



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, June 25, 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, June 25, 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 – May 28, 2025 B. Second Term Elections <ul style="list-style-type: none">Julie ChetneyKaren Zarsadiaz-IgeTrish Gonzales

		<ul style="list-style-type: none"> • <i>Richard Centeno</i> • <i>Joseph Huang</i> • <i>Tina Wright</i> <p>c. FY 25/26 Slate of Officers Elections</p> <ul style="list-style-type: none"> • <i>President – Trish Gonzales</i> • <i>1st VP – Bill Stewart</i> • <i>Treasurer – Preeti Subramaniam</i> • <i>Secretary – Julie Chetney</i> <p>D. Contracts 250K+ Policy and Bylaws Updates</p>
7:35 PM	4.	<p>Executive Finance Committee – <i>Dara Mikesell, CFO</i></p> <p>A. Review of Financial Report</p> <p>B. Review of B-1 Contract Allocation</p>
7:40 PM	5.	<p>Community Relations/Legislative Advisory Committee – <i>Karen Zarsadiaz - Ige</i></p>
7:45 PM	6.	<p>Advisory Committee for Individual Served and Their Families – <i>Phillip Loi</i></p>
7:50 PM	7.	<p>Vendor Advisory Committee – <i>Kelly Privitt</i></p>
7:55 PM	8.	<p>Strategic Development Advisory Committee – <i>Julie Chetney</i></p>
8:00 PM	9.	<p>President’s Report – <i>Julie Chetney</i></p> <p>A. Certification of VAC Chairperson</p>
8:10 PM	10.	<p>Executive Director’s Report – <i>Jesse Weller</i></p>
8:20 PM	11.	<p>Other Board and Community Announcements</p>
8:25 PM	12.	<p>Adjournment</p>
8:30 PM	13.	<p>Executive Session – Personnel</p>

***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)

May 28, 2025

ATTENDANCE

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

PRESENT:

Julie Chetney
Trish Gonzales
Joseph Huang
Richard Centeno
Preeti Subramaniam
Tina Wright
Kelly Privitt
Karen Zarsadiaz – Ige
Adriana Pinedo
Jaye Dixit

ABSENT:

Bill Stewart
Phillip Loi
Sam Yi

INTERPRETERS:

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

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

GUESTS:

Nada Saleh
Willie Ramirez, DDS
Yan Li
Lisa Nguyen
Joe H
Marie L
Sara Dobinki

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 some items were rearranged.

M/S/C (Gonzales/Pinedo) The Board approved the amendments to the agenda.

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 March 26, 2025, meeting
- Review of minutes of the April 23, 2025, meeting
- FY 25-26 Performance Contract

(M/S/C Zarsadias-Ige & Centeno) The Board approved all the items on the consent agenda.

C. EXECUTIVE FINANCE COMMITTEE

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 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 \$45,712,548 bringing the year-to-date expenditure for services to \$349,093,561. The projected remaining expenditures, including late bills, are estimated at \$164,409,183, resulting in a fully utilized allocation with no remaining balance.

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

D. COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE

Karen Zarsadiaz – Ige complimented the newly launched SG/PRC website. She reported that the committee received updates on the May Revise during their most recent meeting. She also informed the Board that the June meeting was canceled to accommodate the Board Appreciation Dinner.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES

On behalf of Phillip Loi, Preeti Subramaniam shared that the committee heard from Maria Vargas, Foster Grandparent/Senior Companion Program Manager, about the role of the program in SG/PRC.

F. VENDOR ADVISORY COMMITTEE (VAC)

Kelly Privitt provided the following updates:

- An adult day program softball game was held with 125 participants.
- The VAC decided to form an advocacy group that will collaborate with the Legislative Committee.
- Providers have raised concerns that individuals served are being charged high fees for ambulance use, which is often their only option during medical emergencies.
- There was also a discussion on strategies to increase vendor engagement and improve communication methods to ensure vendors receive all necessary information.

G. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Board Secretary, Trish Gonzales, provided the following notices:

A notice to conduct elections for the Slate of Officers for Fiscal Year 2025–2026 at the June 25, 2025 Board meeting:

- *President – Trish Gonzales*
- *1st VP – Bill Stewart*
- *Treasurer – Preeti Subramaniam*
- *Secretary – Julie Chetney*

A notice to conduct elections for Second Term Board Members at the June 25, 2025 Board meeting

- *Julie Chetney*
- *Karen Zarsadiaz-Ige*
- *Trish Gonzales*
- *Richard Centeno*
- *Joseph Huang*
- *Tina Wright*

Ms. Gonzales also informed the Board, in accordance with the Bylaws, of their option to propose an alternate slate of officers.

H. EXECUTIVE DIRECTOR’S REPORT:

Jesse Weller, Executive Director, provided his monthly report with a focus on the Strategic Plan’s Quarter 3 Updates:

- May is Mental Health Awareness Month
- May is also Drowning Prevention Month
- Strategic Plan Updates:
 - SG/PRC’s new website launched, www.sgprc.org
 - SG/PRC is now active on Instagram, @sangabrielpomonarc
 - SG/PRC case management and intake teams are piloting new case management software/technology that will create efficiencies
 - The Quarter 3 Progress Report can be found on the website
 - Yvonne Gratianne, Communications and Public Engagement Officer, provided a walk-through presentation of the website.
- May Revision
 - Budget
 - Budget cuts
 - Investments

- Keep the Promise Rally – SG/PRC participated to remind policymakers of the critical need of keeping their promise for individuals with developmental disabilities.
- Webinar: What’s Really at Stake? Medicaid and People with Developmental Disabilities – May 30th and June 3rd
- SG/PRC has secured its second location in Irwindale
- Service Provider Directory – DDS simplified the six Quality Incentive Program (QIP) eligibility lists into three to provide clarity about providers who qualify for the full benchmark rate (100%) effective January 1, 2025.
- Announced the next session of the Aging Caregiver Workshop Series – June 5, 2025
- Staffing Updates - As of April 30, 2025, SG/PRC has 554 authorized positions. This total number includes 537 full-time equivalent employees (543 Headcount) and 17 vacancies.
- Individuals Served - As of April 30, 2025, SG/PRC served 17,780 individuals.
- Self Determination - As of April 30, 2025, SG/PRC enrolled 275 participants in the Self-Determination Program.
- Provided Resources for Immigration.

