

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

**August 8, 2018**

The following committee members were present at said meeting:

**PRESENT:**

Georgina Molina  
Daniel Rodriguez  
Rachel McGrath  
Natalie Webber  
Gisele Ragusa  
Donna Hunter

**STAFF:**

Keith Penman, Executive Director  
Laura Palma, Administrative Assistant  
Marilyn Carmona, Administrative Assistant

**ABSENT:**

Joseph Huang

**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 6:00 p.m. A quorum was established.

The minutes from the July 11, 2018 meeting were approved.

**M/S/C (Ragusa & McGrath) The committee approved the minutes.**

**PUBLIC INPUT:**

None

**COMMUNITY OUTREACH MONTHLY REPORT \***

Amos Byun, Community Outreach Specialist, presented the monthly Outreach Report for July, 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
- New CBO Equity Projects Funded

### **LEGISLATIVE ISSUES AND OTHER INFORMATION:**

Keith Penman, Executive Director, reported on the following:

- *Intake Data:* Data not available.
- Self Determination: Last registration date is September 17, 2018. Drawing for raffle to choose individuals for Self Determination will be held on October 1, 2018. All chosen will have to go through training. Next meeting will be held on August 14, 2018 at 6:00pm.
- Closure of Fairview- Sonoma Development Center closure deadline is at the end of December 2018. Recent fires have added to the delay of development of new homes. Porterville has two sites, secured and non-secured. The secure treatment site will not be part of the closures. Deadline for closure of their secured site is December 2019. Only two individuals remain in the facility. Canyon Springs in Cathedral city currently has an individual awaiting on a home to be completed for placement.
- Rate Study Survey:
  - Rate structure needs help
  - Local minimum wage issues – state will not compensate for rates being increased.
  - Burns and Associates working on issues. As of last Friday, only 14% of the vendor community has completed the survey.

### **COMMUNITY AND OUTREACH ACTIVITIES:**

- Yvonne Gratianne presented on 4<sup>th</sup> annual Richard D. Davis Back to School Readiness Event held on July 28. The theme for this year’s event was “When I Grow up”.
  - There over 1000 people in attendance (final numbers not in yet).
  - Event featured career themed booths such as dentist, bakers and hair stylist.
  - 98 clients received a full dental screening
  - Event featured a cooling watering station with 2, 6 feet tall blow up unicorn fountains.

*\*Attached to these minutes.*

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

- Community Recognition Program – Committee member, Donna Hunter talked on her nomination of Pastor Donald R. Gridiron and First Lady Gloria Gridiron of Faith Center Ministries in Walnut, California. Ms. Hunter will be submitting a formal nomination form to the committee to be presented to the Board for approval.

**ADJOURNMENT:**

Meeting was adjourned at 7:03 p.m. Next meeting is scheduled for September 12, 2018 in the Assembly Room, Section C.

*\*Attached to these minutes.*

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