

SDICDSI Board and Committee Meetings
Tuesday, September 12, 2023

10:00 – 11:00

Nominating and Bylaws Committee – Suite 205

11:00 – 11:45

Finance Committee – Suite 326

Personnel Committee – Suite 203

11:45

Lunch – Boardroom

12:00 – 1:30

Board Meeting – Boardroom

1:30 – 2:30

Client Advisory Committee – Suite 308



San Diego Regional Center
4355 Ruffin Road, San Diego, CA 92123
858-576-2996 / www.sdrc.org

Serving individuals with developmental disabilities in San Diego and Imperial Counties

MEETING NOTICE

Board of Directors Meeting

San Diego Regional Center Board Room and by Zoom Webinar
Tuesday, September 12, 2023

12:00 p.m.

- | | | |
|-----|--|--|
| 1. | Call to Order/Announcements | Norma Ramos |
| 2. | Presentation on Self-Determination Program | Gabriella Ohmstede
David Webb-Rex
Rob Grijalva |
| 3. | Public Input | |
| 4. | Approval of the Minutes
– August 8, 2023, Board Meeting (Action Item) | Norma Ramos |
| 5. | Chair’s Report | Norma Ramos |
| 6. | Executive Director’s Report
– Employees of Distinction | Mark Klaus |
| 7. | Finance Committee Report
– Contracts for Approval (Action Item)
– Proposed Employee Wage Increases (Action Item) | Chris Hodge |
| 8. | Association of Regional Center Agencies Update | Terri Colachis |
| 9. | Vendor Advisory Committee Report | Wendy Forkas |
| 10. | Nominating and Bylaws Committee Report | David Hadacek |
| 11. | Personnel Committee Report | Yasuko Mason |
| 12. | Client Advisory Committee Report | Johny Espinoza |
| 13. | Mission Moments | |
| 14. | Adjourn | |

The next meeting of the Board of Directors will be held on
Tuesday, October 10, 2023, at 12:00 p.m.

*Our mission is to serve and empower persons with developmental disabilities
and their families to achieve their goals with community partners.*

Components of an Ideal Board Meeting

	Everyone stays engaged for the entirety of the meeting.
	Includes an interesting and understandable education presentation.
	Open and honest communication.
	People ask clarifying questions.
	Tough topics are addressed.
	An in-depth Executive Director's report is given.
	There are discussions about how to benefit the lives of clients.
	Large attendance by board members.
	People leave the meeting with enthusiasm and empowerment, feeling like they made a difference.
	There is a good sound system, and people understand each other.



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Serving individuals with developmental disabilities in San Diego and Imperial Counties

BOARD OF DIRECTORS MEETING

August 8, 2023

Minutes

DIRECTORS PRESENT: Virginia Bayer; Beth Blair; Tessie Bradshaw; Terri Colachis; Pam Ehlers; Johnny Espinoza; Wendy Forkas; James Gonzalez; David Hadacek; Chris Hodge; Yasuko Mason; Shirley Nakawatase; Norma Ramos; Julie Randolph; Erik Rascon; Timothy Riemann; Martha Soto-Aceves; Matthew Storey

DIRECTORS ABSENT: Kimberly Rucker

STAFF PRESENT: Briana Barajas-Rivera; Robin Bello; Kathy Cattell; Tania Cisneros; Tamara Crittenden; Sara Fitzgerald; Isela Garcia; Rafael Gaucin; Joab Gonzalez; Andi Hogan; Tanya Hudson; Kathy Karins; Andrea-Lisa King; Kate Kinnamont; Mark Klaus; Miguel Larios; Christine Lux-Whiting; Seth Mader; Dulce Morin; Gabriella Ohmstede; Victoria Otero; Viridiana Salgado; Jennifer Sanchez; Bonnie Sebright; Johanna Stafford; Pamela Starmack; Kimberly Steitz; Robert Webb-Rex

GUESTS PRESENT: Dora Acosta; Hunter Christian; Elmo Dill; Kameron Elenz-Martin; Vanessa Englefield; John Filley; Christina Garguena; Citali Herguera-Acosta; Edward Hershey; Myles Horttor; Marcie Laws; Falon Leszczynski; Raymond Peterson, MD, MPH; Edwin Pineda; Laurie Purcell; Rene Rodriguez; Alexandra Russell; Peter Salgado; Jennifer Sanchez; Brian Spahr; Mary Ellen Stives; Karen Thompson; Martha Torres; Mark Uyeda; Wade Wilde; Angela Yates

1. **Call to Order**

Norma Ramos, Chair, Board of Directors, welcomed everyone in attendance and called the meeting to order at 12:01 p.m.

2. **Presentation on National Core Indicator Data**

Robin Bello, Shelly Gonchoroff, Zachary Guzik, and Brandon Zuniga, Managers of Client Services for the San Diego Regional Center (SDRC), presented information on the National Core Indicator (NCI) data.

3. **Public Input**

Mary Ellen Stives, Manager of the State Council on Developmental Disabilities (SCDD) San Diego – Imperial Regional Office, discussed the need for safety training for individuals with developmental disabilities. Ms. Stives stated that the SCDD has provided grants in the past for an organization by the name of Get Safe to provide safety training. Ms. Stives shared that Get Safe is now an SDRC vendor.

Ms. Stives expressed interest in partnering with SDRC to provide training to individuals served and their family members on how to access social recreation programs.

James Gonzalez announced a Cafecito that the Autism Support of Imperial County (ASIC) has planned with San Diego State University at the SDRC Imperial County offices to discuss Applied Behavior Analysis services on Tuesday, August 15, 2023, at 6:00 p.m.

4. **Approval of Minutes**

Ms. Ramos referred the Directors to the draft minutes of the July 11, 2023, Board meeting. She indicated that two guests in attendance had been omitted from the minutes in error, Hunter Christian and Mark Uyeda. Ms. Ramos asked for approval of the minutes as corrected.

MOTION: M/S/C that the Minutes of the July 11, 2023, Board of Directors meeting are approved as corrected.

5. **Chair's Report**

Ms. Ramos announced that the Board Retreat is scheduled for October 6 and 7, 2023, at the San Diego Mission Bay Resort, 1775 Mission Bay Drive, San Diego, California 92109. Ms. Ramos shared that each Board Director will receive a Board Self-Assessment Survey to fill out in preparation for the Board Retreat.

Ms. Ramos reported that she attended the SDRC Employee Picnic on July 15, 2023. Ms. Ramos thanked the committee that organized the event.

Ms. Ramos attended the South County SELPA Resource Fair in National City on August 3, 2023. She was happy to see the SDRC Self-Determination Program team members who participated in the fair.

6. **Executive Director's Report**

Mark Klaus recognized Tanya Hudson as an Employee of Distinction.

Mr. Klaus reported that the total SDRC caseload had grown to 40,086 by the end of July 2023.

Mr. Klaus reported that SDRC has held several staff training sessions to create a culture of quality, moving from quality assurance to quality improvement. Roughly 100 staff members have volunteered to participate in these training sessions, led by Mary Lou Bourne of Person Centered Consulting (PCC). Ms. Bourne has 37 years of experience in Developmental Disability services, working at the national, state, and local agency levels. Mr. Klaus recognized Kate Kinnamont's efforts in coordinating this training opportunity for staff.

7. **Finance Committee Report**

Treasurer Chris Hodge reported that the Finance Committee reviewed the proposed service provider contracts and recommended that the Board approve all eight contracts.

MOTION: (Forkas abstained) M/S/C to approve the contracts for services with HQ1537 Angel's Haven #3; HQ0138 Angel's Haven SMF; HQ1894 Carson Spivey DBA 4 Pillars Care; HQ1268 El Amoroso III; HQ0780 L&L Investment DBA Pleasant Valley Residential; HQ1889 P&P Homes Inc DBA P&P Homes; 2HQ1519 Rubiela Aguiar DBA Rockview ARF LLC; HQ0326 Catalino Delacruz DBA Lino & Amie's B&C.

Mr. Hodge reported that the Executive Committee reviewed the 2022-2023 fiscal year-end, and members of the Finance Committee were dismayed to find a surplus in Purchase of Service funds. It was discussed that with the current service provider rates, it is difficult for vendors to attract and retain the staff needed to provide services and add clients to their programs. This, in turn, leads to waitlists for services, and the funds allocated cannot be used to purchase needed services. Mr. Klaus added that systemwide, across all 21 regional centers, there is a surplus of nearly \$1.5 billion. Several factors are at play, but the primary issue is the lack of capacity for service providers due to insufficient reimbursement

rates.

8. **Association of Regional Center Agencies (ARCA) Update**

Terri Colachis reported that the ARCA Executive Committee met on July 20, 2023. ARCA is currently seeking an Associate Executive Director. ARCA is discussing needed adjustments to the service provider rate models.

Ms. Colachis shared that the legislature is on recess until August 14th and that it is a good time for Board Directors to visit local legislators while they are in their district offices.

