

SAN ANDREAS REGIONAL CENTER BOARD OF DIRECTORS MEETING NOTICE AGENDA

DATE: Monday, June 15, 2026, 6:00 - 8:00 p.m.
Via Zoom Only
[Click for Zoom Link](#)



6:00 - 6:02 p.m. I. Call to Order and IntroductionsMaya Bareket



6:02 - 6:05 p.m. II. Vision Statement Rajesh Patel



- 6:05 - 6:07 p.m. III. Approval of Minutes
- 1. Board Meeting Minutes - 5/18/26
 - 2. Fiscal Committee Meeting - 5/18/26
 - 3. Program Policy Committee - 6/2/26
 - 4. Board Development Meeting - 6/2/26
 - 5. Executive Committee Meeting - 6/2/26
 - 6. Quality Assurance 6/9/26
 - 7. SPAC Minutes - 6/11/26



6:07- 6:20 p.m. IV. State Council on Developmental Disabilities -
Central CoastJennifer Lucas



6:20- 6:30 V. Presidents ReportMaya Bareket

- 1. Self- Advocacy in Action

Note: Time is allowed for public input on all agenda items prior to board action on that item. Time is also allowed for public input on any issue not included on the agenda. [W&I Code 4660 (c)] People wishing to give input need to fill-out the pink sheet and give it to the administrative assistant then they are invited to speak during "Public Comment", During a virtual meeting send a direct message via chat to the Administrative Assistant stating name, and topic of discussion. The Board appreciates and accepts all input without discussion.



- 6:30 - 6:55 VI. Executive Director's Report Javier Zaldivar
1. Diversity Outreach Update
 2. Employment Programs Update
 3. Highlights of Performance Contract & NCI
- 6:55 - 7:15 VII. Director of Consumer Services ReportMike Keeley
1. New and Closing Programs
 2. Self-Determination Update
 3. Social Recreation Update
 4. Mission Moment
- 7:15 - 7:40 VIII. Committee Reports
1. FiscalGus Maldonado
 2. Program PolicyLisa Lopez
Action Item: Recommendation to Adopt the *Appeal s Resolution Policy*.
 3. Board DevelopmentPam Kerman
Action Item: Recommendation to approve the election of Ms. Sherrean Carr to her first two year term in the Board.
Action Item: Recommendation to re-elect Mr. Nicolas Santos to his second two-year term in the Board.
 4. Service Provider AdvisoryErika Gonzalez
 5. Quality Assurance AdvisoryRajesh Patel
 6. People's Advisory CommitteeMaya Bareket
- 7:40 - 7:45 IX. Public Comment
- 7:45 - 7:50 X. Board Comment
- 7:50 - 8:00 XI. Announcements
- *6/13/26 Superhero Summer Festival – Salinas
 - *6/20/26 Crystal Ball Dance
 - *6/27/26 Superhero Summer Festival – Santa Cruz
 - *7/11/26 Superhero Summer Festival – Hollister
 - *7/18/26 African American Conference
 - *7/25/26 Superhero Summer Festival/Run – San Jose
- 8:00 XII. EXECUTIVE SESSION
- 8:? XIII. Adjournment

**SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
Via Zoom
May 18, 2026**

Presiding:	Pamela Kerman Board Vice-President	
Board Members Present:	Christine Kiebert-Boss Gus Maldonado Nicolas Santos	Lisa Lopez Alicia Mesa Uma Venkatesh
Board Members Absent:	Maya Bareket Viviana Barnwell Rajesh Patel	Christine Gianola Erika Gonzalez
Staff Present	Gabriela Alvarez Alexia Cardoso Lauria Furuya Mia Garza Gina Jennings Hazel Jordan Janet Juarez Julie Lussier Jamie Nguyen Khan Nye Maggie Pendl Leticia Randazo Irene de la Rosa Liz Schile Javier Zaldivar	Rosalina Cone Karla Cruz Christiana Gardner Lourdes Gonzalez Rae'chel Jensen Angel Johnson Mike Keeley Monica Martinez Arushie Nugapitiya Phien Phan Kim Pierce Andrea Rodriguez Rommel Sanchez Francisco Valenzuela
Community Present:	Jaclyn Balanay (DDS) Sherrean	Jenica Hadley Tracey

CALL TO ORDER

Ms. Pamela Kerman Board Vice-President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:01 p.m. Ms. Kerman also called attention to the note on the agenda stating that time is allowed for public input on any issue not included on the agenda (Welfare and Institutions Code Section 4660 (c)). Self-introductions were made, and Ms. Uma Venkatesh read the mission statement.

