

# **SDICDSI Board and Committee Meetings**

**Tuesday, March 11, 2025**

**10:00 – 11:00**

**Personnel Committee – Suite 203**

**Legislation Committee – Suite 300**

**11:00 – 11:45**

**Finance Committee – 9449 Balboa Ave, Suite 300**

**Client Advisory Committee – Ruffin Rd, Suite 300**

**11:45**

**Lunch – Boardroom**

**12:00 – 1:30**

**Board Meeting – Boardroom**

**1:30 – 2:30**

**Audit Committee – 9449 Balboa Ave, Suite 300**



San Diego Regional Center  
4355 Ruffin Road, San Diego, CA 92123  
858-576-2996 / [www.sdrc.org](http://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, March 11, 2025

**12:00 p.m.**

- |     |  |                       |
|-----|--|-----------------------|
| 1.  | Call to Order/Announcements  | David Hadacek         |
| 2.  | Presentation on Whistleblower Policies and Board Members' Role in Implementing Whistleblower Policies                    | Christine Lux-Whiting |
| 3.  | Public Input   |                       |
| 4.  | Approval of the Minutes<br>– February 11, 2025, Board Meeting (Action Item)  | David Hadacek         |
| 5.  | Chair's Report   | David Hadacek         |
| 6.  | Executive Director's Report<br>– Employee of Distinction (Information)<br>– Purchase of Service Guidelines (Action Item) | Mark Klaus            |
| 7.  | Finance Committee Report<br>– Contracts for Approval (Action Item)   | Matthew Storey        |
| 8.  | Association of Regional Center Agencies (ARCA) Update  | Terri Colachis        |
| 9.  | Vendor Advisory Committee Report   | Wendy Forkas          |
| 10. | Legislation Committee Report   | Chris Hodge           |
| 11. | Personnel Committee Report   | Laura Oakes           |
| 12. | Client Advisory Committee Report   | Erik Rascon           |
| 13. | Mission Moments  |                       |
| 14. | Adjourn  |                       |

The next meeting of the Board of Directors will be held on  
Tuesday, March 11, 2025, 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.



**BOARD OF DIRECTORS MEETING**  
**February 11, 2025**  
**Minutes**

**DIRECTORS PRESENT:** Virginia Bayer, Tessie Bradshaw, Terri Colachis, Elmo Dill, Pamela Ehlers, James Gonzalez, David Hadacek, Chris Hodge, Yasuko Mason, Laura Oakes, Norma Ramos, Julie Randolph, Erik Rascon, Kimberly Rucker, Matthew Storey, Mark Uyeda, Taylor Wiesner, and Cali Williams

**DIRECTORS ABSENT:** Laura Oakes

**STAFF PRESENT:** Lorelee Bada, Robin Bello, Carlos Chee, Rhiza Daileg, Megan Daniels, Lourdes Delatorre, Melissa Dimdiman, Arturo Enriquez, Sara Fitzgerald, Sarah Franco, Jose Gonzalez, Celeste Graham, Zachary Guzik, Rachel Hefler, Andrea Hogan, Kaydence Ketterer, Andrea-Lisa King, Kate Kinnamont, Mark Klaus, Miguel Larios, Alexis Leyva, Christine Lux-Whiting, Ana Mercado, Clorinda Merino, Dulce Morin, Seth Mader, Gabriella Ohmstede, Victoria Otero, Christo Rose, Viri Salgado, Jennifer Sanchez, Bonnie Sebright, Liz Serna, Johanna Stafford, Kimberly Steitz, and Robert Webb-Rex

**GUESTS PRESENT:** Lamis Aboulhosen, Shahriar Afshar, Martina Barnhart, Hunter Christian, Danae Crozat, Gabriel Echaves, Vanessa Englefield, Kay Freeman, Gohar Gyurjyan, Kenny Ha, Kimberly Keane, Janet Latz, Michael Latz, Debbie Marshall, Sandra Rocco Melville, Molly Nocon, Edwin Pineda, Rene Rodriguez, Alejandra Serrano, Carol Smith, Stacy Sullivan, Yelka Vargas, and Becky Williams

1. **Call to Order**  
David Hadacek, Chair, Board of Directors, welcomed everyone in attendance and called the meeting to order at 12:05 p.m.
2. **Board Governance Presentation**  
Mark Klaus, Executive Director for the San Diego Regional Center (SDRC), presented information on Board Governance.
3. **Public Input**  
There was no public input.
4. **Approval of Minutes**  
Mr. Hadacek referred the Directors to the draft minutes of the January 21, 2025, Board of Directors meeting and asked for approval.

**MOTION: M/S/C that the Minutes of the January 21, 2024, Board of Directors meeting are approved as submitted.**

5. **Chair's Report**  
Mr. Hadacek introduced and welcomed newly elected Board members Taylor Wiesner and Cali Williams. He welcomed returning Board Directors Pamela Ehlers and Yasuko Mason.

Mr. Hadacek expressed gratitude to the committee members for their participation and contributions. He reviewed potential dates for the Board of Directors' Retreat, commenting that April 26-27 is no longer feasible. He stated that they will explore June 21-22 as well as other possible dates later in the year.

6. **Executive Director's Report**

Mark Klaus reported that by the end of January 2025, the total SDRC caseload had reached 44,872 individuals, reflecting an increase of 1,943 since the beginning of the fiscal year on July 1, 2024. He noted that the total caseload has been growing at a rate of approximately 8-8.5%, equating to more than 3,000 new individuals annually. Additionally, SDRC has continued to expand its staff, reaching a total of 954 employees by the end of January—an increase of 127 staff members since the start of the fiscal year. people yearly.

Mr. Klaus reported that SDRC partnered with the Developmental Disability Provider Network (DDPN) to host the Imperial Valley *Leading the Charge* event on February 5, 2025, at Imperial Valley College. He thanked Board Directors Erik Rascon, James Gonzalez, and Wendy Forkas for attending. Mr. Klaus noted that over the past two years, SDRC's caseload in Imperial Valley has grown by 36%, increasing from 3,000 to 4,000 individuals.

Mr. Klaus recognized three SDRC staff members, Carlos Chee, Melissa Dimdiman, and Ana Mercado, as Employees of Distinction.

Mr. Klaus directed Board Members to the Association of Regional Center Agencies (ARCA) Standard on Legislative Activity, which was approved by the ARCA Board at its meeting on January 17, 2025.

Mr. Klaus reported that Assembly Bill 1147 requires regional centers to adopt a policy prohibiting senior staff from hiring relatives at the center or any ancillary foundation or organization. At SDRC, senior staff are defined as the Executive Director, Associate Executive Director, the Chief Financial Officer, and Directors of Business Services, Client Services, Clinical Services, Community Services, Equity, Information Systems, and Marketing and Communications. He stated that SDRC will incorporate this new policy into the employee handbook, along with other revisions, for the Board's approval in May.

Mr. Klaus referred Directors to the summary of requirements under Senate Bill 138, which Department of Developmental Services (DDS) Director Pete Cervinka highlighted at SDRC's Annual Board Meeting on January 21, 2025.

Mr. Klaus provided an update on the state budget process. On January 10, 2025, Governor Newsom released his fiscal year 2025-2026 budget proposal, presenting a break-even budget. The following day, on January 11, the Governor and Legislature approved \$2.5 billion in relief for the Los Angeles fires. Additionally, the IRS and the State of California granted Los Angeles County residents an extension until October 15, 2025, to file their taxes. Since Los Angeles County accounts for a third of California's population, the state will not have a clear estimate of tax revenue until October. This uncertainty makes it challenging for the Governor and Legislature to make budget decisions before the June 15 deadline. As a result, the final state budget remains uncertain.

Mr. Klaus reported that the California State Assembly Budget Subcommittee No. 2 on Human Services, which votes on issues related to developmental disabilities, will hold its first budget hearing on March 26,

2025. The Senate Budget Subcommittee No. 3 on Health and Human Services is scheduled to hold its first budget hearing on April 24, 2025.

Mr. Klaus reported that, at this time, changes at the federal level are not affecting Medi-Cal funding. Of the \$19 billion budgeted for California's developmental disability service system, \$7 billion comes from the federal government. While there is currently no impact from federal changes, significant uncertainty remains.

There was a discussion regarding issues related to immigration and concerns of those served by SDRC in response to recent U.S. Immigration and Customs Enforcement (ICE) activity in San Diego and Imperial counties. Mr. Klaus reported that DDS recently published a statement on its website affirming that resources are available to all Californians. The statement also clarifies that the use of regional center services generally does not impact the immigration status of non-citizen participants. Additionally, links are provided to the Governor's Immigration and California Families webpage, which offers further resources and information on this topic.

7. **Finance Committee Report**

Treasurer Matthew Storey provided an update on the DDS audit covering the period from July 2022 to June 2024, noting that out of a total budget of \$1.6 billion, there was only one overage, amounting to \$469.24.

Mr. Storey reported that the Finance Committee reviewed the proposed service provider contracts and recommended that the Board approve all six (6) contracts.

**MOTION: (Forkas abstained) M/S/C to approve the contracts for services with PY3647 Bianca Sanchez; HQ2140 Connections for Adults Living Independently, Inc.; HQ2146 Hilltop Home Care Solutions DBA Hilltop Home Care Center II; HQ2141 Karing With Pride, Inc.; HQ2148 Leo Care LLC DBA Harrison Home; and HQ2145 Rose L. Sams DBA Andrea's Place ARF LLC.**

8. **Association of Regional Center Agencies Update**

Terri Colachis reported that the ARCA meetings were held on January 16 and 17, 2025, in Sacramento.

Ms. Colachis stated that, statewide, individuals with Autism make up 50% of all caseloads, and 78% of those individuals are under the age of 22.

Ms. Colachis reminded the Board that ARCA will hold its Grassroots Day on March 4, 2025. This annual event, held at the state capitol in Sacramento, provides an opportunity for individuals to advocate for services and legislation supporting people with developmental disabilities.

Ms. Colachis reported that ARCA discussed a new requirement for regional centers to be subject to the Public Records Act (PRA). DDS is expected to allocate \$12 million to help regional centers meet this requirement.

Other topics discussed at the ARCA meetings included early start outreach, transition of individuals out of subminimum wage positions, the implementation of the standardized Individual Program Plan, the creation of an ombudsperson position to address Self-Determination issues, the need to improve employment rates, and ongoing efforts by the Master Plan for Developmental Services Committee.

**Vendor Advisory Committee Report**

Wendy Forkas reported that the primary focus of the last Vendor Advisory Committee was the implementation of the rate model and the most recent service provider rate increase, which took effect on January 1, 2025.

The next Vendor Advisory Committee meeting is scheduled for March 27, 2025, and will be held both in person and via Zoom.

Ms. Forkas encouraged individuals to attend the Developmental Disability Provider Network (DDPN) meeting on February 20, 2025. She also announced that SDRC is partnering with DDPN to host a legislative event.

Ms. Forkas expressed her gratitude to Joab Gonzalez, SDRC Assistant Director of Client Services, for his efforts in helping to organize the *Leading the Charge* event in Imperial County. She also announced that the *Leading the Charge* event in San Diego will take place on April 2, 2025, at the DoubleTree Hazard Center.

9. **Client Advisory Committee Report**

Erik Rascon reported that the Imperial Valley People First Self-Advocacy Conference will be held on March 29, 2025, at the Imperial Valley College

10. **Mission Moments**

Shahriar Afshar, Executive Director of the Autism Society of San Diego, thanked Mark Klaus and the SDRC for their support of the *Social and Mental Health Conference* on February 7, 2025. He also offered his assistance in identifying additional housing data.

James Gonzalez thanked Joab Gonzalez and Wendy Forkas for their efforts in organizing events in Imperial Valley, such as the *Leading the Charge* event.

Norma Ramos added to Mr. Afhsar's mission moment, recognizing the Autism Society of San Diego's dedication to the community.

Julie Randolph shared that February 7th marked *Night to Shine*, a global event that provides a prom experience for individuals with developmental disabilities.

11. **Adjournment/Next Meeting**

There being no other business, the meeting adjourned at 1:13 p.m. The next meeting of the Board of Directors is scheduled for Tuesday, March 11, 2025, at 12:00 p.m.



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## MEMORANDUM

**DATE:** March 4, 2025  
**TO:** Board of Directors  
**FROM:** Mark Klaus, Executive Director  
**RE:** Executive Director's Report

### **San Diego Regional Center Clients Served:**

During February, 763 cases were opened through intake at the San Diego Regional Center (SDRC). There were 514 (67%) cases opened in the Early Start Program for infants and toddlers younger than three years of age. During the month, 91 cases were reactivated, 103 cases were inactivated, and 417 cases were closed. At the end of February, the total regional center caseload was 45,206. This is an increase of 2,277 from July 1, 2024.

### **Employees of Distinction:**

Lorelee Bada has been with SDRC for over 18 years. She spent much of that time as a Service Coordinator who was highly regarded by her supervisor and colleagues for her outstanding customer service to the people she supported and internally with her colleagues. In October 2023, Lorelee transitioned to the newly developed Training Team and has done an outstanding job of developing, implementing, and facilitating numerous trainings over the last year and a half. In addition to all Lorelee was already doing, she took the lead early on by supporting the Department of Development Services (DDS) pilot on the new Standardized Individualized Program Plan (IPP) by going out with Service Coordinators to meetings and working with the new template. She then took the initiative of developing, implementing, and facilitating training. This task was a huge undertaking as it required attending DDS training to learn the new IPP, digesting the DDS Guide to the IPP for Regional Centers, incorporating the guide into a PowerPoint for SDRC Service Coordinators and Program Managers, and facilitating 17 training sessions for all Client Services Staff in a one month period. Lorelee is now working on training for the individuals and families we serve, as well as initiating service provider training through the SDRC Community Services Department. Lorelee has masterfully addressed this task with a positive attitude and a creative mindset that set the stage for a smooth transition to the new IPP. She is truly an asset to her team and SDRC.

### **Purchase of Service Data meetings:**

Per Welfare and Institutions Code 4519.5, the DDS and regional centers are required to compile purchase of service (POS) data relating to authorization, utilization, and expenditure. Each regional center must meet with stakeholders in a public meeting to present the data. Regional centers are required to post the public meeting notices at least 30 days in advance. SDRC has shared the notice on its website and social media platforms, ensuring interested parties can attend either in person or virtually. All flyers are being translated into threshold languages, and I've attached one with the meeting dates and times for your reference.



**SDRC April Board Meeting:**

The April 8, 2025, meeting of the Board will be held at SDRC's offices located at 3095 Imperial Avenue, El Centro, CA 92243. Additional information and meeting logistics will be shared as we get closer to the date.

**ARCA Grassroots Day at the Capitol:**

ARCA's Grassroots Day is being held today. Meetings with state representatives are being held at the state capitol in Sacramento. I want to thank Kate Kinnamont, Gabby Ohmstede, Dave Hadacek, Norma Ramos, Elmo Dill, and Cali Williams for participating and representing SDRC.

**SDRC's 3rd Annual Family & Vendor Resource Fair:**

SDRC is proud to announce the 3rd Annual Family and Vendor Resource Fair taking place on October 4, 2025, from 9:00 a.m. to 3:00 p.m. This event welcomes clients, families, service coordinators, and community partners. Attendees can look forward to over 230 vendors, eight community engagement breakout sessions, improved accessibility, parking, family-friendly activities, and more! More information to follow.

**Board Training Calendar**

On March 4, 2025, DDS informed us that the SDRC Board Training Report for 2024 and Plan for 2025 were approved. The letter from DDS is attached, and the training plan will be posted to the SDRC website.

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

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

Mark



# Join Us For

## Our Annual Purchase of Service Data Meeting

We value you and your ideas and want your input!

LEARN ABOUT MONEY SPENT ON SERVICES AND PROVIDE INPUT TO IMPROVE ACCESS TO SERVICES.



Please join is for an informational session and discussion about SDRC's efforts to better serve our diverse communities. San Diego Regional Center is inviting you to learn about SDRC's Purchase of Services Expenditure and utilization data: how much was spent and how much services purchased were actually used from the prior fiscal year (FY 23-24).

Please contact [DEIATeam@sdr.org](mailto:DEIATeam@sdr.org)

**Interpretation will be available via zoom only**



### MEETINGS (IN-PERSON OR VIRTUAL)

**March 20th IMPERIAL COUNTY**  
**3095 N. Imperial Ave. El Centro, CA 92243**  
6pm-7:30pm  
**Zoom:** [Click here to register](#)

**March 25th SAN MARCOS**  
**300 Rancheros Drive 4th Floor**  
**San Marcos 92069**  
6pm-7:30pm  
**Zoom:** [Click here to register](#)

**March 26th SAN DIEGO**  
**4355 Ruffin Rd, San Diego CA 92123**  
10am-11:30am  
**Zoom:** [Click here to register](#)

**March 26th SAN DIEGO**  
**4355 Ruffin Rd, San Diego CA 92123**  
6pm-7:30pm  
**Zoom:** [Click here to register](#)



Once you register, you will receive a zoom link.



