



WELCOME



Harbor Developmental Disabilities Foundation

July 19, 2022



JULY MEETING OF THE BOARD OF TRUSTEES

TUESDAY, July 19, 2022 @ 6:30 p.m.

Via ZOOM Webinar

https://us06web.zoom.us/webinar/register/WN_Ir8NrOe-SVyNq69neWpSGA

A G E N D A

1. **CALL TO ORDER & INTRODUCTIONS.....CHRISTOPHER PATAY, President**
2. **MINUTES OF THE MAY 17, 2022 MEETING.....DAVID GAUTHIER, Secretary**
3. **TREASURER'S REPORT.....DR. JAMES FLORES, Treasurer**
4. **EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director**
 - Elections: Slate of Officers, Board Committee Roster and Chairs
 - Purchase of Service Contracts: Crisis Intervention Program, Housing Development & Professional Services
 - Presentation: S.T.A.R.T. (Systemic Therapeutic Assessment Resources and Treatment)
5. **COMMITTEE REPORTS:**
 - a) **ARCA.....JOE CZARSKE, LIAISON**
 - b) **AUDIT.....JOE CZARSKE, CHAIRPERSON**
 - c) **BOARD DEVELOPMENTJOE CZARSKE, CHAIRPERSON**
 - d) **BOARD PLANNING.....KIM VUONG, CHAIRPERSON**
 - e) **CLIENT ADVISORYDAVID GAUTHIER, CHAIRPERSON**
 - f) **CLIENT SERVICES.....PATRICIA JORDAN, CHAIRPERSON**
 - g) **COMMUNITY RELATIONS.....ANN LEE, Ph.D, CHAIRPERSON**
 - h) **RETIREMENT.....DR. JAMES FLORES, CHAIRPERSON**
 - i) **SELF-DETERMINATION.....ANTOINETTE PEREZ, LIAISON**
 - j) **SERVICE PROVIDER ADVISORY.....ANGELA RODRIGUEZ, CHAIRPERSON**
6. **PUBLIC INPUT/ANNOUNCEMENTS**
7. **CLOSED SESSION.....CHRISTOPHER PATAY, President**
8. **ADJOURNMENT – 8:00 p.m.**



MINUTES

May 17, 2022



David Gauthier, HDDF Secretary



**MINUTES OF THE MAY 17, 2022 MEETING OF THE BOARD OF TRUSTEES
OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION**

<p><u>BOARD PRESENT:</u> Mr. Ron Bergmann, <i>Secretary</i> Mr. Fu-Tien Chiou, <i>Treasurer</i> Mr. Joe Czarske, Board Member Dr. James Flores, Board Member Dr. Marco Garcia, Board Member Mr. LaVelle Gates, Board Member Mr. David Gauthier, Board Member Mr. Jeffrey Herrera, Board Member Ms. Patricia Jordan, Board Member Ms. Ann Lee, Ph.D, <i>Vice-President</i> Mr. Christopher Patay, <i>President</i> Ms. Paul Quiroz, Board Member Ms. Jackie Solorio, Board Member Ms. Kim Vuong, Board Member</p>	<p><u>STAFF PRESENT:</u> Mr. Patrick Ruppe, Executive Director Ms. Judy Wada, Chief Financial Officer Ms. Heather Diaz, Director of Community Services Ms. Thao Mailloux, Director of Information & Development Ms. LaWanna Blair, Director of Early Childhood Services Ms. Antoinette Perez, Director of Children’s Services Ms. Judy Samana Taimi, Director of Adult Services Ms. Mary Hernandez, Director of Case Management Support Services Mr. Richard Malin, Manager of IT Ms. Jennifer Lauro, Executive Assistant Mr. Jesus Jimenez, Department Assistant Executive Office</p>
<p><u>GUESTS:</u> Mr. Albert Feliciano, SCDD Ms. Alexis Soto, SEIU Ms. Jaime Van Dusen, DDS Ms. Ronda Kopito, HRC Parent Ms. Wendy Lee, HRC Parent Ms. Yolanda Gomez Ms. Jacqueline Gaytan Ms. Norma Diaz, HRC Staff</p>	<p><u>GUESTS continued:</u> Ms. Veronica Duran, HRC Staff Ms. Jessica Garcia, HRC Staff Mr. Sam Jaramillo, HRC Staff Mr. Ismael Munoz, HRC Staff Ms. Cyntia Nunez, HRC Staff Ms. Mireya Perez, HRC Staff Ms. Gabby Ramirez, HRC Staff</p>

CALL TO ORDER

Mr. Patay called the Board to order at 6:30 p.m.

PRESIDENT'S REPORT

Mr. Patay welcomed Board members, guest and staff; Mr. Patay took roll call of Board Members and HRC Staff and a quorum was established.

Mr. Patay reviewed with visitors the various zoom instructions and how to use the interpretation feature.

Mr. Patay encouraged all visitors who wish to address the Board at the end of our meeting during the time we have set aside for public comment to please make a request through the zoom chat feature.

Mr. Patay informed that our annual Board Retreat and Recognition Dinner will be held on Saturday, October 15, 2022 at HRC in Conference Rooms A1/2 from 9:00 am to 2:00 pm and will focus on Harbor's Strategic Planning, Mission and Vision. Following the retreat, a Recognition Dinner will be held at Parker's Lighthouse in Long Beach, beginning at 6:00 pm.

Mr. Patay announced the following:

- There will be a closed session tonight after the public comment portion of the meeting to discuss 1) Labor Negotiations; and
- There will be elections tonight during the reporting of the Board Development Committee. Chairperson Joe Czarske will present the election of one new board member and also request approval by the board of newest member Gordon Cardona's Conflict of Interest Resolution Plan.

Mr. Patay reminded the Board Members that our next meeting is a training on June 21, 2022 and not a regular business meeting. The training topic will be on 'Cultural and Linguistic Competence' presented by Mary Hernandez, Director of Case Management Support Services and by Cristina Mercado, Manager of Quality and Rights Assurance.

Mr. Patay informed that the next regular business meeting of the Board will be on July 19, 2022.

Mr. Patay advised that we will now proceed with our regular agenda.

PRESENTATION OF MINUTES

Mr. Bergmann presented the draft minutes of the March 15, 2022 meeting of our Board which were included in the board packet provided to all Board members and posted for the general public on the HRC website.

The MINUTES OF THE MARCH 15, 2022 BOARD MEETING were received and filed.

PRESENTATION OF FINANCIALS

Mr. Chiou reviewed the following financial statements, which were received and filed:

- Harbor Regional Center Monthly Financial Report Fiscal Year 2021-22, dated January 2022
- Harbor Regional Center Functional Expense Summary, dated January 2022
- Harbor Regional Center POS Contract Summary, dated January 2022
- Harbor Regional Center Line Item Report, dated January 2022
- Harbor Regional Center Monthly Financial Report Fiscal Year 2021-22, dated February 2022
- Harbor Regional Center Functional Expense Summary, dated February 2022
- Harbor Regional Center POS Contract Summary, dated February 2022
- Harbor Regional Center Line Item Report, dated February 2022
- Harbor Developmental Disabilities Foundation Harbor Help Fund Statement of Activities Fiscal Year 2021-22

EXECUTIVE REPORT

1. BUDGET UPDATES:

Mr. Ruppe summarized the key highlights of the May Revise.

2. CASELOAD RATIO:

Mr. Ruppe informed the Board of a new DDS requirement, per W&I Code 4640.6(g)(1) where regional centers are required to hold at least one public meeting to receive stakeholder input to help inform the way the regional center allocates new positions funded through the allocation. As a result of this new requirement, HRC will hold a public meeting to present its caseload ratios on Wednesday, May 18, 2022 from 5:30 to 7:00 pm via zoom webinar. Mr. Ruppe encouraged board members and visitors to attend

3. HOME & COMMUNITY-BASED SERVICES (HCBS):

Mr. Ruppe informed the Board that the HCBS final rule is going into effect in 2023 and explained that the purpose of the final rule is to ensure that individuals receiving any HCBS should be in settings that are integrated and that support full access to the larger community. Such eligible grant activities can include staff training in person-centered practices, purchase of vehicles and environmental modifications. Mr. Ruppe also explained that to help providers access funds to modify their programs so that they can comply with the HCBS final rule, funds have been allocated to help them move their programs into compliance with the final rule. Mr. Ruppe indicated that this year, the provider community has received eleven grants totaling \$1 million dollars with the largest grant for over \$400,000 awarded to Hillside Enterprises, also known as ARC Long Beach and reflected below for Board approval as the contract is over \$250,000.

4. CONTRACT FOR APPROVAL – PURCHASE OF SERVICE WORK ACTIVITY PROGRAM HILLSIDE ENTERPRISES (\$412,640)

Mr. Ruppe advised that the Lanterman Act requires any regional center contract which exceeds \$250,000 be approved by the regional center board. HCBS funds may fund up to the approval amount for staff, vehicles, training and outdoor equipment to support participants in

transitioning from sheltered work to vocational training in the community including: 1) Person Centered Certification training for 2-3 leadership staff; 2) Two wheelchair Accessible Vans for community integration; 3) Three Direct Service Provider Staff; and 4) One Program Coordinator. Total HCBS funding not to exceed \$412,640.00.

Ms. Vuong moved to approve the Purchase of Service Work Activity Program with Hillside Enterprises for a total of not to exceed \$412,640.00 and Mr. Czarske seconded the motion, which was unanimously approved by the Board, with no opposition. Mr. Quiroz abstained.

5. COMMUNITY PLACEMENT PLAN (CPP):

Mr. Ruppe informed the Board that the Community Placement Plan (CPP) and the Community Resource Development Plan (CRDP) are in place for regional centers to enhance the capacity of the community service delivery system so as not to rely on DSCs and other restrictive living environments. Further the CPP and the CRDP provide funding to the regional centers for the development of a variety of resources, including, but not limited to, residential development, transportation, day services and mental health and crisis services within individuals' communities. Mr. Ruppe explained that this year we have received awards for four programs, two of the awards are to develop EBSH homes in our area, which will improve our ability to serve individuals with challenging behaviors locally. Lastly, the other two awards are to develop the START Crisis Intervention Program. Mr. Ruppe reminded the Board that last year, the Board approved a contract for the University of New Hampshire to assist us in designing this program and since then HRC has worked with the University of New Hampshire to develop the request for proposal and assist in selecting a provider. Mr. Ruppe informed that the provider selected to operate the program is YAI California Services who have been awarded \$300,000 in start-up funds and the next step is to contract with YAI so that they can look for sites and hire staff. This is reflected below for Board approval as the contract is over \$250,000.

6. CONTRACT FOR APPROVAL – PURCHASE OF SERVICE CRISIS INTERVENTION PROGRAM YAI CALIFORNIA SERVICES (\$300,000)

Mr. Ruppe advised that the Lanterman Act requires any regional center contract which exceeds \$250,000 be approved by the regional center board. Start-up funding to implement the START model, which provides lifespan (ages 6+) crisis support services for individuals who have co-occurring Intellectual and Developmental (IDD) and mental health support needs. The local START Team will provide prevention and intervention services through crisis planning and response, education, consultation and coaching. The goal of the START program is to improve diagnosis and treatment, support effective services, promote health and wellness, decrease the need for emergency services and build capacity through relationships across service systems in order to help people remain in their homes and community while enhancing the ability of the community to best support them. Total CRDP funding not to exceed \$300,000.00.

Mr. Bergmann moved to approve the Purchase of Service Crisis Intervention Program with YAI California Services for a total of not to exceed \$300,000.00 and Dr. James Flores seconded the motion, which was unanimously approved by the Board, with no opposition. Mr. Quiroz abstained.

7. BORROWING RESOLUTION FOR APPROVAL – PACIFIC PREMIER BANK LINE OF CREDIT:

Mr. Ruppe informed that it is necessary for Harbor Regional Center to have a line of credit in place in the event we have insufficient cash to ensure that our service providers are paid timely and to meet other obligations. HRC has renewed its line of credit with Pacific Premier Bank. The current loan modification agreement was dated May 21, 2021. The revolving credit commitment will be changed from \$43,000,000.00 to \$45,000,000.00 available beginning July 1, 2022 to manage cash flow requirements as needed. The termination date will be extended from June 30, 2022 to June 30, 2023. Below you will find a borrowing resolution that will require adoption by the Board:

BORROWING RESOLUTION: RESOLVED that Harbor Regional Center renew its line of credit with Pacific Premier Bank from \$41,000,000.00 to \$43,000,000.00 to manage case flow requirements as needed.

Mr. Chiou moved to adopt the borrowing resolution as noted above and Dr. Lee seconded the motion, which was unanimously approved by the Board.

8. HARBOR REGIONAL CENTER SERVICE POLICY – UPDATED SOCIALIZATION, LEISURE AND RECREATION:

Mr. Ruppe advised that the Board approved our new Socialization, Leisure and Recreational Service Policy at our January meeting and it was submitted to DDS for approval. DDS reviewed the policy and identified areas where clarification and revisions were needed as per their letter dated April 4, 2022, which was included in the board packet. Mr. Ruppe called the Board's attention to the updated policy and indicated where clarifications and revisions requested by DDS were made. Mr. Ruppe requested that the Board take action to approve the updated policy.

Mr. Herrera moved to approve the updated Socialization, Leisure and Recreational service policy and Ms. Jordan seconded the motion, which was unanimously approved by the Board.

9. BOARD APPROVAL – NEW BOARD MEMBER CONFLICT OF INTEREST RESOLUTION PLAN:

Mr. Ruppe informed the Board that during the onboarding process for our newest Trustee Mr. Gordon Cardona, it was determined that there is conflict of interest present as Mr. Cardona is employed by one of our providers, David's Place. Mr. Ruppe advised that he has worked with Mr. Cardona, Board President Chris Patay and our attorneys to develop a plan of resolution that addresses this conflict of interest. Mr. Ruppe stated that the resolution plan will allow Mr. Cardona to remain on the Board and prohibit him from acting on any item that may affect his employer, or any of their competitors. Mr. Ruppe indicated that he and our Board President together, will be responsible for ensuring this resolution plan and its safeguards are applied and monitored, therefore Board approval is required to approve Mr. Cardona's conflict of interest resolution plan.

Ms. Solorio moved to approve new board member Gordon Cardona's Conflict of Interest Resolution Plan and Mr. Gauthier seconded the motion, which was unanimously approved by the Board.

10. RECOGNITION OF BOARD MEMBERS:

Mr. Ruppe called the Board's attention to four of our board members, Paul Quiroz, Ron Bergmann, LaVelle Gates and Fu-Tien Chiou who will all be going off the board as of June 30, 2022 for their stellar service, board membership and commitment to HRC and the helping of individuals and families we serve.

11. CONFLICT OF INTEREST, WHISTLEBLOWER and ZERO TOLERANCE POLICIES presentation:

Mr. Ruppe made a presentation to the Board on Harbor Regional Center's Conflict of Interest, Whistleblower and Zero Tolerance Polices.

COMMITTEE REPORTS

A. ARCA

Mr. Czarske summarized the main topics of the last ARCA meeting and noted that the conversation focused primarily on the trailer bill language. Mr. Czarske informed that the June ARCA meetings will be the first in-person meetings to be held in Sacramento since COVID and will report on those meetings at our July Board meeting.

