Minutes for VMRC Finance Committee Meeting
June 4, 2026 | 4:30 PM – 5:00 PM

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

Committee Members Present: Erria Kaalund, Dr. Jody Burriss, Alicia Schott, Jeff Turner, Connie Uychutin

Committee Members not Present: Dr. Steve Russell (Informed Absence), Dominique Mellion (Informed Absence), Jose Lara (Uniformed Absence)

VMRC Staff Present: Amanda Verstl, Gabriela Lopez, Nathan Sioson, Donna Sioson, Leinani Walter, Lizzie Valerio, Merrell Wilson, Brian Bennett

Public Present: Xavier Chin, Kiara Grace, Evelyn Solis

A. Call to Order, Roll Call, Review of Meeting Agenda
Erria called the meeting to order at 4:32 p.m., Lizzie took roll call, there was a quorum. The agenda was reviewed, no changes were made.

B. Review and Approval of the Finance Committee Minutes of 3/11/26
Erria made the motion to approve the Finance Committee Minutes of March 11, 2026. Erria reported this as a motion from the committee, Alicia made a motion to pass. The Finance Committee minutes were approved.

C. Public Comment
No public comment

D. Fiscal Department Update
Aiko's reported on the Contract Status report as of April 30th. She provided information on year to date costs for Purchase of Service and Operations. Additional allocations were received for FY 24-25 for CPP start up cost and placement, achievement for RCPM related to Early Start. VMRC earned maximum incentive for these measures. Additional allocation for FY 25-26 for CPP startup and SDP participant support.

The Governor released May budget revise for FY 26-27, no budget cuts proposed, but no significant new funding increases planned. Final budget will be passed June 15th.

Leinani asked about RCPM, maximum was earned on all measures, and she would like to highlight that our teams met the regional center to the maximum amount. DDS provides incentives to achieve certain goals statewide, and we haven't always earned it.

Erria reported that this comes as a motion to the board for approval. Jeff made a motion to approve, Alicia seconded the motion. The motion passed unanimously.

Connie asked a question for CSR, is activity all through April what regional center expects it to be as she provides an overview to CLASP. Aiko confirmed expenses for monthly and year to date are as expected. Leinani added that there are no proposed cuts to share CLASP, and we do not anticipate cuts to service provision.

Connie also if the committee was still reviewing contracts as it was previously done in prior meetings. Leinani informed Connie that it was not a requirement and they are following the DDS policy that is required for regional centers. Most contracts were ongoing services being provided monthly, which is not the same as a new startup contract that does require review.

Leinani will provide Connie with information to share with CLASP.

E. **Next Meeting** – Wednesday, July 8, 2026, at 4:30 p.m. in-person and Zoom

F. **Adjournment at 4:42 p.m.**