



Harbor Developmental Disabilities Foundation



Board of Trustees Meeting

May 19, 2026



MAY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, May 19, 2026 @ 6:00 pm
Torrance Location | 21309 Main Board Room

A G E N D A

- 1. CALL TO ORDER & INTRODUCTIONS..... LAVELLE GATES, President**
- 2. CLOSED SESSION**
- 3. PUBLIC COMMENT**
- 4. MINUTES OF THE *March 17, 2026* MEETING DR. JAMES FLORES, Secretary**
- 5. TREASURER'S REPORTFU-TIEN CHIOU, Treasurer**
- 6. BOARD PLANNING COMMITTEE REPORT.....DAVID GAUTHIER, CHAIRPERSON**
 - Board Planning Committee Report with draft Performance Contract presentation by Thao Mailloux, Director of Strategic Communications & Engagement
- 7. EXECUTIVE REPORT* PATRICK RUPPE, Executive Director**
 - State Budget *update*
 - Board Approval: Resolution | Line of Credit (LOC) | City National Bank
 - Board Approval: Harbor Purchase of Service Contracts | CPP Start-Up Funding | Adult Residential Facilities | Two (2) Level 7 Homes
 - Board Approval: Harbor Purchase of Service Contract | Professional Services | Columbus Medical Services, LLC dba The Columbus Organization
 - Board Approval: Harbor Purchase of Service (4) Transportation Contracts: Comfort, Ideal, Reliable and Round Trip
 - Board Approval: Harbor Service Policy | Harbor's Social Recreational Policy updated to adopt DDS's Social Recreational Policy
 - Community Engagement *highlights*
- 8. COMMITTEE REPORTS:**
 - a) BOARD DEVELOPMENT.....JOE CZARSKE, CHAIRPERSON**
 - FY 2026-27 Elections: 1) Official Election Ballot 2) Slate of Officers Ballot
 - b) CLIENT ADVISORY.....PATRICIA JORDAN, CHAIRPERSON**
 - c) CLIENT SERVICES.....DAVID GAUTHIER, CHAIRPERSON**
 - d) RETIREMENT FU-TIEN CHIOU, CHAIRPERSON**
 - e) SELF DETERMINATION ADVISORY ANTOINETTE PEREZ, LIAISON**
 - f) SERVICE PROVIDER ADVISORY...ANGELA RODRIGUEZ, CHAIRPERSON**
- 9. ADJOURNMENT: 8:00 PM**

*indicates action



MINUTES

**Dr. James Flores,
Secretary**





**MINUTES OF THE MARCH 17, 2026 MEETING OF THE BOARD OF TRUSTEES
OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION**

BOARD PRESENT:

Mr. Gordon Cardona, Board Member
Mr. Joe Czarske, *Vice-President*
Mr. Fu-Tien Chiou, *Treasurer*
Dr. James Flores, *Secretary*
Mr. David Gauthier, Board Member
Mr. LaVelle Gates, *President*
Mr. Jeffrey Herrera, Board Member
Ms. Ann Lee, Ph.D, Board Member
Ms. Patricia Jordan, Board Member
Ms. Angela Rodriguez, Board Member

BOARD ABSENT:

Mr. Ron Bergmann, Board Member
Mr. Ramon Gonzalez, Board Member
Mr. Chris Patay, Board Member
Ms. Laurie Zaleski, Board Member

STAFF PRESENT:

Mr. Patrick Ruppe, Executive Director
Ms. Judy Wada, Chief Financial Officer
Ms. Elizabeth Garcia-Moya, Director of Community Services
Ms. Mary Hernandez, Director of Case Management Support Services
Ms. Eun Kim, Director of Intake & Clinical Services
Ms. LaWanna Blair, Director of Early Childhood Services
Ms. Judy Samana Taimi, Director of Adult Services
Ms. Thao Mailloux, Director of Strategic Communications & Engagement
Ms. Jennifer Lauro, Executive Assistant
Mr. Jesus Jimenez, Executive Office Department Assistant

STAFF ABSENT:

Antoinette Perez, Director of Children's Services

INTERPRETER:

Mr. Fernando Nunez, LRA Spanish Interpreter

GUESTS:

Ms. Monserrat Palacios, DDS
Mr. Paul Quiroz, Service Provider
Ms. Victoria Brumfield, Aid to Gordon Cardona
Mr. Barry Finley, Aid to Patricia Jordan
Tom Phillips, Public Pixels Media
Susan Potter, Service Provider

CALL TO ORDER

Mr. Gates called the Board to order at 6:00 p.m.

PRESIDENT'S REPORT

Mr. Gates welcomed Board members, guests and staff, then led in the Pledge of Allegiance.

Mr. Gates took roll call of Board members and a quorum was established.

Mr. Gates reminded Board members that our next meeting will be a training, closed to the public, on April 21, 2026.

Mr. Gates informed the Board that our next regular business meeting will be on May 19, 2026.

ANNOUNCEMENTS:

- Mr. Gates referred the Board and guests to Mr. Ruppe who introduced Mr. Tom Phillips of Public Pixels Media who was in attendance to film Board member Gordon Cardona as he read out Harbor's Mission, Vision and Guiding Values Statement. Mr. Ruppe informed that Public Pixels Media has been onsite meeting with Harbor staff and families as part of Harbor's initiative to create service videos for our website.
- Mr. Gates announced that prior to moving on to the regular agenda, we will carry the Board Development Committee minutes of February 11, 2026 forward to have a **Re-Election** of Board members whose terms ends June 30th by referring to the Re-Election Ballot that was provided to each Board member at tonight's meeting. Mr. Gates advised that a vote by each available Board member is required.

Re-Election Ballots were collected by the Executive Assistant and revealed all members were in favor with no opposition or abstention:

Dr. James Flores - 1 yr (07-01-26 - 06-30-27)
Jeffrey Herrera - 2 year (07-01-26 - 06-30-28)
Christopher Patay - 2 yr (07-01-26 - 06-30-28)
Angela Rodriguez - 2 yr (07-01-26 - 06-30-28)
Laurie Zaleski - 2 yr (07-01-26 - 06-30-28)

PUBLIC COMMENT

Mr. Gates advised that public input was next on the agenda. Mr. Gates stated that he will call upon each person who submitted a Public Comment Request form to address the Board and requested that he or she limit their comments to two minutes in order to accommodate everyone. Mr. Gates indicated that we had not received and Public Comment Request forms.

PRESENTATION OF MINUTES

Dr. Flores presented the draft minutes of the January 20, 2026 meeting of our Board which were included in the Board packet and posted for the general public on the Harbor website. **The MINUTES OF THE JANUARY 20, 2026 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 2025-26, dated December 2025
- Harbor Regional Center Purchase of Service Line Item Report, dated December 2025
- Harbor Regional Center POS Contract Summary, dated December 2025
- Harbor Regional Center Operations Line Item Report, dated December 2025
- Harbor Regional Center Monthly Financial Report Fiscal Year 2025-26, dated January 2026
- Harbor Regional Center Purchase of Service Line Item Report, dated January 2026

- Harbor Regional Center POS Contract Summary, dated January 2026
- Harbor Regional Center Operations Line Item Report, dated January 2026
- Harbor Developmental Disabilities Foundation Harbor Help Fund Statement of Activities Fiscal Year 2025-2026

EXECUTIVE REPORT

1. AGENCY UPDATE:

Mr. Ruppe provided the Board and guests with an update on the status to restore network issues that have impacted some of Harbor's internal systems over the past week. Mr. Ruppe assured the Board and guests that Harbor staff have been continually communicating with our individuals and families to ensure there are no disruptions in providing services and supports.

2. STATE BUDGET UPDATE:

Mr. Ruppe informed that the state continues to have hearings on Health and Human Services. Mr. Ruppe provided the Board with the dates of the hearings and links to access should any Board members wish to watch.

3. FISCAL YEAR 2026-27 PROPOSED TRAILER BILL LANGUAGE (TBL) UPDATE:

Mr. Ruppe shared brief updates on the following proposed Trailer Bill Language for Rate Reform/Quality Incentive Program Contract Exemption, Early Intervention Programs Oversight, Life Outcomes Improvement System, Remote Services, Employment Access Alignment and Self-Determination Program Administrative Cost Funding.

4. REGIONAL CENTER PERFORMANCE MEASURES (RCPMs) REPORT CARD:

Mr. Ruppe shared with the Board Harbor's Performance Measurer's report card for fiscal year 2024-25 and praised staff for successfully meeting measures in the areas of Early Start and Equity & Cultural Competency and for meeting the maximum standard of performance in Person-Centered Services Planning of Service Coordinator Facilitation Skills. The Board gave Harbor a round of applause and thanked staff for their efforts in achieving this honorable recognition.

5. FOR BOARD APPROVAL | HARBOR OPERATIONS CONTRACT | PROFESSIONAL SERVICES | D'ESCOTO WEST:

Mr. Ruppe advised that the Lanterman Act requires any regional center contract which exceeds \$250,000 be approved by the regional center Board. Mr. Ruppe indicated that this contract is for interior improvements at 21231 Hawthorne Boulevard, Torrance, CA 90503 that will include the 1) remodel of 1,6660 sf previously used as classrooms to office space utilizing a combination of offices, workstations and drop-in stations to accommodate up to a total of ten (10) employees; 2) remodel of 375 sf to create new multi-purpose conference room; and 3) removing walls, updating lighting, replacement of tile flooring and installation of additional exit doors. The cost is estimated at \$445,000 (including soft costs and contingency).

Ms. Jordan moved to approve the Operations Contract for Professional Services with D'Escoto West for interior improvements at 21231 Hawthorne Boulevard, Torrance, CA 90503 and Ms. Rodriguez seconded

the motion, which was unanimously approved by the Board with no opposition or abstention.

6. FOR BOARD APPROVAL | HARBOR OPERATIONS CONTRACT | LANDSCAPING SERVICES | GS BROTHERS/GAUDENTI & SONS:

Mr. Ruppe advised that the Lanterman Act requires any regional center contract which exceeds \$250,000 be approved by the regional center Board. Mr. Ruppe indicated that this contract is for landscaping services for the Harbor Regional Center Torrance Campus landscaping project covering the area between 21307 and 21311 Hawthorne Boulevard. Mr. Ruppe informed the area is being reimagined to create an outdoor space to be enjoyed by Harbor staff, visitors and the community. The project scope includes demolition of the fountain original to Del Amo Village and surrounding concrete seating area. The new outdoor space will include trees, groundcover, shrubs, lighting and outdoor furniture, irrigation, hardscape and electrical. The cost is estimated at \$295,000 with an anticipated completion date by April, 2026.

Mr. Chiou moved to approve the Operations Contract for Landscaping Services with GS Brothers, Inc. and Gaudenti & Sons for the Harbor Torrance Campus landscaping project area between 21307 and 21311 Hawthorne Boulevard and Ms. Jordan seconded the motion, which was unanimously approved by the Board with no opposition or abstention.

7. FOR BOARD APPROVAL | 2026-2031 STRATEGIC PLAN DRAFT:

Mr. Ruppe referred the Board to the draft 2026-2031 Strategic Plan, which included the four focus areas of (1) Individual & Family Experience, (2) Service Coordination and Service Delivery, (3) Community Engagement and Partnerships and (4) Organizational Excellence and Sustainability. Mr. Ruppe informed that the draft reflects the direction the Board, along with additional staff and stakeholder input, provided during the October 2025 retreat. Mr. Ruppe wished to confirm that the draft 2026-2031 plan captures the priorities and overall direction for Harbor as we look ahead to the next five years. Mr. Ruppe presented the 2026-2031 Strategic Plan draft to the Board for their approval.

Ms. Lee moved to approve Harbor's 2026-2031 Strategic Plan draft and Mr. Czarske seconded the motion, which was unanimously approved by the Board with no opposition or abstention.

8. STRATEGIC PLANNING UPDATE: EXECUTIVE SUMMARY & FULL PROGRESS REPORT:

Mr. Ruppe provided the Board with a thorough update on Harbor's Strategic Plan Executive Summary and Full Progress Report. Discussion followed.

9. HARBOR ANNUAL PURCHASE OF SERVICE MEETINGS:

Mr. Ruppe reminded the Board to save the date for our annual Purchase of Service Expenditure meetings that will be held on March 25th and 26th via Zoom. The March 25th meeting will be conducted in English with Spanish translation and the March 26th meeting will be held in Spanish with English translation. Mr. Ruppe referred the Board to the flyer that was included in their Board packets where they may register to attend and encouraged Board member participation.

10. COMMUNITY ENGAGEMENT HIGHLIGHTS:

Mr. Ruppe called on Ms. Mailloux, Director of Strategic Communications and Engagement who shared photos and information of Harbor's Lunar New Year Cultural Celebration, the 16th Annual Celebration of Children with Special Needs event and Grassroots Day. Special thanks was given to Mr. Chiou and Ms. Rodriguez for attending Grassroots Day.

11. PRESENTATION: BOARD GOVERNANCE & EXECUTIVE DIRECTOR RELATIONSHIP & CONFLICT OF INTEREST:

Mr. Ruppe and Ms. Tammy Carter, Director of Human Resources, provided a brief presentation on Board Governance and the Executive Director Relationship and on Conflict of Interest.

COMMITTEE REPORTS

A. RETIREMENT

Mr. Chiou, Committee Chair, reported on the Retirement Plan Balances as of December 31, 2025.

B. SELF-DETERMINATION ADVISORY

In Ms. Perez absence, Ms. Taimi advised the Board that the Self-Determination Advisory Committee continues to meet monthly and provided an update on the January and February meetings.

C. SERVICE PROVIDER ADVISORY

Ms. Rodriguez, Chair of the Committee, informed that the Committee met on February 3, 2026 and received updates on HCBS, rate reform, standardized vendorization and the quality incentive program (QIP) for fiscal year 2026-27. The next meeting is scheduled for April 7, 2026.

ADJOURNMENT 7:26 p.m.