B. AUDIT

Mr. Patay advised that the audit committee has not met since our last Board meeting and there is no report.

C. BOARD DEVELOPMENT

Mr. Czarske informed that the Board Development Committee met on May 11th via zoom and interviewed a candidate for Board recruitment. Mr. Czarske informed that the Board Development Committee recommends Board candidate Ms. Laurie Zaleski to the Board and requests Board approval to elect Ms. Zaleski for a two-year term beginning July 1, 2022 through June 30, 2024. Mr. Czarske asked for a vote of yes, no or abstain for Ms. Zaleski.

Board President Chris Patay asked each Board member verbally to vote from the Official Election Ballot and all Board members unanimously voted Ms. Zaleski on to the Board.

Mr. Czarske then called the Board's attention to the Official Re-Election Ballot for a vote to re-elect Board members Jeffery Herrera and Kim Vuong for an additional year term (July 1, 2022 to June 30, 2023) and for a vote to re-elect Dr. James Flores for an additional two year term (July 1, 2022 to June 30, 2024).

Board President Chris Patay asked each Board member verbally to vote from the Official Re-Election Ballot and all Board members unanimously voted to re-elect Mr. Herrera, Ms. Vuong and Dr. Flores to remain on the Board for their respective terms.

D. BOARD PLANNING & COMMUNITY RELATIONS (JOINT)

Ms. Mailloux reported that the Board Planning and Community Relations Committee will be combined until further notice and had a meeting on March 31st to primarily discuss Harbor Regional Center's Mission and Vision Statement.

E. CLIENT ADVISORY

Mr. Gauthier informed that the Client Advisory Committee met on May 14, 2022 and will provide a report at the July Board meeting.

F. CLIENT SERVICES

Mr. Chiou summarized the March and April meetings which mainly focused on the ‘assessment of needs for individuals’.

G. RETIREMENT

Mr. Chiou reported on the Retirement Plan balances as of March 31, 2022.

H. SELF-DETERMINATION ADVISORY

Ms. Perez advised the Board that the Self-Determination Advisory Committee continues to meet monthly via zoom and provided an update on the March and April meetings.

I. SERVICE PROVIDER ADVISORY

Mr. Quiroz reported that the Committee met on April 5, 2022 and summarized the highlights of the meeting, which focused mainly on provider re-engagement, special incident reporting, rate study implementation process and status and an overview of the self-determination program presented by HRC’s Participant Choice Specialist Representatives Jessica Sanchez, Bryan Sanchez and Johnny Granados.

PUBLIC COMMENT

Mr. Patay advised that public input was next on the agenda. Mr. Patay stated that he will call upon each person who has asked to address the Board and requested that he or she limit their comments to five minutes in order to accommodate everyone.

Mr. Patay indicated that we had two (2) attendee request to address the Board through the Zoom Chat this evening.

CLOSED SESSION

Mr. Patay advised that the Board will go into a closed session, which occurred from 8:13 to 8:24 pm.

ADJOURNMENT 8:31 p.m.

Mr. Patay thanked all those who participated in our Board meeting tonight.

Submitted by: _____

Ron Bergmann, Secretary
Board of Trustees
Harbor Developmental Disabilities Foundation



FINANCIALS



Dr. James Flores, HDDDF Treasurer

**HARBOR REGIONAL CENTER
MONTHLY FINANCIAL REPORT
FISCAL YEAR 2021-22
Mar-22**

	FY 2021-22 C-2 Allocation	Month Exp	Y-T-D Expenses	Proj. Annual Expenses*	Proj. Funds Available
Operations					
Salaries & Benefits	\$ 31,430,425	\$ 2,211,879	\$ 21,342,816	\$ 31,430,425	\$ -
Operating Expenses	9,378,523	626,288	5,994,325	9,378,523	-
less other income	<u>(279,482)</u>	<u>(10,898)</u>	<u>(169,143)</u>	<u>(279,482)</u>	<u>-</u>
Total Operations	40,529,466	2,827,269	27,167,999	40,529,466	-
Purchase of Service					
Regular*	285,846,547	23,444,507	180,220,579	267,920,281	17,926,266
Compliance with HCBS Regulations **	-	-	-	1,089,285	(1,089,285)
less other income	<u>(2,646,793)</u>	<u>(209,404)</u>	<u>(1,896,297)</u>	<u>(2,646,793)</u>	<u>-</u>
Subtotal Regular	283,199,754	23,235,104	178,324,282	266,362,773	16,836,981
CPP/CDRP/START***	<u>1,235,000</u>	<u>-</u>	<u>64,232</u>	<u>2,535,020</u>	<u>(1,300,020)</u>
Total Purchase of Service	284,434,754	23,235,104	178,388,514	268,897,793	15,536,961
TOTAL	\$ 324,964,220	\$ 26,062,373	\$ 205,556,513	\$ 309,427,259	\$ 15,536,961
% of Budget	100.00%	8.02%	63.26%	95.22%	

* The Projected Annual Expenses for Regular POS is based on actual expenditures through March and estimated costs of new programs, growth, and pending service provider rate changes. POS includes an offset for other income for ICF SPA expenditures. ICF SPA expenditures are not funded through the contract with DDS but billed separately. The Projected Expenses decreased by approximately \$478,000 from the prior month financial report.

The PEP does not include a projection for Regular POS related to the upcoming Rate Adjustments. DDS/HMA-Burns is gathering information to update the rate models developed in the original Vendor Rate Study (ABX 2-1). Under AB 136, rate adjustments will be implemented over a 3 year period. Effective April 1, 2022, rates for applicable services will receive an increase equal to 25% of the difference between the March 31, 2022 rate and the rate model amount. DDS/HMA-Burns will calculate the rate increases for each eligible service provider.

** On March 18, 2022, DDS notified HRC of the approval of Home and Community-Based Services (HCBS)-Provider Funding Concepts. 8 service providers were approved for \$1.089 million in funding.

*** Funding for the START projects to develop Crisis Support Services was included in the Regular Operations allocation. For the Monthly Financial Report START is shown under Start-up.

On April 4, 2022, DDS notified HRC of the approval of \$1.3 million in Community Placement Plan (CPP) and Community Resource Development Plan (CRDP) funds for Start-up for FY 2021-22.

**HARBOR REGIONAL CENTER
FUNCTIONAL EXPENSE SUMMARY
Mar-22**

	FY 2021-22 C-2 Allocation	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
Purchase of Service:						
Residential care facilities	\$ 109,572,202	\$ 9,471,300	\$ 72,908,027	\$ 29,633,922	\$ 102,541,949	\$ 7,030,253
Day programs	82,168,162	6,392,878	54,046,191	22,812,203	76,858,394	5,309,768
Other purchased services	94,106,183	7,580,330	53,266,361	36,342,862	89,609,223	4,496,960
TOTAL PURCHASE OF SERVICE	285,846,547	23,444,507	180,220,579	88,788,987	269,009,566	16,836,981
Community Placement & Program Development:						
TOTAL CPP/CDRP/START	\$ 1,235,000	\$ -	\$ 64,232	2,470,788	\$ 2,535,020	\$ (1,300,020)
Salaries and Related Expenses:						
Salaries	24,438,992	1,701,579	16,463,532	7,975,460	24,438,992	-
Employee health and retirement benefits	6,729,469	487,130	4,643,314	2,086,155	6,729,469	-
Payroll taxes	261,964	23,170	235,970	25,994	261,964	-
Total Salaries and related expenses	31,430,425	2,211,879	21,342,816	10,087,609	31,430,425	-
Operating expenses:						
Facility Rent	5,386,675	441,515	4,094,847	1,291,828	5,386,675	-
Equipment and facility maintenance	622,679	28,060	328,455	294,224	622,679	-
Equipment purchases	329,986	27,445	134,495	195,491	329,986	-
General	1,630,790	57,289	381,787	1,249,003	1,630,790	-
Communication	493,351	29,091	361,869	131,482	493,351	-
Contract and consultant fee	80,945	6,150	54,138	26,808	80,945	-
General office expenses	253,754	14,192	187,820	65,934	253,754	-
Staff travel	38,496	764	4,120	34,376	38,496	-
Legal fees	68,958	4,221	38,378	30,580	68,958	-
Printing	122,960	1,107	104,528	18,432	122,960	-
Insurance	276,553	12,449	245,858	30,695	276,553	-
Accounting fees	61,992	3,000	49,000	12,992	61,992	-
Board expenses	11,384	1,004	9,031	2,353	11,384	-
Total Operating expenses	9,378,523	626,288	5,994,325	3,384,198	9,378,523	-
TOTAL OPERATIONS	40,808,948	2,838,167	27,337,141	13,471,807	40,808,948	-
TOTAL EXPENSES	\$ 327,890,495	\$ 26,282,674	\$ 207,621,953	\$ 104,731,581	\$ 312,353,534	\$ 15,536,961
Revenues:						
ICF SPA Income	\$ (2,646,793)	\$ (209,404)	\$ (1,896,297)	\$ (750,496)	\$ (2,646,793)	-
Other income	(279,482)	(10,898)	(169,143)	(110,339)	(279,482)	-
TOTAL REVENUES	\$ (2,926,275)	\$ (220,301)	\$ (2,065,440)	\$ (860,835)	\$ (2,926,275)	-
TOTAL	\$ 324,964,220	\$ 26,062,373	\$ 205,556,513	\$ 103,870,746	\$ 309,427,259	\$ 15,536,961

Client Caseload

Month End Caseload

16,569

**HARBOR REGIONAL CENTER
POS CONTRACT SUMMARY
Mar-22**

Fiscal Year	Contract	Fund	POS Budget	POS Claimed	Current Balance/ (Deficit)	Projected Expenses	Projected Balance/ (Deficit)
2021-22	C-2	Reg POS	\$ 283,199,754	\$ 178,324,282	\$ 104,875,472	\$ 86,949,206	\$ 17,926,266
		CPP/CDRP/START	1,235,000	64,232	1,170,768	2,470,788	(1,300,020)
		HCBS Compliance	-	-	-	1,089,285	(1,089,285)
		TOTAL	<u>\$ 284,434,754</u>	<u>\$ 178,388,514</u>	<u>\$ 106,046,240</u>	<u>\$ 90,509,279</u>	<u>\$ 15,536,961</u>
2020-21	B-4	Reg POS	\$ 251,586,681	\$ 243,387,687	\$ 8,198,994	\$ 475,082	\$ 7,723,912
		CPP/CDRP	794,841	302,205	492,636	492,636	-
		HCBS Compliance	514,360	49,500	464,860	464,860	-
		TOTAL	<u>\$ 252,895,882</u>	<u>\$ 243,739,392</u>	<u>\$ 9,156,490</u>	<u>\$ 1,432,578</u>	<u>\$ 7,723,912</u>
2019-20	A-7	Reg POS	\$ 223,767,932	\$ 219,673,495	\$ 4,094,437	\$ 104,827	\$ 3,989,610
		CPP	2,452,990	1,994,923	458,067	430,228	27,839
		HCBS Compliance	-	-	-	-	-
		TOTAL	<u>\$ 226,220,922</u>	<u>\$ 221,668,419</u>	<u>\$ 4,552,503</u>	<u>\$ 535,055</u>	<u>\$ 4,017,449</u>

**HARBOR REGIONAL CENTER
LINE ITEM REPORT
Mar-22**

	FY 2021-22 C-2 Allocation	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
PURCHASE OF SERVICE						
Regular						
320** Out-of-Home	\$ 109,572,202	\$ 9,471,300	\$ 72,908,027	\$ 29,633,922	\$ 102,541,949	\$ 7,030,253
430** Day Programs	82,168,162	6,392,878	54,046,191	22,812,203	76,858,394	5,309,768
6505* Transportation	9,617,729	731,241	5,987,156	2,868,435	8,855,591	762,138
650** Other Services	75,918,476	6,011,270	41,485,176	30,453,799	71,938,975	3,979,501
Various COVID-19 Related	8,569,978	837,819	5,794,029	1,931,343	7,725,372	844,606
TBD HCBS Compliance	-	-	-	1,089,285	1,089,285	(1,089,285)
Subtotal Regular POS	<u>285,846,547</u>	<u>23,444,507</u>	<u>180,220,579</u>	<u>88,788,987</u>	<u>269,009,566</u>	<u>16,836,981</u>
Revenue						
20090 ICF SPA Income	(2,646,793)	(209,404)	(1,896,297)	(750,496)	(2,646,793)	-
TOTAL PURCHASE OF SERVICE	283,199,754	23,235,104	178,324,282	88,038,491	266,362,773	16,836,981
Community Placement & Program Development						
32010 Start Up	-	-	-	1,300,020	1,300,020	(1,300,020)
65*** Placement/Assessment	100,000	-	-	100,000	100,000	-
TBD START (Non-CPP Ops)	1,135,000	-	64,232	1,070,768	1,135,000	-
TOTAL CPP/CDRP/START	1,235,000	-	64,232	2,470,788	2,535,020	(1,300,020)
OPERATIONS						
Salaries & Benefits						
2501- Salaries and Wages	24,438,992	1,701,579	16,463,532	7,975,460	24,438,992	-
2503- Benefits	6,991,433	510,300	4,879,284	2,112,149	6,991,433	-
Subtotal Salaries & Benefits	<u>31,430,425</u>	<u>2,211,879</u>	<u>21,342,816</u>	<u>10,087,609</u>	<u>31,430,425</u>	<u>-</u>
Operating Expenses						
30020 Equipment Maint	389,981	20,437	192,813	197,168	389,981	-
30030 Facility Rental	5,242,522	433,227	3,973,154	1,269,368	5,242,522	-
30035 Facility Rent Subleases	144,153	8,288	121,693	22,460	144,153	-
30040 Facility Maint	232,698	7,624	135,642	97,056	232,698	-
30050 Communication	493,351	29,091	361,869	131,482	493,351	-
30060 General Office Exp	137,038	13,145	136,113	925	137,038	-
30070 Printing	122,960	1,107	104,528	18,432	122,960	-
30080 Insurance	276,553	12,449	245,858	30,695	276,553	-
30090 Utilities	14,849	864	10,363	4,486	14,849	-
30110 Data Processing Maint	86,081	-	35,381	50,700	86,081	-
30123 Interest/Bank Expense	15,786	183	5,962	9,824	15,786	-
30140 Legal Fees	68,958	4,221	38,378	30,580	68,958	-
30150 Board of Dir. Exp	11,384	1,004	9,031	2,353	11,384	-
30160 Accounting Fees	61,992	3,000	49,000	12,992	61,992	-
30170 Equipment Purchases	329,986	27,445	134,495	195,491	329,986	-
30180 Contr/Consult Services	80,945	6,150	54,138	26,808	80,945	-
30184 Clinical Services	147,014	-	42,407	104,607	147,014	-
30185 Employee Conferences	29,304	11,611	20,190	9,114	29,304	-
30220 Travel in State	11,496	764	823	10,673	11,496	-
30223 Staff Mileage	27,000	-	3,297	23,703	27,000	-
30230 ARCA Dues	93,411	-	-	93,411	93,411	-
30240 General Expenses	861,061	26,612	161,598	699,463	861,061	-
30241 Diversity Funding	-	-	-	-	-	-
30247 General Exp C19 SOE	500,000	19,066	157,592	342,408	500,000	-
Subtotal Operating Expenses	<u>9,378,523</u>	<u>626,288</u>	<u>5,994,325</u>	<u>3,384,198</u>	<u>9,378,523</u>	<u>-</u>
Other Revenue						
20040 Interest Income	(104,494)	(2,596)	(26,136)	(78,358)	(104,494)	-
20050 Other Income	(6,439)	(400)	(3,728)	(2,711)	(6,439)	-
20055 Other Income-Subleases	(109,562)	(4,341)	(103,146)	(6,416)	(109,562)	-
20100 ICF SPA Admin Fee	(58,987)	(3,560)	(36,133)	(22,854)	(58,987)	-
Subtotal Other Revenue	<u>(279,482)</u>	<u>(10,898)</u>	<u>(169,143)</u>	<u>(110,339)</u>	<u>(279,482)</u>	<u>-</u>
TOTAL OPERATIONS	40,529,466	2,827,269	27,167,999	13,361,467	40,529,466	-
TOTAL	\$ 324,964,220	\$ 26,062,373	\$ 205,556,513	\$ 103,870,746	\$ 309,427,259	\$ 15,536,961
% of Budget	100.00%	8.02%	63.26%	31.96%	95.22%	4.78%