I. PRESIDENT’S REPORT:

Board President, Julie Chetney, reviewed the following:

- Attendance - Board President Julie Chetney referenced Bylaws Section 9.02.1, which states that three consecutive absences or four absences within a fiscal year constitutes the tendering of a member’s resignation. Accordingly, the Board accepted the resignation of Alysia Zubia from the Vendor Advisory Committee.
- Board Appreciation Dinner - The Board will be celebrated on June 11, 2025. The Community Relations/Legislative Committee meeting will be canceled, and the Executive/Finance Committee will meet in person at 6:00 p.m. that evening. The Appreciation Dinner will follow, and all Board members are invited to attend.

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J. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

Trish Gonzales shared that she attended a Coffee with Senator Rubio event and she

had the opportunity to express her concerns.

K. EXECUTIVE SESSION

None

Next meeting on Wednesday, June 25, 2025 at 7:15 p.m.

BOARD MINUTES FROM THE MAY 28, 2025 MEETING

Submitted by:

Patricia Gonzales, Board Secretary

Date

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



May – June 2025

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

June 11, 2025

PRESENT:

Julie Chetney, Board President
Preeti Subramaniam, 2nd VP
Bill Stewart, Treasurer
Trish Gonzales, Secretary

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Raquel Sandoval, Director of Human Resources
Erika Gomez, Liaison to the BOD and RDDF

GUESTS:

Tina Wright

ABSENT:

Karen Zarsadiaz-Ige, 1st VP

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 April 2025 in the Fiscal Year 2024-2025. These expenditures are for services paid through April 30, 2025.

ITEMS DISCUSSED

A. Call to order

Julie Chetney, Board President, called the meeting to order at 6:01pm. A quorum was established.

- The committee reviewed the agenda, and the following item was added: B-1 Contract
(M/S/C Stewart & Gonzales) The Executive Finance Committee approved the agenda's amendments.
- The committee reviewed and approved the meeting minutes of May 14, 2025.

(M/S/C Gonzales & Stewart) 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 \$40,516,706 with projected remaining expenditures of \$14,430,419. This results in a fully utilized allocation with no remaining balance.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,330,372, staff expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations were allocated 100% in the A-2 amendment.

The Purchase of Service allocation is based on the A-2 amendment in the amount of \$511,473,895. The current month's expenditure amounted to \$41,536,049, bringing the year-to-date expenditure for services to \$390,629,610. The projected remaining expenditures, including late bills, are estimated at \$120,844,285, 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 expects additional allocations in A-3 for Start-up projects.

B-1 Allocation

The B-1 Contract documents were reviewed. The President's signature is required.

(M/S/C Stewart & Gonzales) The committee approved the Financial Report and approved the President's signature on the B-1 Contract Allocation.

D. BOARD PRESIDENT'S REPORT

Julie Chetney, Board President, provided the following updates:

- A. Upcoming Board Meeting Agenda – June 25, 2025: Elections
- B. Upcoming Executive Finance Committee meeting agenda – July 9, 2025
 - Same agenda items.

E. EXECUTIVE DIRECTOR'S REPORT

Jesse Weller, Executive Director, reported the following:

- Contracts 250K+ Policy and Bylaws Updates - Mr. Weller provided a detailed review of the updates made to SG/PRC's policy and bylaws regarding contracts of \$250,000 or more, following recent guidance by the DDS to all 21 regional centers. These updates were developed with direction from legal counsel to align SG/PRC's language with DDS requirements.
 - Contract \$250K+ Policy
(M/S/C Stewart & Gonzales) – The committee recommends the amended policy, including the updated language, to the Board for review.
 - Bylaws Updates
(M/S/C Stewart & Subramaniam) – The committee recommends the amended Bylaws, including the updated language, to the Board for review.
- SG/PRC Recruitment Update – There are currently 543 employees.

MEETING ADJOURNED

The meeting was adjourned. The next regular meeting will be held on July 9, 2025, at 7:15pm via video conference.

CLOSED SESSION – Personnel

SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2024-25
PAYMENTS THROUGH MAY 19, 2025 FOR SERVICES PROVIDED THROUGH APRIL 30, 2025

