



WELCOME



Harbor Developmental
Disabilities Foundation

May 20, 2025



JULY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, July 15, 2025 @ 6:00 pm
Torrance Location | 21309 New 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 MAY 20, 2025 MEETING.....DR. JAMES FLORES, Secretary**
- 5. TREASURER'S REPORT.....FU-TIEN CHIOU, Treasurer**
- 6. EXECUTIVE REPORT*PATRICK RUPPE, Executive Director**
 - Board Member Appreciation | H.U.F. Award | LaVelle Gates "Fatherhood Forever"
 - Board Approval | *FY 2025-26 Harbor Board Committee Roster
 - California State Budget update
 - Legislation to Watch | AB 1208
 - Regional Center Performance FY 23-24
 - Insurance Schedule renewal
 - Harbor's Service Area *expansion*
 - Harbor's Organizational Structure change
 - Harbor's Main Building Grand Opening recap
 - Presentation: Harbor & DDS as Conservator, Roles & Responsibilities by Judy Taimi, Director of Adult Services
- 7. COMMITTEE REPORTS:**
 - a) AUDIT.....LAURIE ZALESKI, CHAIRPERSON
 - b) BOARD DEVELOPMENT.....JOE CZARSKE, CHAIRPERSON
 - c) BOARD PLANNING.....DAVID GAUTHIER, CHAIRPERSON
 - d) CLIENT ADVISORY.....PATRICIA JORDAN, CHAIRPERSON
 - e) CLIENT SERVICES.....DAVID GAUTHIER, CHAIRPERSON
 - f) COMMUNITY RELATIONS.....ANN LEE, Ph.D., CHAIRPERSON
 - g) RETIREMENT.....FU-TIEN CHIOU, CHAIRPERSON
 - h) SELF DETERMINATION ADVISORY.....ANTOINETTE PEREZ, LIAISON
 - i) SERVICE PROVIDER ADVISORY.....ANGELA RODRIGUEZ, CHAIRPERSON
- 8. ADJOURNMENT: 8:00 PM**

*indicates action



MINUTES



Dr. Jim Flores,
HDDF Secretary



**MINUTES OF THE MAY 20, 2025 MEETING OF THE BOARD OF TRUSTEES
OF THE HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION**

BOARD PRESENT:

Mr. Gordon Cardona, Board Member
Mr. Fu-Tien Chiou, *Treasurer*
Mr. Joe Czarske, Board Advisor
Dr. James Flores, *Secretary*
Mr. LaVelle Gates, *Vice-President*
Mr. Ramon Gonzalez, Board Member
Mr. Jeffrey Herrera, Board Member
Ms. Patricia Jordan, Board Member
Ms. Ann Lee, Ph.D, Board Member
Mr. Chris Patay, *President*
Ms. Angela Rodriguez, Board Member
Ms. Laurie Zaleski, Board Member

BOARD ABSENT:

Mr. Ron Bergmann, Board Member

STAFF PRESENT:

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

INTERPRETER:

Mr. Fernando Nunez, LRA Spanish Interpreter

GUESTS:

Ms. Monserrat Palacios, DDS
Mr. Paul Quiroz, Service Provider
Ms. Sonia Gonzalez, HRC Parent
Mr. Vincent K. Winston, Union Rep
Ms. Sofia Garcia, HRC Staff
Mr. Brian Carrillo, HRC Staff
Ms. Lesly Nuno, HRC Staff
Ms. Sydney Woo, HRC Staff
Ms. Amber Adams, HRC Staff
Ms. Wendy Munguia, HRC Staff
Mr. Sheldon Trang, HRC Staff
Ms. Sonia Seve, HRC Staff
Ms. Cammy Rosset, HRC Staff
Ms. Araceli Alejandre, HRC Staff
Mr. Miguel Garcia, HRC Staff
Ms. Stephanie Dominguez, HRC Staff
Ms. Raquel Vasquez, HRC Staff
Ms. Mildred Martin, HRC Staff
Ms. Lisa Hobart, HRC Staff
Mr. Raphael Munoz, HRC Staff
Ms. Angel Rodriguez, HRC Staff
Ms. Danica Mitchell, HRC Staff
Ms. Erika Vargas, HRC Staff
Ms. Maria St. Jacque, HRC Staff
Mr. Jesse Torres, HRC Staff
Mr. John King, HRC Staff
Mr. Christian Chacon, HRC Staff
Ms. Daniella Galindo, HRC Staff
Ms. Cherrly Julian, HRC Staff
Ms. La'Shelle Daisy, HRC Staff

CALL TO ORDER

Mr. Patay called the Board to order at 6:08 p.m.

PRESIDENT'S REPORT

Mr. Patay welcomed Board members, guests and staff, then led in the Pledge of Allegiance. Mr. Patay took roll call of Board Members and a quorum was established.

Mr. Patay introduced Board Member Laurie Zaleski who read Harbor Regional Center's Mission and Vision Statements.

Mr. Patay reminded the Board that our next meeting will be a training, closed to the public, on June 17, 2025. Our next regular business meeting will be on July 15, 2025 at the Torrance location in conference rooms A1&2.

ANNOUNCEMENTS: Mr. Patay made the following announcements:

- Harbor will celebrate 'Grand Opening Day' of its newest building (the former Souplantation) on Tuesday, June 24, 2025 from 11:00 am to 2:00 pm. Fun activities and refreshments will be provided for individuals served and their families that wish to attend. Details to follow as the date approaches and we hope the Board will come and join the fun and festivities!
- Our annual Board Retreat and Recognition Dinner will be held on Saturday, October 11, 2025 at the Torrance location in rooms A1/2. The retreat will begin at 9:00 am and end at 3:00 pm. The retreat topic will be on 'Strategic Plan Refresh: Evaluating Progress and Future Alignment'. The recognition dinner will follow at 6:00 pm with details to follow as the date approaches.

PUBLIC COMMENT

Mr. Patay advised that public input was next on the agenda. Mr. Patay 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. Patay indicated that we had received five (5) Public Comment Request forms.

PRESENTATION OF MINUTES

Mr. Ruppe presented the draft minutes of the March 18, 2025 meeting of our Board which were included in the board packet and posted for the general public on the HRC website. **The MINUTES OF THE MARCH 18, 2025 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 2024-25, dated February 2025
- Harbor Regional Center Functional Expense Summary, dated February 2025
- Harbor Regional Center POS Contract Summary, dated February 2025
- Harbor Regional Center Line Item Report, dated February 2025
- Harbor Regional Center Monthly Financial Report Fiscal Year 2024-25, dated March 2025
- Harbor Regional Center Functional Expense Summary, dated March 2025
- Harbor Regional Center POS Contract Summary, dated March 2025
- Harbor Regional Center Line Item Report, dated March 2025
- Harbor Developmental Disabilities Foundation Harbor Help Fund Statement of Activities Fiscal Year 2024-2025

EXECUTIVE REPORT

1. CALIFORNIA STATE BUDGET FISCAL YEAR 2025-26 MAY REVISE:

Mr. Ruppe provided the Board with a detailed summary of the State Budget, its impact on the Department and Regional Centers, on Health & Medi-Cal Changes and on IHSS Reductions.

2. HARBOR REGIONAL CENTER STRATEGIC PLAN – FISCAL YEAR 2024-25 Q3 EXECUTIVE SUMMARY & PROGRESS REPORT:

Mr. Ruppe summarized the third quarter highlights of Harbor's strategic plan which included 1) Communication and Information, 2) Person-Centered Practices, 3) Surveys, 4) Customer Service & Professional Development, 5) Community of Practice (CoP), 6) New Resource Development and 7) Community Engagement.

3. BOARD APPROVAL | BORROWING RESOLUTION | LINE OF CREDIT WITH CITY NATIONAL BANK:

Mr. Ruppe informed that it is necessary for Harbor to have a line of credit in place in the event we have insufficient cash to ensure that our service providers are paid timely and to meet other obligations. Harbor has renewed its line of credit with City National Bank. The original loan agreement was entered on February 9, 2024 with the revolving credit amount of \$50,000,000.00 to manage cash flow requirements as needed. The agreement was revised on June 20, 2024 and the revolving credit amount was decreased to \$40,000,000.00 for the period July 1, 2024 to June 30, 2025. The loan agreement will be extended at the current amount through June 30, 2026.

BORROWING RESOLUTION: RESOLVED that Harbor extend the loan agreement at the current amount of \$40,000,000.00 through June 30, 2026. Mr. Gates moved to adopt the borrowing resolution as noted above and Mr. Chiou seconded the motion, which was unanimously approved by the Board.

4. HARBOR OPERATIONS CONTRACT FOR BOARD APPROVAL | 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 the demolition, construction, lighting, painting, HVAC, electrical and plumbing services for Building A, 21231 Hawthorne. Specifically this is Harbor's current Family Resource Center that will be moved to the new building. The space will then be under construction to combine the two (2) existing rooms into one (1) large space that will house up to sixteen (16) employees and replace five (5) damaged windows. The remodel cost is estimated at \$350,000.00.

Ms. Zaleski moved to approve the Operations Contract for Professional Services with D'Escoto West to remodel the current space that Harbor's Family Resource Center occupies and Mr. Gates seconded the motion, which was unanimously approved by the Board with no opposition or abstention.

5. HARBOR PURCHASE OF SERVICE CONTRACT FOR BOARD APPROVAL | PROFESSIONAL SERVICES | COLUMBUS MEDICAL SERVICES, LLC

Mr. Ruppe called the Board's attention to the Purchase of Service Contract with Columbus Medical Services, LLC dba The Columbus Organization and informed this is a renewal contract with The Columbus Organization that provides the clinical staff for Harbor, which includes Harbor's nurses, psychologists, pharmacist, speech pathologist, BCBA and forensic specialist. Mr. Ruppe advised that the contract rates for fiscal year 2025-26 will increase to \$2,349,858.00.

Ms. Rodriguez moved to approve the Purchase of Service Contract for Professional Services by The Columbus Organization with a projected renewal amount of \$2,349,858.00 and Ms. Jordan seconded the motion, which was unanimously approved by the Board.

6. HARBOR OPERATIONS POLICY FOR BOARD APPROVAL | *revised* DELEGATED CONSERVATORSHIP:

Mr. Ruppe advised that the Department of Developmental Services requested that Harbor's current Delegated Conservatorship Policy be revised to reflect the minimum qualifications and training for Harbor staff fulfilling the role of the delegated conservator. Mr. Ruppe informed that the Policy has been revised to note the minimum educational levels and trainings that pertain to: 1) Alternatives to Conservatorships and Supported Decision Making, 2) Clients Rights, 3) Futures Planning, and 4) Person-Centered Planning Facilitation Skills.

Mr. Chiou moved to approve the revised Harbor Operations Delegated Conservatorship Policy and Ms. Jordan seconded the motion, which was unanimously approved by the Board.

7. HARBOR OPERATIONS POLICY FOR BOARD APPROVAL | TRANSPARENCY AND ACCESS TO PUBLIC INFORMATION:

Mr. Ruppe referred the Board to the current Transparency and Access to Public Information Policy that was provided in their Board packets and informed that the Policy has been revised to incorporate additional reporting requirements and person-centered language.

Ms. Rodriguez moved to approve the Harbor Operations Transparency and Access To Public Information Policy and Mr. Chiou seconded the motion, which was unanimously approved by the Board.

8. PROVIDER DIRECTORY & RATE REFORM IMPLEMENTATION:

Mr. Ruppe referred the Board to Elizabeth Garcia-Moya, Director of Community Services who provided a brief update on the Provider Directory and Rate Reform Implementation.

9. PRESENTATION: 2025-26 DRAFT PERFORMANCE PLAN

Mr. Ruppe called upon Thao Mailloux, Director of Information and Development, who made a presentation to the Board on the draft 2025-26 Performance Plan, and advised that it will require Board approval.

Ms. Zaleski, Chair of the Board Planning Committee, reported that the Committee met on May 12, 2025 to review the Performance Plan. In addition to reviewing

the purpose and role of the Committee, members also reviewed the draft performance data for FY 2023-24 and discussed Harbor's progress and community's input thus far. Ms. Zaleski requested a motion for the approval and adoption of the Performance Plan for 2025-26.

Mr. Patay moved to approve Harbor's 2025-26 Draft Performance Plan and Ms. Rodriguez seconded the motion, which was unanimously approved by the Board.

COMMITTEE REPORTS

A. BOARD DEVELOPMENT

Mr. Patay informed that the Committee met on May 14, 2025 to create the official Election Ballot and the Slate of Officers Ballot for the Fiscal Year 2025-26. Mr. Patay reported that tonight Official Elections were held prior to the Board meeting where members unanimously voted to elect the following Slate of Officers:

LaVelle Gates for President	Fu-Tien Chiou for Treasurer
Joe Czarske for Vice-President	Dr. James Flores for Secretary

And unanimously voted to elect the following returning Board members:

Joe Czarkse	David Gauthier
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B. CLIENT SERVICES

Ms. Jordan, Chair of the Committee, reported that the Committee met on March 25, 2025 where the Committee reviewed Harbor's current Family Life Support Services service policy and Licensed Living Options Services service policy to identify where both can be updated to reflect person-centered language. Next meeting is scheduled for May 27, 2025.

C. COMMUNITY RELATIONS

Ms. Lee, Chair of the Committee, reported that the Committee met on April 17, 2025 where the committee shared resources that would benefit individuals with Intellectual/Developmental Disabilities. Next meeting is scheduled for July 17, 2025.

D. RETIREMENT

Mr. Chiou, Chair of the Committee, reported on the Retirement Plan Balances for the quarter ending May 31, 2025.

