeting ID: 234 566 141

Password: 916227

Board of Directors	
Julie Chetney, Board President	
Karen Zarsadiaz - Ige, 1 st VP	Preeti Subramaniam, 2 nd VP
Bill Stewart, Treasurer	Trish Gonzales, Secretary
Kelly Privitt, VAC Chairperson	Joseph Huang
Sam Yi	Jaye Dixit
Phillip Loi	Richard Centeno
Adriana Pinedo	Tina Wright

7:15 PM	1.	Public Meeting Call to Order A. Review of Agenda
7:20 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
7:25 PM	3.	Board Training — <i>Tony Anderson, ARCA</i> The State Budget Process and Legislative Advocacy
8:25 PM	4.	Special Board Presentation – <i>Salvador Gonzalez</i> FY25-26 PC DRAFT Review and Input

8:45 PM	5.	Other Board and Community Announcements
8:45 PM	6.	Adjournment
8:50 PM	7.	Executive Session – Legal

***Action items**



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)

March 26, 2025

ATTENDANCE

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

PRESENT:

Julie Chetney
Trish Gonzales
Joseph Huang
Richard Centeno
Phillip Loi
Sam Yi
Paula Rodarte
Preeti Subramaniam
Bill Stewart
Jaye Dixit
Tina Wright
Sam Yi
Kelly Privitt

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:

Karen Zarsadiaz – Ige (8:15 p.m)

INTERPRETERS:

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

GUESTS:

Alma Jansenn, DDS
Elizabeth Cuevas
Nada Saleh
Yan Li
Graciela Marquez
Nancy Bunker
Lisa Nguyen

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.
- Executive Director, Jesse Weller, acknowledged that committee member and former Board Director, Mary Soldato, passed away. Mary will be missed by all who knew her and her loss will be felt by the Board and its committees.

A. PUBLIC INPUT:

- Carl Argila, through the ASL interpreter, 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.

- Review of minutes of the January 22, 2025, meeting
 - *The following change was requested: Adriana Pinedo should be listed as "present."*
- Review of minutes of the February 26, 2025, meeting
- Recommendations for Committee(s) membership:
 - Alayna Effinger for Community Relations/Legislative Advisory Committee
 - Lisa Nguyen for Strategic Development Advisory Committee
 - Lenny Kwari for Advisory Committee For Individuals Served and Their Families
- Review of the updated Conflict of Interest Policy, as required by DDS

(M/S/C Stewart & Gonzalez) The Board approved all the items on the consent agenda, with amendment to the January minutes.

C. EXECUTIVE FINANCE COMMITTEE

Dara Mikesell, Chief Financial Officer, presented the following:

In regional center operations, the allocation based on the A-1 Amendment is projected to meet expenditure projections. Projections include operating continuation costs and expenditures from the prior fiscal year. The operations A-1 allocation for fiscal year 2024-25 is currently at \$54,743,524 with projected

expenditures of \$53,666,774. The year-to-date expenditure is \$25,107,461 with projected remaining expenditures of \$28,300,845. This results in an unencumbered amount of **\$1,076,750** 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 \$1,324,230, staff expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated at 50% in the A-1 amendment.

The Purchase of Service allocation is based on the A-1 amendment in the amount of \$480,267,724. The current month's expenditure amounted to \$41,311,336 bringing the year-to-date expenditure for services to \$258,150,495. The projected remaining expenditures, including late bills, are estimated at \$222,117,229, 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 is expecting additional allocations in A-2 for Start-up projects.

D. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

Karen Zarsadiaz – Ige was not present, but Mr. Weller will include information shared during this committee's meeting in his Director's Report shortly.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Phillip Poi shared that the committee heard from Lucina Galarza, Executive Deputy Director, about the role of Quality Assurance in SG/PRC.

F. VENDOR ADVISORY COMMITTEE (VAC)

Kelly Privitt shared the following concerns:

- Vendors find the rate reform process very confusing.
- Residential providers would like more information and clarity about referrals and openings.
- There is frustration with Service Coordinators' response time.

G. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Mrs. Chetney was not present, but Mr. Weller will include information shared during this committee's meeting in his Director's Report shortly.

H. 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 – The last committee meeting was on March 19, 2025. An additional 7 recommendations were under review that resulted in a follow-up meeting on Friday March 21, 2025. The final version of the draft report is expected in both English and Spanish on March 28, 2025 with Chinese, Vietnamese, Tagalog, and Korean to follow.
- Purchase of Services (POS) Expenditure Public Meetings – March 2025 - The Service Access and Equity Team have been busy providing important information on how SG/PRC spends money, by whom (their demographics), and where they live; including information on SG/PRC is spending money on social recreation and camp. The 40th Anniversary of the Entitlement Decision, will go to the Assembly floor this Friday March 28, 2025, and will be introduced by Assemblymembers Jeff Gonzales (R) and Stephanie Nguyen (D).
- ARCA Legislative Updates - Workforce Bill, SB 422 (Grayson) has unanimous support and will pass through the committee tomorrow without presentation/testimony which means good progress for this important bill. Jesse Weller and Kelly Privitt, VAC Chair, wrote a joint letter of support to advocate for service providers.
- Disaster Relief Visit at SG/PRC – The U.S Department of Education (Office of Special Education), US Health and Human Services (Administration of Strategic Preparedness and Response), FEMA, and Department of Developmental Services visited SG/PRC and collaborated on the recovery efforts for families impacted by the fires.
- Mr. Weller had the opportunity to be part of a Disability Rights Panel in Fullerton, along with people with lived experience and Dr. Shana Charles, Mayor Pro Tem of Fullerton on Sunday March 23, 2025
- Mr. Weller has the privilege of serving on the Safety Net Continuum Workgroup and they had their first in-person meeting at DDS headquarters yesterday.
- Announcement: Quality Incentive Program (QIP) Focus Group Interest Survey - Regional Center Staff, Individuals Served/Family, and Service Providers can submit their interest in the Quality Incentive Program Focus Group Discussions

to the Department of Developmental Services (DDS).

- Announcement: A Guide to California's Regional Center System has been released. It was designed for anyone interested in learning more about regional center services in a simple and interactive way.
- Announcement: Mitigate Conflicts for Delegated Conservatorship Policy - SG/PRC is pleased to announce that Department of Developmental Services (DDS) notified SG/PRC of the Department's approval of our proposed policy.
- Important Events – Save the Dates
 - Friday April 4, 2025: Spring Dance from 4:00PM-7:00PM
 - Friday April 11, 2025: SG/PRC 2025 Spring Job Fair On-Site from 9:00-4:00PM
 - Saturday April 12, 2025: 4th Annual Sirens of Silence from 10:00AM-1:00PM
 - Sunday April 28, 2025: Parents' Place 29th Annual Information Fair & Festival
- Standardized Fam Support Tool – Webinar - April 10, 2025, at 9:00 a.m - During this webinar, DDS will present information about an initiative to develop a standardized assessment tool to be used across regional centers to determine respite, day care and personal assistance service needs.
- California Community Living Networks Annual Leadership Conference 2025 - Theme: Staying Strong Together - Advocacy, Hope & Resilience - April 16th-18th, 2025 in San Diego, CA - Invited Speaker for the Business and Resilience Session to Discuss Eaton Fire Recovery and Response.
- Aging Caregiver Workshop Series A Life Planning Program - This is a workshop series to help people develop a life plan for a family member with a disability. It is to educate families about available resources to ensure quality of life throughout an individual's lifetime. The workshop series will be held Thursday mornings at 10:00 AM to 12:30 PM at the San Gabriel/Pomona Regional Center.
- SG/PRC Staffing Updates - As of February 28, 2025, SG/PRC has 553 authorized positions. This total number includes 526 full-time equivalent employees (533 Headcount) and 27 vacancies.
- SG/PRC Individual Served Statistics – As of February 28, 2025, SG/PRC served 17,571 individuals.
- SG/PRC Self Determination Program Statistics – As of February 28, 2025, SG/PRC enrolled 252 participants in the Self-Determination Program.
- Resources for Immigration - The resources on the Governor's Immigration and California Families webpage can help answer questions and provide support for individuals and families.