**HARBOR REGIONAL CENTER
MONTHLY FINANCIAL REPORT
FISCAL YEAR 2021-22
Apr-22**

	FY 2021-22 C-3 Allocation	Month Exp	Y-T-D Expenses	Proj. Annual Expenses*	Proj. Funds Available
Operations					
Salaries & Benefits	\$ 31,721,447	\$ 2,216,928	\$ 23,559,744	\$ 31,721,447	\$ -
Operating Expenses	10,556,279	692,244	6,686,569	10,556,279	-
less other income	<u>(279,482)</u>	<u>(15,557)</u>	<u>(184,700)</u>	<u>(279,482)</u>	<u>-</u>
Total Operations	41,998,244	2,893,615	30,061,614	41,998,244	-
Purchase of Service					
Regular*	285,846,547	23,583,908	203,804,488	268,039,821	17,806,726
Compliance with HCBS Regulations **	1,373,394	-	-	1,373,394	-
less other income	<u>(2,646,793)</u>	<u>(187,526)</u>	<u>(2,083,823)</u>	<u>(2,646,793)</u>	<u>-</u>
Subtotal Regular	284,573,148	23,396,382	201,720,664	266,766,422	17,806,726
CPP/CDRP/START***	<u>2,535,000</u>	<u>32,116</u>	<u>96,348</u>	<u>2,535,020</u>	<u>(20)</u>
Total Purchase of Service	287,108,148	23,428,498	201,817,012	269,301,442	17,806,706
TOTAL	\$ 329,106,392	\$ 26,322,113	\$ 231,878,626	\$ 311,299,686	\$ 17,806,706
% of Budget	100.00%	8.00%	70.46%	94.59%	

* The Projected Annual Expenses for Regular POS is based on actual expenditures through April and estimated costs of new programs, growth, and pending service provider rate changes. POS includes an offset for other income for ICF SPA expenditures. ICF SPA expenditures are not funded through the contract with DDS but billed separately. The Projected Expenses held steady compared to the prior month financial report.

The PEP does not include a projection for Regular POS related to the upcoming Rate Adjustments. DDS/HMA-Burns is gathering information to update the rate models developed in the original Vendor Rate Study (ABX 2-1). Under AB 136, rate adjustments will be implemented over a 3 year period. Effective April 1, 2022, rates for applicable services will receive an increase equal to 25% of the difference between the March 31, 2022 rate and the rate model amount. DDS/HMA-Burns will calculate the rate increases for each eligible service provider.

** On May 13, 2022, DDS sent the letter of intent for the C-3 contract amendment. The C-3 allocates approximately \$1.5 million in Operations funding and \$2.7 million in POS funds. Operations items include \$275,000 in Service Access & Equity (Disparities) Grant funds and \$785,748 in Language Access and Cultural Competency funds. POS items include \$1.37 million to fund Home and Community-Based Services (HCBS)-Provider Concepts and \$1.3 million in Community Placement Plan And Community Resource Development Plan (CPP/CRDP) funds for Start-up projects.

**HARBOR REGIONAL CENTER
FUNCTIONAL EXPENSE SUMMARY
Apr-22**

	FY 2021-22 C-3 Allocation	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
Purchase of Service:						
Residential care facilities	\$ 109,572,202	\$ 10,897,347	\$ 83,805,375	\$ 20,966,155	\$ 104,771,529	\$ 4,800,673
Day programs	84,469,147	6,056,859	60,103,051	16,681,446	76,784,497	7,684,650
Other purchased services	91,805,198	6,629,702	59,896,062	26,587,732	86,483,794	5,321,404
HCBS Compliance	1,373,394	-	-	1,373,394	1,373,394	-
TOTAL PURCHASE OF SERVICE	287,219,941	23,583,908	203,804,488	65,608,727	269,413,215	17,806,726
Community Placement & Program Development:						
TOTAL CPP/CDRP/START	\$ 2,535,000	\$ 32,116	\$ 96,348	2,438,672	\$ 2,535,020	\$ (20)
Salaries and Related Expenses:						
Salaries	24,665,279	1,706,346	18,169,878	6,495,401	24,665,279	-
Employee health and retirement benefits	6,791,779	487,412	5,129,403	1,662,376	6,791,779	-
Payroll taxes	264,389	23,170	260,463	3,926	264,389	-
Total Salaries and related expenses	31,721,447	2,216,928	23,559,744	8,161,703	31,721,447	-
Operating expenses:						
Facility Rent	5,436,339	410,182	4,505,029	931,310	5,436,339	-
Equipment and facility maintenance	628,446	35,345	363,799	264,647	628,446	-
Equipment purchases	333,042	(5,535)	128,960	204,082	333,042	-
General	2,727,982	102,742	484,529	2,243,453	2,727,982	-
Communication	497,915	109,268	471,137	26,778	497,915	-
Contract and consultant fee	81,416	14,481	68,619	12,797	81,416	-
General office expenses	265,789	4,478	192,298	73,491	265,789	-
Staff travel	38,846	762	4,882	33,964	38,846	-
Legal fees	69,597	4,924	43,302	26,295	69,597	-
Printing	123,821	149	104,677	19,144	123,821	-
Insurance	279,114	12,449	258,307	20,807	279,114	-
Accounting fees	62,566	3,000	52,000	10,566	62,566	-
Board expenses	11,406	-	9,031	2,375	11,406	-
Total Operating expenses	10,556,279	692,244	6,686,569	3,869,710	10,556,279	-
TOTAL OPERATIONS	42,277,726	2,909,173	30,246,314	12,031,412	42,277,726	-
TOTAL EXPENSES	\$ 332,032,667	\$ 26,525,197	\$ 234,147,150	\$ 80,078,811	\$ 314,225,961	\$ 17,806,706
Revenues:						
ICF SPA Income	\$ (2,646,793)	\$ (187,526)	\$ (2,083,823)	\$ (562,970)	\$ (2,646,793)	\$ -
Other income	(279,482)	(15,557)	(184,700)	(94,782)	(279,482)	-
TOTAL REVENUES	\$ (2,926,275)	\$ (203,084)	\$ (2,268,524)	\$ (657,751)	\$ (2,926,275)	\$ -
TOTAL	\$ 329,106,392	\$ 26,322,113	\$ 231,878,626	\$ 79,421,060	\$ 311,299,686	\$ 17,806,706

Client Caseload
Month End Caseload

16,831

**HARBOR REGIONAL CENTER
POS CONTRACT SUMMARY
Apr-22**

Fiscal Year	Contract	Fund	POS Budget	POS Claimed	Current Balance/ (Deficit)	Projected Expenses	Projected Balance/ (Deficit)
2021-22	C-3	Reg POS	\$ 283,199,754	\$ 201,720,664	\$ 81,479,090	\$ 63,672,363	\$ 17,806,726
		CPP/CDRP/START	2,535,000	96,348	2,438,652	2,438,672	(20)
		HCBS Compliance	1,373,394	-	1,373,394.00	1,373,394	-
		TOTAL	<u>\$ 287,108,148</u>	<u>\$ 201,817,012</u>	<u>\$ 85,291,136</u>	<u>\$ 67,484,429</u>	<u>\$ 17,806,706</u>
2020-21	B-4	Reg POS	\$ 251,586,681	\$ 243,627,782	\$ 7,958,899	\$ 184,987	\$ 7,773,912
		CPP/CDRP	794,841	302,205	492,636	461,116	31,520
		HCBS Compliance	514,360	49,500	464,860	464,860	-
		TOTAL	<u>\$ 252,895,882</u>	<u>\$ 243,979,487</u>	<u>\$ 8,916,395</u>	<u>\$ 1,110,963</u>	<u>\$ 7,805,432</u>
2019-20	A-7	Reg POS	\$ 223,767,932	\$ 219,670,373	\$ 4,097,559	\$ 54,827	\$ 4,042,732
		CPP	2,452,990	2,219,923	233,067	209,989	23,078
		HCBS Compliance	-	-	-	-	-
		TOTAL	<u>\$ 226,220,922</u>	<u>\$ 221,890,296</u>	<u>\$ 4,330,626</u>	<u>\$ 264,816</u>	<u>\$ 4,065,810</u>

**HARBOR REGIONAL CENTER
LINE ITEM REPORT
Apr-22**

	FY 2021-22 C-3 Allocation	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
PURCHASE OF SERVICE						
Regular						
320** Out-of-Home	\$ 109,572,202	\$ 10,897,347	\$ 83,805,375	\$ 20,966,155	\$ 104,771,529	\$ 4,800,673
430** Day Programs	84,469,147	6,056,859	60,103,051	16,681,446	76,784,497	7,684,650
6505* Transportation	9,617,729	497,440	6,484,596	1,726,021	8,210,617	1,407,112
650** Other Services	73,617,491	5,701,734	47,186,909	23,616,800	70,803,709	2,813,782
Various COVID-19 Related	8,569,978	430,528	6,224,557	1,244,911	7,469,468	1,100,510
TBD HCBS Compliance	1,373,394	-	-	1,373,394	1,373,394	-
Subtotal Regular POS	<u>287,219,941</u>	<u>23,583,908</u>	<u>203,804,488</u>	<u>65,608,727</u>	<u>269,413,215</u>	<u>17,806,726</u>
Revenue						
20090 ICF SPA Income	(2,646,793)	(187,526)	(2,083,823)	(562,970)	(2,646,793)	-
TOTAL PURCHASE OF SERVICE	284,573,148	23,396,382	201,720,664	65,045,757	266,766,422	17,806,726
Community Placement & Program Development						
32010 Start Up	1,300,000	-	-	1,300,020	1,300,020	(20)
65*** Placement/Assessment	100,000	-	-	100,000	100,000	-
TBD START (Non-CPP Ops)	1,135,000	32,116	96,348	1,038,652	1,135,000	-
TOTAL CPP/CDRP/START	2,535,000	32,116	96,348	2,438,672	2,535,020	(20)
OPERATIONS						
Salaries & Benefits						
2501- Salaries and Wages	24,665,279	1,706,346	18,169,878	6,495,401	24,665,279	-
2503- Benefits	7,056,168	510,582	5,389,866	1,666,302	7,056,168	-
Subtotal Salaries & Benefits	<u>31,721,447</u>	<u>2,216,928</u>	<u>23,559,744</u>	<u>8,161,703</u>	<u>31,721,447</u>	<u>-</u>
Operating Expenses						
30020 Equipment Maint	393,593	25,620	218,433	175,160	393,593	-
30030 Facility Rental	5,291,064	401,894	4,375,048	916,016	5,291,064	-
30035 Facility Rent Subleases	145,275	8,288	129,981	15,294	145,275	-
30040 Facility Maint	234,853	9,725	145,366	89,487	234,853	-
30050 Communication	497,915	109,268	471,137	26,778	497,915	-
30060 General Office Exp	148,020	3,338	139,452	8,568	148,020	-
30070 Printing	123,821	149	104,677	19,144	123,821	-
30080 Insurance	279,114	12,449	258,307	20,807	279,114	-
30090 Utilities	14,958	1,068	11,431	3,527	14,958	-
30110 Data Processing Maint	86,878	-	35,381	51,497	86,878	-
30123 Interest/Bank Expense	15,933	72	6,034	9,899	15,933	-
30140 Legal Fees	69,597	4,924	43,302	26,295	69,597	-
30150 Board of Dir. Exp	11,406	-	9,031	2,375	11,406	-
30160 Accounting Fees	62,566	3,000	52,000	10,566	62,566	-
30170 Equipment Purchases	333,042	(5,535)	128,960	204,082	333,042	-
30180 Contr/Consult Services	81,416	14,481	68,619	12,797	81,416	-
30184 Clinical Services	148,375	-	42,407	105,968	148,375	-
30185 Employee Conferences	29,344	-	20,190	9,154	29,344	-
30220 Travel in State	11,596	20	843	10,753	11,596	-
30223 Staff Mileage	27,250	742	4,038	23,212	27,250	-
30230 ARCA Dues	94,276	80,458	80,458	13,818	94,276	-
30240 General Expenses	895,239	13,311	174,910	720,329	895,239	-
30241 Disparities, Language Access	1,060,748	-	-	1,060,748	1,060,748	-
30247 General Exp C19 SOE	500,000	8,973	166,565	333,435	500,000	-
Subtotal Operating Expenses	<u>10,556,279</u>	<u>692,244</u>	<u>6,686,569</u>	<u>3,869,710</u>	<u>10,556,279</u>	<u>-</u>
Other Revenue						
20040 Interest Income	(104,494)	(4,715)	(30,851)	(73,643)	(104,494)	-
20050 Other Income	(6,439)	(330)	(4,058)	(2,381)	(6,439)	-
20055 Other Income-Subleases	(109,562)	(7,151)	(110,297)	735	(109,562)	-
20100 ICF SPA Admin Fee	(58,987)	(3,361)	(39,494)	(19,493)	(58,987)	-
Subtotal Other Revenue	<u>(279,482)</u>	<u>(15,557)</u>	<u>(184,700)</u>	<u>(94,782)</u>	<u>(279,482)</u>	<u>-</u>
TOTAL OPERATIONS	41,998,244	2,893,615	30,061,614	11,936,630	41,998,244	-
TOTAL	\$ 329,106,392	\$ 26,322,113	\$ 231,878,626	\$ 79,421,060	\$ 311,299,686	\$ 17,806,706
% of Budget	100.00%	8.00%	70.46%	24.13%	94.59%	5.41%

CENTER POS EXPENDITURE PROJECTION REPORTS (PEP)

Based on Expenditures July 2021 - April 2022
 Fiscal Year 2021-2022
 % of Year Elapsed: 83.3%

