

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

May 14, 2025

PRESENT:

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

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Raquel Sandoval, Director of Human Resources
Erika Gomez, Liaison to the BOD and RDDF
Willanette Stewart Satchell, Executive Assistant

GUESTS:

None

ABSENT:

None

ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE PURSUANT TO SECTION 20.04 OF THE BYLAWS

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board.

The actions taken by the Executive/ Finance Committee at this meeting were:

Approval of Financial Report- For the month of February 2025 in the Fiscal Year 2024-2025. These expenditures are for services paid through March 31, 2025.

ITEMS DISCUSSED

A. Call to order

Julie Chetney, Board President, called the meeting to order at 7:16 pm. A quorum was established.

- The committee reviewed the agenda.
- The committee reviewed and approved the meeting minutes of April 9, 2025 with the following amendment: add Trish Gonzales as “present.”
(M/S/C Stewart & Zarsadiaz-Ige) The Executive Finance Committee approved the minutes.

B. Public input: None

C. CONSENT AGENDA

Financial Report

Jesse Weller, Executive Director, 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.

(M/S/C Stewart & Zarsadiaz-Ige) The committee approved the Financial Report.

E. BOARD PRESIDENT'S REPORT

Julie Chetney, Board President, provided the following updates:

- A. Upcoming Board Meeting Agenda – May 28, 2025: FY25-26 Performance Contract (20 min), Notice of Elections, Review Attendance,

Strategic Plan Q3 Updates

- B. Board Dinner – The Board of Directors will hold an in-person dinner on June 11, 2025. The Executive Finance Committee will also meet in person at 6:00 PM. The Community Relations/Legislative Advisory Committee meeting will be canceled for June and will resume its regular schedule on July 9, 2025.
- C. Upcoming Executive Finance Committee meeting agenda – June 11, 2025 – Same agenda items.

F. **EXECUTIVE DIRECTOR'S REPORT**

Jesse Weller, Executive Director reported the following:

May Revise

- Budget Solutions:
 - Savings: \$867 million in past-year savings and \$123.7 million in new cuts help reduce the state budget deficit.
 - Key reductions include:
 - Ending the rate reform hold harmless policy earlier (March 2026).
 - Adding protections to the Self-Determination Program.
 - Canceling the unlaunched DSP training program (“DSP University”).
 - Cutting implicit bias training refresh and waiver application help.
- AB 1147: Legal support for regional centers will continue.
- Future Changes (Starting 2026–27):
 - Providers must meet quality and audit standards to receive incentive payments.
 - \$10 million reduction for Porterville Developmental Center.
- New Investments
 - LOIS Project: \$13.3 million to continue planning and support for improving outcomes.
 - Federal Compliance: \$1.9 million to meet new federal rules.
 - Health & Safety Staffing: \$1.4 million for handling appeals and complaints.
 - Specialized Homes Oversight: \$680,000 to monitor community homes.
 - Cost Recovery: \$1.3 million to help regional centers collect payments from insurers.

Contracts \$250,000+ Updates - On December 2, 2024, ARCA/DDS provided an update to all regional centers regarding contracts of \$250,000 or more. DDS

noted that Boards do not need to approve contracts unless an actual amount is stated in the contract that exceeds \$250,000 such as CPP startup or Housing Development Organization acquisitions. An update about this was provided in the Executive Director report on December 11, 2024. The following update was provided on the same day as this meeting by DDS: the statute applies only to contracts specifically awarding \$250,000 or more. DDS is working on a directive. Once SG/PRC receives the directive from DDS, staff will match the language and revise SG/PRC's policy from July 2011.

SG/PRC Recruitment Update – There are currently 545 employees.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on June 11, 2025, at 6 p.m. in-person.

CLOSED SESSION – Personnel and Legal