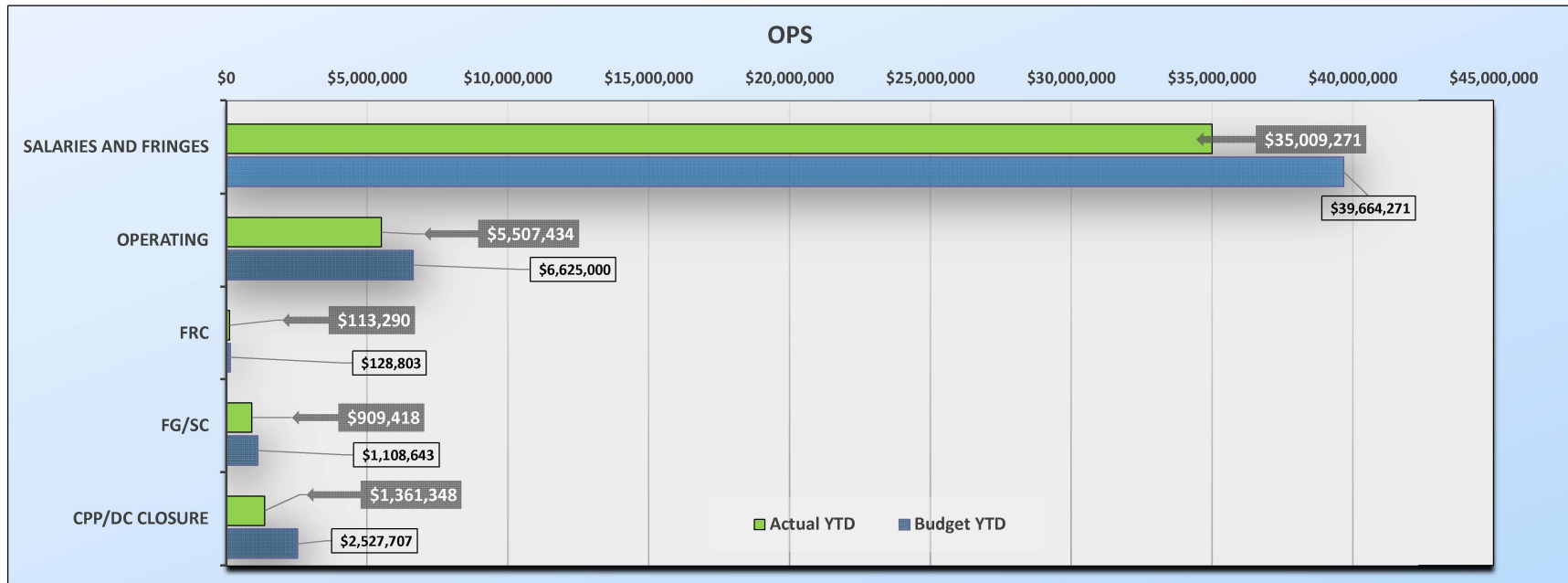
OPERATIONS (OPS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Salaries and Fringes	\$3,820,111	\$35,009,271	\$12,587,854	\$47,597,125	\$42,129,227
Operating Expenses	\$441,717	\$5,507,434	\$1,842,566	\$7,350,000	\$8,154,292
Total	\$4,261,828	\$40,516,706	\$14,430,419	\$54,947,125	\$50,283,519
Allocation (A-2)				\$54,947,125	\$50,283,519
Allocation Balance/(Deficit)				\$0	\$0

RESTRICTED OPS FUNDS

Family Resource Center	\$10,834	\$113,290	\$41,274	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$132,999	\$909,418	\$420,954	\$1,330,372	\$1,303,368
CPP and DC Closure Ongoing Workload	\$0	\$1,361,348	\$155,276	\$1,516,624	\$1,516,624
Total	\$143,834	\$2,384,056	\$617,504	\$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 MAY 19, 2025 FOR SERVICES PROVIDED THROUGH APRIL 30, 2025

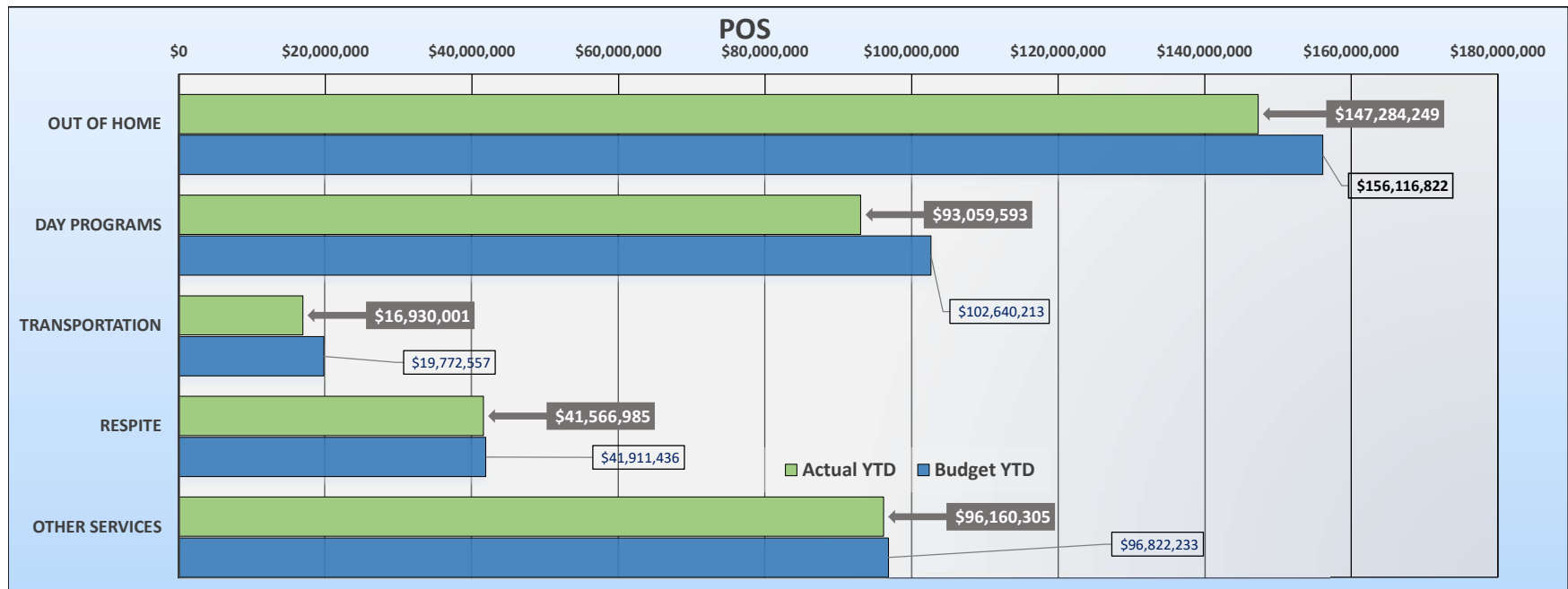
PURCHASE OF SERVICES (POS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 23/24
Out of Home	\$15,036,063	\$147,284,249	\$10,386,020	\$157,670,268	\$158,762,956
Day Programs	\$7,048,496	\$93,059,593	\$34,122,371	\$127,181,964	\$110,457,684
Transportation	\$1,409,834	\$16,930,001	\$6,042,454	\$22,972,455	\$18,908,064
Respite	\$5,636,398	\$41,566,985	\$21,263,671	\$62,830,656	\$37,476,078
Other Services	\$12,929,034	\$96,160,305	\$49,258,247	\$145,418,552	\$91,676,130
SPA/ICF Reimbursements	(\$523,777)	(\$4,371,522)	(\$228,478)	(\$4,600,000)	(\$4,600,000)
Total	\$41,536,049	\$390,629,610	\$120,844,285	\$511,473,895	\$412,680,912
Allocation (A-2)				\$511,473,895	\$446,952,343
Allocation Balance/(Deficit)				\$0	\$34,271,431