The next meeting of the ARCA Board of Directors is scheduled for August 17 and 18, 2023, in Irvine.

9. **Vendor Advisory Committee Report**

Wendy Forkas reported that the Lanterman Coalition met with DDS staff regarding the rate model implementation and the move from daily to hourly rates. DDS staff stated they understood the concern and issues with the move to hourly rates and would try to allow some flexibility. There was discussion around the minimum wage rate increases and how those will be implemented. These rate increases do not apply to local or city minimum wage orders, only state minimum wage.

Ms. Forkas stated that Lieutenant Raleigh presented information at the Vendor Advisory Committee meeting about the Blue Envelope program used in the Los Angeles area that they would like to use in San Diego. It would assist law enforcement to recognize when they come into contact with an individual in their community who may need additional support or assistance. Lieutenant Raleigh asked service provider organizations to partner with law enforcement to identify people who may benefit from this program.

Ms. Forkas reported that the next meeting of the Developmental Disability Provider Network (DDPN) is scheduled for August 17, 2023, at 10:00 a.m. They are asking for volunteers to join a committee to host a legislative event in the Spring of 2024. Ms. Forkas thanked Mark Klaus for allowing Neil Kramer to be a participant in this committee.

Mr. Klaus thanked Ms. Forkas for her work with the DDPN and the Lanterman Coalition, her work with the Vendor Advisory Committee, and her position as Chief Executive Officer of Adjoin. Mr. Klaus congratulated Ms. Forkas on her recent election as President of the California Disability Services Association (CDSA).

10. **Personnel Committee Report**

There was no report.

11. **Nominating and Bylaws Committee Report**

David Hadacek reported that the Nominating and Bylaws Committee met earlier in the day and interviewed two Board applicants. Mr. Hadacek said that the Committee is working on finalizing their election slates, including the slate of officers for the annual meeting in January.

12. **Client Advisory Committee Report**

Johny Espinoza reported that in addition to the Client Advisory Committee flyer, they have created an events calendar to include in the monthly Board meeting materials. Mr. Espinoza shared that the Client Advisory Committee will discuss emergency preparedness at their meeting later in the day.

13. **Mission Moments**

Beth Blair said she will be sworn in as President of People's First for St. Madeleine Sophie's on August 10, 2023.

Ms. Colachis thanked Kate Kinnamont for joining the 211 Board of Directors, representing SDRC. Mr. Klaus commented that as a result, SDRC will be partnering with Live Well, San Diego 5K on September 17, 2023.

14. **Adjournment/Next Meeting**

There being no other business, the meeting adjourned at 1:24 p.m. The next meeting of the Board of Directors is scheduled for Tuesday, September 12, 2023, at 12:00 p.m.



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Serving individuals with developmental disabilities in San Diego and Imperial Counties

MEMORANDUM

DATE: September 5, 2023
TO: Board of Directors
FROM: Mark Klaus, Executive Director
RE: Executive Director's Report

San Diego Regional Center Clients Served:

During August 2023, there were 851 cases opened through intake at the San Diego Regional Center (SDRC). There were 537 (63%) cases opened in the Early Start Program for infants and toddlers younger than three years of age. During the month, 74 cases were reactivated; 142 cases were inactivated; and, 570 cases were closed. At the end of August 2023, the total regional center caseload was 40,305.

Employees of Distinction:

Vivian Thornton and June Saito are being recognized for their exceptional dedication and extensive coordination in relocating three individuals into new homes during an emergency situation. This issue required immediate communication with Community Care Licensing, law enforcement, the Department of Developmental Services (DDS), residential providers, and all planning team members. Most importantly, it required empathy, patience, understanding, resilience, and strength to be present in supporting these three individuals who were being displaced from their home. Both Vivian and June exemplified professionalism and brought a sense of calm to a very stressful situation. They prioritized the health and safety of the needs of the clients by ensuring that they had water, snacks, and consistent access to air conditioning and made sure that the ladies received the most personalized attention possible given the circumstances. They worked collaboratively with community partners throughout the day to keep everyone apprised of new developments and never lost focus on the task at hand. Because of their hard work, the three individuals successfully had their belongings relocated into a safe home that evening, and no services were affected. Community Partners commented on their proactive approach, documentation, collaboration, and diligence in advocating for the needs of the ladies. At the end of a very long day, it was evident that these two staff are the future of this agency and will continue to excel.

Denise Anderson, RDHAP, has worked at SDRC since 2010. Denise has been instrumental in developing and enhancing a network of support to assure clients have quality healthcare. Denise has been working diligently not only to ensure the smooth process of dental purchase of service requests but also to develop and grow oral health and dental resources in San Diego and Imperial Counties while handling emergency situations and individuals who are difficult to serve. Denise has worked tirelessly and is devoted to ensuring that our clients have access to appropriate and timely oral health care. A few recent examples of Denise's efforts include:

- ✓ Connecting Client Services with East County Free Dental Clinic La Maestra, which provides free dental screenings and dental hygiene products.
- ✓ Working closely with dentists from San Ysidro Health Center King Chavez for adults with special needs so our clients receive compassionate person-centered care and increased chances for a successful visit.
- ✓ Denise is also working on a project related to a dental mobile clinic for remote areas in Imperial Valley and will be exploring DDS Service, Access, and Equity grant funding to make this happen.
- ✓ Working closely with the Medi-Cal Provider Outreach Dental Consultant in order to increase access.

Harrington Heights:

SDRC was notified in mid-August that we were approved for \$3 million in funding for 30 affordable housing units at the Harrington Heights complex located at 13th and Broadway, San Diego. This project, in its size, scope, and dollars, will be DDS' and SDRC's largest affordable housing project to date. The 15-story building with a total of 273 units will include 30 units set aside for SDRC clients. The project is DDS's largest investment of CRDP loan dollars in its entire portfolio of 33 projects. The award letter is attached.

Disability Network Housing Summit:

On September 6 through September 8, 2023, The Disability Leadership Network will be hosting a Disability Leadership Network Housing Summit at Noah Homes. The need for housing continues to grow as more people with I/DD outlive their family caregivers and look to live full and independent lives. The event will feature leaders in housing and services for people with I/DD sharing why they came together to form the Disability Leadership Network and how attendees can help and participate in combatting this crisis. Thanks to Molly Nocon, CEO of Noah Homes, for hosting this event and inviting me to speak on Thursday, September 7th.

Client Services Staff Forums:

Below is the schedule for the upcoming Connecting with Client Services staff forums being held at all SDRC locations by Gabby Ohmstede, Director, and Kim Steitz, Associate Director.

Date	Region(s)	Forum Time	Location
9/6/2023	San Marcos	2:30 p.m. - 4:00 p.m.	San Marcos Training Room
9/12/2023	Santee	8:30 a.m. - 10:00 a.m.	Santee Lunch Room/Bistro
9/13/2023	Eastlake / National City	9:00 a.m. - 10:30 a.m.	Eastlake Training Room
9/13/2023	Kearny Mesa / Balboa	1:00 p.m. - 2:30 p.m.	Kearny Mesa Boardroom
9/14/2023	Imperial	10:00 a.m. - 11:30 a.m.	Imperial Training Room
9/19/2023	Carmel Mountain	12:00 p.m. - 1:30 p.m.	Carmel Mtn Training Room

Proposed Wage Increase for FY 2023/24

During your Board meeting on September 12, 2023, you will note an agenda item requesting the Board's approval of a 3% increase in salary ranges retroactive to July 1, 2023, as well as a 3% increase based on each employee's Annual Performance Review date. This means that the base and ceiling of all ranges would increase by 3%. Employees must be currently employed and in good standing to receive increases.

This request is in advance of SDRC receiving the E-1 Contract Amendment from DDS that will contain the SDRC allocation for this budget year. This is similar to the process and timing that was supported and approved last year but differs from the long-standing past practice of waiting for the E-1 Contract Amendment prior to making any recommendation. This salary increase will help us attract new employees and retain existing staff. Additionally, this will assist staff during this significant inflationary period to help meet the increased costs of living.

Once we receive the E-1 contract, the Executive Leadership Team and I will review the allocation and draft a proposed operations spending plan for the Board's approval. Our focus will continue to be on reducing caseload ratios, outreach to underserved and underrepresented communities, and moving the culture of SDRC from Quality Assurance to Quality Improvement.

Cultural and Linguistic Survey:

Starting the week of July 6, 2023, SDRC invited the 38,000 people we serve to participate in a quick 5 to 8-minute survey that asked them about the language(s) they speak, the cultures or ethnic backgrounds that matter to them, and how well they feel supported in their language and culture. As of August 31, 2023, we have received a total of 4,835 completed surveys. Kinetic Flow, our contractor, intends to complete the live telephone interviews in two weeks. Our goal is to have 5,000 responses.

Hurricane / Tropical Storm Hilary:

The potential for unprecedented and severe weather in San Diego and Imperial counties on August 19th and 20th showed all of us the strength and commitment of our community! To see so many of our staff, board members, vendors, families, and friends from throughout California and the United States reach out to ask what they could do to be of assistance was truly remarkable! The number of calls, emails, and texts that I received was truly overwhelming. I am truly humbled and thankful for our community.