APPROVAL OF MINUTES

M/S/C Moved to approve the March meeting minutes (Venkatesh/Lopez/) No further discussions. All in favor, Motion carries.

1. Board Meeting Minutes – 3/16/26
2. Fiscal Committee Meeting Minutes – 3/16/26
3. Program Policy Committee Meeting Minutes – 5/5/26
4. Board Development Committee Meeting Minutes – 5/5/26
5. Executive Committee Meeting Minutes – 5/5/26
6. Service Provider Advisory Committee Meeting Minutes – 4/9//26, 5/14/26
7. Quality Assurance Advisory Committee Meeting Minutes – 5/12/26

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Ms. Jennifer Lucas General Manager sent a message with these topics:

- Participate in this survey by responding to this short (3 question) anonymous Sexuality Policy Poll: <https://forms.gle/HLPspRWXkMcHYfT M6>.
 - Responses to this survey will help provide SCDD with a better understanding of practices and provider needs relating to this topic. NOTE: this survey does not collect email addresses so if someone would like us to follow up with them, please make sure to include your email address in the last question or reach out directly.
- SCDD's 6th Annual "There Should Be a Law" Contest <https://bit.ly/BillIdeas2026>
- Month long Upcoming panels on the topic of Mental Health and IDD
- SCDD Aaron Carruthers will be providing a legislative and budget update on May 21 at noon hosted by Undivided. Register here: <https://www.undivided.io/event-may-budget-revise-with-aaron-carruthers/>

PRESIDENT'S REPORT

Ms. Kerman acknowledged that May is Mental Health Awareness Month.

Individuals with developmental disabilities:

- Have a higher rate of experiencing mental health issues and difficulties:
 - More likely to have anxiety and depression
 - More likely to go undiagnosed and untreated

Therefore, it is important to:

- Provide accessibility to individuals with developmental disabilities
- Make it a high priority
- Dismantle the stigma attached to it
- Take care of ourselves

Affordable housing issues:

- The IDD community has a huge issue with homelessness it is clear that mental health and homelessness is tied together.

ANNOUNCEMENTS

Mr. Francisco Valenzuela thanked those that participated in the Legislative Luncheon on 4/24/26. He shared these upcoming events, which also provide the opportunity to recruit Board members:

- 6/13/26 Superhero Summer Festival – Salinas
- 6/20/26 Crystal Ball Dance
- 6/27/26 Superhero Summer Festival – Santa Cruz
- 7/11/26 Superhero Summer Festival – Hollister
- 7/18/26 African American Conference
- 7/25/26 Superhero Summer Festival/Run – San Jose
- 9/19/26 Spanish Conference
- 10/24/26 Service Above Self Awards Dinner
- 11/12/26 SPAC Vendor Fair
- 11/14/26 Holiday Craft Fair

EXECUTIVE DIRECTOR'S REPORT:

Diversity Outreach Update

Ms. Christiana Gardner Diversity and Inclusion (DI) manager gave the report:

- The Diversity report will be submitted to DDS soon, from now on it will be done every two years.
- All parent support groups are currently active and meeting regularly
- Parent Educator and Grant Specialist positions have been filled

SARC continues to host a variety of culturally focused events.

Completed:

- Attended Resource Fair at a high school
- 3/30/26 presented community POS Data Report meetings
- Participated in Pragnya event
- Have completed several POS Data Report meetings with the parent groups
- Attended the PHP and Ability Path's celebration events

Planning:

- Workshop on advocacy with Watsonville group

Active Parent Support Groups:

- Watsonville group
- African American
- Filipino
- Hollister in Spanish
- Salinas in Spanish
- San Jose in Spanish
- Vietnamese

Employment Update

Ms. Rosalina Cone Employment Specialist discussed these topics:

- Current participants at 160 now

- Paid internships (PIPs) POSs will expire at the end of the fiscal year, working with providers to get final hours
- In a meeting with DDS, ARCA and other Employment Specialists found out that SARC's PIPs employment rate is above state average 22-23%, state 112-15%
- Doing HCBS monitoring with the employment vendors.