State of California—Health and Human Services Agency  
**Department of Developmental Services**  
1215 O Street, Sacramento, CA 95814  
[www.dds.ca.gov](http://www.dds.ca.gov)



March 4, 2025

David Hadacek, Board Chair  
Mark Klaus, Executive Director  
San Diego Regional Center  
4355 Ruffin Road, Suite 200  
San Diego, CA 92123

Dear David Hadacek and Mark Klaus:

Thank you for submitting San Diego Regional Center's (SDRC) Board Training Report and Plan on December 14, 2024. The Department of Developmental Services (Department) reviewed SDRC's report and plan for compliance with the 2024-2025 Regional Center Contract, Article I, Section 9 and Article VII, Section 11.

SDRC's report is consistent with the 2024 approved training plan, and the calendar year 2025 plan is consistent with the requirements specified in the contract. Pursuant to Welfare and Institutions Code section 4622(g) and the Regional Center Contract Article VII, 11, d, SDRC shall post on its internet website information regarding the training and support provided to board members and include the annual board of directors' training plan and schedule.

If you have any questions regarding this correspondence, please contact Edwin Pineda, Primary Regional Center Liaison, Office of Community Operations, at (951) 405-2004 or by email at [Edwin.Pineda@dds.ca.gov](mailto:Edwin.Pineda@dds.ca.gov).

Sincerely,

*Original Signed by:*

ERNIE CRUZ  
Deputy Director  
Community Services Division

cc: Amy Westling, Association of Regional Center Agencies  
Michi Gates, Department of Developmental Services  
Tiffani Andrade, Department of Developmental Services  
Jacqueline Gaytan, Department of Developmental Services  
Jamie Van Dusen, Department of Developmental Services  
Edwin Pineda, Department of Developmental Services



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## INTER OFFICE MEMO

Date: March 11, 2025

To: Mark Klaus, San Diego Regional Center Executive Director; SDRC Board of Directors

From: Gabriella Ohmstede, Director of Client Services; Robin Bello, Assistant Director Client Services, Special Projects

Re: Purchase of Service Standards, Service Code 102 Conferences, Workshops, Seminars

The current Purchase of Service Standards for services under service code 102 (conferences, workshops, seminars) was last updated and approved by the Board and the Department of Developmental Services in December 2010. After almost 15 years, we have determined a need to update our funding policy in order to reflect changes in usual and customary rates for these types of services, as well as the wide array of options that are now available to our clients and their families in both traditional and self-determination service models. We look forward to expanding access to these services. Following approval from the Board, these guidelines will be submitted to DDS for final approval.

Enclosures

/GO

## San Diego Regional Center Purchase of Service Standards

### Basic Service Standards

The criteria contained in these Basic Service Standards will be used when reviewing the needs of the person served during the team process to develop Individual Program Plans (IPP) and Individual Family Service Plans (IFSP). The IPP Planning Team or IFSP Team, including the person served, the San Diego Regional Center (SDRC) service coordinator, the parent or legal representative of a minor, the conservator, and other appropriate SDRC staff, will recommend the need, type, and amount of service and support required. When invited by the person served, or parents of minors, or legal representatives, others may join the Planning Team. According to the Lanterman Developmental Disabilities Services Act, the following Basic Service Standards shall apply to each request for funding by SDRC:

- a) the service must be related to the individual's developmental disability;
- b) a minimum of at least one IPP or IFSP objective has been developed for the individual which addresses the service need;
- c) the IPP Planning Team or IFSP Team determines that the identified purchase of service will support the persons served in achieving their life goals;
- d) the IPP Planning Team or IFSP Team identifies and considers all possible sources of support, including natural and generic resources, which would assist the person served to meet the identified IPP or IFSP objective(s);
- e) the responsibility of the parent for providing similar services to a minor child without disabilities has been taken into consideration by the Planning Team and is reflected on the IPP or IFSP;
- f) the identified service is the most cost-effective means of meeting the IPP objective(s) in accordance with Sections 4648 (a)(6)(D) and 4659 of the Welfare and Institutions (W&I) Code [Section 4659 (c) of the W&I Code prohibits the SDRC Regional Center from purchasing services available from generic resources such as Medi-Cal, Medicare, In-Home Supportive Services (IHSS), California Children's Services (CCS), or private insurance. Section 4659(d) of the W&I Code prohibits SDRC from purchasing medical or dental services for clients 3 years and older unless documentation of Medi-Cal, Tri-West or other private insurance denial for those services is provided. Verification that all possible sources of funding have been pursued and denied is required. SDRC may pay for medical or dental services during the following periods: while coverage is being pursued, but before a denial is made; pending a final administrative decision on the administrative appeal if an administrative appeal is being pursued; or, until the commencement of services by Medi-Cal, private insurance, or a health care service plan];
- g) the identified service provider meets all legal requirements and Title 17 regulations and has developed program goals that support the objectives outlined in the IPP or IFSP;
- h) the service, intervention, treatment or support is evidence-based and is not experimental, is

not unproven or potentially harmful to the person, and does not employ potentially aversive behavior techniques [evidence-based services must be peer-reviewed and published in a reputable professional journal such as the Journal of the American Medical Association (JAMA)]; and,

i) in order for a service to continue, the person served, the parent or legal representative of a minor, or the conservator must be satisfied with the service and the Planning Team agrees that the service has provided reasonable progress towards the IPP or IFSP objectives.

In accordance with Section 4646.4 of the W&I Code, SDRC shall use an internal process to ensure adherence with federal and state laws and regulations. The process will ensure that: there is conformance with the SDRC's Purchase of Service Standards; generic services and supports are being utilized when appropriate; other services and sources of funding are utilized as contained in Section 4659 of the W&I Code; and, families' responsibility for providing similar services and supports for a minor child without disabilities is considered.

All services provided by SDRC will be determined based on individual choices, individual needs, Person-Centered Thinking, and current laws and regulations. The services in the SDRC Purchase of Services Standards are not all inclusive. Unusual circumstances related to a developmental disability may warrant additional services not listed. Exceptions to the SDRC Purchase of Services Standards will be considered on an individual basis.

**DDS Approved on April 11, 2011**

### **Conferences/Workshops/Seminars**

Participation in conferences, workshops and seminars provides opportunity for people with developmental disabilities and/or their family members to develop skills and abilities in leadership and/or increase their knowledge of developmental disabilities and related resources.

**Criteria:** In addition to the Basic Service Standards, the following apply to funding of conferences, workshops or seminars. Transportation, lodging, and meal costs are the responsibility of the individual or family. The conference, workshop or seminar must be in California.

a) **Family Member**

The regional center may fund registration fees up to \$200 for one family member's attendance at one conference, workshop or seminar each fiscal year. The Planning Team determines that the following criteria are met:

- The conference, workshop or seminar is presented by a recognized organization or individual.

**AND**

- The conference, workshop or seminar will assist the family in understanding the special needs of their family member and enhancing the person's development.

b) **Adult with Developmental Disabilities**

The regional center may fund the registration fees up to \$200 for adult attendance at one conference, workshop or seminar each fiscal year. The Planning Team determines that the following criteria are met:

- The conference, workshop or seminar will be presented by a recognized organization or individual.

**AND**

- The conference, workshop or seminar will assist the adult in meeting the goals on his/her IPP.

**OR**

- The conference, workshop, or seminar will assist in the development of leadership/partnership skills.

DDS Approved on December 21, 2010

**San Diego Regional Center**  
**Purchase of Service Standards**  
**Conferences/Workshops/Seminars/Individual and Family Training (Service Code 102)**

Participation in conferences, workshops, seminars, and individual and family training provides opportunity for people with developmental disabilities and/or their family members to develop skills and abilities in leadership and/or increase their knowledge of developmental disabilities and related resources.

**Criteria:** In addition to the Basic Service Standards, the following apply to funding of conferences, workshops, seminars and individual and family training. The conference, workshop, seminar, or individual and family training must be vendedored in California for all in-person and virtual attendance. All generic resources and scholarship opportunities must be exhausted.

**Adult with Developmental Disabilities:**

The regional center may fund registration fees for conferences, workshops, seminars or individual and family training up to and not to exceed \$1000 each fiscal year. This \$1000 may also include the cost of transportation to and from the conference, workshop, seminar or individual training for the adult individual. The Planning Team determines that the following criteria are met:

- The conference, workshop, seminar, or individual and family training will be presented by a recognize organization or individual.
- Funding may only be used be used only for tuition or registration fees of conferences, workshops, seminars, and individual and family training and transportation, and may not be used to pay for the costs of lodging, meals, or late fees.

AND

- The conference, workshop, seminar, or individual and family training will assist the adult in meeting the goals on his/her IPP.

OR

- The conference, workshop, seminar, or individual and family training will assist in the development of leadership/partnership skills.

**Family Member**

The regional center may fund registration fees for conferences, workshops, seminars, and individual and family training up to and not to exceed \$1000 per fiscal year. The Planning Team determines that the following criteria are met:

- A family member is a parent, conservator, legal guardian or the primary caregiver responsible for care and supervision in the individual's home.
- The conference, workshop, seminar, or individual and family training is presented by a recognized organization or individual.
- Funding will be used only for tuition or registration fees and may not be used to pay for the costs of lodging, meals, transportation, or late fees.

AND

- The conference, workshop, seminar or individual and family training will assist the family in understanding the special needs of their family member and enhancing the person's development.

**Individuals in Self-Determination Program:**

All the above criteria apply. Individuals in Self-Determination may be able to attend a non-vendedored conference, workshop, seminar, or individual and family training in-state or virtually when the client is in the state of California but the activity is out-of-state (WIC 4685.8/DDS Directive 11/22/2023) and when approved in the Spending Plan.



**Exception Criteria:**

Look-A-Like day programs and other specialized services that fall under service code 102 may be considered for funding, separately or in lieu of conference, workshop, seminar, or individual and family training, by the planning team when the cost exceeds \$1000 per fiscal year. All exceptions will be reviewed on a by case basis.

**Authority**

W&IC Code Sections 4646 - 4646.5

W&I Code Section 4659 (a-e)

W&I Code Section 4685.8

W&I Code Section 4519

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Serving individuals with developmental disabilities in San Diego and Imperial Counties

**SDICDSI FINANCE COMMITTEE MEETING**  
**Tuesday, March 11, 2025**  
**Balboa Suite 300 Conference Room and via Zoom**  
**11:00 a.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes (Attached – Action Item)  
-February 11, 2025, Finance Committee Meeting.
3. Approval of Purchase of Service Contracts (Attached – Action Item)  
-*See the attached listing of 16 sixteen provider contracts.*
4. Fiscal Year 2024/2025 Purchase of Services (POS) Monthly Status Report. (Attached – Information Item)
5. Fiscal Year 2024/2025 Operations (OPS) Spending Plan Reports. (Attached – Information Item)
6. Old Business/New Business
7. Adjourn

**Committee Members:**

Virginia Bayer  
James Gonzalez  
Chris Hodge

Matt Storey (Chair)  
Wade Wilde (Community Representative)  
Angela Yates



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## **SDICDSI FINANCE COMMITTEE MEETING MINUTES**

**Tuesday, February 11, 2025**

**9449 Balboa Ave, Suite 300 and via Zoom**

**11:00 a.m.**

**Members Present:** Virginia Bayer, James Gonzalez Dave Hadacek, Chris Hodge, Yasuko Mason, Matt Storey, Wade Wilde

**Staff Present:** Mark Klaus, Miguel Larios, Dulce Morin, Robert Webb-Rex

The meeting of the Finance Committee of the San Diego-Imperial Counties Developmental Services, Inc. (SDICDSI) was called to order at 11:01 am by Matt Storey, Finance Committee Chair.

1. **Approval of Minutes:** The draft minutes of the November 12, 2024 Finance Committee meeting were approved.
2. **Approval of Purchase of Service Contracts:** The committee discussed approving the six (6) purchase of services contracts presented to the Board.

M/S/C to recommend that the Board of Directors approve the six (6) purchase of services contracts presented to the Board.

3. **The Department of Developmental Services (DDS) Fiscal Compliance Audit Report of the San Diego Regional Center for Fiscal Years 2022-23 and 2023-24, period of July 1, 2022 through June 30, 2024:** Dulce Morin shared the audit findings from the DDS fiscal compliance audit report for fiscal years 2022-2023 and 2023-2024. The conclusion of the audit report states:

**“DDS has determined that, except for the item identified in the Findings and Recommendations section, the regional center was in compliance with applicable audit criteria. The costs claimed during the audit period were for program purposes and adequately supported.”**

**“From our review of the two prior DDS audit findings, it has been determined that the regional center has taken the appropriate corrective action to resolve both findings.”**

Findings and Recommendations of the audit report states:

**“SDRC agreed with the recommendation to reimburse DDS \$469.24 for the overstated claims. SDRC stated it will ensure all relevant staff will receive training on reviewing the Operational Indicator Reports.”**

4. **Fiscal Year 2024/2025 Purchase of Services (POS) Monthly Status Report:** Dulce Morin reviewed the FY 2024/2025 POS spending plan. Actual POS expenditures through December 31, 2024 were \$385,471,774. Total projected POS expenditures are \$786,485,903. The projected POS surplus for FY 24/25 is 28,870,371.
  
5. **Fiscal Year 2024/2025 Operations Spending Plan Report:** Dulce Morin reviewed the FY 2024/2025 Operations (OPS) spending plan. The net total projected expenditures are \$123,249,038. Net OPS expenditures through December 31, 2024 were \$47,645,501. The FY 2024/2025 OPS spending plan is projected to be balanced at fiscal year-end.
  
6. **Adjourn:** There being no further business, the Finance Committee meeting was adjourned at 11:40 am.

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Matt Storey  
Finance Committee Chair

c: Dave Hadacek  
Mark Klaus

**San Diego Regional Center  
Fiscal Status Report Summary  
For the Seven Month Period Ending January 31, 2025**

	<b>FY 2024/2025 A-1 Allocation &amp; ICF SPA</b>	<b>Projected FY 2024/2025 Expenses</b>	<b>Surplus (Deficit)</b>
<b><u>Purchase of Services (POS)*</u></b>			
Client Services	\$ 816,356,274 *	\$ 798,832,396	\$ 17,523,878
Community Placement Plan	100,000	100,000	-
Total POS	<u>816,456,274</u>	<u>798,932,396</u>	<u>17,523,878</u>
<b><u>Operations Spending Plan</u></b>			
A- Preliminary Contract	\$ 70,471,970		
A-1 Contract Amendment	52,777,068		
Total Operations Allocation	<u>\$ 123,249,038</u>	<u>123,249,038</u>	<u>-</u>
<b>Total Allocation as of the A-1 &amp; Intermediate Care Facility- State Plan Amendment (ICF SPA)</b>	<b><u>\$ 939,705,312</u></b>	<b><u>\$ 922,181,434</u></b>	<b><u>\$ 17,523,878</u></b>
<b><u>Purchase of Service Allocation &amp; ICF SPA Reconciliation</u></b>			
A-Preliminary Contract	\$ 604,283,502		
A-1 Contract Amendment	\$ 201,072,772		
add: ICF SPA Reimbursement	<u>11,000,000</u>		
Total Purchase of Service Allocation	<u>\$ 816,356,274 *</u>		

**San Diego Regional Center  
Purchase of Service Monthly Status Report  
For the Seven Month Period Ending January 31, 2025**