E. SELF-DETERMINATION ADVISORY

Ms. Perez advised the Board that the Self-Determination Advisory Committee continues to meet monthly and provided an update on the April 2, 2025 meeting.

F. SERVICE PROVIDER ADVISORY

Ms. Rodriguez, Chair of the Committee, informed that the Committee met on April 1, 2025 and focused primarily on rate reform, emergency preparedness and the Public Records Act. Next meeting is scheduled for June 3, 2025.

ADJOURNMENT 7:48 p.m.

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

Submitted by: _____

Dr. James Flores, Secretary

Board of Trustees

Harbor Developmental Disabilities Foundation

DRAFT



FINANCIALS



Fu-Tien Chiou,
HDDE Treasurer

**HARBOR REGIONAL CENTER
MONTHLY FINANCIAL REPORT
FISCAL YEAR 2024-25
Apr-25**

	FY 2024-25 A-2	Month Exp	Y-T-D Expenses	Proj. Annual Expenses	Proj. Funds Available
Operations					
Salaries & Benefits	\$ 48,402,990	\$ 5,296,633	\$ 39,328,307	\$ 48,402,990	\$ -
Operating Expenses	12,835,939	785,500	8,543,095	12,835,939	-
less other income	(651,050)	(70,898)	(598,512)	(651,050)	-
Total Operations	<u>60,587,879</u>	<u>6,011,235</u>	<u>47,272,890</u>	<u>60,587,879</u>	<u>-</u>
Purchase of Service					
Regular*	474,148,897	39,747,658	337,248,857	429,915,131	44,233,766
Compliance with HCBS Regulations	675,401	7,018	7,018	675,401	-
less other income	(1,618,581)	(162,372)	(1,403,473)	(1,618,581)	-
Subtotal Regular	<u>473,205,717</u>	<u>39,592,304</u>	<u>335,852,403</u>	<u>428,971,951</u>	<u>44,233,766</u>
CPP/CDRP	<u>650,000</u>	<u>8,055</u>	<u>8,055</u>	<u>650,000</u>	<u>-</u>
Total Purchase of Service	<u>473,855,717</u>	<u>39,600,359</u>	<u>335,860,458</u>	<u>429,621,951</u>	<u>44,233,766</u>
TOTAL	\$ 534,443,596	\$ 45,611,594	\$ 383,133,348	\$ 490,209,830	\$ 44,233,766
% of Budget	100.00%	8.53%	71.69%	91.72%	

* For FY 2024-25, DDS is requiring one Purchase of Service Expenditure Projection (PEP) report based on February actuals and due April 10, 2025 due to workload and Rate Reform implementation. The A-2 added over \$78 million in Regular POS funds. Harbor is projecting remaining funds of approximately \$44 million.

The Projected Annual Expenses for Regular POS is based expenditures through February 2025 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 Projection also includes an adjustment for ICF Lag Funding.

**HARBOR REGIONAL CENTER
FUNCTIONAL EXPENSE SUMMARY
Apr-25**

	FY 2024-25 A-2	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
Purchase of Service:						
Residential care facilities	\$ 157,967,118	\$ 11,941,533	\$ 114,280,683	\$ 28,949,544	\$ 143,230,227	\$ 14,736,891
Day programs	148,232,574	19,077,937	73,265,962	61,137,865	134,403,827	13,828,747
Other purchased services	167,949,205	8,728,188	149,702,213	2,578,864	152,281,077	15,668,128
TOTAL PURCHASE OF SERVICE	474,824,298	39,754,676	337,255,875	93,334,657	430,590,532	44,233,766
Community Placement & Program Development:						
TOTAL CPPICDRP	\$ 650,000	\$ 8,055	\$ 8,055	641,945	\$ 650,000	\$ -
Salaries and Related Expenses:						
Salaries	37,094,658	4,286,906	30,332,420	6,762,238	37,094,658	-
Employee health and retirement benefits	11,308,332	1,009,726	8,995,886	2,312,446	11,308,332	-
Total Salaries and related expenses	48,402,990	5,296,633	39,328,307	9,074,683	48,402,990	-
Operating expenses:						
Facility Rent	5,685,068	598,431	5,557,215	127,853	5,685,068	-
Equipment and facility maintenance	685,243	15,687	572,588	112,655	685,243	-
Equipment purchases	930,050	(2,111)	276,366	653,684	930,050	-
General	3,450,381	40,114	621,292	2,829,089	3,450,381	-
Communication	885,953	60,879	687,468	198,485	885,953	-
Contract and consultant fee	87,719	12,875	16,889	70,830	87,719	-
General office expenses	408,432	21,217	261,593	146,839	408,432	-
Staff travel	104,028	13,286	70,797	33,231	104,028	-
Legal fees	117,292	2,967	61,928	55,364	117,292	-
Insurance	406,664	21,777	354,180	52,484	406,664	-
Accounting fees	63,000	-	58,000	5,000	63,000	-
Board expenses	12,109	378	4,779	7,330	12,109	-
Total Operating expenses	12,835,939	785,500	8,543,095	4,292,844	12,835,939	-
TOTAL OPERATIONS	61,238,929	6,082,133	47,871,402	13,367,527	61,238,929	-
TOTAL EXPENSES	\$ 536,713,227	\$ 45,844,865	\$ 385,135,333	\$ 107,344,128	\$ 492,479,461	\$ 44,233,766
Revenues:						
ICF SPA Income	\$ (1,618,581)	\$ (162,372)	\$ (1,403,473)	\$ (215,108)	\$ (1,618,581)	\$ -
Other income	(651,050)	(70,898)	(598,512)	(52,538)	(651,050)	-
TOTAL REVENUES	\$ (2,269,631)	\$ (233,271)	\$ (2,001,985)	\$ (267,646)	\$ (2,269,631)	\$ -
TOTAL	\$ 534,443,596	\$ 45,611,594	\$ 383,133,348	\$ 107,076,482	\$ 490,209,830	\$ 44,233,766

Month End Caseload
Month End Staff

19,744
471

**HARBOR REGIONAL CENTER
POS CONTRACT SUMMARY
Apr-25**

Fiscal Year	Contract	Fund	POS Budget	POS Claimed	Current Balance/ (Deficit)	Projected Expenses	Projected Balance/ (Deficit)
2024-25	A-2	Reg POS	\$ 472,530,316	\$ 335,876,503	\$ 136,653,813	\$ 92,420,047	\$ 44,233,766
		CPP/CDRP	650,000	8,055	641,945	641,945	-
		HCBS Compliance	675,401	7,018	668,383	668,383	-
		TOTAL	<u><u>\$ 473,855,717</u></u>	<u><u>\$ 335,891,576</u></u>	<u><u>\$ 137,964,141</u></u>	<u><u>\$ 93,730,375</u></u>	<u><u>\$ 44,233,766</u></u>
2023-24	E-3	Reg POS	\$ 376,553,743	\$ 345,728,149	\$ 30,825,594	\$ 2,834,013	\$ 27,991,581
		CPP/CDRP	1,100,000	139,488	960,512	960,512	-
		HCBS Compliance	633,401	45,000	588,401	588,401	-
		TOTAL	<u><u>\$ 378,287,144</u></u>	<u><u>\$ 345,912,637</u></u>	<u><u>\$ 32,374,507</u></u>	<u><u>\$ 4,382,926</u></u>	<u><u>\$ 27,991,581</u></u>
2022-23	D-4	Reg POS	\$ 367,557,895	\$ 300,561,682	\$ 66,996,213	\$ 1,792,291	\$ 65,203,922
		CPP/CDRP	2,756,276	1,184,972	1,571,304	1,133,610	437,694 *
		HCBS Compliance	622,672	523,300	99,372	(185,000)	284,372 **
		TOTAL	<u><u>\$ 370,936,843</u></u>	<u><u>\$ 302,269,954</u></u>	<u><u>\$ 68,666,889</u></u>	<u><u>\$ 2,740,901</u></u>	<u><u>\$ 65,925,988</u></u>

* Regarding FY 2022-23 CPP/CDRP, Harbor is working with DDS to move funds for four (4) projects from the second prior fiscal year to FY 2025-26. Additionally, one project was not completed and the corresponding \$125,000 allocation will revert back to DDS.

** Regarding FY 2022-23 HCBS Compliance, two (2) projects were completed and the remaining funds will revert back to DDS. The negative Projected Expenses reflects CPP/CDRP expenditures misclassified to HCBS. The classification will be corrected in the May 2025 report.

HARBOR REGIONAL CENTER
LINE ITEM REPORT
Apr-25

		FY 2024-25 A-2	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
PURCHASE OF SERVICE							
Regular							Expenses
320**	Out-of-Home	\$ 157,967,118	\$ 11,941,533	\$ 114,280,683	\$ 28,949,544	\$ 143,230,227	\$ 14,736,891
430**	Day Programs	148,232,574	19,077,937	73,265,962	61,137,865	134,403,827	13,828,747
6505*	Transportation	16,216,925	1,465,168	11,486,879	3,217,155	14,704,034	1,512,891
650**	Other Services	151,732,280	7,263,019	138,215,334	(638,291)	137,577,043	14,155,237
TBD	HCBS Compliance	675,401	7,018	7,018	668,383	675,401	-
	Subtotal Regular POS	474,824,298	39,754,676.06	337,255,875	93,334,657	430,590,532	44,233,766
Revenue							
20090	ICF SPA Income	(1,618,581)	(162,372)	(1,403,473)	(215,108)	(1,618,581)	-
TOTAL PURCHASE OF SERVICE		473,205,717	39,592,304	335,852,403	93,119,548	428,971,951	44,233,766
Community Placement & Program Development							
32010	Start Up	550,000	-	-	550,000	550,000	-
65***	Placement/Assessment	100,000	8,055	8,055	91,945	100,000	-
TOTAL CPP/CDRP		650,000	8,055	8,055	641,945	650,000	-
OPERATIONS							
Salaries & Benefits							
2501-	Salaries and Wages	37,094,658	4,286,906	30,332,420	6,762,238	37,094,658	-
2503-	Benefits	11,308,332	1,009,726	8,995,886	2,312,446	11,308,332	-
	Subtotal Salaries & Benefits	48,402,990	5,296,633	39,328,307	9,074,683	48,402,990	-
Operating Expenses							
30020	Equipment Maint	400,276	20,841	372,314	27,962	400,276	-
30030	Facility Rental	5,685,068	598,431	5,557,215	127,853	5,685,068	-
30040	Facility Maint	284,967	(5,154)	200,274	84,693	284,967	-
30050	Communication	885,953	60,879	687,468	198,485	885,953	-
30060	General Office Exp	190,281	14,641	115,554	74,727	190,281	-
30070	Printing	58,825	5,016	37,232	21,593	58,825	-
30080	Insurance	406,664	21,777	354,180	52,484	406,664	-
30090	Utilities	24,807	1,268	17,242	7,565	24,807	-
30110	Data Processing Maint	179,087	6,105	126,569	52,518	179,087	-
30123	Interest/Bank Expense	14,257	(797)	2,228	12,029	14,257	-
30140	Legal Fees	117,292	2,967	61,928	55,364	117,292	-
30150	Board of Dir. Exp	12,109	378	4,779	7,330	12,109	-
30160	Accounting Fees	63,000	-	58,000	5,000	63,000	-
30170	Equipment Purchases	930,050	(2,111)	276,366	653,684	930,050	-
30180	Contr/Consult Services	87,719	12,875	16,889	70,830	87,719	-
30184	Clinical Services	201,031	(9,813)	42,332	158,699	201,031	-
30185	Employee Conf. & Tuition Rein	24,701	4,030	21,386	3,315	24,701	-
30220	Travel in State	37,723	4,072	28,124	9,599	37,723	-
30223	Staff Mileage	66,305	9,214	42,672	23,633	66,305	-
30230	ARCA Dues	144,112	-	125,303	18,809	144,112	-
30240	General Expenses	2,034,059	26,894	337,273	1,696,786	2,034,059	-
TBD	LACC, DSMP	987,653	13,986	57,766	929,887	987,653	-
	Subtotal Operating Expenses	12,835,939	785,500	8,543,095	4,292,844	12,835,939	-
Other Revenue							
20040	Interest Income	(567,800)	(68,701)	(524,479)	(43,321)	(567,800)	-
20050	Other Income	(2,071)	-	(1,515)	(556)	(2,071)	-
20055	Other Income-Subleases	(56,787)	-	(50,980)	(5,807)	(56,787)	-
20100	ICF SPA Admin Fee	(24,392)	(2,197)	(21,539)	(2,853)	(24,392)	-
	Subtotal Other Revenue	(651,050)	(70,898)	(598,512)	(52,538)	(651,050)	-
TOTAL OPERATIONS		60,587,879	6,011,235	47,272,890	13,314,989	60,587,879	-
TOTAL		\$ 534,443,596	\$ 45,611,594	\$ 383,133,348	\$ 107,076,482	\$ 490,209,830	\$ 44,233,766
	% of Budget	100.00%	8.53%	71.69%	20.04%	91.72%	8.28%

**HARBOR REGIONAL CENTER
MONTHLY FINANCIAL REPORT
FISCAL YEAR 2024-25
May-25**

	FY 2024-25 A-2	Month Exp	Y-T-D Expenses	Proj. Annual Expenses	Proj. Funds Available
Operations					
Salaries & Benefits	\$ 48,402,990	\$ 3,514,987	\$ 42,843,294	\$ 48,402,990	\$ -
Operating Expenses	12,887,939	946,622	9,489,717	12,887,939	-
less other income	(703,050)	(68,805)	(667,317)	(703,050)	-
Total Operations	<u>60,587,879</u>	<u>4,392,804</u>	<u>51,665,694</u>	<u>60,587,879</u>	<u>-</u>
Purchase of Service					
Regular*	474,148,897	38,149,186	375,398,044	429,915,131	44,233,766
Compliance with HCBS Regulations	675,401	-	7,018	675,401	-
less other income	(1,618,581)	(152,734)	(1,556,207)	(1,618,581)	-
Subtotal Regular	<u>473,205,717</u>	<u>37,996,452</u>	<u>373,848,854</u>	<u>428,971,951</u>	<u>44,233,766</u>
CPP/CDRP	<u>650,000</u>	<u>-</u>	<u>8,055</u>	<u>650,000</u>	<u>-</u>
Total Purchase of Service	<u>473,855,717</u>	<u>37,996,452</u>	<u>373,856,910</u>	<u>429,621,951</u>	<u>44,233,766</u>
TOTAL	\$ 534,443,596	\$ 42,389,256	\$ 425,522,604	\$ 490,209,830	\$ 44,233,766
 % of Budget	 100.00%	 7.93%	 79.62%	 91.72%	

* For FY 2024-25, DDS is requiring one Purchase of Service Expenditure Projection (PEP) report based on February actuals and due April 10, 2025 due to workload and Rate Reform implementation. The A-2 added over \$78 million in Regular POS funds. Harbor is projecting remaining funds of approximately \$44 million.