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

Submitted by: _____

Dr. James Flores, Secretary
Board of Trustees
Harbor Developmental Disabilities Foundation



FINANCIALS

Fu-Tien Chiou,
Treasurer



**HARBOR REGIONAL CENTER
MONTHLY FINANCIAL REPORT
FISCAL YEAR 2025-26
Feb-26 & Mar-26***

	FY 2025-26 B-4	Month Exp	Y-T-D Expenses	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
Purchase of Service						
Regular	\$ 561,055,349	\$ 104,907,506	\$ 393,923,441	\$ 164,873,928	\$ 558,797,369	\$ 2,257,980
less other revenue	<u>(1,749,782)</u>	<u>(291,630)</u>	<u>(1,312,337)</u>	<u>(437,445)</u>	<u>(1,749,782)</u>	<u>-</u>
Subtotal Regular	559,305,567	104,615,876	392,611,104	164,436,483	557,047,587	2,257,980
CPP/CRDP	110,000	-	50,000	985,000	1,035,000	(925,000)
Compliance with HCBS Regulations	<u>675,401</u>	<u>-</u>	<u>-</u>	<u>675,401</u>	<u>675,401</u>	<u>-</u>
Total Purchase of Service	560,090,968	104,615,876	392,661,104	166,096,884	558,757,988	1,332,980
Operations						
Salaries & Benefits	53,497,301	9,024,190	38,624,984	14,872,317	53,497,301	-
Operating Expenses	11,685,061	1,896,478	8,686,444	2,998,617	11,685,061	-
less other revenue	<u>(650,577)</u>	<u>(95,271)</u>	<u>(475,942)</u>	<u>(174,635)</u>	<u>(650,577)</u>	<u>-</u>
Total Operations	64,531,785	10,825,397	46,835,485	17,696,300	64,531,785	-
TOTAL	\$ 624,622,753	\$ 115,441,272	\$ 439,496,590	\$ 183,793,184	\$ 623,289,773	\$ 1,332,980
% of Budget	100.00%	18.48%	70.36%	29.42%	99.79%	

* This Financial Report combines February and March 2026.

**HARBOR REGIONAL CENTER
POS CONTRACT SUMMARY
Feb-26 & Mar-26***

Fiscal Year	Contract	Fund	POS Budget	POS Claimed	Current Balance/ (Deficit)	Projected Expenses	Projected Balance/ (Deficit)
2025-26	B-4	Reg POS	\$ 559,305,568	\$ 393,976,718	\$ 165,328,850	\$ 163,070,869	\$ 2,257,981
		CPP/CRDP	110,000	50,000	60,000	985,000	(925,000)
		HCBS Compliance	675,401	-	675,401	675,401	-
		TOTAL	<u><u>\$ 560,090,969</u></u>	<u><u>\$ 394,026,718</u></u>	<u><u>\$ 166,064,251</u></u>	<u><u>\$ 164,731,270</u></u>	<u><u>\$ 1,332,981</u></u>
2024-25	A-2	Reg POS	\$ 472,530,316	\$ 450,693,141	\$ 21,837,175	\$ 10,000,000	\$ 11,837,175
		CPP/CRDP	650,000	261,920	388,080	63,080	325,000 **
		HCBS Compliance	675,401	233,893	441,508	441,508	-
		TOTAL	<u><u>\$ 473,855,717</u></u>	<u><u>\$ 451,188,954</u></u>	<u><u>\$ 22,666,763</u></u>	<u><u>\$ 10,504,588</u></u>	<u><u>\$ 12,162,175</u></u>
2023-24	E-4	Reg POS	\$ 376,553,743	\$ 346,231,813	\$ 30,321,930	\$ 1,000,000	\$ 29,321,930
		CPP/CRDP	1,100,000	709,488	390,512	390,512	-
		HCBS Compliance	633,401	402,175	231,226	231,226	-
		TOTAL	<u><u>\$ 378,287,144</u></u>	<u><u>\$ 347,343,476</u></u>	<u><u>\$ 30,943,668</u></u>	<u><u>\$ 1,621,738</u></u>	<u><u>\$ 29,321,930</u></u>

****** In the FY 2024-25 CRDP, Harbor was unable to contract with a service provider within the required timeframe for two (2) projects--a licensed day program and a family home agency. DDS will deallocate the funds in the A-3 contract amendment.

**HARBOR REGIONAL CENTER
PURCHASE OF SERVICE
LINE ITEM REPORT
Feb-26 & Mar-26***

	FY 2025-26 B-4	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
REGULAR						
Out-Of-Home						
Community Care Facility	\$ 151,412,817	\$ 25,301,459	\$ 112,074,180	\$ 38,729,272	\$ 150,803,452	\$ 609,365
ICF/SNF Facility	<u>516,735</u>	<u>85,636</u>	<u>335,991</u>	<u>178,664</u>	<u>514,655</u>	<u>2,080</u>
	151,929,552	25,387,095	112,410,171	38,907,936	151,318,108	611,444
Day Programs						
Day Care	597,462	82,259	436,293	158,764	595,058	2,404
Day Training	38,410,345	12,875,770	27,617,350	10,638,412	38,255,762	154,583
Supported Employment & WAP	7,260,623	1,105,563	4,905,602	2,325,800	7,231,403	29,220
Day Programs	<u>67,928,753</u>	<u>11,383,122</u>	<u>45,103,581</u>	<u>22,551,791</u>	<u>67,655,372</u>	<u>273,381</u>
	114,197,183	25,446,715	78,062,826	35,674,768	113,737,594	459,589
Transportation						
Transportation	11,437,688	2,417,654	8,125,444	3,266,213	11,391,657	46,031
Transportation Contract	<u>9,872,512</u>	<u>1,608,761</u>	<u>5,858,555</u>	<u>3,974,225</u>	<u>9,832,780</u>	<u>39,732</u>
	21,310,200	4,026,415	13,983,999	7,240,438	21,224,437	85,763
Respite						
Respite In Home	82,024,068	13,403,641	52,139,048	29,554,913	81,693,960	330,108
Respite Out-of-Home	<u>66,988</u>	<u>2,824</u>	<u>30,039</u>	<u>36,680</u>	<u>66,718</u>	<u>270</u>
	82,091,056	13,406,465	52,169,087	29,591,592	81,760,679	330,377
Other Services						
Non-Medical Services Professorior	17,884,160	3,535,794	12,428,313	5,383,872	17,812,185	71,975
Non-Medical Services Program*	26,250,981	7,703,988	21,097,584	5,047,750	26,145,334	105,647
Home Care	1,149,440	173,215	818,611	326,204	1,144,814	4,626
Prevention Services	7,266,689	1,143,112	5,266,294	1,971,150	7,237,444	29,245
Other Authorized Services	56,087,690	9,831,953	42,397,618	13,464,345	55,861,964	225,726
Personal Assistance	51,061,148	9,566,366	33,903,768	16,951,883	50,855,651	205,497
SLS	22,218,929	3,492,886	14,753,005	7,376,503	22,129,508	89,421
P&I Expense	200,154	33,005	147,511	51,837	199,349	805
Hospital Care	13,387	-	-	13,333	13,333	54
Medical Equipment	178,306	19,362	123,191	54,397	177,588	718
Medical Care Professional	8,913,833	1,100,170	6,039,877	2,838,081	8,877,959	35,874
Medical Care Program Services	20,126	1,449	5,034	15,011	20,045	81
Camps	<u>282,515</u>	<u>39,516</u>	<u>316,551</u>	<u>(35,172)</u>	<u>281,379</u>	<u>1,136</u>
	191,527,358	36,640,817	137,297,358	53,459,194	190,756,552	770,806
REGULAR POS EXPENDITURES	561,055,349	104,907,506	393,923,441	164,873,928	558,797,369	2,257,980
OTHER REVENUE						
ICF SPA Income	<u>(1,749,782)</u>	<u>(291,630)</u>	<u>(1,312,337)</u>	<u>(437,445)</u>	<u>(1,749,782)</u>	<u>-</u>
TOTAL REGULAR POS**	559,305,567	104,615,876	392,611,104	164,436,483	557,047,587	2,257,980
Community Placement & Program Development						
Start Up***	-	-	50,000	875,000	925,000	(925,000)
Placement/Assessment	<u>110,000</u>	<u>-</u>	<u>-</u>	<u>110,000</u>	<u>110,000</u>	<u>-</u>
TOTAL CPP/CDRP	110,000	-	50,000	985,000	1,035,000	(925,000)
HCBS Waiver Compliance	675,401	-	-	675,401	675,401	-
TOTAL PURCHASE OF SERVICE	\$ 560,090,968	\$ 104,615,876	\$ 392,661,104	\$ 166,096,884	\$ 558,757,988	\$ 1,332,980
% of Budget	100.00%	18.68%	70.11%	29.66%	99.76%	0.24%

Month End Caseload**20,731**

** Generally the first Purchase of Service Expenditure Projection (PEP) report is due to DDS on December 10th and is based on October actuals. Last fiscal year the PEP was delayed due to Rate Reform implementation. DDS did not request the PEP for the current fiscal year.

The Projected Annual Expenses for Regular POS was prepared using the PEP methodology. The estimate is based on expenditures through March 2026 and estimated costs of new programs and growth. 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 increased by \$16.8 million from the prior month projection. There is approximately \$2.3 million remaining.

*** On September 30, 2025, Harbor was notified by DDS of our approved CPP/CDRP Start-Up Plan. The funds will be allocated in a future amendment.

**HARBOR REGIONAL CENTER
OPERATIONS
LINE ITEM REPORT
Feb-26 & Mar-26***

	FY 2025-26 B-4	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
Salaries & Benefits						
Salaries and Wages	\$ 41,445,266	\$ 7,128,483	\$ 29,922,003	\$ 11,523,263	\$ 41,445,266	\$ -
Benefits	12,052,035	1,895,707	8,702,981	3,349,054	12,052,035	-
Subtotal Salaries & Benefits	53,497,301	9,024,190	38,624,984	14,872,317	53,497,301	-
Operating Expenses						
Equipment Maint	532,736	96,658	334,055	198,681	532,736	-
Facility Rental	6,307,449	1,081,745	5,383,299	924,150	6,307,449	-
Facility Maint	316,995	40,999	263,084	53,911	316,995	-
Communication	1,082,129	186,198	602,209	479,920	1,082,129	-
General Office Exp	163,238	32,557	132,040	31,198	163,238	-
Printing	49,278	7,091	38,156	11,122	49,278	-
Insurance	413,694	52,490	411,980	1,714	413,694	-
Utilities	53,871	5,938	38,143	15,728	53,871	-
Data Processing Maint	161,388	12,210	138,801	22,587	161,388	-
Interest/Bank Expense	12,884	193	12,833	51	12,884	-
Legal Fees	133,504	9,322	85,805	47,699	133,504	-
Board of Trustees Exp	15,691	1,298	13,310	2,381	15,691	-
Accounting Fees	67,500	13,000	61,500	6,000	67,500	-
Equipment Purchases	445,919	70,612	309,871	136,049	445,919	-
Contr/Consult Services	140,324	27,004	78,687	61,637	140,324	-
Clinical Services	158,592	17,535	125,963	32,629	158,592	-
Employee Conference	26,793	185	14,472	12,321	26,793	-
Travel	47,427	4,398	24,109	23,318	47,427	-
Staff Mileage	66,800	16,736	44,825	21,975	66,800	-
ARCA Dues	152,422	131,598	131,598	20,824	152,422	-
General Expenses	1,224,764	88,711	441,704	783,060	1,224,764	-
SDP Participant Supports	99,917	-	-	99,917	99,917	-
FRC	11,746	-	-	11,746	11,746	-
Subtotal Operating Expenses	11,685,061	1,896,478	8,686,444	2,998,617	11,685,061	-
Other Revenue						
Interest Income	(559,457)	(99,991)	(406,974)	(152,483)	(559,457)	-
Other Income	(944)	-	(543)	(401)	(944)	-
Other Income-Subleases	(62,416)	(9,682)	(47,798)	(14,618)	(62,416)	-
ICF SPA Admin Fee	(27,760)	14,401	(20,627)	(7,133)	(27,760)	-
Subtotal Other Revenue	(650,577)	(95,271)	(475,942)	(174,635)	(650,577)	-
TOTAL OPERATIONS	\$ 64,531,785	\$ 10,825,397	\$ 46,835,485	\$ 17,696,300	\$ 64,531,785	\$ -
% of Budget	100.00%	16.78%	72.58%	27.42%	100.00%	0.00%

Month End Staff

467

Harbor Developmental Disabilities Foundation
Harbor Help Fund

Statement of Activities
Fiscal Year 2025-26

	FY 2025-26		
		3rd Qtr	
	FY 2024-25	Ending Mar.	FY 2025-26
	TOTAL	31, 2026	YTD TOTAL
<u>Income</u>			
Donations			
Employee Donations	12,365	2,581	8,314
General Donations	25,365	2,887	4,154
Holiday Donations - Other	9,910	-	27,750
HRC Employee Raffle	-	-	1,298
HRC 50th Anniversary Campaign	105,294	-	-
Total Donations	152,933	5,468	41,515
Interest & Other Income	2,744	67	164
Total Income	155,677	5,534	41,679
<u>Expenses</u>			
Holiday Giving - Gift Cards	26,500	-	35,000
Holiday Giving - Other	8,002	-	9,200
\$50 for 50th Anniversary	3,636	1,745	6,380
Grants to Clients	3,150	-	5,148
Bank Service Charges	638	-	774
Total Expenses	41,926	1,745	56,502
Net Increase/(Decrease)	113,752	3,789	(14,823)
Beginning Balance	163,657	258,796	
Income	155,677	5,534	
Expenses	41,926	1,745	
Ending Balance	277,408	262,586	
Ending Balance Detail			
Cash	123,146	114,824	
50th Anniversary Fund	101,658	95,278	
CD	50,105	49,984	
Loans Receivables	2,500	2,500	
Total Balance	277,408	262,586	



EXECUTIVE REPORT

Patrick Ruppe,
Harbor Executive Director



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STATE BUDGET *update*



For Board Approval*

**RESOLUTION
Line of Credit (LOC)
City National Bank**

**HARBOR REGIONAL CENTER
BOARD OF TRUSTEES
BORROWING RESOLUTION
May 19, 2026**

RESOLVED that Harbor Regional Center renew its line of credit with City National Bank. The original loan agreement was entered on February 9, 2024. The current agreement expires on June 30, 2026, with the revolving credit amount of \$40,000,000. The agreement will be extended through June 30, 2027, with the revolving credit amount increased to \$50,000,000.

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 _____, _____.