Events:

- 6/2/26 DDS Employment Workgroup Meeting
- 6/16/26 State Employment Workshop in collaboration with SARC and DOR

Mr. Zaldivar discussed these topics:

Budget Update:

- Revenues up, but federal government putting pressure on state for the long term
- Balanced for this year
- Decrease in Medical
- DDS increased the system's budget for potential growth:
 - Expand inclusive College Technical Assistance
 - Increased rate model for Early Intervention services
 - Increased support for standardized intake process and development of an assessment tool.
 - Increased money for workload on the grievance process
- Legislative Analyst's Office (LAO) perspective:
 - Spending is outgrowing revenues
 - State is vulnerable to volatile market
 - Pulling from state reserves to close MediCal gaps
- ARCA Letter of Support to the Financial Committee:
 - Opposes asset limits for MediCal and IHSS
 - Loss of MediCal and IHSS will make regional centers responsible as payor of last resource.
- Attend the committee hearings and have your voice heard
- The Performance Contract will be presented in June.

DIRECTOR OF CONSUMER SERVICES REPORT:

Mr. Keeley gave the following updates:

Self-Determination (SD) Update:

- The program continues to grow steadily = 448
- SARC has a Self-Determination unit that is very successful
 - Average age is 20
 - Most common ethnicities are Caucasian and Chinese
 - Most common language is English
- The committee is doing outreach by holding monthly luncheons for the community so they can learn about SD

Social Recreation

- Remains a priority for SARC
- Continue to fund activities for individuals
- Continue working on a clear policy that is cost effective to monitors socialization.

NEW AND CLOSING PROGRAMS

Ms. Mia Garza Community Resource Associate Director gave the report:

New programs: 9 total new programs vendored in the month of April

- Supported Living Services
- 2 Residential facilities
- 2 Behavioral Analyst
- Personal Assistance
- Early Start therapeutic services
- Art Therapist
- Sports club

Closed program: 26 total closed vendors

- 6 vendors
- 20 vendors closed due to lack of use in over 24 months

New programs: 10 total new programs vendored in the month of March

- 3 Supported Living Services
- 2 Residential facilities
- Personal Assistance
- Infant Development
- Art Instructor
- Adaptive Skills
- In-Home Respite

Closed program: 18 total closed vendors

- 5 vendors
- 37 vendors closed due to lack of use in over 24 months

Mission Moment

Mr. Keeley shared that an individual served was in a plane acting upset, but thankfully a SARC staff member was on the plane as well and he helped the individual calm down and reach their destination without incident.

COMMITTEE REPORTS

FISCAL

Fiscal Packet:

1. Purchase of Services (Non-CPP only)

Purchase of Service expenses for the month of March were \$76.8M, bringing the year-to-date expenses to \$736.5M. The current allocation is \$1.04B.

2. Individuals Served

The number of individuals served as of March 2026 was 21,908. This is an increase of 1,190 individuals since March 2025.

3. Operations (OPS)

Operation expenses for the month of April were \$6.2M, bringing year to date expenses to \$59.6M. The fiscal year allocation is \$73.3M, with expenses projected at \$73.2M. This results in an estimated surplus of approximately \$104K.

4. Cash Position

The cash position through the end of April was \$194.7M, a decrease of \$11.8M since March.

5. Donation Fund

The balance in the Donation Fund at the end of April was \$487,921, an increase of \$1,238 from March. The change reflects interest income, donations, and disbursements during the month

Contracts approved:

The Board approved 11 contracts:

- 1. M/S/C Moved to approve the Dreams Transportation Services, LLC. transportation contract; for FY 2026-2027, 2027-2028, 2028-2029 totaling \$5,308,104.00 (Lopez/Bareket) No further discussion. All in favor. Motion carries.**
- 2. M/S/C Moved to approve the Kaylyn LLC Creative Mind Day Program transportation contract; for FY 2026-2027, totaling \$252,402.00 (Lopez/Bareket) No further discussion. All in favor. Motion carries.**
- 3. M/S/C Moved to approve the Moving Forward transportation contract; for FY 2026-2027, 2027-2028, 2028-2029 totaling \$605,764.80 (Mesa/Lopez) No further discussion. All in favor. Motion carries**
- 4. M/S/C Moved to approve the Multiple Intelligence Training Center transportation contract; for FY 2026-2027, totaling \$1,055,672.40 (Lopez/Santos) No further discussion. All in favor. Motion carries.**
- 5. M/S/C Moved to approve the Spread Your Wings transportation contract; for FY 2026-2027, totaling \$550,868.40 (Mesa/Lopez) No further discussion. All in favor. Motion carries.**
- 6. M/S/C Moved to approve the SR Rockwell Incorporated Achieve Adult Day Program transportation contract; for FY 2026-2027, totaling \$973,645.20 (Kerman/Santos) No further discussion. All in favor. Motion carries.**