Association of Regional Center Agencies Board of Directors:

The next meeting of the Association of Regional Center Agencies (ARCA) Board of Directors meeting will be held in San Diego on Friday, October 20, 2023. The meeting will be held at the Wyndham San Diego Bayside, beginning at 8:30 a.m. and ending at noon.

If you have any questions regarding my report or anything else included in the Board Packet, please do not hesitate to contact me at your convenience.

Thank you for your time, your commitment, and for all you do for SDRC!

Mark



NANCY BARGMANN
DIRECTOR

State of California—Health and Human Services Agency
Department of Developmental Services
1215 O Street, Sacramento, CA 95814
www.dds.ca.gov



GAVIN NEWSOM
GOVERNOR

August 14, 2023

Mark Klaus, Executive Director
San Diego Regional Center
4355 Ruffin Road, Suite 200
San Diego, CA 92123-1648

Dear Mr. Klaus:

Amended Approval of Fiscal Year (FY) 2023-24 Community Placement Plan (CPP)/Community Resources Development Plan (CRDP)

The Department of Developmental Services (DDS) is amending the approval letter dated July 19, 2023 for the multifamily project, Taormina in San Diego, California. The original approval letter identified \$3,000,000 in FY 2023-24 Reappropriation (RAP) funds as the approved additional funding amount for Taormina (SDRC-2223-10). The amended approval is below:

DDS approves SDRC to use up to \$3,000,000 in FY 2023-24 Reappropriation (RAP) funds to support the development of the Harrington Heights in San Diego, a multi-family project. Harrington Heights is a 273 unit, 100 percent affordable housing development, with 30 apartments set aside for people with developmental disabilities who would benefit from coordinated onsite services from Chelsea Investment Corporation and SDRC. DDS has allocated the FY 2023-24 RAP funding and identified the funds with project number SDRC-2324-2.

Approved Funding Summary

SDRC-2324-2	FY 2023-24 SDRC-2324-2	Funding Type	Total Approved
Acquisition	\$3,000,000	RAP	\$3,000,000
Total	\$3,000,000	RAP	\$3,000,000

Mark Klaus, Executive Director

August 14, 2023

Page two

If you have any questions regarding this letter, please contact Tracy Thach, Office of Community Development at (916) 654-2041 or tracy.thach@dds.ca.gov.

Sincerely,

DocuSigned by:

Tiffani Andrade

8B8777B4A8674DA...

TIFFANI ANDRADE

Assistant Deputy Director

cc: Kate Kinnamont, SDRC
Miguel Larios, SDRC
Erik Peterson, SDRC
Naomi Carpenter, SDRC
Jesus Espinosa, SDRC
Yvonne McCuistion Tucker, DDS
Julia Kim, DDS
Jim Morgan, DDS



SDICDSI FINANCE COMMITTEE MEETING
Tuesday, September 12, 2023
Suite 326 Conference Room and via Zoom
11:00 a.m.

AGENDA

1. Call to Order
2. Approval of Minutes (Attached – Action Item)
August 8, 2023, Finance Committee Meeting
3. Approval of Purchase of Service Contracts (Attached – Action Item)
See attached listing of twenty-three (23) provider contracts.
4. Proposed Operations salary adjustment for Fiscal Year 2023/2024. A 6% wage increase for all SDRC staff in good standing: a 3% increase in staff salaries retroactive to July 1, 2023; and employees in good standing would also be eligible for an additional 3% based on their performance at the time of their annual performance review (Attached – Action Item)
5. Estimated* Fiscal Year 2023/2024 Purchase of Services (POS) Monthly Status Report (Attached – Information Item)
6. Estimated* Fiscal Year 2023/2024 Operations (OPS) Spending Plan Reports (Attached – Information Item)
7. Old Business/New Business
8. Adjourn

* Estimates are based on the Fiscal Year 2023/2024 preliminary allocations. The Estimated POS Monthly Status Report and the Estimated Operations Spending Plan Reports will be adjusted after the first amendment to the “E” year contract (Fiscal Year 2023/2024 E-1 Contract Amendment) is received in mid-September from the Department of Developmental Services.

Committee Members:

Virginia Bayer
James Gonzalez
Dave Hadacek
Chris Hodge (Chair)

Norma Ramos
Erik Rascon
Wade Wilde (Community Representative)
Angela Yates (Community Representative)



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SDICDSI FINANCE COMMITTEE MEETING MINUTES
Tuesday, August 8, 2023
Suite 326 Conference Room & Zoom
11:00 a.m.

Members Present: James Gonzalez, Dave Hadacek, Chris Hodge, Norma Ramos, Erik Rascon and Angela Yates

Staff Present: Kate Kinnamont, Mark Klaus, Miguel Larios, Seth Mader, Dulce Morin and Robert Webb-Rex

The meeting of the Finance Committee of the San Diego-Imperial Counties Developmental Services, Inc. (SDICDSI) was called to order at 11:04 a.m. by Chris Hodge, Finance Committee Chair.

1. **Approval of Minutes:** The July 11, 2023, draft minutes of the Finance Committee meeting were approved.
2. **Approval of Purchase of Services Contracts:** The Committee discussed approving the eight (8) purchase of services contracts presented to the Board.

M/S/C to recommend that the Board of Directors approve the eight (8) purchase of services contracts presented to the Board.

3. **Fiscal Year 2022/2023 Purchase of Services (POS) Monthly Status Report:** Dulce Morin reviewed the Purchase of Services (POS) monthly status report. The total POS allocation is based on the FY 2022/2023 D-2 contract amendment of \$677,304,819 plus estimated Intermediate Care Facilities State Plan Amendment (ICF SPA) POS reimbursements of \$10,000,000. The D-2 contract plus the estimated ICF SPA reimbursements total is \$687,304,819. Actual POS expenditures through June 30, 2023, were \$577,684,141. Total projected POS expenditures are \$586,381,141. The projected POS surplus for the fiscal year is \$100,923,678.
4. **Fiscal Year 2022/2023 Operations Spending Plan Report:** Dulce Morin reviewed the FY 2022/2023 Operations (OPS) spending plan. The plan is based on the FY 2022/2023 D-2 contract amendment allocation of \$96,478,846. The net total projected expenditures are \$96,478,846. Net OPS expenditures through June 30, 2023, were \$89,448,045. The FY 2022/2023 OPS spending plan is projected to be balanced at fiscal year-end.

5. **Adjourn:** There being no further business, the Finance Committee meeting was adjourned at 11:28 a.m.

Chris Hodge
Finance Committee Chair

c: Martha Soto-Aceves
Mark Klaus

**San Diego Regional Center
Fiscal Status Report Summary
For the One Month Period Ending July 31, 2023**

<u>Description</u>	<u>FY 2023/2024 E Preliminary Allocation & ICF SPA</u>	<u>Projected FY 2023/2024 Expenses</u>	<u>Surplus (Deficit)</u>
Purchase of Services (POS)*			
Client Services	\$ 737,791,351 *	\$ 646,011,441	\$ 91,779,910
Community Placement Plan	-	-	-
Subtotal POS Expenses	<u>737,791,351</u>	<u>646,011,441</u>	<u>91,779,910</u>
 Operations Spending Plan			
Net Operations Expenses	<u>100,540,036</u>	<u>100,540,036</u>	<u>-</u>
 TOTAL	 <u>\$ 838,331,387</u>	 <u>\$ 746,551,477</u>	 <u>\$ 91,779,910</u>

Client Services Allocation & ICF SPA Reconciliation

POS E Preliminary Contract (est.)	\$ 728,791,351
add: ICF SPA Reimbursement	<u>9,000,000</u>
Total Client Services Allocation	<u><u>\$ 737,791,351</u></u> *

* *Estimate based on preliminary allocation.*

San Diego Regional Center
ESTIMATED* Purchase of Service Monthly Status Report
For the One Month Period Ending July 31, 2023

	A	B	C	B+C	A-(B+C)
	FY2023/2024	FY2023/2024	Projected	Total Projected	
	Estimated	Expenditures	Expenditures	Expenditures	
	Allocation	07/31/2023	Remaining	FY 2023/2024	+ / -
Client Services					
Out of Home	\$ 255,838,879	\$ 16,310,707	\$ 204,137,286	\$ 220,447,993	\$ 35,390,886
Day Activity	175,743,675	11,323,583	130,352,157	141,675,740	34,067,935
Habilitation	19,672,614	1,299,762	17,860,364	19,160,126	512,488
Medical Services	10,642,855	409,367	9,291,897	9,701,264	941,591
Non-Med Services	38,170,090	1,809,080	34,112,681	35,921,761	2,248,329
Support Services	76,362,044	4,416,705	60,553,520	64,970,225	11,391,819
Early Childhood	36,519,019	1,910,778	28,581,259	30,492,037	6,026,982
Transportation	23,986,334	1,576,766	22,218,695	23,795,461	190,873
Other	100,855,841	6,910,308	92,936,526	99,846,834	1,009,007
Total Purchase of Services (POS)	737,791,351	45,967,056	600,044,385	646,011,441	91,779,910
less: ICF/SPA POS Reimbursements	(9,000,000)	(750,000)	(8,250,000)	(9,000,000)	-
Net Balance	\$ 728,791,351	\$ 45,217,056	\$ 591,794,385	\$ 637,011,441	\$ 91,779,910

* Estimate based on preliminary allocation.

