

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

March 14, 2018

The following committee members were present at said meeting:

PRESENT:

Georgina Molina

Gisele Ragusa

Joseph Huang

Natalie Webber

Rachel McGrath

Cindy Tamburello

Donna Hunter

STAFF:

Keith Penman, Executive Director

Erika Gomez, Executive Assistant to BOD

Carol Tomblin, Director of Information and Compliance

ABSENT:

Daniel Rodriguez

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 6:03 p.m. A quorum was established.

The minutes from the February 14, 2018 meeting were approved with the correction that Donna Hunter was present.

M/S/C (Ragusa & Ragusa) 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 February 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
- Continuation Funding for Equity Projects
- New CBO Equity Projects Funded

Survey to DDS - A series of meetings have been held during February and will continue in March to review the data posted on the website, and to provide information on the projects as a part of the Disparity Grant Program. DDS is requiring each regional center to submit information on the implementation and progress of the grants received. SG/PRC has complied with this responsibility.

Emergency Preparedness Expo – SG/PRC will hold its 7th annual Emergency Preparedness Safety Expo on April 18, 2018 from 10:30am – 1:30pm.

D. LEGISLATIVE ISSUES AND OTHER INFORMATION:

Keith Penman, Executive Director, reported on the following:

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

Self Determination: An email was received today informing that the Waiver application for the Self Determination Program was submitted to Centers for Medicare and Medicaid Services. CMS has 90 days to take action to either approve the application, deny it or request additional information.

Grassroots Day: A group of people, including Gisele Ragusa, a member of this committee, will go to Sacramento on Monday to meet with legislators and share with them about the regional center system.

Caseloads Ratio: SG/PRC had a responsibility to submit data to DDS about the caseload ratios. The data showed compliance in 5 out of 6 areas.

CMS Initial Approval: The Federal Government sent the State a letter on February 23, 2018 informing that CMS will grant California initial approval of the statewide transition plan.

E. COMMUNITY AND OUTREACH ACTIVITIES:

- *Legislative Updates-* nothing to report

**Attached to these minutes.*

*** “Attachments & Announcements” section of Board Packet.*

ADJOURNMENT:

Next meeting is scheduled for April 11, 2018 in the Assembly Room, Section C.

**Attached to these minutes.*

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