

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

January 9, 2019

The following committee members were present at said meeting:

PRESENT:

Joseph Huang
Natalie Webber
Daniel Rodriguez
Donna Hunter
Georgina Molina

STAFF:

Lucina Galarza, Interim Executive Director
Ernie Cruz, Director of Community Services
Tim Travis, Director of Federal Revenues and
Clinical
Erika Gomez, Exec. Assistant – BOD
Laura Palma, Administrative Assistant
Xochitl Gonzalez, Outreach Specialist

ABSENT:

Rachel McGrath
Gisele Ragusa

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 6:04 p.m. A quorum was established.

The minutes from the November 14, 2018 meeting were tabled.

PUBLIC INPUT:

None

COMMUNITY OUTREACH MONTHLY REPORT *

Xochitl Gonzalez, Outreach Specialist, presented the monthly Outreach Report for December 2018. (please see the detailed report, attached). The following was

discussed:

- POS Equity Projects Progress Funded FY 16-17 & FY 17-18 progress
- POS Equity Related Activities
- Family Support/ Training
- Outreach/ Events Participation
- Other major activities of the Compliance and Outreach Department
- New CBO Equity Projects Funded

DDS has not given an update on whether the Performance Contract was approved.

LEGISLATIVE ISSUES AND OTHER INFORMATION:

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

- Intake Data - The committee reviewed the information. (See attached).
- Self Determination - SDP Waiver application was approved by CMS on June 6, 2018. Selection of participants occurred on October 1, 2018. 95 individuals served by SG/PRC have been selected. Families started to be notified by DDS and Service Coordinators are following up with families to inform them about the next steps they will need to follow. As of now, 19 families are declining being a part of the program. Others are waiting to decide until after orientation. The “train the trainer” sessions continue to be pushed. As of now, they are tentatively scheduled for the end of February (for staff). Future Advisory meetings are scheduled for the second Tuesday of the month at 6 pm (unless cancelled by Committee) and are open to the public.
- Disparity Data Posting - DDS has not approved the request for the continuation of funding for existing Disparity Projects, such as the Parent Mentor Initiative (PMI). As a result, SG/PRC is temporarily funding PMI through POS monies. DDS has also not approved any new projects that were submitted.

As required by law, staff posted on the agency’s website the POS Expenditure Reports before the 12/31/18 deadline. There is a total of 34 reports which describe how services are provided to individuals with developmental disabilities based on ethnicity, language, and age. Staff will review the reports in depth and will be sharing the findings with the Board and the Community via community meetings to be held in March 2019.

COMMUNITY AND OUTREACH ACTIVITIES:

Ernie Cruz shared with the committee the name of an person who went above and

**Attached to these minutes.*

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

beyond to ensure the health and safety of an individual served by SG/PRC. The members agreed it was important to recognize this individual and they will recommend it to the Board.

M/S/C (Hunter & Molina) The committee approved to recommend this person for a Community Recognition Award to the Board.

ADJOURNMENT:

Next meeting is scheduled for February 13, 2019 in the Assembly Room, Section C.

**Attached to these minutes.*

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