RESTRICTED POS FUNDS

CPP	\$57,555	\$173,571	(\$0)	\$173,571	\$245,925
CRDP	\$0	\$0	\$1,370,741	\$1,370,741	\$720,000
HCBS	\$0	\$0	\$658,108	\$658,108	\$507,603
Total	\$57,555	\$173,571	\$2,028,849	\$2,202,420	\$1,473,528
Allocation (A-2)				\$2,128,849	\$1,488,528
Allocation Balance/(Deficit)				(\$73,571)	\$15,000



SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MAY 19, 2025 FOR SERVICES PROVIDED THROUGH APRIL 30, 2025

83% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total			
							D plus F	A minus G	
							G	H	I
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			
	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	Projected Balance Remaining Percent
Total Operations - Actual and Projected Expenditures	57,948,685	100.00%	4,405,662	42,900,762	74.0%	15,047,923	57,948,685	0	0.00%
PERSONAL SERVICES (REGULAR OPERATIONS)									
Salaries	37,870,219	70.82%	3,140,618	28,298,214	52.9%	10,310,093	38,608,308	(738,088)	-1.38%
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%
Retirement (includes 403B)	4,733,777	8.85%	365,839	3,392,082	6.3%	1,236,538	4,628,620	105,158	0.20%
Social Security (OASDI)	549,118	1.03%	44,865	399,751	0.7%	147,574	547,324	1,794	0.00%
Health Benefits/Long Term Care	3,616,606	6.76%	244,307	2,615,434	4.9%	663,296	3,278,730	337,876	0.63%
Worker's Comp Insurance	568,053	1.06%	22,650	164,745	0.3%	121,887	286,632	281,421	0.53%
Unemployment Insurance	70,000	0.13%	2,030	12,879	0.0%	71,171	84,050	(14,050)	-0.03%
Non-Industrial Disability/Life Insurance	189,351	0.35%	(197)	126,167	0.2%	37,295	163,461	25,890	0.05%
Tuition Reimbursement	0	0.00%	0	0	0.0%	0	0	0	0.00%
Total Personal Services (Regular Operations)	47,597,125	89.01%	3,820,111	35,009,271	65.5%	12,587,854	47,597,125	(0)	0.00%
OPERATING EXPENSES (REGULAR OPERATIONS)									
Equipment Rental	82,000	0.15%	2,471	66,751	0.1%	6,068	72,819	9,181	0.02%
Equipment Maintenance	53,000	0.10%	3,891	31,101	0.1%	6,220	37,321	15,679	0.03%
Facility Rent	3,330,000	6.23%	283,250	3,049,750	5.7%	277,250	3,327,000	3,000	0.01%
Facility Maintenance	80,000	0.15%	4,178	28,673	0.1%	5,735	34,408	45,592	0.09%
Communications (postage, phones)	442,000	0.83%	31,852	305,137	0.6%	129,484	434,620	7,380	0.01%
General Office Expense	462,000	0.86%	29,365	341,015	0.6%	68,203	409,218	52,782	0.10%
Printing	16,000	0.03%	2,068	14,811	0.0%	2,962	17,774	(1,774)	0.00%
Insurance	550,000	1.03%	0	508,832	1.0%	(0)	508,832	41,168	0.08%
Data Processing	250,000	0.47%	12,794	124,081	0.2%	124,816	248,897	1,103	0.00%
Data Processing Maintenance / Licenses	235,000	0.44%	37,347	313,469	0.6%	(24,113)	289,356	(54,356)	-0.10%
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%
Bank Service Fees	5,000	0.01%	30	226	0.0%	45	272	4,728	0.01%
Legal Fees	600,000	1.12%	1,394	71,069	0.1%	514,214	585,283	14,717	0.03%
Board of Directors Expense	10,000	0.02%	0	2,676	0.0%	535	3,211	6,789	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	5,152	0.0%	279,549	284,702	(34,702)	-0.06%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MAY 19, 2025 FOR SERVICES PROVIDED THROUGH APRIL 30, 2025

