

# SAN ANDREAS REGIONAL CENTER BOARD OF DIRECTORS MEETING NOTICE AGENDA

**DATE: Monday, March 16, 2026, 6:00 - 8:00 p.m.**

**LOCATION: Via Zoom Only**

**[Click for Zoom Link](#)**



6:00 - 6:02 p.m. I. Call to Order and Introductions . . . . . Maya Bareket



6:02 - 6:05 p.m. II. Vision Statement . . . . . Alicia Mesa



6:05 - 6:09 p.m. III. Approval of Minutes

1. Board Meeting Minutes - 1/21/26
2. Fiscal Committee Meeting - 1/21/26
3. Program Policy Committee -
4. Board Development Meeting -
5. Executive Committee Meeting -
6. SPAC Minutes - 2/12/26, 3/12/26
7. Quality Assurance 3/10/26



6:09 - 6:20 p.m. IV. State Council on Developmental Disabilities -  
Central Coast . . . . . Jennifer Lucas

Note: Time is allowed for public input on all agenda items prior to board action on that item. Time is also allowed for public input on any issue not included on the agenda. [W&I Code 4660 (c)] People wishing to give input need to fill-out the pink sheet and give it to the administrative assistant then they are invited to speak during "Public Comment", During a virtual meeting send a direct message via chat to the Administrative Assistant stating name, and topic of discussion. The Board appreciates and accepts all input without discussion.



6:20- 6:30 V. Presidents Report . . . . . Maya Bareket  
1. Social Workers Month



6:30 - 6:55 VI. Executive Director's Report . . . . . Javier Zaldivar  
1. Diversity Outreach Update  
2. Employment Programs Update



6:55 - 7:15 VII. Director of Consumer Services Report . . . . . Mike Keeley  
1. New and Closing Programs  
2. Self-Determination Update  
3. Social Recreation Update  
4. POS Data Highlights



7:15 - 7:40 VIII. Committee Reports  
1. Fiscal . . . . . Gus Maldonado  
2. Program Policy . . . . . Lisa Lopez  
3. Board Development . . . . . Pam Ker man  
**Action Item:** Recommendation to approve Ms. Lisa Lopez to her 3rd term, Ms. Maya Bareket to her 3rd term, and Ms. Pamela Kerman to her 2nd term in the Board of directors.  
4. Service Provider Advisory . . . . . Erika Gonzalez  
**Action Item:** Recommendation to approve the election of Ms. Jen Aruiza to her first two-year term on SPAC  
5. Quality Assurance Advisory . . . . . Rajesh Patel  
6. People’s Advisory Committee . . . . . Maya Bareket  
7. ARCA . . . . . Lisa Lopez



7:40 - 7:45 IX. Public Comment



7:45 - 7:50 X. Board Comment



7:50 - 8:00 XI. Announcements



- \*4/24/26 Legislative Luncheon
- \*3/26,27/26 People Planning Together

8:00 XII. Adjournment



**SAN ANDREAS REGIONAL CENTER  
Board of Directors Meeting Minutes  
San Jose Office/ Zoom  
January 21, 2026**

**Presiding:** Maya Bareket Board President

**Board Members Present:** Cole Baumeister Christine Gianola  
Erika Gonzalez Pamela Kerman  
Gus Maldonado Alicia Mesa  
Nicolas Santos Uma Venkatesh

**Board Members Absent:** Viviana Barnwell Lisa Lopez  
Rajesh Patel

**Staff Present** Lior Aronoff Rosalina Cone  
Karla Cruz Lauria Furuya  
Mahnaz Ehsan Christiana Gardner  
Mia Garza Lourdes Gonzalez  
Diana Gutierrez Lisa Hartley  
John Hunt Hazel Jordan  
Angel Johnson Mike Keeley  
Maria Moreto Jamie Nguyen  
Arushie Nugapitiya Phien Phan  
Jennifer Price Irene de la Rosa  
Isela Solorzano Francisco Valenzuela  
Laura Washington Kait Wilkerson  
Rocio King Rommel Sanchez  
Julie Lussier Javier Zaldivar

**Community Present:** Jenica Hadley Christine KB  
Patricia Kamlley (DDS) Tracey

**CALL TO ORDER**

Ms. Maya Bareket Board President called to order the regularly scheduled business meeting of San Andreas Regional Center at 6:02 p.m. Ms. Bareket also called attention to the note on the agenda stating that time is allowed for public input on any issue not included on the agenda (Welfare and Institutions Code Section 4660 (c)). Self-introductions were made, and Mr. Gus Maldonado read the mission statement.

