



San Gabriel / Pomona
Regional Center

SAN GABRIEL/POMONA **REGIONAL CENTER**

NOTICE OF MEETING

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 and at the listed location:

DATE: Wednesday, January 22, 2025

TIME: 7:15 p.m.

PLACE: THE MEETING SESSION IS OPEN TO THE PUBLIC VIA VIDEOCONFERENCE.

All SG/PRC Board and related Committee meetings continue to be held via videoconference at their regularly scheduled times.

Join Zoom Meeting:
Meeting ID: 234 566 141
Password: 916227

Please check our website, sgprc.org to access the zoom link and meeting materials.

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, January 22, 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.	Consent Agenda — All consent agenda items will be enacted by one motion and vote. A. Review of Board Minutes – December 11, 2024* B. Review of the Financial Report – <i>Dara Mikesell</i> *

7:35 PM	4.	Community Relations/Legislative Advisory Committee – Karen Zarsadiaz <i>- Ige</i>
7:40 PM	5.	Advisory Committee for Individual Served and Their Families – Phillip Loi
7:45 PM	6.	Vendor Advisory Committee – Kelly Privitt
7:50 PM	7.	Strategic Development Advisory Committee – Julie Chetney
7:55 PM	8.	Board President’s Report – Julie Chetney
8:00 PM	9.	Executive Director’s Report – Jesse Weller A. Strategic Plan Quarterly Update B. Eaton Fire Update
8:10 PM	10.	Other Board and Community Announcements
8:15 PM	11.	Adjournment
8:15 PM	12.	Executive Session – None

***Action items**



San Gabriel / Pomona
Regional Center

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

December 11, 2024

ATTENDANCE

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

PRESENT:

Julie Chetney
Karen Zarsadiaz - Ige
Trish Gonzales
Joseph Huang
Richard Centeno
Phillip Loi
Sam Yi
Paula Rodarte
Preeti Subramaniam
Bill Stewart
Jaye Dixit

ABSENT:

Tina Wright

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Tim Travis, Associate Director, Community Services
Hortencia Tafoya, Director of Clinical Services
Daniela Santana, Director, Client Services
Lupe Magallanes, Associate Director, Early Childhood
Development Services
Yvonne Gratianne, Communications and Public
Engagement Officer
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications
Willanette Stewart/Satchell, Executive Assistant

INTERPRETERS:

Spanish - Sonia and Eduardo
Mandarin - Charlene and Ken
Korean - Sally and Kaytlin
Vietnamese – Peter Le and
Thien Ai Choi
ASL - Issac and Leslie

GUESTS:

Andrew McElhinney, DDS
Nada Saleh
Yan Lin
Sally Milano
Kelly Privitt

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 the following item was added: Review of Financial Report.
(M/S/C Loi & Centeno) The Board approved the agenda as amended.

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

All consent agenda items were enacted by one motion and vote.

- Review of minutes of the following meetings:
 1. September 25, 2024
 2. October 23, 2024
- Resolution of the SG/PRC Board Bylaws – To provide for only one Chairperson on the Advisory Committee for Individuals Served and Their Families, eliminating the Co-Chairperson position
- Board Training Plan for 2025
- New Board Member Recommendation: Adriana Pinedo
- New Committee Members Recommendations:
 1. Diana Ramirez – Advisory Committee for Individuals Served and Their Families
 2. Daniela Barrera – Community Relations/Legislative Advisory Committee
 3. Peter Rodriguez – Advisory Committee for Individuals Served and Their Families
 4. Teshia Obi – Community Relations/Legislative Advisory Committee
- Review of Contracts by Hortencia Tafoya, Director of Clinical Services
 1. Talisman Learning Center (Joe Matadama)
- Review of Contracts by Tim Travis, Associate Director of Community Services
 1. Social Vocational Services
- Review of Personal Assistance Policy by Daniela Santana, Director of Client Services
(M/S/C Stewart & Subramaniam) The Board approved all the items on the consent agenda.

C. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

Karen Zarsadiaz-Ige, Chairperson, shared that the committee did not meet in December. At the November meeting the members reviewed statewide and local legislative updates as well as the community outreach report.

D. EXECUTIVE FINANCE COMMITTEE – FINANCIAL REPORT

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 cost 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 \$53,723,111. The year-to-date expenditure is \$12,135,955 with projected remaining expenditures of \$41,587,156. This results in an unencumbered amount of **\$1,020,413** 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 the full amount to be spent. 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 \$36,179,868 bringing the year-to-date expenditure for services to \$98,523,620. The remaining projected expenditures and late bills are in the amount of \$408,619,157 leaving an encumbered amount of **\$26,875,053**.

CPP/CRDP POS is a separate line item, SG/PRC is allocated \$100,000 for placement. Staff are expecting additional allocations in A-2 for Start-up projects.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

Phillip Poi shared that the committee heard from Isabelita Austria, Nurse Manager, about the role of the Nurse Team and the type of supports they provide. The

committee also reviewed the Delegated Conservatorship Draft Policy.

F. VENDOR ADVISORY COMMITTEE (VAC)

Board President, Julie Chetney, acknowledged receipt of the newly elected Vendor Advisory Committee (VAC) Chairperson's certification. Kelly Privitt was then welcomed to the Board of Directors.

G. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Mrs. Chetney will lead the Strategic Development Committee until a Chairperson is selected. The committee interviewed 4 applicants for committee membership.

H. BOARD PRESIDENT'S REPORT

Mrs. Chetney shared that longtime Board member, Bruce Cruickshank, passed away. She allowed members to share their thoughts about and experiences with Mr. Cruickshank.

I. 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)

- He welcomed VAC Chairperson, Kelly Privitt.
- He thanked the Board and Committee members for their time and expressed his appreciation for their efforts this year. He encouraged self-care and wished everyone happy holidays.
- Leadership Announcements - SG/PRC created new leadership positions to support the growing workforce in Client Services and to provide increased support for the community.
 - Susana Barrera, Early Start & Preschool Services Division Manager
 - Monica Romero, Family & Transition Services Division Manager
 - Cesar Cruz, Adult & Residential Services Division Manager
- 93rd Annual Capitol Tree Lighting - Wednesday, December 11, 2024, at 7:00PM - Nine-year-old Carter Morris from Merced was selected by Central Valley Regional Center (CVRC) to light the tree and represent the more than 450,000 Californians with intellectual and developmental disabilities who receive services through the California Department of Developmental Services. In addition to the Capitol Tree, there will be 21 Christmas trees representing 21 regional centers.
- Master Plan – Dates of open meetings are as follows:
 - January 8, 2025, Los Angeles (virtual option)

- February 12, 2025, Bay Area (virtual option)
 - March 12, 2025, Sacramento (virtual option)
- New Family Assessment Support Tool - DDS worked closely with a contractor in consultation with ARCA and regional centers on the development of a single tool to assess respite, personal assistance, and daycare needs – this will be known as the Family Assessment Support Tool (to be used at all 21 regional centers)
- New Statewide IPP Template - Next Wednesday, December 18, 2024, from 9 a.m. to 11 a.m., is the second all- public webinar about the new IPP template.
- “Your Plan” – Building Your IPP - All regional centers will start using a new format for your Individual Program Plan (IPP).
- Tracking In-Person and Remote Contacts - The 2024-25 Fiscal Year Trailer Bill Language requires in-person contacts
 - every six months for those served under an Individual Family Service Plan (IFSP) which is for birth-three years of age in the Early Start program;
 - Every twelve months for those served under an Individual Program Plan (IPP), which is for individuals 3 years and over, who qualify for lifelong regional center services under the Lanterman Act.
- Department of Developmental Services Update - \$250,000 Contracts – Regional Centers were reminded that Board of Directors do not need to approve contracts unless an actual amount is stated in the contract that exceeds \$250k, such as CPP start-up or Housing Development Organization acquisitions.
- Senate Bill 1106 – Conservatorship Change - This bill was signed by the Governor and would allow interested people to notify the court of their desire to have updates about conservatees, including where they live.
- Statewide Initiatives – Time Sensitive
 - Rate Reform Implementation - DDS has released several directives on the service descriptions, along with the associated service and subcode combinations, rate models and billing units, that are much needed for service providers.
 - Service Provider Directory - DDS is releasing updates via “Provider Directory News” with instructions that outline what providers need to do if they 1) completed ALL steps, 2) Missing/Incorrect Data in the Directory, 3) Submitted Survey & Not in the Directory, 4) Did not complete any steps, and 5) Any New Vendor Numbers.
- Accessory Dwelling Unit (ADU) - SG/PRC proudly announces the opening of the first ADU for regional centers statewide.
- Strategic Plan Update – Report to Board of Directors
 - SG/PRC will be reviewing the Quarter II and status updates in January 2025
- December Holiday Events

- SG/PRC Holiday Reach Out - The Richard D. Davis Foundation provided a \$20,000 grant for our annual SG/PRC Holiday Reach Out that will support over 200 families in need for the Holiday season.
- CAFÉ 75 - The SG/PRC Communications & Public Engagement Team is excited to announce CAFÉ 75. A brand-new social connection opportunity for adult individuals served by our agency. This is a unique experience encouraging social connections with peers and increasing self-esteem.
Coffee with Jesse – Mr. Weller thanked Cherish Staffing for hosting him on December 3, 2024.
- SG/PRC Staffing Statistics - As of November 30, 2024, SG/PRC has 538.5 authorized positions. This total number includes 520.5 full- time equivalent employees (528 Headcount) and 18 vacancies. Recruitment continues for Service Coordinators and opening for a growth SDP Specialist – Bilingual Mandarin preferred.
SG/PRC Individual Served Statistics - As of November 30, 2024, SG/PRC served 17,512 individuals.
- SG/PRC Self Determination Program Statistics - As of November 30, 2024, SG/PRC enrolled 231 participants in the Self-Determination Program.

J. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

K. EXECUTIVE SESSION

None

Next meeting on Wednesday, January 22, 2025 at 7:15 p.m.