83% 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%	62,592	680,774	1.3%	400,979	1,081,753	(223,753)	-0.42%	
Contract - ABX2 Disparities	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Travel/mileage reimbursement	320,000	0.60%	34,830	244,504	0.5%	86,916	331,420	(11,420)	-0.02%	
ARCA Dues	121,000	0.23%	0	125,611	0.2%	25,122	150,733	(29,733)	-0.06%	
General Expenses	106,000	0.20%	4,331	73,286	0.1%	34,477	107,763	(1,763)	0.00%	
Total Operating Expenses (Regular Operations)	7,840,000	14.66%	510,394	5,986,919	11.2%	1,938,463	7,925,382	(85,382)	-0.16%	
Total Personal Services & Operating Expenses (Regular Operations)	55,437,125		4,330,505	40,996,191	76.7%	14,526,316	55,522,507	(85,382)	-0.16%	
<u>OTHER INCOME</u>										
Interest & Other Income	(490,000)	-0.92%	(68,677)	(479,485)	-0.9%	(95,897)	(575,382)	85,382	0.16%	
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	54,947,125	102.75%	4,261,828	40,516,706	75.8%	14,430,419	54,947,125	(0)	0.00%	
<u>RESTRICTED FUNDS</u>										
Family Resource Center Expenses	309,128		10,834	113,290		41,274	154,564	154,564	100.00%	
Foster Grandparent/Senior Companion Expenses	2,648,460		132,999	909,418		420,954	1,330,372	1,318,088	99.08%	
Community Placement Plan and DC Ongoing Workload	1,516,625		0	1,361,348		155,276	1,516,624	1		
Total Restricted Funds	4,474,213		143,834	2,384,056	99.2%	617,504	3,001,560	1,472,653		
Total Expenses (Including Restricted Funds)	59,421,338		4,405,662	42,900,762	72.2%	15,047,923	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 MAY 19, 2025 FOR SERVICES PROVIDED THROUGH APRIL 30, 2025

83% 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		41,593,604	390,803,181	76.1%	122,873,134	513,676,315	100.0%
<u>OUT OF HOME CARE</u>							
Community Care Facilities		14,829,175	134,679,192	26.2%	25,853,012	160,532,204	31.3%
ICF/SNF Facilities		206,889	12,605,056	2.5%	(15,466,992)	(2,861,936)	-0.6%
Total Out of Home Care		15,036,063	147,284,249	28.7%	10,386,020	157,670,268	30.7%
<u>DAY PROGRAMS</u>							
Day Care		2,400,265	22,688,718	4.4%	10,619,081	33,307,799	6.5%
Day Training		2,935,130	56,746,007	11.1%	19,668,266	76,414,272	14.9%
Supported Employment		1,712,106	13,102,447	2.6%	3,153,517	16,255,964	3.2%
Work Activity Program		995	522,421	0.1%	681,507	1,203,928	0.2%
Total Day Programs		7,048,496	93,059,593	18.1%	34,122,371	127,181,964	24.8%
<u>OTHER SERVICES</u>							
Non-Medical: Professional		2,078,071	19,877,786	3.9%	5,856,892	25,734,677	5.0%
Non-Medical: Programs		4,170,832	25,431,629	5.0%	25,950,293	51,381,922	10.0%
Home Care: Programs		211,090	2,237,529	0.4%	702,033	2,939,562	0.6%
Transportation		888,257	11,897,628	2.3%	4,269,557	16,167,185	3.1%
Transportation Contracts		521,577	5,032,373	1.0%	1,772,897	6,805,270	1.3%
Prevention		1,698,403	18,285,453	3.6%	4,447,791	22,733,244	4.4%
Other Authorized Services		2,351,614	22,229,083	4.3%	5,283,640	27,512,723	5.4%
Personal and Incidentals		17,418	208,651	0.0%	45,550	254,201	0.0%
Hospital Care		88,750	485,000	0.1%	459,583	944,583	0.2%

SAN GABRIEL/POMONA REGIONAL CENTER

PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2024-25

PAYMENTS THROUGH MAY 19, 2025 FOR SERVICES PROVIDED THROUGH APRIL 30, 2025

83% 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		7,994	63,962	0.0%	37,779	101,740	0.0%
Medical Service: Professional		322,614	3,209,353	0.6%	1,980,181	5,189,534	1.0%
Medical Service: Programs		1,981,747	4,006,497	0.8%	3,605,399	7,611,896	1.5%
Respite: In Own Home		5,632,714	41,477,041	8.1%	20,914,603	62,391,644	12.2%
Respite: Out of Home		3,685	89,944	0.0%	349,068	439,012	0.1%
Camps		502	125,364	0.0%	889,106	1,014,470	0.2%
Total Other Services		19,975,266	154,657,291	30.1%	76,564,372	231,221,663	45.0%
Total Estimated Cost of Current Services		42,059,826	395,001,132	76.9%	121,072,763	516,073,895	100.5%
<u>OTHER ITEMS</u>							
HCBS	0	0	0		658,108	658,108	
Total Other Items		0	0	0.0%	658,108	658,108	0.1%
Total Purchase of Services		42,059,826	395,001,132	76.9%	121,730,871	516,732,003	100.6%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(523,777)	(4,371,522)	-0.9%	(228,478)	(4,600,000)	-0.9%
Expenditures Regular POS (Net of CPP)	513,402,743	41,536,049	390,629,610	76.1%	121,502,393	512,132,003	99.8%
Projected Allocation Balance (Deficit) Regular POS						1,270,740	0.2%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	200,001	57,555	173,571		1,370,741	1,544,312	
Allocation Balance (Deficit) CPP and CRDP						(1,344,311)	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						(73,571)	0.0%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

Apr-25

2025

ASSETS

Cash and Cash Equivalents	\$	75,867,306
Receivable - State Regional Center Contracts		94,705,443
Receivable - Intermediate Care Facility Providers		2,251,240
Other Receivables		569,545
Prepaid Expenses		395,205
Deposits		202,973
TOTAL ASSETS	\$	173,991,713

LIABILITIES AND NET ASSETS

Liabilities

Accounts Payable	\$	40,425,680
Advance - State Regional Center Contracts		133,326,829
Accrued Salaries and Payroll Taxes		44,620
Other Payables		1,730
Reserve for Unemployment Insurance		100,000
Deferred Revenue		92,854
Total Liabilities	\$	173,991,713