7. **M/S/C Moved to approve the Summit Therapeutic Services, Inc. transportation contract; for FY 2026-2027, 2027-2028,2028-2029 totaling \$2,245,834.08 (Kerman/Santos) No further discussion. All in favor. Motion carries.**
8. **M/S/C Moved to approve the Tupaz Day Care Services, Inc. (Great Endeavors Bascom & Union) transportation contract; for FY 2026-2027, totaling \$1,109,768.40 (Vekantesh/Lopez) No further discussion. All in favor. Motion carries.**
9. **M/S/C Moved to approve the First Transit transportation contract; for FY 2026-2027, 2027-2028,2028-2029 totaling \$13,850,000.00 (Mesa/Lopez) No further discussion. All in favor. Motion carries.**
10. **M/S/C Moved to approve the Salinas Yellow Cab Company transportation contract; for FY 2026-2027, 2027-2028,2028-2029 totaling \$11,266,779.00 (Kerman/Mesa) No further discussion. All in favor. Motion carries.**
11. **M/S/C Moved to recommend to the full Board approval of the Stars Bay Area, Inc. assessment contract; for FY 2026-2027, totaling \$4,842,837.25 (Mesa/Lopez) No further discussion. All in favor. Motion carries.**

PROGRAM POLICY COMMITTEE

- One policy was adopted.

M/S/C Moved to adopt the *Role of San Andreas Regional Center in Securing Services for Individuals with Developmental Disabilities*. (Maldonado/Kerman) No further discussion. All in favor. Motion carries.

BOARD DEVELOPMENT

- The committee recommended Ms. Kiebert-Boss to Board of Directors.

M/S/C Moved to elect Ms. Christine Kiebert Boss to her first two-year term in the Board of Directors (Mesa/Santos) No further discussion. All in favor. Motion carries.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)

- Mr. Nichols and Ms. Yant were voted into SPAC.

M/S/C Moved to elect Mr. Mike Nichols to his first two-year term in SPAC. (Lopez/Santos) No further discussion. All in favor. Motion carries.

M/S/C Moved to elect Ms. Allison Yant to her first two-year term in SPAC. (Maldonado/Lopez) No further discussion. All in favor. Motion carries.

QUALITY ASSURANCE COMMITTEE

- Minutes are in the packet.

PEOPLE'S ADVISORY COMMITTEE (PAC)

- None

ARCA

- Ms. Lopez shared that ARCA reviewed the May Revise which Mr. Zaldivar discussed.

PUBLIC COMMENT

- None

BOARD COMMENT

- None

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

Recording Secretary, Ms. Lourdes Gonzalez

Submitted by,

Ms. Lisa Lopez

**San Andreas Regional Center Board of Directors
Fiscal Committee - Meeting Minutes
Via Zoom
May 18, 2026**

Committee Members Present:	Gus Maldonado (chair) Alicia Mesa	Pam Kerman Uma Venkatesh
Committee Member Absent:		
Staff Present:	Gabriela Alvarez Mia Garza Javier Zaldivar	Karla Cruz Lourdes Gonzalez
Community Members:	Myra Montejano	

Meeting called to order at 4:31pm. by Mr. Gus Maldonado Committee Chair.

1. Fiscal Packet Review

Mr. John Hunt Chief Financial Officer reported the Monthly Fiscal Summary.

1. Purchase of Services (Non-CPP only)

Purchase of Service expenses for the month of March were \$76.8M, bringing the year to date expenses to \$736.5M. The current allocation is \$1.04B.

2. Individuals Served

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4. Cash Position

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5. Donation Fund

The balance in the Donation Fund at the end of April was \$487,921, an increase of \$1,238 from March. The change reflects interest income, donations, and disbursements during the month

2. Contracts Review

The committee reviewed and discussed 11 contracts to recommend to the Board.

