

**SAN GABRIEL/POMONA VALLEYS  
DEVELOPMENTAL SERVICES, INC.  
COMMUNITY RELATIONS/LEGISLATIVE  
COMMITTEE MINUTES**

**February 14, 2018**

The following committee members were present at said meeting:

**PRESENT:**

Georgina Molina  
Gisele Ragusa  
Joseph Huang  
Daniel Rodriguez  
Natalie Webber  
Rachel McGrath

**STAFF:**

Keith Penman, Executive Director  
Erika Gomez, Executive Assistant to BOD  
Carol Tomblin, Director of Information and  
Compliance

**ABSENT:**

Cindy Tamburello

**RECOMMENDED BOARD ACTIONS**

**The Community Relations/Legislative Committee recommends the following:**

- None

**ITEMS DISCUSSED**

**A. CALL TO ORDER:**

Georgina Molina, Chairperson, called the meeting to order at 6:09 p.m. A quorum was established.

The minutes from the January 10, 2018 meeting were approved.

**M/S/C (Webber & Rodriguez) The committee approved the minutes.**

**B. PUBLIC INPUT:**

None

**C. COMMUNITY OUTREACH MONTHLY REPORT \***

Carol Tomblin, Director of Information and Compliance, presented the monthly Outreach Report for January 2018. (please see the detailed report, attached). The following was discussed:

- POS Equity Project Progress Funded
- POS Equity Related Activities
- Family Support/ Training
- Outreach/ Events Participation
- Other major activities of the Compliance and Outreach Department
- Outcome of Request for Continuation Funding for Equity Projects
- New CBO Equity Projects Funded

**D. LEGISLATIVE ISSUES AND OTHER INFORMATION:**

Keith Penman, Executive Director, reported on the following:

*POS Expenditure Data:* SG/PRC is holding community meetings for Purchase of Services (POS) Expenditure Data. The meetings will include a presentation of the ongoing Equity Projects.

*Intake Data:* The data shows that most referrals are made due to a delay in speech in children.

*Board Composition:* DDS responded to SG/PRC's Board Composition Survey. The Board is not in compliance in the area of Ethnic Representation.

*Local Minimum Wage:* Effective January 1, 2018 the State minimum wage changed to \$10.50 p/hr. for employers with 25 or less employees, \$11p/hr. for employers with 26+ employees.

*DDS Travel Memo:* On February 1, 2018, DDS notified that effective January 1, 2018, the Department of Human Resources increased the vehicle mileage reimbursement rate for all State employees from \$0.535 per mile to \$0.545 per mile.

*DDS Budget Review:* SG/PRC staff forwarded this information via email to all Board members. The new Budget has no new initiatives. There is growth for caseloads growth.

*Uniform Holiday Closure:* The Governor's proposed budget for 2018-19 includes the implementation of the holiday closure schedule. The holiday schedule was previously struck down in court but DDS appealed and in May 2017 DDS prevailed.

**E. COMMUNITY AND OUTREACH ACTIVITIES:**

- *Legislative Updates-* nothing to report

**ADJOURNMENT:**

Next meeting is scheduled for March 14, 2018 in the Assembly Room, Section C.

*\*Attached to these minutes.*

*\*\* "Attachments & Announcements" section of Board Packet.*