

### SAN GABRIEL/POMONA DEVELOPMENTAL SERVICES, INC. BOARD OF DIRECTORS

# Draft Minutes of the Meeting of the Board of Directors (A California Corporation)

### **April 23, 2025**

#### **ATTENDANCE**

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

PRESENT: <u>STAFF:</u>

Julie Chetney Jesse Weller, Executive Director

Trish Gonzales Lucina Galarza, Deputy Executive Director Joseph Huang Dara Mikesell, Chief Financial Officer

Richard Centeno Salvador Gonzalez, Director of Service Access and

Phillip Loi Equity & team

Sam Yi Daniela Santana, Director, Client Services

Paula Rodarte Hortencia Tafoya, Director of Clinical Services Preeti Subramaniam Yvonne Gratianne, Communications and Public

Bill Stewart Engagement Officer

Jaye Dixit Erika Gomez, Liaison to BOD & RDDF

Tina Wright Elba Moreno, Department Assistant, Communications

Sam Yi Willanette Stewart/Satchell, Executive Assistant

Kelly Privitt

Karen Zarsadiaz – Ige

<u>ABSENT</u>: <u>GUESTS</u>:

Adriana Pinedo Alma Jansenn, DDS Jaye Dixit Willie Ramirez, DDS

Elizabeth Cuevas

INTERPRETERS: Nada Saleh

Spanish - Sonia and Eduardo Yan Li

Mandarin - Charlene and Lisa Nguyen
Chenhung Chen Sally Milano
Korean - Sally and Kaytlin Jay Smith

Vietnamese – Peter Le Karina Andrade

## and Than Bihn ASL - Issac and Leslie

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.

#### 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. BOARD TRAINING - The State Budget Process and Legislative Advocacy

Tony Anderson, Associate Director, ARCA, provided an update on statewide budget and legislative issues impacting the regional center system:

#### State Budget and Operations

- The regional center (RC) system continues to recover financially following the COVID-19 pandemic.
- RCs are now subject to the California Public Records Act, which is anticipated to add approximately \$10 million in operational costs statewide.
- There is an ongoing discussion regarding implementing a pay differential for bilingual staff across the system.
- Impacts from the Los Angeles wildfires, including the Eaton Fire, were noted.
- A budget hearing is scheduled for the following day.
- The Governor's May Revise is expected soon and may impact funding for developmental services.

## Legislative Updates

- ARCA is currently tracking approximately 100 bills this legislative session.
- AB 1172 (Assemblymember Stephanie Nguyen), sponsored by ARCA, addresses the use of seizure medications. The bill is currently moving to the Appropriations Committee.
- SB 442 (Tim Greyson) requires the California Workforce Development Board to review existing recommendations and report by January 1, 2027 on the best ways to address the workforce shortage in developmental services. The Department of Developmental Services will provide staff support.
- ACR 55 is a commemorative resolution recognizing the 40th Anniversary of the

Lanterman Act entitlement, marking a significant milestone in California's commitment to individuals with developmental disabilities.

#### Federal Advocacy

- ARCA and other stakeholders are working to preserve Medicaid programs.
- The Developmental Disabilities Act is at risk. Current federal proposals suggest the Act could either receive continued funding or face elimination.

#### Community Engagement

- The upcoming Disability Action Week will provide opportunities for awareness and advocacy.
- Mr. Anderson encouraged stakeholders to stay informed and actively participate
  in advocacy efforts to support critical funding and services for individuals with
  developmental disabilities.

# C. <u>BOARD PRESENTATION - FY25-26 Performance Contract Draft Review & Input</u>

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

National Core Indicators Survey – Adult In-Person Survey

- What National Core Indicators are
- Trailer Bill Language Affecting Statutes of FY 2022-2023
- Demographics
- Ethnicity
- Employment
- Choice and Decision Making
- Satisfaction
- Service Coordination
- Health
- Rights and Respect
- Community Participation
- Next Steps
- Implementing Recommendations

# FY 2025-2026 SG/PRC Performance Contract Plan Draft

• FY 25-26 SG/PRC Performance Contract Plan Data Overview

- Public Policy Measure #1: Number and percent of regional center caseload in Developmental Center
- Public Policy Measure #2: Number and percent of minors residing with families.
- Public Policy Measure #3: Number and percent of adults residing in independent living.
- Public Policy Measure #4: Number and percent of adults residing in supported living.
- Public Policy Measure #5: Number and percent of adults residing in Adult Family Home Agency homes.
- Public Policy Measure #6: Number and percent of adults residing in family homes (home of parent or guardian).
- Public Policy Measure #7: Number and percent of adults residing in home settings.
- Public Policy Measure #8: Number and percent of minors living in facilities serving > 6.
- Public Policy Measure #9: Number and percent of adults living in facilities serving > 6.
- Public Policy Measure #10: Number and percent of individuals, ages 16-64 with earned income.
- Public Policy Measure #11: Annual wages for individuals ages 16-64.
- Public Policy Measure #12: Annual earnings of individuals ages 16-64 compared to all people with disabilities in California.
- Public Policy Measure #13: Number of adults who entered in competitive integrated employment following participation in a Paid Internship Program.
- Public Policy Measure #14: Percent of adults who entered in competitive integrated employment following participation in a Paid Internship Program.
- Public Policy Measure #15: Average hourly or salaried wages and hours worked per week for adults who participated in a Paid Internship Program during the prior fiscal year.
- Public Policy Measure #16: Average wages and hours worked for adults engaged in competitive integrated employment on behalf of whom incentive payments have been made.
- Public Policy Measure #17: \* Total number of \$2000, \$2500 and \$3000 incentive payments made for the fiscal year.
- Public Policy Measure #18: Percentage of adults who reported having competitive integrated employment as a goal in their IPP.

- Public Policy Measure #19: Indicator showing the relationship between annual authorized services and expenditures by individual's residence type and ethnicity.
- Public Policy Measure #20: Percent of total annual purchase of service expenditures by individual's ethnicity and age:
- Public Policy Measure #21: Number and percent of individuals receiving only case management services by age and ethnicity:
- Compliance Measures

## D. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

## E. EXECUTIVE SESSION

The Board held an Executive Session regarding a legal matter.

Next meeting on Wednesday, May 28, 2025 at 7:15 p.m.

## **BOARD MINUTES FROM THE APRIL 23, 2025 MEETING**

Submitted by:		
Patricia Gonzales, Board Secretary	Date	