SPECIAL BOARD PRESENTATION

Salvador Gonzalez, Director of Service Access and Equity, presented the following:

FY23-24 Performance Contract Plan Objective and Outcomes

- Public Policy Measures
 - Public Policy Measure #1 and Planned Activities for #1
 - Public Policy Measure #2 and Planned Activities for #2
 - Public Policy Measure #3 and Planned Activities for #3-5 and 7
 - Public Policy Measure #4 and, same activities as Measure #3, additional Activity for #4
 - Public Policy Measure #5 and, same activities as Measure #3, additional Activity for #5
 - Public Policy Measure #6 and Planned Activities for #6
 - Public Policy Measure #7
 - Public Policy Measure #8 and Planned Activities for #8
 - Public Policy Measure #9 and Planned Activities for #9
 - Employment Measures #10- #18
 - Public Policy Measures #13,14,15 All about Paid Internship Program (PIP)
 - Public Policy Measures #16-17 Both about Incentive Payments
 - Activities to Support Employment Measures #10 - #18
 - Public Policy Measure #19
 - Public Policy Measure #20
 - Planned Activities for # 19 &20
 - Inquiry for Suggestions

Purchase of Services Expenditure Data and NCI FY23-24

- Background
- SG/PRC Demographics
- Comparison of Clients for both FY2016 & FY2024
- Performance Contract FY2024-2025 Measure #21 – NO-POS Reducing Disparity & Promoting Equity
- Performance Contract FY2024-2025 Measure #21
- FY2016 & FY2024 Per Capita Expenditures by Ethnicity Age 0-2 at Home
- FY2016 & FY2024 Per Capita Expenditures by Ethnicity Age 3-21 at Home
- FY2016 & FY2024 Per Capita Expenditures by Ethnicity Age 22+ at Home
- Performance Contract FY2024-2025 Measure #19-21

- FY2016 & FY2024 Per Capita Expenditures by Ethnicity All Age at Home
- Individuals by Residence Type from FY2016 to FY2024
- Comparison of POS Expenditures by Living Option FY20 to FY24
- FY2016 ~ FY2024 NO POS Percent Comparison
- Social Recreation and Camping– Services for all ages
- SG/PRC’s Service Access and Equity Department
- Community Presentations and Trainings
- Community Information Forum Library
- Enhanced Services 2023-2024
- Community Events 2024
- Deaf+ Support Group & Resource Guide
- Performance Contract 2023 Measures 19 – Variance Reducing Disparity & Promoting Equity
- Recommendations and Plan to Promote Equity
- Equity Partner Meetings
- SG/PRC Website
- Community Input and Comments

I. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

J. EXECUTIVE SESSION

None

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

BOARD MINUTES FROM THE MARCH 26, 2025 MEETING

Submitted by:

Patricia Gonzales, Board Secretary

Date

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



March – April 2025

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

April 9, 2025

PRESENT:

Julie Chetney, Board President
Karen Zarsadiaz-Ige, 1st VP
Preeti Subramaniam, 2nd VP
Bill Stewart, Treasurer

STAFF:

Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Erika Gomez, Liaison to the BOD and RDDF
Willanette Stewart Satchell, Executive Assistant

GUESTS:

Hortencia Muñoz

ABSENT:

None

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 February 2025 in the Fiscal Year 2024-2025. These expenditures are for services paid through February 28, 2025.

ITEMS DISCUSSED

A. Call to order

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

- The committee reviewed the agenda and briefly talked about the information that was shared at the closed session the committee had on March 25, 2025, regarding the lease. Dara Mikesell, CFO, requested to present the A-2 Contract in addition to the Financial Report and D-4 Contract.
(M/S/C Stewart & Zarsadiaz-Ige) The Executive Finance Committee approved the amended agenda.

- The committee reviewed and approved the meeting minutes of March 12, 2025.
(M/S/C Stewart & Zarsadiaz-Ige) The Executive Finance Committee approved the minutes.

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 \$32,631,503 with projected remaining expenditures of \$22,315,622. 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 Lanterman 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 at 100% in the A-2 amendment.

The Purchase of Service allocation is based on the A-2 amendment in the amount of \$513,502,744. The current month's expenditure amounted to \$45,230,518, bringing the year-to-date expenditure for services to \$303,381,013. The projected remaining expenditures, including late bills, are estimated at \$210,131,131, resulting in a fully utilized allocation with no remaining balance.

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

D-4 Contract - Dara Mikesell, Chief Financial Officer, presented the D-4 Contract and informed the committee that it requires the Board President's signature.

A-2 Contract - Dara Mikesell, Chief Financial Officer, presented the A-2 Contract and informed the committee that it requires the Board President's signature.

(M/S/C Stewart & Zarsadiaz-Ige) The committee approved the Financial Report and gave authority to Mrs. Chetney to sign both contracts that were presented.

E. BOARD PRESIDENT'S REPORT

Julie Chetney, Board President, provided the following updates:

- A. Upcoming Board Meeting Agenda - April 23, 2025: The State Budget Process and Legislative Advocacy (60 min) and FY25-26 PC DRAFT Review and Input (20 min)
- B. Upcoming Executive Finance Committee meeting agenda – May 14, 2025 – The committee requested clarification of new process for contracts over \$250,000 that need approval.

F. EXECUTIVE DIRECTOR'S REPORT

Lucina Galarza, Deputy Executive Director and Dara Mikesell, Chief Financial Officer, reported the following:

- Immediate Care Facilities (ICF) Lag Loans Status Update – SG/PRC has been supporting ICF providers with LAG loans since January 2024. This support has been vital during the transition from Medi-Cal to Manage Care Providers (MCP). To date, SG/PRC has loaned ICF providers over \$31M and has reclaimed a bit over \$12.5M. On March 26, 2025, a letter was mailed out to all ICF providers informing them of their outstanding balance and reminding them of the 15-day reimbursement timeline after payment from the MCP. Failure to provide payment could jeopardize eligibility for future lag loans. This has prompted some providers to reach out, but staff have not heard from all providers who received these loans. Additional outreach will be needed.
- Rate Reform Updates - By May 30, 2025, the Rate Reform Service Acknowledgement Form must be completed by the regional center and service provider to acknowledge the service description, requirements that will need to be met, subcode combination(s), and the rate(s) established by the rate model.
- SG/PRC Recruitment Update – There are currently 539 employees.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on May 14, 2025, at 7:15 p.m. via videoconference.