	<b>A</b> <b>FY2024/2025</b> <b>A-1</b> <b>Allocation</b>	<b>B</b> <b>FY2024/2025</b> <b>Expenditures</b> <b>01/31/2025</b>	<b>C</b> <b>Projected</b> <b>Expenditures</b> <b>Remaining</b>	<b>B+C</b> <b>Total Projected</b> <b>Expenditures</b> <b>FY 2024/2025</b>	<b>A-(B+C)</b>  <b>+ / -</b>
<b>Client Services</b>					
Out of Home	\$ 256,215,040	\$ 145,440,611	\$ 108,501,746	\$ 253,942,357	\$ 2,272,683
Day Activity	168,288,854	97,206,768	70,137,405	167,344,173	944,681
Habilitation	18,243,727	9,121,785	6,872,557	15,994,342	2,249,385
Medical Services	14,290,831	7,232,964	5,429,850	12,662,814	1,628,017
Non-Med Services	48,732,557	27,085,282	20,611,784	47,697,066	1,035,491
Support Services	92,245,556	51,892,485	38,184,784	90,077,269	2,168,287
Early Childhood	34,523,464	17,993,052	13,967,079	31,960,131	2,563,333
Transportation	32,572,099	17,066,136	12,610,953	29,677,089	2,895,010
Other	151,244,146	85,882,238	63,594,917	149,477,155	1,766,991
<b>Total Purchase of Services (POS)</b>	816,356,274	458,921,321	339,911,075	798,832,396	17,523,878
less: ICF/SPA POS Reimbursements	(11,000,000)	(8,087,950)	(2,912,050)	(11,000,000)	-
<b>Net Balance (A-1)</b>	<u>\$ 805,356,274</u>	<u>\$ 450,833,371</u>	<u>\$ 336,999,025</u>	<u>\$ 787,832,396</u>	<u>\$ 17,523,878</u>
<b>CPP</b>					
<b>CPP POS Expenses</b>	\$100,000	\$83,655	\$16,345	\$100,000	\$ -
<b>Total CPP (A-1)</b>	<u>\$100,000</u>	<u>\$83,655</u>	<u>\$16,345</u>	<u>\$100,000</u>	<u>\$ -</u>

**San Diego Regional Center**  
**Fiscal Year 2024/2025 Operations Spending Plan**  
**For the Seven Month Period Ending January 31, 2025**

	<u>Spending Plan</u>	<u>Expended YTD (01/31/2025)</u>	<u>Projected Expenditures Remaining</u>	<u>Total Projected Expenditures</u>
<b>Personnel</b>				
Salaries	\$ 73,149,523	\$ 37,420,634	35,728,889	\$ 73,149,523
Fringe Benefits	26,932,333	9,388,282	17,544,051	26,932,333
Temporaries	611,229	290,242	320,987	611,229
Subtotal Personnel	<u>100,693,085</u>	<u>47,099,158</u>	<u>53,593,927</u>	<u>100,693,085</u>
<b>General Expense</b>				
General Exp, Supplies & Tech	3,067,448	674,875	2,392,573	3,067,448
General Maint. & Construction	2,604,713	75,147	2,529,566	2,604,713
Equipment Purchases	985,031	2,187	982,844	985,031
Information Technology	2,275,259	763,533	1,511,726	2,275,259
Building Services	734,319	501,024	233,295	734,319
Postage	296,913	221,334	75,579	296,913
Utilities	1,802,596	763,036	1,039,560	1,802,596
Printing	28,307	0	28,307	28,307
Accounting/Audit/Tax Fees	60,000	0	60,000	60,000
LOC Expenses			0	0
Tuition Reimbursement	610,000	0	610,000	610,000
Policy/Projects/Miscellaneous	1,940,435	311,019	1,629,416	1,940,435
Subtotal General Expense	<u>14,405,022</u>	<u>3,312,155</u>	<u>11,092,867</u>	<u>14,405,022</u>
<b>Rent</b>	6,253,510	3,617,806	2,635,704	6,253,510
<b>Contracts</b>				
Consultant Services	437,810	259,672	178,138	437,810
Equipment Rental	279,491	124,917	154,574	279,491
Subtotal	<u>717,301</u>	<u>384,589</u>	<u>332,712</u>	<u>717,301</u>
<b>Other Expenses</b>				
ARCA Expenses/Dues	158,824	6,890	151,934	158,824
Legal	629,379	313,789	315,590	629,379
Insurance	1,099,946	641,045	458,901	1,099,946
Travel	580,274	306,819	273,455	580,274
Board of Directors	82,006	39,587	42,419	82,006
Staff Training	38,176	14,811	23,365	38,176
Community Training	25,000		25,000	25,000
Public Information	25,000		25,000	25,000
Subtotal	<u>2,638,605</u>	<u>1,322,941</u>	<u>1,315,664</u>	<u>2,638,605</u>
<b>Total Operating Expenses</b>	124,707,522	55,736,649	68,970,873	124,707,522
<b>Interest/Other Revenues</b>	(1,357,332)	(1,048,415)	(308,917)	(1,357,332)
<b>ICF SPA Service Fees Earned</b>	(101,152)	(121,319)	20,167	(101,152)
<b>Net Operating Expenses</b>	<u>123,249,038</u>	<u>\$ 54,566,915</u>	<u>\$ 68,682,123</u>	123,249,038
<b>A-1 OPS Allocation</b>				<u>\$ 123,249,038</u>
<b>Projected FY2024/2025 Spending Plan Surplus/(Deficit)</b>				<u>\$ -</u>

**San Diego Regional Center  
Operations Spending Plan Comparison Report  
For the Period Ending January 31, 2025**

	<b>YEAR-TO-DATE ACTUAL EXPENDITURES COMPARISON</b>		<b>FISCAL YEAR PROJECTED EXPENDITURES COMPARISON</b>	
	<b>Current Year Expenses through (01/31/2025)</b>	<b>Prior Year Expenses through (01/31/2024)</b>	<b>FY2024/2025 Total Projected Expenses</b>	<b>FY2023/2024 Total Expenses (estimated)</b>
<b>Personnel</b>				
Salaries	\$ 37,420,634	34,080,561	\$ 73,149,523	\$ 63,335,579
Fringe Benefits	9,388,282	8,051,879	26,932,333	22,167,453
Temporaries	290,242	281,297	611,229	576,000
Subtotal Personnel	<u>47,099,158</u>	<u>42,413,737</u>	<u>100,693,085</u>	<u>86,079,032</u>
<b>General Expense</b>				
General Exp, Supplies & Tech	674,875	2,775,263	4,767,448	4,600,000
General Maint. & Construction	75,147	958,935	2,704,713	2,000,000
Equipment Purchases	2,187	952,981	985,031	1,551,103
Information Technology	763,533	478,702	775,259	1,447,379
Building Services	501,024		734,319	600,000
Postage	221,334	102,461	196,913	206,000
Utilities	763,036	125,235	1,902,596	230,000
Printing	-	22,161		54,500
Accounting/Audit/Tax Fees	-	5,750	60,000	76,300
Tuition Reimbursement				
LOC Expenses	-		610,000	
Policy/Projects/Miscellaneous	311,019	262,983	1,940,435	1,303,996
Subtotal General Expense	<u>3,312,155</u>	<u>5,684,471</u>	<u>14,676,715</u>	<u>13,459,670</u>
<b>Rent</b>	3,617,806	4,018,246	5,853,510	7,595,500
<b>Contracts</b>				
Consultant Services	259,672	121,987	237,810	1,426,000
Equipment Rental	124,917	166,036	279,491	463,250
Subtotal	<u>384,589</u>	<u>288,023</u>	<u>517,301</u>	<u>2,014,250</u>
<b>Other Expenses</b>				
ARCA Expenses/Dues	6,890		158,824	160,000
Legal	313,789	290,724	629,379	747,487
Insurance	641,045	741,142	1,099,946	993,570
Travel	306,819	286,144	580,274	674,500
Board of Directors	39,587	25,463	82,006	85,000
Staff Training	14,811	1,399	38,175	38,000
Community Training			25,000	
Public Information		75	25,000	25,000
Subtotal	<u>1,322,941</u>	<u>1,344,947</u>	<u>2,638,604</u>	<u>2,748,557</u>
<b>Total Operating Expenses</b>	55,736,649	53,749,424	124,379,214	111,897,009
<b>Interest/Other Revenues</b>	(1,048,415)	(991,217)	(1,057,332)	(1,774,268)
<b>ICF SPA Service Fees Earned</b>	(121,319)	(108,689)	(101,152)	(184,776)
<b>Net Operating Expenses</b>	<u>\$ 54,566,915</u>	<u>52,649,518</u>	<u>\$ 123,220,730</u>	<u>\$ 109,937,965</u>





## Memorandum

DATE: March 4, 2025  
TO: Board of Directors  
FROM: Dulce Morin  
RE: Contracts for Board Review

The March 11, 2025, Board meeting agenda includes the approval of contracts with the following sixteen (16) service providers.

### New or Revised Contracts

HQ2176 Bright Care Residential LLC DBA Bright Care Home  
HQ2175 Gonzlz LLC DBA Xienna Homes  
HQ2150 Jacksons LLC DBA The Jackson House  
PY3568 North County Coaches LLC  
HQ2177 Oasis Residential Care Corp. DBA Oasis Springs  
HQ2178 Revival Home Care LLC  
HQ2172 Serenity Care Living Inc.  
HQ2154 Vibrant Lives, LLC

### Renewals

H27398 Adjoin IV  
H10246 Arc-IV Transport Unit  
HQ1135 Avid Behavior Day Program  
H59152 Care Rite Vocational CBP  
HQ1349 Cool Options Behavioral Program  
PY2106 D'Vine Path  
HQ0258 Palm Residential Care  
HQ1106 Work Skills Resources Inc.

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

<b>1</b>	<b>Provider Name (name facility or program): Address:</b>	Bright Care Residential LLC DBA Bright Care Home 6334 Varney Dr. San Diego, CA 92114
<b>2</b>	<b>Vendor #:</b>	HQ2176
<b>3</b>	<b>Type of Program/level:</b>	Adult Residential Facility
<b>4</b>	<b>Scope of Work/Program Design:</b>	This is a Level 6 home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff.
<b>5</b>	<b>Program Capacity:</b>	4; 2 private bedrooms, 1 shared
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	\$13,533.59 per client per month less current SSI
<b>7</b>	<b>Total Potential Compensation:</b>	\$13,533.59– \$1,420.07 (SSI)=\$12,113.52 x 4 (clients) =\$48,454.08 (monthly) x 60 (months) =\$2,907,244.80
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025-March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	New Vendorization

Document3

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name (name facility or program): Address:</b>	Gonzlz LLC DBA Xienna Homes 10086 Casa De Oro Blvd. Spring Valley, CA 91977
<b>2</b>	<b>Vendor #:</b>	HQ2175
<b>3</b>	<b>Type of Program/level:</b>	Adult Residential Facility
<b>4</b>	<b>Scope of Work/Program Design:</b>	This is a Level 6 home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff.
<b>5</b>	<b>Program Capacity:</b>	4; 2 private bedrooms, 1 shared
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	\$13,533.59 per client per month less current SSI
<b>7</b>	<b>Total Potential Compensation:</b>	\$13,533.59– \$1,420.07 (SSI)=\$12,113.52 x 4 (clients) =\$48,454.08 (monthly) x 60 (months) =\$2,907,244.80
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025-March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	New Vendorization

Document3

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name (name facility or program): Address:</b>	Jacksons LLC dba The Jackson House 2841 Rhoades Rd. San Diego, CA 92139
<b>2</b>	<b>Vendor #:</b>	HQ2150
<b>3</b>	<b>Type of Program/level:</b>	Adult Residential Facility
<b>4</b>	<b>Scope of Work/Program Design:</b>	This is a Level 6 home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff.
<b>5</b>	<b>Program Capacity:</b>	4; 4 private bedrooms
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	\$13,533.59 per client per month less current SSI
<b>7</b>	<b>Total Potential Compensation:</b>	\$13,533.59– \$1,420.07 (SSI)=\$12,113.52 x 4 (clients) =\$48,454.08 (monthly) x 60 (months) =\$2,907,244.80
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025-March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	New Vendorization

Document3

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name (name facility or program):</b>	North County Coaches LLC 1918 Cheyenne Circle Oceanside, CA 92056
<b>2</b>	<b>Vendor #:</b>	PY3568
<b>3</b>	<b>Type of Program:</b>	099 SD Support Services
<b>4</b>	<b>Scope of Work/Program Design:</b>	General SD Supports, as directed by the potential SDP participant, may provide assistance and coaching and/or training individually or as part of a group setting to help the potential SDP participant(s) gain a thorough understanding of SDP. General SD Supports include services provided by a qualified General SD Supports provider to a potential SDP participant enrolling in SDP.
<b>5</b>	<b>Program Capacity:</b>	96 participants per year
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	\$50.48 per hour for a maximum of 40 hours per participant
<b>7</b>	<b>Total Potential Compensation:</b>	$\$50.48 \times 40$ (maximum hours) = \$2,019 (per participant) x 96 (participants) = \$193,824.00 (maximum per year) x 5 years (contract length) = \$969,120.00
<b>8</b>	<b>Term of Contract:</b>	March 24, 2025 – March 23, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	None, new contracted service

Document3

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name (name facility or program): Address:</b>	Oasis Residential Care Corp. DBA Oasis Springs 2342 Helix St. Spring Valley, CA 91977
<b>2</b>	<b>Vendor #:</b>	HQ2177
<b>3</b>	<b>Type of Program/level:</b>	Adult Residential Facility
<b>4</b>	<b>Scope of Work/Program Design:</b>	This is a Level 6 home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff. This facility is also approved to provide IMS services for individuals with restricted health care needs.
<b>5</b>	<b>Program Capacity:</b>	4; 4 private bedrooms
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	\$13,533.59 per client per month less current SSI
<b>7</b>	<b>Total Potential Compensation:</b>	\$13,533.59– \$1,420.07 (SSI)=\$12,113.52 x 4 (clients) =\$48,454.08 (monthly) x 60 (months) =\$2,907,244.80
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025-March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	New Vendorization

Document3

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name (name facility or program): Address:</b>	Revival Home Care LLC 510 Tanoak Ct. Chula Vista, CA 91911
<b>2</b>	<b>Vendor #:</b>	HQ2178
<b>3</b>	<b>Type of Program/level:</b>	Adult Residential Facility
<b>4</b>	<b>Scope of Work/Program Design:</b>	This is a Level 6 home that serves individuals with severe behavior challenges. They provide Behavior Consultation, enriched staffing, and wake overnight staff.
<b>5</b>	<b>Program Capacity:</b>	4; 2 private bedrooms, 1 shared
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	\$13,533.59 per client per month less current SSI
<b>7</b>	<b>Total Potential Compensation:</b>	\$13,533.59– \$1,420.07 (SSI)=\$12,113.52 x 4 (clients) =\$48,454.08 (monthly) x 60 (months) =\$2,907,244.80
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025-March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	New Vendorization

Document3

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name (name facility or program):</b>	Serenity Care Living, Inc. 654 Arcadia Bluff Ct San Marcos, CA, 92069
<b>2</b>	<b>Vendor #:</b>	HQ2172
<b>3</b>	<b>Type of program:</b>	Supported Living Services
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency support adults with developmental disabilities to live in their own homes (properties which the individual controls and rents or owns and which is not the residence of the parent), participate in community activities, assist in exploring their interests, and live lives that are integrated. These services and supports are patterned differently for each person. The range of supported living services and supports available include, but are not limited to, assessment of consumer needs; assistance in finding, modifying and maintaining a home; facilitating circles of support to encourage the development of unpaid and natural supports in the community; advocacy and self-advocacy facilitation; development of employment goals; social, behavioral, and daily living skills training and support; development and provision of 24-hour emergency response systems; securing and maintaining adaptive equipment and supplies; recruiting, training, hiring and scheduling individuals to provide personal care and other assistance, including in-home supportive services workers, and facilitating community participation.
<b>5</b>	<b>Program capacity:</b>	25 Individuals
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	The rate for this agency is \$40.73 per client per hour for 1:1 services and \$22.75 per client per hour for 1:2 services. Funding for the initial assessment, the initial support plan, and the processes needed to set up services for an individual (finding an apartment, purchasing furnishings and household supplies, interviewing and training the initial support staff, etc.) are \$40.73 per hour.
<b>7</b>	<b>Total potential compensation:</b>	\$40.73 per hour x 250 hours in a month = \$10,182.50 per month X 25 clients = \$254,562.50 per month X 60 months = \$15,273,750 total potential compensation.
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025 – March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant changes from previous contract:</b>	N/A



## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Vibrant Lives, LLC 1902 Wright Place, Suite 200 Carlsbad, CA 92008 Mailing Address: 6241 Cumberland Street, Chino, CA 91710
<b>2</b>	<b>Vendor #:</b>	HQ2154
<b>3</b>	<b>Type of program:</b>	Supported Living Services
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency support adults with developmental disabilities to live in their own homes (properties which the individual controls and rents or owns and which is not the residence of the parent), participate in community activities, assist in exploring their interests, and live lives that are integrated. These services and supports are patterned differently for each person. The range of supported living services and supports available include, but are not limited to, assessment of consumer needs; assistance in finding, modifying and maintaining a home; facilitating circles of support to encourage the development of unpaid and natural supports in the community; advocacy and self-advocacy facilitation; development of employment goals; social, behavioral, and daily living skills training and support; development and provision of 24-hour emergency response systems; securing and maintaining adaptive equipment and supplies; recruiting, training, hiring and scheduling individuals to provide personal care and other assistance, including in-home supportive services workers, and facilitating community participation.
<b>5</b>	<b>Program capacity:</b>	60 Individuals
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	The rate for this agency is \$40.73 per client per hour for 1:1 services and \$22.75 per client per hour for 1:2 services. Funding for the initial assessment, the initial support plan, and the processes needed to set up services for an individual (finding an apartment, purchasing furnishings and household supplies, interviewing and training the initial support staff, etc.) are \$40.73 per hour.
<b>7</b>	<b>Total potential compensation:</b>	\$40.73 per hour x 250 hours in a month = \$10,182.50 per month X 60 clients = \$610,950 per month X 60 months = \$36,657,000 total potential compensation.
<b>8</b>	<b>Term of Contract:</b>	March 15, 2025 – March 14, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	TBD
<b>10</b>	<b>Significant changes from previous contract:</b>	N/A

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Adjoin IV 354 E Main St. El Centro, CA 92243
<b>2</b>	<b>Vendor #:</b>	H27398
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the Imperial Valley.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 70 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY with some Health and Safety Waivers the total compensation was \$296,071.26. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$2,424,765.19
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	September 3, 1993
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	Has some Health and Safety Rates

Document1

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Arc-IV Transport Unit 298 E. Ross Ave El Centro, CA 92243
<b>2</b>	<b>Vendor #:</b>	H10246
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the Imperial Valley.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 173 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) 22 + Miles (based on one-way trip length) - \$26.16 for a round trip (\$13.08 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY with some Health and Safety Waivers the total compensation was \$646,288.18. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$5,292,971.51
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	December 11, 1992
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	Has some Health and Safety Rates

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## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Avid Behavior Day Program 562 W. Grant Ave. Escondido, CA 92025
<b>2</b>	<b>Vendor #:</b>	HQ1135
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the North County of San Diego.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 21 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY the total compensation was \$87,160.65. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$713,828.32
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	May 4, 2015
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	

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## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Care Rite Vocational CBP 115 W. Aviation Rd. Fallbrook, CA 92028
<b>2</b>	<b>Vendor #:</b>	H59152
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the North County.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 41 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY the total compensation was \$149,613.98. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$1,227,813.24
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	May 1, 1986
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	

Document1

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Cool Options Behavioral Pgm 7317 El Cajon Blvd La Mesa, CA 91942
<b>2</b>	<b>Vendor #:</b>	HQ1349
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the East County of San Diego.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 30 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY the total compensation was \$137,340.04. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$1,124,787.78
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	July 30, 2018
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	

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## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	D'Vine Path 4735 Olive Hill Rd. Fallbrook, CA 92028
<b>2</b>	<b>Vendor #:</b>	PY2106
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the North County of San Diego.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 20 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY the total compensation was \$106,026.96. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$868,339.89
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	February 18, 2020
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	

Document1

## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Palm Residential Care 3887 Palm Ave. San Diego, CA 92154
<b>2</b>	<b>Vendor #:</b>	HQ0258
<b>3</b>	<b>Type of Program:</b>	Adult Residential Facility Level 3 and Level 5
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by providing 24/7 care to individuals aged 18-59, non-ambulatory/ambulatory, and with severe self-help and/or behavioral needs, in level 3 or level 5 capacities.
<b>5</b>	<b>Program Capacity:</b>	6 bed capacity
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	Level 3- \$7,536.49 per client per month less SSI Level 5- \$11, 459.84 per client per month less SSI
<b>7</b>	<b>Total Potential Compensation:</b>	Lvl 3- \$7,536.49- \$1,420.07 (SSI)= 6,116.42 x 6 (clients)= \$36,698.52 (monthly) x 60 (months)= \$ 2,201,911.20 Lvl 5- \$11,459.84- \$1,420.07 (SSI)= 10,039.77 x 6 (clients)= \$60,238.62 (monthly) x 60 (months)= \$ 3,614,317.20
<b>8</b>	<b>Term of Contract:</b>	March 17, 2025- March 16, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	February 11 <sup>th</sup> , 2003
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	Contract renewal

Document1



## Contract Summary for Board of Directors Review/Approval

<b>1</b>	<b>Provider Name:</b>	Work Skills Resources Inc. 9349 Jamacha Blvd Spring Valley, CA 91977
<b>2</b>	<b>Vendor #:</b>	HQ1106
<b>3</b>	<b>Type of Program:</b>	880 Transportation Additional Component
<b>4</b>	<b>Scope of Work/Program Design:</b>	The services provided by this agency supports adults with developmental disabilities by transporting them to within the East County and South Bay of San Diego.
<b>5</b>	<b>Program Capacity:</b>	SDRC usually limits the number of individuals served by a transportation company to 300. This agency currently has open authorizations for 69 individuals.
<b>6</b>	<b>Rate (hourly/daily/monthly):</b>	0-7 Miles (based on one-way trip length) - \$19.22 for a round trip (\$9.61 if one-way trip is provided) 7-14 Miles (based on one-way trip length) - \$21.26 for a round trip (\$10.63 if one-way trip is provided) 14 + Miles (based on one-way trip length) - \$23.34 for a round trip (\$11.67 if one-way trip is provided) An additional supplement will be added for a Non-Ambulatory Wheelchair rate
<b>7</b>	<b>Total Potential Compensation:</b>	Last FY the total compensation was \$242,216.96. Expected growth not to exceed 7% year over year. Estimated total compensation not to exceed \$1,983,709.07
<b>8</b>	<b>Term of Contract:</b>	April 1, 2025 through March 31, 2030
<b>9</b>	<b>Date of Initial Vendorization:</b>	December 2, 2014
<b>10</b>	<b>Significant Changes from Previous Contract:</b>	

Document1



San Diego Regional Center  
4355 Ruffin Road, San Diego, CA 92123  
858-576-2996 / [www.sdr.org](http://www.sdr.org)

Serving individuals with developmental disabilities in San Diego and Imperial Counties

**SDICDSI AUDIT COMMITTEE MEETING**  
**9449 Balboa Ave, Suite 300, and via Zoom**  
**Tuesday, March 11, 2025**  
**1:30 p.m.**  
**AGENDA**

1. Call to Order
2. Approval of Minutes (Attached – Action Item)  
-September 10, 2024, Audit Committee Meeting.
3. Review of Auditor’s Report and Financial Statements, June 30, 2024- Presentation by Windes-  
Tom Huey/ AJ Hamon (Action Item)
4. Adjourn

Committee Members:

Terri Colachis (Chair)  
Wendy Forkas  
Shirley Nakawatase  
Laura Oakes  
Norma Ramos



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

**SDICDSI AUDIT COMMITTEE MEETING MINUTES**  
**Tuesday, September 10, 2024**  
**Suite 300 Conference Room and via Zoom**  
**1:30 p.m.**

**Members Present:** David Hadacek (BOD Chair), Shirley Nakawatase, Laura Oakes and Norma Ramos

**Members Not Present:** Terri Colachis (Chair), Wendy Forkas

**Staff Present:** Dulce Morin, Mark, Klaus, Robert Webb- Rex

The meeting of the Audit Committee of the San Diego-Imperial Counties Developmental Services, Inc. (SDICDSI) was called to order at 1:35 pm by Shirley Nakawatase.

1. Mr. Tom Huey, Independent Auditor at Windes Accountancy Corporation, Certified Public Accountants, presented the audit engagement letter for Fiscal Year 2023/2024, covering the period from July 1, 2023, to June 30, 2024. The engagement letter outlines the objectives and procedures of the audit, as well as the respective responsibilities of San Diego-Imperial Counties Developmental Services, Inc.'s Management, and Board in relation to the financial audit.
2. **Adjourn:** There being no further business, the Audit Committee meeting was adjourned.

---

Terri Colachis  
Audit Committee Chair

c: Dave Hadacek  
Mark Klaus

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

**SAN DIEGO – IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**FINANCIAL STATEMENTS  
JUNE 30, 2024**

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**INDEPENDENT AUDITORS' REPORT**

To the Board of Directors of  
San Diego – Imperial Counties  
Developmental Services, Inc.

***Opinion***

We have audited the accompanying financial statements of San Diego – Imperial Counties Developmental Services, Inc., a California nonprofit corporation, which comprise the statement of financial position as of June 30, 2024, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of San Diego – Imperial Counties Developmental Services, Inc. (the Regional Center) as of June 30, 2024, and the changes in its net assets and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

***Basis for Opinion***

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Regional Center and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

***Responsibilities of Management for the Financial Statements***

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Regional Center's ability to continue as a going concern within one year after the date that the financial statements are available to be issued.

*Auditors' Responsibilities for the Audit of the Financial Statements*

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and, therefore, is not a guarantee that an audit conducted in accordance with generally accepted auditing standards and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Regional Center's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Regional Center's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

***Supplementary Information***

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying schedule of expenditures of federal awards, as required by Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*, is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements as a whole.

**Other Reporting Required by *Government Auditing Standards***

In accordance with *Government Auditing Standards*, we have also issued our report dated [REPORT DATE], on our consideration of the Regional Center's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, grant agreements, and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Regional Center's internal control over financial reporting and compliance.

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

Long Beach, California  
[REPORT DATE]



**PRELIMINARY DRAFT**  
**Subject to Change**  
**For Management Review Only**

SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.

**STATEMENT OF FINANCIAL POSITION**  
**JUNE 30, 2024**

**ASSETS**

**ASSETS**

Cash and cash equivalents	\$ 20,463,865
Cash and cash equivalents - client trust funds	3,372,258
Receivables - State Regional Center contracts	55,477,831
Receivables - Intermediate Care Facility providers	4,349,876
Other receivables, prepaids, and other assets	1,072,213
Due from state - accrued vacation and other employee benefits	25,133,678
Due from state - rent receivable	3,364,575
Operating lease right-of-use assets	<u>38,071,917</u>

**TOTAL ASSETS** **\$ 151,306,213**

**LIABILITIES AND NET DEFICIT**

**LIABILITIES**

Accounts payable and accrued expenses	\$ 79,318,592
Accrued payroll and vacation	3,702,715
Operating lease liabilities	41,436,492
Pension plan obligation	36,261,447
Unexpended client support	<u>3,247,023</u>
	<u>163,966,269</u>

**COMMITMENTS AND CONTINGENCIES (Note 8)**

**NET DEFICIT**

Without donor restrictions (12,660,056)

**TOTAL LIABILITIES AND NET DEFICIT** **\$ 151,306,213**

The accompanying notes are an integral part of these financial statements.

**PRELIMINARY DRAFT**  
**Subject to Change**  
**For Management Review Only**

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**STATEMENT OF ACTIVITIES**  
**FOR THE YEAR ENDED JUNE 30, 2024**

<b>REVENUE AND SUPPORT</b>	
Contracts - state of California	\$ 805,526,385
Intermediate Care Facility supplemental services income	12,577,379
Other income	<u>221,693</u>
<b>TOTAL REVENUE AND SUPPORT</b>	<u>818,325,457</u>
<b>EXPENSES</b>	
Program Services:	
Direct consumer services	783,766,566
Supporting Services:	
General and administrative	<u>34,895,550</u>
<b>Total Expenses</b>	<u>818,662,116</u>
<b>CHANGE IN NET DEFICIT BEFORE PENSION-RELATED</b>	
<b>CHANGES OTHER THAN NET PERIODIC PENSION COSTS</b>	(336,659)
<b>PENSION-RELATED CHANGES OTHER THAN NET</b>	
<b>PERIODIC POST-RETIREMENT BENEFIT COSTS</b>	<u>(2,431,067)</u>
<b>CHANGE IN NET DEFICIT WITHOUT DONOR RESTRICTION</b>	(2,767,726)
<b>NET DEFICIT WITHOUT DONOR RESTRICTION, BEGINNING OF YEAR</b>	<u>(9,892,330)</u>
<b>NET DEFICIT WITHOUT DONOR RESTRICTION, END OF YEAR</b>	<u>\$ (12,660,056)</u>

The accompanying notes are an integral part of these financial statements.

**PRELIMINARY DRAFT**  
**Subject to Change**  
**For Management Review Only**

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**STATEMENT OF FUNCTIONAL EXPENSES**  
**FOR THE YEAR ENDED JUNE 30, 2024**

	<u>Program Services</u>	<u>Supporting Services</u>	
	<u>Direct Client Services</u>	<u>General and Administrative</u>	<u>Total</u>
Salaries	\$ 55,418,742	\$ 7,278,435	\$ 62,697,177
Employee health and retirement benefits	11,564,765	1,518,861	13,083,626
Payroll taxes	795,426	104,468	899,894
<b>Total Salaries and Related Expenses</b>	<b>67,778,933</b>	<b>8,901,764</b>	<b>76,680,697</b>
Purchase of services			
Residential care	234,553,051	-	234,553,051
Day care and training	178,897,288	-	178,897,288
Medical programs	9,123,790	-	9,123,790
Respite service	72,590,396	-	72,590,396
Independent living costs	40,620,459	-	40,620,459
Transportation services	26,321,216	-	26,321,216
Prevention services	28,459,051	-	28,459,051
Other purchased services	124,851,343	-	124,851,343
Facility rent	-	10,429,053	10,429,053
General expenses	-	4,320,512	4,320,512
Facility maintenance	-	2,030,666	2,030,666
Equipment purchases, rental, and maintenance	-	1,255,573	1,255,573
Outside services	-	1,833,018	1,833,018
Public information and education	-	2,547,713	2,547,713
Telephone	-	738,746	738,746
Legal fees	-	633,312	633,312
Postage	-	191,753	191,753
Insurance	-	902,496	902,496
Utilities	-	221,574	221,574
Travel	571,039	84,407	655,446
Staff training	-	400,945	400,945
Accounting fees	-	140,150	140,150
ARCA dues	-	158,823	158,823
Printing	-	27,483	27,483
Board of directors' expenses	-	77,562	77,562
<b>TOTAL EXPENSES</b>	<b>\$ 783,766,566</b>	<b>\$ 34,895,550</b>	<b>\$ 818,662,116</b>

The accompanying notes are an integral part of these financial statements.

**PRELIMINARY DRAFT**  
**Subject to Change**  
**For Management Review Only**

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED JUNE 30, 2024**

<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>	
Change in net deficit	\$ (2,767,726)
Adjustments to reconcile change in net deficit to net cash from operating activities:	
Increase (decrease) in:	
Receivables - State Regional Center contracts	(28,691,538)
Receivables - Intermediate Care Facility providers	(9,359)
Other receivables, prepaids, and other assets	105,699
Due from state - accrued vacation and other employee benefits	4,085,215
Due from State - rent receivable	(322,800)
Accounts payable and accrued expenses	10,155,881
Accrued payroll and vacation	655,271
Operating lease liabilities	322,800
Pension plan obligation	(1,850,204)
Unexpended client support	(231,428)
Net Cash Used In Operating Activities	<u>(18,548,189)</u>
<b>NET CHANGE IN CASH AND CASH EQUIVALENTS</b>	(18,548,189)
<b>CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR</b>	<u>42,384,312</u>
<b>CASH AND CASH EQUIVALENTS AT END OF YEAR</b>	<b><u>\$ 23,836,123</u></b>
<b>COMPONENTS OF CASH AND CASH EQUIVALENTS</b>	
Cash and cash equivalents	\$ 20,463,865
Cash and cash equivalents - client trust funds	<u>3,372,258</u>
<b>Total cash and cash equivalents</b>	<b><u>\$ 23,836,123</u></b>

The accompanying notes are an integral part of these financial statements.

**PRELIMINARY DRAFT  
Subject to Change  
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**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies**

***Nature of Activities***

San Diego – Imperial Counties Developmental Services, Inc. (the Regional Center) is a nonprofit public benefit corporation, the primary purpose of which is to contract with the State of California Department of Developmental Services (the DDS) and other governmental agencies to operate a regional center for persons with developmental disabilities and their families. The Regional Center was organized in accordance with the provisions of the Lanterman Developmental Disabilities Services Act (the Act) of the Welfare and Institutions Code of the State of California. Contracts with the state of California (the state) and other agencies are generally renewed on an annual basis and provide a limit on expenditures and the respective contract funding. The period of expenditure reimbursement may, in some cases, extend beyond one year. Required services provided include outreach, diagnosis, assessment, counseling, prevention services, public information and education, and advocacy to persons with developmental disabilities and their families residing in San Diego and Imperial Counties.