The Projected Annual Expenses for Regular POS is based expenditures through February 2025 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 Projection also includes an adjustment for ICF Lag Funding.

**HARBOR REGIONAL CENTER
FUNCTIONAL EXPENSE SUMMARY
May-25**

	FY 2024-25 A-2	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
Purchase of Service:						
Residential care facilities	\$ 157,967,118	\$ 12,252,125	\$ 126,532,808	\$ 16,697,419	\$ 143,230,227	\$ 14,736,891
Day programs	159,740,338	6,749,774	80,015,735	64,822,287	144,838,022	14,902,316
Other purchased services	156,441,441	19,147,287	168,849,501	(27,002,619)	141,846,882	14,594,559
TOTAL PURCHASE OF SERVICE	474,824,298	38,149,186	375,405,062	55,185,470	430,590,532	44,233,766
Community Placement & Program Development:						
TOTAL CPPICDRP	\$ 650,000	\$ -	\$ 8,055	641,945	\$ 650,000	\$ -
Salaries and Related Expenses:						
Salaries	37,094,658	2,687,527	33,019,947	4,074,711	37,094,658	-
Employee health and retirement benefits	11,308,332	827,460	9,823,347	1,484,985	11,308,332	-
Total Salaries and related expenses	48,402,990	3,514,987	42,843,294	5,559,696	48,402,990	-
Operating expenses:						
Facility Rent	6,185,068	526,607	6,083,822	101,246	6,185,068	-
Equipment and facility maintenance	685,243	20,892	593,480	91,763	685,243	-
Equipment purchases	930,050	8,225	284,591	645,460	930,050	-
General	3,002,381	157,534	778,826	2,223,555	3,002,381	-
Communication	885,953	172,204	859,673	26,280	885,953	-
Contract and consultant fee	87,719	5,324	22,212	65,507	87,719	-
General office expenses	408,432	18,782	280,374	128,058	408,432	-
Staff travel	104,028	3,763	74,559	29,469	104,028	-
Legal fees	117,292	4,189	66,117	51,175	117,292	-
Insurance	406,664	24,103	378,284	28,380	406,664	-
Accounting fees	63,000	5,000	63,000	-	63,000	-
Board expenses	12,109	-	4,779	7,330	12,109	-
Total Operating expenses	12,887,939	946,622	9,489,717	3,398,222	12,887,939	-
TOTAL OPERATIONS	61,290,929	4,461,609	52,333,011	8,957,918	61,290,929	-
TOTAL EXPENSES	\$ 536,765,227	\$ 42,610,795	\$ 427,746,128	\$ 64,785,333	\$ 492,531,461	\$ 44,233,766
Revenues:						
ICF SPA Income	\$ (1,618,581)	\$ (152,734)	\$ (1,556,207)	\$ (62,374)	\$ (1,618,581)	\$ -
Other income	(703,050)	(68,805)	(667,317)	(35,733)	(703,050)	-
TOTAL REVENUES	\$ (2,321,631)	\$ (221,539)	\$ (2,223,524)	\$ (98,107)	\$ (2,321,631)	\$ -
TOTAL	\$ 534,443,596	\$ 42,389,256	\$ 425,522,604	\$ 64,687,226	\$ 490,209,830	\$ 44,233,766

Month End Caseload
Month End Staff

19,869
473

**HARBOR REGIONAL CENTER
POS CONTRACT SUMMARY
May-25**

Fiscal Year	Contract	Fund	POS Budget	POS Claimed	Current Balance/ (Deficit)	Projected Expenses	Projected Balance/ (Deficit)
2024-25	A-2	Reg POS	\$ 472,530,316	\$ 373,890,469	\$ 98,639,847	\$ 54,406,081	\$ 44,233,766
		CPP/CDRP	650,000	8,055	641,945	641,945	-
		HCBS Compliance	675,401	7,018	668,383	668,383	-
		TOTAL	<u><u>\$ 473,855,717</u></u>	<u><u>\$ 373,905,543</u></u>	<u><u>\$ 99,950,174</u></u>	<u><u>\$ 55,716,408</u></u>	<u><u>\$ 44,233,766</u></u>
2023-24	E-4	Reg POS	\$ 376,553,743	\$ 345,930,978	\$ 30,622,765	\$ 2,631,184	\$ 27,991,581
		CPP/CDRP	1,100,000	139,488	960,512	960,512	-
		HCBS Compliance	633,401	45,000	588,401	588,401	-
		TOTAL	<u><u>\$ 378,287,144</u></u>	<u><u>\$ 346,115,466</u></u>	<u><u>\$ 32,171,678</u></u>	<u><u>\$ 4,180,097</u></u>	<u><u>\$ 27,991,581</u></u>
2022-23	D-4	Reg POS	\$ 367,557,895	\$ 300,579,368	\$ 66,978,527	\$ 1,274,605	\$ 65,703,922
		CPP/CDRP	2,756,276	2,211,082	545,194	107,500	437,694 *
		HCBS Compliance	622,672	348,300	274,372	(10,000)	284,372 **
		TOTAL	<u><u>\$ 370,936,843</u></u>	<u><u>\$ 303,138,750</u></u>	<u><u>\$ 67,798,093</u></u>	<u><u>\$ 1,372,105</u></u>	<u><u>\$ 66,425,988</u></u>

* Regarding FY 2022-23 CPP/CDRP, Harbor is working with DDS to move funds for four (4) projects from the second prior fiscal year to FY 2025-26. Additionally, one project was not completed and the corresponding \$125,000 allocation will revert back to DDS.

** Regarding FY 2022-23 HCBS Compliance, two (2) projects were completed and the remaining funds will revert back to DDS.

HARBOR REGIONAL CENTER
LINE ITEM REPORT
May-25

		FY 2024-25 A-2	Net Expended Month	Y-T-D	Projected Expenses	Proj. Annual Expenses	Proj. Funds Available
PURCHASE OF SERVICE							
Regular							Expenses
320**	Out-of-Home	\$ 157,967,118	\$ 12,252,125	\$126,532,808	\$ 16,697,419	\$ 143,230,227	\$ 14,736,891
430**	Day Programs	159,740,338	6,749,774	80,015,735	64,822,287	144,838,022	14,902,316
6505*	Transportation	16,216,925	1,446,719	12,933,598	1,770,436	14,704,034	1,512,891
650**	Other Services	140,224,516	17,700,568	155,915,903	(28,773,055)	127,142,848	13,081,668
TBD	HCBS Compliance	675,401	-	7,018	668,383	675,401	-
	Subtotal Regular POS	474,824,298	38,149,186.04	375,405,062	55,185,470	430,590,532	44,233,766
Revenue							
20090	ICF SPA Income	(1,618,581)	(152,734)	(1,556,207)	(62,374)	(1,618,581)	-
TOTAL PURCHASE OF SERVICE		473,205,717	37,996,452	373,848,854	55,123,097	428,971,951	44,233,766
Community Placement & Program Development							
32010	Start Up	550,000	-	-	550,000	550,000	-
65***	Placement/Assessment	100,000	-	8,055	91,945	100,000	-
TOTAL CPP/CDRP		650,000	-	8,055	641,945	650,000	-
OPERATIONS							
Salaries & Benefits							
2501-	Salaries and Wages	37,094,658	2,687,527	33,019,947	4,074,711	37,094,658	-
2503-	Benefits	11,308,332	827,460	9,823,347	1,484,985	11,308,332	-
	Subtotal Salaries & Benefits	48,402,990	3,514,987	42,843,294	5,559,696	48,402,990	-
Operating Expenses							
30020	Equipment Maint	400,276	(24,972)	347,342	52,934	400,276	-
30030	Facility Rental	6,185,068	526,607	6,083,822	101,246	6,185,068	-
30040	Facility Maint	284,967	45,864	246,138	38,829	284,967	-
30050	Communication	885,953	172,204	859,673	26,280	885,953	-
30060	General Office Exp	190,281	11,224	126,778	63,503	190,281	-
30070	Printing	58,825	1,871	39,102	19,723	58,825	-
30080	Insurance	406,664	24,103	378,284	28,380	406,664	-
30090	Utilities	24,807	1,310	18,551	6,256	24,807	-
30110	Data Processing Maint	179,087	6,105	132,674	46,413	179,087	-
30123	Interest/Bank Expense	14,257	143	2,371	11,886	14,257	-
30140	Legal Fees	117,292	4,189	66,117	51,175	117,292	-
30150	Board of Dir. Exp	12,109	-	4,779	7,330	12,109	-
30160	Accounting Fees	63,000	5,000	63,000	-	63,000	-
30170	Equipment Purchases	930,050	8,225	284,591	645,460	930,050	-
30180	Contr/Consult Services	87,719	5,324	22,212	65,507	87,719	-
30184	Clinical Services	201,031	27,802	70,134	130,897	201,031	-
30185	Employee Conf. & Tuition Rein	24,701	220	21,606	3,095	24,701	-
30220	Travel in State	37,723	3,487	31,612	6,111	37,723	-
30223	Staff Mileage	66,305	275	42,948	23,357	66,305	-
30230	ARCA Dues	144,112	-	125,303	18,809	144,112	-
30240	General Expenses	2,034,059	112,281	449,554	1,584,505	2,034,059	-
TBD	LACC, DSMP	539,653	15,360	73,127	466,526	539,653	-
	Subtotal Operating Expenses	12,887,939	946,622	9,489,717	3,398,222	12,887,939	-
Other Revenue							
20040	Interest Income	(617,800)	(59,746)	(584,225)	(33,575)	(617,800)	-
20050	Other Income	(4,071)	(2,429)	(3,944)	(127)	(4,071)	-
20055	Other Income-Subleases	(56,787)	(4,765)	(55,744)	(1,043)	(56,787)	-
20100	ICF SPA Admin Fee	(24,392)	(1,865)	(23,404)	(988)	(24,392)	-
	Subtotal Other Revenue	(703,050)	(68,805)	(667,317)	(35,733)	(703,050)	-
TOTAL OPERATIONS		60,587,879	4,392,804	51,665,694	8,922,185	60,587,879	-
TOTAL		\$ 534,443,596	\$ 42,389,256	\$425,522,604	\$ 64,687,226	\$ 490,209,830	\$ 44,233,766
	% of Budget	100.00%	7.93%	79.62%	12.10%	91.72%	8.28%



EXECUTIVE REPORT



Patrick Ruppe,
Harbor Executive Director
July 15, 2025



BOARD MEMBER APPRECIATION

Honoring Unsung Fathers

“Fatherhood Forever”

LaVelle Gates



Board Member Appreciation

Honoring
Unsung
Fathers
“Fatherhood
Forever”



LaVelle Gates & Family

Board Member Appreciation



LaVelle & Danielle



LaVelle Gates



LaVelle & Judge
Mablean Ephriam



BOARD APPROVAL*
FY 2025-26 HARBOR
BOARD COMMITTEE
ROSTER





HARBOR BOARD COMMITTEE ROSTER FY 2025-26

AUDIT COMMITTEE

Chairperson

Board
Board
Staff Support
Staff Support

Laurie Zaleski

Angela Rodriguez
Jeffrey Herrera
Judy Wada, Chief Financial Officer
Bing Tayag, Controller

BOARD DEVELOPMENT COMMITTEE

Chairperson

Board
Board
Board
Board
Staff
Staff

Joe Czarske

Lavelle Gates
Ann Lee, Ph.D.
Fu-Tien Chiou
Chris Patay
Patrick Ruppe, Executive Director
Jennifer Lauro, Executive Assistant

BOARD PLANNING COMMITTEE

Chairperson

Board
Board
Board
Board
Staff

David Gauthier

Ron Bergmann
Gordon Cardona
Laurie Zaleski
Dr. James Flores
Thao Mailloux, Director of Strategic Communications
& Engagement

CLIENT ADVISORY COMMITTEE

Chairperson

Secretary/Treasurer
Sergeant of Arms
Individual Served
Individual Served
Individual Served
Individual Served
Board
Board
Board
Board
Staff
Staff
Staff

Patricia Jordan

Kelly Sutton
Deaka McClain
Debbie Howard
Mead Duley
David Oster
Kim Vuong
Gordon Cardona
Ramon Gonzalez
Jeffrey Herrera
David Gauthier
Judy Taimi, Director of Adult Services
Tim'an Ford
Lizbeth Moreno



HARBOR BOARD COMMITTEE ROSTER FY 2025-26

CLIENT SERVICES COMMITTEE

Chairperson

Board
Board
Board
Board
Community
Community
Community
Community
Community
Community
Staff

David Gauthier

Patricia Jordan
Gordon Cardona
Fu-Tien Chiou
Ramon Gonzalez
Guadalupe Nolasco
Deaka McClain
Melanie Brossus
Armand Garcia
Silvia Macias
Kim Vuong
Judy Taimi, Director of Adult Services

COMMUNITY RELATIONS COMMITTEE

Chairperson

Service Provider
Board
Board
Board
Service Provider
Staff

Ann Lee, Ph.D.