CLOSED SESSION – None

SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH MARCH 17, 2025 FOR SERVICES PROVIDED THROUGH FEBRUARY 28, 2025

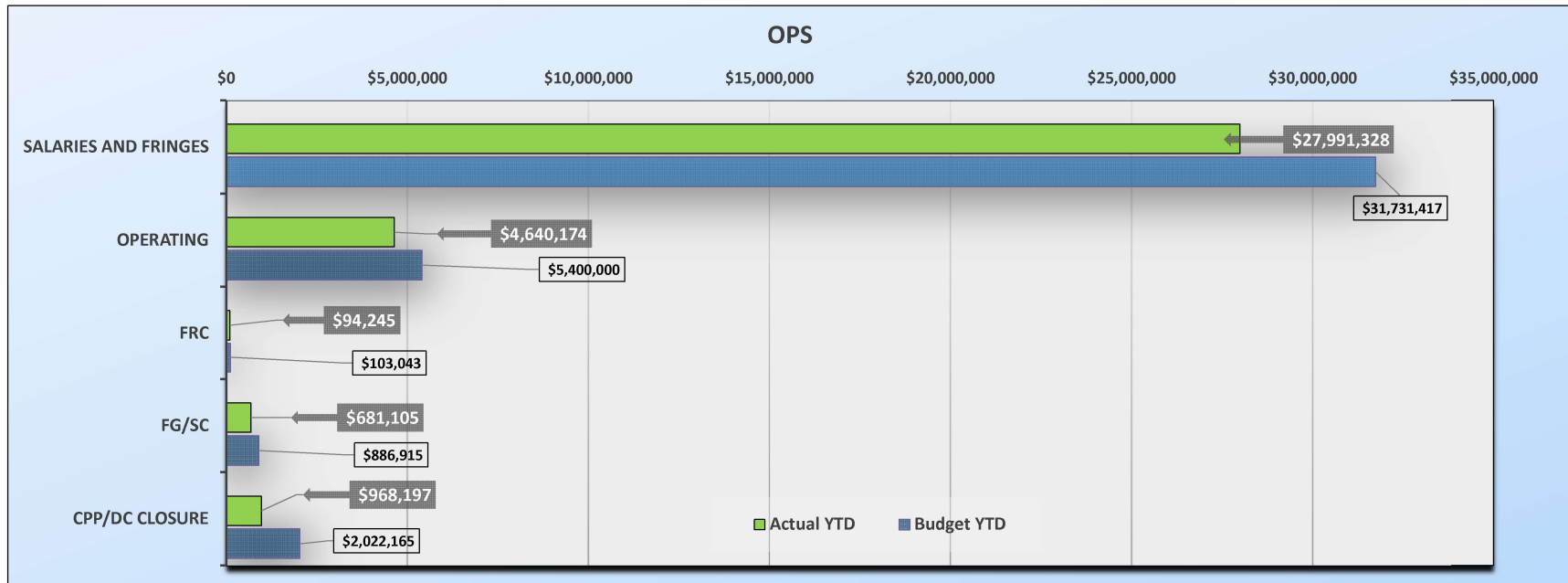
OPERATIONS (OPS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Salaries and Fringes	\$2,714,802	\$27,991,328	\$19,605,797	\$47,597,125	\$41,245,525
Operating Expenses	\$591,833	\$4,640,174	\$2,709,826	\$7,350,000	\$8,101,291
Total	\$3,306,635	\$32,631,503	\$22,315,622	\$54,947,125	\$49,346,816
Allocation (A-2)				\$54,947,125	\$50,283,519
Allocation Balance/(Deficit)				\$0	\$936,703

RESTRICTED OPS FUNDS

Family Resource Center	\$14,568	\$94,245	\$60,319	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$88,601	\$681,105	\$649,267	\$1,330,372	\$1,303,368
CPP and DC Closure Ongoing Workload	\$524,836	\$968,197	\$548,427	\$1,516,624	\$1,516,624
Total	\$628,005	\$1,743,547	\$1,258,013	\$3,001,560	\$2,974,556
Allocation (A-2)				\$3,001,560	\$2,974,556
Allocation Balance/(Deficit)				\$0	\$0



SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH MARCH 17, 2025 FOR SERVICES PROVIDED THROUGH FEBRUARY 28, 2025

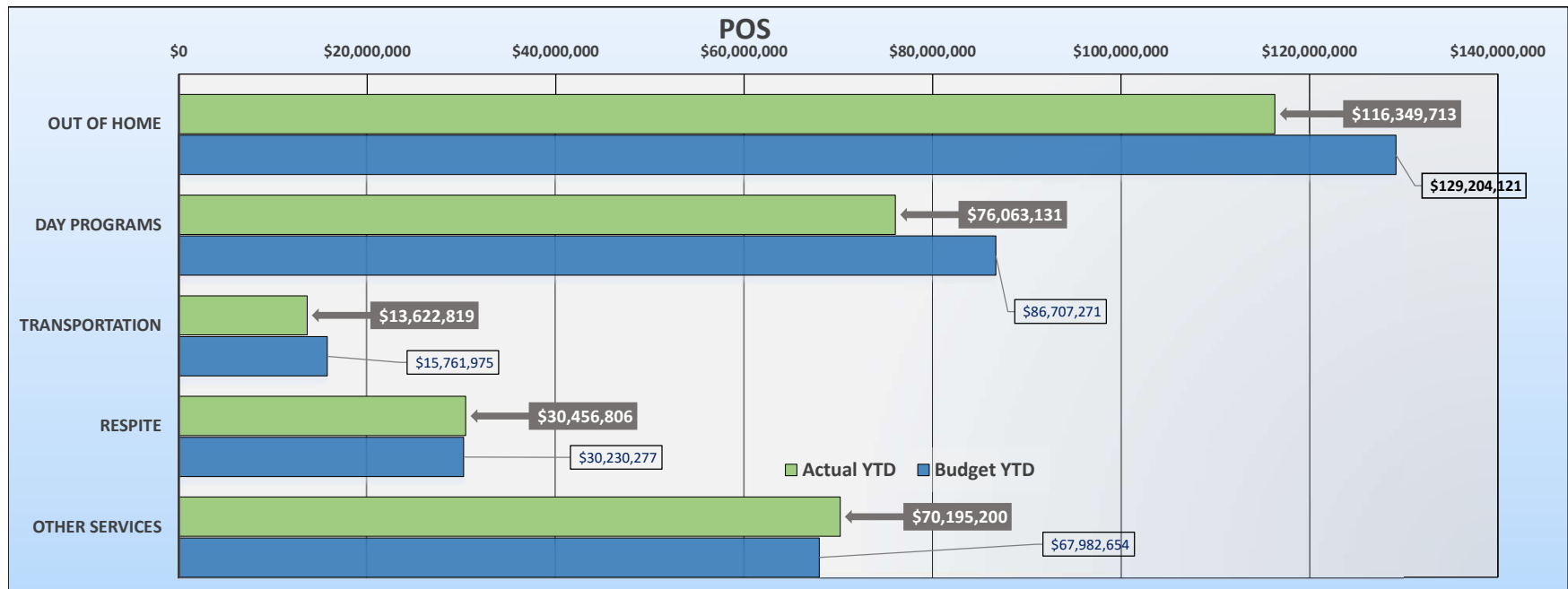
PURCHASE OF SERVICES (POS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Out of Home	\$15,786,698	\$116,349,713	\$83,538,308	\$199,888,022	\$159,397,156
Day Programs	\$12,367,729	\$76,063,131	\$52,299,279	\$128,362,411	\$107,672,194
Transportation	\$2,029,775	\$13,622,819	\$8,613,414	\$22,236,234	\$18,895,694
Respite	\$5,087,952	\$30,456,806	\$22,018,044	\$52,474,850	\$37,481,826
Other Services	\$10,569,910	\$70,195,200	\$44,946,028	\$115,141,228	\$90,336,935
SPA/ICF Reimbursements	(\$611,545)	(\$3,306,657)	(\$1,293,343)	(\$4,600,000)	(\$4,600,000)
Total	\$45,230,518	\$303,381,013	\$210,121,731	\$513,502,744	\$409,183,804
Allocation (A-2)				\$513,502,744	\$447,044,414
Allocation Balance/(Deficit)				\$0	\$37,860,610