BOARD MINUTES FROM THE DECEMBER 11, 2024 MEETING

Submitted by:

Patricia Gonzales, Board Secretary

Date



Committee Reports & Information



December 2024 – January 2025

SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH DECEMBER 17, 2024 FOR SERVICES PROVIDED THROUGH NOVEMBER 30, 2024

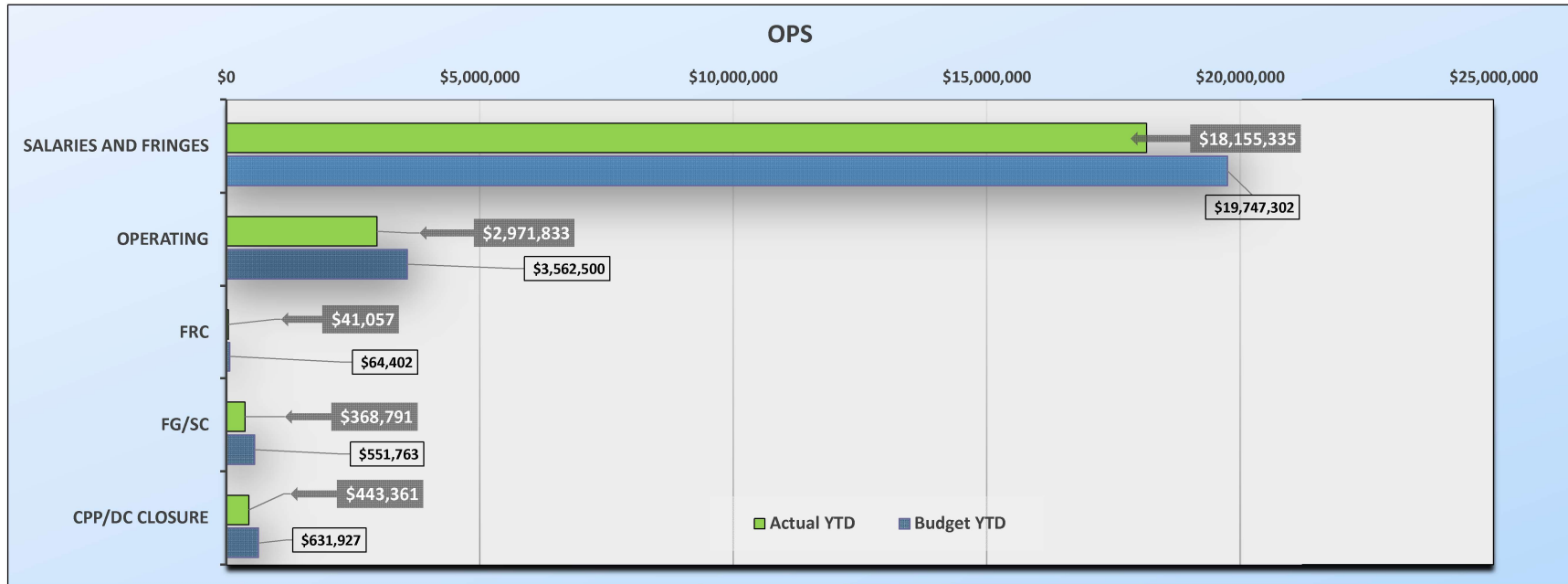
OPERATIONS (OPS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Salaries and Fringes	\$4,912,680	\$18,155,335	\$28,486,811	\$46,642,146	\$41,233,921
Operating Expenses	\$478,786	\$2,971,833	\$4,083,828	\$7,055,662	\$8,209,490
Total	\$5,391,466	\$21,127,168	\$32,570,639	\$53,697,808	\$49,443,410
Allocation (A-1)				\$54,743,524	\$50,283,519
Allocation Balance/(Deficit)				\$1,045,716	\$840,109

RESTRICTED OPS FUNDS

Family Resource Center	\$0	\$41,057	\$113,507	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$79,677	\$368,791	\$955,439	\$1,324,230	\$1,303,368
CPP and DC Closure Ongoing Workload	\$0	\$443,361	\$314,951	\$758,312	\$1,516,624
Total	\$79,677	\$853,209	\$1,383,897	\$2,237,106	\$2,974,556
Allocation (A-1)				\$2,237,106	\$2,974,556
Allocation Balance/(Deficit)				\$0	\$0



SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH DECEMBER 17, 2024 FOR SERVICES PROVIDED THROUGH NOVEMBER 30, 2024