Mos Actual
10

Regional Center	NON-CPP EXPENDITURES			Enter Other Items as necessary, which may include but are not limited to:				Non-CPP C-3 Contract	PROJECTED SURPLUS/ (DEFICIT)	% Surplus/ -Deficit	Late Bills	Actual Expend YTD	Late Bills as % of YTD Exp	Est ICF-SPA Receipts Est	Est ICF-SPA Receipts YTD Amount
	Estimated Cost of Current Services	Estimated Growth	Total	Deduct allocation for HCBWS Compliance **CORRECTED**	Deduct estimated receipts from ICFs for SPA services.	Misc. Projections	TOTAL ESTIMATED EXPENDITURES								
Alta	\$ 527,261,399	\$ 1,643,400	\$528,904,798	0	0	11,226,626	540,131,324	592,966,776	52,835,452	8.91%	\$ 10,794,334	\$428,590,165	2.52%	\$0	\$0
Central Valley	\$ 375,574,809	\$ 4,454,550	\$380,029,358	0	(5,662,520)	5,826,546	380,193,384	409,604,715	29,411,331	7.18%	\$ 13,763,895	\$294,496,345	4.67%	(\$5,662,520)	(\$4,718,767)
East Bay	\$ 530,103,643	\$ 11,544,538	\$541,648,181	1,159,729	(7,251,757)	17,894,218	553,450,371	582,988,120	29,537,749	5.07%	\$ 5,544,706	\$429,917,147	1.29%	(\$7,251,757)	(\$6,043,131)
East LA	\$ 272,618,074	\$ 562,764	\$273,180,838	0	(771,112)	420,587	272,830,313	299,725,899	26,895,586	8.97%	\$ 20,693,719	\$205,845,417	10.05%	(\$771,112)	(\$642,593)
Far Northern	\$ 186,613,313	\$ 895,082	\$187,508,395	0	(2,000,000)	0	185,508,395	211,404,077	25,895,682	12.25%	\$ 3,862,900	\$146,946,617	2.63%	(\$2,000,000)	(\$1,666,667)
Golden Gate	\$ 384,806,478	\$ 2,891,343	\$387,697,821	0	(7,735,895)	22,318,776	402,280,702	429,366,304	27,085,602	6.31%	\$ 11,911,000	\$302,314,486	3.94%	(\$7,735,895)	(\$6,446,579)
Harbor	\$ 260,055,893	\$ 754,585	\$260,810,478	1,373,394	(2,646,793)	7,229,343	266,766,422	284,573,148	17,806,726	6.26%	\$ 12,902,757	\$201,604,826	6.40%	(\$2,646,793)	(\$2,205,661)
Inland	\$ 637,690,438	\$ 65,937,520	\$703,627,958	651,010	(13,493,261)	0	690,785,707	691,006,248	220,541	0.03%	\$ 14,251,679	\$505,912,635	2.82%	(\$13,493,261)	(\$11,244,384)
Kern	\$ 182,574,271	\$ 75,345	\$182,649,616	0	(2,145,551)	0	180,504,065	250,916,671	70,412,606	28.06%	\$ 1,432,000	\$148,925,267	0.96%	(\$2,145,551)	(\$1,787,959)
Lanterman	\$ 263,633,142	\$ 1,221,939	\$264,855,081	0	(586,794)	0	264,268,287	296,038,161	31,769,874	10.73%	\$ 5,189,262	\$214,022,440	2.42%	(\$586,794)	(\$488,995)
North Bay	\$ 322,891,844	\$ -	\$322,891,844	0	(1,229,784)	3,544,153	325,206,213	370,472,797	45,266,584	12.22%	\$ 1,579,436	\$266,472,281	0.59%	(\$1,229,784)	(\$1,024,820)
North LA	\$ 603,139,198	\$ 2,200,280	\$605,339,478	0	(8,667,513)	14,155,886	610,827,551	652,411,975	41,584,424	6.37%	\$ 18,178,652	\$473,143,120	3.84%	(\$8,667,513)	(\$7,222,928)
Orange	\$ 478,629,401	\$ 563,203	\$479,192,604	0	(9,039,841)	14,224,174	484,376,937	529,152,069	44,775,132	8.46%	\$ 21,361,516	\$370,793,752	5.76%	(\$9,039,841)	(\$7,533,201)
Redwood Coast	\$ 128,861,883	\$ 422,737	\$129,284,620	0	(112,235)	0	129,172,385	159,798,675	30,626,290	19.17%	\$ 1,172,181	\$106,468,378	1.10%	(\$112,235)	(\$93,529)
San Andreas	\$ 489,359,186	\$ 190,603	\$489,549,789	0	(1,117,699)	2,378,836	490,810,925	560,241,220	69,430,295	12.39%	\$ 8,778,459	\$398,089,447	2.21%	(\$1,117,699)	(\$931,416)
San Diego	\$ 483,916,823	\$ 614,271	\$484,531,094	0	(8,000,000)	3,366,502	479,897,596	558,579,671	78,682,075	14.09%	\$ 7,295,000	\$389,302,352	1.87%	(\$8,000,000)	(\$6,666,667)
San Gabriel	\$ 292,058,129	\$ 1,442,764	\$293,500,893	0	(4,700,000)	13,247,865	302,048,758	318,636,755	16,587,997	5.21%	\$ 14,738,905	\$221,822,369	6.64%	(\$4,700,000)	(\$3,916,667)
South Central	\$ 452,180,244	\$ 1,495,424	\$453,675,668	0	(876,852)	0	452,798,816	519,777,887	66,979,071	12.89%	\$ 18,123,092	\$310,592,452	5.84%	(\$876,852)	(\$730,710)
Tri Counties	\$ 344,318,441	\$ 1,195,179	\$345,513,621	457,630	(7,500,000)	9,542,230	348,013,480	373,242,727	25,229,247	6.76%	\$ 19,098,576	\$259,851,699	7.35%	(\$7,500,000)	(\$6,250,000)
Valley Mountain	\$ 257,487,009	\$ 3,498,695	\$260,985,704	0	(2,300,000)	0	258,685,704	285,142,133	26,456,429	9.28%	\$ 6,349,189	\$206,306,652	3.08%	(\$2,300,000)	(\$1,916,667)
Westside	\$ 296,011,938	\$ 328,110	\$296,340,048	0	(1,800,000)	500,000	295,040,048	335,126,562	40,086,514	11.96%	\$ 12,665,000	\$232,511,615	5.45%	(\$1,800,000)	(\$1,500,000)
Totals	\$7,769,785,555	101,932,331	7,871,717,886	3,641,763	(87,637,607)	125,875,342	7,913,597,384	\$8,711,172,590	797,575,206	9.16%	\$229,686,256	\$6,113,929,462	3.76%	(\$87,637,607)	(\$73,031,339)
Totals	\$7,727,594,638	\$113,248,109	\$7,840,842,748	\$1,089,285	(\$89,009,451)	\$133,898,433	\$7,886,821,014	\$8,696,172,590	\$809,351,576	9.31%	\$211,941,762	\$5,450,333,379	3.89%	(\$89,009,451)	(\$66,757,088)
Change from Prior Month	\$42,190,917	(\$11,315,778)	\$30,875,139	\$2,552,478	\$1,371,844	(\$8,023,091)	\$26,776,370	\$15,000,000.000	(\$11,776,370)	-0.15%	\$17,744,494	\$663,596,084	-0.13%	\$1,371,844	(\$6,274,251)



EXECUTIVE REPORT



Patrick Ruppe, HRC Executive Director

July 19, 2022



2022 CALIFORNIA BUDGET

- FY 22/23 budget = \$12,454,893,000
 - Increase of \$2.1 billion over FY 21/22
 - [Enacted Budget Summary \(ca.gov\)](#)



TBL HIGHLIGHTS

[Bill Text - SB-188 Developmental services omnibus. \(ca.gov\)](#)

- WORK FORCE
- EARLY START
- EMPLOYMENT
- DAY SERVICES
- PERFORMANCE MEASURES (FY 21-22)





**HRC FY 22/23 BUDGET
PRELIMINARY ALLOCATION**



Fiscal Year 2022-23 D-Preliminary Allocation
Operations (Ops) and Purchase of Services (POS) Summary
(Whole Dollars)

Non-CPP Operations Allocation											Non-CPP POS Allocation	Non-CPP Ops + POS	
Base Operations	Ops Policy Items Allocation									Total Operations	Total Base Purchase of Services	Total D-Preliminary Allocation	
	Improve Service Coordinator Caseload Ratios	Compliance with HCBS Regulations	ABX2 1 RC Ops Increases			Resources to Implement ABX2 1			Total Ops Policy Items				
			Salaries & Wages	Administrative Costs	Total ABX2 1 Ops Increases	Employment Specialist Salary	Cultural Specialist Salary	Resources to Implement ABX2 1					
A									B	C= A+B	D	E = C + D	
Alta California	\$ 45,644,489	\$ 1,193,069	\$ 67,714	\$ 2,832,161	\$ 128,542	\$ 2,960,703	\$ 99,143	\$ 99,143	\$ 198,286	\$ 4,419,772	\$ 50,064,261	\$ 537,539,121	\$ 587,603,382
Central Valley	\$ 40,152,450	\$ 1,004,678	\$ 67,714	\$ 2,570,992	\$ 116,689	\$ 2,687,681	\$ 99,143	\$ 99,143	\$ 198,286	\$ 3,958,359	\$ 44,110,809	\$ 369,468,054	\$ 413,578,863
East Bay	\$ 41,291,063	\$ 1,052,190	\$ 67,714	\$ 2,680,648	\$ 121,666	\$ 2,802,314	\$ 99,143	\$ 99,143	\$ 198,286	\$ 4,120,504	\$ 45,411,567	\$ 535,991,400	\$ 581,402,967
Eastern L.A.	\$ 24,397,456	\$ 619,948	\$ 67,714	\$ 1,603,683	\$ 72,786	\$ 1,676,469	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,562,417	\$ 26,959,873	\$ 258,660,534	\$ 285,620,407
Far Northern	\$ 16,514,956	\$ 412,403	\$ 67,714	\$ 1,219,024	\$ 55,327	\$ 1,274,351	\$ 99,143	\$ 99,143	\$ 198,286	\$ 1,952,754	\$ 18,467,710	\$ 182,124,217	\$ 200,591,927
LA County/Frank Lanterman	\$ 20,754,118	\$ 541,904	\$ 67,714	\$ 1,412,644	\$ 64,115	\$ 1,476,759	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,284,663	\$ 23,038,781	\$ 271,017,744	\$ 294,056,525
Golden Gate	\$ 20,782,088	\$ 497,194	\$ 67,714	\$ 1,410,830	\$ 64,033	\$ 1,474,863	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,238,057	\$ 23,020,145	\$ 379,081,191	\$ 402,101,336
Harbor	\$ 30,633,832	\$ 685,414	\$ 67,714	\$ 1,845,740	\$ 83,772	\$ 1,929,512	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,880,926	\$ 33,514,758	\$ 250,833,403	\$ 284,348,161
Inland	\$ 67,819,880	\$ 1,763,731	\$ 67,714	\$ 4,111,387	\$ 186,602	\$ 4,297,989	\$ 99,140	\$ 99,140	\$ 198,280	\$ 6,327,714	\$ 74,147,594	\$ 636,074,473	\$ 710,222,067
Kern	\$ 20,717,706	\$ 450,424	\$ 67,714	\$ 1,217,644	\$ 55,265	\$ 1,272,909	\$ 99,143	\$ 99,143	\$ 198,286	\$ 1,989,333	\$ 22,707,039	\$ 198,859,599	\$ 221,566,638
North Bay	\$ 18,586,105	\$ 466,948	\$ 67,714	\$ 1,323,128	\$ 60,052	\$ 1,383,180	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,116,128	\$ 20,702,233	\$ 332,908,382	\$ 353,610,615
North L.A.	\$ 50,444,629	\$ 1,277,231	\$ 67,714	\$ 3,115,547	\$ 141,404	\$ 3,256,951	\$ 99,143	\$ 99,143	\$ 198,286	\$ 4,800,182	\$ 55,244,811	\$ 592,567,697	\$ 647,812,508
Orange County	\$ 40,171,313	\$ 1,119,257	\$ 67,714	\$ 2,819,216	\$ 127,955	\$ 2,947,171	\$ 99,143	\$ 99,143	\$ 198,286	\$ 4,332,428	\$ 44,503,741	\$ 443,508,277	\$ 488,012,018
Redwood Coast	\$ 9,697,103	\$ 202,286	\$ 67,720	\$ 670,706	\$ 30,441	\$ 701,147	\$ 99,143	\$ 99,143	\$ 198,286	\$ 1,169,439	\$ 10,866,542	\$ 134,311,230	\$ 145,177,772
San Andreas	\$ 33,476,790	\$ 914,628	\$ 67,714	\$ 2,309,114	\$ 104,803	\$ 2,413,917	\$ 99,143	\$ 99,143	\$ 198,286	\$ 3,594,545	\$ 37,071,335	\$ 497,486,995	\$ 534,558,330
San Diego	\$ 55,612,636	\$ 1,393,468	\$ 67,714	\$ 3,292,109	\$ 149,418	\$ 3,441,527	\$ 99,143	\$ 99,143	\$ 198,286	\$ 5,100,995	\$ 60,713,631	\$ 483,750,389	\$ 544,464,020
San Gabriel/Pomona	\$ 26,169,017	\$ 719,604	\$ 67,714	\$ 1,846,772	\$ 83,819	\$ 1,930,591	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,916,195	\$ 29,085,212	\$ 279,364,111	\$ 308,449,323
South Central	\$ 36,422,676	\$ 751,165	\$ 67,714	\$ 2,052,850	\$ 93,172	\$ 2,146,022	\$ 99,143	\$ 99,143	\$ 198,286	\$ 3,163,187	\$ 39,585,863	\$ 383,053,596	\$ 422,639,459
Tri-Counties	\$ 31,495,915	\$ 749,278	\$ 67,714	\$ 1,998,219	\$ 90,692	\$ 2,088,911	\$ 99,143	\$ 99,143	\$ 198,286	\$ 3,104,189	\$ 34,600,104	\$ 314,626,477	\$ 349,226,581
Valley Mountain	\$ 29,182,681	\$ 707,426	\$ 67,714	\$ 1,843,180	\$ 83,656	\$ 1,926,836	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,900,262	\$ 32,082,943	\$ 258,142,897	\$ 290,225,840
Coastal / Westside	\$ 18,315,247	\$ 477,754	\$ 67,714	\$ 1,339,406	\$ 60,791	\$ 1,400,197	\$ 99,143	\$ 99,143	\$ 198,286	\$ 2,143,951	\$ 20,459,198	\$ 288,007,013	\$ 308,466,211
Total	\$ 678,282,150	\$ 17,000,000	\$ 1,422,000	\$ 43,515,000	\$ 1,975,000	\$ 45,490,000	\$ 2,082,000	\$ 2,082,000	\$ 4,164,000	\$ 68,076,000	\$ 746,358,150	\$ 7,627,376,800	\$ 8,373,734,950