San Diego Regional Center
ESTIMATED* Fiscal Year 2023/2024 Operations Spending Plan
For the One Month Period Ending July 31, 2023

	<u>Spending Plan</u>	<u>Expended YTD (07/31/2023)</u>	<u>Projected Expenditures Remaining</u>	<u>Total Projected Expenditures</u>
Personnel				
Salaries	\$ 62,195,728	\$ 3,935,829	58,259,899	\$ 62,195,728
Fringe Benefits	21,146,547	924,014	20,222,533	21,146,547
Temporaries	463,250	47,808	415,442	463,250
Subtotal Personnel	<u>83,805,525</u>	<u>4,907,651</u>	<u>78,897,874</u>	<u>83,805,525</u>
General Expense				
General Exp, Supplies & Tech	2,725,000	242,438	2,482,562	2,725,000
General Maint. & Construction	2,090,000	918,872	1,171,128	2,090,000
Equipment Purchases	1,326,104		1,326,104	1,326,104
Phones	462,750	79,191	383,559	462,750
Building Services	136,250	75,882	60,368	136,250
Postage	81,750	16,114	65,636	81,750
Utilities	163,500	10,415	153,085	163,500
Printing	54,500	6,075	48,425	54,500
Accounting/Audit/Tax Fees	76,300		76,300	76,300
Interest/LOC	27,250		27,250	27,250
Supports/Miscellaneous	817,500		817,500	817,500
Subtotal	<u>7,960,904</u>	<u>1,348,987</u>	<u>6,611,917</u>	<u>7,960,904</u>
Rent	6,802,772	595,992	6,206,780	6,802,772
Technology & Contracts				
Consultant Services	436,000		436,000	436,000
Equipment Rental	463,250	25,054	438,196	463,250
Equipment Maintenance	136,250		136,250	136,250
Subtotal	<u>1,035,500</u>	<u>25,054</u>	<u>1,010,446</u>	<u>1,035,500</u>
Other Expenses				
ARCA Expenses/Dues	107,379		107,379	107,379
Legal	490,500	38,809	451,691	490,500
Insurance	981,000	175,753	805,247	981,000
Travel	599,500	10,571	588,929	599,500
Board of Directors	25,000		25,000	25,000
Staff Training	25,000		25,000	25,000
Community Training	25,000		25,000	25,000
Public Information	25,000		25,000	25,000
Subtotal	<u>2,278,379</u>	<u>225,133</u>	<u>2,053,246</u>	<u>2,278,379</u>
Total Operating Expenses	101,883,080	7,102,817	94,780,263	101,883,080
Interest/Other Revenues	(1,174,268)	(90,641)	(1,083,627)	(1,174,268)
ICF SPA Service Fees Earned	<u>(168,776)</u>	<u>(11,272)</u>	<u>(157,504)</u>	<u>(168,776)</u>
Net Operating Expenses	<u>100,540,036</u>	<u>\$ 7,000,904</u>	<u>\$ 93,539,132</u>	100,540,036
OPS Allocation Estimate				<u>100,540,036</u>
Projected FY2023/2024 Spending Plan Surplus/(Deficit)				<u>\$ -</u>

* Estimate based on preliminary allocation.

San Diego Regional Center
ESTIMATED* Operations Spending Plan Comparison Report
For the Period Ending July 31, 2023

	YEAR-TO-DATE ACTUAL EXPENDITURES COMPARISON		FISCAL YEAR PROJECTED EXPENDITURES COMPARISON	
	Current Year Expenses through (07/31/2023)	Prior Year Expenses through (07/31/2022)	FY2023/2024 Total Projected Expenses	FY2022/2023 Total Expenses (estimated)
Personnel				
Salaries	\$ 3,935,829	4,115,681	\$ 62,941,997	\$ 50,954,840
Fringe Benefits	924,014	1,410,255	21,400,278	18,363,043
Temporaries	47,808	37,259	463,250	425,000
Subtotal Personnel	<u>4,907,651</u>	<u>5,563,194</u>	<u>84,805,525</u>	<u>69,742,883</u>
General Expense				
General Exp, Supplies & Tech	242,438	260,109	2,725,000	4,275,900
General Maint. & Construction	918,872	97,637	1,090,000	5,030,615
Equipment Purchases		71,169	1,326,104	2,704,098
iPads/Phones	79,191	62,189	562,750	875,000
Building Services	75,882	8,336	136,250	641,435
Postage	16,114	3,810	81,750	75,000
Utilities	10,415	14,491	163,500	231,882
Printing	6,075	1,749	54,500	200,000
Accounting/Audit/Tax Fees		5,000	76,300	95,000
Interest/LOC			27,250	1,390,392
SDP Supports/Miscellaneous		63,000	817,500	2,844,274
Subtotal	<u>1,348,987</u>	<u>587,491</u>	<u>7,060,904</u>	<u>18,363,596</u>
Rent	595,992	496,410	6,802,772	6,460,793
Technology & Contracts				
Consultant Services		41,074	436,000	400,000
Equipment Rental	25,054	28,655	463,250	425,000
Equipment Maintenance		17,796	136,250	335,000
Subtotal	<u>25,054</u>	<u>87,525</u>	<u>1,035,500</u>	<u>1,160,000</u>
Other Expenses				
ARCA Expenses/Dues			107,379	111,406
Legal	38,809	35,688	490,500	475,000
Insurance	175,753	239,333	981,000	900,000
Travel	10,571	8,756	381,500	450,000
Board of Directors			54,500	50,000
Staff Training/Tuition			54,500	50,000
Community Training			54,500	45,000
Public Information		271	54,500	10,000
Subtotal	<u>225,133</u>	<u>284,048</u>	<u>2,178,379</u>	<u>2,091,406</u>
Total Operating Expenses	7,102,817	7,018,668	101,883,080	97,818,678
Interest/Other Revenues	(90,641)	(25,704)	(1,174,268)	(1,174,699)
ICF SPA Service Fees Earned	<u>(11,272)</u>	<u>(12,280)</u>	<u>(168,776)</u>	<u>(165,133)</u>
Net Operating Expenses	<u>\$ 7,000,904</u>	<u>6,980,684</u>	<u>\$ 100,540,036</u>	<u>\$ 96,478,846</u>

**Estimate based on preliminary allocation.*

8/30/2023 13:08



Memorandum

DATE: September 5, 2023
TO: Board of Directors
FROM: Dulce Morin
RE: Contracts for Board Review

The September 12, 2023, Board meeting agenda includes the approval of contracts with the following 23 service providers.

New or Revised Contracts

HQ1901 Andrea Abayon DBA Raymar's Board and Care
HQ1905 Arman B. De Guzman DBA DG Residential Care 1
HQ1909 Bella Juliette's Board & Care Corp.
HQ1910 Eva Masoner DBA Matthew's Homes Inc.
HQ1911 Herana Corporation DBA Coolwater Adult Services 2
HQ1912 Herana Corporation DBA Coolwater Adult Services 3
HQ1913 Herana Corporation DBA Coolwater ARF
HQ1891 Jose Guerrero DBA Guerrero ARF Inc.
HQ1906 Love First Residence Inc. DBA Love First Residence #1
PY2315 NAMI San Diego
HQ1892 Paradise Regained Family Home
HQ1899 San Ysidro Adult Care

Renewals

HQ1490 Alliance Guest Homes Inc.
HQ0530 BMJ Residential Care Homes Inc DBA Bency's Ranch
H14637 Developmental Services Continuum Inc DBA DSCI - Morton
H14638 Developmental Services Continuum Inc DBA DSCI - Tommy Drive House
PY1682 Exodus Recovery - START Exodus Recovery, Inc.
HQ0762 Julian Petrov DBA Wind River Family Care
H72781 Natalia Stantcheva DBA Stantcheva Residential
HQ1522 Natalia Stantcheva DBA Via Hacienda ARF
HQ1489 NOR Living 2
HQ1518 Pine Tree Home LLC DBA Pine Tree Home 2
HQ1516 Walk of Life Muse Inc. DBA Walk of Life ARF

The contracts for Board review are posted on the San Diego Regional Center website in their entirety, including the contract summaries. To access the contracts, log on to the San Diego Regional Center website at <http://sdrc.org/board>, and scroll to the bottom of the page to view the current contracts.