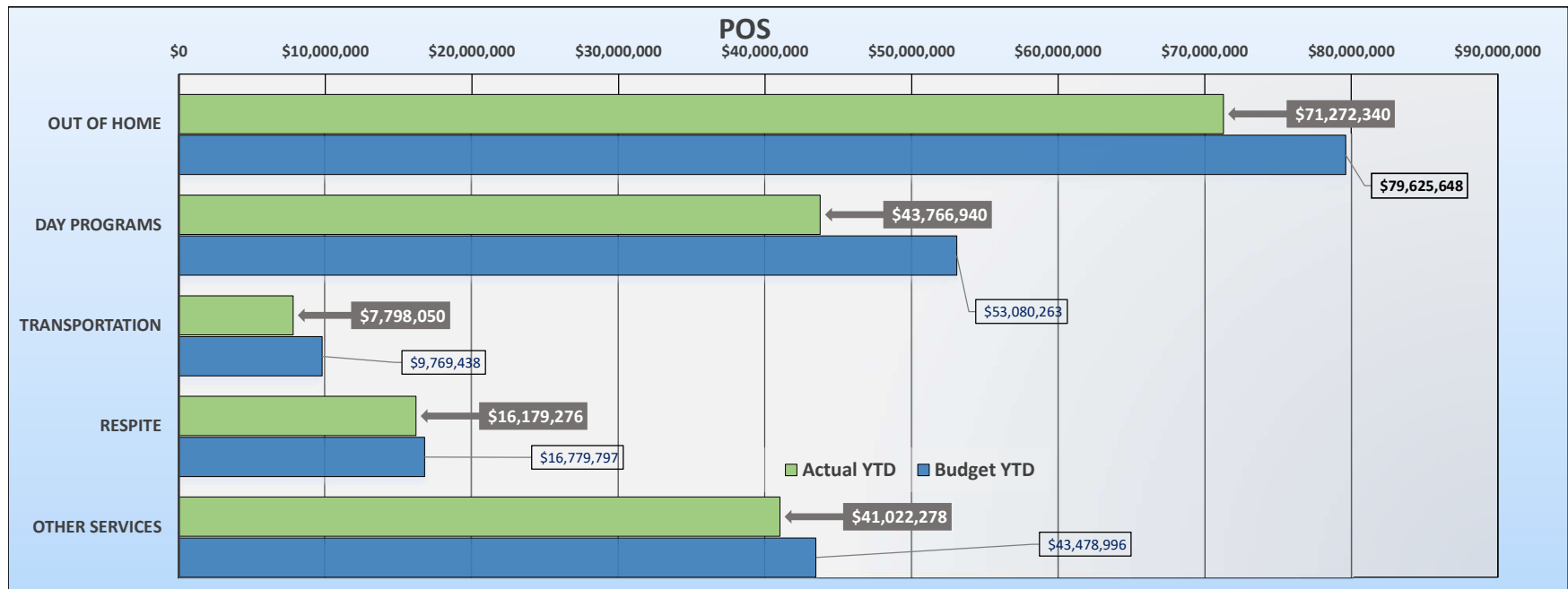
PURCHASE OF SERVICES (POS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Out of Home	\$15,782,153	\$71,272,340	\$99,784,251	\$171,056,591	\$166,647,288
Day Programs	\$9,649,089	\$43,766,940	\$87,802,167	\$131,569,107	\$107,460,132
Transportation	\$1,047,096	\$7,798,050	\$14,330,639	\$22,128,689	\$18,890,909
Respite	\$4,495,984	\$16,179,276	\$32,110,988	\$48,290,264	\$37,414,678
Other Services	\$9,184,862	\$41,022,278	\$70,800,795	\$111,823,072	\$89,713,581
SPA/ICF Reimbursements	(\$403,183)	(\$1,791,141)	(\$2,808,859)	(\$4,600,000)	(\$4,600,000)
Total	\$39,756,000	\$178,247,742	\$302,019,982	\$480,267,724	\$415,526,588
Allocation (A-1)				\$480,267,724	\$446,833,838
Allocation Balance/(Deficit)				\$0	\$31,307,250

RESTRICTED POS FUNDS

CPP	\$0	\$0	\$100,000	\$100,000	\$320,925
CRDP	\$0	\$0	\$0	\$0	\$778,000
HCBS	(\$10,000)	\$0	\$0	\$0	\$626,108
Total	(\$10,000)	\$0	\$100,000	\$100,000	\$1,725,033
Allocation (A-1)				\$100,000	\$1,607,033
Allocation Balance/(Deficit)				\$0	(\$118,000)



SAN GABRIEL/POMONA REGIONAL CENTER OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH DECEMBER 17, 2024 FOR SERVICES PROVIDED THROUGH NOVEMBER 30, 2024