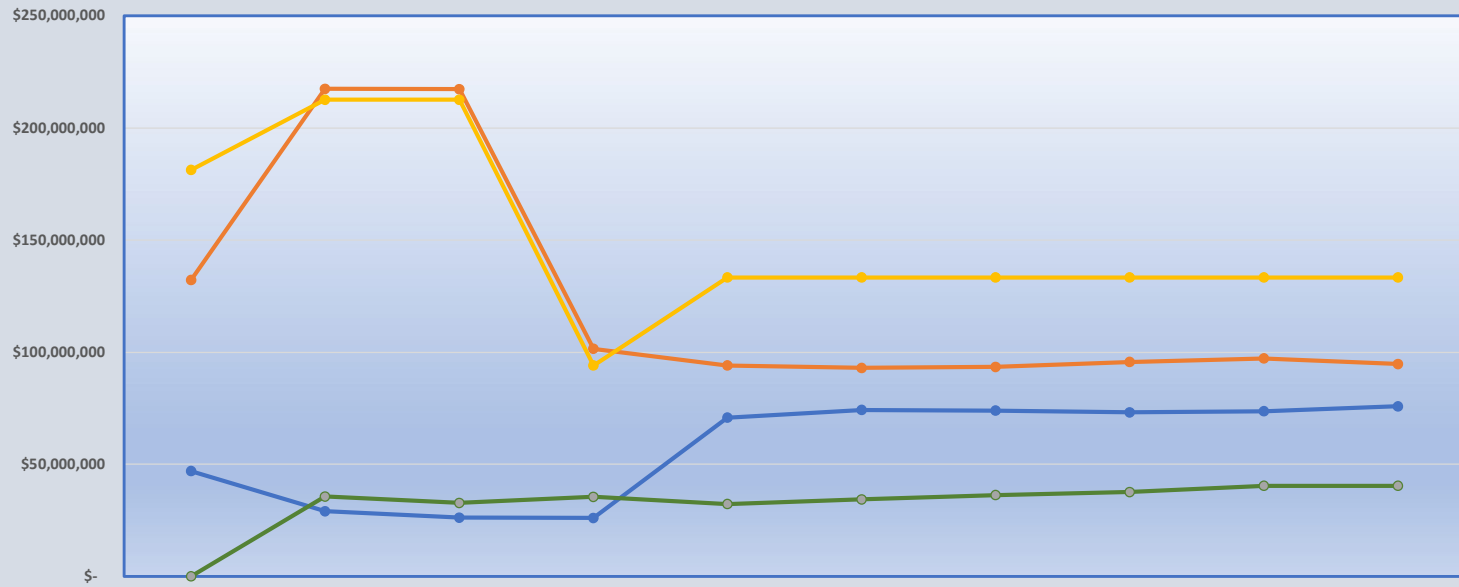
Net Assets

Without Donor Restriction

With Donor Restriction

Total Net Assets	\$	-
TOTAL LIABILITIES AND NET ASSETS	\$	173,991,713

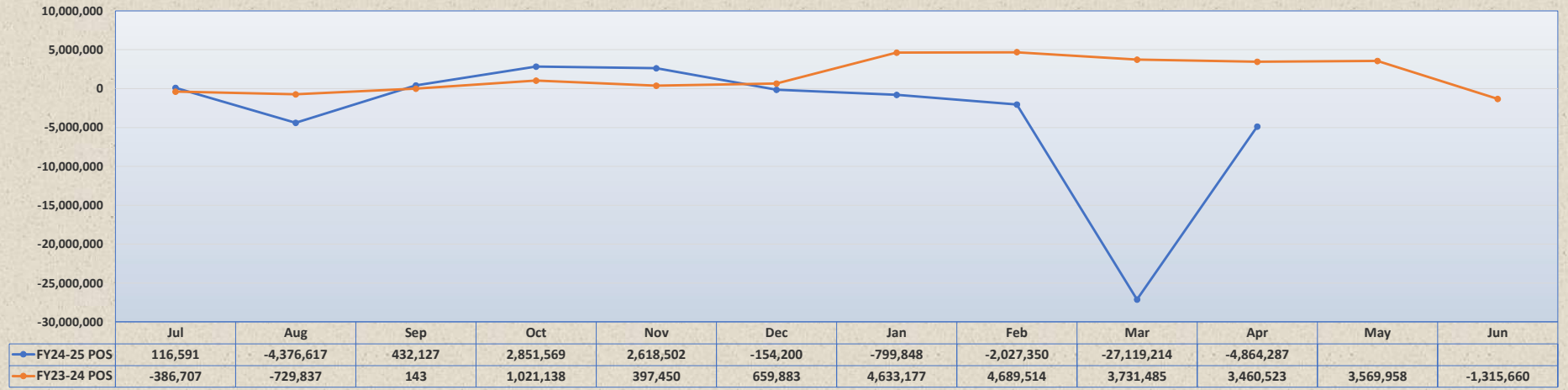
**SGPRC Statement of Financial Position
APRIL 30, 2025**