- 1. M/S/C Moved to recommend to the full Board approval of the Dreams Transportation Services, LLC transportation contract; for FY 2026-2027, 2027-2028,2028-2029 totaling \$5,308,104.00 (Kerman/Mesa) No further discussion. All in favor. Motion carries.**
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3. Other

Mr. Zaldivar gave these updates:

- SARC is working with R&D to allow them access to a POS module, so that requests can be processed faster.

4. Next Meeting Date

June 15, 2026, at 5:00 p.m.

5. Adjournment

With no further discussion the meeting was adjourned at 5:28 p.m.

Recorded by Lourdes Gonzalez

**San Andreas Regional Center
Board of Directors
Program Policy Committee Minutes
June 2, 2026**

Committee Members Present:	Maya Bareket Christine Kiebert-Boss	Pamela Kerman Lisa Lopez (Chair)
Committee Members Absent:	Viviana Barnwell	
Staff Present:	Karla Cruz Lourdes González Mike Keeley Javier Zaldivar	Jim Elliott Lisa Hartley Monica Martinez

The meeting was called to order at: 4:02 p.m. by Ms. Lisa Lopez committee chair via Zoom. These policies were revised:

1. Appeals Policy

Has been renamed to **Appeals Resolution Policy** and it was revised to follow DDS language requirements. The policy will be adopted by the Board on 6/15/26 as it does not need approval from the Department.

2. Limited Conservatorship and Supported Decision-Making

The policy was revised to include DDS language requirements and Committee feedback. The policy will be approved by the Board and then sent to the Department for approval.

3. Other

The **Therapeutic Services** and **Participant-Directed Services** policies are up for review, but they are still pending approval from the Department from their last review. The committee will wait for their approval.

4. Policy Tracking List

Policies to be reviewed next:

- Durable/Nondurable Medical, Assistive and Adaptive Equipment and Adaptations to Real or Personal Property.
- Competitive and Integrated Employment First
- Living Arrangements

5. Next Committee Meeting Date/Time

Tuesday, August 6, 2026

6. Adjournment

There being no further discussion, the meeting was adjourned at 4:28 p.m.

**San Andreas Regional Center
Board of Directors
BOARD DEVELOPMENT COMMITTEE MINUTES
June 2, 2026**

Committee Members Present: Maya Bareket
Christine Kibiart-Boss
Pamela Kerman (chair)

Christine Gianola
Lisa Lopez

Committee Members Absent: Nicolas Santos

Staff Present: Karla Cruz
Mike Keeley

Lourdes González
Javier Zaldivar

The Board Development Committee Meeting was called to order at 4:30 p.m., by Ms. Pam Kerman, committee chair via zoom.

1. Confirm Board Education

There will be a Board Education on June 15, 2026, at the Board meeting via zoom. The training will be on "*Trailer Bill Language/Laws*". Mr. Javier Zaldivar Executive Director will do the training.

2. Applicants Update

- Ms. Sherrean Carr will be voted into the Board of Directors.

3. Vacancies

Five Vacancies

- 1 San Benito County
- 2 At-Large
- 1 Monterey County

4. Member Terms

- Mr. Nicolas Santos will be re-elected to his second term.

5. Other

The committee will need to choose a training topic for the November 16, 2026, meeting, it will be decided at the Executive Committee meeting.

6. Next Committee Meeting Date/Time

Tuesday, August 4, 2026, at 4:30 p.m.

7. Adjournment:

There being no further discussion, the meeting was adjourned at 4:45 p.m.

**San Andreas Regional Center Board of Directors
EXECUTIVE COMMITTEE MINUTES
Via Zoom
June 2, 2026**

Committee Members Present: Maya Bareket (Chair)
Lisa Lopez
Rajesh Patel

Pamela Kerman
Gus Maldonado

Committee Members Absent: Erika Gonzalez

Staff Present:

Karla Cruz
Lourdes Gonzalez
Mike Keeley
Irene de la Rosa

Mia Garza
Lisa Hartley
Monica Martinez
Javier Zaldivar

Ms. Maya Bareket, committee chair, called the meeting to order at 5:05 p.m. via Zoom.

1. Risk Assessment Report

Ms. Monica Cosio-Martinez Associate Director presented the SIR report for the month June.