42% OF YEAR ELAPSED

CONTRACT ALLOCATIONS Preliminary Allocation A-1	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total			
	32,434,204					32,434,204			
	22,309,320	758,312	154,564	1,324,230		24,546,426			
						0			
						0			
Total Operations Contract Allocation	54,743,524	758,312	154,564	1,324,230	-	56,980,630			
							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	56,980,630	100.00%	5,471,143	21,980,377	38.6%	33,954,536	55,934,914	1,045,716	1.84%
PERSONAL SERVICES (REGULAR OPERATIONS)									
Salaries	37,707,987	68.88%	4,122,641	14,682,507	26.8%	23,129,591	37,812,098	(104,111)	-0.19%
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%
Retirement (includes 403B)	4,713,498	8.61%	497,452	1,762,254	3.2%	2,775,963	4,538,216	175,282	0.32%
Social Security (OASDI)	546,766	1.00%	58,968	207,848	0.4%	329,490	537,338	9,428	0.02%
Health Benefits/Long Term Care	3,601,113	6.58%	233,620	1,379,142	2.5%	1,873,548	3,252,689	348,423	0.64%
Worker's Comp Insurance	565,620	1.03%	0	61,976	0.1%	216,611	278,587	287,033	0.52%
Unemployment Insurance	70,000	0.13%	0	5,349	0.0%	75,349	80,698	(10,698)	-0.02%
Non-Industrial Disability/Life Insurance	188,540	0.34%	0	56,260	0.1%	86,260	142,519	46,021	0.08%
Tuition Reimbursement	0	0.00%	0	0	0.0%	0	0	0	0.00%
Total Personal Services (Regular Operations)	47,393,524	86.57%	4,912,680	18,155,335	33.2%	28,486,811	46,642,146	751,378	1.37%
OPERATING EXPENSES (REGULAR OPERATIONS)									
Equipment Rental	82,000	0.15%	559	32,945	0.1%	32,945	65,890	16,110	0.03%
Equipment Maintenance	53,000	0.10%	3,245	10,809	0.0%	15,133	25,942	27,058	0.05%
Facility Rent	3,330,000	6.08%	275,000	1,650,000	3.0%	1,650,000	3,300,000	30,000	0.05%
Facility Maintenance	80,000	0.15%	660	8,483	0.0%	11,877	20,360	59,640	0.11%
Communications (postage, phones)	442,000	0.81%	41,322	161,778	0.3%	277,172	438,950	3,050	0.01%
General Office Expense	462,000	0.84%	41,246	176,895	0.3%	247,654	424,549	37,451	0.07%
Printing	16,000	0.03%	1,211	4,450	0.0%	6,230	10,680	5,320	0.01%
Insurance	550,000	1.00%	0	261,230	0.5%	211,246	472,476	77,524	0.14%
Data Processing	250,000	0.46%	11,385	58,121	0.1%	181,369	239,490	10,510	0.02%
Data Processing Maintenance / Licenses	235,000	0.43%	20,009	189,707	0.3%	94,853	284,560	(49,560)	-0.09%
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%
Bank Service Fees	5,000	0.01%	0	71	0.0%	100	171	4,829	0.01%
Legal Fees	600,000	1.10%	5,304	30,715	0.1%	543,001	573,716	26,284	0.05%
Board of Directors Expense	10,000	0.02%	268	1,782	0.0%	2,495	4,277	5,723	0.01%
Accounting Fees	70,000	0.13%	0	0	0.0%	0	0	70,000	0.13%
Equipment Purchases	250,000	0.46%	0	460	0.0%	248,644	249,103	897	0.00%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH DECEMBER 17, 2024 FOR SERVICES PROVIDED THROUGH NOVEMBER 30, 2024

42% 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	1.57%	52,755	401,104	0.7%	400,079	801,183	56,817	0.10%	
Contract - ABX2 Disparities	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Travel/mileage reimbursement	320,000	0.58%	30,178	113,827	0.2%	204,972	318,799	1,201	0.00%	
ARCA Dues	121,000	0.22%	0	308	0.0%	119,431	119,739	1,261	0.00%	
General Expenses	106,000	0.19%	25,041	37,839	0.1%	72,795	110,635	(4,635)	-0.01%	
Total Operating Expenses (Regular Operations)	7,840,000	14.32%	508,182	3,140,524	5.7%	4,319,996	7,460,520	379,480	0.69%	
Total Personal Services & Operating Expenses (Regular Operations)	55,233,524		5,420,861	21,295,859	38.9%	32,806,806	54,102,666	1,130,858	2.07%	
<u>OTHER INCOME</u>										
Interest & Other Income	(490,000)	-0.90%	(29,395)	(168,691)	-0.3%	(236,167)	(404,858)	(85,142)	-0.16%	
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	54,743,524	100.00%	5,391,466	21,127,168	38.6%	32,570,639	53,697,808	1,045,716	1.91%	
<u>RESTRICTED FUNDS</u>										
Family Resource Center Expenses	154,564		0	41,057		113,507	154,564	0	0.00%	
Foster Grandparent/Senior Companion Expenses	1,324,230		79,677	368,791		955,439	1,324,230	0	0.00%	
Community Placement Plan and DC Ongoing Workload	758,312		0	443,361		314,951	758,312	0		
Total Restricted Funds	2,237,106		79,677	853,209	99.2%	1,383,897	2,237,106	0		
Total Expenses (Including Restricted Funds)	56,980,630		5,471,143	21,980,377	38.6%	33,954,536	55,934,914	1,045,716	1.87%	