RESTRICTED POS FUNDS

CPP	\$48,176	\$106,527	(\$0)	\$106,527	\$245,925
CRDP	\$0	\$0	\$0	\$0	\$720,000
HCBS	\$0	\$0	\$0	\$0	\$415,532
Total	\$48,176	\$106,527	(\$0)	\$106,527	\$1,381,457
Allocation (A-2)				\$100,000	\$1,396,457
Allocation Balance/(Deficit)				(\$6,527)	\$15,000



SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MARCH 17, 2025 FOR SERVICES PROVIDED THROUGH FEBRUARY 28, 2025

67% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total			
Preliminary Allocation	32,434,204					32,434,204			
A-1	22,309,320	758,312	154,564	1,324,230		24,546,426			
A-2	(1,269,052)	758,313	154,564	1,324,230		968,055			
						0			
Total Operations Contract Allocation	53,474,472	1,516,625	309,128	2,648,460	-	57,948,685			
							D plus F	A minus G	
	A	B	C	D	E	F	G	H	I
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Remaining Amount	Percent
Total Operations - Actual and Projected Expenditures	57,948,685	100.00%	3,934,640	34,375,050	59.3%	23,573,635	57,948,685	0	0.00%
PERSONAL SERVICES (REGULAR OPERATIONS)									
Salaries	37,870,219	70.82%	2,340,280	22,642,474	42.3%	15,965,625	38,608,098	(737,879)	-1.38%
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%
Retirement (includes 403B)	4,733,777	8.85%	280,518	2,723,628	5.1%	1,918,777	4,642,405	91,372	0.17%
Social Security (OASDI)	549,118	1.03%	33,309	319,099	0.6%	227,405	546,504	2,614	0.00%
Health Benefits/Long Term Care	3,616,606	6.76%	71,271	2,082,932	3.9%	1,180,598	3,263,531	353,075	0.66%
Worker's Comp Insurance	568,053	1.06%	(6,602)	123,575	0.2%	180,672	304,248	263,806	0.49%
Unemployment Insurance	70,000	0.13%	0	10,849	0.0%	73,616	84,465	(14,465)	-0.03%
Non-Industrial Disability/Life Insurance	189,351	0.35%	(3,975)	88,772	0.2%	59,102	147,874	41,477	0.08%
Tuition Reimbursement	0	0.00%	0	0	0.0%	0	0	0	0.00%
Total Personal Services (Regular Operations)	47,597,125	89.01%	2,714,802	27,991,328	52.3%	19,605,797	47,597,125	(0)	0.00%
OPERATING EXPENSES (REGULAR OPERATIONS)									
Equipment Rental	82,000	0.15%	1,467	50,524	0.1%	16,841	67,365	14,635	0.03%
Equipment Maintenance	53,000	0.10%	569	23,753	0.0%	11,877	35,630	17,370	0.03%
Facility Rent	3,330,000	6.23%	283,250	2,483,250	4.6%	827,750	3,311,000	19,000	0.04%
Facility Maintenance	80,000	0.15%	6,078	16,223	0.0%	8,112	24,335	55,665	0.10%
Communications (postage, phones)	442,000	0.83%	33,429	259,917	0.5%	192,909	452,826	(10,826)	-0.02%
General Office Expense	462,000	0.86%	52,438	301,299	0.6%	150,649	451,948	10,052	0.02%
Printing	16,000	0.03%	1,449	10,889	0.0%	5,445	16,334	(334)	0.00%
Insurance	550,000	1.03%	31,922	508,832	1.0%	33,859	542,691	7,309	0.01%
Data Processing	250,000	0.47%	14,907	96,277	0.2%	148,138	244,415	5,585	0.01%
Data Processing Maintenance / Licenses	235,000	0.44%	8,747	244,984	0.5%	22,271	267,255	(32,255)	-0.06%
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%
Bank Service Fees	5,000	0.01%	30	191	0.0%	96	287	4,713	0.01%
Legal Fees	600,000	1.12%	13,109	56,815	0.1%	528,408	585,223	14,777	0.03%
Board of Directors Expense	10,000	0.02%	285	2,676	0.0%	1,338	4,014	5,986	0.01%
Accounting Fees	70,000	0.13%	0	0	0.0%	0	0	70,000	0.13%
Equipment Purchases	250,000	0.47%	0	2,337	0.0%	249,168	251,505	(1,505)	0.00%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MARCH 17, 2025 FOR SERVICES PROVIDED THROUGH FEBRUARY 28, 2025

67% OF YEAR ELAPSED

						D plus F		A minus G	
	A	B	C	D	E	F	G	H	I
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Remaining Amount	Percent
Contractor & Consultants - Adm Services	858,000	1.60%	56,140	566,863	1.1%	447,458	1,014,321	(156,321)	-0.29%
Contract - ABX2 Disparities	0	0.00%	0	0	0.0%	0	0	0	0.00%
Travel/mileage reimbursement	320,000	0.60%	26,163	187,037	0.3%	131,534	318,571	1,429	0.00%
ARCA Dues	121,000	0.23%	125,303	125,611	0.2%	62,805	188,416	(67,416)	-0.13%
General Expenses	106,000	0.20%	3,992	54,368	0.1%	47,004	101,373	4,627	0.01%
Total Operating Expenses (Regular Operations)	7,840,000	14.66%	659,278	4,991,847	9.3%	2,885,662	7,877,509	(37,509)	-0.07%
Total Personal Services & Operating Expenses (Regular Operations)	55,437,125		3,374,080	32,983,175	61.7%	22,491,459	55,474,634	(37,509)	-0.07%
<u>OTHER INCOME</u>									
Interest & Other Income	(490,000)	-0.92%	(67,445)	(351,673)	-0.7%	(175,836)	(527,509)	37,509	0.07%
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	54,947,125	102.75%	3,306,635	32,631,503	61.0%	22,315,622	54,947,125	(0)	0.00%
<u>RESTRICTED FUNDS</u>									
Family Resource Center Expenses	309,128		14,568	94,245		60,319	154,564	154,564	100.00%
Foster Grandparent/Senior Companion Expenses	2,648,460		88,601	681,105		649,267	1,330,372	1,318,088	99.08%
Community Placement Plan and DC Ongoing Worklaod	1,516,625		524,836	968,197		548,427	1,516,624	1	
Total Restricted Funds	4,474,213		628,005	1,743,547	99.2%	1,258,013	3,001,560	1,472,653	
Total Expenses (Including Restricted Funds)	59,421,338		3,934,640	34,375,050	57.8%	23,573,635	57,948,685	1,472,653	2.54%

