



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