**HRC FY 22/23 BUDGET
CASH ADVANCE**



Preliminary Cash Advance Summary

Fiscal Year 2022-23 Regional Centers
D-Preliminary Allocation Grand Total Cash Advance #1-3
Non-CPP items for Operations (Ops) & Purchase of Services (POS)

For Reference Purposes Only

Regiona Centers	Operations	% to Total	Purchase of Services	% to Total	Total
Alta California	\$ 12,516,065	6.71%	\$ 134,156,008	7.06%	\$ 146,672,073
Central Valley	\$ 11,027,702	5.91%	\$ 91,501,532	4.82%	\$ 102,529,234
RC East Bay	\$ 11,352,892	6.08%	\$ 133,658,365	7.03%	\$ 145,011,257
Eastern L.A.	\$ 6,739,968	3.61%	\$ 64,307,422	3.38%	\$ 71,047,390
Far Northern	\$ 4,616,928	2.47%	\$ 45,377,411	2.39%	\$ 49,994,339
LA Cnty / FDLRC	\$ 5,759,695	3.09%	\$ 67,141,236	3.53%	\$ 72,900,931
Golden Gate	\$ 5,755,036	3.08%	\$ 94,454,615	4.97%	\$ 100,209,651
Harbor	\$ 8,378,690	4.49%	\$ 62,542,759	3.29%	\$ 70,921,449
Inland	\$ 18,536,897	9.93%	\$ 158,735,376	8.35%	\$ 177,272,273
Kern	\$ 5,676,760	3.04%	\$ 49,465,414	2.60%	\$ 55,142,174
North Bay	\$ 5,175,558	2.77%	\$ 82,997,116	4.37%	\$ 88,172,674
North L.A.	\$ 13,811,203	7.40%	\$ 148,006,296	7.79%	\$ 161,817,499
Orange	\$ 11,125,935	5.96%	\$ 110,731,596	5.83%	\$ 121,857,531
Redwood Coast	\$ 2,716,636	1.46%	\$ 33,457,274	1.76%	\$ 36,173,910
San Andreas	\$ 9,267,834	4.97%	\$ 124,237,480	6.54%	\$ 133,505,314
San Diego	\$ 15,178,408	8.13%	\$ 120,360,866	6.33%	\$ 135,539,274
San Gabriel/Pomona	\$ 7,271,303	3.90%	\$ 69,419,553	3.65%	\$ 76,690,856
South Central	\$ 9,896,466	5.30%	\$ 95,241,380	5.01%	\$ 105,137,846
Tri-Counties	\$ 8,650,026	4.64%	\$ 78,608,772	4.14%	\$ 87,258,798
Valley Mountain	\$ 8,020,736	4.30%	\$ 63,974,551	3.37%	\$ 71,995,287
Coastal/Westside	\$ 5,114,800	2.74%	\$ 71,717,978	3.77%	\$ 76,832,778
Total	\$186,589,538	100.00%	\$1,900,093,000	100.00%	\$2,086,682,538

The Cash Advance is calculated as 25% of allocation, less any federal dollars.

Divided for 3 Cash Advances, based on the Prelim Worksheet:				
		Ops	POS	Total
Advance # 1 ¹	33.33%	\$62,196,513	\$633,364,333	\$695,560,846
Advance # 2 ¹	33.33%	\$62,196,513	\$633,364,333	\$695,560,846
Advance # 3 ²	33.33%	\$62,196,512	\$633,364,334	\$695,560,846
	100.00%	\$186,589,538	\$1,900,093,000	\$2,086,682,538

¹Cash Advances are divided into 3 separate advances based on 25% of Ops & POS Prelim Allocation.

²Advance # 3 is based on the residual Percentage of 100% of the 19/20 Cash Advance.

Fiscal Year 2022-23 Regional Centers

D-Preliminary Allocation

Claimable Cash Advance #1

Non-CPP items for Operations (Ops) & Purchase of Services (POS)
(Whole Dollars)

RegionaI Centers	Operations	Purchase of Services	Total
Alta California	\$ 4,172,022	\$ 44,718,669	\$ 48,890,691
Central Valley	\$ 3,675,901	\$ 30,500,511	\$ 34,176,412
RC East Bay	\$ 3,784,297	\$ 44,552,788	\$ 48,337,085
Eastern L.A.	\$ 2,246,656	\$ 21,435,807	\$ 23,682,463
Far Northern	\$ 1,538,976	\$ 15,125,804	\$ 16,664,780
LA Cnty / FDLRC	\$ 1,919,898	\$ 22,380,412	\$ 24,300,310
Golden Gate	\$ 1,918,345	\$ 31,484,872	\$ 33,403,217
Harbor	\$ 2,792,897	\$ 20,847,586	\$ 23,640,483
Inland	\$ 6,178,967	\$ 52,911,788	\$ 59,090,755
Kern	\$ 1,892,253	\$ 16,488,471	\$ 18,380,724
North Bay	\$ 1,725,186	\$ 27,665,705	\$ 29,390,891
North L.A.	\$ 4,603,734	\$ 49,335,432	\$ 53,939,166
Orange	\$ 3,708,645	\$ 36,910,532	\$ 40,619,177
Redwood Coast	\$ 905,545	\$ 11,152,429	\$ 12,057,974
San Andreas	\$ 3,089,278	\$ 41,412,493	\$ 44,501,771
San Diego	\$ 5,059,469	\$ 40,120,289	\$ 45,179,758
San Gabriel/Pomona	\$ 2,423,768	\$ 23,139,851	\$ 25,563,619
South Central	\$ 3,298,822	\$ 31,747,127	\$ 35,045,949
Tri-Counties	\$ 2,883,342	\$ 26,202,924	\$ 29,086,266
Valley Mountain	\$ 2,673,579	\$ 21,324,850	\$ 23,998,429
Coastal/Westside	\$ 1,704,933	\$ 23,905,993	\$ 25,610,926
Total	\$62,196,513	\$633,364,333	\$695,560,846

Fiscal Year 2022-23 Regional Centers

D-Preliminary Allocation

Claimable Cash Advance #2

Non-CPP items for Operations (Ops) & Purchase of Services (POS)
(Whole Dollars)

RegionaI Centers	Operations	Purchase of Services	Total
Alta California	\$ 4,172,022	\$ 44,718,669	\$ 48,890,691
Central Valley	\$ 3,675,901	\$ 30,500,511	\$ 34,176,412
RC East Bay	\$ 3,784,297	\$ 44,552,788	\$ 48,337,085
Eastern L.A.	\$ 2,246,656	\$ 21,435,807	\$ 23,682,463
Far Northern	\$ 1,538,976	\$ 15,125,804	\$ 16,664,780
LA Cnty / FDLRC	\$ 1,919,898	\$ 22,380,412	\$ 24,300,310
Golden Gate	\$ 1,918,345	\$ 31,484,872	\$ 33,403,217
Harbor	\$ 2,792,897	\$ 20,847,586	\$ 23,640,483
Inland	\$ 6,178,967	\$ 52,911,788	\$ 59,090,755
Kern	\$ 1,892,253	\$ 16,488,471	\$ 18,380,724
North Bay	\$ 1,725,186	\$ 27,665,705	\$ 29,390,891
North L.A.	\$ 4,603,734	\$ 49,335,432	\$ 53,939,166
Orange	\$ 3,708,645	\$ 36,910,532	\$ 40,619,177
Redwood Coast	\$ 905,545	\$ 11,152,429	\$ 12,057,974
San Andreas	\$ 3,089,278	\$ 41,412,493	\$ 44,501,771
San Diego	\$ 5,059,469	\$ 40,120,289	\$ 45,179,758
San Gabriel/Pomona	\$ 2,423,768	\$ 23,139,851	\$ 25,563,619
South Central	\$ 3,298,822	\$ 31,747,127	\$ 35,045,949
Tri-Counties	\$ 2,883,342	\$ 26,202,924	\$ 29,086,266
Valley Mountain	\$ 2,673,579	\$ 21,324,850	\$ 23,998,429
Coastal/Westside	\$ 1,704,933	\$ 23,905,993	\$ 25,610,926
Total	\$62,196,513	\$633,364,333	\$695,560,846

Fiscal Year 2022-23 Regional Centers

D-Preliminary Allocation

Claimable Cash Advance #3

Non-CPP items for Operations (Ops) & Purchase of Services (POS)
(Whole Dollars)

RegionaI Centers	Operations	Purchase of Services	Total
Alta California	\$ 4,172,021	\$ 44,718,670	\$ 48,890,691
Central Valley	\$ 3,675,900	\$ 30,500,510	\$ 34,176,410
RC East Bay	\$ 3,784,298	\$ 44,552,789	\$ 48,337,087
Eastern L.A.	\$ 2,246,656	\$ 21,435,808	\$ 23,682,464
Far Northern	\$ 1,538,976	\$ 15,125,803	\$ 16,664,779
LA Cnty / FDLRC	\$ 1,919,899	\$ 22,380,412	\$ 24,300,311
Golden Gate	\$ 1,918,346	\$ 31,484,871	\$ 33,403,217
Harbor	\$ 2,792,896	\$ 20,847,587	\$ 23,640,483
Inland	\$ 6,178,963	\$ 52,911,800	\$ 59,090,763
Kern	\$ 1,892,254	\$ 16,488,472	\$ 18,380,726
North Bay	\$ 1,725,186	\$ 27,665,706	\$ 29,390,892
North L.A.	\$ 4,603,735	\$ 49,335,432	\$ 53,939,167
Orange	\$ 3,708,645	\$ 36,910,532	\$ 40,619,177
Redwood Coast	\$ 905,546	\$ 11,152,416	\$ 12,057,962
San Andreas	\$ 3,089,278	\$ 41,412,494	\$ 44,501,772
San Diego	\$ 5,059,470	\$ 40,120,288	\$ 45,179,758
San Gabriel/Pomona	\$ 2,423,767	\$ 23,139,851	\$ 25,563,618
South Central	\$ 3,298,822	\$ 31,747,126	\$ 35,045,948
Tri-Counties	\$ 2,883,342	\$ 26,202,924	\$ 29,086,266
Valley Mountain	\$ 2,673,578	\$ 21,324,851	\$ 23,998,429
Coastal/Westside	\$ 1,704,934	\$ 23,905,992	\$ 25,610,926
Total	\$62,196,512	\$633,364,334	\$695,560,846



AUDIT UPDATE


- DDS has approved HRC's audit report for the period review from July 1, 2017 through June 30, 2019
- Located for review on HRC's website:
<https://www.harborrc.org/audits-and-reports>



HARBOR REGIONAL CENTER

MISSION/VISION PLANNING

Timeline/Targeted Goals

- HRC Mission/Vision/Values Kick-Off Week of July 18th
 - Board Planning Committee Meeting-First Week of July 25th
 - Board Planning Committee Meeting-Second Week of August 8th
 - Board Planning Committee Meeting-Third Week of August 22nd
- 
- Submit Draft to HRC Executive Committee September 6, 2022
 - Review/Approval by Board September 20, 2022



CONTRACTS FOR BOARD APPROVAL



CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
July 19, 2022

Operations – START

CRISIS INTERVENTION SERVICES

Project ID: HRC-2122-1

Young Adult Institute, DBA YAI (PH2554)

2215 Fifth Street
Berkeley, CA 94710

Description of Services:

Funds fund up to the approved amount to develop one (1) Crisis prevention and intervention program utilizing the START model. The START model is a community-based tertiary care crisis intervention system for individuals with IDD and behavioral health needs.

Total Funding not to exceed: \$300,000.00

CERTIFICATION

I, the undersigned, _____ of Harbor Regional Center do certify that the foregoing is a true, exact and correct copy of the contract(s) presented to and approved by the Board of Trustees on the _____ day of _____, 2022.

Signed by: _____

Date: _____

CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
July 19, 2022

PURCHASE OF SERVICE

The Columbus Organization
500 E. Swedesford Road
Suite 100
Wayne, PA 19087

Description of Services: Professional Services
Rate of Payment: Hourly rate based on position
Pricing includes salaries, taxes, benefits and indirect costs

Current Positions include (average bill rate):

Nurses-R.N. (3 FTE)	\$92.47
Psychologist (2 FTE)	\$97.25
Bi-Lingual Psychologist (1 FTE)	\$100.80
Forensic Specialist (1 FTE)	\$76.22
Pharmacist (1 FTE)	\$113.01

Original Contract Period: July 1, 2021 to June 30, 2023
Revised Contract Period: July 1, 2022 to June 30, 2023

Projected Annual Amount: Not to exceed \$1,451,968

CERTIFICATION

I, the undersigned, _____ of Harbor Regional Center do certify that the foregoing is a true,
exact and correct copy of the contract(s) presented to and approved by the Board of Trustees on the _____ day of _____, 2022.

Signed by: _____

Date: _____



HDDF INSURANCE SCHEDULE



HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER

INSURANCE SCHEDULE
AS OF JULY 6, 2022

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Philadelphia Indemnity Insurance Co. # PHPK2436915 (Best's Key Rating 2022: A++; XV) Admitted	7/1/2022 to 7/1/2023		<p><u>Package</u> Location #1: 21231 Hawthorne Blvd., Torrance, CA 90503 Location #2: 21307 Hawthorne Blvd., Torrance, CA 90503 Location #3: 1155 E. San Antonio Dr., Long Beach, CA 90807 Location #4: 21311 Hawthorne Blvd., Ste. 100, 101, 102, 103, 105, 106, 107, 108, 109, 200, 210, 220, 230, 250, 300, 320, 325 & 330 Torrance, CA 90503 Location #5: 15415 W. Pioneer Blvd., Norwalk, CA 90650 Location #6: 12222 Cuesta Dr., Cerritos, CA 90703</p> <p><u>Property Coverages</u> See Attached Summary of Values Total Insured Values Deductible: \$1,000 Business Personal Property & EDP \$1,000 Valuable Papers</p> <p><u>Crime</u> Employee Dishonesty Deductible: \$5,000</p>	<p>\$51,791.00</p> <p>Included</p> <p>Included</p>
		\$24,696,724		
		\$500,000		

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
 INSURANCE SCHEDULE
 JULY 6, 2022

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
			Healthcare General / Professional Liability	\$85,436.00
Philadelphia Indemnity Insurance Co. # PHPK2436915 (Best's Key Rating 2022: A++; XV) Admitted	7/1/2022 to 7/1/2023	\$3,000,000 \$3,000,000 \$1,000,000 \$1,000,000 \$100,000 \$20,000 \$1,000,000 \$3,000,000	General Liability: (Claims-Made) General Aggregate Products/Completed Operations Personal & Advertising Injury Each Occurrence Rented to you Limit (any one fire) Medical Expense (any one person) Employee Benefits Liability Employee Benefits Aggregate Deductible Per Occurrence: None Retro Date: 9/30/02 Professional Liability: (Claims-Made) Aggregate Each Occurrence Deductible Per Occurrence: None Retro Date: 9/30/02 Sexual or Physical Abuse or Molestation Aggregate Each Abusive Conduct Limit Deductible Per Occurrence: None Retro Date: 9/30/02	