**APPROVAL OF MINUTES**

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

1. Board Meeting Minutes – 11/17/25
2. Fiscal Committee Meeting Minutes –11/17/25
3. Program Policy Committee Meeting Minutes – 1/6/26
4. Board Development Committee Meeting Minutes – 1/6/26
5. Executive Committee Meeting Minutes – 1/6/26
6. Service Provider Advisory Committee Meeting Minutes – 12/11/26, 1/8/26
7. Quality Assurance Advisory Committee Meeting Minutes – 1/13/26

### **STATE COUNCIL ON DEVELOPMENTAL DISABILITIES CENTRAL COAST**

Mr. Zaldivar gave the report on Ms. Jennifer Lucas' behalf. These topics were discussed:

- An affordable, inclusive housing development in Cupertino—Mary Avenue Villas—has recently come under threat. This collaborative project between Charities Housing, Housing Choices, and the Cupertino Rotary is nearing final city approval but has encountered increasing opposition from a vocal NIMBY (Not In My Back Yard) group. SCDD joined the allies to show support and solidarity of inclusive housing.
- SCDD will provide trainings for Community Care Licensing Program Analysts on Systems Navigation and Advocacy through the UC Davis contract
- Continue collaboration with SARC and START on Crisis Intervention Team (CIT) trainings for law enforcement.
- Will present at the Pacific ADA Center Virtual Conference in March on Sensory Implications When Working with People with IDD in Crisis.
- Summary of the Governor's proposed state budget FY 2026-2027
- For meeting information go to: <https://scdd.ca.gov/councilmeetings/>

### **PRESIDENT'S REPORT**

Ms. Bareket shared what she expects to do as the new year begins:

- Looks forward to the coming growth
- Will continue to advocate for services
- Support families
- Represent SARC in the Legislative Luncheon and Awards Dinner
- Continue educating legislators on the Lanterman Act.

### **EXECUTIVE DIRECTOR'S REPORT:**

#### **CalPERS Resolution of Intention Amendment Adoption**

On the second presentation of the CalPERS Resolution of Intention Amendment the Board of Directors adopted the Amendment.

**M/S/C Moved to adopt the CalPERS Resolution of Intention Amendment. (Maldonado/Santos) No further discussions. All in favor, Motion carries.**

	<b>Name</b>	CalPERS Amendment Vote
1	<b>Maya Bareket - President</b>	Aye
2	<b>Viviana Barnwell</b>	
3	<b>Cole Baurmeister</b>	Aye
4	<b>Christine Gianola</b>	Aye
5	<b>Erika Gonzalez -spac</b>	Aye
6	<b>Pamela Kerman - V. Pres</b>	Aye
7	<b>Lisa Lopez - Sec.</b>	
8	<b>Gus Maldonado - Treasurer</b>	Aye
9	<b>Alicia Mesa</b>	Aye
10	<b>Rajesh Patel</b>	
11	<b>Nicolas Santos</b>	Aye
12	<b>Uma Venkatesh</b>	

**Budget Update FY 2026-27**

Mr. Zaldivar discussed these issues:

- The State is \$3M in the hole
- No significant reduction for the Fiscal Year
- Anticipated increase of 37,600 individuals for next year
- Estimate supporting nearly 527,000 individuals next year
- For detailed information go to: [Department of Finance's website](#).
- Slight allocation for PRA (Public Records Act) that went into effect on 1/1/26
- SARC is preparing to educate the new wave of legislators that are coming in
- AB 2423 (Burns & Associates) report requires vendor rates be posted, but the Department is not required to fund it, the model must be funded in order to sustain the system
- HRI impact will be felt in 2027 such as in Medical and IHSS
- Stay tuned for advocacy opportunities and support.
- SARC and vendors are working with the Department to accomplish several measurements:
  - Quality Incentive Programs in:
    - Early Start
    - Employment
    - Intake information

## **Diversity Outreach Update**

Ms. Christiana Gardner Diversity and Inclusion (DI) manager gave the report:

- They are preparing for the upcoming POS Data meetings, more information to come soon

SARC continues to host a variety of culturally focused events.