Signature: _____

Date: _____



For Board Approval*

**Purchase of Service
Contract
CCP-Start-Up Funding
Adult Residential
Facilities,
Two Level 7 Homes**



CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Contract CPP Start-Up Funding

California Enhanced Behavioral Services, LLC

PO Box 2051

India, CA 92202

Description of Services: CPP Start-Up Funding – HRC2526-2

Rate of payment: \$250,000.00

- Development of an Adult Residential Facility – Level 7 Service provider
- Adult Residential Facility for Persons with **Behavioral Support Needs**
- Contract period: June 30, 2026, to March 31, 2027.

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 _____, _____.

Signature: _____

Date: _____

CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Contract CPP Start-Up Funding

Person Centered Options, LLC
6736 Kittyhawk Ave.
Hesperia, CA 92345

Description of Services: CPP Start-Up Funding – HRC2526-3

Rate of payment: \$250,000.00

- Development of an Adult Residential Facility – Level 7 Service provider
- Adult Residential Facility For Persons with **Mental Health Needs**
- Contract period: June 30, 2026, to March 31, 2027.

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 _____, _____.

Signature: _____

Date: _____



For Board Approval*

**Purchase of Service
Contract
Professional Services
Columbus**

CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Columbus Medical Services, LLC dba The Columbus Organization

350 Sentry Parkway, Building 620, Suite 120

Blue Bell, PA 19422

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)	\$108.35
• Nurses-R.N. 2 (1- FTE)	\$119.18
• Psychologists (2- FTE, 1- 0.4 FTE)	\$112.91
• Bi-Lingual Psychologist (1- FTE)	\$119.01
• Forensic Specialist (1- FTE)	\$93.34
• Pharmacist (1- FTE)	\$134.24
• Board Certified Behavior Analyst (3- FTE)	\$107.25
• Speech and Language Pathologist (1- FTE)	\$110.14

Contract period:

July 1, 2026 to June 30, 2027

Projected annual amount:

Not to exceed \$2,867,892.48jenn

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 _____, _____.

Signature: _____

Date: _____



For Board Approval*

**Purchase of Service
Transportation**

Contracts:

**1) Comfort, 2) Ideal, 3)
Reliable & 4) Round Trip**



CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Contract Transportation

Comfort Transportation
21151 Western Avenue, #139
Torrance, CA 90501

Description of Services: Transportation services

Rate of payment: New Rate Methodology effective March 1, 2026, includes:

- Vehicle Rate Component (per vehicle)
 - o \$174.51 (full rate); \$157.06 (base rate)
 - o Up to two billings per vehicle per day (AM/PM)
 - o All sizes/capacities of vehicles can be billed
- Mileage Rate Component (per mile)
 - o Small vehicle (<10 passengers): \$1.08 (full rate); \$0.97 (base rate)
 - o Small vehicle – Non Amb: \$1.19 (full rate); \$1.07 (base rate)
 - o Medium vehicle (11-18 passengers): \$1.93 (full rate); \$1.74 (base rate)
 - o Medium vehicle – Non Amb: \$2.05 (full rate); \$1.85 (base rate)
 - o Large vehicle (19> passengers): \$2.56 (full rate); \$2.30 (base rate)
 - o Large vehicle – Non Amb: \$2.67 (full rate); \$2.40 (base rate)
- Current contract period: July 1, 2024, to June 30, 2027; may be extended for two (2) additional one-year terms.

Projected annual amount: Effective March 1, 2026, the projected annual amount is **\$1,280,200.**

Projected annual range: \$1,344,200 to \$1,472,200

For all Transportation Providers, the projected annual range is approximately \$12,655,300 to \$13,655,300

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 _____, _____.

Signature: _____

Date: _____

CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Contract Transportation

Ideal Transit, INC.

13404 Waco St.

Baldwin Park, CA 91706

Description of Services: Transportation services

Rate of payment: New Rate Methodology effective March 1, 2026, includes:

- Vehicle Rate Component (per vehicle)
 - o \$174.51 (full rate); \$157.06 (base rate)
 - o Up to two billings per vehicle per day (AM/PM)
 - o All sizes/capacity of vehicles can be billed
- Mileage Rate Component (per mile)
 - o Small vehicle (<10 passengers): \$1.08 (full rate); \$0.97 (base rate)
 - o Small vehicle – Non Amb: \$1.19 (full rate); \$1.07 (base rate)
 - o Medium vehicle (11-18 passengers): \$1.93 (full rate); \$1.74 (base rate)
 - o Medium vehicle – Non Amb: \$2.05 (full rate); \$1.85 (base rate)
 - o Large vehicle (19> passengers): \$2.56 (full rate); \$2.30 (base rate)
 - o Large vehicle – Non Amb: \$2.67 (full rate); \$2.40 (base rate)
- Current contract period: July 1, 2024, to June 30, 2027; may be extended for two (2) additional one-year terms.

Projected annual amount: Effective March 1, 2026, the projected annual amount is **\$1,914,000.**

Projected annual range: \$2,009,700 to \$2,201,150.

For all Transportation Providers, the projected annual range is approximately \$12,655,300 to \$13,655,300.

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 _____, _____.

Signature: _____

Date: _____

CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Contract Transportation

Sam's Transportation Service INC. DBA "Reliable Transportation Service"
1221 Peck Rd.
South El Monte, CA 91733

Description of Services: Transportation services

Rate of payment: New Rate Methodology effective March 1, 2026, includes:

- Vehicle Rate Component (per vehicle)
 - o \$174.51 (full rate); \$157.06 (base rate)
 - o Up to two billings per vehicle per day (AM/PM)
 - o All sizes/capacities of vehicles can be billed
- Mileage Rate Component (per mile)
 - o Small vehicle (<10 passengers): \$1.08 (full rate); \$0.97 (base rate)
 - o Small vehicle – Non Amb: \$1.19 (full rate); \$1.07 (base rate)
 - o Medium vehicle (11-18 passengers): \$1.93 (full rate); \$1.74 (base rate)
 - o Medium vehicle – Non Amb: \$2.05 (full rate); \$1.85 (base rate)
 - o Large vehicle (19> passengers): \$2.56 (full rate); \$2.30 (base rate)
 - o Large vehicle – Non Amb: \$2.67 (full rate); \$2.40 (base rate)
- Current Contract period: July 1, 2024, to June 30, 2027; may be extended for two (2) additional one-year terms.

Projected annual amount: Effective March 1, 2026, the projected annual amount is **\$3,460,000**.

Projected annual range: \$3,630,000 to \$3,980,000

For all Transportation Providers, the projected annual range is approximately \$12,655,300 to \$13,655,300

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 _____, _____.

Signature: _____

Date: _____

CONTRACTS REQUIRING BOARD APPROVAL

Harbor Regional Center
Meeting of the Board of Trustees
May 19, 2026

PURCHASE OF SERVICE

Contract Transportation

Round Trip Transportation, Inc.
2140 Durfee Ave.
El Monte, CA 91733

Description of Services: Transportation services

Rate of payment: New Rate Methodology effective March 1, 2026, includes:

- Vehicle Rate Component (per vehicle)
 - o \$174.51 (full rate); \$157.06 (base rate)
 - o Up to two billings per vehicle per day (AM/PM)
 - o All sizes/capacity of vehicles can be billed
- Mileage Rate Component (per mile)
 - o Small vehicle (<10 passengers): \$1.08 (full rate); \$0.97 (base rate)
 - o Small vehicle – Non Amb: \$1.19 (full rate); \$1.07 (base rate)
 - o Medium vehicle (11-18 passengers): \$1.93 (full rate); \$1.74 (base rate)
 - o Medium vehicle – Non Amb: \$2.05 (full rate); \$1.85 (base rate)
 - o Large vehicle (19+ passengers): \$2.56 (full rate); \$2.30 (base rate)
 - o Large vehicle – Non Amb: \$2.67 (full rate); \$2.40 (base rate)
- Current contract period: July 1, 2024, to June 30, 2027; may be extended for two (2) additional one-year terms.

Projected annual amount: Effective March 1, 2026, the projected annual amount is \$5,219,000.

Projected annual range: \$5,480,000 to \$6,002,000

For all Transportation Providers, the projected annual range is approximately \$12,655,300 to \$13,655,300.

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 _____, _____.

Signature: _____

Date: _____



For Board Approval*

**Harbor Service Policy
Adoption of DDS
Social Recreation
Policy**



Social Recreation, Camping and Non-Medical Therapies

Social recreation, camping and non-medical therapies are services and supports aimed at promoting social interaction and inclusion, shared interests, relationship building, social networks and or community ties. These services are available to individuals and may include, but are not limited to, art, dance, music, camping or other community integrated activities (Welfare and Institutions Code Section 4688.22).

All individuals who are eligible to receive regional center services may request services and supports through the Individual Program Plan (IPP) process. The IPP process will determine on an individual basis the appropriate service(s). Agreed-upon services must be documented in the IPP and pertain to an identified goal. Services must be integrated, age-appropriate and inclusive of people of all abilities and backgrounds or contribute to participation in these activities in the future.

The regional center will refer individuals and families to cost-effective, existing community-based resources. When funding services directly, the IPP team may consider individualized services or one-on-one services, including private lessons and supports the individual may need to access them. While individualized services or private lessons may not directly provide socialization, participation should support the acquisition of skills that promote community inclusion and future socialization opportunities. Funding for transportation to access these services will be determined by need during the IPP process.

Delivery of social recreation, camping and non-medical therapies may be through participant-directed services. The regional center may use a financial management service (FMS) when authorizing social recreation, camping and non-medical therapies if the provider is not vendored by a regional center and the identified service primarily is delivered to the general population.

Funding of these services will not be restricted to services that are specialized and or intended to mitigate a developmental disability or required to meet both a recreation and social need. The regional center will not require: (1) an exchange of respite or any other authorized regional center service or support, (2) In-Home Supportive Services (IHSS) to be exhausted or (3) the individual or family to pay a copayment. Services will be agreed to at the IPP, however the regional center generally will not prohibit or disfavor purchase of social recreation, camping and non-medical therapies services.

The IFSP/IPP team may make exceptions to the POS policy will be on an individual basis.

Proposed by the Harbor Developmental Disabilities Foundation Board of Trustees for the Adoption of DDS's Social Recreation Policy as of March 25, 2026

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Community Engagement *highlights*



HARBOR
REGIONAL CENTER

Community Engagement



Book Buddies

Story & Play Time



City of Carson Autism Awareness 5K 4/4/26



Mike Gipson Autism Awareness 5K 4/11/26

Self-Determination Program (SDP) Resource Fair

4/11/26



Spring Transition Fair

4/25/26



LAUSD Special Education Family Resource Fair 5/2/26



Catalina Island Resource Fair 5/7/26



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BOARD COMMITTEE MINUTES



**Harbor Regional Center
BOARD DEVELOPMENT COMMITTEE MEETING MINUTES
April 15, 2026**

Meeting Minutes:

The Board Development Committee met on April 15, 2026 via zoom and:

- Conducted an Interview of Ms. Alexandra Stewart, who the Board Development Committee recommended to be seated on the Board.
- An Interview with Mr. Doug Erber is pending.
- The Board Development Committee then identified those Board members who are eligible for Election and prepared the **Election Ballot for the FY 2026-27** that will be presented for Board approval at the May 19, 2026 Board meeting. (See attached Election Ballot).
- The Board Development Committee also brought forth recommendations for the **FY 2026-27 Slate of Officers** that will be presented for a vote at the May 19, 2026 Board meeting. (See attached Slate of Officers Ballot).

Next Meeting:

- The next meeting is scheduled for May 13, 2026.



OFFICIAL ELECTION BALLOT

May 19, 2026
Board of Trustees

The Board Development Committee is pleased to recommend the following candidates to serve on the Board.

If elected, the term of service for the following Board members will be
July 1, 2026 to June 30, 2028

NAME	YES	NO	ABSTAIN
Alexandra Stewart			



***Proposed* OFFICIAL SLATE OF OFFICERS BALLOT**

**MAY 19, 2026
Board of Trustees**

**ELECTION OF OFFICERS
FOR
FISCAL YEAR 2026-27**

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	LaVelle Gates	☐	☐	☐
VICE-PRESIDENT	Joe Czarske	☐	☐	☐
SECRETARY	Fu-Tien Chiou	☐	☐	☐
TREASURER	Dr. James Flores	☐	☐	☐
PAST PRESIDENT	Chris Patay	☐	☐	☐

FLOOR NOMINEES (IF ANY):

PRESIDENTT _____

VICE-PRESIDENT _____

SECRETAY _____

TREASURER _____

Harbor Regional Center
Board Planning Committee
Meeting Minutes

May 12, 2026

In Attendance:
David Gauthier, Chair, Board Member
Dr. Jim Flores, Board Member
Thao Mailloux, Director of Strategic Communications & Engagement, Harbor Regional Center
Patrick Ruppe, Executive Director, Harbor Regional Center

The members of the committee met virtually on May 12, 2026 at 5:00pm.

Members reviewed the functions of the Board Planning Committee. No concerns or changes were noted.

Annual Performance Plan

Thao Mailloux shared that a public meeting was held on 5/11/26 to review Harbor's performance at the end of Fiscal Year (FY) 2024-25 and the community's input was sought on how Harbor could make additional progress on public policy and compliance measures. The committee members reviewed Harbor's Annual Performance Plan data from FY 2024-25.

Members reviewed and discussed Harbor's progress, compliance, and current efforts that are being made. Harbor is achieving or meeting almost all standards. At this time, Harbor has received few suggestions from the community. Harbor has received one email comment indicating that the person is "extremely happy with services from HRC." The committee did not recommend any additional changes and will bring the draft performance plan forward for the full Board of Trustees' review as scheduled on May 19, 2026.

Next Meeting

The next committee meeting will be scheduled later this year.



Draft 2026-2027 Performance Plan Borrador del Plan de Desempeño Para 2026-2027

FY 2024-25 Year End Data

Los Datos de Fin de Año Fiscal 2024-25

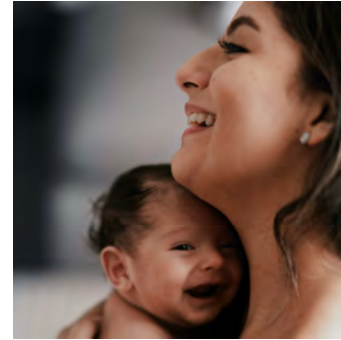
Board of Trustees Meeting | Reunión de la Junta Directiva

May 19, 2026 | 19 de mayo de 2026

Presentation Presentación

- What is the Performance Contract?
- Why is it Important?
- Review Data for 2024-2025
- New Measures & Proposed Activities with Community Input

- ¿Qué es el contrato de desempeño?
- ¿Por qué es importante?
- Revisión de los datos de 2024-2025
- Nuevas medidas y actividades propuestas con aportaciones de la comunidad



What Is A Performance Contract?