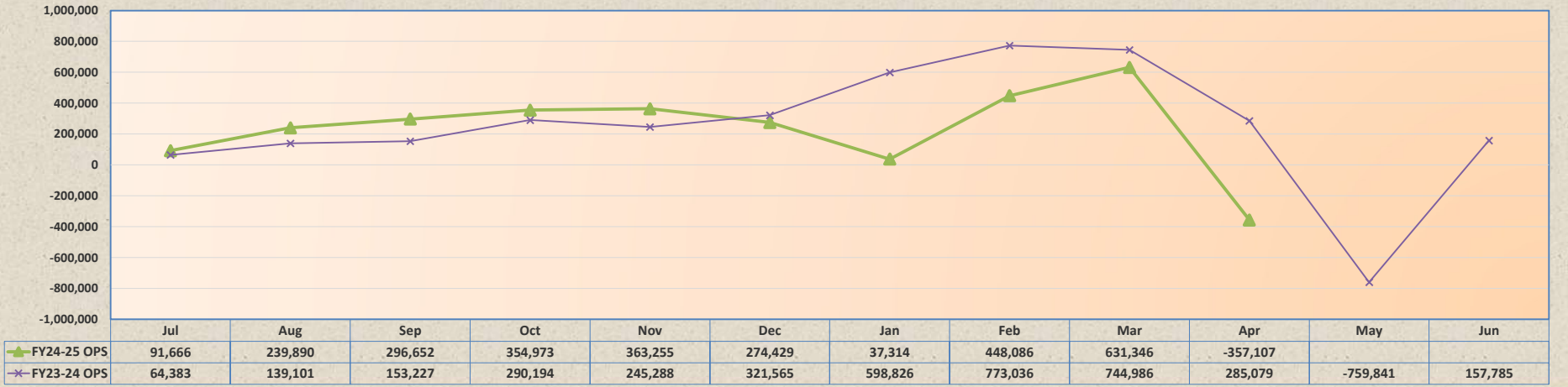
	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25
Cash and Cash Equivalents	\$47,006,064	\$29,033,297	\$26,196,681	\$26,165,043	\$70,792,251	\$74,254,392	\$73,937,199	\$73,141,876	\$73,690,262	\$75,867,306
Receivable - State RC Contracts	\$132,207,336	\$217,450,774	\$217,338,742	\$101,532,294	\$94,061,425	\$92,988,178	\$93,429,217	\$95,665,265	\$97,165,586	\$94,705,443
Accounts Payable	\$-	\$35,646,491	\$32,818,687	\$35,519,399	\$32,288,535	\$34,383,542	\$36,268,125	\$37,655,458	\$40,395,000	\$40,425,680
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	\$133,326,829	\$133,326,829

San Gabriel /Pomona Regional Center

SGPRC POS Surplus
APRIL 30, 2025



SGPRC OPS Surplus
APRIL 30, 2025





**San Gabriel / Pomona
Regional Center**

Advisory Committee for Individuals Served and Their Families

Wednesday, June 25, 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
Elisa Herzog, Advocacy Liaison

6 PM	1.	Public Meeting Call to Order A. Review of Agenda B. Review Meeting Minutes of May 28, 2025
6:05 PM	2.	Public Comment - Please email elba.moreno@sgprc.org to sign up
6:10 PM	3.	Special Presentation — Panel of SDP Families
6:40 PM	4.	Future Training Topics <ul style="list-style-type: none">• July 23, 2025 – CAPTAIN• August 27, 2025 – Nurse Team• September 24, 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 or 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

May 28, 2025

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, May 28, 2025. The following committee members were present at said meeting:

PRESENT

Preeti Subramaniam
Richard Centeno
Jaye Dixit
Lenny Kwari
Diana Ramirez
Pete Rodriguez

STAFF:

Daniela Santana, Director of Client Services
Zorahida Preciado, Associate Director, Adult &
Residential Services
Elba Moreno, Department Assistant,
Communications
Elisa Herzog, Advocacy Liaison

ABSENT:

Phillip Loi, Chair
Jovenal Malonzo Jr.
Sam Yi

GUESTS:

ITEMS DISCUSSED

CALL TO ORDER

Preeti Subramaniam called the meeting to order at 6:01 pm. A quorum was established.

- The minutes of the April 23, 2025, meeting were reviewed and approved.
M/S/C (Subramaniam/Centeno) The minutes from the meeting were approved by the committee.

PUBLIC INPUT - None

SPECIAL PRESENTATION – Grandparent Foster Program by Maria Vargas, Grandparent Foster Program Manager

The following was discussed:

- What is AmeriCorps Seniors?
- Mission
- Foster Grandparent Program

- Senior Companion Program
- Why Volunteer?
 - For the volunteers
 - For the beneficiaries
 - For the community
- How to Get Involved
 - Who Can Apply
 - Application Process

Future Training Topics:

- June 25, 2025 – SDP Panel of Members
- July 23, 2025 – CAPTAIN
- August 27, 2025 – Nurse Team

Updates and Information by SG/PRC Staff

- Daniela Santana, Director of Client Services, presented the following:
 - Vendor Rate Reform
 - Vendor Resource Fair on August 21, 2025
 - Artisan Fair on September 30, 2025
 - Keep the Promise Rally
 - New San Gabriel/Pomona Regional Center website.
- Yaned Busch, Manager, Specialized Services- Special Projects I- reported on the following regarding Self Determination:
- Elisa Herzog, Advocacy Liaison made the following announcement:
 - May is Drowning Prevention Month
 - Please save the date for the next TAC meeting Via Zoom: Thursday, July 24, 2025 from 5 to 6 PM w/ Work Incentive Planning Presented by: Dominique Anderson, MPH Work Incentive Planner (WIP), Department of Rehabilitation, the flyer will be available soon
 - “Deaf President Now” documentary on Apple TV+

ADJOURN

Preeti Subramaniam adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, June 25, 2025, via video conference at 6 P.M.

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

June 5, 2025

The following committee members attended said meeting:

PRESENT:

Kelly Privitt, Chairperson
Sharon Ehrig
Valerie Donelson
Jay Smith
Ookie Voong
Christina Buth
Beba Saba
Johnnie Martinez
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:

Theresa Jones Zarour
Jaime Currie
Jesse Silva

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Kelly Privitt, Chairperson called the meeting to order at 10:01 a.m. A quorum was established.

The minutes of the meeting on May 1, 2025, were reviewed and approved.

M/S/C (Ehrig & Smith) The Vendor Advisory Committee approved the minutes.

B. ELECTION OF VAC CHAIRPERSON FY 25/26

The Vendor Advisory Committee unanimously approved to re-elect Kelly Privitt as

Chairperson for Fiscal Year 25/26.

M/S/C (Smith & Donelson) The Vendor Advisory Committee approved the re-election of Kelly Privitt as Chairperson for FY 25/26.