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MARCH 17, 2025 FOR SERVICES PROVIDED THROUGH FEBRUARY 28, 2025

67% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular POS	CPP/CRDP	HCBS	Other	Total		
Preliminary Allocation (Regular POS)	343,854,786				343,854,786		
A-1	136,412,938	100,000			136,512,938		
A-2	33,135,019	100,001			33,235,020		
					0		
Total Contract Allocation	513,402,743	200,001	0		513,602,744		
						C plus E	
						F	G
						YTD &	
						Projected as	
						percent of	
						Allocation	
Total POS Actual & Projected Expenditures		45,278,694	303,487,540	59.1%	210,121,731	513,609,271	100.0%
<u>OUT OF HOME CARE</u>							
Community Care Facilities		14,927,623	105,074,147	20.5%	50,923,800	155,997,947	30.4%
ICF/SNF Facilities		859,075	11,275,566	2.2%	32,614,509	43,890,075	8.5%
Total Out of Home Care		15,786,698	116,349,713	22.7%	83,538,308	199,888,022	38.9%
<u>DAY PROGRAMS</u>							
Day Care		3,253,630	17,273,901	3.4%	16,950,326	34,224,227	6.7%
Day Training		7,218,637	48,500,860	9.4%	28,812,130	77,312,990	15.1%
Supported Employment		1,893,653	9,767,893	1.9%	5,858,702	15,626,595	3.0%
Work Activity Program		1,808	520,477	0.1%	678,121	1,198,599	0.2%
Total Day Programs		12,367,729	76,063,131	14.8%	52,299,279	128,362,411	25.0%
<u>OTHER SERVICES</u>							
Non-Medical: Professional		2,240,928	15,358,304	3.0%	10,382,183	25,740,486	5.0%
Non-Medical: Programs		2,766,997	16,896,147	3.3%	9,214,104	26,110,251	5.1%
Home Care: Programs		201,001	1,780,296	0.3%	1,121,443	2,901,739	0.6%
Transportation		1,499,609	9,662,264	1.9%	5,611,303	15,273,567	3.0%
Transportation Contracts		530,166	3,960,556	0.8%	3,002,111	6,962,667	1.4%
Prevention		2,120,183	14,380,517	2.8%	7,798,260	22,178,777	4.3%
Other Authorized Services		2,559,914	17,208,745	3.4%	9,667,463	26,876,209	5.2%
Personal and Incidentals		24,022	166,780	0.0%	81,803	248,582	0.0%
Hospital Care		38,750	357,500	0.1%	802,917	1,160,417	0.2%

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MARCH 17, 2025 FOR SERVICES PROVIDED THROUGH FEBRUARY 28, 2025

67% OF YEAR ELAPSED

						C plus E	
	A	B	C	D	E	F	G
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Medical Equipment		2,138	54,797	0.0%	43,971	98,767	0.0%
Medical Service: Professional		427,354	2,603,453	0.5%	2,543,666	5,147,119	1.0%
Medical Service: Programs		187,723	1,265,230	0.2%	2,652,793	3,918,024	0.8%
Respite: In Own Home		5,086,206	30,383,147	5.9%	21,504,629	51,887,776	10.1%
Respite: Out of Home		1,746	73,659	0.0%	513,415	587,074	0.1%
Camps		900	123,432	0.0%	637,426	760,858	0.1%
Total Other Services		17,687,637	114,274,825	22.3%	75,577,487	189,852,312	37.0%
Total Estimated Cost of Current Services		45,842,063	306,687,670	59.7%	211,415,074	518,102,744	100.9%
<u>OTHER ITEMS</u>							
HCBS	0	0	0		0	0	
Total Other Items		0	0	0.0%	0	0	0.0%
Total Purchase of Services		45,842,063	306,687,670	59.7%	211,415,074	518,102,744	100.9%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(611,545)	(3,306,657)	-0.6%	(1,293,343)	(4,600,000)	-0.9%
Expenditures Regular POS (Net of CPP)	513,402,743	45,230,518	303,381,013	59.1%	210,121,731	513,502,744	100.0%
Projected Allocation Balance (Deficit) Regular POS						(100,001)	0.0%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	200,001	48,176	106,527		(0)	106,527	
Allocation Balance (Deficit) CPP and CRDP						93,474	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						(6,527)	0.0%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

Feb-25

2025**ASSETS**

Cash and Cash Equivalents	\$	73,141,876
Receivable - State Regional Center Contracts		95,665,265
Receivable - Intermediate Care Facility Providers		2,037,039
Other Receivables		777,963
Prepaid Expenses		247,602
Deposits		0
TOTAL ASSETS	\$	171,869,745

LIABILITIES AND NET ASSETS**Liabilities**

Accounts Payable	\$	37,655,458
Advance - State Regional Center Contracts		133,326,829
Accrued Salaries and Payroll Taxes		684,128
Other Payables		1,771
Reserve for Unemployment Insurance		100,000
Deferred Revenue		101,559
Total Liabilities	\$	171,869,745