¿Qué Es Un Contrato De Desempeño?

- Every year, Department of Developmental Services (DDS) contracts with regional centers in California to serve individuals with developmental disabilities.
- DDS and regional centers develop a performance contract (agreement) to help measure how each regional center delivers services according to the Lanterman Developmental Disabilities Services Act.
- There are measures that are related to Public Policy, as well as Compliance. New incentives measures will be added to FY 2026-27.
- Cada año, el Departamento de Servicios del Desarrollo (Department of Developmental Services, DDS) contrata a los Centros Regionales de California para atender a las personas con discapacidades de desarrollo.
- El DDS y los Centros Regionales desarrollan un contrato (acuerdo) de desempeño para ayudar a medir como cada Centro Regional brinda servicios de acuerdo con la Ley Lanterman sobre las Discapacidades del Desarrollo (Lanterman Developmental Disabilities Services Act).
- Hay medidas que están relacionadas con la política pública, así como con el cumplimiento. Se añadirán nuevas medidas de incentivos para el año fiscal 2026-27.

Why Is It Important?

¿Por Qué Es Importante?

- The Lanterman Act identifies many reasons why performance plans are important.
 - The contract is based on different outcomes areas determined by DDS.
 - Our community's input is vital to help Harbor prioritize areas of performance and helps us to better serve our community's unique needs.
- La Ley *Lanterman* identifica muchas razones por las que los planes de desempeño son importantes.
 - El contrato se basa en diferentes áreas de resultados determinadas por el *DDS*.
 - Las aportaciones de nuestra comunidad son vitales para ayudar a *Harbor* a priorizar las áreas de desempeño y nos ayudan a atender mejor a las necesidades únicas de nuestra comunidad.



How Is Success Measured?

¿Cómo Se Mide El Éxito?



DDS reviews baseline and end of year information to evaluate performance.

1. The performance objective has improved over the prior year's results, or
2. The performance objective exceeds the statewide average, or
3. The performance objective equals or is better than a standard that has been defined by DDS.

DDS revisa la información de referencia y de fin de año para evaluar el desempeño.

1. El objetivo de desempeño ha mejorado con respecto a los resultados del año anterior., o
2. El objetivo de desempeño supera la media estatal, o
3. El objetivo de desempeño es igual o superior a un estándar definido por DDS.



Mission Statement

Harbor Regional Center empowers everyone with developmental disabilities, and the people who support them, by providing innovative and person-centered services that help them live their best lives in our diverse community.

Declaración de misión

El Centro Regional Harbor empodera a todas las personas con discapacidades del desarrollo, y a quienes los apoyan, mediante la prestación de servicios innovadores y centrados en la persona que les ayudan a vivir sus mejores vidas en nuestra comunidad diversa.



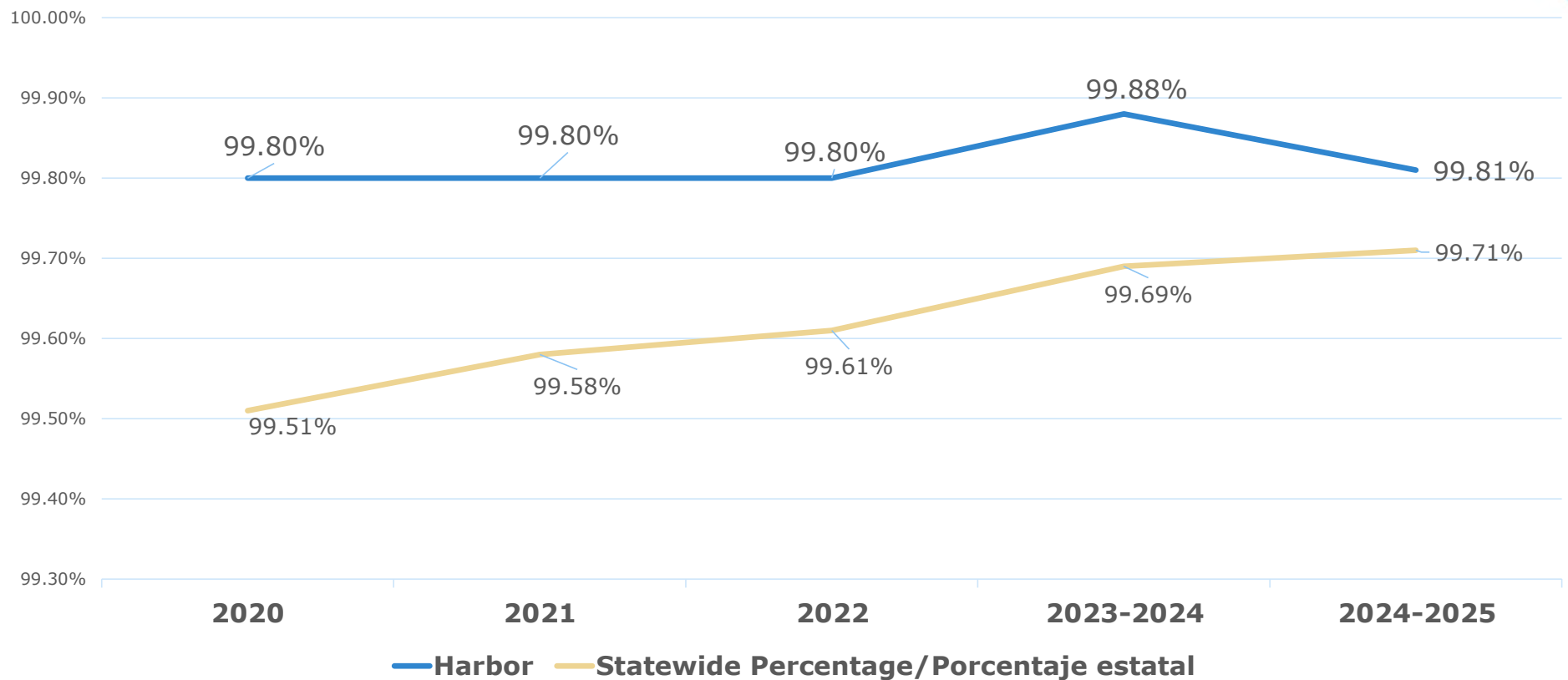


Public Policy Performance Measures

Medidas de Desempeño de las Políticas Públicas

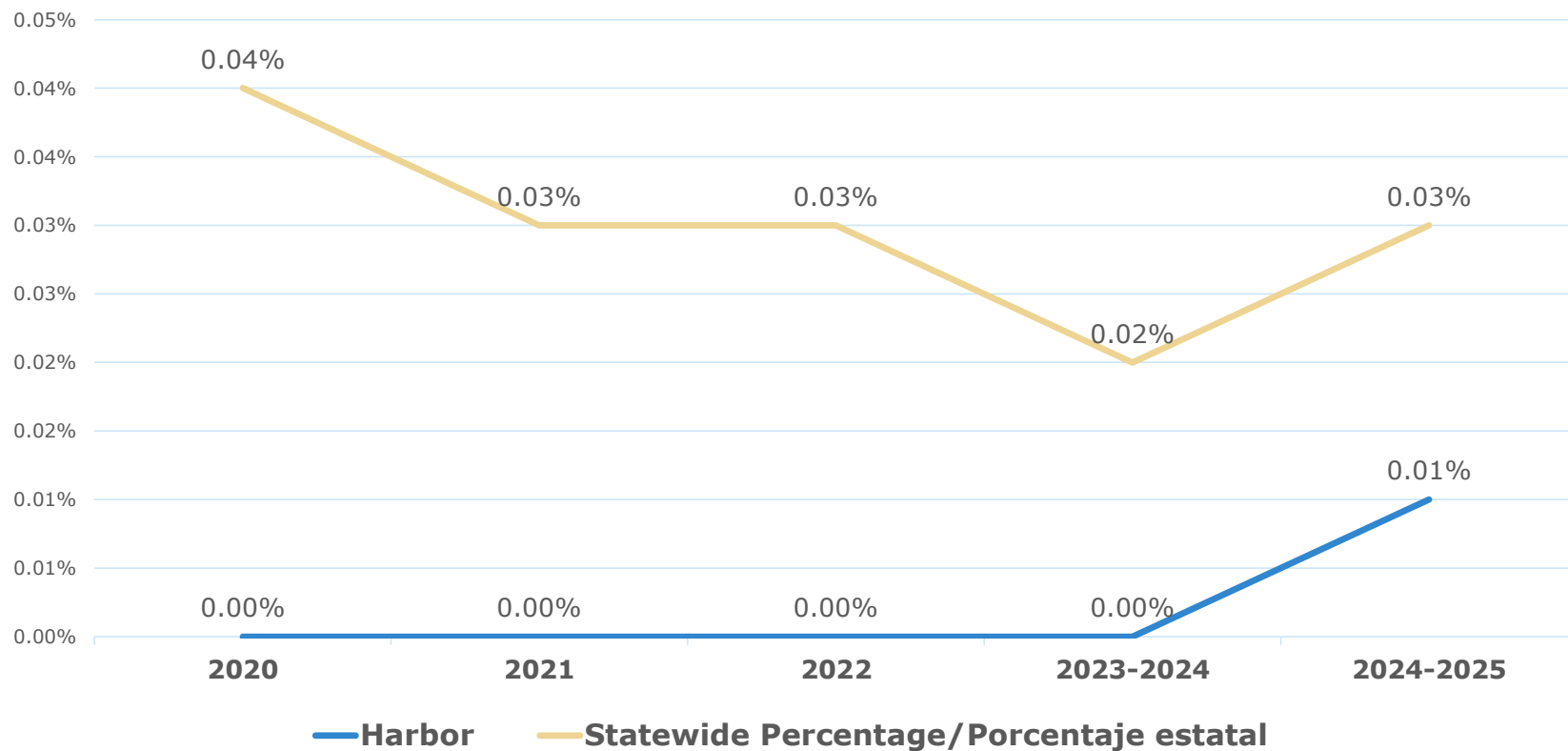
2024-2025 Data: Children Residing with Family