Planning:

- Lunar Year Celebration for parent support groups
- African American month celebration

SARC continues to support the monthly, language-specific parent support groups as they continue to grow:

- Watsonville group is growing rapidly and thriving
- African American
- Filipino
- Hollister in Spanish
- Salinas in Spanish
- San Jose in Spanish
- Vietnamese

## **Employment Update**

Ms. Rosalina Cone Employment Specialist discussed these topics:

- Budget allocated an increase for access to employment
- DDS and DOR (Department of Rehabilitation) are working on a program design that will allow individuals to keep their jobs
- Quality Incentive Program (QIP)
  - Measures to complete
    - Employment measure - report on staff training and CIE
    - Placements Provider Capacity measure - report on provider characteristics and workforce capacity
- SARC FY 2024-25 Numbers
  - 157 placed individuals
  - 32 direct hires(20% above state average of 12)
  - 54 direct incentive payments
  - SARC individuals earn more than the minimum wage
- Ms. Cone is coordinating the transition fairs, reach out to her for more information.

## **Health and Safety Awareness Strategy**

- Available for individuals that demonstrate a need for it, especially Spanish Speaking
- It ensures that providers have staff willing to collaborate with them and keep the individual safe
- Explore possibilities through the IPP needs.
- Can request rate increases to meet the needs of the individual

## **DIRECTOR OF CONSUMER SERVICES REPORT: Mike Keeley** **NEW AND CLOSING PROGRAMS**

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

### **November**

#### **4 New**

- Behavioral Service
- EARLY START THERAPEUTIC SERVICES
- TWO PERSONAL ASSISTANCE
- SUPPORTED LIVING SERVICES

#### **3 Closed**

- 3 closed

### **December**

#### **2 New**

- Supplemental Employment
- Interpreter Service

#### **30 Closed**

- due to inactivity in the last 24 months

### **Social Recreation**

- SARC Continues to support individuals to live meaningful lives in the community.
- Per DDS the policy is being revised to better tailor it to individual's needs.
- The team is incorporating revisions

### **Self-Determination (SD) Update:**

Mr. Keeley presented the SDP Report, which is an alternative way to secure services and gives more flexibility to families:

- The program continues to grow steadily 367 total
- Language - English is the highest number
- SARC will launch a Self Determination Forum for families to address questions and discuss topics

### **Mission Moment**

Mr. Keeley shared that an individual served has a YouTube channel and is doing very good. He shares what his life is like.

## **COMMITTEE REPORTS**

### **FISCAL**

Mr. Gus Maldonado Board Treasurer gave the Monthly Fiscal report.

#### **1. Purchase of Services (Non-CPP only)**

The Purchase of Service expense for the month of November was \$66.9M and the year to date was \$393M. The current allocation is \$1.03B.

## **2. Individuals Served**

The number of individuals served as of November 2025 was 21,460. This is an increase of 978 individuals since November 2024.

## **3. Operations (OPS)**

Expenses for the month of December were \$6M and the year to date was \$35.8M. The Fiscal Year Projection is \$72.8M and the estimated allocation is \$73M. This leaves us with a surplus of approximately \$190.3K.

## **4. Cash Position**

The cash position through the end of December was \$187.4M. This is an increase of \$4.2M since November.

## **5. Donation Fund**

The balance in the Donation Fund through the end of December was \$ 490,556. This is an increase of \$3,333. This change was due to interest income and miscellaneous donations received throughout the month.

## **PROGRAM POLICY COMMITTEE**

Action Item – Adoption of the *Transparency and Public Records Policy*.

**M/S/C Moved to adopt the Transparency and Public Records Policy (Maldonado/Baurmeister) No further discussion. All in favor. Motion carries**

## **BOARD DEVELOPMENT**

- Minutes are in the packet.

## **QUALITY ASSURANCE COMMITTEE**

- Minutes are in the packet.

## **SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)**

Ms. Gonzalez recommended two people to be voted into SPAC.

**M/S/C Moved to elect Mr. Reginald San Pablo to his first two-year term in SPAC. (Kerman/Christine) No further discussion. All in favor. Motion carries.**

**M/S/C Moved to elect Ms. Yen-Nhi Nguyen to her first two-year term in SPAC. (Baurmeister/Maldonado) No further discussion. All in favor. Motion carries.**

## **PEOPLE'S ADVISORY COMMITTEE (PAC)**

- Ms. Bareket shared that she is looking forward to the upcoming events.

## **PUBLIC COMMENT**

- None

## **BOARD COMMENT**

- Ms. Bareket shared how proud she is of her friend Jane who gave a public presentation at DeAnza College.

## **ANNOUNCEMENTS**

Mr. Valenzuela shared the upcoming events:

- 3/3/26 Grass Roots Day
- 4/24/26 Legislative Luncheon
- Planning Forum to host legislators

## **ADJOURNMENT**

The meeting was adjourned at 7:14 p.m.

Recording Secretary, Ms. Lourdes Gonzalez

Submitted by,

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Ms. Lisa Lopez