

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

August 14, 2019

The following committee members were present at said meeting:

PRESENT:

Daniel Rodriguez
Joseph Huang
Gisele Ragusa
Rachel McGrath
Georgina Molina

STAFF:

Lucina Galarza, Interim Executive Director
Xotchitl Gonzales, Director of Compliance
Tim Travis, Director of Federal Revenues and
Clinical
Erika Gomez, Executive Assistant – BOD

ABSENT:

Natalie Webber
Donna Hunter

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

- None

ITEMS DISCUSSED

A. CALL TO ORDER:

Daniel Rodriguez, Chairperson, called the meeting to order at 6:12p.m. A quorum was established.

The minutes from the July 10, 2019 meeting were approved.

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

Abstain: Fode

PUBLIC INPUT:

None

COMMUNITY OUTREACH MONTHLY REPORT *

Xochitl Gonzales, Outreach Specialist, presented the monthly Outreach Report for July 2019. (please see the detailed report, attached). The following was discussed:

- New Disparity Grant Projects FY 18-19

- Progress/Status of Continuing POS Equity Projects Funded by DD Disparity Grants
- Other Equity Related Activities non-supported with Disparity Grant Funds
- Family Support/ Training
- Outreach/ Events Participation
- Other major activities of the Compliance and Outreach Department

LEGISLATIVE ISSUES AND OTHER INFORMATION:

Lucina Galarza, Interim Executive Director, reported on the following:

- Intake Data - The data was not available for review at this meeting, it will be presented at next month's meeting.
- Announcement of New Executive Director – A press release has gone out informing that Anthony Hill has been chosen as the new Executive Director for SG/PRC. The press release will be translated in English and Spanish.
- Self Determination Program (SDP)–
 - The Local Advisory Committee met on August 13, 2019 to discuss how rates are determined. Staff continue to hold monthly meet and greet meetings for those in the program.
 - To date we have approximately 34 individuals/families who have requested to be exited out of the SDP.
 - Staff have recently been told that additional names will be selected soon by DDS to replace the individuals who have chosen to exit the SDP.
 - On October 8, 2019, vendors will be invited to participate in a training which will focus on their role in the SDP. The training session will be provided by Liz Harrel, the DDS representative who is the resident – expert in Self-Determination.
- Just a Minute Campaign- SG/PRC will start on a campaign that speaks to the matter of accidents happening in one minute, in hopes that those working with the individuals served are more aware, cautious and preventative.
- Health Fair for Adults – This event will be held on September 26, 2019. Flyers will go out soon.
- Performance Contract – Carol Tomblin, Director of Compliance, will present the Performance Contract in two separate public meetings. The first will be at the Client Services Committee and the next at the Board meeting. Both of these will be held on August 28, 2019. The draft plan has to be submitted to DDS by November 1, 2019.

**Attached to these minutes.*

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

- Golf Tournament – The Richard D. Davis Foundation Golf Tournament is scheduled for October 7, 2019.

COMMUNITY AND OUTREACH ACTIVITIES:

- Community Recognition Program
 - The 5th annual Back to School Readiness Festival was held on July 27, 2019. A recap video will be shown at next month's meeting.

ADJOURNMENT:

Next meeting is scheduled for September 11, 2019 in the Assembly Room, Section C.

**Attached to these minutes.*

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