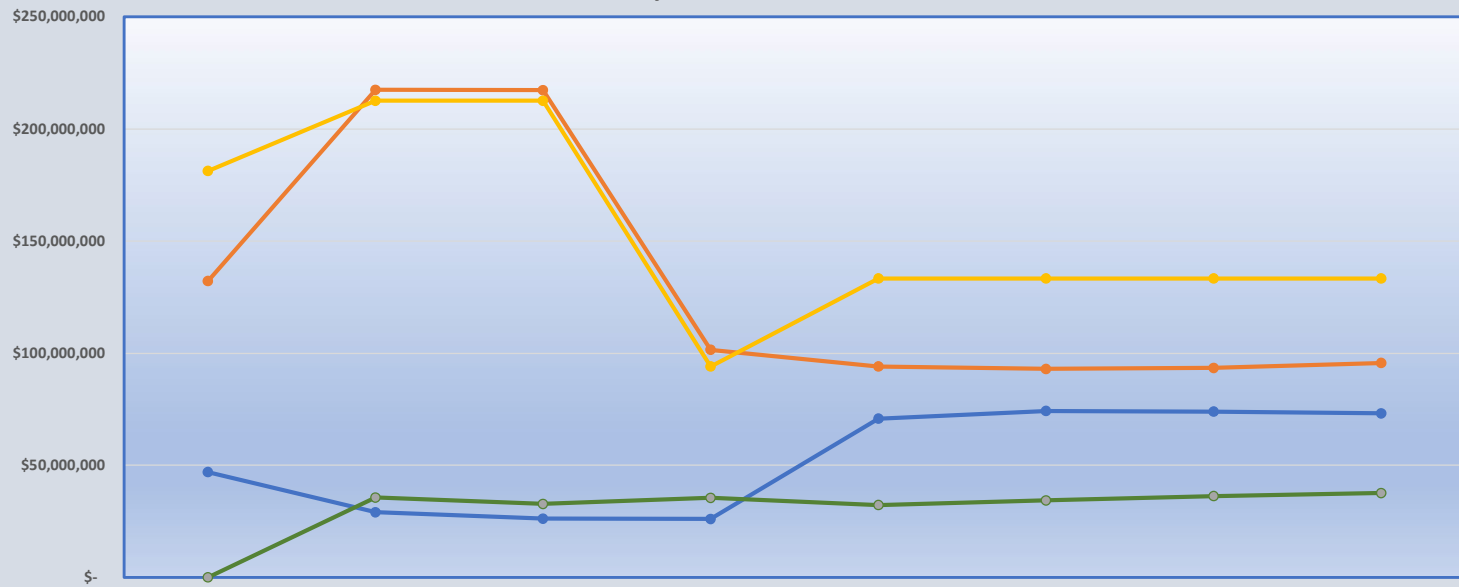
Net Assets

Without Donor Restriction

With Donor Restriction

Total Net Assets	\$	-
TOTAL LIABILITIES AND NET ASSETS	\$	171,869,745

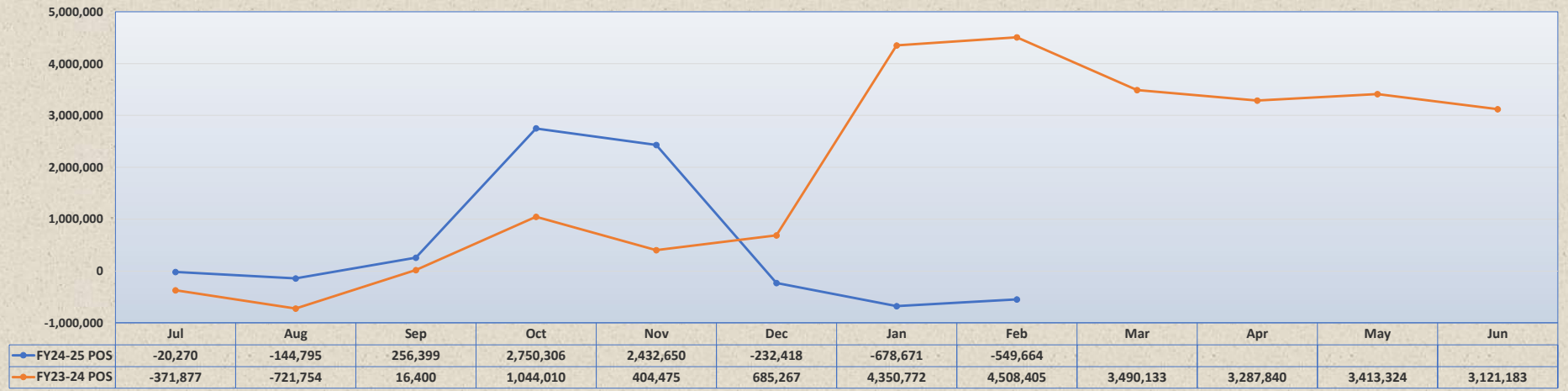
SGPRC Statement of Financial Position
February 28, 2025



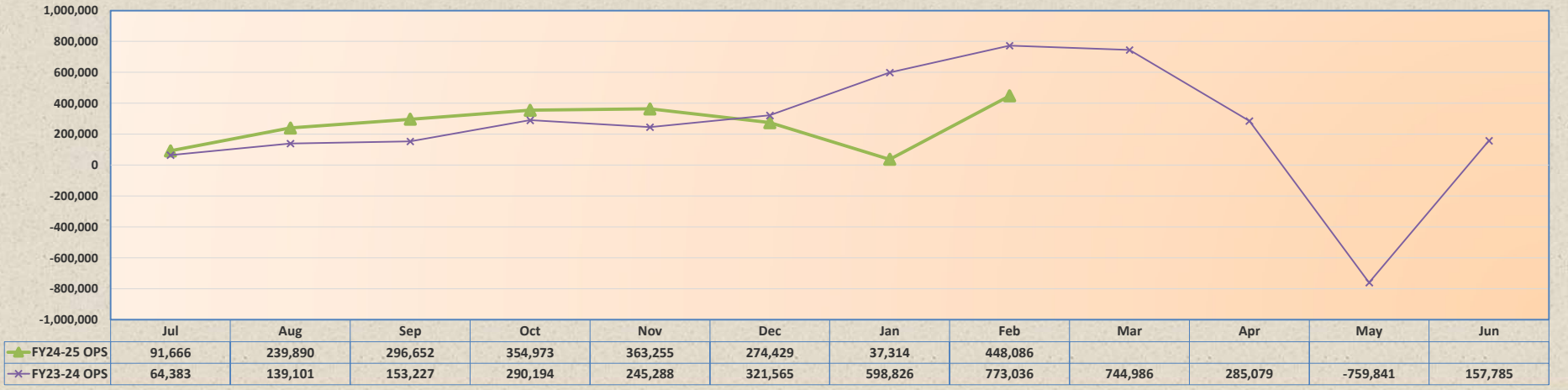
	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25
Cash and Cash Equivalents	\$47,006,064	\$29,033,297	\$26,196,681	\$26,165,043	\$70,792,251	\$74,254,392	\$73,937,199	\$73,141,876
Receivable - State RC Contracts	\$132,207,336	\$217,450,774	\$217,338,742	\$101,532,294	\$94,061,425	\$92,988,178	\$93,429,217	\$95,665,265
Accounts Payable	\$-	\$35,646,491	\$32,818,687	\$35,519,399	\$32,288,535	\$34,383,542	\$36,268,125	\$37,655,458
Advance - State RC Contracts	\$181,259,816	\$212,617,026	\$212,617,026	\$94,072,248	\$133,326,829	\$133,326,829	\$133,326,829	\$133,326,829

San Gabriel /Pomona Regional Center

SGPRC POS Surplus
FEBRUARY 28, 2025



SGPRC OPS Surplus
FEBRUARY 28, 2025





San Gabriel / Pomona
Regional Center

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**

**COMMUNITY RELATIONS/ LEGISLATIVE COMMITTEE
MINUTES FROM THE MEETING OF APRIL 9, 2025**

The following committee members were present at said meeting:

PRESENT

Karen Zarsadiaz-Ige
Joseph Huang
Adriana Pinedo
Tina Wright
Teshia Obi
Daniela Barrera
Alayna Effinger

STAFF

Yvonne Gratianne, Communications and Public
Engagement Officer
Salvador Gonzalez, Director of Service Access and
Equity and Community Outreach Team
Erika Gomez, Liaison to the Board of Directors and the
RDDF

ABSENT

GUESTS

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:
None

CALL TO ORDER

Karen Zarsadiaz-Ige called the meeting to order at 6:01 p.m. A quorum was established.

The minutes of the March 12, 2025, meeting were reviewed and approved.

M/S/C (Huang & Zarsadiaz-Ige) The committee approved the minutes.

