

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
VENDOR ADVISORY COMMITTEE MINUTES**

September 5, 2019

The following committee members were in attendance at said meeting:

PRESENT:

David Bernstein, Chairperson
Bryan Chacon
Rosalind Ford

STAFF:

Aaron Christian, Director of Community
Services
Erika Gomez, Exec. Assistant - BOD

MEMBERS ABSENT:

Michelle Mainez
Nur Bandek

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

David Bernstein called the meeting to order at 9:39 a.m. A quorum was established. Introductions were made of everyone in the room.

The minutes from the April 4, 2019, May 2, 2019 and August 1, 2019 meetings were approved.

M/S/C (Chacon & Ford) The committee approved the minutes.

Abstain: Bernstein

B. NEW EXECUTIVE DIRECTOR

The new Executive Director, Anthony Hill, will start on September 16, 2019 and will attend the VAC meeting in October.

C. GOLF TOURNAMENT

The annual Richard D. Davis Foundation will be held on October 7, 2019.

D. COMMUNITY SERVICES UPDATES

Aaron Christian, Director of Community Services, provided information on the following topics:

- HCBS New Rule Training
- Technical Assistance Training Calendar topics

E. VENDOR CATEGORY REPORTS

Adult Programs

Vocational – (2 vacancies)

Adult Day – Rosalind Ford shared that the subcommittee met before the meeting. Those in attendance reviewed the craft fair held on August 15, 2019. There will be another craft fair in December.

Infant & Children Services

Infant Development Program – Nur Bandek was not present.

Transportation

Vacant

Independent Living Services

ILS Services – Vacant

SLS Services – Vacant

Residential Services

ICF – David Bernstein had nothing to report.

CCF –Michelle Mainez was not present.

Specialized- Vacant

Other Vendored Services- Bryan Chacon had nothing to report.

At Large- (2 vacancies)

F. EXECUTIVE DIRECTOR REPORT

Aaron Christian, Director of Community Services, provided information on the following topics:

- Self Determination training for vendors scheduled for October 5, 2019
- Health Fair for Adults living independently scheduled for September

26, 2019

G. SUB-COMMITTEE REPORTS

Membership and Recruitment – Bryan Chacon and David Bernstein recommended the following individuals to the Committee:

- Olaf Luevano – Vocational
- Jose Mendoza – Adult Day
- Nicole Mirikitani – ILS
- Nancy Bunker – SLS
- Jay Bhavsar – CCF
- Susan Stroebel– At Large

M/S/C (Chacon & Ford) The committee approved the recommendations for the above-mentioned individuals to join the VAC.

Socials and Special Functions – The Holiday Social is scheduled for December 5, 2019.

Legislation- David Bernstein reported that SB 412 was held in committee.

Vendor Training – Vacant

PUBLIC COMMENTS

Regional Centers will conduct outreach, as well as application assistance to the individuals and families we serve. Specifically, we will be collaborating with a community partner to assist our individuals and families apply. Announcements on this assistance will be sent to all served by SG/PRC and will also be posted on our website.

MEETING ADJOURNED

The next regular meeting will be held on October 3 2019 at 9:30 a.m.