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Philadelphia Indemnity Insurance Co. # PHPK2436915 (Best's Key Rating 2022: A++; XV) Admitted	7/1/2022 to 7/1/2023	\$1,000,000	<p><u>Major Exclusions:</u></p> <ul style="list-style-type: none"> ▪ Pollution ▪ Asbestos ▪ Dishonesty Acts ▪ Property in Care, Custody and Control ▪ Prior Knowledge of Prior Acts Reasonably Foreseen to Result in a Claim ▪ Professional Services, as respects to General Liability ▪ Medical Payments to Patients ▪ Nuclear ▪ Employment Related Practices <ul style="list-style-type: none"> ▪ Fungus & Bacteria Exclusion ▪ Liquor Liability <p><u>Automobile Liability</u></p> Combined Single Limit Non-Owned and Hired Auto Liability (Only)	\$1,748.00

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Philadelphia Indemnity Insurance Co. #PHUB823307 (Best's Key Rating 2021: A++; XV) Admitted	07/1/2022 to 7/1/2023	\$3,000,000	<u>Umbrella (Occurrence/Claims-Made)</u>	\$23,810.00
		\$3,000,000	General Aggregate Limit	
	\$3,000,000	Each Occurrence		
		Products / Completed Operations to Aggregate		
		<i>Sublimit for Professional Liability - Each Professional Incident / Aggregate</i>		
		\$2,000,000	<i>Sublimit for Abuse or Molestation – Each Abusive Conduct / Aggregate</i>	
		\$2,000,000		
		\$10,000	Retention	
			Retro Date: 9/30/02	
			Coverage excess over: General Liability \$1,000,000/\$3,000,000; Professional Liability \$1,000,000/\$3,000,000; Employee Benefits Liability \$1,000,000/\$3,000,000; Automobile Liability \$1,000,000 CSL; Employer's Liability \$1,000,000; Sexual or Physical Abuse or Molestation \$1,000,000/\$1,000,000	
			<u>Exclusions:</u>	
			<ul style="list-style-type: none"> ▪ Property in Care, Custody & Control ▪ Pollution ▪ Asbestos ▪ Employment Related Practices ▪ Prior Knowledge of Prior Acts Reasonably Foreseen to Result in a Claim ▪ Fungus & Bacteria ▪ Directors & Officers ▪ Liquor Liability (except Host) 	

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Hartford Fire Insurance Company #72BDDGN7932 (Best's Key Rating 2022: A+; XV) Admitted	7/1/2022 to 7/1/2023	\$750,000 \$0	Commercial Crime (ERISA Coverage) Employee Theft Coverage (Per Occurrence) Deductible	\$516.00
			Directors & Officers Liability (Primary) Claims-Made	
RSUI Indemnity Company #TBD (Best's Key Rating 2022: A+; XIV) Admitted	7/1/2022 to 7/1/2023	\$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000	Aggregate for all claims Directors & Officers Liability & Company Reimbursement Covg. Part Employment Practices Liability (Combined limit) Employment Practices Liability – Third Party Coverage (Sublimit)	\$57,200.00
			Retention: \$0 Each Insured Person \$50,000 Each claim for Directors & Officers Liability with Company Reim. \$150,000 Employment Practices Liability \$150,000 Employment Practices Liability – Third Party	
			Major Endorsements/Exclusions:	
			<ul style="list-style-type: none"> ▪ Amended Definition of Loss –Defense Claims for ADA ▪ Amended Settlement Clause 70-30 ▪ California Changes – Cancellation and NonRenewal ▪ Cap On Losses From Certified Acts of Terrorism ▪ Coverage Extension – Healthcare Organization ▪ Coverage Extension – HIPAA - \$25,000 sublimit with \$25,000 retention ▪ Disclosure Pursuant to Terrorism Risk Insurance Act ▪ Exclusion – Amended Bodily Injury and Property Damage 	

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
<u>Major Endorsements/Exclusions (continued)</u>				
<ul style="list-style-type: none"> ▪ Exclusion – Malpractice ▪ Exclusion – Prior and/or Pending Litigation Backdated – 12/1/1993 ▪ Exclusion – Sexual Misconduct and Child Abuse ▪ HR Loss Prevention Services Notice ▪ Insuring Agreement A – Separate Limit - \$500,000 ▪ Side A Non-Rescindable Coverage ▪ Third Party Liability Coverage - \$150,000 retention ▪ Regulatory Coverage-\$250,000 sublimit with a \$250,000 Self Insured Retention 				
<u>Workers Compensation</u>				
National Casualty Company #WCC335088A22 <u>(Best's Key Rating 2022: A+; XV)</u> Admitted	7/1/2022	\$1,000,000	Bodily Injury by Accident – Each Accident	\$194,285.00
	to	\$1,000,000	Bodily Injury by Disease – Policy Limit	(\$183,405.00+
	7/1/2023	\$1,000,000	Bodily Injury by Disease – Each Employee	\$10,880.00
				California Surcharges & Assessments)

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
 INSURANCE SCHEDULE
 JULY 6, 2022

<u>COMPANY & POLICY NUMBER</u>	<u>POLICY PERIOD</u>	<u>COVERAGE LIMITS</u>	<u>TYPE OF COVERAGE</u>	<u>ANNUAL PREMIUM</u>
Houston Casualty Insurance Co. #H22NPP7024400 <u>(Best's Key Rating 2022: A++; XV)</u> Non-Admitted	7/1/2022 to 7/1/2023	\$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000 \$250,000 \$50,000 \$50,000 \$250,000 \$250,000 \$250,000 \$250,000 \$250,000 \$25,000 \$1,000,000 \$2,000,000 \$100,000	<u>Security & Privacy Liability</u> Multimedia Liability Security & Privacy Liability Privacy Regulatory Defense & Penalties PCI DSS Liability Bodily Injury Liability Coverage Property Damage Liability Coverage TCPA Defense Cyber Extortion Cyber Crime Breach Response Costs Notification Expenses and Breach Support and Credit Monitoring Expenses Post Breach Remediation Costs Brand Guard Maximum Policy Aggregate Limit of Liability Retention – Each Claim	\$67,373.93 (\$64,695.00 + \$195 Policy Fee + \$375 Broker Fee + \$2,108.93 Surplus Lines Tax and Fees

NAMED INSURED SCHEDULE

Harbor Developmental Disabilities Foundation

dba: Harbor Regional Center


ADDITIONAL INSURED SCHEDULE

- 1) State of California, its Officers, Employees, & Agents, Department of Developmental Services
- 2) Del Amo Associates National Financial Realty LLC - Lessor of:
 - 21311 Hawthorne Blvd., Suites 100-103, 105-109, 200, 210, 220, 230, 250, 300, 320, 325, 330 - Torrance, CA 90503
- 3) Del Harbor Foundation - Lessor of:
 - 21231 & 21307 Hawthorne Blvd. – Torrance, CA 90503
 - 1155 E. San Antonio Drive – Long Beach, CA 90807



BOARD MEMBER RECOGNITION

*Bonus Video of Kim speaking at the unveiling of the ‘accessible beach mats’ in Long Beach


<https://fb.watch/ei50YaUEe/>



SENATE MAJORITY WHIP
Senator Lena A. Gonzalez
REPRESENTING SENATE DISTRICT 33




**Asian American
Native Hawaiian
& Pacific Islander
Heritage Month**



**We celebrate you and thank you for
your contributions to Senate District 33!**

Kim was born in Vietnam and immigrated to the U.S. as a child. Since childhood, she has lived with cerebral palsy, a condition that has made it a challenge to do many things other people take for granted, from walking on the beach to speaking to a group. Nevertheless, she earned a degree in Women's Studies from Santa Ana College and embarked on a career helping other people with disabilities lead fuller lives. For the past eight years, she has worked at the Tichenor Clinic for Children in Long Beach, where she is the co-developer of life skills classes for teenagers with disabilities. She also is a member of the City of Long Beach's citizen advisory commission on disabilities, where she has advocated for installing beach mats to enable disabled residents to use the city's beaches. She is a 2021 recipient of the Jerry Stein Memorial Independent Living Award, which recognizes volunteer and professional achievements of people with disabilities.





PRESENTATION

On

S.T.A.R.T.

By

Steve Goclowski, Manager
Psychological Services



START

Systemic Therapeutic Assessment
Resources and Treatment

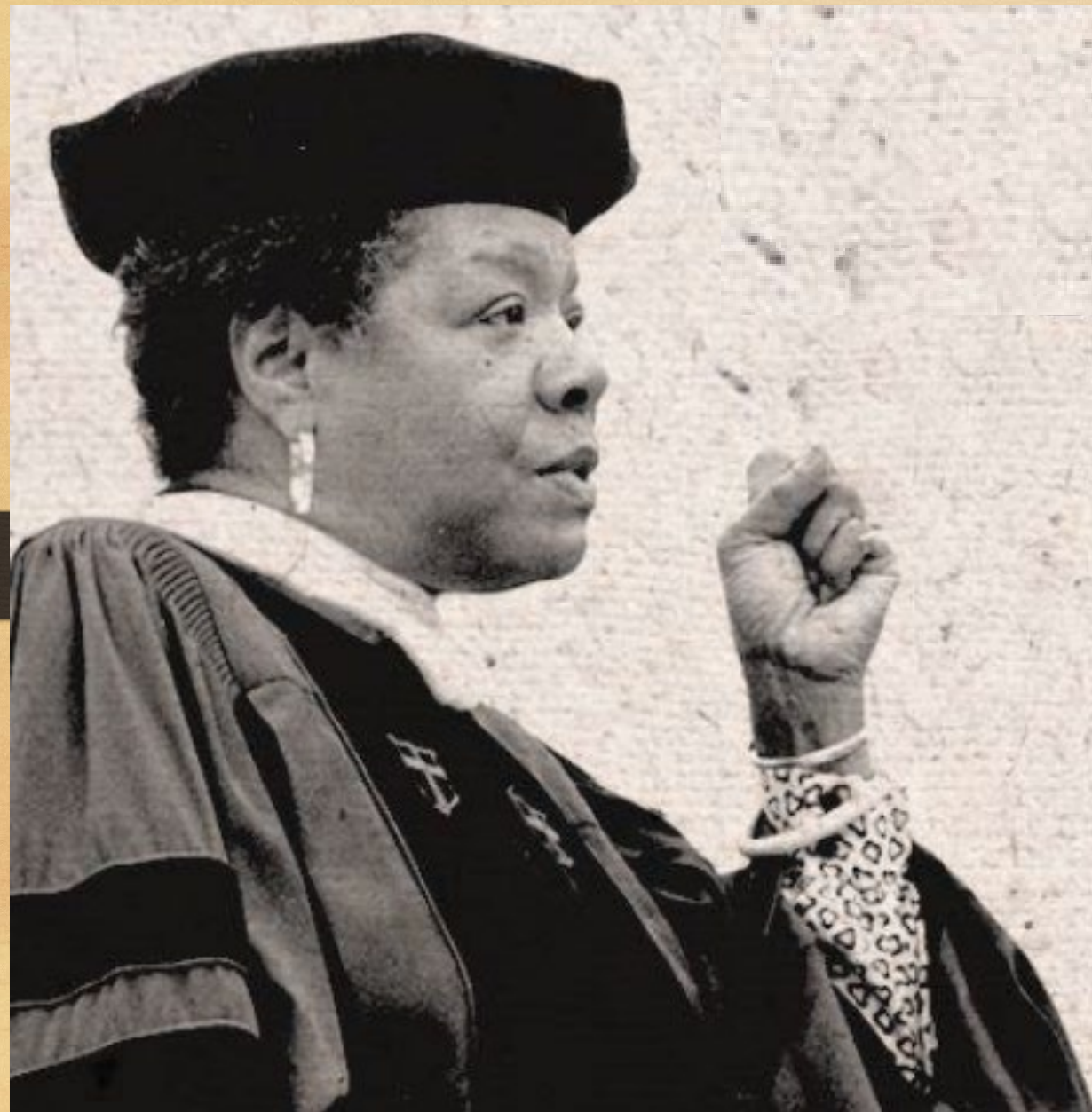
a partnership between



Grant Project Timeline

- **Year 1** ('21-'22) – Grant from DDS; RFP released and provider selected
 - **Year 2** ('22-'23) – Provider trained by CSS; Program launch; HRC individuals served
 - **Year 3** ('23-'24) – CSS conducts onsite review to certify provider; CSS involvement wanes; Program grows
 - **Year 4** ('24-'25) – Ongoing evaluation and recertification of provider





**DO THE BEST
YOU CAN UNTIL
YOU KNOW BETTER.
THEN, WHEN
YOU KNOW BETTER,
DO BETTER.**

MAYA ANGELOU

The Mission



The University of New Hampshire Center (UNH), Institute on Disability - Center for START Services (CSS) aims to **improve the lives of persons with IDD and behavioral health needs** and their families through fidelity to the START model with exemplary services and supports that emphasize local, person-centered, positive, multidisciplinary, cost-effective and evidence-informed practices.

**START
Crisis
Intervention
Model**



Who gets referred and why?

- Ages 6 and over
- Eligible for Regional Center Services
- Unmet Needs related to MH
 - On many/high dose medications
 - History of hospitalizations and use of crisis services
 - Lack of access/success with outpatient services
- People we worry about
 - Unable to maintain stability in living option
 - Attempts to “manage behavior” without success
 - At Risk for more restrictive living/treatment options



START with Positive Thinking: Modeling the Way

- We have a **choice** about how we view something
- We can **change** how we as a group think and feel about what we see
- We can **cultivate** sustainable positive feelings about ourselves and our network
- We can **create** and **inspire** that in others through this approach

START Process: Build Capacity

Primary Intervention – Creating Safety

Secondary Intervention –
Increasing Access to Help

Tertiary Intervention –
Filling the System
Gaps

Promoting Service Effectiveness:

The 3 A's

(Beasley, 1997)



ACCESS

APPROPRIATENESS

ACCOUNTABILITY

START Mission: PERMA (Well-Being)

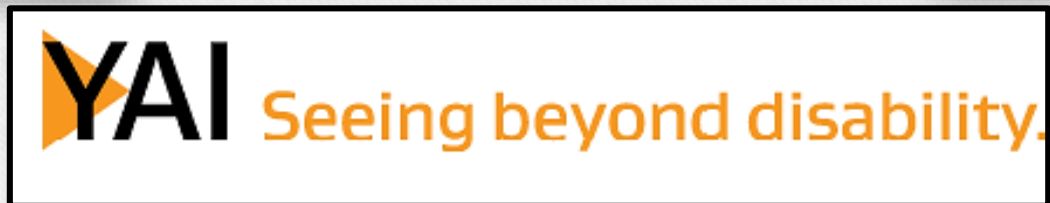
Element of PERMA	Definition (Seligman)
Positive Emotions	Enthusiasm, hope, joy, love, gratitude, amusement
Engagement	Activities that help us to remain present and involved
Relationships	Social Connections
Meaning	Why are we here? Connected with spirituality
Accomplishment	Having goals that are achievable

Cultural and Linguistic Competency



- We all have multiple cultural identities
- Language and words matter
- Our experiences layer culture in different ways
- Different conditions draw on these layers
- Key to understand the way to positive change.

