

SAN ANDREAS REGIONAL CENTER BOARD OF DIRECTORS MEETING NOTICE AGENDA

DATE: Monday, August 17, 2026, 6:00 - 8:00 p.m.
Watsonville Office: 1110 Main Street Watsonville, CA 95076
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 StatementMaya Bareket



- 6:05 - 6:07 p.m. III. Approval of Minutes
- 1. Board Meeting Minutes - 6/15/26
 - 2. Fiscal Committee Meeting - 6/15/26
 - 3. Program Policy Committee -
 - 4. Board Development Meeting - 8/4/26
 - 5. Executive Committee Meeting - 8/4/26
 - 6. Quality Assurance 6/9/26, 8/11/24
 - 7. SPAC Minutes - 6/11/26, 7/9/26, 8/13/26



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



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

- 1. Disability Pride Month

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



- 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 *Standardized Social Recreation, Camping, and Non-Medical Therapies* policy.
 3. Board DevelopmentPam Kerman
Action Item: Recommendation to re-elect Ms. Christine Gianola to her 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
*10/24/26 Service Above Self Awards Dinner



- 8:00 XIII. Adjournment

**SAN ANDREAS REGIONAL CENTER
Board of Directors Meeting Minutes
Via Zoom
June 15, 2026**

Presiding: Maya Bareket Board President

Board Members Present:	Viviana Barnwell	Sherrean Carr
	Christine Kiebert-Boss	Christine Gianola
	Pamela Kerman	Lisa Lopez
	Alicia Mesa	Rajesh Patel
	Nicolas Santos	Uma Venkatesh

Board Members Absent:	Erika Gonzalez	Gus Maldonado
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Staff Present	Gabriela Alvarez	Rosalina Cone
	Karla Cruz	Sandra Diaz-Calderon
	Azelin Ellis	Mia Garza
	Lourdes Gonzalez	Gina Jennings
	Hazel Jordan	Angel Johnson
	Mike Keeley	Monica Martinez
	Arushie Nugapitiya	Phien Phan
	Jennifer Price	Irene de la Rosa
	Francisco Valenzuela	Laura Washington
	Javier Zaldivar	

Community Present:	Jaclyn Balanay (DDS)	Jenica Hadley
	Bertilde Kamana	Jennifer Lucas(SCDD)
	Tracey	

CALL TO ORDER

Ms. Maya Bareket Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:02 p.m. Ms. Bareket 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 Mr. Rajesh Patel read the mission statement.

APPROVAL OF MINUTES

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

1. Board Meeting Minutes – 5/18/26
2. Fiscal Committee Meeting Minutes –5/18/26
3. Program Policy Committee Meeting Minutes – 6/2/26
4. Board Development Committee Meeting Minutes – 6/2/26

5. Executive Committee Meeting Minutes – 6/2/26
6. Service Provider Advisory Committee Meeting Minutes
7. Quality Assurance Advisory Committee Meeting Minutes

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST

Ms. Jennifer Lucas General Manager discussed these topics:

- SCDD's 6th Annual "There Should Be a Law" Contest <https://bit.ly/BillIdeas2026> deadline is 6/30/26
- 6/19/26 SCDD Central Coast Regional Advisory Committee Meeting
- SCDD has added two pages to their website:
 - Types of Regional Center Services – a description of services
 - Policy and Legislation – to track SCDD's position on laws.
- 7/29/26 hosting a panel for Pride month

PRESIDENT'S REPORT

Ms. Bareket attended the "*DisCo At the Capitol Conference*" in Sacramento on 5/17-18/26 and she shared her experience as Self-Advocacy in Action.

- They had a March and Rally
- Many were advocating for MediCal issues and food stamps by sharing personal stories
- She met many people including Sofi Sanchez an author of two books on "Advocacy for people with Developmental Disabilities"

ANNOUNCEMENTS

Mr. Francisco Valenzuela thanked those that participated and helped in the Salinas Hero Festival. He shared these upcoming events, which also provide the opportunity to recruit Board members:

- 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

Mr. Mike Keeley gave the report:

- All parent support groups are currently active and meeting regularly
 - The Spanish group will have Mr. Armando Alcaraz, speaker, present topics via zoom
- A proposal for continuation of the LACC grant has been submitted to continue outreach

SARC continues to host a variety of culturally focused events.

Planning:

- Crystal Ball Dance
- Superhero Festivals
- Pride Event for staff
- African American Conference

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:

- Preparing for the DDS Employment Workshop on 6/16/26
 - A dress for success closet was added from staff donations
 - 49 individuals signed up plus waiting for more walk-ins
- Current participants at 174 vs. last year at 126
- Paid internships (PIPs) POSs will expire on 6/30/26
- Funding for Competitive Integrated Employment stays the same
- DDS is asking for employment feedback to add to the performance measures, it will be tracked through the CDER.
- Doing HCBS monitoring with the employment vendors.
- Implementation of order selection by DOR (Department of Rehabilitation) will wait for more information from an upcoming meeting.