Datos de 2024-2025: Niños Que Viven Con La Familia

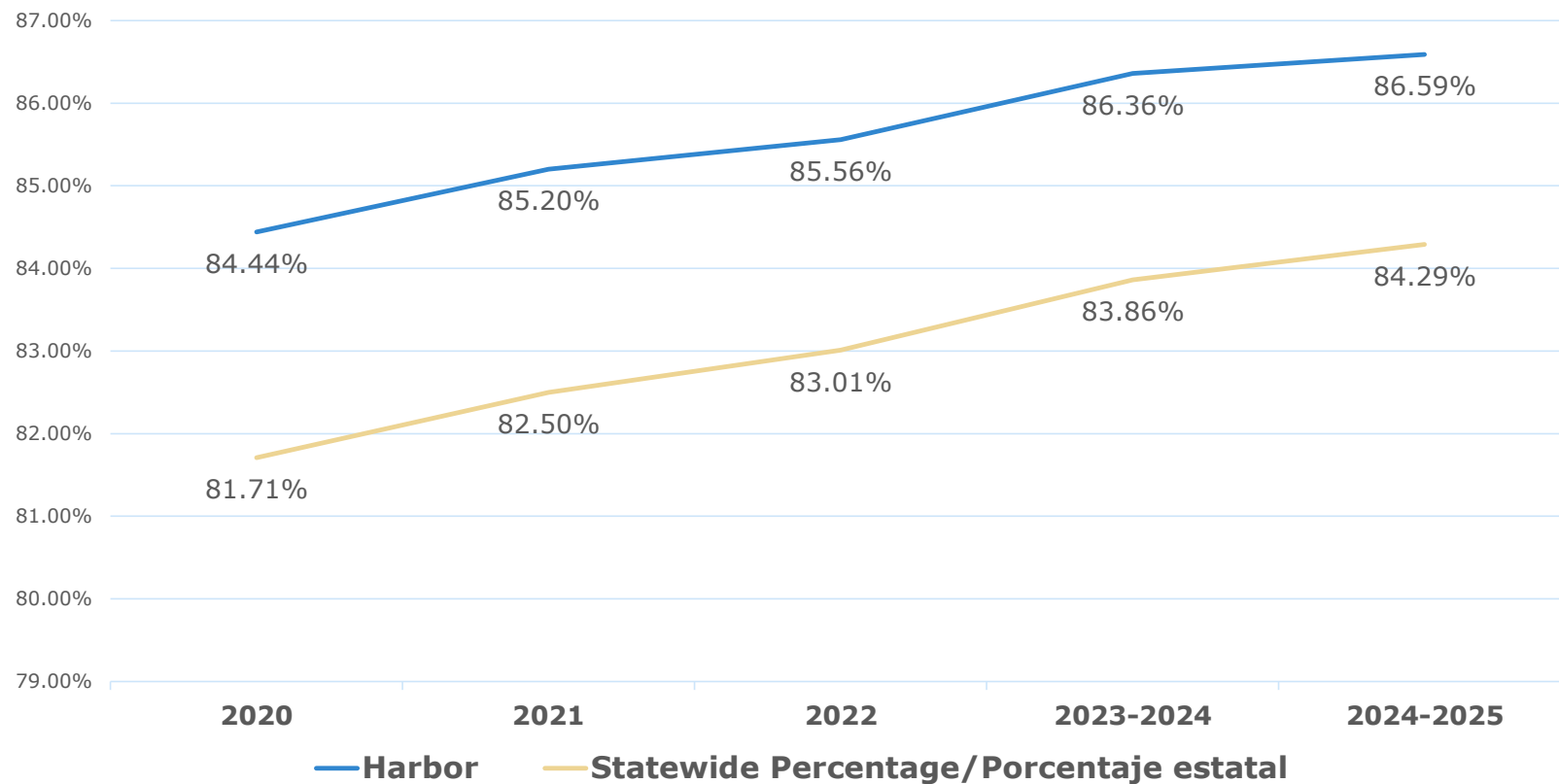


2024-2025 Data: Children Residing in Facilities With 7+ Beds

Datos de 2024-2025: Niños Que Viven en Centros Con Más De 7 Camas

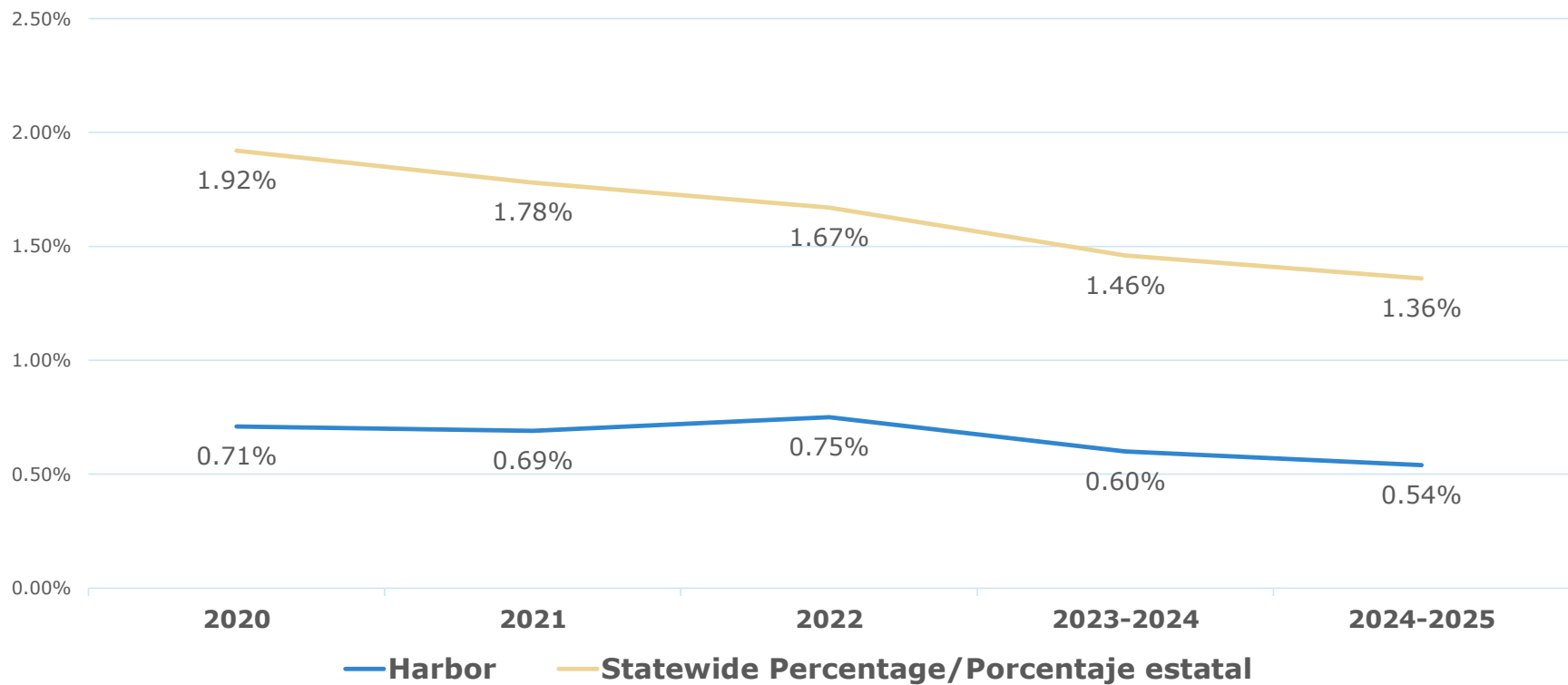


2024-2025 Data: Total Adults Residing In Home Settings Datos de 2024-2025: Total de Adultos Que Viven en el Hogar



2024-2025 Data: Adults Residing in Facilities with 7+ Beds

Datos de 2024-2025: Adultos Que Viven En Centros Con Más De 7 Camas



Employment Data

Areas Measured	Time Period			
	CA	Harbor	CA	Harbor
Consumer Earned Income (Age 16 to 64 years):	Jan through Dec 2023		Jan through Dec 2024	
Data Source: Employment Development Department				
Quarterly number of consumers with earned income	32,132	1,186	32,936	1,221
Percentage of consumers with earned income	15.20%	13.77%	15.60%	13.75%
Average annual wages	\$14,251	\$18,393	\$14,902	\$18,493
Data Source: American Community Survey, five-year estimate	2022		2023	
	Annual earnings of consumers compared to people with all disabilities in California		\$29,382	
			\$31,436	

Datos de Empleo

Áreas Medidas	Periodo de tiempo			
	CA	Harbor	CA	Harbor
Salario obtenido por consumidores (Edades 16 a 64 años):	ENE hasta DIC 2023		ENE hasta DIC 2024	
Fuente de datos: el Departamento del Desarrollo del Empleo				
Número de consumidores con salario obtenido trimestralmente	32,132	1,186	32,936	1,221
Porcentaje de consumidores con salario obtenido	15.20%	13.77%	15.60%	13.75%
Promedio de sueldo anual.	\$14,251	\$18,393	\$14,902	\$18,493
Fuente de datos: Encuesta comunitaria americana, cálculo de cinco años	2022		2023	
	Ganancias anuales de consumidores comparados con personas con todo tipo de discapacidades en California			
	\$29,382		\$31,436	

Employment Data

Areas Measured		Time Period			
Paid Internship Program		2022-23		2023-24	
Data Source: Paid Internship Program Survey		CA Average	Harbor	CA Average	Harbor
Number of adults who were placed in competitive, integrated employment following participation in a Paid Internship Program		12	22	13	30
Percentage of adults who were placed in competitive, integrated employment following participation in a Paid Internship Program		10%	31%	9%	44%
Average hourly or salaried wages for adults who participated in a Paid Internship Program		\$15.96	\$15.95	\$16.74	\$17.08
Average hours worked per week for adults who participated in a Paid Internship Program		14	19	14	19
Incentive Payments					
Data Source: Competitive Integrated Employment Incentive Program Survey					
Average wages for adults engaged in competitive, integrated employment, on behalf of whom incentive payments have been made		\$16.51	\$16.44	\$17.33	\$17.36
Average hours worked for adults engaged in competitive, integrated employment, on behalf of whom incentive payments have been made		21	26	21	27
Total number of Incentive payments made for the fiscal year for the following amounts:*	\$3,000	38	77	35	92
	\$2,500	40	86	40	72
	\$2,000	49	117	51	103

Datos de Empleo

Áreas Medidas		Periodo de tiempo			
Programa de pasantías pagadas		2022-23		2023-24	
Fuente de datos: Encuesta de programas de pasantía pagada		Promedio en CA	Harbor	Promedio en CA	Harbor
Número de adultos que fueron colocados en empleo competitivo e integrado tras la participación en un programa de pasantía pagada		12	22	13	30
Porcentaje de adultos que fueron colocados en empleo competitivo e integrado tras la participación en un programa de pasantía pagada		10%	31%	9%	44%
Promedio de sueldo, por hora o salariado para adultos que participaron en un programa de pasantía pagada		\$15.96	\$15.95	\$16.74	\$17.08
Promedio de horas de trabajo por semana para adultos que participaron en un programa de pasantía pagada		14	19	14	19
Pagos de incentivo					
Fuente de datos: Encuesta del programa de incentivo de empleo integrado competitivo					
Sueldo promedio para adultos que se involucran en empleo competitivo, integrado, a favor de quien haya sido receptor de pagos de incentivo		\$16.51	\$16.44	\$17.33	\$17.36
Promedio de horas trabajadas por adultos que se involucran en empleo competitivo, integrado, a favor de quien haya sido receptor de pagos de incentivo		21	26	21	27
Número total de pagos de incentivo hechos durante el año fiscal para los montos a continuación:*	\$3,000	38	77	35	92
	\$2,500	40	86	40	72
	\$2,000	49	117	51	103

Reducing Disparities & Improving Equity In POS Expenditures

Reducir Las Disparidades Y Mejorar La Equidad En Los Gastos De POS

Percent of total annual POS Expenditures by **ethnicity** and **age** | Porcentaje del gasto total anual en POS por **etnia** y **edad**

Age Group Grupo de edad	Measure Medida	American Indian or Alaska Native Nativo americano o nativo de Alaska		Asian Asiático		Black/ African American Afroamericano		Hispanic Hispano		Native Hawaiian or Other Pacific Islander Nativo de Hawai o de otras islas del Pacífico		White Blanco		Other Ethnicity or Race Otra etnia o raza	
		22-23	23-24	22-23	23-24	22-23	23-24	22-23	23-24	22-23	23-24	22-23	23-24	22-23	23-24
Birth to 2 Nacimiento a 2 años	Individuals (Personas)	0%	0%	6%	7%	8%	7%	46%	44%	0%	0%	14%	12%	25%	30%
	Expenditures (Gastos)	0%	0%	8%	7%	8%	7%	47%	48%	0%	0%	11%	12%	25%	27%
3 to 21 3 a 21 años	Individuals (Personas)	0%	0%	12%	11%	10%	10%	48%	47%	0%	0%	12%	12%	18%	19%
	Expenditures (Gastos)	0%	0%	12%	12%	13%	12%	47%	45%	0%	0%	13%	15%	15%	15%
22 and older 22 años y mayores	Individuals (Personas)	0%	0%	14%	14%	14%	14%	34%	35%	1%	1%	29%	28%	8%	9%
	Expenditures (Gastos)	0%	0%	13%	13%	14%	14%	25%	26%	1%	0%	42%	40%	6%	7%



Compliance Measures Medidas de Cumplimiento

2024-2025 Compliance Measures

Medidas De Cumplimiento En 2024-2025



- ✓ Passes Independent Audit | Supera la auditoría independiente
- ✓ Passes DDS Financial Audit | Supera la auditoría financiera del DDS
- ✓ Audits Vendor As Required | Audita a los proveedores según se requiera
- ✓ Operated Within Budget | Operación dentro del presupuesto
- ✓ Participates in the Federal Waiver | Participa en la exención federal

2024-2025 Compliance Measures

Medidas De Cumplimiento En 2024-2025

	2023-2024	2024-2025
Client Development Evaluation Report & Early Start Report are Updated as Required El informe de evaluación del desarrollo del cliente y el informe de Early Start se actualizan según se necesite)	99.91%	98.03%
Intake/Assessment Timelines for individuals Age 3 or older Plazos de admisión/evaluación para personas de 3 años o más	100%	99.79%
Individual Program Plan (IPP) Requirements Requisitos del Plan de Programa Individualizado (IPP)	99.70%	97.8%
Individual/Family Service Plan (IFSP) Requirements Requisitos del Plan de Servicios Individualizado para la Familia (IFSP)	89.8%	90.2%



Performance Measures

Medidas de desempeño

Regional Center Performance Measures

Indicadores de desempeño del centro regional

EARLY START COMIENZO TEMPRANO Child Find and Identification Búsqueda e identificación de niños		EMPLOYMENT EMPLEO Competitive Integrated Employment (CIE) Empleo Integrado Competitivo (EIC)		EQUITY & CULTURAL COMPETENCY EQUIDAD Y COMPETENCIA CULTURAL Linguistic Diversity Diversidad lingüística	PERSON-CENTERED SERVICES PLANNING PLANIFICACIÓN DE SERVICIOS CENTRADA EN LA PERSONA Service Coordinator Facilitation Skills Coordinador de servicios Habilidades de facilitación		
Child Find Plan Activities Actividades del Plan de Detección de Niños	Early Start Report Indicators 5 & 6 Indicadores 5 y 6 del Informe de Inicio Temprano		CIE 30-Day Placements Prácticas de 30 días en CIE	Bilingual Staff Survey Encuesta al personal bilingüe	Person-Centered Planning Facilitation Trainer(s) Formador(es) en facilitación de la planificación centrada en la persona Training Survey	Regional Center Staff Trained Personal del Centro Regional capacitado Encuesta de capacitación	
	Birth to 1 Nacimiento a 1 año	Birth to 3 Desde el nacimiento hasta los 3 años					
2023-24	★ 🌟	★	★	★★ 🌟	★★	★★	★★★★ 🌟
2024-25	★	★	★	-	★★★★★	★★★★★	★★★★★ 🌟

★ Successfully met measure | Medida cumplida satisfactoriamente

🌟 High performance (*met the maximum standard*) | Alto rendimiento (cumplió el estándar máximo)

Focus Areas FY 26-27

Áreas de enfoque para el año fiscal 2026-27

Individual Family
Experience and
Satisfaction

Experiencia y
satisfacción del
individuo/familia

Community
Integration
Integración
comunitaria

Innovation in
Service
Availability,
Delivery &
Technology

Innovación en la
disponibilidad,
prestación y
tecnología de
servicios

Person
Centered
Services
Planning

Planeación de
servicios
centrados en la
persona

Equity and
Cultural
Competency

Equidad y
competencia
cultural

Service
Coordination and
Regional Center
Operations

Coordinación de
servicios y
operaciones de
los centros
regionales

Early Start –
Childhood

Intervención
temprana -
infancia

Employment
Empleo



Proposed Activities Actividades Propuestas

Strategic Plan | Plan Estratégico

1. Improve Individual and Family Experience and Satisfaction
Mejorar la experiencia y la satisfacción individual y familiar
2. Enhance Service Coordination
Mejorar la Coordinación de Servicios
3. Enhance Resource Development and Awareness of Available Resources
Mejorar el desarrollo de recursos y el acceso a los recursos disponibles
4. Strengthen Community Engagement
Fortalecer la participación comunitaria
5. Improve Organizational Development
Mejorar el desarrollo organizativo



Proposed Activities

Actividades Propuestas

- **Connect individuals & families with local resources to meet needs**
Conectar personas y a las familias con los recursos locales para satisfacer las necesidades
- **Increase in-home supports**
Aumentar los apoyos en el hogar
- **Increase access to informative and educational materials**
Aumentar el acceso a materiales informativos y educativos
 - **Continue to offer trainings and workshops**
Continuar ofreciendo capacitaciones y talleres
- **Developing needed resources in the community**
Desarrollo de los recursos necesarios en la comunidad
- **Developmental Screenings**
Evaluaciones de desarrollo
- **Listening to Our Community**
Escuchando a nuestra comunidad

Questions & Comments

Preguntas Y Comentarios

 publicinput@harborrc.org



Thank you!
¡Gracias!