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Andrea Abayon DBA Raymar's Board and Care San Diego, 92114
2	Vendor #:	HQ1901
3	Type of Program:	Adult Residential Facility
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity 5 2 shared rooms; 1 private
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 5 (clients) =\$47,143.15 (monthly) x 60 (months) =\$2,828,589.00
8	Term of Contract:	September 15, 2023- September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New vendorization

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Bella Juliette's Board & Care Corp. San Diego 92139
2	Vendor #:	HQ1909
3	Type of Program:	Adult Residential Facility Level 3-staff operated
4	Scope of Work/Program Design:	Staff operated facility serves individuals with two self-help deficits two behavioral challenges, or are non-ambulatory and provides a 1:3 staff ratio
5	Program Capacity:	4 ambulatory; 2 shared rooms
6	Rate (hourly/daily/monthly):	\$6,768.45 per client per month less current SSI
7	Total Potential Compensation:	\$6,768.45 – \$1,324.82 (SSI)=\$5,443.63 x 4 (clients)=\$21,774.52 (monthly) x 60 (months)=\$1,306,471.20
8	Term of Contract:	September 15, 2023-September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New Vendorization

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Arman B. De Guzman DBA DG Residential Care 1 Spring Valley, CA
2	Vendor #:	HQ1905
3	Type of Program:	Adult Residential Facility- Staff Operated
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	4 ambulatory individuals; 4 private bedrooms
6	Rate (hourly/daily/monthly):	\$11,736.45 per client per month less current SSI
7	Total Potential Compensation:	\$11,736.45– \$1,324.82 (SSI)=\$10,411.63 x 4 (clients) =\$41,646.52 (monthly) x 60 (months) =\$2,498,791.20
8	Term of Contract:	September 15, 2023- September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New Vendorization

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Eva Masoner DBA Matthew's Homes, Inc. Spring Valley CA
2	Vendor #:	HQ1910
3	Type of Program:	Adult Residential Facility Level 3-staff operated
4	Scope of Work/Program Design:	Staff operated facility serves individuals with two self-help deficits two behavioral challenges, or are non-ambulatory and provides a 1:3 staff ratio
5	Program Capacity:	4; 4 private client bedrooms, 1 staff bedroom
6	Rate (hourly/daily/monthly):	\$6,768.45 per client per month less current SSI
7	Total Potential Compensation:	\$6,768.45 – \$1,324.82 (SSI)=\$5,443.63 x 4 (clients) =\$21,774.52 (monthly) x 60 (months) =\$1,306,471.20
8	Term of Contract:	September 15, 2023-September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New vendorization due to relocation

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Herana Corporation DBA Coolwater Adult Services 2 San Diego, CA
2	Vendor #:	HQ1911
3	Type of Program:	Adult Residential Facility Staff operated
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff.
5	Program Capacity:	4; 1 shared room, 2 private rooms
6	Rate (hourly/daily/monthly):	\$11,736.45 per client per month less current SSI
7	Total Potential Compensation:	\$11,736.45– \$1,324.82 (SSI)=\$10,411.63 x 4 (clients) =\$41,646.52 (monthly) x 60 (months) =\$2,498,791.20
8	Term of Contract:	September 15, 2023- September 14, 2028
9	Date of Initial Vendorization:	7/11/2017
10	Significant Changes from Previous Contract:	New vendorization due to change in tax info

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Herana Corporation DBA Coolwater Adult Services 3 San Diego, 92114
2	Vendor #:	HQ1912
3	Type of Program:	Adult Residential Facility Staff operated
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff.
5	Program Capacity:	4; 1 shared room, 2 private rooms
6	Rate (hourly/daily/monthly):	\$11,736.45 per client per month less current SSI
7	Total Potential Compensation:	\$11,736.45– \$1,324.82 (SSI)=\$10,411.63 x 4 (clients) =\$41,646.52 (monthly) x 60 (months) =\$2,498,791.20
8	Term of Contract:	September 15, 2023- September 14, 2028
9	Date of Initial Vendorization:	06/01/2021
10	Significant Changes from Previous Contract:	New vendorization due to change in tax info

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Herana Corporation DBA Coolwater ARF San Diego, 92114
2	Vendor #:	HQ1913
3	Type of Program:	Adult Residential Facility Level 3- staff operated
4	Scope of Work/Program Design:	Staff operated facility serves individuals with two self-help deficits two behavioral challenges, or are non-ambulatory and provides a 1:3 staff ratio
5	Program Capacity:	4; 1 shared room, 2 private rooms
6	Rate (hourly/daily/monthly):	\$6,768.45 per client per month less current SSI
7	Total Potential Compensation:	\$6,768.45 – \$1,324.82 (SSI)=\$5,443.63 x 4 (clients) =\$21,774.52 (monthly) x 60 (months) =\$1,306,471.20
8	Term of Contract:	September 15, 2023-September 14, 2028
9	Date of Initial Vendorization:	07/14/2016
10	Significant Changes from Previous Contract:	New vendorization due to change in tax information

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Jose Guerrero DBA Guerrero ARF Inc. San Diego, CA 92154
2	Vendor #:	HQ1891
3	Type of Program:	Adult Residential Facility Level 2
4	Scope of Work/Program Design:	Facility serves high functioning individuals and provides a 1:4 staff ratio
5	Program Capacity:	Capacity 4: 4 single bedrooms
6	Rate (hourly/daily/monthly):	\$5,887.45 per client per month less current SSI
7	Total Potential Compensation:	\$5,887.45– \$1,324.82. (SSI)=\$4,562.63 x 4 (clients) =\$18,250.52 (monthly) x 60 (months) =\$1,095,031.20
8	Term of Contract:	August 15, 2023 – August 14, 2028
9	Date of Initial Vendorization:	03/17/1994
10	Significant Changes from Previous Contract:	New vendorization due to change from sole proprietor to corporation

Document1

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Love First Residence Inc. DBA Love First Residence #1 El Cajon CA
2	Vendor #:	HQ1906
3	Type of Program:	Adult Residential Facility
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity 6; 4 private rooms, 1 shared
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 6 (clients) =\$56,571.78 (monthly) x 60 (months) =\$3,394,306.80
8	Term of Contract:	September 15, 2023-September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New vendorization due to new ownership

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name:	NAMI San Diego
2	Vendor #:	PY2315
3	Type of program:	Department of Developmental Services Mental Health Services ACT Project- fiscal year 23/24 through 25/26
4	Scope of Work/Program Design:	Transition Age Youth Mental Health Project The Proposed Project will provide culturally and linguistically competent Peer Behavior Intervention to transition age individuals 14-22 who reside in Imperial County, have a dual diagnosis or at risk for developing a mental health condition, are served by the San Diego Regional Center (SDRC) and/or are not effectively accessing mental health services or treatment. NAMI San Diego will be partnering with SDRC to provide Peer Behavior Intervention through NAMI's extensive experience in serving individuals with developmental disabilities.
5	Program capacity:	50 clients, 50 families, 25 clinicians and 50 service providers
6	Cost(hourly/daily/monthly):	FY 23/24 \$327,439.91 FY 24/25 \$327,381.22 FY 25/26 \$ 334,886.20
7	Total potential compensation:	DDS has currently approved \$989,707.33 (grant) for this project
8	Term of Contract:	June 15, 2023 to June 14, 2026
9	Date of Initial Vendorization:	n/a
10	Significant changes from previous contract:	New Contract

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Paradise Regained Family Home San Diego, 92139
2	Vendor #:	HQ1892
3	Type of Program:	Adult Residential Facility
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	4 ambulatory individuals; 4 private rooms
6	Rate (hourly/daily/monthly):	\$11,736.45 per client per month less current SSI
7	Total Potential Compensation:	\$11,736.45– \$1,324.82 (SSI)=\$10,411.63 x 4 (clients) =\$41,646.52 (monthly) x 60 (months) =\$2,498,791.20
8	Term of Contract:	September 15, 2023-September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New Vendorization

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	San Ysidro Adult Care San Ysidro CA
2	Vendor #:	HQ1899
3	Type of Program:	Adult Residential Facility Level 2-staff operated
4	Scope of Work/Program Design:	Facility serves individuals at a 1:4 ratio
5	Program Capacity:	4 ambulatory; 4 private bedrooms
6	Rate (hourly/daily/monthly):	\$5,887.45 per client per month less current SSI
7	Total Potential Compensation:	$\$5,887.45 - \$1,324.82 \text{ (SSI)} = \$4,562.63 \times 4 \text{ (clients)} = \$18,250.52$ $\text{(monthly)} \times 60 \text{ (months)} = \$1,095,031.20$
8	Term of Contract:	September 15, 2023 – September 14, 2028
9	Date of Initial Vendorization:	TBD
10	Significant Changes from Previous Contract:	New Vendorization