Q & A



Steve.Goclowski@harborrc.org

COMMITTEE REPORTS

• ARCA (June)	Patrick Ruppe
• Audit	NO REPORT
• Board Development (July)	Chris Patay
• Board Planning	NO REPORT
• Client Advisory (May)	David Gauthier
• Client Services (June)	Patricia Jordan
• Community Relations (June)	Thao Mailloux
• Retirement	NO REPORT
• Self-Determination (June)	Antoinette Perez
• Service Provider Advisory (June)	Angie Rodriguez





Harbor Regional Center

Board Development Committee Meeting

July 13, 2022

In Attendance: Chris Patay, Joe Czarske (Chair), Ron Bergmann, Fu-Tien Chiou, Paul Quiroz, LaVelle Gates, Ann Lee, Patrick Ruppe (Executive Director) and Jennifer Lauro (Executive Assistant)

Meeting Minutes:

1. For FY 2022-23, the Board will be in compliance with the membership requirements outlined in the Welfare and Institutions Code 4622.
2. A vote is required for the slate of officers for FY 2022-23 as Board Members Ron Bergmann and Fu-Tien Chiou will be officially termed off the board, resulting in a proposed slate of officers as follows:
 - President – Chris Patay (1 year term)
 - Vice-President – Ann Lee, Ph.D. (1 year term)
 - Treasurer – Dr. James Flores (2 year term)
 - Secretary – David Gauthier (2 year term)
3. A vote is required for the Board Committee Roster that has been updated with new members and chairs.
4. Board Recruitment is ongoing as at the end of fiscal year 2022-23, Board members Kim Vuong and Jeffrey Herrera will be terming out. Mr. Ruppe will be recruiting throughout the year to fill these positions.

Next Meeting: Scheduled for August 10, 2022.



OFFICIAL BALLOT

JULY 19, 2022 –MEETING OF THE BOARD OF TRUSTEES

ELECTION OF OFFICERS
FOR
FISCAL YEAR 2022-23

INSTRUCTIONS: Please cast your vote for (1) one candidate in each of the following categories or in accordance with bylaws 4.2 (a) wherein it also states that nominations may be made from the floor please write in your choice in the space provided. The following candidates have been recommended to the Board by the Board Development Committee:

<u>FOR THE OFFICE OF:</u>		YES	NO	ABSTAIN
PRESIDENT	CHRIS PATAY	_____	_____	_____
VICE-PRESIDENT	ANN LEE	_____	_____	_____
SECRETARY	DAVID GAUTHIER	_____	_____	_____
TREASURER	DR. JAMES FLORES	_____	_____	_____

FLOOR NOMINEES (IF ANY):

PRESIDENT _____

VICE-PRESIDENT _____

SECRETARY _____

TREASURER _____

AUDIT COMMITTEE**Chairperson**

Board
Board
Staff Support
Staff Support

Joe Czarske

Angie Rodriguez
Laurie Zaleski
Judy Wada, Chief Financial Officer
Ute Czemmel, Controller

BOARD DEVELOPMENT COMMITTEE**Chairperson**

Board
Board
Board
Board
Staff

Joe Czarske

David Gauthier
Dr. James Flores
Chris Patay
Ann Lee, Ph.D.
Patrick Ruppe, Executive Director

BOARD PLANNING COMMITTEE**Chairperson**

Board
Board
Board
Staff

Kim Vuong

Patricia Jordan
Jackie Solorio
Laurie Zaleski
Thao Mailloux, Director of Information &
Development

CLIENT ADVISORY COMMITTEE**Chairperson**

Secretary/Treasurer
Sergeant of Arms
Client
Client
Client
Staff
Staff
Staff

David Gauthier

Kelly Sutton
Deaka McClain
Debbie Howard
Mead Duley
David Oster
Judy Taimi, Director of Adult Services
Erika Landeros, Provider Relations Specialist
Kris Zerhusen, Client Services Manager



CLIENT SERVICES COMMITTEE

Chairperson

Board
Board
Board
Community
Community
Community
Community
Community
Community
Community
Staff
Staff

Patricia Jordan

Kim Vuong
Jackie Solorio
Gordon Cardona
Fu-Tien Chiou
Guadalupe Nolasco
Deaka McClain
Melanie Brossus
Armand Garcia
Silvia Macias
April Rehrig
Judy Taimi, Director of Adult Services
Monica Diaz, Client Services Manager

COMMUNITY RELATIONS COMMITTEE

Chairperson

Co-Chairperson
Board
Service Provider
Community
Community
Staff

Ann Lee, Ph.D.

Dee Prescott
Laurie Zaleski
April Stover
Terri Nishimura
April Rehrig
Thao Mailloux, Director of Information & Development

EXECUTIVE/FINANCE COMMITTEE

Chairperson

Board
Board
Board
Board
Advisor
Advisor
Staff
Staff
Staff

Christopher Patay, HDDF President

Ann Lee, Ph.D., Vice-President
David Gauthier, Secretary
Dr. James Flores, Treasurer
Joe Czarske, Past President
Fu-Tien Chiou
Ron Bergmann
Patrick Ruppe, Executive Director
Judy Wada, Chief Financial Officer
Jennifer Lauro, Executive Assistant

RETIREMENT COMMITTEE

Chairperson

Board
Staff
Staff
Staff

Dr. James Flores, Treasurer

Dr. Marco Garcia
Tammy Carter, Director of Human Resources
Judy Wada, Chief Financial Officer
Ute Czermel, HRC Controller



SELF-DETERMINATION ADVISORY COMMITTEE

Chairperson

Rosalinda Garcia

Co-Chairperson

Deaka McClain

Community (HRC)

Sunghee Park

Community (SCDD)

Yuliana Martinez

Community (SCDD)

Miriam Kang

Community (SCDD)

David Oster

Board

Patricia Jordan

DRC

Johnanthony Alaimo

SCDD

Brianna Reynoso

Staff

LaWanna Blair, Director of Early Childhood Services

Staff

Antoinette Perez, Director of Children's Services

Staff

Judy Taimi, Director of Adult Services

Staff

Liz Cohen-Zeboulon, Client Services Manager

Staff

Jessica Guzman, Client Services Manager

Staff

Ashley Brown, Client Services Manager

Staff

Josephina Cunningham, Client Services Manager

Staff

Bjoern Peterson, Client Services Manager

Staff

Donna Magana, Client Services Manager

Staff

Katy Granados, Client Services Manager

SERVICE PROVIDER ADVISORY COMMITTEE

Chairperson

Angie Rodriguez

Service Provider (Day Programs)

Diane Sanka

Service Provider (Early Start)

Sharon Oh

Service Provider (Support Services)

Paul Quiroz

Service Provider (Residential)

Darlene Williams

Service Provider (Employment)

Lindsey Stone

Service Provider (Transportation)

Baldo Paseta

Service Provider (SLS/ILS)

Robert Turner

Staff

Heather Diaz, Director of Community Services

Staff

Judy Wada, Chief Financial Officer

Staff

Mercedes Lowery, Service Provider Relations Manager

Staff

Elizabeth Garcia-Moya, Resource Development Manager

Harbor Regional Center
Client Advisory Committee
May 14, 2022 via ZOOM

Minutes

Members Present: Debbie Howard, Kelly Sutton, Mead Duley, Deaka McClain and David Gauthier.

HRC Staff Present: Kris Zerhusen

Other: None

Call to Order & Minutes Approved

Meeting was called to order and commenced at 1:02 p.m.

Minutes for 2/17/2022 were reviewed but not approved as a quorum was not met.

Welcome

Members were present via zoom. One member (MD) was only in the meeting for approximately half an hour due to previously scheduled events. Janelle Reyes (LSF) received the zoom invite and accepted the meeting request but did not attend the meeting.

CAC Member Updates

Deaka: She attended **DDS Client Advisory Committee** meeting virtually, on April 14, 2022. Deaka is the Vice Chair for this committee. Topics of discussion in the meetings included, DDS Initiatives, changes to SIR Requirements in Title 17 and the HCBS Final Rule. Deaka expressed concern about SIR reporting, would this be a violation of the rights an individual holds? Deaka mentioned forensic involvement/reporting as one concern. The DDC CAC will continue to discuss this issue.

[Type here]

Deaka provided an overview of the **HRC Client Services Committee** meetings held virtually on 3/22/2022 and 4/26/2022. Judy Taimi presented to the committee on, 'Assessing Needs and Coordinating Services'. The CAC members in this meeting were interested in the idea of assessing needs versus wants. Dr. JC Aguilar, HRC Clinical Psychologist provided information on 'HRC Clinical Services'. Also in this meeting, Michael Allen presented on services provided through the LA County Probation Department. Deaka remarked concerning the importance of HRC clients receiving options including diversion programs and services.

Deaka is also a member of the **HRC Self Determination Program (SDP) Advisory Committee**. Meetings were held on 3/2/2022 and 4/6/2022. Deaka shared the data on how many HRC clients were involved in the SDP process including how many declined participation, how many are in the process of budget development and how many individuals have gone live with their individualized budgets. Deaka asked for clarification on the waiting period after a person decides they no longer want to receive services through the SDP.

Deaka let the members know the importance of completing a survey requested by Disability Rights: <https://www.disabilityrightsca.org>.

HRC Updates

Kris Zerhusen provided updates on recent changes to HRC Infrastructure: New SCs added, new teams being developed, promotions in DCS, PCS hired. Updated members on the Self Determination Program, that many clients and family members are being added to this program. Reported on new day programs that have opened and the development that is in process of vendorizing Forensic supports. SCs are following up with SIRs and a case management training is scheduled on the topic of Special Incident Reporting and follow up responsibilities.

Face to face meetings for clients who live independently with SLS supports and individuals who reside in licensed homes have resumed. SCs and other support staff continuing to engage in practices that follow Local County and State health

[Type here]

and safety protocols. If a client resides at home with family and they would like to hold a face to face meeting, SCs will abide by their request.

Reviewed HCBS criteria. Talked about language access and cultural competency efforts at HRC.

For the remainder of the meeting, an upcoming HRC Self Advocacy Conference was discussed. Ideas on how the committee members would assist were presented. The members are excited about this topic. They would also like to take the opportunity at the conference to recruit/provide information about the HRC CAC to build membership. More details and planning to follow.

2022 Calendar dates for CAC Meeting were discussed and voted on with dates being:

08/13/2022 at the Torrance site or ZOOM

11/12/2022 at the Long Beach site or ZOOM

It was discussed that if CAC meetings were to resume to meet in person that there should also be an option to participate virtually for those not comfortable meeting in person.

Requested presentation for next CAC meeting:

- Cori Reifman to present on wages, benefits, and CalABLE.

Adjournment

Meeting adjourned at 2:45 PM.

[Type here]



Client Services Committee |

Meeting date | time June 28, 2022 | 6 PM

| Meeting location ZOOM

ATTENDEES

Patricia Jordan (Individual)

Deaka McClain (Individual)

April Rehrig (Community Partner)

Guadalupe Nolasco (Parent)

Lucy Paz (Interpreter)

Fu-Tien Chiou (Parent)

Monica Diaz (HRC Staff)

Judy Taimi (HRC Staff)

AGENDA TOPICS

Time allotted | 6 PM to 7 PM | Agenda topic *Committee Agreements/Purpose of Committee/Future Focused Topics for the Committee*

Committee agreements: respect everyone's time as we are here. This will be a commitment to our committee. Abide by these "Rules" every time we meet. Example: staying on topic

(1) Stay on topic

a. Add parking Lot topics at the end of the agenda for future discussions

(2) Respect one another point of view

a. Use "I" statements

Purpose of Client Services Committee

We agreed that the purpose of this committee is to review, propose, and periodically review policies related to the provision of services for clients and families. The client services committee may conduct trainings on policies related to the provision of services for clients.

Future Topics for committee discussion

The committee suggested various topics that includes the following:

- HRC is already getting connected with Long Beach PD and Torrance PD for police brutality – task force / outreach
- Social recreational services
- Supported living services
- Diversity , Equity, and Inclusion
- Community Integration

- Mental Health
- Educational services / legal representation
- Crisis services

The committee voted on the following topics for future agenda topics:

1. Mental Health Services
2. Legal representation at Individual Education Plan (IEP) due process
3. Crisis Services
4. Diversity, Equity, and Inclusion

Time allotted | 7 PM to 7:30 PM | **Agenda topic** *General Discussion* | **Presenter** *Judy Taimi*

- The committee agreed to move our meetings to every other month beginning in August 2022 via zoom.

Next Meeting: August 23, 2022 at 6 PM via ZOOM

Harbor Regional Center (HRC) Community Relations Committee June 8, 2022

Committee Members Present: Ann Lee, Chair, Board Member; Dee Prescott, Co-Chair, Service Provider, Easter Seals Southern California; April Rehrig, Community Partner; Terri Nishimura, Community Partner; and Thao Mailloux, HRC Director of Information and Development.

Others Present: Steve Goclowski, Clinical Services Manager; Jesus Jimenez, HRC Executive Assistant

Members Absent: April Stover, Service Provider, AbilityFirst

Committee members participated in Introductions and an Opening Round.

Law Enforcement Initiatives

Steve Goclowski provided updates regarding partnerships that have been established with local law enforcement entities including the Long Beach Police Department (LBPD), Torrance Police Department (TPD), and the Los Angeles County Sheriff's Department. The LA Sheriff's RAMP Team (Risk Assessment Management Program) allows for Forensic Specialists from the Los Angeles area to meet regularly with one another. RAMP Deputy Luther is providing tremendous support and assistance to HRC in gaining access to other local Sheriff's Departments and is available to provide safety training for HRC individuals and families. Suggestions by the committee members were to find more information about *LA Found: Project Lifesaver*. Committee members also suggested to invite first responders to community gatherings and to follow up on community safety training occurring this summer.

Annual Grassroots Day

Thao Mailloux shared that the annual event, coordinated by ARCA, took place virtually this year on April 5th, 2022 and a majority of the regional centers across the state participated in this event. HRC participated in six legislative meetings, sharing a few meetings with neighboring Los Angeles County regional centers. There were seven members comprised of self-advocates, family members, service providers, and HRC staff that represented HRC during these meetings with our legislators.

Each team spoke about the importance of the California state budget and how vital it was for legislators to fund the regional center system, with focus on accelerated rate increases for services providers, repealing service fees for families, modernizing the core staffing formula, and employment and partnerships with law enforcement initiatives that would propel the success of individuals with developmental disabilities.

In a coordinated effort with ARCA following meetings with legislators, HRC was able to secure a letter of support from Senator Steven Bradford (35th District).

HRC in the Community

Committee members reviewed the ongoing efforts HRC has made to connect with the community in the past quarter. Community Highlights include:

- HRC debuted Parent Mentor Drop-in Clinic in Long Beach at Tichenor Clinic for Children.
- HRC debuted Parent Mentor Drop-in Clinic in Norwalk at the New Harvest Church.
- HRC provided resources and information at Wellness Fair in Dana Middle School & STEAM Magnet Center.
- HRC participated in Autism Awareness Event in Downey
- Some in-person Parent Support Groups resumed at the Southeast Family Resource Center

Next scheduled meeting will be August 10, 2022 at 5pm via Zoom

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 1, 2022

Opening:

The regular meeting of HRC Self Determination Advisory Committee was called to order at 6:15PM on Wednesday, June 1, 2022 at HRC Torrance Office. Quorum was established at 6:31 PM.