Dee Prescott
Ron Bergmann
Angela Rodriguez
David Gauthier
April Stover
Thao Mailloux, Director of Strategic Communications
& Engagement

EXECUTIVE / FINANCE COMMITTEE

Chairperson

Board
Board
Board
Board
Staff
Staff
Staff

LaVelle Gates, HDDF President

Joe Czarske, Vice-President
Fu-Tien Chiou, Treasurer
Dr. James Flores, Secretary
Chris Patay, Past President
Patrick Ruppe, Executive Director
Judy Wada, Chief Financial Officer
Jennifer Lauro, Executive Assistant

RETIREMENT COMMITTEE

Chairperson

Board
Staff
Staff
Staff

Fu-Tien Chiou, Treasurer

Chris Patay
Tammy Carter, Director of Human Resources
Judy Wada, Chief Financial Officer
Bing Tayag, HRC Controller



HARBOR BOARD COMMITTEE ROSTER FY 2025-26

SELF-DETERMINATION ADVISORY COMMITTEE

Chairperson (HRC)

Co-Chairperson (Harbor)
Community (Harbor)
Community (Harbor)
Community (Harbor)
Community (SCDD)
Community (SCDD)
Community (SCDD)
Community (SCDD)
SCDD Representative
Office of Clients Rights Advocacy
Harbor Peer Advocate
Harbor (FRC)
Staff
Staff

Deaka McClain

Vacant
Wendy Clutterbuck
Kathy Maye
Open
Mayra Garcia
Miriam Kang
Shirlys Gruber
Kyungshil Choi
Albert Feliciano
Jaime Temple
Tim'an Ford
Maria Elena Walsh (Family Resource Center Manager)
Antoinette Perez, Director of Children's Services
David Hernandez, Participant Choice Specialist

SERVICE PROVIDER ADVISORY COMMITTEE

Chairperson

Service Provider (Day Programs)
Service Provider (Early Start)
Service Provider (Support Services)
Service Provider (Residential)
Service Provider (Employment)
Service Provider (Transportation)
Service Provider (SLS)
Staff
Staff
Staff

Angie Rodriguez

Diane Sanka
Sharon Oh
Paul Quiroz
Bertha Martin
Lindsey Stone
Baldo Paseta
Rafael Carbajal
Elizabeth Garcia-Moya, Director of Community Services
Judy Wada, Chief Financial Officer
Mercedes Lowery, Service Provider Relations Manager



CALIFORNIA
STATE BUDGET
update



Developmental Services Trailer Bill Language (TBL)

AB 143 (Committee on Budget)

AB 143 is this year's developmental services "Trailer Bill." A top-level summary of this year's TBL is provided here, with each individual section being addressed sequentially. In general, these changes came into effect as soon as the bill was signed by the Governor (June 27, 2025).

1. [WIC §4511.1](#) – Implicit bias training is required only if money is available for it, but RCs should try to implement it to the extent they are able.
2. [WIC §4519.10](#) – Service provider hold harmless now ends 2/28/26 instead of 6/30/26. Beginning in FY 2026-27 providers must be EVV, HCBS, and financial audit compliant to qualify for QIP payments.
3. [WIC §4580.5](#) – Provides a history of the Master Plan for Developmental Services and the intent for the community-driven vision to inform future work.
4. [WIC §4581](#) – Master Plan for Developmental Services Committee will meet twice annually through at least 2036. DDS will report by March 2026 to the legislature and include its near-term goals.
5. [WIC §4620.4](#) – Requires RCs to provide special assistance for non-English speaking individuals with health and safety waivers if funding is available.
6. [WIC §4648](#) – DDS to define "cost effective" in SDP and other programs with input from the community no later than August 1, 2026.
7. [WIC §4685.8](#) – DDS will establish statewide standardized processes and procedures for SDP, with community input, no later than March 1, 2027. It establishes the participants' individual budget to be based on the services authorized in the IPP instead of POS expenditures. It requires the RC to certify the participants' spending plans satisfy certain criteria.
8. [WIC §4688.21](#) – Requires the hourly rate for tailored day service to be set by DDS and posted on its website, by July 1, 2025.
9. Repeals WIC §4784 – Eliminates the parental fee program.
10. [WIC §4851](#) – Updates the definition of group supported employment to include staff-individual ratio of at least 1 to 2 instead of 1 to 3.
11. [WIC §4857.1](#) – Work activity and supported employment services can be provided by for-profits.
12. [WIC §4860](#) – DDS will set the hourly rate for supported employment services and eliminates prorated payments for job coaching for group services when DOR/RC individuals are served together.
13. [WIC §4861](#) – A new work activity program will receive the rate posted on the DDS website.

Sections 16-17 – are technical and appropriation related items. Section 16 is funding project planning activities at regional centers associated with the Life Outcomes Improvement System (LOIS). And Section 17 is appropriations related to the Budget Bill.



**LEGISLATION
TO WATCH
AB 1208**



AMENDED IN SENATE JUNE 24, 2025
AMENDED IN ASSEMBLY MAY 01, 2025
AMENDED IN ASSEMBLY MARCH 24, 2025

CALIFORNIA LEGISLATURE— 2025–2026 REGULAR SESSION

ASSEMBLY BILL

NO. 1208

Introduced by Assembly Member Addis

February 21, 2025

An act to add Section 4573 to the Welfare and Institutions Code, relating to developmental services.

LEGISLATIVE COUNSEL'S DIGEST

AB 1208, as amended, Addis. California Developmental Disability Services Quality, Performance, and Outcomes Act of 2025.

Existing law, the Lanterman Developmental Disabilities Services Act, requires the State Department of Developmental Services to contract with regional centers to provide services and supports to individuals with developmental disabilities and their families. Existing law requires the department, in collaboration with stakeholders, to identify a valid and reliable quality assurance instrument that assesses consumer and family satisfaction, provision of services in a linguistically and competent manner, and personal outcomes, as specified.

This bill would require the department, no later than July 1, 2026, to review, assess, and map all established and currently pending regional center and vendored service provider quality, performance, and outcome measures and surveys that are used within the California developmental services system, as specified. The bill would also require the department, on or before January 1, 2027, to consult with stakeholders and appropriate subject matter experts via a workgroup to develop a uniform set of quality, performance, and outcomes ~~measures and~~ *measures*, a tracking mechanism to measure, compare, and track over ~~time~~, *time* the consistency, equity, and accountability in promoting the choice, autonomy, and life quality of persons with intellectual and developmental disabilities and their ~~families~~, *families, and performance indicators and benchmarks for regional centers, as specified*. The bill would require the department to submit a related report to the Legislature no later than January 1, 2028.

Digest Key

Vote: majority Appropriation: no Fiscal Committee: yes Local Program: no

Bill Text

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS
FOLLOWS:

SECTION 1. This act shall be known, and may be cited, as the California Developmental Disability Services Quality, Performance, and Outcomes Act of 2025.

SEC. 2. (a) The Legislature finds and declares all of the following:

(1) The Lanterman Developmental Services Act was passed more than fifty years ago to assist individuals with intellectual and developmental disabilities (IDD) to live full, productive lives by providing an array of services to meet the needs and choices of each person with developmental disabilities, regardless of age or degree of disability, and at each stage of life, and to support their integration into the mainstream life of the community. Implementation of the act is overseen by the State Department of Developmental Services, which contracts with 21 nonprofit regional centers to coordinate the delivery of home- and community-based services to Californians with developmental disabilities and their families. Each regional center serves a different area of the state and oversees the delivery of services within its catchment area.

(2) Historically, the developmental services system has almost solely focused on quantifying the number of resources expended and levels of regulatory compliance. The federal and state developmental services systems are moving away from compliance-based measures, and toward outcomes-based measures, for determining whether systems are meeting individualized needs based on person-centered planning and self-determination. In California, progress toward this goal has been impeded by three fundamental barriers. Although well intentioned, previous efforts have resulted in a patchwork of measures that are still primarily compliance-based, and lack consistency, uniformity, and transparency, and they do not serve to guide outcomes for individuals served by the system and promote self-determination throughout consumers' life spans.

(3) The department's information technical infrastructure is over 40 years old. The lack of a statewide system for the collection, compilation, interlinking, and storage of data on individuals served by the department has impeded progress toward an outcomes-based system.

(4) A previous effort to develop an IDD program technology system failed. As a result, the department and regional centers maintain a patchwork that is incomplete and error prone, are not outcomes-based because they do not measure whether systems are meeting individualized needs based on person-centered planning and self-determination, cannot be easily interlinked, and rely on archaic technology. Moreover, the data collected in these systems is not accessible to researchers in a format that can support social scientific investigation into root causes, or rigorous program evaluation, while protecting individual privacy.

(5) The transformational federal and statewide movement toward a person-centered developmental services system could have life-changing impacts on the inclusion, self-determination, well-being, civil rights, and human rights of individuals with intellectual and developmental disabilities. However, the lack of consistent performance and outcome measures has slowed the developmental services system's progress toward these goals.

(6) California is already moving to outcomes-based performance measurement in other human services areas, such as child welfare and foster care, employment, health, behavioral health, housing, and homelessness.

(7) A robust and comprehensive data infrastructure is needed to meet and monitor California's requirements of the final home- and community-based settings and access rules and support the implementation of future and current initiatives for improving the outcomes and quality of services for those receiving services in California's developmental services system. The department has started the development of a new information technology (IT) system, the Life Outcome Improvement System, but unless the business requirements for quality, performance and outcomes are developed prior to or contemporaneous with the project, the system would do little to promote a person-centered service delivery system in the state.

(8) In the Governor's January 2024 budget proposal, the California Health and Human Services Agency announced a statewide Master Plan for Developmental Services in California, which is currently underway. The master plan's recommendations include developing more comprehensive and consistent measures of

individual and systemwide outcomes and performance and enhancing data and technology systems. These are critical components for advancing the overall master plan's priorities and should be started expeditiously.

(b) Therefore, it is the intent of the Legislature to ensure consistency throughout the developmental services system and improve the equitable delivery of services by ensuring that the system has a clear set of readily quantifiable measures with which quality, performance, and outcomes shall be measured, compared, and tracked over time, at the individual, service provider, regional center, department, and systemwide levels. These quality, performance, and outcomes measures will help ensure the system's equity, consistency, and accountability in promoting the choice, autonomy, and life quality of persons with intellectual and developmental disabilities and their families. It is the further intent of the Legislature that any IT systems that are being developed for use in the developmental services system, or may be developed in the future, will incorporate measures for the systematic collection of the quality, performance, and outcomes measures adopted pursuant to this act.

SEC. 3. Section 4573 is added to the Welfare and Institutions Code, to read:

4573. (a) The department shall review, assess, and map all established and currently pending regional center and vendored service provider quality, performance, and outcome measures and surveys that are used or are being developed for the purpose of quality, performance, and outcome measurements within the California developmental services system. The measures subject to review shall include, but not be limited to, existing department processes and tools for monitoring and auditing regional centers, the performance objectives under the regional center contracts described in Section 4629, the performance improvement indicators and benchmarks to incentivize high-quality regional center operations described in Section 4620.5, the quality assessment instrument described in Section 4571, the quality incentive program for vendored service providers described in Section 4519.10, the principles of individual choice and self-determination and performance thresholds described in Section 4685.8, the National Core Indicators domain surveys, and any other existing quality, performance, and outcome measures currently used by the department, regional centers and vendored providers to evaluate any component of program quality, performance, and outcomes. The department's review, assessment, and mapping shall be completed no later than July 1, 2026.

(b) Notwithstanding any other law, on or before January 1, 2027, the department shall consult with stakeholders and appropriate subject matter experts, including academic social scientists with training in program evaluation, causal inference and data science, via a working group, to develop ~~both~~ *all* of the following:

(1) A uniform set of quality, performance, and outcomes measures that will permit performance to be measured and outcomes to be tracked at the individual, regional center, vendor, and systemwide levels.

(2) A tracking mechanism to measure, compare, and track over time, at the individual, regional center, and systemwide level, the consistency, equity, and accountability in promoting the choice, autonomy, and life quality of persons with intellectual and developmental disabilities and their families.

(3) Performance indicators and benchmarks for regional centers for defining high quality of service and related incentives, as described in subdivision (c) of Section 4620.5, and for defining basic performance below which placement on probation and corrective action may be required pursuant to subdivision (d) of Section 4629. If a regional center is placed on probation after failing to meet basic performance levels on one or more minimum performance indicators and benchmarks, the department shall require corrective action to be taken by the regional center. The department shall provide the regional center access to technical assistance, ensure the participation of the regional center governing board, as specified in subdivision (f) of Section 4629, consider the sharing of resources between regional centers, and provide notices of probation to the entities specified in paragraph (2) of subdivision (d) of Section 4629. If the regional center's employees are represented by an exclusive representative, the regional center shall meet and confer with the exclusive representative about the implementation of any corrective action plan that would have an impact on the represented employees.