Board Planning Committee Report
Reporte del Comité de Planeación
de la Junta Directiva





CLIENT ADVISORY COMMITTEE MINUTES

Meeting Date: February 11, 2026 | **Time:** 5 PM | **Meeting location:** Zoom

ATTENDEES:

Patricia Jordan (Member/Chair)
Deborah Howard (Member)
Mead Duley (Member)
Tim'an Ford (Member)
Deaka McClain (Member)
Judy Taimi (Harbor)

AGENDA TOPICS:

Time allotted 5:00 – 6:00 PM

Agenda Topic: Community Outreach Events

Quorum: Met

The committee discussed:

- Lunar Celebration
 - o A community event hosted by Harbor and will be held at the Torrance office. This is a good way to connect with Harbor and learn more about services that are available through the regional center. The theme is in celebration of the Chinese Lunar New Year.
- Listening Sessions
 - o Harbor is hosting focused listening sessions in Spanish and Mandarin. Listening sessions provides an opportunity for Harbor to obtain input from the community on our trainings and events.
- Curious Conversations
 - o Bring together people with diverse perspectives to discuss Home and Community Based Services (HCBS) topics in a safe and open space. Each session will focus on a different HCBS requirement, using Tri-Counties Regional Center's HCBS Final Rule: The Animated Series to spark meaningful discussions. Participants will explore real-life situations, share perspectives, and break into small groups to reflect on what worked and what could be improved. The goal is for the participants to host their own Curious Conversations with others. This event is open to individuals receiving services, family members, service providers, regional center staff, and community members.
- Peer Hangout



- o Tim'An provided an update on this event that occurs on quarterly basis and alternates between Harbor's Long Beach and Torrance offices. This event is open to adults served by Harbor where individuals will enjoy activities that have been planned for them by their peer advocate.
- In-Person Meeting
 - o The committee discussed possibly having one meeting this year that will be held in person. The consensus is for the in-person meeting to be held in-person on August 12, 2026. We have not finalized the location. It will be either at the Long Beach or Torrance office.

Next Meeting: May 13, 2026 at 5 PM via zoom



CLIENT SERVICES COMMITTEE MINUTES

Meeting Date: January 27, 2026 | **Time:** 6 PM | **Meeting location:** Zoom

ATTENDEES:

Fu-Tien Chiou (Member)	Jessica Sanchez (Harbor Staff)
Deaka McClain (Member)	Lucy Paz (Interpreter)
Gordon Cardona (Member)	Judy Taimi (Harbor Staff)
Kim Vuong (Member)	
Guadalupe Nolasco (Member)	
Shirlys Gruber (Parent)	

AGENDA TOPICS:

Time allotted 6:00 – 8:00 PM

Agenda Topic: Childcare Services

Quorum: Met

The committee reviewed and approved the minutes from the November 25th meeting.

The committee participated in the training discussing the current Childcare Services and service policy.

- Childcare Services
 - o The committee reviewed the following information:
 - Who can access Childcare Services
 - Care and supervision provided to minor children up to the age of 17
 - Types of Childcare Services offered through Harbor:
 - Agency
 - Employer of Record (EOR) previously known as self-directed childcare
 - Self-Determination Program (SDP)
 - Participant Directed Services (PDS)
 - Specialized Childcare Center
 - Parent and Family Responsibilities
 - Complete Employment Verification Form
 - o Completed by the employer or can be self-certified by the parent/family member



- Service Coordinator will:
 - o Assess the need for childcare services through the planning process
- Natural Supports
 - o Family Members and Friends
- Generic Supports
 - o Day Care Centers
 - o School
 - o Church
 - o YMCA
 - o Non-Profit organizations
- Childcare settings
 - o In-home Childcare
 - o Community Childcare Programs
 - o After School Programs

Next Meeting: March 24, 2026 via zoom

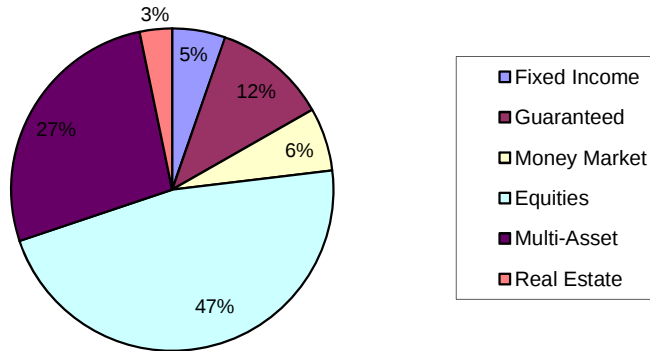
Harbor Regional Center
Retirement Plan Balances as of 3-31-2026

	401(k) Employer Contributions	401(k) Employee Contributions	457(b) Employee Contributions	Total Balance
Fixed Income	\$3,490,112	\$1,396,474	\$74,392	\$4,960,978
Guaranteed	\$6,569,807	\$3,519,082	\$557,569	\$10,646,458
Money Market	\$4,807,941	\$1,100,086	\$11,161	\$5,919,187
Equities	\$31,127,083	\$12,031,720	\$423,086	\$43,581,888
Multi-Asset	\$18,967,857	\$6,071,312	\$57,044	\$25,096,212
Real Estate	<u>\$2,018,197</u>	<u>\$981,363</u>	<u>\$33,452</u>	<u>\$3,033,012</u>
Total	\$66,980,997	\$25,100,036	\$1,156,703	\$93,237,736

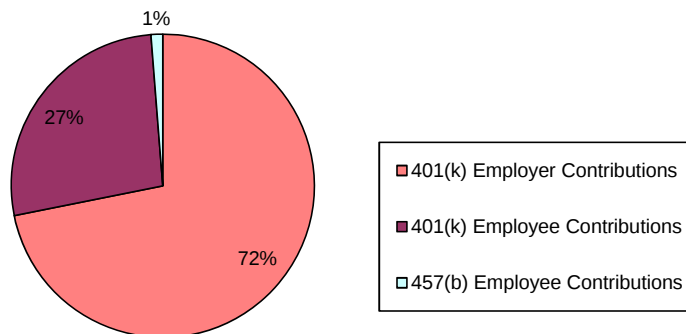
* Plan Balances include active and terminated employees still in the Retirement Plan.

** Employee Contributions include **\$2,853,218** in Rollover funds.

Balance by Fund



Source of Funds



Harbor Regional Center
Retirement Plan Balances as of 3-31-2026

	<u>401(k)</u>	<u>457(b)</u>
Fund Balance 12/31/25	\$92,655,105	\$1,143,083
Activity 1/1/26 - 3/31/26		
Distributions	(\$1,268,100)	\$0
Contributions	<u>\$1,855,750</u>	<u>\$17,154</u>
Net	\$93,242,756	\$1,160,236
Fund Balance 3/31/26	\$92,081,033	\$1,156,703
Gain/(Loss)	(\$1,161,723)	(\$3,533)
% Gain/(Loss) for the Period	-1.25%	-0.31%

Participants

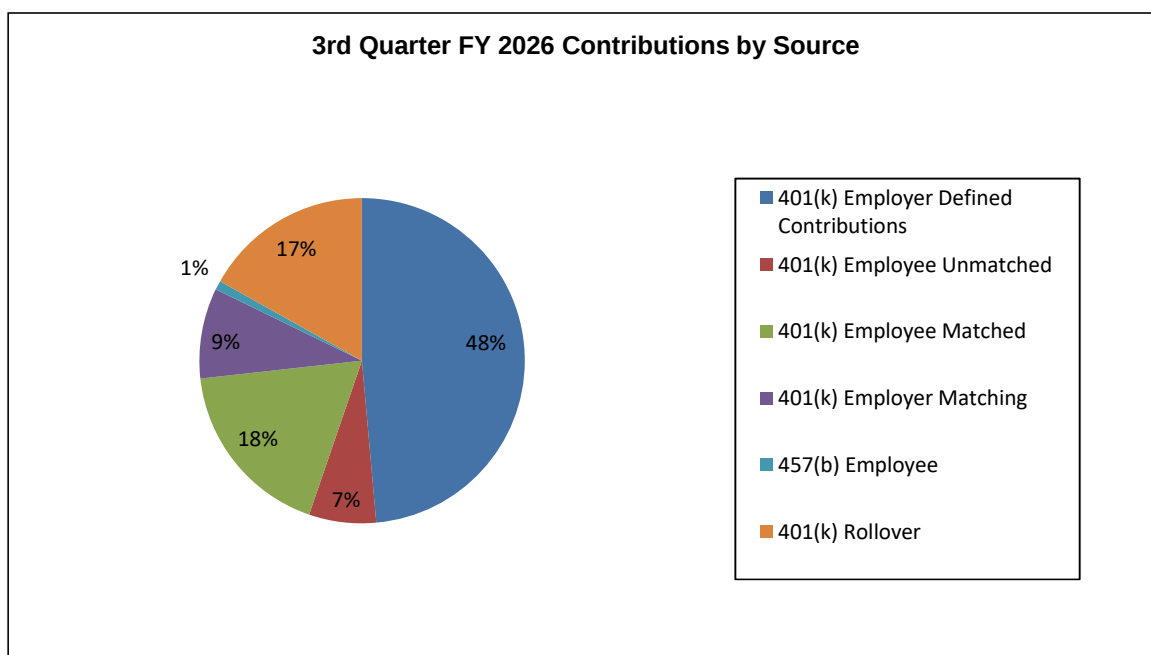
Active Employees in Retirement Plan	470	5	62%
Terminated Employees in Retirement Plan	282	4	38%
Active Employees Total Balance	\$62,091,378	\$622,910	67%
Terminated Employees Total Balance	\$29,989,655	\$533,793	33%

Loan Information

	<u>3/31/26</u>
Employees with Loans	
Active Employees with Loans	53
Terminated Employees with Loans	<u>3</u>
Total	56
Average Balance Amount	\$8,425.15
Loan Value	
Total Loan Value	\$471,808

Harbor Regional Center
Retirement Plan Balances as of 3-31-2026

	<u>401(k)</u>	<u>457(b)</u>
<u>Contributions</u>		
Employer		
Defined (10%)	\$910,110	\$0
Matching (50% of Employee Matched)	\$168,171	\$0
Employee		
Matched (up to 6%)	\$336,343	\$0
Rollover	\$315,900	\$0
Unmatched	<u>\$125,226</u>	<u>\$17,154</u>
Total	\$1,855,750	\$17,154
Employees Contributing	344	
Average deferral percentage	6.34%	



HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

Opening:

Harbor Self Determination Advisory Committee (SDAC) was called to order at 6:08 PM on Wednesday, March 4, 2026, via Zoom.

Quorum was established.

Committee Members Present:

Deaka McClain – Individual Served, Committee Chair

Miriam Kang – Parent

Maria Elena Walsh – Harbor Regional Center Resource Center, Committee member

Shirlys Gruber – Parent

Mayra Garcia – Parent

Kyungshil Choi – Parent

Harbor Staff Present:

Antoinette Perez – Director

LaWanna Blair – Director

Ricardo Orozco – PCS

Wendy Velazquez – PCS

Kelsey Machado – CSM

Jimmy Silvestre – CSM

Erika Castillo – CSM

Johnny Granados – CSM

Maria Rivas – CSM

Yessica Toscano – CSM

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

Maria Magdaleno – CSM

Minerva Prado – CSM

Visitors:

Lucy Paz – Interpreter

Albert Feliciano – SCDD Advocate

Sonni Charness – Guidelight Group

Debra Jorgensen – Guidelight Group

Naomi Hagel – Phoenix Facilitation

Kim Sinclair – ASLA

Preselah Seymore – GT Independence (FMS)

Tina Ewing-Wilson – Disability Voices United

Roslyn Gray – The Garden

Kristianna Moralls

Flerida Meza

Erin Bowers

Marleni Pineda

Michael Noel

Taylor Reynolds

Jasmine

Linda Wind

Ana Martinez

Oina Enciso

Adelayda Sanchez

Adriana Ortiz

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

Austyn Perez

Ana Davaa

Alejandra Calderon

Aracely Lopez

Cesilia Ortiz Barajas

Lisa Sorenson

Maria Poblete

Shelia Jones

Katherine Rivas

Heidi Swan

Kenghuy Ung

Yolanda Gomez

Joana Kent

Jenniferr Prindle

Abbreviations:

Harbor: 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

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HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

OCRA: Office of Clients' Rights Advocacy

ASLA: Autism Society of Los Angeles

CSM: Client Services Manager

Welcome:

Introductions of committee members and guests via the chat. Present committee members have camera on and introduce themselves verbally.

Committee Members Responsibilities and Agreements:

Mission Statement (read aloud by two committee members)

Committee Responsibilities (read aloud by committee member):

- attend meetings regularly and commit to being on time
- be mindful of participants' time by helping keep meetings on track
- listen attentively
- maintain an open mind towards others
- support the actions and efforts of the committee

Committee Agreements (read aloud by Chair):

- We agree to be respectful of each other
- We agree to respect privacy by not sharing any personal information
- We agree to only ask questions and share comments related to the SDP
- During public comments, raise your hand and wait to speak until called
- One comment per person, unless there is time for additional questions or comments
- If your questions were not answered during the meeting, email your Harbor service coordinator or Harbor PCS team

Open Forum / Sharing:

- Cesilia Ortiz Barajas – shared a free resource in the chat
- Preselah Seymore – FMS GT Independence sharing information about the SDP process and educating individuals and families

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

- Austyn Perez – PPL FMS shared that have open enrollment. Offer PDS and FMS models, no cap, no waitlist. Shared interest form link in the chat. <https://hubs.ly/Q042tLmm0>
- Olaf Luevano – Ritz FMS sharing no waitlist, all three models are available, also provide PDS. <https://calendly.com/oluevano-ritzfms/30min>
- Taylor Reynolds – Taylor Care services that is a nonprofit advocacy provider in the regional center system
- Tina Ewing-Wilson – DVU shared information and a link <https://sdp-resource-center.org/>
- Adriana Ortiz – does not agree that they changed the public comments to the beginning of the meeting. She would like an explanation as to why it is now happening that way. It is harmful to families since they cannot ask questions during the actual presentation.
- Sandra McElwee – would like a spending plan that does not have to be edited so much and does not require so much work on the service coordinators (SC). Does not want to use Harbor's spending plan but would prefer if we could use something on excel that does the calculation itself.
- Michele Arsian – have not been able to submit invoices and is having issues when dealing with developing the budget for next year. PCS offered to support and share contact information.
- Debra Jorgensen – shared that roundtables for IFs are beneficial for newer IFs to learn the process.
- Sheila Jones – what is the procedure for new SC's training regarding SDP.
 - PCS shared information regarding onboarding trainings and ongoing trainings available to SC's
- How do you file a complaint – you can file a 4731 complaint (if rights have been violated as it relates to services), the other complaint is a whistle blower complaint (relates to illegal or fraud activity).
- Lulu – how can we help SC's work with the IF and support the family? How can they help and in what way?
- Lulu asked if we Harbor can share the RFP proposal information and how harbor came to their decision
 - Harbor shared that they will look into this and that there was a rubric used that is public information.