Committee Member Present

Rosalinda Garcia, Parent
Johnanthony Alaimo, Office of Client Rights Advocacy Representative
Linda Chan-Rapp, Parent
Patricia Jordan, Client
David Oster, Client

HRC Staff Present

Katy Granados- Client Services Manager
Jessica Sanchez- Participant Choice Specialist
Johnny Granados- Participant Choice Specialist
Bryan Sanchez- Participant Choice Specialist
Antoinette Perez – Director of Children’s Services
Judy Taimi- Director of Adult Services

SCDD Staff Present

Albert Feliciano

Abbreviations

HRC: Harbor Regional Center
IF: Independent Facilitator
PCP: Person-Centered Plan
SCDD: State Council on Developmental Disabilities
SDP: Self-Determination Program
DVU: Disability Voices United
FMS: Financial Management Service
DDS: Department of Developmental Services
RFP: Request for Proposal

Visitors

Naomi Hagel (Phoenix facilitation)
Olivia Gonzalez (Aveanna)

Welcome

Introductions of committee members and guests.

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 1, 2022

Approval of Minutes:

Quorum was established at 6:31 PM. April 6, 2022 minutes posted and available for viewing on HRC website. Linda addressed the corrections that can be made to April minutes. Johnanthony motioned to approve minutes as amended. Rosalinda asked for a second; Patricia second. Minutes successfully approved.

Harbor Regional Center Monthly Updates:

Jessica Sanchez presented the SDP data in a graph format via an “HRC SDP” Power Point presentation shared on the screen.

- Soft Roll Out Participants
 - Total Participants Selected: **129**
 - Remained in SDP: **87**
 - Withdrew: **35**
 - Moved out of State: **3**
 - Inactivated/Not DD: **3**
 - Transferred Out (to another RC): **1**
- Completed PCPs 68; 27 within the soft rollout and 41 from 7/2021 to 5/2022
- Certified Budgets 127; 37 within the soft rollout and 90 from 7/2021 to 5/2022
- Spending Plans 78; 29 within the soft rollout and 49 from 7/2021 to 5/2022
- SDP Live 65; 29 within the soft rollout and 36 from 7/2021 to 5/2022
- SDP by Ethnicity: 20 Latino participants, 19 White/Caucasian participants, 6 African-American/Black participants, 3 Filipino participants, 2 Korean participant, 1 Japanese, 1 Guamanian, 5 multi-cultural, 4 other, 5 Other Asian, and 2 Chinese participants.
- SDP by Language: 56 English speaking participants, 1 Korean speaking participant, and 10 Spanish speaking participants.
 - Total Participants fully orientated 416 (80 are in the follow up stages, 124 have chosen to withdraw and 176 in the unknown stage)
- Questions/Comments:
 - Linda asked for clarification on how many undecided.
 - Johnanthony asked if HRC was tracking on where families were struggling to move forward.
 - Katy shared not being tracked yet but can collect data.
 - Rosalinda asked if we had any more info on FMS.
 - Antoinette shared that there are no updates.
- Fair Hearings: no updates with fair hiring at this time.
- RFP update: Phoenix Facilitation
 - Naomi Hagle introduced herself and gave background information on her program.
 - She discussed that she plans to have a strong presence and plans to provide hard data that can be provided to committee, staff and PCS specialists.
 - Linda asked about obstacles in the process to going Live.
 - Naomi commented that there needs to be more person center planning by people who are competent.
 - Linda asked about how will Phoenix be marketed (outreach).

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 1, 2022

- Naomi asked HRC advertise via website, social media, Facebook, direct outreach to the team, and possible mass mailing.

Partner Updates:

Office of Clients and Rights Advocacy – Johnanthony Alaimo

Johnanthony shared that there was no updates at this time.

SCDD- Albert Feliciano

- Albert shared on going training 10 am 06/06 role of RC and common services- Spanish and 06/13 will be in English. He provided flyer to be distributed.
- Also discussed was Bagely Keen and its rules.

Statewide Updates:

- Rosalinda shared that a next statewide update will happen Tuesday June 28.

Public Comments:

- Antoinette shared that Children's Department will have a hybrid team managed by Katy Granados under the direction of Antoinette. HRC will continue to train all service coordinators in SDP.
- Who decides the clients live date for SDP and was advised to speak to CSM or director for case specific issue.
- David suggested an SDP Facebook page and asked if a two day orientation would be better.
- It was discussed that families struggled to show up to both days when it was previously held in to parts.
- Committee agreed to go dark in August.

Next meeting: July 6, 2022 at HRC Long Beach Office.

Adjournment, Conclusion

Meeting was adjourned at 7:30 PM.

Minutes submitted by Jessica Sanchez

**Harbor Regional Center
 Service Provider Advisory Committee
 June 7, 2022 10:00 am
 Virtual via Zoom Meeting**

Committee Participants

Member Name	Organization
Paul Quiroz, Chairperson	Cambrian Homecare
Alex Saldana	Oxford Healthcare
Angie Rodriguez	Social Vocational Services
Dee Prescott	Easter Seals
Alex Saldana	Oxford Healthcare
April Stover	Ability First
Anthony MacConnell	Dungarvin CA.
Jesse Hansen	Dungarvin CA
Donna Gimm	CA. Mentor
Brian Lockhart	CA. Mentor
Ryan Rieger	CA. Mentor
Verretta Boatner	CA. Mentor
Scott Elliott	ICAN California
Lindsey Stone	ICAN California
Ben Espitia	Goodwill Industries
Nancy Langdon	Canyon Verde
Amy Miller	InJoy Life Resources
Shea Matherly	ARC Long Beach
Maria Ortiz	Pathpoint
Glenda Lang	Options for Birth & Family
Melvin Randolph	Westview Services
Elizabeth Ho	CBEM
Tiffany De La Torre	24HR Homecare
Tiki Thompson	Person Centered Options

HRC Staff Participating

Staff Name	Title
Judy Wada	Chief Financial Officer
Steve Goclofski	Clinical Services Manager
Elizabeth Garcia-Moya	Community Services Manager
Leticia Mendoza	Community Services Department Assistant
Thao Mailloux	Director of Information and Development
Judy Taimi	Director of Adult Services
Ute Czemmell	Controller

Tes Castillo	Assistant Controller
Brenda Bane	Provider Relations Specialist
Angela Woods	Provider Relations Specialist

Call to Order

Paul Quiroz, Chair called the meeting to order at 10:03 a.m., 35 participants total.

Confirmation of New SPAC Committee Members:

Elizabeth Garcia-Moya confirmation of 2022-2023 Service Provider Advisory Committee. New chair Angie Rodriguez, replaced Paul Quiroz. In addition new representatives for the various subgroup categories:

- Early Start Chair – Sharon Oh
- Residential Services- Darlene Williams
- Day Program- Diane Sanka
- Employment Services –Lindsey Stone
- Supported Living Services- Robert Turner
- Support Services- Paul Quiroz
- Transportation – Baldo Paseta

Staffing- Hiring and Retention

HRC is aware of the struggles for hiring and retaining staff within the provider community.

Dee Prescott, Easter Seals provided information on upcoming free Webinar: Addressing the Staffing Crisis through Disability Thrive Initiative. This is a statewide resource collaborative that helps navigate changes to services and supports for Californians with developmental disabilities. Dee really encourage service providers to attend.

Hiring Tips provided:

- Advertise in locally such as colleges, coffee shops, community centers
- Look for the Right People
- Offer recruitment & signing bonus
- Consider offering more part-time positions /shifts
- Give applicant realistic view of job
- Start peer mentoring programs

Retention

- DSP’s stay when they feel valued and love their job
- Show Appreciation
- Provide growth opportunities
- It’s important to know your leadership team is there
- Invest in growth opportunities for Admins, Supervisors and Management
- Create incentives for staying with company
- Make sure they have the tools they need to be successful in their job

Home and Community-Based Services (HCBS) Final Rule: Plans for Validation or Remediation

Elizabeth Garcia-Moya reminded service providers the requirements to come to compliance for HCBS. In 2014, the federal Centers for Medicare & Medicaid Services (CMS) issued requirements referred to as the HCBS Final Rule.

The focus is on the quality of the individuals' experiences and not just the setting where the service is delivered.

The Final Rule was developed to ensure that individuals have full access to the benefits of community living and the opportunity to receive services in the most appropriate **integrated** setting. Providers must come into compliance by **March 17th, 2023**.

Federal Requirements:

1. Access to the Community
2. Choice of Setting
3. Right to be Treated Well
4. Independence
5. Choice of Services & Supports
6. Residential Agreement
7. Privacy
8. Schedule & Access to Food
9. Rights to Visitors
10. Accessibility

Applicable Service Codes: Residential Services: 096, 113, 904, 905, 915, 910, & 920.

Non-residential Services -Day Program: 028, 055, 063, 475, 505, 510, 515, 855.

Supported Employment: 950 SEP-Group, 954 Work Activity Program

The California Statewide Transition Plan (STP) outlines the steps that the State will take to be in alignment with the HCBS Final Rule.

- Self-Assessment
- Virtual Site Assessment (VSA)
- Validation or Remediation

HRC Community Services staff will be sending out information to providers to complete and will work closely to guide and support during this process. Information needs to be submitted to HCBS@harborrc.org by **Friday, June 17th**.

DDS has posted instructional materials, template forms, and frequently asked questions:

<https://www.dds.ca.gov/initiatives/cms-hcbs-regulations/assessment-information/>

Recorded trainings on aligning services with the HCBS Final Rule can be found at:

<https://www.dds.ca.gov/initiatives/cms-hcbs-regulations/training-information/>

COVID -19 Update

Judy Wada reminded service providers that HRC continues to provide PPE. They can email their request to hrcpprequest@harborrc.org.

HRC continues to host free COVID-19 PCR Testing at Torrance office on Wednesday mornings. Appointments are required and can be scheduled at <https://ihd-patient.preciseq.com/harbor-regional-center>

Rate Study Implementation and Alternative Services

Judy Wada, CFO provided update on the following: The Fiscal Year 2021-2022 DDS Budget included the implementation of the Rate Study (AB 136). The timeline for the AB 136 Rate Adjustment Implementation is as follows:

April 1, 2022

- 25% of difference between March 31,2022 rate and applicable rate model/“benchmark rate”

July 1, 2023

- 50% of difference between March 31,2022 rate and applicable rate model/“benchmark rate”

July 1, 2025

- Full implementation of rate models with two payment components
 - Base rate equaling 90% of the rate model/“benchmark rate”
 - Quality incentive program component of up to 10% of the rate model/“benchmark rate”
 - For the April 1, 2022, there are no changes in service code, program design, or billing units (hours, days, etc.); and no rates will be reduced.
- ❖ Alternative Services Nonresidential Monthly Rates are not subject to the rate adjustment.
- ❖ DDS advises Alternative Service Delivery will continue through end of 2022!

Rate Study Adjustments

Updated Rate Models by RC

- Rates vary across RCs because the Rate Models include differences in regional cost assumptions such as wages, travel, and other
- Providers with Courtesy/Shared Rates may have different rates depending on where the service is provided
- DDS website: <https://www.dds.ca.gov/rc/vendor-provider/>
- HMA-Burns website: <https://www.burnshealthpolicy.com/DDSVendorRates/>

Status:

- Rate Letters emailed with Excel file from DDS/HMA-Burns
- Rates changed effective 4/1/2022
- Pending:
 - 113, 904 files received from DDS

- 055 w/ employment component
- Accounting and Community Services department are working collaborate to send this letters out in the next few weeks
- HRC's website: <https://www.harborrc.org/current-providers>

DDS Rate Review Process **Email: ratesquestions@harborrc.org**

Payments for Non-Residential Services During SOE –DDS memo dated 6/6/2022

The Department of Developmental Services (Department) issued directives dated [May 7, 2020](#), [June 18, 2020](#), and [March 29, 2021](#), specifying requirements for nonresidential service reimbursement during the COVID-19 State of Emergency. The directives required providers who received funding from COVID-19 relief programs such as the Paycheck Protection Program (PPP), Economic Injury Disaster Loan Emergency Advance Program, or any other similar federal or state programs to offset their claims to the regional center if: (1) the funds received from the PPP or other programs did not require repayment, and (2) the funds received from PPP or other programs were for the same expenses reimbursed by the regional center.

Pending the resolution of current litigation involving the May 7, 2020, June 18, 2020, and March 29, 2021, directives, a temporary stay order has been issued. As such, enforcement of the three directives as they relate to requiring service providers to offset funds received from COVID-19 relief programs, is stayed until further notice.

Regional centers should take appropriate action to notify their communities of this stay order. The Department will notify regional centers when the stay is lifted. For questions regarding this correspondence, please contact Aaron Christian, Assistant Deputy Director, Office of Community Operations, at (916) 879-6960, or by email, at aaron.christian@dds.ca.gov.

Training Topics

Paul Quiroz encouraged providers to share any training topics they might be interested for the committee to explore to offer

Announcements

H.O.P.E. 14TH Annual Charity Golf Tournament June 27, 2022

<https://e.givesmart.com/events/os7>

Adjournment

Next SPAC committee meeting is scheduled for August 2, 2022

Meeting adjourned at 11:20 a.m.



PUBLIC COMMENT

- ❖ We have arrived at the time on the agenda for public comment.
- ❖ **Participants should now turn the “interpreter” icon at the bottom of your screen back to English.**
- ❖ We will call upon each person who has asked to address the Board through the **CHAT feature.**
- ❖ We request that you please limit your comments to 5 minutes.

THANK YOU!

INFORMACIÓN DE CONTACTO

❖ Para contactar la Oficina Ejecutiva:

Patrick Ruppe, Executive Director	(310) 543-0632
Jennifer Lauro, Executive Assistant	(310) 543-0632
Jesus Jimenez, Bilingual Executive Office Assistant	(310) 543-0606

❖ **Para ponerse en contacto con nuestra Junta**, envíe un correo electrónico a: publicinput@harborrc.org

❖ **Para localizar a su Coordinador de servicios:**
<https://www.harborrc.org/post/contact-our-staff>



❖ **Para presentar una queja sobre HRC**, o uno de nuestros empleados o proveedores de servicios, y/o para **solicitar una audiencia imparcial**, vaya a:
<https://www.harborrc.org/complaints>

CONTACT INFO

❖ **To contact the Executive Office:**

Patrick Ruppe, Executive Director	(310) 543-0632
Jennifer Lauro, Executive Assistant	(310) 543-0632
Jesus Jimenez, Bilingual Executive Office Assistant	(310) 543-0606

❖ **To contact our Board**, submit an email to:

publicinput@harborrc.org

❖ **To locate your Service Coordinator:**

<https://www.harborrc.org/post/contact-our-staff>

❖ **To file a complaint** about HRC, or one of our employees or service providers and or to request a Fair Hearing, go to:

<https://www.harborrc.org/complaints>





CLOSED SESSION



- 1) Lease Negotiations
- 2) Litigation Update



ADJOURNMENT



Next Business Meeting of the Board

September 20, 2022