PUBLIC INPUT

None

LEGISLATIVE ISSUES & OTHER INFORMATION

Yvonne Gratianne, Communications and Public Engagement Officer, and Salvador Gonzalez, Director of Service Access and Equity, presented the following:

- A. *The Disability Week of Action* –April 21–25 - CCLN and other advocacy groups are organizing nine events across Congressional Districts during the Disability Week of Action, April 21–25. The goal is to urge Members of Congress to support the disability community and oppose Medicaid cuts. Transportation may be arranged from areas like Los Angeles to Anaheim or the Bay Area to Central Valley cities if enough participants sign up. Each event will include a press conference outside a member's office, followed by a small delegation requesting a meeting inside.
- B. *Masterplan for Developmental Services: A Community Driven Vision Released* – The report shares ideas to improve the developmental services system. It outlines a future where people with intellectual and developmental disabilities have the support they need to live well and be active in their communities. It also highlights how the plan will help guide California's efforts to better serve people with developmental disabilities. Now that the masterplan has been finalized DDS will begin to work on many of the recommendations.
- C. *Los Angeles County Board of Supervisors Debrief* – SG/PRC was happy to participate in this meeting and see that they proclaimed the month of April as Autism Awareness and Acceptance Month! The Board supported the following agenda items:
 - Los Angeles County Embracing Neurodiversity in the Workplace and Creating Career Pathways for Individuals with Developmental Disabilities
 - Reviewing Best Practices and Exploring the Creation of a Comprehensive Emergency Registry System for Older Adults and Persons with Disabilities in Los Angeles County
- D. SG/PRC staff will meet with Congresswoman, Norma Torres, next week. Information about that meeting will be shared with his committee next month.
- E. There was discussion about the Eaton fire and SG/PRC's ongoing support.

COMMUNITY OUTREACH-UPDATE

Salvador Gonzalez, Director of Service Access and Equity, reminded the committee that this Saturday, SG/PRC will host the annual Sirens of Silence. (There was no monthly Community Outreach report.)

Board Member, Adriana Pinedo, shared that the dA Center of the Arts will hold their “Time to Shine” event for Pomona Unified School District’s students on April 12, 2025.

ADJOURNMENT:

The next meeting will be on May 14, 2025.



**San Gabriel / Pomona
Regional Center**

Advisory Committee for Individuals Served and Their Families

Wednesday, April 23, 2025, at 6:00 p.m.

Videoconference Meeting

ZOOM Meeting ID: 191 486 135 Password: 681356

Committee Members:

Phillip Loi, Chairperson
Preeti Subramaniam
Sam Yi
Ricardo Centeno
Jaye Dixit

Jovenal Malonzo
Pete Rodriguez
Diana Ramirez
Lenny Kwari

Staff:

Lucina Galarza, Deputy Executive Dir.
G. Daniela Santana, Dir. of Client Services
Elba Moreno, Assistant, Comm. & Public
Engagement Department

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of March 26, 2025
6:05 PM	2.	Public Comment - Please email elba.moreno@sgprc.org to sign up
6:10 PM	3.	Special Presentation — Self Determination Program by Yaned Busch & Jessi Romero; Mgrs. of Specialized Services I & II
6:40 PM	4.	Future Training Topics <ul style="list-style-type: none">• May 28, 2025 – Foster Grandparents• June 25, 2025 – CAPTAIN• July 23, 2025 – TBD
6:45	5.	SG/PRC Information <ul style="list-style-type: none">A. Updates by Daniela Santana, Director Client ServicesB. Updates by Lucina Galarza, Deputy Executive DirectorC. Self Determination – Yaned Busch Mgr. of Specialized Services I and Jessi Romero, Manager of Specialized Services IID. Advocacy Liaison Updates – Elisa Herzog, Advocacy Liaison
7:00	6.	Adjournment

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.**

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

March 26, 2025

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, March 26, 2025. The following committee members were present at said meeting:

PRESENT

Phillip Loi, Co-Chair
Richard Centeno
Jaye Dixit
Preeti Subramaniam
Jovenal Malonzo Jr.
Pete Rodriguez

ABSENT:

Adele Zimmermann
Sam Yi
Diana Ramirez

STAFF:

Lucina Galarza, Deputy Executive Director
Daniela Santana, Director of Client Services
Zorahida Preciado, Associate Director, Adult &
Residential Services
Salvador Gonzalez, Director of Service Access and
Equity
Elba Moreno, Department Assistant,
Communications

GUESTS:

ITEMS DISCUSSED

CALL TO ORDER

Phillip Loi, Chairperson, called the meeting to order at 6:00 pm. A quorum was established.

- The minutes from the February 26, 2025, meeting were reviewed and approved.

M/S/C (Dixit/Subramaniam) The minutes from the meeting were approved by the committee.

PUBLIC INPUT - None

SPECIAL PRESENTATION – Quality Assurance Team by Jaime Anabalón, Mgr. of Quality Assurance & Team

The following was discussed:

- Introduction of Quality Assurance Team
- Key Duties & Supports for Case Management Staff

- Complaints, Inquiries/Investigations/Corrective Action Plans
- Technical Assistance Training
- Other Areas of Support

Future Training Topics:

- April 23, 2025 – Self-Determination Program
- May 28, 2025 – Foster Grandparent Program
- June 25, 2025 – CAPTAIN

Updates and Information by SG/PRC Staff

- Lucina Galarza, Deputy Executive Director, presented the following:
 - Aging Caregiver Series
 - Autism Highway Chalk Art Festival in La Verne
- Daniela Santana, Director of Client Services, presented the following:
 - SG/PRC Delegated Conservatorship Policy
 - Vendor Rate Reform
 - New Uniform IPP form
 - Vendor Resource Fair in August
 - Vendor Craft Fair in October
 - Mental Health & Behavioral Fair
 - Monthly Community Calendar
 - ◆ Spring Dance on April 4, 2025
 - ◆ Sirens of Silence on April 12, 2025
- Yaned Busch, Manager, Specialized Services- Special Projects I- reported on the following regarding Self Determination:
 - There are currently 261 individuals enrolled.
 - The SDP Team currently has four SDP projects:
 1. SDP Orientation held weekly
 2. SDP support group The Waiting Room hosted by Education Spectrum. Their monthly meetings are held every third Thursday of the month and are well attended.
 3. SDP training and coaching series is a four-week training session in collaboration with Healed Women Heal.
 4. LVAC continues to meet every second Tuesday of the month.
- Elisa Herzog, Advocacy Liaison made the following announcement:
 - The next SG/PRC ‘The Advocacy Connection’ meeting via Zoom

The Advocacy Connection is designed & intended for adult individuals served by San Gabriel/Pomona Regional Center on

Thursday, March 27, 2025, from 5:00 PM – 6:00 PM with: ‘Being Safe in the Community & During Natural Disasters’ Presented by: Jane Singer & Jessica Masser, Professional Safety Instructors with a Special Presentation on Emergency Preparedness by: SG/PRC's Communications Dept. No RSVP Required and no Zoom Password is required. A copy of the flyer is located in the meeting materials folder and on sgprc.org in the calendar of upcoming events.

ADJOURN

Chair, Phillip Loi adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, April 23, 2025, via videoconference at 6 P.M.

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
VENDOR ADVISORY COMMITTEE MINUTES**

April 3, 2025

The following committee members attended said meeting:

PRESENT:

Kelly Privitt, Chairperson
Sharon Ehrig
Valerie Donelson
Jay Smith
Ookie Voong
Christina Buth
Theresa Jones Zarour
Wanda Averhart-Collins
Jaime Currie
Jesse Silva
Beba Saba
Janee Blackburn

STAFF:

Lucina Galarza, Deputy Executive Director
Daniela Santana, Director of Client Services
Jaime Anabalon, Quality Assurance Specialist
Lisa Cipres, Housing Specialist
Yvonne Gratianne, Communications & Public
Engagement Officer
Elba Moreno, Assistant Communications
Department

MEMBERS ABSENT:

Alyssa Zubia
Johnnie Martinez

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Kelly Privitt, Chairperson called the meeting to order at 10:02 a.m. A quorum was established.