Total Incidents 859

146 Incidents reportable to DDS.

713 Incidents not reportable to DDS.

9 Deaths

1 Consumers reported missing with 0 not yet located

22 Suspected Abuse/Exploitation

33 Serious Injuries

19 Medical Need/Accident/Other

8 Victim of Crime

9 Suspected Neglect

44 Unplanned hospitalizations

2. Development of the June 15, 2026, Board Meeting via zoom.

The Board Education will be on “*Trailer Bill Language/Laws.*” Mr. Javier Zaldivar Executive Director will do the training.

a. President's Report: Maya Bareket

1. Self-Advocacy in Action

b. Executive Director's Report: Javier Zaldivar

1. Diversity Outreach Update
2. Employment Programs Update
3. Highlights of Performance Contract and NCI Presentation

c. Directors of Consumer Services: Mike Keeley

1. New and Closing Programs
2. Self-Determination Update
3. Social Recreation
4. Mission Moment

d. Committee Reports:

Fiscal – There will be a report.

Program Policy – Action Item: Recommendation to adopt “The Appeals Resolution Policy”

Board Development - Action Item: Recommendation to approve the election of Ms. Sherrean Carr to her first two-year term in the Board.

Action Item: Recommendation to approve the re-election of Mr. Nicolas Santos to his second two-year term in the Board.

Quality Assurance Advisory – There will be a report.

Service Provider Advisory – There will be a report

People's Advisory Committee – There will be a report.

3. Announcements/Events

Mr. Valenzuela shared these events:

- Nominations for Awards Dinner are open
- 6/13/26 Superhero Summer Festival - Salinas
- 6/16/26 Employment Workshop with DDS/DOR collaboration
- 6/27/26 Superhero Summer Festival – Santa Cruz
- 7/11/26 Superhero Summer Festival – Hollister
- 7/18/26 African American Conference
- 7/25/26 Superhero Summer Festival – San Jose
- 9/19/26 Spanish Conference
- 10/24/26 Service Above Self Awards Dinner
- 11/12/26 SPAC Vendor Fair
- 11/14/26 Holiday Craft Fair

4. Director's Update

Mr. Javier Zaldivar Executive Director updated the committee on the following topics:

- A Dress for Success closet will be added to the Employment workshop, donations are accepted
- Trailer Bill Language (TBL) will be issued on Board mandates
 - Training on *Board Governance* and the *Role of a Board member* will be required to participate
 - Implementation is expected in 2027
 - Feedback on (TBL) is being accepted
- SARC is on a Correction Action Plan for non-compliance with the Board Composition, the Asian representation is low.
 - Quarterly reports must be made until in compliance
- SARC has submitted the website requirements to DDS, and the new website will be launched soon.
- SARC met with a provider that has decided to give back two homes as they can't make ends meet:
 - The state does not allow bed reimbursements.
 - SARC is working on a replacement plan.
- CCL (Community Care Licensing) told one Agency to stop operations after doing business for a long time, supposedly they don't have the proper permit.

Budget Update:

- Remains stable for the upcoming fiscal year
- No cuts anticipated
- IHSS cuts will impact SARC as payor of last resort
- Money has been set aside for caseload growth

4731 Complaints and Whistleblowers submitted.

4731 is a client's rights violation, SARC must investigate and respond to the complaint within 21 days, The department gets notified as well.

Whistle Blower Complaint allows the individual to report concerns of inappropriate behavior without fear of retaliation. The department does not need to be notified.

Find the policy at:

<https://www.sanandreasregional.org/app/uploads/2025/11/Whistleblower-Protection-Policy-October-2025-signed.pdf>

- One 4731 complaint reported:
 1. Against SARC: in Intake for failing time limits. Due to being down 6 staff, and unable to use contractor psychologists.
- One whistleblower reported:
 1. Agency is being accused of fraud and mismanagement of payments, staffing schedules, and client records. They are under investigation, SARC will recruit a team to complete the investigation.

Mr. Keeley shared that the Intake Department will be going through a streamlining of process' and emergencies.

Updates of previous incidents:

- Health Services will do staff trainings on communication protocols, to avoid loosing sight of vulnerable individuals.

5. Other

- The committee agreed to the topic for the Board Education in November, it will be "Year-End Expenditures"
- There will be an executive session at the Board meeting to discuss the director's evaluation.
- Mr. Rajesh suggested that there should be a training to set goals and objectives for the regional center.

Business Calendar Tasks Discussed:

- Distribution of Board Evaluations & COI forms.

6. Next committee/meeting date

Tuesday, August 4, 2026, at 5:00 p.m.

7. Adjournment

There being no further discussion, the meeting adjourned at 6:06 p.m.