(c) (1) On or before January 1, 2028, the department shall submit a report to the Legislature that includes, but is not limited to, the data, methodology, and progress of implementation of quality, performance, and outcome measures.

(2) A report to be submitted pursuant to paragraph (1) shall be submitted in compliance with Section 9795 of the Government Code.

(d) The quality, performance, and outcome measures described in subdivision (b) shall:

(1) Be incorporated into any new statewide information technology system that replaces the current patchwork of legacy systems so that precise operational definitions and protocols for consistent data will be available to measure performance and outcomes. The quality, performance, and outcomes measures shall be recorded on the statewide information technology system in a format that will enable differences across different groups, and trends over time, to be measured at the individual, vendor, regional center, and systemwide levels.

(2) Meet the requirements of the final federal home- and community-based settings and access rules and be grounded on evidence-based research and practices.



REGIONAL CENTER PERFORMANCE FY 23-24



**RECOGNITION AND PAYMENT AMOUNTS BY MEASURE AND REGIONAL CENTER
FISCAL YEAR 2023-24**

	EARLY START Child Find and Identification			EMPLOYMENT Competitive Integrated Employment (CIE)	EQUITY & CULTURAL COMPETENCY Linguistic Diversity	PERSON-CENTERED SERVICES PLANNING Service Coordinator Facilitation Skills	
Regional Center	Child Find Plan Activities	Early Start Report Indicators 5 & 6		CIE 30-Day Placements	Bilingual Staff Survey	Person- Centered Planning Facilitation Trainer(s)	Regional Center (RC) Staff Trained
		Birth to 1	Birth to 3				
ACRC	★⚙	◇	◇	◇	★★★★★⚙	★	★★★★★
CVRC	★⚙	◇	★	◇	★	★★	★★
ELARC	★	★	★	★	★★★★★	★★⚙	★★★★
FDLRC	★⚙	★	★	◇	★★	★★	★
FNRC	★	★	★	★	★★	★★	★★★★
GGRC		◇	◇	◇			
HRC	★⚙	★	★	★★⚙	★★	★★	★★★★★⚙
IRC		◇	◇	★	★★	◇	★
KRC	★	★	★	◇	★★★★★	★	★★★★★
NBRC	★	◇	★	★	★	★★	◇
NLACRC	★	★	★	◇	★★	★★	★★★★★
RCEB	★	◇	◇	◇	★★★★★	★	★
RCOC	★	◇	★	◇	★★★	★★	★★
RCRC	★	★	★	◇	◇	★★	★★★★★
SARC	★	◇	◇	◇	★★★	★★	★★★★
SCLARC	★	★	★	◇	★★★	★★	★★★★
SDRC	★	★	★	◇	★	★★	★★
SG/PRC	★	★	★	◇	★★★★★	★★	★★★★★
TCRC	★	★	★	★		★★	★★
VMRC	★⚙	★	★	◇	★	★★	★★★★
WRC	★	★	★	◇	◇	★★	★★★★★
	Child Find Plan listing of activities completed and reported by RCs. Low-size RC: \$50,000 Mid-size RC: \$75,000 High-size RC: \$100,000 High performance target achieved by completing 100% of activities	Percentage of infants identified as eligible (Indicators 5 & 6 of Early Start Local Performance Report)		Achieved number of 30- day CIE placements that meets or exceeds the RC's base performance target: \$75,000 Achieved high performance target by 10% or more of base: \$75,000	Increase number of bilingual staff over FY 2022-23 in one of the RC's top 5 language spoken: \$30,000 For each additional language: \$30,000 (up to \$150,000 total)	Total # of required certified Person- Centered Facilitation Trainers for 4 quarters: \$85,000 For each additional trainer: \$10,000 (up to \$185,000 total)	Achievement based on percentage of staff trained: 10% to 25% 26% to 50% 51% to 75% 76% to 100% High performance target achieved by training 100% of staff

- ★ Successfully met measure (some focus areas have additional incentives above the standard)
- ⚙ High performance (met the maximum standard)
- ◆ Partially met measure
- ◇ Participated but did not meet measure
- (blank) Did not participate



INSURANCE SCHEDULE

renewal



HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER

INSURANCE SCHEDULE

As of 7/1/2025

[illegible]

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
INSURANCE SCHEDULE
JULY 10, 2025

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Philadelphia Indemnity Insurance Co. # PHPK2575347010 (Best's Key Rating 2025: A++; XV) Admitted	7/1/2025 to 7/1/2026		<u>Healthcare General / Professional Liability</u>	\$157,308.00
			General Liability: (Claims-Made)	
		\$3,000,000	General Aggregate	
		\$3,000,000	Products/Completed Operations	
		\$1,000,000	Personal & Advertising Injury	
		\$1,000,000	Each Occurrence	
		\$100,000	Rented to you Limit (any one fire)	
		\$20,000	Medical Expense (any one person)	
		\$1,000,000	Employee Benefits Liability	
		\$3,000,000	Employee Benefits Aggregate	
		\$25,000	Cyber Security Liability	
			Deductible Per Occurrence: None	
			Retro Date: 9/30/02	
		\$3,000,000	Professional Liability: (Claims-Made)	
		\$1,000,000	Aggregate	
			Each Occurrence	
			Deductible Per Occurrence: None	
			Retro Date: 9/30/02	
		\$1,000,000	Sexual or Physical Abuse or Molestation	
		\$1,000,000	Aggregate	
			Each Abusive Conduct Limit	
			Deductible Per Occurrence: None	
			Retro Date: 9/30/02	

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
 INSURANCE SCHEDULE
 JULY 10, 2025

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
			<u>Major Exclusions:</u> ▪ Pollution ▪ Asbestos ▪ Dishonesty Acts ▪ Property in Care, Custody and Control ▪ Prior Knowledge of Prior Acts Reasonably Foreseen to Result in a Claim ▪ Professional Services, as respects to General Liability ▪ Medical Payments to Patients ▪ Nuclear ▪ Employment Related Practices ▪ Fungus & Bacteria Exclusion ▪ Liquor Liability	
Philadelphia Indemnity Insurance Co. # PHPK2575347010 (Best's Key Rating 2025: A++; XV) Admitted	7/1/2025 to 7/1/2026	\$1,000,000	<u>Automobile Liability</u> Combined Single Limit Non-Owned and Hired Auto Liability (Only) Includes Hired Physical Damage	\$6,163.00

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
 INSURANCE SCHEDULE
 JULY 10, 2025

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Philadelphia Indemnity Insurance Co. #PHUB872216015 (Best's Key Rating 2025: A++; XV) Admitted	07/1/2025 to 7/1/2026		<u>Umbrella (Occurrence/Claims-Made)</u>	\$51,062.00
		\$4,000,000	General Aggregate Limit	
		\$4,000,000	Each Occurrence	
		\$4,000,000	Products / Completed Operations to Aggregate	
		\$2,000,000	<i>Sublimit for Professional Liability</i> - Each Professional Incident / Aggregate	
		\$2,000,000	<i>Sublimit for Abuse or Molestation</i> - Each Abusive Conduct / Aggregate	
		\$10,000	Retention	
			Retro Date: 9/30/02	
			Coverage excess over: General Liability \$1,000,000/\$3,000,000; Professional Liability \$1,000,000/\$3,000,000; Employee Benefits Liability \$1,000,000/\$3,000,000; Automobile Liability \$1,000,000 CSL; Employer's Liability \$1,000,000; Sexual or Physical Abuse or Molestation \$1,000,000/\$1,000,000	
			<u>Exclusions:</u>	
			▪ Property in Care, Custody & Control	
			▪ Pollution	
			▪ Asbestos	
			▪ Employment Related Practices	
			▪ Prior Knowledge of Prior Acts Reasonably Foreseen to Result in a Claim	
			▪ Fungus & Bacteria	
			▪ Directors & Officers	
			▪ Liquor Liability (except Host)	

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
INSURANCE SCHEDULE
JULY 10, 2025

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Hartford Fire Insurance Company #72BDDGN7932 (Best's Key Rating 2025: A+; XV) Admitted	7/1/2025 to 7/1/2028	\$750,000 \$0	<u>Commercial Crime (ERISA Coverage)</u> Employee Theft Coverage (Per Occurrence) Deductible	\$516.00
RSUI Indemnity Company #NPP715488 (Best's Key Rating 2025: A+; XIV) Admitted	7/1/2025 to 7/1/2026	\$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000	<u>Directors & Officers Liability (Primary)</u> Claims-Made Aggregate for all claims Directors & Officers Liability & Company Reimbursement Covg. Part Employment Practices Liability (Combined limit) Employment Practices Liability – Third Party Coverage (Sublimit) Retention: \$0 Each Insured Person \$50,000 Each claim for Directors & Officers Liability with Company Reim. \$250,000 Employment Practices Liability \$250,000 Employment Practices Liability – Third Party	\$78,050.00
<u>Major Endorsements/Exclusions:</u>				
▪ Amended Definition of Loss –Defense Claims for ADA ▪ Amended Settlement Clause 70-30 ▪ California Changes – Cancellation and NonRenewal ▪ Cap On Losses from Certified Acts of Terrorism ▪ Coverage Extension – Healthcare Organization ▪ Coverage Extension – HIPAA - \$25,000 sublimit with \$25,000 retention ▪ Disclosure Pursuant to Terrorism Risk Insurance Act ▪ Exclusion – Amended Bodily Injury and Property Damage				

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
INSURANCE SCHEDULE
JULY 10, 2025

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
<u>Major Endorsements/Exclusions (continued)</u>				
▪ Exclusion – Malpractice ▪ Exclusion – Prior and/or Pending Litigation Backdated – 12/1/1993 ▪ Exclusion – Sexual Abuse and Sexual Misconduct ▪ HR Loss Prevention Services Notice ▪ Insuring Agreement A – Separate Limit - \$500,000 ▪ Side A Non-Rescindable Coverage ▪ Third Party Liability Coverage - \$250,000 retention ▪ Regulatory Coverage-\$250,000 sublimit with a \$250,000 Self Insured Retention				
<u>Workers Compensation</u>				
National Casualty Company	7/1/2025	\$1,000,000	Bodily Injury by Accident – Each Accident	\$120,731.00
#WCC335088A24	to	\$1,000,000	Bodily Injury by Disease – Policy Limit	(\$114,953.00+
(Best's Key Rating 2025: A+; XV)	7/1/2026	\$1,000,000	Bodily Injury by Disease – Each Employee	\$5,778.00
Admitted				California Surcharges & Assessments)

HARBOR DEVELOPMENTAL DISABILITIES FOUNDATION DBA: HARBOR REGIONAL CENTER (See Named Insured Schedule)
INSURANCE SCHEDULE
JULY 10, 2025

COMPANY & POLICY NUMBER	POLICY PERIOD	COVERAGE LIMITS	TYPE OF COVERAGE	ANNUAL PREMIUM
Houston Casualty Insurance Co. #H22NPP7024404 (Best's Key Rating 2025: A++; XV) Non-Admitted	7/01/2024 to		<u>Security & Privacy Liability</u>	\$39,883.69
		\$5,000,000	Multimedia Liability	(\$34,884.00 +
	7/31/2025	\$5,000,000	Security & Privacy Liability	\$195 Policy Fee +
		\$5,000,000	Privacy Regulatory Defense & Penalties	\$375 Broker Fee
		\$5,000,000	PCI DSS Liability	+ \$1,214.60
		\$250,000	Bodily Injury Liability Coverage	Surplus Lines Tax
		\$50,000	Property Damage Liability Coverage	and Fees <i>plus</i>
		\$50,000	TCPA Defense	\$3,116 AP for the
		\$5,000,000	Cyber Extortion	30-day extension
		\$250,000	Cyber Crime	+ \$99.09 Surplus
		\$5,000,000	Breach Response Costs	Lines Tax and
		\$2,000,000	Notification Expenses and Breach Support and Credit Monitoring Expenses	Fees)
		\$25,000	Post Breach Remediation Costs	
		\$5,000,000	Brand Guard	
		\$5,000,000	Maximum Policy Aggregate Limit of Liability	
		\$75,000	Retention – Each Claim	

NAMED INSURED SCHEDULE

Harbor Developmental Disabilities Foundation

dba: Harbor Regional Center

ADDITIONAL INSURED SCHEDULE

- 1) State of California, its Officers, Employees, & Agents, Department of Developmental Services
- 2) Del Amo Associates National Financial Realty LLC - Lessor of:
 - 21311 Hawthorne Blvd., Suites 100-103, 105-109, 200, 210, 220, 230, 250, 300, 320, 325, 330 - Torrance, CA 90503
 - 21235 Hawthorne Blvd., Suite 206 & 208 – Torrance, CA 90503
- 3) Del Harbor Foundation - Lessor of:
 - 21231 & 21307 Hawthorne Blvd. – Torrance, CA 90503
 - 1155 E. San Antonio Drive – Long Beach, CA 90807