The minutes of the meeting on March 6, 2025, were reviewed and approved.

M/S/C (Ehrig & Donelson) The Vendor Advisory committee approved the minutes.

B. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

None

C. VENDOR CATEGORY REPORTS

Adult Programs

Vocational – (1 Vacancy) Alyssa Zubia was not present.

Adult Day – Christina Buth: the subcommittee met in-person. The following were the concerns discussed: DDS Provider Directory, Alls Well success rate with recruiting for the DSP Internship Program. The Craft Vendor Fair will be held at the San Gabriel/Pomona Regional Center in the fall, more information will follow. The next meeting is scheduled for April 23, 2025.

Infant & Children Services

Infant Development Program – (1 Vacancy)

Transportation

Theresa Jones Zarour: the subcommittee met on March 27, 2025; they shared information about insurance companies with affordable rates amongst each other. The DDS Directory was also discussed, they were informed that they can still participate and sign up but no longer qualify for the incentive.

Independent Living Services

ILS – Sharon Ehrig reported that individuals with Medi-Care/Medi-Cal are being placed in Managed Care Plans without notice, to keep Medi-Cal a waiver must be filed. Also mentioned was the VITA program, a resource that provides free tax services for individuals that make \$64,000 a year or less. A VITA location can be found by entering the zip code on the IRS website.

SLS Services – Jesse Silva: The subcommittee met on Wednesday, March 26, 2025. Vendors stated that they need assistance from San Gabriel/Pomona Regional Center with the individuals that they serve as they age.

Residential Services

Specialized – Janee Blackburn had nothing to report.

CCF – Jay Smith reported that the main topic of discussion at their subcommittee meeting was the rate reform., how staffing hours are impacted and the changes. The subcommittee was reminded about the Provider Directory and questions came up about who should be contacted when they need assistance with errors or the

information that the vendor submitted is not posted.

ICF- Ookie Voong: the subcommittee did not meet, however there are vendors having difficulty with receiving billing remittance, causing delays in the LAG Reimbursement to the Regional Centers. There was concern with managed care plans dropping some individuals' IPA in the beginning of the year delaying health care services. The next meeting is scheduled for May 8, 2025, at 10:00 AM.

Other Vendored Services- Beba Saba: The subcommittee did not meet, their next meeting will be held on Thursday, April 10, 2025, at 9:00 AM. They will review POS expenditure reports, issues with Gallagher and have an open discussion.

At Large- Jaime Currie: At Large subcommittee did not meet in March. Some families have reported confusion about why some traditional services get denied by the Regional Center but are approved under the Self-Determination Program. The next meeting is scheduled for May 7, 2025, at 11:30 AM

RECRUITMENT SUBCOMMITTEE

Currently recruiting for the following for FY 24/25:

- Vocational (1)
- Infant Development Program (1)

To apply, please email elba.moreno@sgprc.org or egomez@sgprc.org

LEGISLATIVE UPDATE

Jamie Currie met with Department of Managed Health Care CALABA and Senator Rubio's Office to discuss the issues with denials and delays in ABA and psychotherapy. Insurance carrier websites state that panels are full; however, individuals are on year long waiting lists.

EXECUTIVE DIRECTOR UPDATES

On behalf of Jesse Weller, Executive Director, Daniela Santana, Director of Client Services, presented on the following:

- Communication and Support Pathway for Service Providers, Draft.

SG/PRC UPDATES

Lucina Galarza, Deputy Executive Director:

Provider Training on Aging Issues

- CCLD – Waiver of fees for Licensed Facilities damaged in fires in LA and Ventura Counties
- Statewide Provider Directory

- Rate Reform Implementation
- Remote Services
- Direct Support Professional (DSP) Internship Program
- Home and Community-Based Services (HCBS) Final Rule
- HCBS Trainings
- Future HCBS Projects
- Quality Incentive Program (QIP) Update
- Payment Assistance for ICFs during transition to Managed Care
- DSP Training Stipend Program

PUBLIC INPUT

None

MEETING ADJOURNED

The next regular meeting will be held on May 1, 2024, at 10:00 a.m.



San Gabriel / Pomona
Regional Center

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA
Wednesday, April 23, 2025
6 P.M.

VIDEOCONFERENCE MEETING
ZOOM Meeting ID: 988 615 875
Password: 667011
Join by [ZOOM link](#)

COMMITTEE MEMBERS		STAFF
Julie Chetney, Interim Chairperson		Jesse Weller, Executive Director
Trish Gonzales, Board Secretary	Bill Stewart, Board Treasurer	Erika Gomez, Liaison- BOD & RDDF
Gisele Ragusa, Committee Member	Natalie Webber, Committee Member	
Yan Li, Committee Member	Lisa Nguyen, Committee Member	

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of March 26, 2025* C. Public Comment
		Public Comment - Please email egomez@sgprc.org to sign up
6:10 PM	2.	Strategic Plan Update by Jesse Weller Quarter 3 (January - March 2025) Strategic Plan Progress Report
6:30 PM	3.	Board Composition – Review Terms – Discuss potential Slate of Officers FY 25/26. *Must nominate at the May Board Mtg.
7:00 PM	4.	Adjournment

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

March 26, 2025

The following committee members were present at said meeting:

MEMBERS:

Bill Stewart, Board Director
Trish Gonzales, Board Director
Yan Li, Committee Member
Natalie Webber, Committee
Member
Gisele Ragusa, Committee
Member

STAFF:

Jesse Weller, Executive Director
Erika Gomez, Liaison to the BOD & RDDF

MEMBERS ABSENT:

Julie Chetney, Board President

GUESTS:

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

ITEMS DISCUSSED

- A) **CALL TO ORDER** – Bill Stewart, on behalf of Mrs. Chetney, called the meeting to order at 6:01 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The minutes from the meeting on February 26, 2025, were reviewed and approved
M/S/C (Ragusa/Gonzales) The committee approved the minutes.
- C) **PUBLIC INPUT**
None
- D) **STRATEGIC PLAN**

Executive Director, Jesse Weller, provided the following updates

A. *Community Survey* – Mr. Weller provided an update on the community survey, which has a deadline of March 27, 2025. The survey has been promoted in all public meetings, resulting in approximately 87 submissions so far. Efforts to engage the community in this survey will continue.

B. *ATLAS Case Management Software Pilot Update (Beta – New)* - The ATLAS Case Management Software is currently in its pilot phase, with a few units participating. The pilot is progressing well, and the next step is to move forward with the Lanterman pilot. The software will enable families to complete their intake process electronically, streamlining the intake procedure and aiming to standardize it across regional centers.

C. *Website Preview* – Yvonne Gratianne, Communications and Public Engagement Officer, presented a preview of the new website, showing the overall structure and placeholders for content. The team is still fine tuning several aspects of the design. Weekly check-ins are being conducted to identify and resolve bugs, make content updates, and ensure that elements of the website are aligned properly for the final launch.

E) BOARD COMPOSITION

The committee transitioned to a closed session to conduct interviews with two potential committee members.

F) ADJOURNED

The meeting was adjourned. The next Strategic Development Advisory Committee meeting is scheduled for April 23, 2025.

For materials shared at meetings, please go to www.sgprc.org, click on the calendar and look for an event by date. There you will find a link to the materials for each meeting.