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

Committee Chair Statewide Updates:

Chair reported the next meeting will take place in April of 2026 and will provide updates accordingly.

- Statewide updates – discussed new trailer bill language and implementation funds.
- Funds are being cut and supportive letters from the SDAC members should be written and sent to DDS with their feedback and advocate for the continued funds. Can also send a letter to Harbor's board members.
- Vote by committee members to write the letters, Chair called for a motion to move forward at 6:55pm. Committee members are in favor and it has passed.
- Committee member asked how long they have the write and submit the letters.
 - Chair noted that a time frame was not provided.
- Committee member asked if we have people transitioning into SDP before we send the letters and show transparency that we are using the funds.
 - Chair shared that Harbor has been utilizing implementation funds to assist people with transiting into SDP.

Approval of Minutes:

February 4, 2026, minutes were reviewed. Motion to approve the minutes made by two committee member.

Minutes were approved.

Harbor Regional Center Monthly Updates:

- What LVAC is:
 - Oversight of SDP implementation funds
 - Provide recommendations for improvement
 - Share the best practices and training resources
 - Promote equity and community representation
 - Collaborate on use of SDP implementation funds
 - Increase awareness and participation

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

- SDP Implementation Funds
 - Harbor shared an update regarding the implementation funds and would like to increase the number of bilingual IFs in the community. Harbor also shared that in the past they have taken the top two applicants and applied the RFP funds to them.
 - Guidelight Group: Fiscal Year 24-25 (421), Fiscal Year 25-26 (458)
 - ASLA: Fiscal Year 24-25 (457), Fiscal Year 25-26 (450)
 - Latino Parent Mentor's LLC: Fiscal Year (457), Fiscal year (457)
 - Asking the committee members for recommendations for the implementation funds.
 - Split the funds for Fiscal Year 24-25 between ASLA and Latino Parent Mentor's LLC
 - Split the funds for Fiscal Year 25-26 between Guidelight Group and Latino Parent Mentor's LLC
 - Two committee members asked questions about the proposals, and shares they are not in agreement with the process that Harbor is doing with the RFP funds.
 - Harbor shared that RFP's were discussed in previous SDAC's in which two committee members volunteered to review and score the proposals. It was also shared that Harbor only received three applicants.
 - Chair called for a vote to split the funds as stated above that support Harbor's decision. .
 - Votes from members: 4 yes and 2 no.
- SDP Resource Fair Flyer
 - April 11, 2026, @ 9am – 12pm Harbor Regional Center Torrance
 - Flyers in multiple languages and interpretation is provided
 - There will be an FMS presentation

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
February Meeting Minutes
March 4, 2026

Partner Updates:

- OCRA representative Jamie Zoellner shared updates regarding training for this year's purchase of service data on Thursday, March 19th at 6PM on zoom. Spanish interpretation will be provided. You can enroll by email to ocra.hrc@disabilityrightsca.org
- State Council representative Albert Feliciano excused himself from the meeting early however he noted that there were no updates.
- Guidelight Group representative Debra Jorgensen shared the summary outcomes with Harbor RC grant funds they received.
 - Next steps for implementation funds is to find more multilingual IF to serve the community.
 - Deaka would like more information and provide a mentor program with IFs who have been through the program already
 - Committee member finds it worrisome that they do not see the IF's in the community that they have said graduated from the programs that received the past RFP funds.

SDP Success Story:

- Harbor shared a participant success story highlighting the positive impact of the Self-Determination Program.

Closing:

- Upcoming SDP Orientation
 - March 10, 2026, from 5 PM – 8 PM (English)
 - March 25, 2026, from 1 PM – 4 PM (Spanish)
- Next SDAC Meeting
 - April 1, 2026, from 6:00 PM – 8:00 PM via Zoom.
- Meeting adjourned at 8:00 PM.

Minutes submitted by: Kelsey Machado (CSM)

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

Opening:

Harbor Self Determination Advisory Committee (SDAC) was called to order at 6:05 PM on Wednesday, April 1, 2026, via Zoom.

Quorum was established.

Committee Members Present:

Deaka McClain – Individual Served, Committee Chair

Kathy Maye – Parent

Maria Elena Walsh – Harbor Regional Center Resource Center

Shirlys Gruber – Parent

Mayra Garcia – Parent

Kyungshil Choi – Parent

Miriam Kang – Parent

Tim'an Ford – Peer Advocate

Harbor Staff Present:

Patrick Ruppe – Executive Director

Antoinette Perez – Director

Judy Taimi – Director

Ricardo Orozco – PCS

David Hernandez – CSM

Bryan Sanchez – CSM

Kelsey Machado – CSM

Jimmy Silvestre – CSM

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

Maria Suarez - CSM

Erika Castillo – CSM

Maria Rivas – CSM

Marta Gomez – CSM

Visitors:

Lucy Paz – Interpreter

Albert Feliciano – SCDD Advocate

Naomi Hagel – Phoenix Facilitation

Kim Sinclair – ASLA

Preselah Seymore – GT Independence (FMS)

Tina Ewing-Wilson – Disability Voices United

Roslyn Gray – The Garden

Gina Woodruff – AIM Living Services

Jake Woodruff – AIM Living Services

Aastyn Strandberg – IF

Tina Ewing-Wilson – DVU

Raina Killingsworth – IF

Evelyn Rodriguez – IF with Latino Parents mentor LLC

Austyn Perez – PPL FMS

Maria G Santos

Livier Perez

Lourdes Gomez

Aastyn Strandberg

Agnes Pitlik

Ara Lopez

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

Camen Silva

Carmyn Wyrick

Carmen Vasquez

Cesilia Ortiz

Flerida Meza

Heeli Kim-Jeng

Irma P

Delia Fernandez

Junko Kubo

Tina Ewing-Wilson

Teresa Hernandez

Letecia Espinoza

Flerida Meza

Adelayda Sanchez

Lisa Sorenson

Marina Roman

Jeanise

Abbreviations:

Harbor: Harbor Regional Center

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SDP: Self-Determination Program

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HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

FMS: Financial Management Service

DDS: Department of Developmental Services

RFP: Request for Proposal

SDAC: Self-Determination Local Advisory Committee

OCRA: Office of Clients' Rights Advocacy

ASLA: Autism Society of Los Angeles

CSM: Client Services Manager

Welcome:

Introductions of committee members and guests via the chat. Present committee members have camera on and introduce themselves verbally.

Committee Members Responsibilities and Agreements:

Mission Statement (read aloud by Maria Elena Walsh and Shirlys Gruber)

Committee Responsibilities (read aloud by Maria Elena Walsh):

- attend meetings regularly and commit to being on time
- be mindful of participants' time by helping keep meetings on track
- listen attentively
- maintain an open mind towards others
- support the actions and efforts of the committee

Committee Agreements (read aloud by Deaka McClain):

- We agree to be respectful of each other
- We agree to respect privacy by not sharing any personal information
- We agree to only ask questions and share comments related to the SDP
- During public comments, raise your hand and wait to speak until called
- One comment per person, unless there is time for additional questions or comments

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

- If your questions were not answered during the meeting, email your Harbor service coordinator or Harbor PCS team

Open Forum:

- Cesilia Ortiz (Padres for Ninos) – Offering SDP information for free to the community at Tichenor.
- Preselah Seymore (GT Independence) – FMS that is interested in educating the community with SDP, no budge cap, no waitlist.
- Taylor Cheyenne Reynolds (Taylor Care) – Personal Assistance company and Advocacy in education group.

Public Comments

- Lourdes Gomez – comment regarding extensions in SDP budget years when they are transferring into Harbor.
- Marya Garcia – not enough staff to review SDP documents and is requesting more staff be trained to review.
- Shirlys Gruber – timelines around the budget and spending plan and would like more clarity.
 - Timeline document shared in the chat.
- Shirlys Gruber – would like introductions of the staff who are able to make decisions in SDP and who is on the PCS team. Are documents reviewed by age or how they are reviewed.
 - Documents go through the IPP team for review. This is when the needs are discussed and how Harbor can meet the needs.
- Cesilia Ortiz – what is the timeline for a spending plan modification (how long does it take?). Who does harbor work with as 099 to get documents processed?
 - Cambrian FMS, ACE FMS, PPL FMS, and Community Interface Services
- Mayra Garcia – would like to add information to the next meeting agenda.
- Shirlys Gruber – would like the inclusion of a topic in the next agenda regarding timelines and processes for the submission of spending plans, budgets, and coding within the Self-Determination Program.

Committee Chair Statewide Updates:

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

Deaka McClain reported the next meeting will take place in April of 2026 and will provide updates accordingly.

- Deaka, Miriam, and Kathy were able to put together a letter that will be sent to our legislators. The letter was presented during the meeting and emphasized that Harbor staff is not involved in creating the letter. The letter will be submitted by April 8, and will be sent by Monday 4/6/2026.
 - Kathy read the letter aloud regarding the SDP Implementation funds and how they are used. The letter was drafted based on a sample letter template from state counsel (Lanterman RC and North LA RC) and well as DVU.
 - Shirlys – likes that the Hispanic community and disparity is reflected in the letter.
 - Miriam – reviewed the letter in a certain area because of wrong wording.
 - Patrick – the department is not trying to cut the implementation funds they are going to reallocate funds to be put towards primary purpose of the funds (background checks). The current implementation funds were left over funds that are now needed in the upcoming year (26/27) since SDP is growing at a rapid rate.
 - Marya – include all of the members of the committee by name in the letter.

Approval of Minutes:

March 4, 2026, minutes were reviewed. Motion to approve the minutes made by Miriam Kang, seconded by Maria Elena Walsh.

- Shirlys – at the end of the minutes would like to know who voted in favor and against.
 - Will add the names of committee members
- Mayra – how many people have graduated SDP and any institutions where they have had IF graduated.
 - Not part of the past SDAC meeting and will be reviewed during this meeting in the implementation funds portion.

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

Minutes were approved by all committee members in attendance: Deaka McClain, Kathy Maye, Maria Elena Walsh, Shirlys Gruber, Mayra Garcia, Kyungshil Choi, Miriam Kang, Tim'an Ford.

Harbor Regional Center Monthly Updates:

- SDP Proposed Standards for FMS Vendors
 - Why new FMS Standards
 - Slow and poor customer service, late payments, incorrect budget reports, lack of clear guidance
 - Goals for FMS Standards
 - Ensure quality services, provide clear roles and expectations, improve financial accountability, reduce stress for families, ensure timely payments, accurate budget tracking, timely payments, provide more education to participants about their responsibilities as an employer.
 - SDP FMS Standards
 - 16 total standards
 - Eligibility, Financial Solvency, Qualification, General Compliance, Grievances and Complaints, Customer Service, Enrolling the Participant and Service agreement, Individual Budget and Spending Plan, Establishing the Participant-Employer, Establishing the Participant's Service Providers, Establishing the Participant's Employees, Transferring or Terminating Participants, Worker's Compensation, Payments, Billing, Paying and Filing Taxes and Other Tax Responsibility.
 - QR code shared to access the Proposed Standards for FMS Vendors.
- SDP Orientation Survey
 - July 1, 2025 – December 31, 2025
 - 6 orientations were held by harbor during that timeline (3 English and 3 Spanish)
 - Background Information on what SDP is.
 - In 2018 for 101 individuals selected from a lottery system.
 - Harbor Strategic Plan 2023 – 2026

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

- Improving the experience and satisfaction of the orientation.
 - A QR code link is provided after every orientation held at Harbor.
 - A reminder email will be sent one week after the orientation.
 - 100 attendees to the orientations, only 30 surveys were complete.
 - Review of survey data.
 - General Impressions and Next Steps
 - Response rates can be higher.
 - Will continue to make improvements.
 - Final words
 - Value the feedback and like to know what is working and what is not working.
 - Continue to share feedback so we can continue to improve.
- Best Practices for an Independent Facilitator (Tabled for next SDAC Meeting)
 - Deaka called for a vote – motion provided by Miriam Kang, second by Mathy Maye.
 - All committee members present voted in favor.
 - o Deaka McClain, Kathy Maye, Maria Elena Walsh, Shirlys Gruber, Mayra Garcia, Kyungshil Choi, Miriam Kang, Tim'an Ford.
- SDP Resource Fair Flyer
 - April 11, 2026, @ 9am – 12pm Harbor Regional Center Torrance
 - Flyers in multiple languages and interpretation is provided
 - 20 providers will be present
 - There will be an FMS and Independent Facilitator presentation
- SDP Implementation Funds (Tabled for next SDAC Meeting)
 - Deaka called for a vote – motion provided by Miriam Kang, second by Mathy Maye.
 - All committee members present voted in favor: Deaka McClain, Kathy Maye, Maria Elena Walsh, Shirlys Gruber, Mayra Garcia, Kyungshil Choi, Miriam Kang, Tim'an Ford.

HARBOR REGIONAL CENTER
Self-Determination Advisory Committee (SDAC)
Meeting Minutes
April 1, 2026

Partner Updates:

- OCRA
 - Jamie Zoellner shared a link to upcoming trainings on conservatorship, social recreation, and the fair hearing process.
 - <https://www.disabilityrightsca.org/events>
- State Council (SCDD)
 - Albert Feliciano shared more information about SCDD providing SDP orientation (provided link to register and more information).
 - <https://scdd.ca.gov/sdp-orientation/>
 - Broken up into two parts (Part A and Part B) based on feedback from the community. Each part is two hours long. Will receive a certificate after each part is complete.
- ASLA
 - Kim Sinclair – shared data on the last eight module long training.
 - Worked with past IF's that had missed certain modules and were not able to gather their certificate at the end. Now more IF's are becoming certified based on the modules now being complete.