Harbor Regional Center 2025-2026 Statement of Values													
Loc.	Street Address	City	St	Zip Code	Square Footage	Business Personal Property & TIB (includes supplies)	Leased Equipment	Extra Expense	Valuable Papers	EDP Hardware	EDP Software	EDP Extra Expense	EDP ¹ Transit & Add'l Covgs.
1	21231 Hawthorne Blvd.	Torrance	CA	90503	52,151	\$6,621,413	\$148,425	\$420,000	\$150,000	\$5,016,917	\$800,000	\$200,000	\$200,000 total all coverages ³
2	21307 Hawthorne Blvd. ²	Torrance	CA	90503	32,646	\$4,832,764	\$118,740	\$200,000	Included in Loc #1	\$1,232,734	\$125,000	\$100,000	
3	1155 E. San Antonio Dr.	Long Beach	CA	90807	8,558	\$2,073,517	\$29,685	\$50,000	Included in Loc. #1	\$190,785	---	\$50,000	
4	21311 Hawthorne Blvd. #100, 101, 102, 103, 105, 106, 107, 108, 109, 200, 210, 220, 230, 250, 300, 320, 325 and 330	Torrance	CA	90503	32,951 (31,485 (occupied) 1,466 ⁴ (sublsd);	\$4,716,361	\$118,740	\$130,000	Included in Loc #1	\$960,869	---	\$100,000	
5	15415 W. Pioneer Blvd.	Norwalk	CA	90650	234	\$2,500		N/A	N/A	N/A	N/A	N/A	
6	12222 Cuesta Dr.	Cerritos	CA	90703	200	\$2,500		N/A	N/A	N/A	N/A	N/A	
7	21235 Hawthorne Blvd. Units 206 & 208	Torrance	CA	90503	5,632	442,832	29,685	50,000	N/A	142,020	N/A	50,000	
8	21309 Hawthorne Blvd.	Torrance	CA	90503	7,833	1,555,000	30,000	125,000	Included in Loc #1	230,000	TBD	50,000	
Total					130,906	\$20,246,887	\$475,275	\$975,000	\$150,000	\$7,773,325	\$925,000	\$550,000	\$200,000

¹ EDP in Transit and at Unnamed Location(s)

² Includes Earthquake Sprinkler Leakage @ \$1,000,000 Limit (Loc 2)

³ Additional EDP Coverages:

- \$50,000 – While in Transit
- \$50,000 – Transfer between premises
- \$50,000 – Temporarily within other premises
- \$50,000 - Permanently located at an employee’s residence

⁴ Subleased – Suite #: 100 –Total square footage: 1,466;



EXPANSION OF HARBOR'S SERVICE AREA

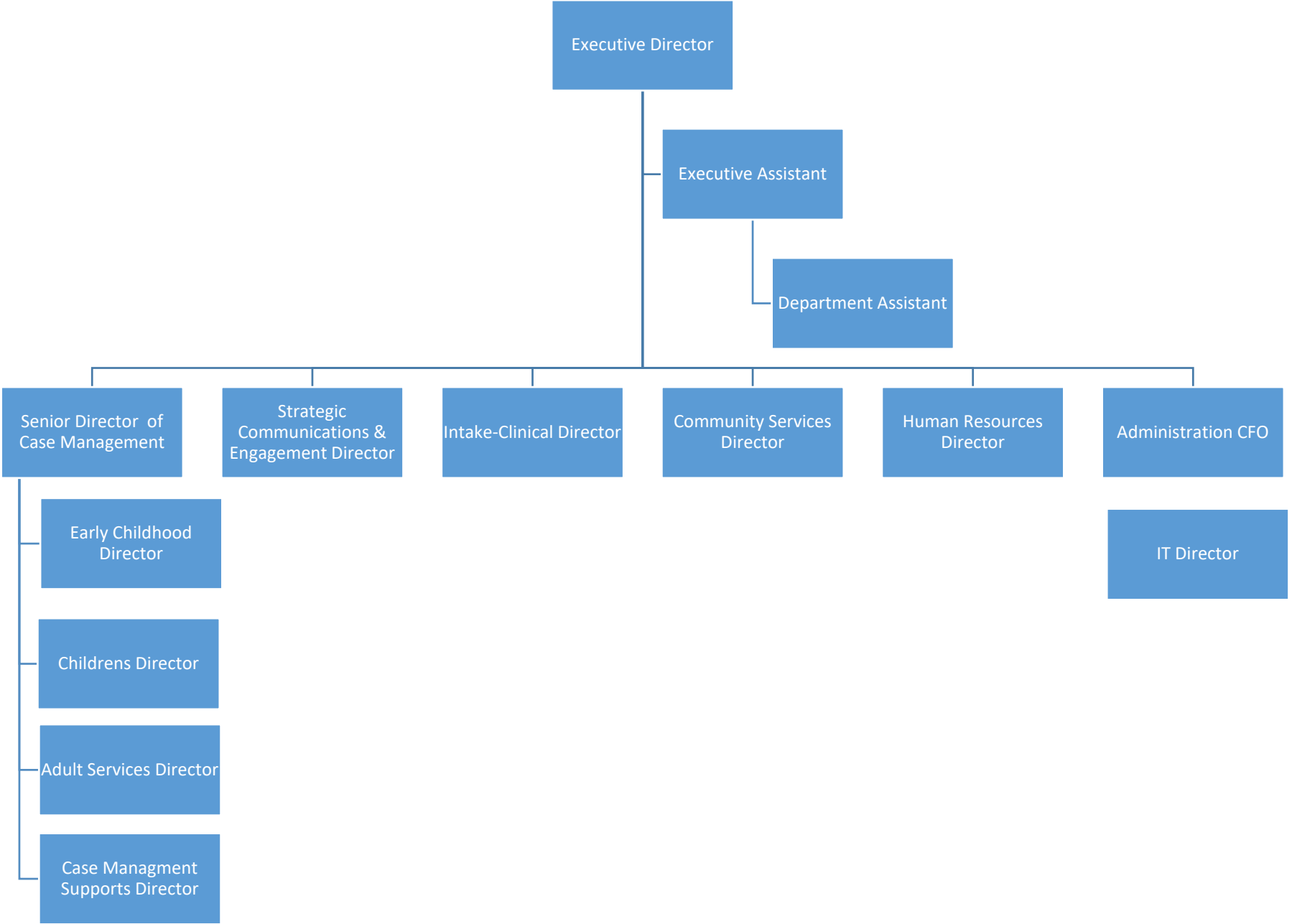




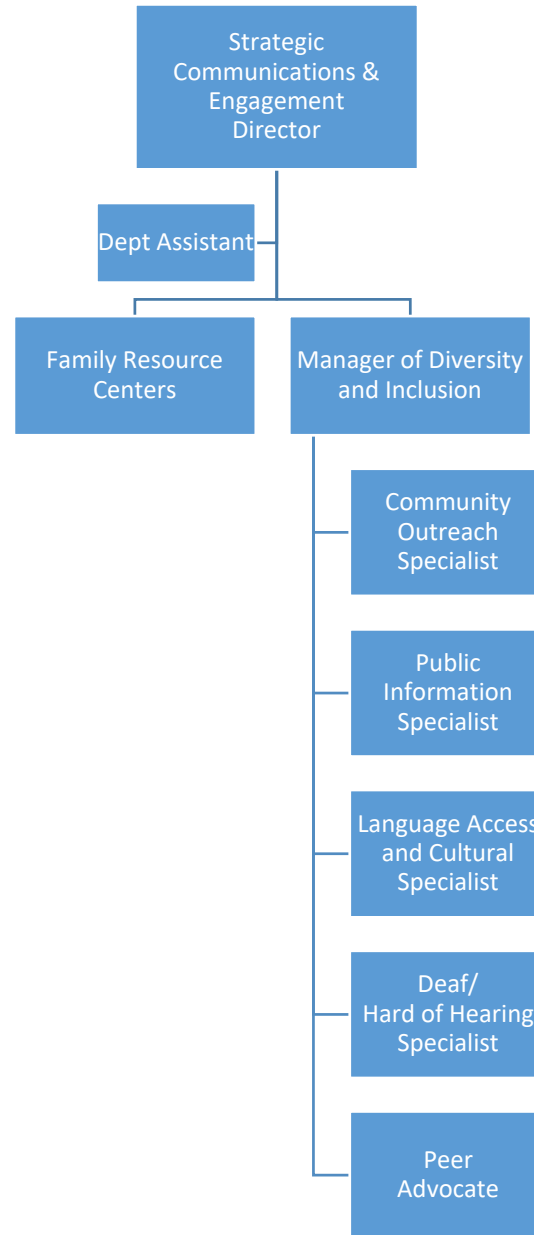
CHANGE TO HARBOR'S ORGANIZATIONAL STRUCTURE



Executive Department



Strategic Communications & Engagement Department





HARBOR'S MAIN BUILDING GRAND OPENING *recap*





HARBOR
REGIONAL CENTER

Community Engagement



Grand Opening - Main Building











PRESENTATION

On

‘Harbor & DDS as Conservator, Roles & Responsibilities’

By

**Judy Taimi, Director of
Adult Services**





HARBOR AND DDS AS CONSERVATOR ROLES AND RESPONSIBILITIES

What is Conservatorship ?

A conservatorship is a legal arrangement in which a court appoints an individual or organization to manage the personal and financial affairs of another person, known as the conservatee, who is unable to do so due to age, physical, or mental limitations.



CONSERVATORSHIP PRINCIPLES



Initial Conservatorship Review

Accepts nominations as the last option

Monitoring of Conservatorships

Harbor and DDS monitors the health, safety and well - being of its conservatees .

Independent Advocate Responsibilities

Support to conservatee as needed at their planning meetings, etc .

If a conservatorship is necessary...

- Limited conservatorship
- Respect the preferences and opinions of the individual
- Conservators must engage individuals in decision - making process
- Conservatorships should be terminated if no longer needed



Reducing Conflicts - Delegated Conservatorship Policy

- Conservatorship duties carried out by Manager of Rights and Quality Assurance
 - ✓ Review Letters of Conservatorship
 - ✓ Participate in the conservatee's planning meetings
 - ✓ Timely decision making
 - ✓ Assist the conservatee with resolving any concerns they may have about their conservatorship or their regional center services
- Overseen by the Director of Case Management Support Services



Reducing Conflicts for Delegated Conservatorships Policy

Harbor is committed to reducing conflicts that may arise when we are the delegated conservator for an individual we are serving. To meet this goal, the following provides guidance to Harbor about the process of serving an individual, while at the same time, acting as their day-to-day conservator. It also provides information about the process a conservatee or their legal representative may use if they are dissatisfied with the way Harbor is carrying out its delegated conservatorship responsibilities.

DEFINITION:

Delegated conservatorships are authorized by Health and Safety (H&S) Code Section 416.19 and occur when the Department of Developmental Services (DDS) is appointed by a court as an individual's conservator. In these cases, DDS delegates the day-to-day conservatorship authority to the Executive Director of the regional center serving the conservatee.

POLICY:

To reduce potential conflicts of interest that may arise when Harbor serves an individual and is also their delegated conservator, the conservatorship duties shall be carried out by the **Manager of Rights and Quality Assurance** and overseen by the **Director of Case Management Support Services**. The day-to-day conservatorship duties will be separate and removed from the service coordination activities conducted by the conservatee's assigned Service Coordinator and the Client Services Manager supporting the individual.

The **Manager of Rights and Quality Assurance (MRQA)**, under the direction and supervision of the **Director of Case Management Support Services**, shall:

- Review the Letters of Conservatorship and learn what powers the court granted to DDS and are thereby, delegated to Harbor.
- Meet at a minimum, quarterly, in person, with the conservatee. This is separate from the quarterly review of the Individual Person-centered Plan (IPP) conducted by the assigned service coordinator, but can occur on the same day. A private meeting should occur between the MRQA and the conservatee.
- Support the conservatee's participation in the IPP review meeting and other meetings.
- Maximize the conservatee's autonomy and support the conservatee in making their own decisions, based on their preferences and choices.
- Timely inform the conservatee about all decisions made by the regional center on their behalf.
- Support the conservatee in raising any concerns they may have.
- Monitor and timely address any concerns about the conservatee's health, safety and well-being, violations of their rights, their satisfaction with current services and living arrangement and the need for additional or different



Regional Center Responsibilities...

- Separation of service coordinator and the regional center making decisions for the conservatee
- Identifying the individual(s) responsible for meeting with the conservatee and making decisions
- Planning team should encourage goals and supports needed for the individual to strengthen their skills to direct their own lives
- Monthly review and reporting about the individual's well-being
- Yearly review to assess the need for conservatorship
- Initiate process to recommend termination of any conservatorship no longer needed



Service Coordinator vs. Delegated Conservator

Service Coordinator

- ✓ Meet at a minimum, quarterly, in - person with the conservatee
- ✓ Support the conservatee's participation in their planning meetings
- ✓ Assist the conservatee in resolving any concerns they may have about the conservatorship or their regional center services
- ✓ Timely address of concerns about the conservatee's health, safety and well - being
- ✓ Provide information about the conservatee's preferences and needs as part of their comprehensive person - centered biennial assessment

Delegated Conservator

- ✓ Meet at a minimum, quarterly, in - person with the conservatee
- ✓ Support the conservatee's participation in their planning meetings
- ✓ Assist the conservatee in resolving any concerns they may have about the conservatorship or their regional center services
- ✓ Support the conservatee's autonomy and support the conservatee in making their own decisions
- ✓ Timely inform the conservatee about all decisions made by the regional center on their behalf
- ✓ Support the conservatee with raising any concerns they may have
- ✓ Complete the DDS monthly reporting tool

A photograph of a person's hands writing on a notepad with a pen. The scene is set on a wooden desk with a window in the background. A semi-transparent beige rectangle is centered over the image, containing the text 'THANK YOU' in a dark blue, sans-serif font. The text is arranged in two lines: 'THANK' on the top line and 'YOU' on the bottom line. The background is slightly blurred, showing a person's hands and a pen writing on a notepad. The overall tone is professional and appreciative.