The Act includes governance provisions regarding the composition of the Regional Center's board of directors. The Act states that the board shall be comprised of individuals with demonstrated interest in, or knowledge of, developmental disabilities, and other relevant characteristics, and requires that a minimum of 50% of the governing board be persons with developmental disabilities or their parents or legal guardians; and that no less than 25% of the members of the governing board shall be persons with developmental disabilities. In addition, a member of a required advisory committee, composed of persons representing the various categories of providers from which the Regional Center purchases client services, shall serve as a member of the Regional Center's board. To comply with the Act, the Regional Center's board of directors includes persons with developmental disabilities, or their parents or legal guardians, who receive services from the Regional Center and a client service provider of the Regional Center.

The Regional Center contracts with the DDS to operate a regional center for the developmentally disabled and their families. Under the terms of these contracts, funded expenditures are not to exceed \$869,190,496 for the -2024 contract year. Amounts received from the DDS contracts are recognized as revenue when the Regional Center has incurred qualifying operational expenditures per the DDS contract. Amounts received prior to incurring qualifying operational expenditures are recorded as contract advances and are included within receivables - State Regional Center contracts on the statement of financial position.

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

***Nature of Activities (Continued)***

As of June 30, 2024, actual net expenditures were \$783,728,486 under the -2024 contract. The remaining amounts on the -2024 contract year where the Regional Center can be reimbursed for qualifying expenditures are approximately \$85,432,000, subject to any future budget amendments.

As discussed above, the Regional Center operates under contracts with the DDS. Contract revenue is funded on a cost-reimbursement basis. The net deficit reported as of June 30, 2024 on the statement of financial position is primarily the result of the Regional Center's defined benefit pension plan. As further discussed in Note 6, an accounting standard requires the Regional Center to recognize as a charge to net deficit the actuarial gains or losses and prior service cost, which had not yet been recognized as components of periodic benefit costs and amounted to \$13,584,904 as of June 30, 2024. For purposes of reporting periodic benefit costs, the unrecognized actuarial losses and prior service costs will continue to be amortized into plan expenses over future years. Periodic benefit costs under the defined benefit pension plan are reimbursed under the DDS contract as the Regional Center funds the plan. Although the Regional Center expects that the plan costs will ultimately be funded over future years, plan funding will depend on continued funding by the DDS.

***Basis of Accounting***

The accompanying financial statements have been prepared on the accrual basis of accounting and accordingly, revenue is recognized when earned and expenses are recognized when the obligation is incurred. Reimbursements from the state are considered earned when a qualifying expense is incurred.

***Use of Estimates and Assumptions***

Management uses estimates and assumptions in preparing financial statements in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP). Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported amounts of revenue and expenses. Principal areas requiring the use of estimates include the allocation of expenses on the statement of functional expenses and the assumptions underlying the determination of the defined benefit pension plan amounts. Actual results could vary from the estimates that were assumed in preparing the financial statements.

**PRELIMINARY DRAFT**  
**Subject to Change**  
**For Management Review Only**

SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

***Financial Statement Presentation***

The Regional Center's financial statements are presented in accordance with Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) Topic 958, *Not-For Profit Entities*. Under FASB ASC Topic 958, the Regional Center is required to report information regarding its financial position and activities according to two classes of net deficit based upon the existence or absence of donor-imposed restrictions, as follows:

**Net Deficit Without Donor Restrictions** – Net deficit available for use in general operations and not subject to donor (or certain grantor) restrictions.

**Net Deficit With Donor Restrictions** – Net deficit subject to donor (or certain grantor) imposed restrictions. Some donor-imposed restrictions are temporary in nature, such as those that will be met by the passage of time or other events specified by the donor. Other donor-imposed restrictions are perpetual in nature, where the donor stipulates that resources be maintained in perpetuity. All other donor-imposed contributions are reported as increases in net deficit with donor restrictions, depending on the nature of the restrictions. When a restriction expires, net deficit with donor restrictions are reclassified to net deficit without donor restrictions and reported in the statement of activities as net deficit released from restrictions.

As of June 30, 2024, the Regional Center had no net deficit with donor restrictions.

***Fund Accounting***

The accounts of the Regional Center are maintained in accordance with the principles of fund accounting. Under fund accounting, resources are classified for accounting and reporting considerations into funds established according to their nature and purpose.

***Cash and Cash Equivalents and Concentration of Credit Risk***

For purposes of the statement of cash flows, the Regional Center considers all highly liquid debt instruments purchased with an original maturity of three months or less to be cash equivalents.

At June 30, 2024 and throughout the year, the Regional Center has maintained cash balances with one of its financial institutions in excess of federally insured limits. The Regional Center has not experienced any losses and management believes it is not exposed to any significant credit risk on such accounts.

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

***Receivable - State Regional Center Contracts***

Contracts receivable from state and federal agencies and contract support are recorded on the accrual method as related expenses are incurred. Contracts receivable represent amounts due from the state for reimbursement of expenditures made by the Regional Center under the annual State Regional Center contract. Advances represent cash advances received by the Regional Center under the annual State Regional Center contract. Contracts receivable are offset by cash advances received on the statement of financial position as management believes there exists a right of offset.

The Regional Center considers all amounts receivable under these contracts to be collectible, accordingly, no allowance for credit losses exists.

***Receivables from Intermediate Care Facility Vendors***

The Centers for Medicare and Medicaid Services (CMS) has approved federal financial participation in the funding of the day and transportation services purchased by the Regional Center for consumers who reside in Intermediate Care Facilities (ICF). CMS agreed that the day and related transportation services are part of the ICF service; however, the federal rules allow for only one provider of the ICF service. Accordingly, all the Medicaid funding for ICF residents must go through the applicable ICF provider. The Regional Center receives a 1.5% administrative fee based on the invoices submitted to the DDS for the administrative work to implement the state plan amendment (SPA 07-004).

The DDS has directed the Regional Center to prepare billings for these services on behalf of the ICFs and submit a separate state claim report for these services. The Regional Center is directed to reduce the amount of their regular state claim to the DDS by the dollar amount of these services. Reimbursement for these services will be received from the ICFs. The DDS advances the amount according to the state claim to the ICFs. The ICFs are then required to pass on the payments received, as well as the Regional Center's administrative fee to the Regional Center within 30 days of receipt of funds from the State Controller's Office.

***Equipment***

Pursuant to the terms of the DDS contract, the Regional Center's equipment purchases become the property of the DDS and, accordingly, are charged as expense when incurred. The Regional Center is required to maintain memorandum records of equipment purchases and dispositions.



**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

***Prepaid Expenses***

Payments made to vendors for services that will benefit the Regional Center for periods beyond the current fiscal year are recorded as other receivables, prepaids, and other assets.

***Client Trust Funds***

The Regional Center assumes a fiduciary relationship with certain clients who cannot manage their own finances. Client support funds are received from private and governmental sources including the Social Security Administration and Veterans Administration. These funds are used primarily to offset clients' out-of-home placement and living costs, thereby reducing the amount expended by the Regional Center. These funds are held in a separate bank account and interest earnings are credited to the clients' balances.

***Revenue Concentration***

State Regional Center contract revenue is revenue received from the state in accordance with the Act. Approximately 99% of revenue is derived from this source.

***Revenue and Revenue Recognition***

Contributions received are recorded as without donor restrictions or with donor restrictions depending on the existence and nature of any donor-imposed restrictions.

Contributions, including pledges, are recognized as support in the period received or pledged. Unconditional promises to give that are expected to be collected within one year are recorded at their net realizable value. Unconditional promises to give that are expected to be collected in future years are recorded at the present value of their estimated future cash flows. Amortization of the discount to present value is included in contribution revenue. Conditional promises to give are not included as support until the conditions are substantially met.

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

***Revenue and Revenue Recognition (Continued)***

All contributions are considered to be available for unrestricted use unless specially restricted by the donor. Contributions received that are designated for future periods or restricted by the donor for specific purposes are reported as increases in net deficit with donor restrictions. When a donor's stipulated time restriction ends or purpose restriction is accomplished, net deficit with donor restrictions are reclassified to net deficit without donor restrictions and reported in the statement of activities as net deficit released from restrictions. Permanently restricted contributions have restrictions stipulated by the donor that the corpus be invested in perpetuity and only income be made available for operations.

A significant portion of the Regional Center's revenue is derived from cost-reimbursable federal and state contracts and grants, which are conditioned upon certain performance requirements and/or the incurrence of allowable qualifying expenses. Amounts received are recognized as revenue when the Regional Center has incurred expenditures in compliance with specific contract or grant provisions.

***Accrued Vacation***

The Regional Center has accrued liabilities for leave benefits earned. Such liabilities are reimbursed under the DDS contract only when actually paid. The Regional Center has also recorded a receivable from the DDS for the accrued benefits to reflect the future reimbursement of such expenditures.

***Leasing Arrangements***

The Regional Center's policy for determining its lease discount rate used for measuring lease liabilities is to use the rate implicit in the lease whenever that rate is readily determinable. If the rate implicit in the lease is not readily determinable, then the Regional Center has elected to use the risk-free discount rate, as permitted by U.S. GAAP, determined using a period comparable with that of the lease term.

The Regional Center has elected a policy to account for short-term leases, defined as any lease with a term less than 12 months, by recognizing all components of the lease payment in the statement of activities in the period in which the obligation for the payments is incurred.

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**

**JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

***Defined Benefit Pension Plan***

The Regional Center recognizes the funded status of a benefit plan, measured as the difference between plan assets at fair value and the benefit obligation, in the statement of financial position, with an offsetting charge or credit to net deficit. Gains or losses and prior service costs or credits that arise during the period but are not recognized as components of net period benefit cost will be recognized each year as a separate charge or credit to net assets (deficit).

***Allocation of Expenses***

The statement of functional expenses allocates expenses to the program and supporting service categories based on a direct-cost basis for purchase of services, including salaries and related expenses. Operating expenses are allocated to supporting services, except for travel, which is allocated on a direct-cost basis.

***Income Taxes***

The Regional Center has received tax-exempt status from the Internal Revenue Service and California Franchise Tax Board under Section 501(c)(3) of the Internal Revenue Code and Section 23701(d) of the Revenue and Taxation Code. Tax-exempt status is generally granted to nonprofit entities organized for charitable or mutual benefit purposes.

The Regional Center accounts for income taxes in accordance with FASB ASC 740, *Income Taxes*, which clarifies the accounting for uncertainty in income taxes and how an uncertain tax position is recognized in financial statements. The Regional Center analyzes tax positions taken in previously filed returns and tax positions expected to be taken in future returns. Based on this analysis, a liability is recorded if uncertain tax benefits have been received. The Regional Center's practice is to recognize interest and penalties related to uncertain tax positions in the tax expense. There were no uncertain tax positions identified or related interest and penalties recorded as of June 30, 2024.

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 1 – Summary of Significant Accounting Policies (Continued)**

*Recently Adopted Accounting Pronouncements*

In June 2016, the FASB issued ASU No. 2016-13, *Financial Instruments – Credit Losses (Topic 326): Measurement of Credit Losses on Financial Instruments* (ASU 2016-13). ASU 2016-13 requires the measurement of all expected credit losses for financial assets, including trade receivables, held at the reporting date based on historical experience, current conditions, and reasonable and supportable forecasts. This ASU specifically excludes contributions receivable and all investments that are held by the Regional Center. As a result, the Regional Center adopted ASU 2016-13 and there was no material effect on the financial statements.

*Subsequent Events*

Subsequent to year end, the Regional Center has signed renewal contracts and amendments with the DDS allowing for funding of \$928,705,312 for claim year 2024-2025, subject to future amendments.

The Regional Center's management has evaluated subsequent events from the statement of financial position date through [REPORT DATE], the date at which the financial statements were available to be issued for the year ended June 30, 2024. Management determined that there are no other items to disclose.

**NOTE 2 – Liquidity and Availability**

Financial assets available for purchase of client service and operation expenditure, that is, without donor or other restrictions limiting their use, within one year of the statement of financial position date, comprise the following:

Financial Assets:	
Cash and cash equivalents	\$ 20,463,865
Receivables – State Regional Center contracts	55,477,831
Receivables – Intermediate Care Facility providers	4,349,876
	<u>80,291,572</u>
Less: Amount of net deficit subject to restricted spending for a specific purpose	<u>(691,750)</u>
Total financial assets available within one year	<u>\$ 79,599,822</u>

**PRELIMINARY DRAFT**  
**Subject to Change**  
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**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**

**JUNE 30, 2024**

**NOTE 2 – Liquidity and Availability (Continued)**

The Regional Center, along with other regional centers, submit a monthly purchase of service expenditure projection to the DDS, beginning in December of each fiscal year. By February 1st of each year, the DDS allocates to all regional centers no less than one hundred percent (100%) of the enacted budget for operations and ninety-nine percent (99%) of the enacted budget for purchase of service. To do this, it may be necessary to amend the Regional Center's contract in order to allocate funds made available from budget augmentations and to move funds among regional centers. In the event that the DDS determines that a regional center has insufficient funds to meet its contractual obligations, the DDS shall make best efforts to secure additional funds and/or provide the regional center with regulatory and statutory relief. The contract with the DDS allows for adjustments to the Regional Center's allocation and for the payment of claims up to two years after the close of each fiscal year.

**NOTE 3 - Cash-Client Trust Funds**

The Regional Center functions as custodian for the receipt of certain governmental payments and resulting disbursements made on behalf of regional center clients. These cash balances are segregated from the operating cash accounts of the Regional Center and are restricted for client support. Since the Regional Center is acting as an agent in processing these transactions, no revenue or expense is reflected on the accompanying statement of activities. The following is a summary of operating activity not reported in the statement of activities for the year ended June 30, 2024:

Support:	
Social Security and other client support received	<u>\$ 25,930,402</u>
Disbursements:	
Residential care	\$ 20,067,029
Money management	3,534,860
Other disbursements	<u>2,328,513</u>
	<u>\$ 25,930,402</u>

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**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 4 – Contracts Receivable from State**

The Regional Center's primary source of revenue is from the state. Subject to renewal, the Regional Center entered a five-year contract with the DDS that is subject to annual appropriations by the state. The Regional Center completed its fifth year of its five-year contract with the DDS that started fiscal year ended June 30, 2021. Revenue from the state is recognized monthly when a claim (invoice) for reimbursement of actual expenses is submitted to the DDS for payment. These claims are paid at the state's discretion either through a direct payment to the Regional Center or by offsetting the claim against the cash advances received by the Regional Center from the state.

As of June 30, 2024, the DDS had advanced the Regional Center \$177,419,074 under the state regional center contracts. For financial statement presentation, to the extent there are claims receivable, the following claims receivable have been offset by the advances from the DDS:

Contracts receivable	\$ 232,896,905
Contract advances	<u>(177,419,074)</u>
Net contracts receivable	<u>\$ 55,477,831</u>

**NOTE 5 – Line of Credit**

The Regional Center had a revolving line of credit agreement with a bank, which expired in October 2024 and was not renewed, whereby it could borrow up to \$80,000,000. Borrowings were secured by substantially all assets of the Regional Center with interest payable monthly at an interest rate of 3.25% at June 30, 2024. There were no amounts outstanding at June 30, 2024.

**NOTE 6 – Defined Benefit Pension Plan**

Effective July 1, 2004, the Regional Center adopted a defined benefit pension plan to provide retirement benefits for all employees. The benefits under the plan are funded in accordance with the insurance company contracts. The Regional Center is required to contribute an amount to the plan, after employee contributions to the retirement plan of 6.2%, which is necessary to purchase the contracts that will fund the retirement benefits.

**PRELIMINARY DRAFT**  
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SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 6 – Defined Benefit Pension Plan (Continued)**

The following table sets forth the plan's funded status as of June 30, 2024:

Change in benefit obligation:	
Beginning of year	\$ 161,927,727
Service cost	7,565,913
Interest cost	9,109,328
Actuarial gain	7,791,937
Benefits paid	<u>(6,790,765)</u>
End of year	<u>179,604,140</u>
Change in plan assets:	
Beginning of year	123,816,076
Actual return on plan assets	12,151,137
Employer contribution	14,166,245
Benefits paid	<u>(6,790,765)</u>
End of year	<u>143,342,693</u>
Net amount recognized in the statement of financial position	<u>\$ 36,261,447</u>

Net periodic postretirement benefit cost for the year ended June 30, 2024 consists of the following components:

Service cost	\$ 7,565,913
Interest cost	9,109,328
Expected return on plan assets	(8,283,124)
Amortization of net loss	<u>1,492,857</u>
Net periodic benefit cost of financial position	<u>\$ 9,884,974</u>

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**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 6 – Defined Benefit Pension Plan (Continued)**

All previously unrecognized actuarial gains or losses are reflected in the statement of financial position. The plan items not yet recognized as a component of periodic plan expenses but included as a separate charge to net deficit as of June 30, 2024, unamortized net loss of \$13,083,625.