Mr. Zaldivar discussed these topics:

Budget Update:

- Should be signed by midnight on 6/15/26
- The regional center remains generally funded:
 - For growth of service coordinators and incoming individuals

Highlights of NCI (National Core Indicators) & Performance Contract

Mr. Zaldivar shared that on 6/22/2026 a presentation on NCI & Performance Review will be done to discuss these topics:

- NCI:
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 - People served
 - Health
 - Services and Supports
 - Service Coordination
- Proposed Measures and Activities
 - Performance Measures
 - Community Integrations
 - Early Start
 - Employment
 - Equity and Cultural Competency
 - Innovation in Service Availability, Delivery, and Technology
 - Individual/Family Experience and Satisfaction
 - Person-Centered Services Planning
 - Service Coordination and Regional Center Operations

SARC welcomes input from the community.

DIRECTOR OF CONSUMER SERVICES REPORT:

Mr. Keeley gave the following updates:

Social Recreation

- SARC Continues to fund activities for individuals
- Focused on the difference between social activities and training education.

Self-Determination (SD) Update:

- The program continues to grow steadily = 471
- 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

NEW AND CLOSING PROGRAMS

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

New programs: 17 total new programs vended in the month of May

- 2 SPECIAL THERAPEUTIC SRVCS
- SD SUPPORT SERVICES
- OTHER MEDICAL SERV
- 4 PERSONAL ASSISTANCE
- 5 Residential Facilities
- 3 EARLY START SPEC THERAPEUTIC SRVCS

- RES FAC ADULTS-SO
- IN-HOME RESPITE SERV

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

Courtesy Vendored: 5

Closed program: 55 total closed vendors

- 2 closed
- 53 vendors closed due to lack of use in over 24 months

Mission Moment

Mr. Keeley shared that the individuals served will have clothes and a make-up station at the Employment workshop.

COMMITTEE REPORTS

FISCAL

Ms. Uma Venkatesh gave the report:

Fiscal Packet:

1. Purchase of Services (Non-CPP only)

Purchase of Service expenses for April were \$77.5M, bringing the year to date expenses to \$829.5M. The current allocation is \$1.04B.

2. Individuals Served

The number of individuals served as of April 2026 was 22,024, an increase of 1,288 from April 2025.

3. Operations (OPS)

Operating expenses for the month of May were \$6.1M, bringing year-to-date expenses to \$65.7M. The fiscal year allocation is \$73.5M, with expenses projected at \$73.3M. This results in an estimated surplus of approximately \$97.3K.

4. Cash Position

The cash position through the end of May was \$151.5M, a decrease of \$43.2M from April .

5. Donation Fund

The balance in the Donation Fund at the end of May was \$488,454, an increase of \$533 from April . The change is due to interest income, donations, and any disbursements during the month.

Contracts approved:

The Board approved 4 contracts:

- 1. M/S/C Moved to approve the Housing Choices Coalition contract; for FY 2026-2027 totaling \$300,184.56 (Kerman/Bareket) No further discussion. All in favor. Motion carries.**
- 2. M/S/C Moved to approve the Marylinn Reinhardt, DDS (Doctor of Dental Surgery) contract; for FY 2026-2027 totaling \$1,659,636.00 (Kerman/Patel) No further discussion. All in favor. Motion carries.**
- 3. M/S/C Moved to approve the Steve Kerba, DDS (Doctor of Dental Surgery) Inc. contract; for FY 2026-2027 totaling \$816,134.87 (Lopez/Santos) No further discussion. All in favor. Motion carries**
- 4. M/S/C Moved to approve the I Can Too Learning Center assessment contract; for FY 2026-2027, totaling \$1,343,105.34 (Kerman/Santos) No further discussion. All in favor. Motion carries.**

PROGRAM POLICY COMMITTEE

- Ms. Lopez motioned to adopt two policies.

M/S/C Moved to adopt the *Appeals Resolution Policy*. (Venkatesh/Kerman) No further discussion. All in favor. Motion carries.

M/S/C Moved to adopt the *Internet and Social Media Privacy* (Bareket/Kerman) No further discussion. All in favor. Motion carries.

BOARD DEVELOPMENT

- Ms. Kerman motioned to approve Ms. Sherrean Carr to the Board of Directors.

M/S/C Moved to elect Ms. Sherrean Carr to her first two-year term in the Board of Directors (Lopez/Bareket) No further discussion. All in favor. Motion carries.

M/S/C Moved to re-elect Mr. Nicolas Santos to his second two-year term in the Board of Directors (Bareket/ Lopez) No further discussion. All in favor. Motion carries.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)

None

QUALITY ASSURANCE COMMITTEE

None

PEOPLE'S ADVISORY COMMITTEE (PAC)

- Ms. Bareket shared that she will be attending the Crystal Ball Dance to represent the Board.

PUBLIC COMMENT

None

BOARD COMMENT

None

Executive Session

ADJOURNMENT

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

Recording Secretary, Ms. Lourdes Gonzalez

Submitted by,

Ms. Lisa Lopez