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH DECEMBER 17, 2024 FOR SERVICES PROVIDED THROUGH NOVEMBER 30, 2024

42% 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		
					0		
					0		
Total Contract Allocation	480,267,724	100,000	0		480,367,724		
						C plus E	
						F	G
						YTD &	
						Projected as	
						percent of	
						Allocation	
Total POS Actual & Projected Expenditures		39,746,000	178,247,742	37.1%	302,119,982	480,367,724	100.0%
<u>OUT OF HOME CARE</u>							
Community Care Facilities		14,462,418	63,879,892	13.3%	86,524,216	150,404,107	31.3%
ICF/SNF Facilities		1,319,735	7,392,448	1.5%	13,260,036	20,652,483	4.3%
Total Out of Home Care		15,782,153	71,272,340	14.8%	99,784,251	171,056,591	35.6%
<u>DAY PROGRAMS</u>							
Day Care		2,673,662	9,066,108	1.9%	26,887,591	35,953,700	7.5%
Day Training		5,713,691	29,047,047	6.0%	49,744,725	78,791,772	16.4%
Supported Employment		1,169,835	5,297,537	1.1%	10,178,213	15,475,750	3.2%
Work Activity Program		91,901	356,247	0.1%	991,638	1,347,885	0.3%
Total Day Programs		9,649,089	43,766,940	9.1%	87,802,167	131,569,107	27.4%
<u>OTHER SERVICES</u>							
Non-Medical: Professional		2,195,291	9,112,018	1.9%	15,900,441	25,012,459	5.2%
Non-Medical: Programs		1,991,297	9,711,958	2.0%	17,111,914	26,823,871	5.6%
Home Care: Programs		201,068	968,304	0.2%	1,725,201	2,693,504	0.6%
Transportation		664,667	5,390,686	1.1%	9,676,777	15,067,463	3.1%
Transportation Contracts		382,428	2,407,364	0.5%	4,653,862	7,061,226	1.5%
Prevention		1,919,953	8,783,554	1.8%	11,939,417	20,722,971	4.3%
Other Authorized Services		2,191,009	9,882,346	2.1%	14,533,694	24,416,040	5.1%
Personal and Incidentals		20,481	98,839	0.0%	140,052	238,891	0.0%
Hospital Care		37,500	179,852	0.0%	1,134,433	1,314,285	0.3%

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH DECEMBER 17, 2024 FOR SERVICES PROVIDED THROUGH NOVEMBER 30, 2024

42% 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		22,343	41,020	0.0%	40,085	81,105	0.0%
Medical Service: Professional		325,919	1,319,789	0.3%	4,220,438	5,540,228	1.2%
Medical Service: Programs		278,890	803,124	0.2%	3,690,498	4,493,623	0.9%
Respite: In Own Home		4,486,332	16,123,897	3.4%	31,653,596	47,777,493	9.9%
Respite: Out of Home		9,652	55,379	0.0%	457,392	512,771	0.1%
Camps		1,110	121,474	0.0%	364,621	486,095	0.1%
Total Other Services		14,727,941	64,999,604	13.5%	117,242,422	182,242,026	37.9%
Total Estimated Cost of Current Services		40,159,183	180,038,884	37.5%	304,828,840	484,867,724	101.0%
<u>OTHER ITEMS</u>							
HCBS	0	(10,000)	0		0	0	
Total Other Items		(10,000)	0	0.0%	0	0	0.0%
Total Purchase of Services		40,149,183	180,038,884	37.5%	304,828,840	484,867,724	101.0%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(403,183)	(1,791,141)	-0.4%	(2,808,859)	(4,600,000)	-1.0%
Expenditures Regular POS (Net of CPP)	480,267,724	39,746,000	178,247,742	37.1%	302,019,982	480,267,724	100.0%
Projected Allocation Balance (Deficit) Regular POS						0	0.0%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	100,000	0	0		100,000	100,000	
Allocation Balance (Deficit) CPP and CRDP						0	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						0	0.0%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

Nov-24

2024

ASSETS

Cash and Cash Equivalents	\$	70,792,251
Receivable - State Regional Center Contracts		94,061,425
Receivable - Intermediate Care Facility Providers		1,977,740
Other Receivables		648,706
Prepaid Expenses		0
Deposits		0
TOTAL ASSETS	\$	167,480,122

LIABILITIES AND NET ASSETS

Liabilities

Accounts Payable	\$	32,288,535
Advance - State Regional Center Contracts		133,326,829
Accrued Salaries and Payroll Taxes		1,641,289
Other Payables		1,766
Reserve for Unemployment Insurance		100,000
Deferred Revenue		121,703
Total Liabilities	\$	167,480,122

Net Assets

Without Donor Restriction

With Donor Restriction

Total Net Assets	\$	-
TOTAL LIABILITIES AND NET ASSETS	\$	167,480,122

**SGPRC Statement of Financial Position
November 30, 2024**



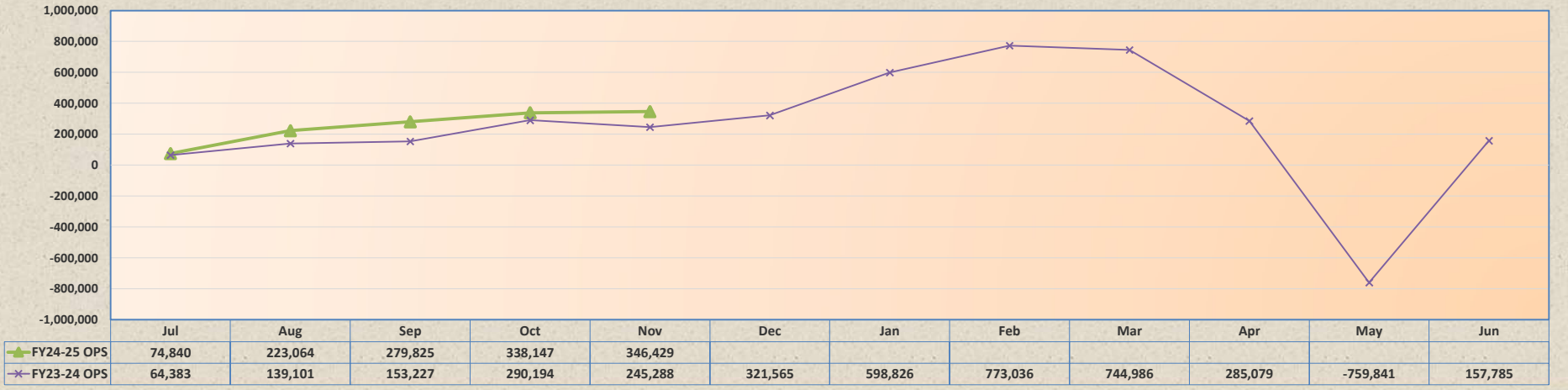
	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24
Cash and Cash Equivalents	\$47,006,064	\$29,033,297	\$26,196,681	\$26,165,043	\$70,792,251
Receivable - State RC Contracts	\$132,207,336	\$217,450,774	\$217,338,742	\$101,532,294	\$94,061,425
Accounts Payable	\$-	\$35,646,491	\$32,818,687	\$35,519,399	\$32,288,535
Advance - State RC Contracts	\$181,259,816	\$212,617,026	\$212,617,026	\$94,072,248	\$133,326,829