The above net amounts recognized as a separate charge to net deficit do not have an offsetting accrual from the DDS to reflect the future reimbursement of such benefits. The Regional Center has accrued a receivable from the DDS for the balance of the accrued benefit obligation of \$22,676,543 as of June 30, 2024, representing the portion of the accrued benefit obligation which has been recognized as plan expense.

The accumulated benefit obligation was \$144,783,767 at June 30, 2024. There was no unamortized net transition obligation as of June 30, 2024.

***Assumptions***

Weighted-average assumptions used to determine benefit obligations as of June 30, 2024 were as follows:

Discount rate	5.34%
Rate of compensation increase	4.50%

Weighted-average assumptions used to determine net periodic benefit cost as of June 30, 2024 were as follows:

Discount rate	5.34%
Expected long-term return on plan assets	6.50%
Rate of compensation increase	4.50%

Weighted-average asset allocations at year-end were as follows:

<b>Asset Category</b>	<b>Target Allocation</b>
Equity securities	57%
Debt securities	37%
Insurance company general account	6%
	100%



**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 6 – Defined Benefit Pension Plan (Continued)**

The investment objective of the plan is to provide a rate of return commensurate with a moderate degree of risk of loss of principal and return volatility. The pension plan assets are invested in a Group Annuity Contract through Minnesota Life Insurance Company. Investment responsibility for the assets is assigned to an Investment Policy Committee of the board of directors of the Regional Center. The assets of the plan are periodically rebalanced to remain within the desired target allocations.

Historical rates of return for individual asset classes and future estimated returns are used to develop expected rates of return. These rates of return are applied to the plan's investment policy to determine a range of expected returns.

All investments are measured within the fair value hierarchy at level 1 where quoted prices are measured by observable active markets for identical assets.

The salary increase assumption is based on several factors which include, but are not limited to, employee productivity, promotions, the employer's expectations of future increases, historical trends, expected inflation, and survey results.

***Estimated Future Benefit Payments***

The following estimated future benefit payments, which reflect expected future service, as appropriate, are expected to be paid on a fiscal year basis:

<u>Year Ending June 30,</u>	
2025	\$ 6,490,675
2026	6,704,727
2027	7,035,810
2028	7,266,545
2029	7,769,203
2030-2033	<u>43,930,042</u>
	<u>\$ 79,197,002</u>

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 6 – Defined Benefit Pension Plan (Continued)**

*Contributions*

The Regional Center expects to contribute at least the minimum funding requirement to this plan in the fiscal year ended 2024. In addition, it may contribute additional amounts not yet determined.

**NOTE 7 – Lease Arrangements**

The Regional Center leases facilities and certain equipment under operating leases expiring in various years through August 2034. These leases, which may be renewed for periods up to five years, generally require the lessee to pay all maintenance, insurance, and property taxes and contain a termination clause in the event the annual contract between the DDS and the Regional Center is not renewed. Several leases are subject to periodic adjustment based on price indices or cost increases.

While all of the agreements provide for minimum lease payments, some include payments adjusted for inflation or for variable payments based on a percentage of sales over contractual levels. Variable payments are not determinable at the lease commencement and are not included in the measurement of the lease assets and liabilities. The lease agreements do not include any material residual value guarantees or restrictive covenants.

The component of operating lease expense that is included in expenses in the statement of activities is as follows for the year ended June 30, 2024:

Operating lease costs	<u>\$ 5,792,607</u>
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The following summarizes the cash flow information related to leases for the year ended June 30, 2024:

Cash paid for amounts included in the measurement of lease liabilities:	
Operating cash flows from operating leases	\$ 5,530,616
Noncash investing and financing activity:	
Right-of-use assets obtained in exchange for new operating lease liabilities	\$ 695,223

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SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.

**NOTES TO THE FINANCIAL STATEMENTS  
JUNE 30, 2024**

**NOTE 7 – Lease Arrangements (Continued)**

The weighted-average remaining lease term and discount rate as of June 30, 2024 were as follows:

Weighted-average remaining lease term - operating leases	8.07 years
Weighted-average discount rate - operating leases	3.08%

The maturities of operating lease liabilities as of June 30, 2024 are as follows:

<u>Year Ending June 30,</u>	
2025	\$ 5,702,456
2026	5,431,000
2027	5,585,018
2028	5,783,234
2029	5,950,165
Thereafter	<u>18,604,878</u>
Total minimum lease payments	47,056,751
Less amount representing interest	<u>(5,620,258)</u>
Present value of minimum lease payments	<u>\$ 41,436,493</u>

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE FINANCIAL STATEMENTS**  
**JUNE 30, 2024**

**NOTE 8 – Commitments and Contingencies**

*Contingencies*

In accordance with the terms of the DDS contract, an audit may be performed by an authorized state representative. Should such audit disclose any unallowable costs, the Regional Center may be liable to the state for reimbursement of such costs. In the opinion of the Regional Center's management, the effect of any disallowed costs would be immaterial to the financial statements as of June 30, 2024, and for the year then ended.

The Regional Center is dependent on continued funding provided by the DDS to operate and provide services for its clients. In the event that the operations of the Regional Center result in a deficit position at the end of any contract year, the DDS may reallocate surplus funds within the state system to supplement the Regional Center's funding. Should a system-wide deficit occur, the DDS is required to report to the governor of California and the appropriate fiscal committee of the State Legislature and recommend actions to secure additional funds or reduce expenditures. The DDS's recommendations are subsequently reviewed by the governor and the State Legislature, and a decision is made with regard to specific actions.

The Regional Center has elected to self-insure its unemployment insurance. The Regional Center is required to reimburse the state for benefits paid to its former employees. In addition, the Regional Center has elected to self-insure a portion of its employee benefits based on actual costs of dental services performed.

*Legal Proceedings*

The Regional Center is subject to various legal proceedings and claims arising in the ordinary course of operations. The Regional Center's management believes it has either adequate defenses and insurance coverage for these actions and, thus, has made no provision in the financial statements for any costs relating to the settlement of such claims.

**PRELIMINARY DRAFT**  
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**For Management Review Only**

SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.

**SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS**  
**FOR THE YEAR ENDED JUNE 30, 2024**

<u>Federal Grantor/ Pass-Through Grantor/ Grant Title</u>	<u>Federal Assistance Listing</u>	<u>Grant Identification Number</u>	<u>Grant Expenditures</u>
U.S. Department of Education, Office of Special Education and Rehabilitative Services Passed through State of California Department of Developmental Services			
Special Education – Grants for Infants and Families with Disabilities (Part C)	84.181A	H181A220037	\$ <u>3,698,025</u>

**PRELIMINARY DRAFT**  
**Subject to Change**  
**For Management Review Only**

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS  
FOR THE YEAR ENDED JUNE 30, 2024**

**NOTE A - Basis of Presentation**

The accompanying schedule of expenditures of federal awards (the Schedule) includes the federal award activity of San Diego - Imperial Counties Developmental Services, Inc. (the Regional Center) under programs of the federal government for the year ended June 30, 2024. The information in the Schedule is presented in accordance with the requirements of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Because the Schedule presents only a selected portion of the operations of the Regional Center, it is not intended to, and does not, present the financial position, changes in net assets, or cash flows of the Regional Center.

**NOTE B – Summary of Significant Accounting Policies**

Expenditures reported on the Schedule are reported on the accrual basis of accounting and based on state contract budget allocations. Such expenditures are recognized following cost principles contained in the Uniform Guidance, wherein certain types of expenditures are not allowable or are limited as to reimbursement.

**NOTE C – Indirect Cost Rate**

The Regional Center has elected not to use the 10% de minimis indirect cost rate allowed under the Uniform Guidance.

**INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL  
REPORTING AND ON COMPLIANCE AND OTHER MATTERS  
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN  
ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

To the Board of Directors of  
San Diego – Imperial Counties  
Developmental Services, Inc.

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of San Diego – Imperial Counties Developmental Services, Inc. (the Regional Center), which comprise the statement of financial position as of June 30, 2024, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated [REPORT DATE].

**Report on Internal Control over Financial Reporting**

In planning and performing our audit of the financial statements, we considered the Regional Center's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Regional Center's internal control. Accordingly, we do not express an opinion on the effectiveness of the Regional Center's internal control.

*A deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit, we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

**Report on Compliance and Other Matters**

As part of obtaining reasonable assurance about whether the Regional Center's financial statements are free from material misstatement, we performed tests of its with certain provisions of laws, regulations, contracts, grant agreements, and noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

**Purpose of this Report**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Regional Center's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Regional Center's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

Long Beach, California

[REPORT DATE]



**INDEPENDENT AUDITORS' REPORT ON COMPLIANCE FOR EACH MAJOR PROGRAM  
AND ON INTERNAL CONTROL OVER COMPLIANCE  
REQUIRED BY UNIFORM GUIDANCE**

To the Board of Directors of  
San Diego – Imperial Counties  
Developmental Services, Inc.

**Report on Compliance for Each Major Federal Program**

***Opinion on Each Major Federal Program***

We have audited San Diego – Imperial Counties Developmental Services, Inc.'s (the Regional Center) compliance with the types of compliance requirements identified as subject to audit in the *OMB Compliance Supplement* that could have a direct and material effect on each of the Regional Center's major federal programs for the year ended June 30, 2024. The Regional Center's major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs.

In our opinion, the Regional Center complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on its major federal programs for the year ended June 30, 2024.

***Basis of Opinion on Each Major Federal Program***

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Our responsibilities under those standards and the Uniform Guidance are further described in the Auditors' Responsibilities for the Audit of Compliance section of our report.

We are required to be independent of the Regional Center and to meet our other ethical responsibilities, in accordance with relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on compliance for each major federal program. Our audit does not provide a legal determination of the Regional Center's compliance with the compliance requirements referred to above.

***Responsibilities of Management for Compliance***

Management is responsible for compliance with the requirements referred to above and for the design, implementation, and maintenance of effective internal control over compliance with the requirements of laws, statutes, regulations, rules, and provisions of contracts or grant agreements applicable to the Regional Center's federal programs.

***Auditors' Responsibilities for the Audit of Compliance***

Our objectives are to obtain reasonable assurance about whether material noncompliance with the compliance requirements referred to above occurred, whether due to fraud or error, and express an opinion on the Regional Center's compliance based on our audit. Reasonable assurance is a high level of assurance but is not absolute assurance and, therefore, is not a guarantee that an audit conducted in accordance with generally accepted auditing standards, *Government Auditing Standards*, and the Uniform Guidance will always detect material noncompliance when it exists. The risk of not detecting material noncompliance resulting from fraud is higher than for that resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Noncompliance with the compliance requirements referred to above is considered material if there is a substantial likelihood that, individually or in the aggregate, it would influence the judgment made by a reasonable user of the report on compliance about the Regional Center's compliance with the requirements of each major federal program as a whole.

In performing an audit in accordance with generally accepted auditing standards, *Government Auditing Standards*, and the Uniform Guidance, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material noncompliance, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the Regional Center's compliance with the compliance requirements referred to above and performing such other procedures as we considered necessary in the circumstances.
- Obtain an understanding of Regional Center's internal control over compliance relevant to the audit in order to design audit procedures that are appropriate in the circumstances and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of the Regional Center's internal control over compliance. Accordingly, no such opinion is expressed.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and any significant deficiencies and material weaknesses in internal control over compliance that we identified during the audit.

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

**Report on Internal Control over Compliance**

*A deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the Auditor's Responsibilities for the Audit of Compliance section above and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies in internal control over compliance. Given these limitations, during our audit, we did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above. However, material weaknesses or significant deficiencies in internal control over compliance may exist that were not identified.

Our audit was not designed for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, no such opinion is expressed.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

**PRELIMINARY DRAFT  
Subject to Change  
For Management Review Only**

Long Beach, California  
[REPORT DATE]

**SAN DIEGO - IMPERIAL COUNTIES DEVELOPMENTAL SERVICES, INC.**

**SCHEDULE OF FINDINGS AND QUESTIONED COSTS  
FOR THE YEAR ENDED JUNE 30, 2024**

**SECTION I - SUMMARY OF AUDITORS' RESULTS**

**Financial Statements**

The independent auditors' report expresses an unmodified opinion on whether the financial statements of San Diego - Imperial Counties Developmental Services, Inc. (the Regional Center) were prepared in accordance with generally accepted accounting principles.

Internal control over financial reporting:

Material weakness(es) identified? - No

Significant deficiencies identified? - None reported

Noncompliance material to financial statements noted? - No

**Federal Awards**

Internal control over major programs:

Material weakness(es) identified? - No

Significant deficiencies identified? - None reported

Type of auditors' report issued on compliance for major programs? - Unmodified

Any audit findings disclosed that are required to be reported in accordance with 2 CFR Section 200.516(a)? - No

Identification of major programs: Special Education - Grants for Infants and Families with Disabilities (Part C), CFDA #84.181A

Dollar threshold used to distinguish between Type A and Type B programs was \$750,000.

Auditee qualified as low-risk auditee? - No

**SECTION II - FINDINGS - FINANCIAL STATEMENTS AUDIT**

None

**SECTION III - FINDINGS AND QUESTIONED COSTS - MAJOR FEDERAL AWARD PROGRAMS AUDIT**

None



## Memorandum

DATE: March 4, 2025  
TO: Members, SDRC Legislation Committee  
FROM: Chris Hodge, Chair, Legislation Committee  
RE: March 11, 2025, Legislation Committee Agenda

The SDRC Legislation Committee will meet on Tuesday, March 11, 2025 at 10:00am in the 3<sup>rd</sup> Floor Conference Room (Suite 300) at the Ruffin Road office Building. The following is the proposed Agenda:

- |  |                                 |
|--|---------------------------------|
| 1) Call to Order   | Chris Hodge                     |
| 2) State Budget Update <ul style="list-style-type: none"><li>• Bills of Interest</li><li>• Assembly Sub 2 – March 26<sup>th</sup></li><li>• Senate Sub 3 – April 24<sup>th</sup></li></ul> | Mark Klaus                      |
| 3) SDRC Board of Director’s Legislative Districts  | Mark Klaus                      |
| 4) SDRC Clients by Legislative District  | Mark Klaus                      |
| 5) ARCA Grassroots Day <ul style="list-style-type: none"><li>• ARCA Priorities</li><li>• Legislative Visits</li></ul>  | Kate Kinnamont / Gabby Ohmstede |
| 6) Announcements   | All                             |
| 7) Adjourn   | Chris Hodge                     |



**LEGISLATION COMMITTEE MEETING**  
**November 12, 2024**  
**Minutes**  
**DRAFT**

**MEMBERS PRESENT:** David Hadacek, Tessie Bradshaw, Wendy Forkas, Erik Rascon,  
Angela Yates, Terri Colachis

**MEMBERS ABSENT:** Norma Ramos, Chris Hodge

**STAFF PRESENT:** Mark Klaus, Executive Director  
Gabriella Ohmstede, Director of Client Services  
Seth Mader, Director of Information Technology

**SPECIAL GUEST:** Tony Anderson, ARCA Associate Director

**1. Call to Order**

David Hadacek chaired the meeting in Norma Ramos' absence and called the meeting to order at 10:05 a.m. Mr. Hadacek made introductions of committee members to the guest presenter.

**2. Presentation on Legislative Outcomes by Tony Anderson**

Tony Anderson, Associate Executive Director of ARCA gave a presentation to the committee entitled "The Story of the 2024 Public Policy Season."

**Overview**

The presentation reviewed the 2024 public policy season, particularly the Association of Regional Center Agencies (ARCA) and their advocacy efforts for people with developmental disabilities, their families, and service providers in California.