THANK
YOU

COMMITTEE REPORTS



• ARCA	Joe Czarske
• Audit	Laurie Zaleski
• Board Development	Jo Czarske
• Board Planning	David Gauthier
• Client Advisory	Patricia Jordan
• Client Services	David Gauthier
• Community Relations	Ann Lee, Ph.D.
• Retirement	Fu-Tien Chiou
• Self-Determination	Antoinette Perez
• Service Provider Advisory	Angela Rodriguez



CLIENT ADVISORY COMMITTEE MINUTES

Meeting Date: May 14, 2025 | **Time:** 5 PM | **Meeting location:** *Zoom*

ATTENDEES:

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

AGENDA TOPICS:

Time allotted 5:00 – 6:00 PM

Agenda Topic: Topics for the new fiscal year

Quorum: Met

The committee discussed:

- Members of the Committee
 - o The committee reviewed the membership and we have been very low in the last couple of years in participation. The Adult Service department have been recruiting and recommending at least one person per team. The adult services department director will reach out to each potential participant to discuss if they would like to participate in the committee.
- Election of Officers
 - o At the next meeting, we will elect new officers. The chair is chosen by the board and Patricia Jordan will continue to be the chair of this committee. As we bring on new members in July, we will have more options to choose from for this committee's officers.
- Topics for the new fiscal year
 - o The committee would like to invite different groups to present new information on service access for individuals served by Harbor
- Review of Bylaws for the committee
- Community Outreach
 - o The committee would like to participate in various events to support service access for individuals serviced by Harbor. They would like to participate in presentations that are offered to the community to present their lived experience.

Next Meeting: August 13, 2025 at 5 PM via zoom



CLIENT SERVICES COMMITTEE MINUTES

Meeting Date: May 27, 2025 | **Time:** 6 PM | **Meeting location:** Zoom

ATTENDEES:

Kim Vuong (Member)	Shirlys Gruber (Parent)
Fu-Tien Chiou (Member)	Reyna Rodriguez (Parent)
Patricia Jordan (Member/Chair)	Maria Santos (Parent)
Deaka McClain (Member)	Laura Prado (Parent)
Gordon Cardona (Member)	Teresa Hernandez (Parent)
Silvia Macias (Member)	
Guadalupe Nolasco (Member)	
Veray Taina (Parent)	
Patrick Ruppe (Harbor)	
Lucy Paz (Interpreter)	
Judy Taimi (Harbor)	

AGENDA TOPICS:

Time allotted 6:00 – 8:00 PM

Agenda Topic: Harbor Service Policy Review

Quorum: Met

The committee reviewed Harbor's current service policy for the Early Childhood Services Policy and Medical/Dental Services Policy and had the following discussion:

- Early Childhood Services Policy
 - o Simple language to be incorporated into the policy to make it easier for the reader to understand
 - o Remove the word disability and use the word “developmental delay”
 - o The committee suggested a lot of language removal from the policy that no longer supports the context of this policy.
 - Pre-school is not a program that is funded under this policy and should be removed from the policy
 - Group Infant Program
 - Site based group infant program
 - Remove reference to transportation services from this policy
 - Diversity Factors
 - o Person-centered language
- Medical/Dental Services Policy



- o Emphasize Harbor being then payor of last resort
 - o The committee suggested to make this policy more widely inclusive for children to access this service
 - o Fix the policy to make it flow better
- The committee voted on their suggestions to be forwarded to the Harbor team for review.
- The committee recommended for appropriate training for Harbor staff to understand these services
- Harbor to provide a guide to help the individuals and families to provide advocacy in general

Next Meeting: July 22, 2025 via zoom

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
May 7, 2025

Opening:

The regular meeting of Harbor Self Determination Advisory Committee was called to order at 6:05 PM on Wednesday, May 7, 2025, via Zoom. Quorum was established.

Committee Member Present

Deaka McClain – Individual, Self-Determination Advisory Committee Chair
Maria Elena Walsh – Harbor Family Resource Center
Miriam Kang – Parent
Tim'an Ford – Peer Advocate
Jamie Temple – OCRA
Kyungshil Choi – Parent
Wendy Clutterbuck – Parent
Kathy Maye – Parent
Shirlys Gruber – Parent
Mayra Garcia – Parent

Harbor Staff Present

Patrick Ruppe – Executive Director
Antoinette Perez – Director of Children and Adolescent Services
David Hernandez – Participant Choice Specialist
Bernice Perdomo – Client Service Manager
Bryan Sanchez – Client Service Manager
Kelsey Machado – Client Service Manager
Jimmy Silvestre – Client Service Manager
Erika Godoy – Client Service Manager
Becky Garduno – Client Service Manager

Visitors

Lucy Paz, Spanish Interpreter
Kim Sinclair, Autism Society of Los Angeles
Naomi Hagel, Phoenix Facilitation
Montserrat Palacios, DDS
Albert Feliciano, SCDD
Adriana Ortiz
Tomas Mendez
Yolanda Gomez
Adelayda Sanchez
Alejandra Calderon
Alexandra Law
Allan Bravo
Amelia Castellanos
Araceli Hernandez
Carmen Vasquez

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
May 7, 2025

Cynthia Lombardi
Debra Smith
Evelyn Rodriguez IF
Heba Dwaik
Jennifer Shelton-Frates
Junko Kubo
Lulu A
Maria Poblete
Maribel Pena
Matoria Filipovich
Marizela Arroyo
Mark Radville
Paula Martinez
Silva
Suzy Tebbetts
Tamra Pauly
Wendy Velazquez
Zoom User

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
SDAC: Self-Determination Local Advisory Committee
OCRA: Office of Clients' Rights Advocacy
ASLA: Autism Society of Los Angeles

Welcome:

Introductions of committee members and guests via the chat. Present committee members opened camera and introduced themselves.

Approval of Minutes:

April 2, 2025 minutes were posted for review. Minutes were approved.

Committee Members went over the Committee Responsibilities and the Committee Agreements to ensure the meetings remain orderly and efficient:

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
May 7, 2025

Committee Responsibilities:

- 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:

- 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

Committee Chair Statewide Updates:

- None to report.

Harbor Regional Center Monthly Updates:

Antoinette Perez presented the SDP data in a pie graph format via a "Harbor SDP" Power Point presentation shared via Zoom.

- Number of fully oriented participants: 1,335 (190 are in progress, 385 have chosen to not move forward, 367 are unsure and 393 are live in SDP).

SDP by Ethnicity:

White/Caucasian	161
Latino	85
Asian	77
Black	31
Other	20
Multicultural	16
Biracial	2
Native American	1

SDP by Language:

English	332
Spanish	47
Japanese	7
Korean	2
ASL	2
Tagalog	1
Chinese	2

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
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Committee Comments/Questions:

- Committee member wanted to know what was being done to support individuals/families with SDP.
- Committee member noted that she is noticing an increase in numbers and Harbor is moving in the right direction with SDP. Member noted that she was partnered with Naomi Hagel to connect with IFs, become an IF, and learn more about SDP. She thanked her SC.
- Committee member noted there are families that decided to not move forward and would like to get more information as to why they decided to not move forward.
- Committee member would like to see the information from the survey recently conducted.
- Committee member wanted to know the time line for budget and spending plan review. Staff stated that the timeline varies, as staff have to ensure that an assessment is done correctly. The SDP team ask 5-7 business days to review and certified. The timeline depends on the family/individual and if they are in agreement with the budget or spending plan.
- Committee member wanted to know with the IFs Guidelight has trained, how many are supporting the Hispanic community? Guidelight will work on gathering more information on these stats.
- Committee member wanted to share that it is important to share your stories regarding Medicaid funded services are a need for many people to live happy and supported. Member noted that if support is needed to reach out to state council for support to navigate the website.

Guidelight Group Updates: Debra Jorgensen

- With the funds ending in June they are continuing to work with the 20 IF trained.
- They are helping them connect to individuals and mentoring with them for them working with their first individuals.
- Guidelight is informing IF of how to get vendored and receive payment.
- Guidelight provided a her email to be able to allow the public to reach out to her for support if they are looking for an IF.
- Guidelight is trying to support Harbor's deaf and hard of hearing community with the new award implementation funds. They are working with an SDP participant who is deaf and hard of hearing to ensure the training is able to meet the needs of Harbor.
- Guidelight shared that with the previous funds was focused on training bilingual and multilingual IFs.

Autism Society of Los Angeles (ASLA)/Phoenix Facilitation Updates Kim Sinclair:

- Some of the trainees are working on catching up to learn the materials to finish the training.

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- 9 Latino IF's were trained that were Spanish speaking and will receive their certificate.
- 6 Latino but English was their primary language and will receive their certificate
- Individual that spoke English and non-Caucasian there were 10 trainees
- English Caucasian there were 3.
- A total of 28 IFs were enrolled in the course for training.
- An increase in support and knowledge in the areas of budgets, principles of SDP, and spending plans.
- The trainees were asked to provide feedback about the training and support from the program. Guidelight presented their data with trainees reporting good feedback.
- Guidelight present results of IFs will support participants; 14% stated yes, 24% no they will not, 59% they are planning to support, 3% said they are not planning to. Guidelight is focusing on the 59% to ensure they have what they need to support participants and move forward as an IF.
- Phoenix stated that they are looking to provide coaching sessions and remove office hours to ensure that trainees are supported.

Partner Updates:

Office of Clients and Rights Advocacy (OCRA) – Jamie Temple

- Any questions, contact OCRA:
Jamie Temple Zoellner
562-623-9911
OCRA.hrc@disabilityrightsca.org
- Free legal assistance with IEP, IHSS, regional center services and SDP questions.
- No updates of upcoming meetings.

SCDD- Albert Feliciano Updates:

- State council shared that they are collecting stories from Californians to share with lawmakers what the impact of Medicaid cuts due to the budget will have on families and individuals. They would like to inform decision makers that people of all individuals depend on Medicaid services. By sharing your story about Medicaid fund services on how this supports you, you agree with sharing your story to the public.

Provider Comments:

- No provider comments stated.

Public Comments:

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
May 7, 2025

- Public participant noted that she would like to see the timelines for the entire process of SDP.
- Public participant wanted to gather information on IF and FMS services.
- Public participant wants Harbor to consider authorizing all services for a full year.
- Public participant would like to acknowledge the hard work that Harbor is doing, but many families are dealing with many other barriers that they are encountering. Participant noted having challenges with providers not wanting to work with her individual due to being non-verbal.
- Public participant wanted to share that are challenges with schedules in a spending plan with social recreational activities. Participant shared that her individual may like to switch activities or add new ones, but they have to go through an entire modification process to do so and this take times.
- Public Participant would like to thank the SDP team and community partners for the support with the Self Determination Program. Participant shared that SDP has been helpful for her son and expressed gratitude to Harbor to her son's freedom. Participant has no negative comments with SDP. Participant would like to share that SDP is a team effort and not just Harbor, IF, or parent – but a team effort.
- Public Participant would like to thank her SDP service coordinator for his amazing work and support.
- Public participant shared that after 4 months of working on the SDP individual budget and she is working on the spending plan, however, many of her request required a Notice of Action.
- Public participant shared that this is her first time attending this meeting and hearing many barriers with the SDP. Participant would like to know how to get started and how to become prepared for this program
- Public participant shared that the orientation be considered for update as when she started the process it was noted to be complicated. Participant noted that the trainings be more detailed and informative.
- Public participant noted that they would like to be offered advocacy during fair hearings as this could be challenging to navigate.

Next meeting: June 4, 2025 via Zoom 6PM – 8PM

Adjournment, Conclusion

Meeting was adjourned at 7:57 PM

Minutes submitted by David Hernandez

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 4, 2025

Opening:

The regular meeting of Harbor Self Determination Advisory Committee was called to order at 6:02 PM on Wednesday, June 4, 2025, via Zoom.

Quorum was established.

Committee Member Present:

Deaka McClain – Individual, Self-Determination Advisory Committee Chair

Maria Elena Walsh – Harbor Family Resource Center

Miriam Kang – Parent

Tim'an Ford – Peer Advocate

Jamie Temple – OCRA

Miriam Kang – Parent

Kyungshil Choi – Parent

Wendy Clutterbuck – Parent

Kathy Maye – Parent

Shirlys Gruber – Parent

Mayra Garcia – Parent

Harbor Staff Present:

Patrick Ruppe – Executive Director

Antoinette Perez – Director

David Hernandez – PCS

Ricardo Orozco – PCS

Bernice Perdomo – CSM

Jessica Sanchez – CSM

Erika Castillo – CSM

Erika Godoy – CSM

Jimmy Silvestre – CSM

Kelsey Machado – CSM

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 4, 2025

Visitors:

Lucy Paz – Interpreter

Yolanda Gomez

Tamra Pauly

Sheila Jones

SE

Gilberta Castellanos

Sara Santogrossi

Rebecca LaBoriel – Guidelight Group

Preselah Seymore – GTI

Junko Kubo

Kim Sinclair

Kyungshil Choi

Maria G Santos

Maria Poblete

Maria Zavala

Mariela Avila Garcia

Marleni Pineda

Heba Dwaik

Ivan Ramirez

Ivon Muniz Diaz

Jamie Van Dusen

Jazmin Chandle

Jennette Lotrean

Adelayda

Adriana Ortiz

Albert Feliciano – SCDD LA Office

Allan Bravo

Amelia Castellanos

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 4, 2025

Brianna Viltz

Carmen Vasquez

Claire Seo

Deborah Smith

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

SDAC: Self-Determination Local Advisory Committee

OCRA: Office of Clients' Rights Advocacy

ASLA: Autism Society of Los Angeles

Welcome:

Introductions of committee members and guests via the chat. Present committee members opened camera and introduced themselves.