Document1

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Alliance Guest Homes Inc. Chula Vista, CA 91911
2	Vendor #:	HQ1490
3	Type of Program:	Adult Residential Facility Level 4A/4F
4	Scope of Work/Program Design:	Facility serves individuals with moderate to severe medical challenges. Nursing consultation may be provided.
5	Program Capacity:	4; 2 private rooms for ambulatory only, 1 shared room for non-ambulatory individuals
6	Rate (hourly/daily/monthly):	\$10,024.45 per client per month less current SSI for 4F \$7, 141.45 per client per month less current SSI for 4A
7	Total Potential Compensation:	\$10,024.45– \$1,324.82 (SSI)=\$8,699.63 x 4 (clients) =\$34,798.52 (monthly) x 60 (months) =\$2,087,911.20
8	Term of Contract:	July 15, 2023 – July 14, 2028
9	Date of Initial Vendorization:	8/25/2020
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Developmental Services Continuum Inc DBA DSCI-Morton La Mesa CA
2	Vendor #:	H14637
3	Type of Program:	Adult Residential Facility Staff Operated
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity 6 1 shared, 4 private rooms
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 6 (clients) =\$56,571.78 (monthly) x 60 (months) =\$3,394,306.80
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	10/02/1986
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	BMJ Residential Care Homes Inc. DBA Bency's Ranch Escondido, CA
2	Vendor #:	HQ0530
3	Type of Program:	Adult Residential Facility
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity 6 2 private rooms; 2 shared rooms, 1 staff room
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 6 (clients) =\$56,571.78 (monthly) x 60 (months) =\$3,394,306.80
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	1/19/2006
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Developmental Services Continuum Inc DBA DSCI-Tommy Drive House San Diego, 92119
2	Vendor #:	H14638
3	Type of Program:	Adult Residential Facility Staff operated
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity 6 4 private rooms, 1 shared
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 6 (clients) =\$56,571.78 (monthly) x 60 (months) =\$3,394,306.80
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	10/02/1986
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name:	Exodus Recovery – START Exodus Recovery, Inc.
2	Vendor #:	PY1682
3	Type of Program:	START Crisis Stabilization Team
4	Scope of Work/Program Design:	The Exodus START Program employs the practices and philosophy endorsed by the START model as best practices indicate. These include Evidence Informed Practices, Cultural and Linguistic Competence, the 3A’s of service delivery (Accountability, Accessibility, and Appropriateness), Positive Psychology, and Tertiary Care Prevention (Preventative, Specialized help, and Crisis Levels of Intervention). The Exodus START program will also incorporate Motivational Interviewing and Hard Reduction principles into the delivery of service. This program is available to serve all of San Diego county.
5	Program Capacity:	Up to 240 individuals
6	Rate (hourly/daily/monthly):	80 persons or less: \$131,865.67 per month 81-120 persons: \$197,798.40 per month 121-160 persons: \$263,731.20 per month 161-200 persons: \$329,664.00 per month 201-240 persons: \$395,596.80 per month
7	Total Potential Compensation:	\$1,582,388.04 - \$4,747,161.60
8	Term of Contract:	07/01/2023 – 06/30/2028
9	Date of Initial Vendorization:	08/01/2019
10	Significant Changes from Previous Contract:	Contract Renewal.

Document1

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Julian Petrov DBA Wind River Family Care Royal Residential Care El Cajon CA
2	Vendor #:	HQ0762
3	Type of Program:	Adult Residential Facility
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License Capacity: 4 4 private rooms
6	Rate (hourly/daily/monthly):	\$11,736.45 per client per month less current SSI
7	Total Potential Compensation:	$\$11,736.45 - \$1,324.82 \text{ (SSI)} = \$10,411.63 \times 4 \text{ (clients)} = \$41,646.52 \text{ (monthly)} \times 60 \text{ (months)} = \$2,498,791.20$
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	12/12/2008
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Natalia Stantcheva DBA Stantcheva Residential El Cajon CA
2	Vendor #:	H72781
3	Type of Program:	Adult Residential Facility Level 2
4	Scope of Work/Program Design:	Facility serves individuals at a 1:4 ratio.
5	Program Capacity:	License capacity=4 2 private rooms, 1 shared
6	Rate (hourly/daily/monthly):	\$5,887.45 per client per month less current SSI
7	Total Potential Compensation:	$\$5,887.45 - \$1,324.82 \text{ (SSI)} = \$4,562.63 \times 4 \text{ (clients)} = \$18,250.52$ $\text{(monthly)} \times 60 \text{ (months)} = \$1,095,031.20$
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	9/22/1997
10	Significant Changes from Previous Contract:	Contract Renewal

Document1

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Natalia Stantcheva DBA Via Hacienda ARF El Cajon CA
2	Vendor #:	HQ1522
3	Type of Program:	Adult Residential Facility Level 2 Owner Operated
4	Scope of Work/Program Design:	Facility serves individuals at a 1:4 ratio
5	Program Capacity:	License Capacity: 4 2 private rooms; 1 shared
6	Rate (hourly/daily/monthly):	\$5,427.45 per client per month less current SSI
7	Total Potential Compensation:	$\$5,427.45 - \$1,324.82 \text{ (SSI)} = \$4,102.63 \times 4 \text{ (clients)} = \$16,410.52$ $\text{(monthly)} \times 60 \text{ (months)} = \$984,631.20$
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	9/21/2020
10	Significant Changes from Previous Contract:	Contract Renewal

Document1

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	NOR Living 2 Spring Valley CA
2	Vendor #:	HQ1489
3	Type of Program:	Adult Residential Facility Staff operated
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity 6 6 individual rooms
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 6 (clients) =\$56,571.78 (monthly) x 60 (months) =\$3,394,306.80
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	7/20/2020
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Pine Tree Home LLC DBA Pine Tree Home 2 El Cajon
2	Vendor #:	HQ1518
3	Type of Program:	Elderly Residential Facility
4	Scope of Work/Program Design:	Facility serves individuals with moderate to severe medical challenges. Nursing consultation may be provided.
5	Program Capacity:	Capacity for 6; all six beds are designated non-amb and 1 may support an individual that is bedridden. 4 private rooms, 1 shared.
6	Rate (hourly/daily/monthly):	\$9,052.45 per client per month less current SSI
7	Total Potential Compensation:	\$9,052.45 – \$1,324.82 (SSI)=\$7,727.63 x 6 (clients) =\$46,365.78 (monthly) x 60 (months) =\$2,781,946.80
8	Term of Contract:	August 15, 2023- August 14, 2028
9	Date of Initial Vendorization:	8/14/2020
10	Significant Changes from Previous Contract:	Contract Renewal

Document3

Contract Summary for Board of Directors Review/Approval

1	Provider Name (name facility or program):	Walk of Life Muse Inc. DBA Walk of Life ARF Vista CA
2	Vendor #:	HQ1516
3	Type of Program:	Adult Residential Facility
4	Scope of Work/Program Design:	This is a Level 4I home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and awake overnight staff.
5	Program Capacity:	License capacity=6; 4 private rooms, 1 shared
6	Rate (hourly/daily/monthly):	\$10,753.45 per client per month less current SSI
7	Total Potential Compensation:	\$10,753.45– \$1,324.82 (SSI)=\$9,428.63 x 6 (clients) =\$56,571.78 (monthly) x 60 (months) =\$3,394,306.80
8	Term of Contract:	August 15, 2023-August 14, 2028
9	Date of Initial Vendorization:	8/20/2020
10	Significant Changes from Previous Contract:	Contract Renewal

Document3



San Diego Regional Center
4355 Ruffin Road, San Diego, CA 92123
858-576-2996 / www.sdrc.org

Serving individuals with developmental disabilities in San Diego and Imperial Counties

Memorandum

DATE: August 29, 2023
TO: Board of Directors
FROM: Mark Klaus
RE: Proposed Wage Increase for FY 2023/24

During your Board meeting on September 12, 2023, I will be requesting the Board's approval of a 6% wage increase for all SDRC staff in good standing.

Three percent of the increase would be retroactive to July 1, 2023. This means that the base and ceiling of all salary ranges would increase by 3%. In addition, employees in good standing would be eligible for an additional 3% based on their performance at the time of their Annual Performance Review.

I wanted to share this with you in advance of the Board packet mailing (Tuesday, September 5th) and well in advance of the Tuesday, September 12th Board meeting.

This request is in advance of SDRC receiving the E-1 Contract Amendment from DDS that will contain the SDRC allocation for this budget year. This is similar to the process and timing that was supported and approved last year, but differs from the long-standing past practice of waiting for the E-1 Contract Amendment prior to making any recommendation. This salary increase will help us attract new employees and retain existing staff. Additionally, this will assist staff during this significant inflationary period to help meet the increased costs of living.

Once we receive the E-1 contract, the Executive Leadership Team and I will review the allocation and draft a proposed operations spending plan for the Board's approval. Our focus will continue to be on reducing caseload ratios, outreach to underserved and underrepresented communities, and moving the culture of SDRC from Quality Assurance to Quality Improvement.

I am confident that this is doable and can fit comfortably within our Operations Spending Plan. Note that in the past 5 years, we have had "excess" Operations Funds and contributed over \$16 million into our Retirement Plan, above and beyond our required contributions.