**Key Topics Covered**

**a. January Budget Proposals (2024-25)**

- 1) \$1 billion cut by delaying rate model implementation to July 2025.
- 2) \$10 million savings from delaying preschool inclusion grants to 2026-27.
- 3) Funding reductions for certain programs but increases for social recreation, camping, and workforce training.

b. **June Budget Outcomes**

- 1) \$284 million in additional spending over the May revision.
- 2) Key funding for service provider rate reform, health & safety waiver assistance, and workforce stability.
- 3) Adjustments to Porterville Developmental Center funding due to hiring challenges.

c. **Developmental Services Trailer Bill (AB 162)**

- 1) Legal updates including remote service meetings, provider audits, and family cost participation program elimination.
- 2) Mandates for regional centers to provide social recreation contacts and training.

d. **Legislative Bills Supported (36 Bills Tracked, 25 Signed)**

- 1) **Access Improvements:** Better rehabilitation services, faster service delivery, and wheelchair repair access.
- 2) **Awareness:** Early screening, traumatic brain injury awareness, and dementia research funding.
- 3) **Caregiver Support:** Respite services, foster care support, and housing cost flexibility for certain individuals.
- 4) **Rights & Services:** Improved disability terminology, increased service equity, and revised rate model updates.
- 5) **Education:** Disability training in universities, special education improvements, and healthier school meals.
- 6) **Safety & Prevention:** Bans on toxic substances in medical devices, aviation lead removal, child safety enhancements.

e. **Vetoed Bills**

- 1) Some bills related to elder abuse protections, autism services, Medi-Cal coverage, and homelessness support were vetoed.

f. **National Advocacy and Federal Legislation**

- 1) Monitoring federal bills on disability employment, home-based services, SSI reform, childcare, and workforce training.
- 2) Support for the HCBS Relief Act, SSI Savings Penalty Elimination Act, and Keeping All Students Safe Act.
- 3) Final Takeaways

- g. Funding shifts impacted developmental services, but some key priorities were maintained.
- h. Legislative wins in access, caregiver support, and education were achieved.
- i. Vetoes limited certain expansions, but federal advocacy continues for long-term improvements.

3. Adjournment

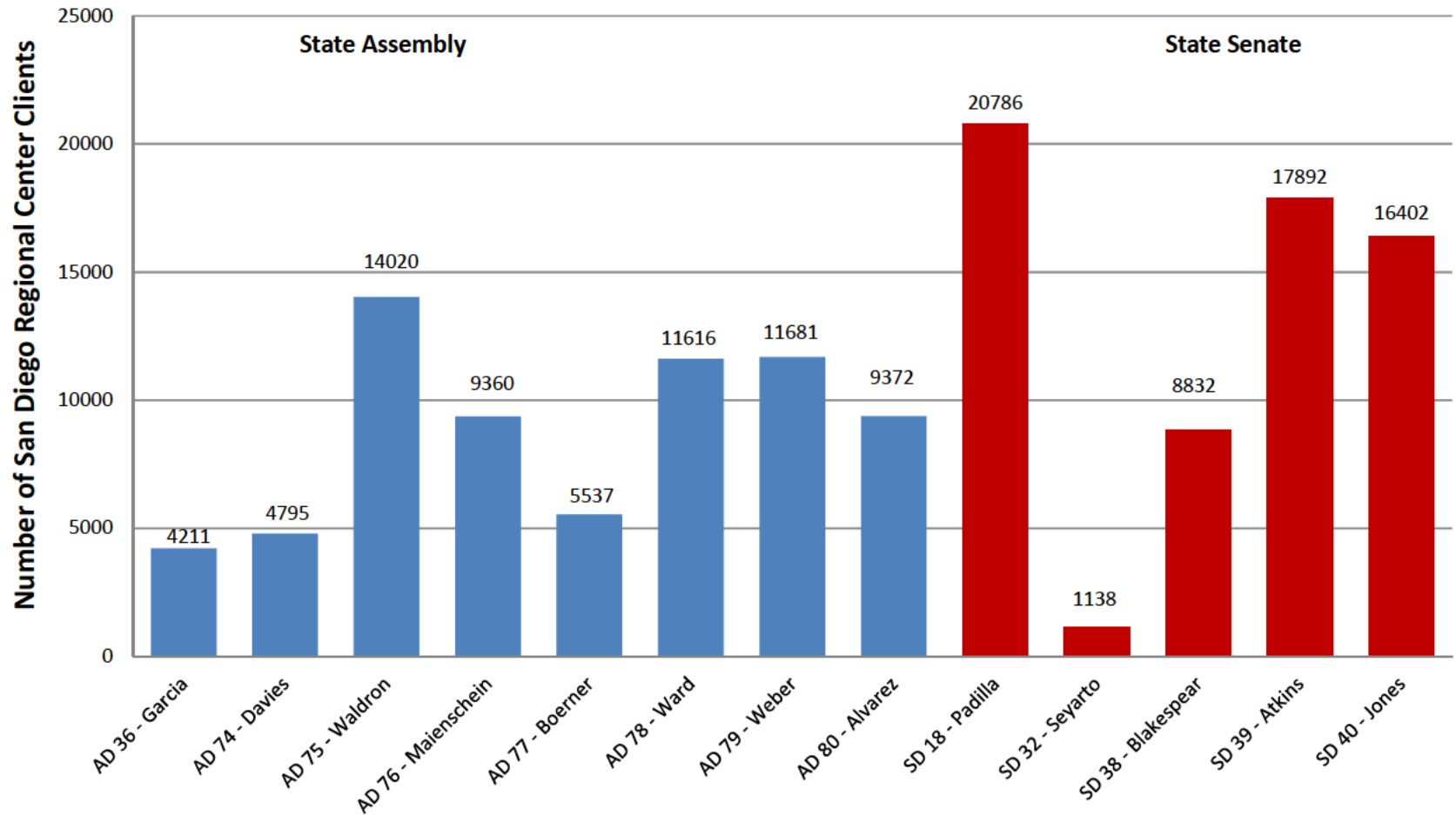


# San Diego Regional Center Clients by Legislative District 2024

San Diego and Imperial Counties

The San Diego Regional Center serves 41,538 clients (3/1/2024).

*(The number of clients were sorted by Zip Code. Some Legislative Districts overlap by Zip Code)*





## San Diego-Imperial Counties Developmental Services, Inc.

4355 Ruffin Road, San Diego, California 92123 (858) 576-2996 [www.sdrc.org](http://www.sdrc.org)

Date: February 18, 2025

To: Members, SDICDSI Personnel Committee  
Virginia Bayer  
Pamela Ehlers  
James Gonzalez  
Julie Randolph  
Kimberly Rucker

From: Laura Oakes, Chair

Subject: Personnel Committee Meeting

The next Personnel Committee meeting will be held on Tuesday, March 11, 2025 at 10:00 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  
Kimberly Steitz  
Christine Lux-Whiting



# **San Diego-Imperial Counties Developmental Services, Inc.**

4355 Ruffin Road, San Diego, California 92123 (858) 576-2996 [www.sdrc.org](http://www.sdrc.org)

Personnel Committee Meeting  
Raymond M. Peterson, M.D. Office Building  
4355 Ruffin Road, San Diego, CA 92123

## **In-Person/Virtual Meeting**

March 11, 2025

10:00 A.M. – 11:00 P.M.

### AGENDA

1. Call to Order
2. Approval of the November 2024 Meeting Minutes (Enclosure 1)
3. Delinquent Performance Reviews
4. New Hire, Exit, and Turnover Reports (Enclosure 2)
5. Holman Utilization Report
6. Employee Handbook
7. Tuition Reimbursement
8. Other Business

Serving Individuals with Developmental Disabilities



# San Diego-Imperial Counties Developmental Services, Inc.

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

## PERSONNEL COMMITTEE MINUTES November 12, 2024

**Members Present:** Virginia Bayer, Julie Randolph, Kimberly Rucker  
**Members Absent:** Laura Oakes, James Gonzalez  
**Staff Present:** Christine Lux-Whiting, Kimberly Steitz, Tami West Harman

1. **CALL TO ORDER**  
Virginia Bayer called the meeting to order.
2. **MEETING MINUTES**  
The minutes from the last Personnel Committee meeting held in October 2024 were approved.
3. **DELINQUENT EMPLOYEE PERFORMANCE REVIEWS**  
There were 10 performance reviews overdue by 60 days, excluding employees on leave.
4. **NEW HIRE, EXIT AND TURNOVER REPORTS**  
For October 2024, there were 10 new hires and 17 departures.
5. **REGIONAL CENTER COMPARATIVE TURNOVER**  
Our turnover rate has improved and is keeping pace with norms.
6. **PROPOSITION 32 – MINIMUM WAGE**  
Votes are still being tabulated. If passed, only five salaries will need to be adjusted.
7. **HOLIDAY SCHEDULE 2025**  
We are continuing one employee-selected holiday for a total of 12 holidays for 2025.
8. **ADDITIONAL POSITIONS**  
The exact number is still under discussion.
9. **OTHER BUSINESS**  
The pension plan valuation is late due to Standard taking over; it will be reviewed by the Investment Policy Committee. Also discussed was the gift acceptance policy, executive level family hire policy, and the SDRC Tuition Reimbursement program.

The meeting was adjourned by Virginia Bayer.

Respectfully Submitted,

Christine Lux-Whiting  
Director, Human Resources

# SD-ICDSI NEW HIRE REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

<u>DOH</u>	<u>TITLE</u>	<u>UNIT/DEPT</u>
2/18/2025	Service Coordinator	Unit 12
2/18/2025	POS Self Det. Coordinator	Business Svcs.
2/18/2025	Service Coordinator	Unit 44
2/3/2025	Administrative Support Assistant	SBSG
1/6/2025	Service Coordinator	Unit 44
1/6/2025	Service Coordinator	Unit 15
1/6/2025	Service Coordinator	Unit 53
1/6/2025	Service Coordinator	Unit 43
1/6/2025	Service Coordinator	Unit 38
12/30/2024	Service Coordinator	Unit 48
12/30/2024	POS Self Det. Coordinator	Business Svcs.
12/9/2024	Resource Coordinator	Community Svcs.
12/9/2024	Service Coordinator	Unit 11
12/9/2024	Service Coordinator	Unit 15
12/9/2024	Internal Auditor/Fiscal Monitor	Business Svcs.
12/9/2024	Mktg/Events Coordinator	Marketing/Communications
12/9/2024	Service Coordinator	Unit 6
12/9/2024	Service Coordinator	Unit 11
12/9/2024	Director of Equity	Executive
12/9/2024	Service Coordinator	Unit 44
12/9/2024	Service Coordinator	Unit 44
11/25/2024	Service Coordinator	Unit 28
11/25/2024	Service Coordinator	Unit 34
11/25/2024	Service Coordinator	Unit 41
11/25/2024	Service Coordinator	Unit 28
11/25/2024	Service Coordinator	Unit 20
11/25/2024	Service Coordinator	Unit 39
11/18/2024	Service Coordinator	Unit 41
11/4/2024	Service Coordinator	Unit 46
10/28/2024	Fiscal Assistant	Business Svcs.
10/28/2024	Service Coordinator	Unit 9
10/28/2024	Service Coordinator	Unit 44
10/28/2024	Service Coordinator	Unit 12
10/28/2024	Service Coordinator	Unit 44
10/28/2024	Service Coordinator	Unit 34
10/24/2024	Service Coordinator	Unit 3

# SD-ICDSI NEW HIRE REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

10/14/2024	Administrative Support Assistant	ISG
10/7/2024	Service Coordinator	Unit 11
10/7/2024	Administrative Support Assistant	SISG
9/30/2024	Director, Clinical Services	Clinical
9/30/2024	Service Coordinator	Unit 46
9/30/2024	Service Coordinator	Unit 30
9/30/2024	Service Coordinator	Unit 18
9/30/2024	Service Coordinator	Unit 46
9/16/2024	Service Coordinator	Unit 5
9/16/2024	Service Coordinator	Unit 44
9/16/2024	Service Coordinator	Unit 45
9/16/2024	Service Coordinator	Unit 43
9/16/2024	Service Coordinator	Unit 12
9/16/2024	Service Coordinator	Unit 52
9/16/2024	Service Coordinator	Unit 16
9/16/2024	Service Coordinator	Unit 18
9/9/2024	Service Coordinator	Unit 18
9/9/2024	Service Coordinator	Unit 21
9/9/2024	POS Auth. Specialist	Business Svcs.
9/9/2024	Service Coordinator	Unit 44
9/9/2024	Service Coordinator	Unit 52
9/9/2024	Service Coordinator	Unit 9
8/19/2024	Service Coordinator	Unit 44
8/19/2024	Service Coordinator	Unit 12
8/19/2024	Service Coordinator	Unit 5
8/19/2024	Application Analyst	IT
8/12/2024	Application Analyst	IT
8/12/2024	Service Coordinator	Unit 26
8/12/2024	Service Coordinator	Unit 52
8/5/2024	Service Coordinator	Unit 55
8/5/2024	Service Coordinator	Unit 13
8/5/2024	Service Coordinator	Unit 41
8/5/2024	Service Coordinator	Unit 53
8/5/2024	Service Coordinator	Unit 54
8/5/2024	Service Coordinator	Unit 46
8/5/2024	Service Coordinator	Unit 53
8/5/2024	Service Coordinator	Unit 46

## SD-ICDSI NEW HIRE REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

8/5/2024	Service Coordinator	Unit 46
7/29/2024	Service Coordinator	Unit 1
7/29/2024	Service Coordinator	Unit 46
7/29/2024	Service Coordinator	Unit 48
7/29/2024	Service Coordinator	Unit 52
7/29/2024	Service Coordinator	Unit 35
7/29/2024	Service Coordinator	Unit 54
7/22/2024	Service Coordinator	Unit 34
7/15/2024	Service Coordinator	Unit 41
7/15/2024	Service Coordinator	Unit 22
7/15/2024	Service Coordinator	Unit 16
7/15/2024	Service Coordinator	Unit 12
7/15/2024	Service Coordinator	Unit 46
7/15/2024	Administrative Support Assistant	KMSG2
7/15/2024	Service Coordinator	Unit 44
7/15/2024	Service Coordinator	Unit 52
7/15/2024	Service Coordinator	Unit 7
7/8/2024	Service Coordinator	Unit 52
7/8/2024	Service Coordinator	Unit 13
7/8/2024	Service Coordinator	SB Float
7/8/2024	Service Coordinator	Unit 18
7/8/2024	Service Coordinator	Unit 22
7/8/2024	Service Coordinator	Unit 29
7/8/2024	Service Coordinator	Unit 20
7/8/2024	Service Coordinator	Unit 49
7/8/2024	Service Coordinator	Unit 11
7/1/2024	Service Coordinator	Unit 11
7/1/2024	Financial Analyst	Business Svcs.
7/1/2024	Administrative Support Assistant	Intake Supp. Group
7/1/2024	Administrative Support Assistant	Intake Supp. Group
7/1/2024	Service Coordinator	Unit 3
7/1/2024	Service Coordinator	Unit 45
7/1/2024	Service Coordinator	Unit 52
	Service Coordinator	Unit 45

# SD-ICDSI NEW HIRE REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

<u>MONTH</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>TOTAL</u>
Feb. 2024	Service Coordinators - 2	Client Svcs.	
	POS Self Det. Coordinator - 1	Business Svcs.	
	Administrative Support Assistants - 1	Program Supports	4
Jan. 2024	Service Coordinators - 5	Client Svcs.	
	Administrative Support Assistants - 1	Program Supports	6
Dec. 2024	Service Coordinators - 8	Client Svcs.	
	POS Self Det. Coordinator - 1	Business Svcs.	
	Internal Auditor/Fiscal Monitor - 1	Business Svcs.	
	Mktg/Events Coordinator - 1	Mkt/Communications	
	Director of Equity - 1	Executive	12
Nov. 2024	Service Coordinators - 7	Client Svcs.	
	Fiscal Asst. - 1	Business Svcs.	8
Oct. 2024	Service Coordinators - 7	Client Svcs.	
	Administrative Support Assistants - 2	Program Supports	
	Director, Clinical Services - 1	Clinical Svcs.	10
Sept. 2024	Service Coordinators - 24	Client Svcs.	
	POS Auth. Specialist - 1	Business Svcs.	25
Aug. 2024	Service Coordinators - 14	Client Svcs.	
	Application Analysts - 2	IT	16
Jul-24	Service Coordinators - 28	Client Svcs.	
	Administrative Support Assistants - 3	Program Supports	
	Financial Analyst - 1	Business Svcs.	32