Approval of Minutes:

May 7, 2025 minutes were posted for review. Motion to approve the minutes made by Wendy Clutterbuck, seconded by Miriam Kang.

Minutes were approved.

Committee Members Responsibilities and Agreements:

Committee Responsibilities:

- attend meetings regularly and commit to being on time

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 4, 2025

- 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:

- 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

Committee Chair Statewide Updates:

Deaka McClain reported she will attend the statewide Self-Determination meeting in person for the first time. All other meetings will continue via Zoom. A full update will be shared at the August meeting.

Harbor Regional Center Monthly Updates:

- New PCS Member:
 - Ricardo Orozco was introduced as a new Participant Choice Specialist (PCS) at Harbor.
- Antoinette Perez presented the Orientation Survey Results (July 1, 2024 – March 31, 2025):
 - 43 responses received (40% return rate). Most respondents were family members or individuals served.
 - Diverse ethnic and language backgrounds were represented.

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 4, 2025

- The majority of participants rated the orientation as 'Met Expectations' or 'Exceeded Expectations'.
- Most respondents indicated plans to move forward with SDP.
- Reasons for uncertainty included satisfaction with traditional services, complexity, and lack of time.
- Antoinette Perez presented the Annual Enrolled Participant Survey Results (March 23 – April 24, 2025):
 - 52 responses received (19% return rate). Survey covered experiences of participants enrolled in SDP for at least one year.
 - Feedback helped identify strengths and areas for improvement.
 - Harbor plans to continue collecting and reporting this data biannually.
- David Hernandez presented the Participant Directed Services (PDS) – Code 099 process which supports pre-transition services.
 - Up to 40 hours of support at \$50.48/hour
 - Services must be provided by a certified Independent Facilitator
 - Invoices must include: provider and participant information, service code, dates, descriptions, hours, and cost
 - A sample invoice template was reviewed

Public Comments:

- Participants requested clarification on PDS 099 being retroactive. It was confirmed as a pre-transition service and retroactive.
- Comments expressed gratitude for the survey and suggested extending the completion timeframe beyond 30 days.
- Concerns were raised about service limitations and transparency regarding documentation.
- Questions were asked about updated provider lists and the role of PCS team members.

HARBOR REGIONAL CENTER
Self Determination Advisory Committee
Meeting Minutes
June 4, 2025

- Additional suggestions included phone-based surveys and ongoing regular survey collection.
- Multiple IFs expressed interest in being added to Harbor's resource lists.
- Concerns raised about app-based provider directories and quality control.
- A resource fair was proposed and supported by the committee.

SDP Success Stories:

David Hernandez shared several participant success stories and noted the positive impact of the program.

Closing:

- Upcoming Orientations:
 - June 12, 2025 (English) 1:00 PM – 4:00 PM
 - June 26, 2025 (Spanish) 1:00 PM – 4:00 PM
- Harbor Open House: June 24, 2025, 11:00 AM – 2:00 PM
- Next SDAC Meeting: August 6, 2025, from 6:00 PM – 8:00 PM via Zoom.
- Chair Deaka McClain closed the meeting with a quote: “Believe you can and you’re halfway there.” – Teddy Roosevelt
- Meeting adjourned at 7:55 PM

Minutes submitted by Kelsey Machado

Harbor Regional Center
Service Provider Advisory Committee (SPAC)
June 3, 2025 10:00 a.m.

Committee Participants

Member Name	Organization
Angie Rodriguez	SVS
Violet Ruiz	SVS
Leo Vasquez	SVS
Lesly Rovelo	SVS
Paul Quiroz	Cambrian Homecare
Diane Sanka	Easter Seals
Angelica Real	Easter Seals
Latasha Bellard	Easter Seals
Sharon Oh	Share Speech & Language
Lindsey Stone	ICAN Ca
Ricardo Ruiz	CBEM
Johanna Torres	David's Place
Angela Coleman	Mountain Top
Sharon Oh	Share Speech and Language-Early Start
Marina M. Stephanie	Westview Services
Jamie Briseno	Ability First
April Stover	Ability First
Adrian Santoyo	Maxim Healthcare
Audria Pino	First Light Homecare
Sylvia Owens	CLU-Brainstorm Productions
Sandy Mejia	Self Determined Futures LLC
Lidia Flores	Inspira Behavior
Andres Esqueda	Comfort
Crystal Hayes	College Internship Program (CIP)
Karen Carpenter	C&K Family Support Servcies
Baily Zubel	SLEA Therapies

HRC Staff Participating

Staff Name	Title
Patrick Ruppe	Executive Director
Elizabeth Garcia Moya	Community Services Director
Patricia Piceno	Manager of Community Services
Leticia Mendoza	Department Assistant Community Services
Maria Carmen Garibay	Office Assistant-Dept. of Community Services
Aimee Fabila	HCBS Specialist
Steve Goclowski	Manager of Clinical Services
Brenda Bane	Manager of Case Management Support Services
Tes Castillo	Assistant Controller
Bing Tayag	Controller
Kent Yamashiro	Service Provider Relations Specialist
Total Participants	37

Call to Order

Angie Rodriguez called meeting at 10:01 a.m. Meeting began with introductions of SPAC committee members.

Sub-Committee Updates

Angie Rodriguez and SPAC Chair Members. The subgroups continue to host individual sub-committee meetings to discuss current issues and concerns.

- **Diane Sanka- Day Program Chair-** Provided an update on the following topics:
 - o Last meeting 5/15/25 by zoom
 - o Review prior SPAC Meeting
 - o Brenda Bane, presented on SIRS
 - o Review of upcoming Medicaid Waiver audit
 - o Advocacy for Medicaid coverage
- **Lindsey Stone- Supported Employment Chair** –Provided an update on the following topics:
 - o Last meeting held on 5/25/25
 - o Review Rate Reform
 - o Updates on Dept. of Rehab funding, waiting to hear updates on Supported Employment from Dept. of Rehab.
- **Sharon Oh,– Early Start Chair** –Provided an update on the following topics: discussed:
 - o Last meeting held on 5/1/25 in person
 - o Rate Reform
 - o Acknowledgements
 - o Judy Wada presented on Budget
 - o Early Start Director presented on report timelines
 - o Will be having more in person meetings.
 - o Next Meeting 8/7/25
- **Angela Coleman, Residential Services-** Provided an update on the following topics:
 - o Last meeting held on 4/8/25 had 30 people attend
 - o Discussed Rate Reform
 - o Had a 3 hr. HCBS Training
 - o Preparing for DDS audit next week
- **Paul Quiroz, Support Services** - Provided an update on the following topics:
 - o Last meeting held in January.
 - o Quality Assurance Training
 - o Next meeting to be held on 6/10/25.

Budget Update

Patrick Ruppe, Executive Director provided an update on the most recent budget. Patrick re-assured the committee that Harbor will continue with business as usual despite the concerns with new Administration. Harbor does not collect immigration status of individuals and families. Some providers shared their programs have experienced lower attendance due to fear with immigration raids.

- **Budget Highlights**
- Fiscal Year July 1st to June 30th
- Governor's Proposed Budget—January 10th
- Governor's May Revision—May 14th
 - o Enacted Budget—by June 30th
 - o Current Fiscal Year 2024 - 25
 - o Budget Fiscal Year 2025-26

Community Services Program (Regional Centers)

- o FY 24-24 \$15.1 B
- o FY 25-26 \$18.1 B

Caseload Growth

- o End of FY 24/25 452,188
- o End of FY 24/26 491,080

B-1 Allocation (formerly known as the Preliminary Allocation)

Operations

- o Statewide \$1,420,558,100
- o Harbor \$ 61,213,323

Regular POS

- o Statewide \$12,683,726,400
- o Harbor \$ 427,556,046

Addressing the Budget problem

- o Direct Service Professional Workforce Training and Development
- o Self-Determination Program
- o Rate Reform Hold Harmless
- o Increased Reimbursements and Cost Recovery

Require Provider Mandates for Quality Incentive Program Eligibility.

- o QIP provider requirements in relation to EVV, Independent Audits and HCBS compliance.
- o Medicaid
 - o Cost sharing for those with Unacceptable Immigration Status
 - o Excluding dental, IHSS, and long-term care benefits for this population

- In Home Support Services
 - Cuts in IHSS hours and limitation
- The Elephant in the Room-Federal Budget Cuts Impact

Patrick announced the Harbor New Main Building Grand Opening on June 24, 2025. Attendees must RSVP prior.

Rate Reform Next Steps

Elizabeth Garcia-Moya, Director of Community Services shared presentation on the overview of Rate Reform and Provider Directory.

Harbor's Implementation Plan:

- Rate Changes 1/1/2025
- Service Provider Exemptions, Residential 905, 910,915 done by 3/31/2025
- Acknowledgement Forms, Standardization subcodes and units by 5/30/2025 (new deadline)
 - Acknowledgements returned 98%
 - Creation and consolidation of service codes will start at the end of July 2025 and will work through 12/31/2025 to complete transition.
 - Standardized service codes, subcodes and unit types.
- Harbor's Implementation Plan-Rate Reform
 - By 5/30/25 -Provider Acknowledgement forms, Standardization, Service code Exemptions.
 - By 12/31/2025 -Service code & subcode changes, New Authorizations, IPP/IFSP's Updates
 - By 6/30/26 –Hold Harmless end, New QIP incentive (Governor's may revise proposing to conclude Hold Harmless as of 2/28/2026)
- Encouraged committee to stay informed on Rate Reform changes. Provided DDS and Harbor resource and website links.

Provider Directory

- Harbor hosted in-person provider technical support clinics
- Next step is standardizing vendorization through the provider directory
- DDS has updated their webpage and list as of 3/20/2025. There are three type of lists:
 1. QIP Eligible (qualify for 100% benchmark rate 1/1/2025)
If your vendor name and number are not on Eligible list:
 2. Need Survey
 3. New Provider

If your vendor name and number are not on any of the lists, please email DDS directly at providerdirectory@dds.ca.gov

Quality Incentive Program (QIP)

Elizabeth shared a list posted n DDS website with QIP Eligibility dates based on completion of QIP. She also reminder the committee that Harbor will be having the Medicaid Waiver audit in July.

HCBS Update

Aimee Fabila, HCBS Specialist shared a presentation on upcoming HCBS trainings. She encouraged all Service Providers to attend since the last few trainings Harbor has experience very low attendance.

- Upcoming Trainings by Helen Sanderson Associates
 - o Supported Decision Making-08/6/2025 9 a.m.-12 p.m.
 - o Compassion at Work- 08/05/2025 9 a.m.-12 p.m.
 - o Community Connecting- 09/11/2025 9 a.m.-12 p.m.
 - o Curious Conversations- 6/10/2025 10 a.m.-12 p.m.
- Upcoming Trainings by TransCen
 - o Let's Get to Work- 6/25/2025 9 a.m.-3 p.m. at Harbor Regional Center Torrance Office
 - o Customize Employment -7/9/2025 9.m.-3 p.m. at Harbor Regional Center Torrance Office
 - o Future Including Employment-09/04/2025
 - Service provider session from 1:00 p.m. to 4:00 p.m.
 - Individuals/families session from 5:30 p.m. to 7:30 p.m. at the Torrance office
- IntellectAbility Trainings
 - o Discovery as a Process- 08/12/2025 9:00 a.m.-4:00 p.m.
 - o Decision Making and Negotiation-08/20/2025 9:00 a.m.-4:00 p.m.

Training flyers distributed to the attendees

Special Incident Reports (SIR)

- Brenda Bane, Manager of Rights and Quality Assurance shared presentation on the ongoing errors in SIR submission
 - o Wrong or missing UCI # - either the UCI is for a different person OR they have missed a number in the UCI
 - o Wrong Vendor numbers or they put in their licensing number
 - o Wrong name or incomplete name (i.e. just a first name)
 - o Not checking off boxes regarding the type of incident
 - o Not indicating the additional agencies or persons notified when required (ex: CCL, APS, law enforcement, conservator)
 - o Date vendor learned of incident does not match the narrative
 - "Date SIR was submitted" does not match the date it was actually submitted
 - o Using initials in the description of the incident (i.e. PK asked MH to sit down. JK got agitated and hit MH)
 - o For medication errors, not including the medication(s) involved in the error
 - o Encrypted SIR's submissions are not required since it is time consuming to share in our system with others
- Mission Analytics and DDS are seeking input on training modules, videos, resources that could benefit regional centers and service providers for staff trainings
- Also, what resources are you currently using for staff trainings that can be shared with other service providers?

Resource Center

Maria Elena Walsh, Family Resource Manager shared that as part of the Saturday Speaker Series there is an upcoming training coming:

- o An introduction to Person Centered Thinking on 6/28/25 by zoom and follow up training on 7/19/2025.
- Invites everyone to donate to the Charitable Program will be having the Back Pack Giveaway

Service Provider Announcements

- Crystal Hayes-College Internship Program (CIP)
 - o 5 students graduated
 - o Celebrated their 40th anniversary
- Sharon Oh-Share Speech and Language –Early Start
 - o Will be having their Annual Garden Party on 6/7/2025
- Sylvia Owens-Brainstorm Productions
 - o Shared digital animation film had 2 sold out shows at AMC Premier Event on 4/9/2025 with over 400 attendees
- Jamie Briseno-Ability First
 - o
- Diane Sanka-Easter Seals
 - o Invited everyone to go to lantermancoalition.org to get more information on Medicaid waiver

Next meeting will be August 5, 2025

Meeting Adjourn. At 11:23 a.m.