San Gabriel /Pomona Regional Center

SGPRC POS Surplus
November 30, 2024



SGPRC OPS Surplus
November 30, 2024





San Gabriel / Pomona
Regional Center

Advisory Committee for Individuals Served and Their Families

Wednesday, January 22, 2025, at 6:00 p.m.

Videoconference Meeting

ZOOM Meeting ID: 191 486 135 Password: 681356

Committee Members:

Phillip Loi, Chairperson
Preeti Subramaniam
Mary Soldato
Sam Yi
Ricardo Centeno

Jovenal Malonzo
Jaye Dixit
Adele Zimmermann
Diana Ramirez
Pete Rodriguez

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 December 11, 2024
6:05 PM	2.	Public Comment - Please email elba.moreno@sgprc.org to sign up
6:10 PM	3.	Special Presentation — Quality Assurance Team by Lucina Galarza, Deputy Executive Dir.
6:40 PM	4.	Future Training Topics <ul style="list-style-type: none">• February 26, 2025 – Foster Grandparent Program• March 26, 2025 – CAPTIN• April 23, 2025 – TBD
6:45	5.	SG/PRC Information A. Updates by Daniela Santana, Director Client Services B. Updates by Lucina Galarza, Deputy Executive Director C. Self Determination – Yaned Busch Mgr. of Specialized Services I and Jessi Romero, Manager of Specialized Services II D. 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

December 11, 2024

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, December 11, 2024. The following committee members were present at said meeting:

PRESENT

Phillip Loi, Co-Chair
Richard Centeno
Jaye Dixit
Preeti Subramaniam
Mary Soldato
Sam Yi

STAFF:

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

ABSENT:

Jovenal Malonzo Jr
Adele Zimmermann

GUESTS:

ITEMS DISCUSSED

CALL TO ORDER

Phillip Loi, Chairperson, called the meeting to order at 6:02 pm. A quorum was established.

- The minutes from the October 23, 2024, meeting were reviewed and approved.

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

- The committee reviewed the agenda, the following item was added to the agenda: "SG/PRC Delegated Conservatorship Policy Draft"

M/S/C (Soldato/Dixit) The amended agenda was approved by the committee.

PUBLIC INPUT - None

SPECIAL PRESENTATION – Coordinated Family Supports Overview by Tim Travis, Associate Director of Community Services,

The following was discussed:

- Coordinated Family Supports Service Description
- Services Available in Coordinated Family Supports
- Referral & Assessment
- Coordinated Family Supports Provider Quarterly Reporting Tool
- Coordinated Family Supports Vendorization & Outreach Plan
- FAQ's

**This presentation with the complete information can be found in the meeting materials folder.*

Future Training Topics:

- January 22, 2025 – Quality Assurance Team
- February 26, 2025 – Foster Grandparent Program
- March 26, 2025 – CAPTIN

Updates and Information by SG/PRC Staff

- Daniela Santana, Director of Client Services, reviewed the SG/PRC Personal Assistance Policy Draft with the committee.
M/S/C (Dixit/Soldato) The committee approved to recommend the draft policy to the Board for approval.
- Lucina Galarza, Deputy Executive Director, presented a video of the Open House of the Accessory Dwelling Unit.
- Jessi Romero, Manager, Specialized Services- Special Projects II, reported on the following regarding Self Determination:
 - There are currently 231 individuals enrolled.
 - The SDP Team currently has four SDP projects:
 1. The SDP support group, The Waiting Room, hosted by Education Spectrum, will hold their final meeting of the year on December 12, 2024. The meetings are held every third Thursday of the month and are well attended.
 2. The SDP training and coaching series in collaboration with Healed Women Heal will resume with one more four-week training session in February.

3. SDP Video Voice Overs - Education Spectrum is working on translating the final two videos in Korean and ASL, the Spanish, Mandarin and Vietnamese videos have been completed.
4. LVAC continues to meet every second Tuesday of the month. The committee currently has a vacancy it is looking to fill with a new member. On October 18, 2024, the first SDP conference was held in the city of Arcadia, which attracted over 300 attendees and are in the planning stages for another conference in 2025.