## SD-ICDSI EXIT REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

<u>DOT</u>	<u>TERM REASON</u>	<u>DOH</u>	<u>LENGTH OF SERVICE</u>	<u>TITLE</u>	<u>UNIT/DEPT</u>
2/27/2025	Retirement	2/2/1998	27 years, 0 months	SC	Unit 11
2/27/2025	Another job	3/25/2024	0 years, 11 months	SC	Unit 32
2/24/2025	Moving	9/7/2021	3 years, 5 months	Acct. Coord	Bus. Svcs.
2/13/2025	Personal	5/20/2024	0 years, 9 months	Res.Coord.	Comm. Svcs.
2/7/2025	Another job	5/13/2024	0 years, 8 months	SC	Unit 39
1/31/2025	School	3/6/2023	1 year, 10 months	SC	Unit 21
1/30/2025	Personal	7/11/2022	2 years, 6 months	ASA	NISG
1/24/2025	Another job	7/1/2019	5 years, 6 months	SC	Unit 32
1/22/2025	Another job	10/29/2007	17 years, 3 months	HCBS Sp.	Comm. Svcs.
1/16/2025	Moving	7/1/2024	0 years, 6 months	Fin.Analyst	Bus. Svcs.
1/15/2025	Another job	1/22/2024	1 year, 0 months	SC	Unit 45
1/9/2025	Another job	2/26/2024	0 years, 10 months	SC	Unit 44
12/26/2024	Personal	7/15/2024	0 years, 5 months	SC	Unit 1
12/25/2024	Moving	9/12/2022	2 years, 3 months	SC	Unit 54
12/19/2024	School	10/16/2023	1 year, 2 months	SC	Unit 44
12/1/2024	Personal	12/17/2018	6 years, 0 months	ADCS	Client Svcs.
11/29/2024	Another job	5/13/2019	5 years, 6 months	SC	Unit 5
11/13/2024	Another job	11/21/2022	2 years, 0 months	SC	Unit 42
11/6/2024	Specified Term Employee	6/24/2024	0 years, 4 months	ESC	Comm. Svcs.
10/31/2024	Personal	3/8/2021	3 years, 7 months	SC	Unit 9
10/31/2024	Another job	10/10/2022	2 years, 0 months	SC	Unit 42
10/24/2024	Personal	6/6/2022	2 years, 4 months	SC	Unit 9
10/24/2024	Another job	5/20/2024	0 years, 5 months	SC	Unit 6
10/21/2024	Another job	9/30/2024	21 days	SC	Unit 46
10/17/2024	Another job	2/27/2023	1 year, 8 months	SC	Unit 41
10/10/2024	Another job	7/6/2021	3 years, 3 months	Staff Psych	Clinical Svcs.
10/10/2024	Another job	8/14/2023	1 year, 2 months	Staff Psych	Clinical Svcs.
10/10/2024	Moving	10/10/2022	2 years, 0 months	SC	Unit 41
10/4/2024	Another job	3/13/2023	1 year, 7 months	SC	Unit 4

## SD-ICDSI EXIT REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

<u>DOT</u>	<u>TERM REASON</u>	<u>DOH</u>	<u>LENGTH OF SERVICE</u>	<u>TITLE</u>	<u>UNIT/DEPT</u>
10/4/2024	Personal	6/28/2021	3 years, 3 months	PM	Unit 25
10/3/2024	Another job	4/4/2022	2 years, 6 months	SC	Unit 1
10/1/2024	Moving	8/29/2022	1 year , 1 month	SC	Unit 10
9/27/2024	Personal	7/1/2019	5 years, 3 months	CPS	Clinical Svcs.
9/27/2024	Personal	3/31/2008	16 years, 6 months	SC	Exec.
██████	██████	██████	██████	██	
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9/20/2024	Another job	4/15/2019	5 years, 5 months	SC	Unit 30
9/13/2024	Another job	3/14/2022	2 years, 5 months	CNS	Clinical Svcs.
9/12/2024	Another job	2/26/2024	0 years, 6 months	POSSDC	Bus. Svcs.
9/12/2024	Another job	11/29/2021	2 years, 9 months	SC	Unit 48
9/12/2024	Moving	9/13/2021	3 years	SC	Unit 18
9/11/2024	Moving	12/6/2021	2 years, 11 months	SC	Unit 19
██████	██████	██████	██████	██	
8/30/2024	Unknown	8/28/2023	1 year	SC	Unit 21
8/30/2024	Another job	8/9/2021	3 years, 1 month	SC	Unit 40
8/29/2024	School	8/7/2023	2 years	SC	Unit 16
8/29/2024	Moving	3/6/2023	1 year, 5 months	SC	Unit 12
8/16/2024	Another job	8/5/2024	1 week, 4 days	SC	Unit 46
8/9/2024	Another job	2/1/2021	3 years, 6 months	SC	Unit 18
8/9/2024	Personal	10/10/2001	22 years, 10 months	SC	Unit 45
8/2/2024	Another job	5/6/2024	0 years, 3 months	SC	Unit 44
8/2/2024	School	8/15/2022	2 years	SC	Unit 11
8/1/2024	Another job	4/13/2020	4 years, 3 months	SC	Unit 5
7/31/2024	Another job, Lic. Hrs.	9/17/2018	5 years, 10 months	SC	Unit 25
7/31/2024	Retirement	7/16/1990	34 years	Hir. Mgr.	Client Svcs.
7/31/2024	Retirement	6/28/1979	45 years. 1 month	Mgr. SD	IT
7/31/2024	Retirement	7/6/1999	25 years	PM	Unit 20
7/26/2024	Another job	4/13/2009	15 years, 3 months	HDSC	Comm. Svcs.
7/26/2024	Moving out of state	12/16/2019	4 years, 7 months	SC	Unit 7
7/26/2024	School	8/29/2022	1 year, 11 months	SC	Unit 18
7/16/2024	Retirement	6/29/1998	26 years, 1 month	ASA	ISG
7/12/2024	Retirement	7/1/2019	5 years	Trust.Asst.	Bus. Svcs.
7/5/2024	Retirement	1/8/2002	22 years, 6 months	PM	Unit 22

# SD-ICDSI EXIT REPORT

Enclosure 2

July 1, 2024 - June 30, 2025

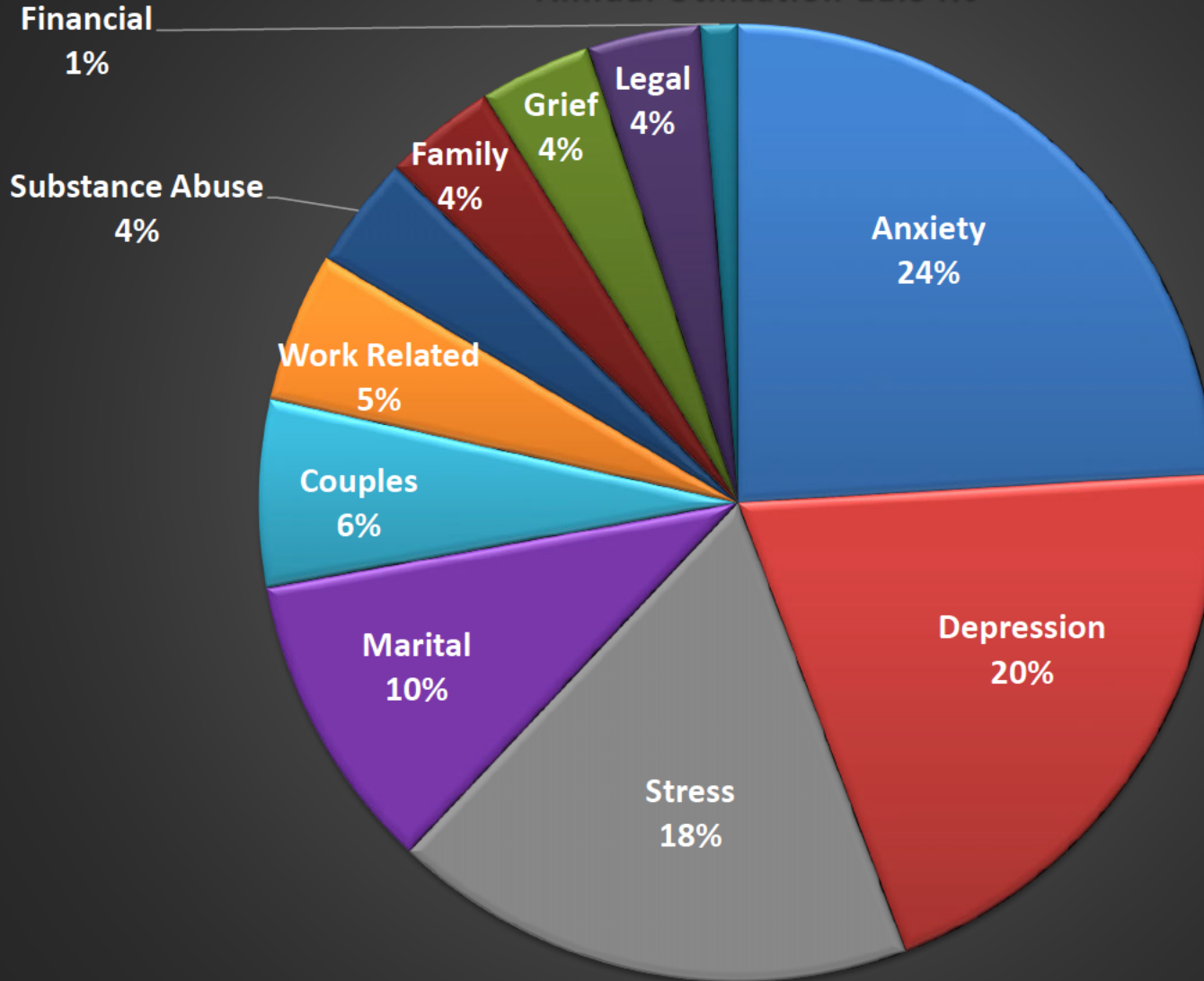
<u>MONTH</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>TOTAL</u>
Feb. 2025	Service Coordinators - 3	Client Services	
	Res. Coordinator - 1	Comm. Svcs.	
	Acct. Coordinator - 1	Business Svcs.	5
Jan. 2025	Service Coordinators - 4	Client Services	
	Administrative Support Assistants - 2	Program Supports	
	Financial Analyst - 1	Business Svcs.	
	HCBS Specialist - 1	Comm. Svcs.	8
Dec. 2024	Service Coordinators - 5	Client Services	
	Asst. Dir. Client Svcs. -1	Client Services	6
Nov. 2024	Service Coordinators - 4	Client Services	
	HDS Coordinator - 1	Comm. Services	5
Oct. 2024	Service Coordinators - 11	Client Services	
	Program Managers - 2	Client Services	
	Staff Psychologists - 2	Clinical Svcs.	
	Administrative Support Assistants - 2	Program Supports	17
Sept. 2024	Service Coordinators - 9	Client Svcs.	
	POS Self Det. Prog. Coord. - 1	Business Svcs.	
	Nurse Supervisor - 1	Clinical Svcs.	
	Clinical Psychologist Supervisor - 1	Clinical Svcs.	
	Pub. Info Coord. - 1	Marketing/Comm.	
	Administrative Support Assistants - 1	Program Supports	14
Aug. 2024	Service Coordinators - 10	Client Svcs.	10
Jul. 2024	Service Coordinators - 3	Client Svcs.	
	Program Managers - 3	Client Svcs.	
	Hab Coordinator - 1	Comm. Svcs.	
	Administrative Support Assistants - 1	Program Supports	
	Trust Assistant - 1	Business Svcs.	
	Manager Software Dev. - 1	IT	10

**SD-ICDSI TURNOVER REPORT**  
**July 1, 2024 - June 30, 2025**

	Average Number of Employees	New Job, School, Personal, Other	Moved, Retirement, Death	Total Number of Departures	Year to Date Turnover %
July	933	3	7	10	
August	949	9	1	10	
September	955	12	2	14	
October	945	16	1	17	
November	950	5	0	5	
December	950	3	1	4	
January	956	7	1	8	
February	956	3	2	5	
March					
April					
May					
June					
<b>Totals</b>	949	58	15	73	7.7%



San Diego-Imperial Counties Developmental Services  
Utilization by Presenting Problem  
January 1, 2024 - December 31, 2024  
Annual Utilization 11.94%





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

February 28, 2025

To: Members, SDICDSI Client Advisory Committee

Kim Rucker  
Elmo Dill  
Mark Uyeda  
Taylor Wiesner  
Cali Williams

From: Erik Rascon, Chair

Re: March 11, 2025: Client Advisory Committee Meeting

There will be a meeting of the Client Advisory Committee held at **11:00am on Tuesday March 11, 2025; location at Ruffin Road Office Conference 300.**

Join Zoom Meeting

<https://sdrc-org.zoom.us/j/86153940094?pwd=DX04tdV1va96aOepF7nRF4h4pFJiaG.1>

Meeting ID: 861 5394 0094

Passcode: Lu3kMA

The proposed agenda is:

1. Call to Order
2. Approval of minutes
3. Introductions (in-person and zoom attendees)
4. Presentation: Lourdes Delatorre, SDRC Community Services-Housing Navigator
5. Update on local self-Advocacy Groups:
  - a. St. Mad's
  - b. Noah Homes
  - c. Imperial Valley
6. Update on San Diego People First Advocacy Group: Taylor and Cali
7. ARCA CAC update-Viri
8. Review Board Packet
9. Grass Roots Day
10. Review Bylaws for CAC
  - a. CAC purpose and mission

Please contact Robin Bello 858-924-0870 if you have any questions, or if you are unable to attend the meeting.

cc: David Hadacek, SDICDSI Chair  
Mark Klaus, Executive Director



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Serving individuals with developmental disabilities in San Diego and Imperial Counties

## **CLIENT ADVISORY COMMITTEE (CAC) MINUTES**

February 11, 2025

**Members Present:** Erik Rascon, Kim Rucker, Elmo Dill, Cali Williams, Taylor Wiesner and Mark Uyeda.

**Staff Present:** Robin Bello, Viridiana Salgado, Johanna Stafford

**Community Participants:** Debbie Marshall (SCDD), Jacob Smith (Imperial Valley-People First), Desiree Boykin (Participant), Todd Rubien (Participant), Zach Hill (Participant), and Eliza Herzog (Participant).

**Call to Order:** Erik Rascon, CAC Chair, called the meeting to order at 11:05 am.

**Approval of November 2024 minutes:** Members voted to approve minutes as is. CAC did not meet in December 2024, or January 2025.

**Presentation:**

SDRC Training Department reviewed the new IPP. The new IPP will be reviewed at the next SD People First meeting. We can speak to our SCs about the new IPP and there is information on the website.

**Update on local Self Advocacy groups:**

- a. St. Madeleine Sophie's Center: Callie shared that the self-advocacy groups are actively occurring at St. Mad's. Elections will be in June 2025.
- b. Noah Homes: No updates
- c. Imperial Valley People's First: New officers have been elected. Jacob Smith is the new President and is joining us today via zoom.

**Update on San Diego People's First/Self-Advocacy:** Taylor and Cali report the monthly meetings continue, 3<sup>rd</sup> Friday of every month. Meetings will now be in person. Viri will share the flyer with the team.



**Other:**

- ARCA: On February 5<sup>th</sup>, 'Housing for All: Best Practices in IDD Housing Development' conference was held. Over 100 people attended. SDRC's Community Services Department presented.
  - SDRC has collaboration with Southern California Housing Collaborative and there are several projects in development. CAC would like to hear more from our Community Services department on this project. Robin can assist with coordinating a presentation.
- CAC Goals: We want to help keep CAC involved as much as possible in the changes that we face and we want to continue to ask questions and give our suggestions to the Board of Directors. We want to grow our group and have more know who we are, we want to attend more resource fairs and complete more presentations for the community. We want to hear from the clients at the San Diego Regional Center so we can support them!

Next meeting will be March 11, 2025.

Meeting adjourned at 11:52 am.

cc: Dave Hadacek, SDICDSI Chair  
Mark Klaus

### SDRC INTERNAL TRAININGS FEB & MAR 2025

<b>FEB</b>	<b>Training</b>	<b>Location</b>	<b>Time</b>	<b>Attendance</b>
12-Feb	SANDIS New Hire Training	Ruffin Road, Suite 118	8:00a-12:00p	30
20-Feb	Justice, Liberty and Belonging - Make Up Session 2	Ruffin Road, Suite 118	8:30a & 1:00p	60
<b>MAR</b>				
4-Mar & 8-April	Justice, Liberty & Belonging Session 1 & 2	Ruffin Road, Suite 118	8:30a & 1:00p	60
5-Mar & 9-April	Justice, Liberty & Belonging Session 1 & 2	Ruffin Road, Suite 118	8:30a & 1:00p	60
6-Mar & 10-April	Justice, Liberty & Belonging Session 1 & 2	Ruffin Road, Suite 118	8:30a & 1:00p	60
10-20 Mar	Foundations for Success (new hires)	Ruffin Road, Suite 118	8:00a-4:30p daily	30

### SDRC PUBLIC TRAININGS FEB & MAR 2025

<b>FEB</b>	<b>Training</b>	<b>Location</b>	<b>Time</b>	<b>Attendance</b>
11-Feb	New IPP Training for Individuals and Families	Zoom	10a & 6p	300 total for both
21-Feb	New IPP Training for Self-Advocates	People First Meeting @ SCDD SD office	2:00p-3:00p	25
26-Feb	Prevention of Child Abuse - Statewide Convening	Zoom	12:45p-1:50p	25
<b>MAR</b>				
29-Mar	People First Conference Imperial Valley - New IPP	Imperial Valley College	12p-10p	