SDP Success Story:

- Harbor shared a participant success story highlighting the positive impact of the Self-Determination Program.

Closing:

- Next SDAC Meeting
 - May 6, 2026, from 6:00 PM – 8:00 PM via Zoom.
- Meeting adjourned at 7:55 PM.

Minutes submitted by: Kelsey Machado (CSM).

Harbor Regional Center
Service Provider Advisory Committee (SPAC)

April 7, 2026 10:00 a.m.

Committee Participants

Member Name	Organization
Angie Rodriguez	SVS
Lesly Rovelo	SVS
Leo Vasquez	SVS
Serafin Avila	SVS
Angie Gallon	SVS
Geobanna Jimenez	Aveanna Healthcare
Hector Carrasco	24HR Homecare
Angelica Real	Easter Seals
Diane Sanka	Easter Seals
Latasha Bellard	Easter Seals
Sharon Oh	Share Speech & Language
Baldo Paseta	Ideal Transit
Lorraine Weaver	CBEM
Janiss Hernandez	CBEM
Johanna Torres	David's Place
Sandy Mejia	Self Determined Futures LLC
Paul Quiroz	Cambrian Homecare
Havannah Ulrich	Able Arts Work
Verretta Boatner	CA. Mentor
Ife James	CA. Mentor
Carla Lane	CA. Mentor
Joahna Torres	David's Place
Jesse Hansen	Dungarvin
Bertha Martin	Mountain Top
Angela Coleman	Mountain Top
Dolores	Mountain Top
Adrian Estrada	PALS
Monique Weatherspoon	Person Centered Options
Brooke Torrez	Brainstorm Productions
Ellamay Cruz	Easter Seals
Veronica Mendoza	Arroyo Developmental Services
Luis Astorga	David's Place
Gina Woodruff	AIM Living Services
Veronica G	AIM Living Services
Crystal Hayes	CIP
Yazmin	Branching Tree
Ryan Sakaguchi	Momentum PTN
Judy Linares	Momentum PTN
Albert Knapp	Albert Knapp & Associates
Sandy Mejia	SDF
Laurie E	Lead the Way

HRC Staff Participating

Staff Name	Title
Patrick Ruppe	Executive Director
Judy Wada	Chief Financial Officer
Elizabeth Garcia Moya	Community Services Director
Leticia Mendoza	Department Assistant Community Services
Daniel Hoyos	Manager Community Services
Aimee Fabila	Provider Relations HCBS Specialist
Maria Garibay	Team Assistant
Bing Tayag	Controller
Tes Castillo	Assistant Controller
Total participants	50

Call to Order

Angie Rodriguez called meeting at 10:04 a.m. Meeting began by introductions of SPAC committee. Encouraged attendees to contact the Subcommittee chairs for any suggestions they may have for upcoming SPAC meetings.

Sub-Committee Updates

- **Paul Quiroz- Support Services Chair**
 - Subcommittee meeting was not held in the last quarter.
 - Next meeting is scheduled for 5/4/2026
- **Baldo Paseta-Transportation Chair-** Provided an update on the following topics discussed at last meeting on 2/6/26:
 - Discussed rate changes effective 3/1/2026
 - No subcommittee scheduled at this time
- **Diane Sanka- Day Program Chair-** Provided an update on the following topics from their last meeting on 3/19/26:

Guidance on emergency ever bridge

- DSP Collaborative
- May Revise proposed budget
- **Scott Elliott- Supported Employment Chair** –Provided an update on the following topics discussed at last meeting on 3/25/26:
 - DDS Employment directives
 - DOR job development funding
 - CIE funding was reduced last year
- **Sharon Oh-Early Start-** Provided an update on the following topics discussed at last meeting on 2/5/26
 - Reminded all providers on report deadlines
 - Updated on QIP deadlines
 - Next meeting 5/7/2026

- **Bertha Martin–Residential Chair**

- Weather safety
- Shared that Mountain Top had an Open House to the second EBSH home on 4/1/26 in the city of Lomita.
- Next meeting will be on 5/4/26

SIR Reporting

Elizabeth Stroh, Case Management Support Services presented on the new SIR regulations that will take effect 5/1/2026. Harbor Regional Center has hosted three SIR webinar trainings for service providers Training dates April 6, 7 and 16th, 2026. Harbor Regional Center website will be updated with current information.

HCBS Update

Aimee Fabila, Provider Relations Specialist shared a presentation on HCBS updates and upcoming trainings.

Upcoming Trainings

- IntellectAbility Trainings:
 - Person Centered Thinking Trainings held at Harbor Torrance office, Time 9:00am -5:00pm
 - Session 5: 4/22/26 – 4/23/2026
 - Session 6: 7/21/2026 -7/22/2026
 - Session 7: 10/7/2026-10/8/2026

To register please send an email to: Training.Reservations@harborrc.org

FY 25/26 Funding to support HCBS Compliance-DDS released guidance on 3/19/26 which included the following funding priorities:

- Monitoring of service providers in maintaining full compliance with HCBS requirements.
- Peer-led teams to engage with individuals served and their families and/or representative(s), to receive feedback on service provider implementation of the HCBS.
- Local communities-of-practice which increase knowledge and implementation of HCBS best practices.
- Education and training for families, support professionals and providers on best practices to align services with HCBS requirements.
- Innovative pathways and provider practices which support community inclusion, individual rights, and individual choice, and individual rights.
- Person-Centered thinking trainers from within existing regional center staff to increase knowledge and skills among regional center staff, ensuring person-centered practice.
- Harbor Regional Center needs to report back to DDS by 4/24/26 on how funds will be utilized. Harbor is asking for input from providers to better support them such if additional resources are needed, challenges with maintaining HCBS compliance etc.

There will be an HCBS fair in June 2026 for families and individuals served by the Regional Center. Date to be determined.

Budget Update

Judy Wada gave an update on Budget & Temporary POS Process

- Budget Cycle
 - o Fiscal Year July 1st to June 30th
 - o Governor's Proposed Budget –January 10th
 - o Governor's May Revision –May 14th
 - o Enacted Budget –by June 30th
 - o Current Fiscal Year 2025-2026
 - o Budget Fiscal Year 2026-2027
- California Budget Update
 - o Stay in place budget
 - o Caseload Growth & Utilization
 - o Full year costs and reforecasts, including
 - o Rate Reform and DSP Bi-Multi-Lingual Pay Differential
 - o Public Records Act
 - o Life Outcomes Improvement System (LOIS)
 - o Harbor Regional Center budget projection \$606,445 in Operations and Purchase of Services cost for FY 2025-26; Caseload 21,305

Temporary POS Processing

Judy Wada reported on Temporary POS Processing- Network issues caused delays in our Purchase of Service (POS) process

- o Accounting processed payments for February services on 3/16/26. Rate Reform retro payments processed end of March.
- o Mid-March, Service Coordinators may have faxed or email POS Requests. Later entered by Accounting and Purchase Orders/Authorizations were generated.
- o Week of 3/30/26, Accounting automatically renewed existing authorizations expiring 2/1/26 to 4/30/2026 for specific service codes, same frequency and duration. Service Coordinators will assess and confirm whether service should be modified.
- o Newly authorized services Service Coordinators and Accounting following normal POS process.

Annual Independent Audit Requirement

Judy Wada reported on Annual Independent Audit Requirements

Welfare and Institution Code; Section 4652.5

(a)(1) An entity that receives payments from one or regional centers shall contract with an ***independent accounting firm*** to obtain an independent audit or independent review report of its financial statements relating to payments made by regional centers, subject to both of the following:

- o Independent **Review**- If the amount received from the regional center or regional centers during the entity's fiscal year is more than or equal to five hundred thousand dollars (\$500,000), but less than two million dollars (\$2,000,000)
 - o Independent **Audit**- If the amount received from the regional center or regional centers during the entity's fiscal year is equal to or more than two million dollars (\$2,000,000)
- o Independent Review or Audit needs to be submitted to the regional center within nine (9) months of entity's fiscal year.

- o Service providers may request a two-year exemption, if the regional center does not find issues with the prior year's review or audit.
- o **FY 2023-24** – DDS List received in March 2025
 - o Status as of 4/3/2026
 - Required 154
 - Exempt 15
 - Submitted 125
 - Remaining 14
 - hrcaudits@harborrc.org
- o FY 2024-25 – Sent March 10th

Quality Incentive Program (QIP) FY 26/27

Elizabeth Garcia Moya shared presentation on the QIP program:

- o Next Provider QIP effective 7/1/2026
 - o To qualify for the QIP in Fiscal Year 2026–2027, by **02/26/2026** providers must be in compliance with three key requirements, California Welfare and Institutions Code §4519.10:
 - o Electronic Visit Verification (EVV), if applicable
 - o Home and Community-Based Services (HCBS) Rules, if applicable
 - o **Annual independent fiscal audit requirements**, if applicable
 - o DDS Directive- Provider Capacity Measure FY 26/27 due date extended from 1/31/26-2/27/26
 - Applies to service providers that provided and billed for services during FY 2024-25
 - o QIP Employment Measure
 - Service Codes: 950 & 952
 - o QIP Prevention & Wellness Measure
 - Residential Services
 - Service Codes: 096, 113, 114, 163, 900, 901, 904, 905, 910, 915, & 920

Missed the QIP Deadline

Elizabeth Garcia Moya provided an update on deadlines for QIP

- o Service providers that attempted to complete the survey/s but experienced issues (e.g., survey had incorrect or missing data, wrong survey, etc..) and contacted DDS **prior** to the deadline of **02/27/2026**, DDS is calling service providers and emailed new survey links. Surveys are due **Friday, 04/10/26**.
- o If the applicable QIP survey was completed by the deadline, **02/27/26**, but the service provider did not meet the additional applicable requirements, HCBS, EVV, and/or Independent Audits or Reviews, they can earn the QIP portion of the rate after they achieve the eligibility requirement.
 - o Regional centers will apply the QIP rate component on the first of the month that begins not sooner than 60 days after eligibility is verified **AND** no earlier than **09/01/2026**.

QIP Compliance & Rates Effective 07/01/26

- o **Full Rate**
 - o Service provider **met all** applicable QIP requirements.
 - EX: Service provider had to meet EVV compliance & complete the Provider Capacity survey by 02/27/26 and completed both requirements by the deadline.

- o **95% of the Full Rate**
 - o Service provider **partially met** applicable QIP requirements.
 - EX: Service provider had to meet EVV compliance & complete the Provider Capacity survey by 02/27/26 but only completed the survey by the deadline
- o **90% of the Full Rate**
 - o Service provider **did not** meet any of the applicable QIP requirements.
 - EX: Service provider had to meet compliance EVV & complete the Provider Capacity survey by 02/27/26 but did not meet either requirement by the deadline

New Service Providers Update QIP FY 2025-26 & FY 2026-27

- o DDS issued guidance on 02/11/2026 for service providers that meet the following criteria:
 - o Were vendored on or after July 1, 2025, or
 - o Were re-vendored as part of rate reform or for other reasons, or
 - o Were reactivated during FY 2025-26, or
 - o Become vendored during FY 2026-27
 - o Were active but did not provide or bill for services during FY 2024-25

To Earn the QIP Rate Component for FY 2025-26

- o Service provider must complete vendorization with a regional center.
- o Service provider must register and validate their information in the Provider Directory
 - o Provider Directory invitation link from caddsp@servicenowservices.com after vendorization or reactivation
 - o Service providers have 45 days from receiving the registration link to **register** and **validate** information in the Provider Directory.
 - o Service providers that complete registration and validation within the 45 days, are eligible for the QIP component of the rate the following month.
 - o Service providers that do not complete both activities within 90 days of receiving the invitation will have billing suspended until compliant.
 - o If applicable, comply with the following:
 - Electronic Visit Verification (EVV)
 - HCBS
 - Independent Audit or Review

AND

- o Register and validate information in the Provider Directory
- o Complete and submit the **Initial QIP Provider Survey** within 60 days of receipt
 - o DDS started sending out the Initial QIP Survey link to eligible service providers in February from dds-oga@qualtrics-survey.com
 - o Service providers have 60 days after receiving to complete the survey.

New Vendor Numbers

- o Effective **January 1, 2026**, new issued vendor numbers will receive the Initial QIP Survey link in the month following approval of their vendorization and will have 60 days to complete survey.
- o Service providers that complete the survey within the 60-day timeframe can earn the QIP portion of the rate effective the first day of a calendar month that begins not sooner than 30 days after completion of the survey.
 - o EX: Survey is completed on April 15 means the QIP rate portion will be earned effective June 1.

Future Measure Planning

- o **Focus Groups**- in 2026, The Department and Community partners will work on developing measures for 3 groups of services.
 - o Day Programs/ILS/SLS/Respite/Behavioral Services
 - Improving quality and outcomes in these service groups will impact many individuals and providers.
 - Focus on these three areas aligns with Master Plan goals and priorities: to help people be included in their communities, to have choice in their daily lives and to better support people with complex needs.
 - Measures will advance service-specific goals and outcomes.

Eventually, all services included in Rate Reform will go through measure development.

Standardized Vendorization

- o Effective 03/01/2026 - All new vendorizations must be completed in the Provider Directory.
 - o Potential new service providers must first register in the Provider Directory
 - <https://caddsprod.servicenowservices.com/spd>
 - o Existing service providers can apply for a new service by logging into the Provider Directory
- o Excluded from the directory:
 - o Self-Determination Program (SDP)
 - o Emergency vendorization
 - o Request for Proposals (RFP)
 - o Purchase Reimbursement (service code 024)
 - o SSP Restoration (service code 065)
 - o Non-reimbursed Personal & Incidental (P&I) (service code 400)
- o DDS Provider Directory Guide Link: [Provider Directory - Service Provider](#)

DSP Collaborative

Elizabeth Garcia Moya presented on DSP Collaborative

- o First job fair took place on March 5, 2026, second job fair to take place in the summer 2026, location still to be determined.
- o Website coming soon for LA County service providers
- o Survey will be going out to participants of first job fair to gather feedback.

Service Provider Announcements

- o Scott Elliott, ICAN CA. announced they are partnering with Special Olympics in Long Beach.
- o Crystal Hayes from CIP-announced that students are receiving acceptance letters, Bob Peters from fire department came out to teach students on safety at the apartment parking lot.

Next meeting June 2, 2026

Meeting Adjourn 11:28 a.m.