Kelly Privitt, Chairperson, made the following recommendations, on behalf of the committee:

- Valerie Donelson for a second term as VAC member
- Sharon Ehrig for a second term as VAC member
- Ookie Voong for a second term as VAC member

M/S/C (Buth & Blackburn) The Vendor Advisory Committee approved a second term for Ms. Donelson, Ms. Ehrig & Ms. Voong on the committee.

Kelly Privitt, Chairperson, made the following recommendations, on behalf of the committee:

- Jay Smith for a final term as VAC member
- Christina Buth for a final term as VAC member
- Theresa Zarour for a final term as VAC member

M/S/C (Donelson & Voong) The Vendor Advisory Committee approved a final term for Mr. Smith, Ms. Buth & Ms. Zarour on the committee.

C. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

There has been some confusion regarding the Provider Directory. The Department of Justice background turn-round time has caused some staffing issues with a couple vendors. The possibility of a staffing pool was discussed.

D. VENDOR CATEGORY REPORTS

Adult Programs

Vocational – (2 Vacancies)

Adult Day – Johnnie Martinez: The subcommittee did not have anything to report; their next meeting will be scheduled for June 26, 2025 where they will discuss the Artisan Craft Fair.

Infant & Children Services

Infant Development Program – (1 Vacancy)

Transportation

Theresa Jones Zarour was not present.

Independent Living Services

ILS – Sharon Ehrig shared that Governor Newsom is proposing adding an “asset test” for applicants for Medi-Cal and In-Home Supportive Services. The test would

mean individuals would not be eligible if their assets total more than \$2,000. It was also mentioned that individuals who are homeless and have SSI are not considered homeless because they have a resource, causing difficulty with assisting the individuals.

SLS Services – Jesse Silva was not present.

Residential Services

Specialized – Janee Blackburn inquired about adding FHA vacancies on the residential report, but because the FHA numbers are low it is manageable without having to add them to the report.

CCF – Jay Smith reported that the subcommittee discussed the Service Provider Directory. When the QIP payment for participating in the Provider Directory and guidance on how to bill for that was also a topic of conversation. The process of notifying San Gabriel/Pomona Regional Center of vacancies was brought up again during the subcommittee meeting, it was learned that unfortunately the residential vacancies email address is not being used by providers.

ICF- Ookie Voong: moving forward the subcommittee will meet along with the CCF subcommittee due to low meeting attendance, they were reminded that LAG funding is ending at the end of June, if vendors are experiencing billing or payment issues it is important they reach out to the managed care plans. There was concern with managed care plans dropping some individuals' IPA in the beginning of the year delaying health care services.

Other Vended Services- Beba Saba: The subcommittee had low attendance, the next meeting will be scheduled at a new date and time. The new San Gabriel/Pomona Regional Center location was discussed; it will add more access to families and the community. They also touched on the upcoming Provider Fair and service acknowledgment forms. Beba spoke with Mr. Travis regarding PT, OT and SLP providers and discrepancies in bill rates for codes.

At Large- Jaime Currie was not present.

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 was not present.

EXECUTIVE DIRECTOR UPDATES

Yvonne Gratianne, Communications & Public Engagement Officer, on behalf of Jesse Weller, Executive Director, provided an overview of the new website, www.sgprc.org.

SG/PRC UPDATES

Lucina Galarza, Deputy Executive Director:

- Multi-Family Housing Project in Pomona
- Community Needs Survey 2025-2026
- Statewide Provider Directory
- Rate Reform Implementation
- Waiver of fees for Licensed Facilities damaged in fires in LA and Ventura Counties
- 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

PUBLIC INPUT

None

MEETING ADJOURNED

The next regular meeting will be held on July 3, 2025, at 10:00 a.m.



San Gabriel / Pomona
Regional Center

STRATEGIC DEVELOPMENT ADVISORY COMMITTEE MEETING AGENDA
Wednesday, June 25, 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 – 6:05 A. Review of Agenda B. Review Meeting Minutes of May 28* C. Public Comment
		Public Comment - Please email egomez@sgprc.org to sign up
6:10 PM	2.	Strategic Plan Updates by Jesse Weller
6:20 PM 6:40 PM	3.	Board Composition Interview – M. Song
		Interview – D. Perez
7:00 PM	4.	Adjournment

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

May 28, 2025

The following committee members were present at said meeting:

MEMBERS:

Julie Chetney, Board President
Trish Gonzales, Board Director
Yan Li, Committee Member
Lisa Nguyen, Committee
Member

STAFF:

Jesse Weller, Executive Director
Yvonne Gratianne, Communications & Public
Engagement Officer
Erika Gomez, Liaison to the BOD & RDDF

MEMBERS ABSENT:

Gisele Ragusa, Committee
Member
Bill Stewart, Board Director
Natalie Webber, Committee
Member

GUESTS:

RECOMMENDED BOARD ACTIONS

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

ITEMS DISCUSSED

- A) **CALL TO ORDER** – Julie Chetney, Board President, called the meeting to order at 6:05 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The minutes of the meeting on April 23, 2025, were reviewed and approved
M/S/C (Gonzales/Nguyen) The committee approved the minutes.
- C) **PUBLIC INPUT**
None

D) STRATEGIC PLAN – Updates

Executive Director, Jesse Weller, provided the following updates

- SG/PRC has launched its new website: www.sgprc.org.
- The Strategic Plan and progress reports are now available on the website.
- Yvonne Gratianne, Communications and Public Engagement Officer, provided a walk-through presentation of the new site.
- The next quarterly report update is scheduled for July 2025.

E) BOARD COMPOSITION

Following discussion, the committee agreed on the following slate of officers to recommend to the Board of Directors for the 2025–2026 fiscal year:

- President – Trish Gonzales
- 1st VP – Bill Stewart
- Treasurer – Preeti Subramaniam
- Secretary – Julie Chetney

F) ADJOURNED

The meeting was adjourned. The next Strategic Development Advisory Committee meeting is scheduled for June 25, 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.