ADJOURN

Chair, Phillip Loi adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, January 22, 2025, via videoconference at 6 P.M.

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

January 2, 2025

The following committee members attended said meeting:

PRESENT:

Sharon Ehrig
Valerie Donelson
Jay Smith
Christina Buth
Wanda Averhart-Collins
Ookie Voong
Jaime Currie
Jesse Silva

STAFF:

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

MEMBERS ABSENT:

Kelly Privitt, Chairperson
Alyssa Zubia
Theresa Jones Zarour
Beba Saba
Johnnie Martinez

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Sharon Ehrig, on behalf of Kelly Privitt, called the meeting to order at 10:06 a.m.
A quorum was established.

The minutes of the meeting on November 7, 2024, were reviewed and approved.
M/S/C (Donelson & Buth) The Vendor Advisory committee approved the minutes.

B. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

There were no concerns raised.

C. VENDOR CATEGORY REPORTS

Adult Programs

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

Adult Day – Christina Buth had nothing to report, the subcommittee did not meet in December. The next meeting is scheduled for January 16, 2025.

Infant & Children Services

Infant Development Program – Wanda Averhart-Collins had nothing to report. An Early Intervention networking event is scheduled for Tuesday, January 21, 2025, 4:30 – 6:00 PM via Zoom to discuss solutions and to share resources.

Transportation

Theresa Jones Zarour was not present.

Independent Living Services

ILS – Sharon Ehrig had nothing to report.

SLS Services – Jesse Silva had nothing to report.

Residential Services

Specialized – (1 Vacancy)

CCF – Valerie Donelson had nothing to report, the Residential subcommittee did not meet in December.

ICF- Ookie Voong had nothing to report. ICF subcommittee did not meet in December. Next monthly ICF subcommittee meeting is scheduled for January 9, 2025, at 10am.

Other Vendored Services- Beba Saba was not present.

At Large- Jaime Currie will set up a meeting with vendors and employers that take SDP.

RECRUITMENT SUBCOMMITTEE

Currently recruiting for the following for FY 24/25:

- Vocational (1)
- Specialized Residential (1)

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

LEGISLATIVE UPDATE

Kelly Privitt was not present.

EXECUTIVE DIRECTOR UPDATES

Jesse Weller, Executive Director, was not present.

SG/PRC UPDATES

Lucina Galarza, Deputy Executive Director reported on the following:

- Rate Reform
- Statewide Provider Directory
- Direct Support Professional (DSP) Internship Program
- Community Resource Development Plan Approved Projects for 2024/2025
- HCBS Trainings
- Future HCBS Projects
- Quality Incentive Program (QIP) Update
- Coordinated Career Pathways (CCP)
- Social Recreation Services, Camping Services, Non-Medical Therapies
- Payment Assistance for ICFs during transition to Managed Care
- DSP Training Stipend Program
- New Process for Review of Vendor Insurance

Yvonne Gratianne, Communications & Public Engagement Officer introduced Café 75 which will be held in person at the San Gabriel/Pomona Regional Center from 10 am-12 pm, on the months that The Advocacy Connection does not meet. It will provide more opportunities to socialize and will be a casual setting for peer conversations.

PUBLIC INPUT

None

MEETING ADJOURNED

The next regular meeting will be held on February 6, 2025, at 10:00 a.m.



San Gabriel / Pomona
Regional Center

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA
Wednesday, January 22, 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	Trish Gonzales, Board Secretary	Jesse Weller, Executive Director
Bill Stewart, Board Treasurer	Gisele Ragusa, Committee Member	Erika Gomez, Liaison- BOD & RDDF
Natalie Webber, Committee Member	Yan Li, Committee Member	

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of the December 11, 2024*
6:05 PM	2.	Public Comment - Please email egomez@sgprc.org to sign up
6:10 PM		Board Recruitment – A. The Parents' Place 30 th Annual Information Fair and Festival
6:15 PM	3.	Strategic Plan A. Quarterly Update – <i>Michele Ware and Jesse Weller</i>
7:00 PM		Adjournment

***Action items**

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

December 11, 2024

The following committee members were present at said meeting:

MEMBERS:

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

STAFF:

Erika Gomez, Liaison to the BOD & RDDF

MEMBERS ABSENT:

GUESTS:

None

RECOMMENDED BOARD ACTIONS

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

ITEMS DISCUSSED

- A) **CALL TO ORDER** –Board President, Julie Chetney, called the meeting to order at 5:38 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The minutes from the November 13, 2024, meeting reviewed and approved
*M/S/C (Stewart / Ragusa) The committee approved the minutes.
Abstain: Webber & Li*
 - The chairperson, Bruce Cruickshank, sadly passed away. The committee took a moment to remember him and share their feelings. Mr. Cruickshank devoted many years to the SG/PRC Board and its committees; he will be missed.

C) PUBLIC INPUT

None

D) BOARD COMPOSITION

The meeting went into a closed session for the following committee interviews:

- Diana Ramirez
- Daniela Barrera
- Peter Rodriguez
- Teshia Obi

E) ADJOURNED

The meeting adjourned.

The next Strategic Development Advisory Committee meeting is scheduled for January 22, 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.