With 49% of all SDRC employees having less than three years of service, an annual turnover rate of almost 15% (110 employees in FYE June 30, 2023), and the need to hire a significant number (100+ as of July 31, 2023) of qualified staff... this really is a need and not a want.

Please contact me if you have any questions or want to discuss this, please contact me at your convenience.



San Diego Regional Center
4355 Ruffin Road, San Diego, CA 92123
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Serving individuals with developmental disabilities in San Diego and Imperial Counties

MEMORANDUM

DATE: September 5, 2023

TO: Members, Nominating and Bylaws Committee
Tessie Bradshaw
Shirley Nakawatase
Timothy Riemann
Matthew Storey

FROM: David Hadacek, Chair

The Nominating and Bylaws Committee will meet prior to the Board meeting on Tuesday, September 12, 2023, at 10:00 a.m. in Suite 205 Conference Room and via Zoom by request.

The proposed agenda is as follows:

1. Call to Order
2. Approval of Committee Meeting Minutes of August 8, 2023
3. Review Slates for the January 2024 Elections
 - Elections of New Members
 - Re-election of Board Members
 - Board Officers for 2024
4. Adjourn

c: Norma Ramos



**Nominating and Bylaws Committee Meeting
Minutes
Tuesday, August 8, 2023**

Members Present: David Hadacek, Shirley Nakawatase, Norma Ramos, Timothy Riemann, and Matthew Storey

Staff Present: Mark Klaus and Bonnie Sebright

David Hadacek, Chair, called the meeting of the Nominating and Bylaws Committee to order at 10:00 a.m.

1. Approval of the Minutes

The Committee approved the minutes of the July 11, 2023, meeting of the Nominating and Bylaws Committee.

2. Interview of Board Applicants

Interview of two Board applicants, Mark Uyeda and Elmo Dill.

3. Board Officers for 2024

The committee members discussed a proposed slate of Board Officers for 2024.

SDICDSI Corporate Officers for February 1, 2023, through January 31, 2024

David Hadacek	Chair
Tessie Bradshaw	Vice-Chair
Shirley Nakawatase	Secretary
Matthew Storey	Treasurer
Terri Colachis	ARCA Representative
Norma Ramos	Immediate Past Chair
Chris Hodge	Member at Large

4. Adjournment/Next Meeting

The meeting was adjourned at 10:58 a.m. The next meeting of the Nominating and Bylaws Committee will be scheduled for September 12, 2023, at 10:00 a.m.

	SDICDSI Board Member Terms	2/1/2023			
	Name	First Term	Second Term	Third Term	Action 1/2024
	James Gonzalez	Feb 2023~Jan 2024	Feb 2024~Jan 2027	Feb 2027~Jan 2030	Up for reelection
	David Hadacek	Feb 2023~Jan 2024	Feb 2024~Jan 2027	Feb 2027~Jan 2030	Up for reelection
	Virgina Bayer	Feb 2022~Jan 2023	Feb 2023~Jan 2026	Feb 2026~Jan 2029	
	Julie Randolph	Feb 2022~Jan 2023	Feb 2023~Jan 2026	Feb 2026~Jan 2029	
	Tessie Bradshaw	Feb 2021~Jan 2022	Feb 2022~Jan 2025	Feb 2025~Jan 2028	
	Matthew Storey	Feb 2021~Jan 2022	Feb 2022~Jan 2025	Feb 2025~Jan 2028	
	Beth Blair	Feb 2017~Jan 2018	Feb 2018~Jan 2021	Feb 2021~Jan 2024	Retires
	Pam Ehlers	Feb 2017~Jan 2018	Feb 2018~Jan 2021	Feb 2021~Jan 2024	Retires
	Yasuko Mason	Feb 2017~Jan 2018	Feb 2018~Jan 2021	Feb 2021~Jan 2024	Retires
	Martha Soto	Feb 2017~Jan 2018	Feb 2018~Jan 2021	Feb 2021~Jan 2024	Retires
	Shirley Nakawatase	Feb 2018~Jan 2019	Feb 2019~Jan 2022	Feb 2022~Jan 2025	
	Timothy Riemann	Feb 2018~Jan 2019	Feb 2019~Jan 2022	Feb 2022~Jan 2025	
	Norma Ramos	Feb 2019~Jan 2020	Feb 2020~Jan 2023	Feb 2023~Jan 2026	
	Erik Rascon	Feb 2019~Jan 2020	Feb 2020~Jan 2023	Feb 2023~Jan 2026	
	Terri Colachis	Feb 2020~Jan 2021	Feb 2021~Jan 2024	Feb 2024~Jan 2027	Up for reelection
	Johny Espinoza	Feb 2020~Jan 2021	Feb 2021~Jan 2024	Feb 2024~Jan 2027	Up for reelection
	Chris Hodge	Feb 2020~Jan 2021	Feb 2021~Jan 2024	Feb 2024~Jan 2027	Up for reelection
	Kimberly Rucker	Feb 2020~Jan 2021	Feb 2021~Jan 2024	Feb 2024~Jan 2027	Up for reelection
	Wendy Forkas	Feb 2021~Jan 2022			



San Diego-Imperial Counties Developmental Services, Inc.

4355 Ruffin Road, San Diego, California 92123 (858) 576-2996 www.sdrc.org

Date: August 25, 2023

To: Members, SDICDSI Personnel Committee
Beth Blair
Pam Ehlers
Julie Randolph
Martha Soto-Aceves

From: Yasuko Mason, Chair

Subject: Personnel Committee Meeting

The next Personnel Committee meeting will be held on Tuesday, September 12, 2023 at 11:00 a.m. This meeting will be in Suite 203 or via Zoom if you prefer. The proposed agenda is attached.

If you have any questions or are unable to attend the meeting, please contact Christine Lux-Whiting at (858) 503-4441.

xc: Mark Klaus
Gabriella Ohmstede
Christine Lux-Whiting



San Diego-Imperial Counties Developmental Services, Inc.
4355 Ruffin Road, San Diego, California 92123 (858) 576-2996 www.sdrc.org

Personnel Committee Meeting
Raymond M. Peterson, M.D. Office Building
4355 Ruffin Road, San Diego, CA 92123
In-Person/Virtual Meeting
September 12, 2023
11:00 A.M. – 12:00 P.M.

AGENDA

1. Call to Order
2. Approval of the August 2023 Meeting Minutes (Enclosure 1)
3. Delinquent Performance Reviews
4. New Hire, Exit, and Turnover Reports (Enclosure 2)
5. EEOC Information Request
6. New Job Descriptions: Assistant Controller, Social Media & Communications Specialist, Training/Staff Development Manager, Training Coordinator
7. Staff Wage Increase FY 2023/2024
8. Other Business



San Diego-Imperial Counties Developmental Services, Inc.

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PERSONNEL COMMITTEE MINUTES

August 8, 2023

Members: Yasuko Mason (Chair), Beth Blair, Pam Ehlers, Martha Soto-Aceves
Absent: Julie Randolph
Staff Present: Christine Lux-Whiting, Gabriella Ohmstede, Tami West Harman

1. **CALL TO ORDER**
Yasuko Mason called the meeting to order.
2. **MEETING MINUTES**
The minutes from the last Personnel Committee meeting held in June 2023 were approved.
3. **DELINQUENT EMPLOYEE PERFORMANCE REVIEWS**
There were 10 performance reviews overdue by 60 days.
4. **NEW HIRE, EXIT AND TURNOVER REPORTS**
For July 2023, there were 22 new hires and 8 departures.
5. **STAFF TURNOVER**
Staff turnover in FY 22/23 was 14.6%, within an acceptable range.
6. **CATASTROPHIC LEAVE BANK**
Discussed program and committee membership.
7. **EEOC PENDING CLAIMS**
There are four pending claims. There is no update at this time.
8. **REORGANIZATION OF UNIT 10**
CPP related employee transfers were made to create a multidisciplinary approach.
9. **TRAINING INITIATIVES**
Teams will be formed to undertake quality improvement measures. A Training Director has been appointed.
10. **OTHER BUSINESS**
Zero Tolerance and Whistleblower policies were sent to all staff. This notification is done annually.
The chair inquired about sharing new job descriptions with the Personnel Committee.

The meeting was adjourned by Yasuko Mason.

Respectfully Submitted,

Christine Lux-Whiting
Director, Human Resources

SD-ICDSI NEW HIRE REPORT

Enclosure 2

July 1, 2023 - June 30, 2024

<u>DOH</u>	<u>TITLE</u>	<u>UNIT/DEPT</u>
8/28/2023	Administrative Support Assistant	Imp. SG
8/28/2023	Service Coordinator	Unit 16
8/28/2023	Service Coordinator	Unit 21
8/28/2023	Service Coordinator	Unit 7
8/28/2023	Service Coordinator	Unit 7
8/14/2023	Systems Support Specialist	IT
8/14/2023	Staff Psychologist	Clinical Svcs.
8/14/2023	Service Coordinator	Unit 41
8/7/2023	Service Coordinator	Unit 6
8/7/2023	Service Coordinator	Unit 27
8/7/2023	Service Coordinator	Unit 4
8/7/2023	Administrative Support Assistant	ISG
8/7/2023	Administrative Support Assistant	KMSG
8/7/2023	Service Coordinator	Unit 16
8/7/2023	Service Coordinator	Unit 45
8/7/2023	Service Coordinator	Unit 35
8/7/2023	Service Coordinator	Unit 9
8/7/2023	Administrative Support Assistant	CMSG
7/31/2023	CPP Beh.Spec.	Unit 10
7/31/2023	Service Coordinator	Unit 12
7/31/2023	Service Coordinator	Unit 32
7/31/2023	Service Coordinator	Unit 12
7/31/2023	Service Coordinator	Unit 31
7/31/2023	Service Coordinator	Unit 18
7/31/2023	Service Coordinator	Unit 1
7/31/2023	Fisc. Asst. V	Business Svcs.
7/24/2023	CPP Beh.Spec.	Unit 10
7/17/2023	Service Coordinator	Unit 6
7/17/2023	Service Coordinator	Unit 39
7/17/2023	Service Coordinator	Unit 31
7/17/2023	Service Coordinator	Unit 4
7/17/2023	Service Coordinator	Unit 44
7/10/2023	Service Coordinator	Unit 15
7/10/2023	Service Coordinator	Unit 16
7/10/2023	Nurse Clinician	Clinical Svcs.
7/10/2023	Service Coordinator	Unit 31

SD-ICDSI EXIT REPORT

Enclosure 2

July 1, 2023 - June 30, 2024

<u>DOT</u>	<u>TERM REASON</u>	<u>DOH</u>	<u>LENGTH OF SERVICE</u>	<u>TITLE</u>	<u>UNIT/DEPT</u>
8/22/2023	School	7/11/2022	1 year, 1 month	HCBS	Com. Svcs.
8/9/2023	Another job	4/24/2023	0 years, 4 months	SC	Unit 34
8/8/2023	Personal	8/7/2023	1 day	SC	Unit 9
8/3/2023	Another job	3/28/2022	1 year, 4 months	DIS	CRSG
8/2/2023	Another job	3/13/2023	0 years, 5 months	SC	Unit 13
8/1/2023	Personal	7/10/2023	0 years, 1 month	SC	Unit 48
8/1/2023	Moving	7/11/2022	1 year, 1 month	SC	Unit 16
7/28/2023	Retirement	2/28/2005	18 years, 4 months	SC	Unit 9
7/27/2023	Another job	1/3/2022	1 year, 6 months	SC	Unit 13
7/25/2023	School	9/13/2021	1 year, 10 months	SC	Unit 16
7/25/2023	Personal	4/24/2023	0 years, 3 months	SC	Unit 34
7/21/2023	Personal	8/29/2022	0 years, 10 months	SC	Unit 4
7/13/2023	Moving	10/4/2021	1 year, 9 months	SC	Unit 35
7/7/2023	Another job	8/14/2013	9 years, 11 months	OM	NCSG
7/5/2023	Personal	7/5/2023	0 years, 1 months	SC	Unit 44

SD-ICDSI TURNOVER REPORT
July 1, 2023 - June 30, 2024

	Average Number of Employees	New Job, School, Personal, Other	Moved, Retirement, Death	Total Number of Departures	Year to Date Turnover %
July	789	6	2	8	
August	800	6	1	7	
September					
October					
November					
December					
January					
February					
March					
April					
May					
June					
Totals	795	12	3	15	1.9%



CLIENT ADVISORY COMMITTEE (CAC) MINUTES

August 8, 2023

Members Present: Johny Espinoza, Beth Blair, Erik Rascon, Timothy Riemann,

Staff Present: Robin Bello, Viridiana Salgado, Debbie Marshall (SCDD)

Call to Order: Johny Espinoza, CAC Chair, called the meeting to order at 1:34 pm.

Approval of July 2023 minutes: Members voted to approve minutes as is.

State Council on Developmental Disabilities: Team reviewed the upcoming events presented by SCDD. CAC reviewed fliers of events. The team will decide what CAC member will attend these events; we have created a CAC calendar.

Self Determination Update: The Committee discussed the new SDP Unit at SDRC. Currently, SDRC has over 300 participants in SDP.

San Diego People's First/Self-Advocacy: The Committee discussed attending the monthly meetings; Viri provided the team with flyers and discussed the monthly meeting objectives. Johny will be attending the planning meeting on 8/14 via zoom for 2024's conference.

National Core Indicator (NCI) Survey: CAC discussed the NCI and revisited the info shared with CAC back in November 2022.

Goals for 2023: The Committee wants to have a presence at local community meetings that include the local self-advocacy groups (Arc, St. Mads, HGH, Noah Homes) and SD People First Conference Planning Meetings. The Committee developed a CAC flyer and CAC event calendar.

Other: Next meeting will be September 12, 2023

Johny adjourned the meeting at 2:35 pm.

**San Diego Regional Center Upcoming Trainings
September and October 2023**

September 2023

SDRC Staff			
Wed	9/6/23		Fundamentals of Quality Improvement Part II series (SDRC Management and select staff) (Marina Village)
Thurs	9/7/23		Fundamentals of Quality Improvement Part II series (SDRC Management and select staff) (Marina Village)
Wed	9/6/23	2:30 – 4:00 PM	Connecting with Client Services (SDRC Staff) (SDRC San Marcos Office)
Tues	9/12/23	8:30 – 10:00 AM	Connecting with Client Services (SDRC Staff) (SDRC Santee Office)
Wed	9/13/23	9:00 – 10:30 AM	Connecting with Client Services (SDRC Staff) (SDRC Eastlake Office)
Wed	9/13/23	1:00 – 2:00 PM	Diagnostic Overshadowing: STARTing to See Beyond the Diagnosis San Diego CA-START (SDRC Staff) (Via Zoom)
Wed	9/13/23	1:00 – 2:30 PM	Connecting with Client Services (SDRC Staff) (SDRC Ruffin Road Office)
Thurs	9/14/23	10:00 – 11:30 AM	Connecting with Client Services (SDRC Staff) (SDRC Imperial Office)
Tues	9/19/23	12:00 – 1:30 PM	Connecting with Client Services (SDR Staff) (SDRC Carmel Mountain Office)
Thurs	9/21/23	10:00 – 11:30 AM	San Ysidro Health Educational Services Overview (SDRC Staff) (SDRC Eastlake Office)
Mon	9/25/23		Baldrige Performance Excellence – to promote performance excellence and the learning and sharing of successful performance practices, principles and strategies (SDRC Management) (TBD)
Public			
Tues	9/5/23	2:30 – 3:30 PM	Hope Collaboration (Public) (National City)
Wed	9/6/23	10:00 AM – 3:00 PM	National Minority Health (Public) (Educational Cultural Complex)
Thurs	9/7/23	10:00 AM – 12:00 PM	Self-Determination DOR Presentation (Public) (Via Zoom)
Mon	9/11/23	10:30 AM – 12:00 PM	Boys and Girls Club of Oceanside – Regional Center System Presentation (Public) (401 Country Club Lane, Oceanside)
Tues	9/12/23	12:00 PM	SDRC Board Meeting (SDRC Board Members) (SDRC Kearny Mesa Office)

**San Diego Regional Center Upcoming Trainings
September and October 2023**

Wed	9/13/23	12:30 – 2:00 PM	Boys and Girls Club of Vista – Regional Center System Presentation (Public) (410 W. California Ave, Vista)
Thurs	9/14/23	10:30 AM – 12:00 PM	Boys and Girls Club of Fallbrook – Regional Center System Presentation (Public) (445 E. Ivy Street, Fallbrook)
Sat	9/16/23	8:00 AM – 1:00 PM	Champions Run (Public) (Chula Vista Elite Training Center)
Thurs	9/21/23	10:00 – 11:00 AM	Imperial County Children and Family Services (Public) (2895 S 4 th Street, el Centro)
Thurs	9/21/23		2 nd Annual California American Indian Symposium in Intellectual and Developmental Disabilities (Public) (Sacramento)
Service Providers			
Thurs	9/14/23	11:00 AM – 1:00 PM	Vendor Special Incident Report Training (Service Providers) (SDRC Eastlake Office)

October 2023

SDRC Staff			
Thurs	10/19/23	9:00 – 11:00 AM	CPS Mandated Reporter (SDRC Staff) SDRC Imperial Office)
Public			
Mon	10/2/234/23	1:00 PM	Binational Health Week XXIII (Public) (Consulate General of Mexico)
Wed	10/4/23	1:00 PM	Binational Health Week XXIII (Public) (Consulate General of Mexico)
Wed	10/4/23	9:00 AM – 2:00 PM	Jobtoberfest (Public) (Balboa Park Club)
Sat	10/21/23	8:00 AM – 3:30 PM	FERIA Partnership-Parent Conference (Public) (1250 Olympic Parkway, Chula Vista)